

HUTT CITY COUNCILNORTHERN COMMUNITY COMMITTEE

Minutes of a meeting held in the Hutt Union & Community Health Service,
51 Farmer Crescent, Pomare on
Wednesday 11 November 2015 commencing at 5.00pm

PRESENT: Mr F Allen (Chair) Cr A Finlayson
Cr G McDonald Mr G KcKenna

APOLOGIES: Apologies were received from Ms D Awarau and Ms L Sutton.

IN ATTENDANCE: Mr M Reid, General Manager, Community Services
Mrs D Hunter, Community Advisor Funding and Community
Contracts (part meeting)
Mr L Earl, Traffic Assets Manager (part meeting)
Mr M Mercer, Sport and Recreation Manager (part meeting)
Ms H Clegg, Minute Taker

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: Minute No. NCC 15401

"That the apologies received from Ms Awarau and Ms Sutton be accepted and leave of absence be granted."

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONSa) Presentation by Local Councillor from Greater Wellington Regional Council (GWRC)

Cr Laban was an apology at the meeting.

Members noted the report.

b) **Presentation by the New Zealand Police**

The Police were an apology at the meeting.

c) **Presentation regarding the Stokes Valley Hub Redevelopment**

The Sport and Recreation Manager provided a brief overview of the redevelopment project to date. He advised members that the initial \$2M set aside for the redevelopment would largely be used to complete the required earthquake strengthening. He noted that a report would be considered by the City Development Committee prior to going on to Council regarding the future direction for the redevelopment, including a new budget.

The General Manager, Community Services advised that the Community House, local schools, marae and business groups would be part of a more in-depth community engagement once the report was considered by Council.

d) **Presentation by the General Manager, Community Services**

The General Manager, Community Services advised that the Walter Nash Centre was a huge success and proving to be very popular. He noted that its popularity was generating some challenges and it was important to focus on organised sports, study and learning. With regards to the Taita Cluster of Schools, he said that all school's Boards of Trustees were being visited with Council's Magic Cards being distributed to students and the free NZ Bus service being publicised.

In response to questions from members, the General Manager, Community Services advised that options were being investigated that would permit youth to access the weights room in the Walter Nash Centre. He said he was investigating how to facilitate Taita Youth Aid moving into the Centre. He confirmed that public consultation regarding the Stokes Valley Community Hub redevelopment would begin in February 2016.

Members agreed to include an item regarding the Stokes Valley Community Hub on the Committee's agenda in February 2016.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

RESOLVED:

Minute No. NCC 15502

"That the minutes of the meeting of the Northern Community Committee held on Wednesday, 9 September 2015, be confirmed as a true and correct record."

6. **REPORT REFERRED FOR COMMITTEE INPUT BEFORE BEING CONSIDERED BY STANDING COMMITTEE OF COUNCIL**

Lord Street- Proposed No Stopping At All Times
(Copy to: Northern Community Committee) (15/1569)

Report No. NCC2015/5/273 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. NCC 15503

"That the Committee endorses the recommendation contained in the report."

7. **COMMITTEE ADVISOR'S REPORT** (15/1532)

Report No. NCC2015/5/205 by the Senior Committee Advisor

RESOLVED:

Minute No. NCC 15504

"That the Committee receives the report."

8. **CHAIR'S REPORT** (15/1533)

Report No. NCC2015/5/206 by the Chair

RESOLVED:

Minute No. NCC 15505

"That the Committee receives the report."

9. MEMBERS' UPDATES

Cr Finlayson expressed the Committee's thanks for the Walter Nash Centre upgrade and requested a site visit of the Fraser Park Sports Centre. He asked that the Stokes Valley Community Plan be reviewed and focus be provided for facilities for the Stokes Valley youth. He noted the lack of commuter car parking at the Pomare and Taita train stations.

Members agreed to add an agenda item subheading under Members' Updates titled "Report on Positive Needs for Our Youth" on future agendas.

Members further agreed to a Committee Bus Tour in 2016 and asked officers to add this as an agenda item on the February 2016 agenda.

Cr McDonald advised that the planning for the BMX pump track was progressing well and that the recent Rock Concert was successful. She highlighted the successful community planting session behind the Koraunui Marae, noting that vandals had since ripped all the plants out. She said that there was currently a re-evaluation of the initiative, with a need to educate the perpetrators. She further advised that there was an up-coming trip to Baring Head for school children to help with the revegetation programme.

10. 2016 MEETING SCHEDULE (15/1547)

Memorandum dated 20 October 2015 by the Senior Committee Advisor

RESOLVED:

Minute No. NCC 15506

"That the Committee:

- (i) notes the meeting dates for 2016 in respect of its own meetings;*
- (ii) determines the start time for its meetings to be 5pm;*
- (iii) determines the venues for its meetings as follows: 10 February 2016 – Walter Nash Centre, 20 April 2016 – Koraunui Marae, 29 June 2016 – Hutt Union & Community Health Service, Pomare, and 24 August 2016 – Walter Nash Centre; and*
- (iv) delegates authority to the Chief Executive in consultation with the Board Chair to alter the date, time or venue of a meeting, or cancel a meeting, should circumstances require this."*

11. **COMMUNITY ENGAGEMENT FUND 2015-2016** (15/1559)

Memorandum dated 22 October 2015 by the Community Advisor Funding and Community Contracts

The Community Advisor Funding and Community Contracts elaborated on the report.

Members agreed to decline the application from Imajin Trust and recommended that the Trust approach Council's Community Advisor Funding and Community Contracts for monies.

RESOLVED:

Minute No. NCC 15507

"That the Committee:

- (i) notes that the Northern Community Engagement Fund Round One closed on 20 October 2015 and seven applications were received;*
- (ii) agrees that the applications were considered according to the merits of the application criteria and priorities of the fund;*
- (iii) approves the application from the Stokes Valley Community House for \$400.00 for the Stokes Valley Christmas Parade and Open Day 2015 towards the purchase of food and costume hire;*
- (iv) approves the application from Hutt River Valley Rotary Club for \$1,514.00 for the Stokes Valley Christmas Parade for stage, costume and trailer hire and purchase of trophies;*
- (v) approves the application from Windows Trust for \$1,675.00 for the Stokes Valley Family Fun Day for food, advertising and equipment hire;*
- (vi) approves the application from Hutt Union & Community Health Service Incorporated for \$413.00 for the White Ribbon Day Community Breakfast for purchase of food;*
- (vii) approves the application from Pomare Community House and Social Service for \$2,642.00 for the Christmas in Da Hood Gala for the purchase of food;*
- (viii) approves the application from TCC Trust for \$1,000.00 for the Tumeke Taita Festival for the purchase of fruit; and*
- (ix) declines the application from Imajin Trust."*

12. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS**a) Keep Hutt City Beautiful (15/1535)**

Ms Sutton was an apology at the meeting.

b) Pomare Community House (15/1536)

Cr McDonald advised that a new Trust was being formed with Taita Community House and was a work in progress.

c) Stokes Valley Community House (15/1537)

Cr McDonald advised that planning for an upcoming Family Day, Christmas Parade and Carols in the Park were well underway.

Members discussed the best way the Committee could assist the Community Houses in its area. Members asked that an additional item 'Community House Newsletter' be included on the agenda for the February 2016 meeting.

d) Taita Community House (15/1538)

Mr McKenna advised that a new Trust was being formed with Pomare Community House and was a work in progress.

e) Youth Participation Portfolio (15/1539)

Mr McKenna advised that the Youth Guarantee Network Taskforce for the Northern Ward had stalled. He said he would continue to work on the initiative.

The General Manager, Community Services informed members about Youth Inspire which was working successfully in other parts of the City. He said he would connect Mr McKenna with the Manager of this initiative.

f) **Environmental Portfolio** (15/1540)

Mr Allen advised that there was no new information to report.

13. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 6.25 pm.

Mr F Allen
CHAIR

**CONFIRMED as a true and correct record
Dated this 10th day of February 2016**