

HUTT CITY COUNCILPETONE COMMUNITY BOARD

Minutes of a meeting held in the Petone Library, 7-11 Britannia Street, Petone on
Monday 2 November 2015 commencing at 6.30pm

PRESENT:

Mr M Branch	Mr GD Davidson
Mr M Fisher	Mr P Foase
Mr M Henderson	Mrs T Lewis
Cr M Lulich	Mr M Roberts

APOLOGIES: There were no apologies.

IN ATTENDANCE:

Cr C Barry
Mr B Hodgins, Divisional Manager, Parks and Gardens (part meeting)
M L Earl, Traffic Assets Manager (part meeting)
Mrs D Hunter, Community Advisor Funding and Community Contracts (part meeting)
Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

There were no apologies.

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

3. PRESENTATIONSa) Presentation regarding the Exterior Refurbishment of Petone Settlers Museum

Mr Derek Bradley, Facilities Manager, Urban Plus Limited was an apology at the meeting.

The Chair noted that a briefing would be provided to the Board in the near future.

b) **Presentation by Local Councillor from Greater Wellington Regional Council (GWRC)**

Cr Grieg elaborated on the report provided at the meeting.

c) **Presentation by Jackson Street Programme (JSP)**

Ms Leonie Dobbs, Chair of JSP advised that the Twilight Christmas Parade would receive national coverage on television. She noted that the Old Jailhouse building and several buildings on Jackson Street had been subjected to graffiti. She said that the Annual General Meeting had been held and that the new Board consisted of a mix of returning and new members.

d) **Presentation by the Petone Community Policing Centre**

Constable Russ Kalavati was an apology at the meeting.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

RESOLVED:

Minute No. PCB 15501

"That the minutes of the meeting of the Petone Community Board held on Monday, 31 August 2015, be confirmed as a true and correct record."

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

a) 175 Jackson Street - Proposed Motorcycle Parking (Copy to: Petone Community Board) (15/1562)

Report No. PCB2015/5/260 by the Traffic Engineer

RESOLVED:

Minute No. PCB 15502

"That the recommendations contained in the report be endorsed."

7. ISSUE OF LEASE TO SOLA POWER THROWING ACADEMY (15/1398)

Report No. PCB2015/5/261 by the Divisional Manager, Parks and Gardens

Speaking under public comment, **Mrs Andrea Hill** spoke to submissions SSP15/1 and SSP15/6. She opposed the issue of lease to Sola Power Throwing Academy citing issues with parking and traffic safety around the site. She queried the size of the building proposed on the site. She considered that there was a conflict with Council's District Plan if the lease was issued. She commended Mr Sola for his work with youth and asked officers to identify a more appropriate site for the academy.

In response to a question from a member, Mrs Hill said she was unsure how it would be possible to mitigate parking and safety issues.

Speaking under public comment, **Mr Simon Edmonds** spoke to submission SSP15/7. He opposed the issue of lease to Sola Power Throwing Academy. He noted access difficulty to the site as it was situated by a roundabout intersection and this could generate issues for traffic and pedestrian safety. He commended Mr Sola for his work with youth and asked that a more appropriate site for the academy be identified.

Speaking under public comment, **Mr Shaka Sola from Sola Power Throwing Academy** (the Academy) provided a background to the establishment of the Academy. He advised that the proposed building was 12 metres by 8 metres and would be utilised as an indoor training space and clubhouse, including toilets. He noted that the Academy had been at the site for two years and there had been no traffic or vandalism issues to date. He said cars were not allowed to park on-site. He confirmed that the operating hours in summer were 4.00pm to 6.30pm Monday to Thursday and 10.00am to 1.00pm Saturday. He said two major events were held annually.

In response to questions from members, Mr Sola advised that students were under parental supervision. He said that the students came from all around the Wellington region and that there were usually no more than 20 students on-site at a time, with an overall membership of 50 students. He noted that safety was an important issue for him and he was keen to work with Council to progress the land.

The Divisional Manager, Parks and Gardens elaborated on the report.

In response to questions from members, the Divisional Manager, Parks and Gardens advised that officers had not been able to identify another site that was suitable for the Academy's type of activity. He said that Council's Senior Traffic Engineer had reviewed the site and did not believe there was a traffic issue. He noted that the Academy had been operating on the site for two years with no incident and no noise complaint. He considered the parking issue negligible.

In response to questions from members, Mr Sola advised that the Academy did promote the Woburn Station car park on Cambridge Terrace when events were being held. He said that any lights on the site would be centered around the building and the throwing cage.

Members asked that officers investigate a drop-off zone on Randwick Road and report back to the Board.

RESOLVED:

Minute No. PCB 15503

"That the Board:

- (i) notes the submissions received;*
- (ii) agrees to the issuing of a lease to the Sola Power Throwing Academy for the property managed as reserve on the corner of Whites Line East and Randwick Road; and*
- (iii) requests officers to investigate a drop off zone on the corner of Whites Line East and Randwick Road and report back to the Board."*

8. **COMMUNITY ENGAGEMENT FUND 2015-2016** (15/1554)

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

Speaking under public comment, **Mr Shaka Sola from Sola Power Throwing Academy** spoke in support of the application to the Community Engagement Fund. He advised that the Open Day was a free event and raised community awareness. He said that the Open Day included display events with some of New Zealand's top throwers and that Valerie Adams had attended last year's event.

Speaking under public comment, **Ms Jocelyn Smith from the Petone Baptist Church** spoke in support of the application to the Community Engagement Fund. She noted the success of the Christmas in Bethlehem event, that it was a free event and was well attended.

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

Members noted that Hutt City Council had withdrawn its request for the Board to consider contributing funding towards the Weetbix Kids TRYathlon.

Members further noted that the Petone Sportsville Incorporated and Cam County applications were well resourced.

RESOLVED:

Minute No. PCB 15504

"That the Board:

- (i) *notes that the Community Engagement Fund closed on 20 October 2015 and five applications had been 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 Sola Power Throwing Academy for \$2,106.00 for the Sola Power Throwing 2016 Open Day towards the costs of hireage of equipment, food and promotion;*
- (iv) *approves the application from Jackson Street Programme for \$1,228.00 for the Twilight Santa Parade towards the hireage of portaloos;*
- (v) *approves the application from Petone Baptist Church for \$2,789.00 for the Christmas in Bethlehem event towards the costs of advertising and equipment hire;*
- (vi) *declines the application from Petone Sportsville Incorporated for \$2,720.00 for the Xmas Holiday Programme; and*
- (vii) *declines the application from Cam County for \$820.00.00 for the Port Road Drags event."*

9. **2016 MEETING SCHEDULE** (15/1478)

Memorandum dated 9 October 2015 by the Senior Committee Advisor

Members agreed that two meetings in 2016 would be held at the Petone Library building and two meetings at Te Kakano Marae in Moera, subject to availability.

RESOLVED:

Minute No. PCB 15505

"That the Board:

- (i) adopts the meeting dates for 2016 in respect of its own meetings;*
- (ii) approves the start time of the Board being 6.30pm;*
- (iii) agrees that the venues for its meetings be at the Petone Library Building and Te Kakano Marae, subject to availability; 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."*

10. **PETONE COMMUNITY BOARD'S SUBMISSION TO HUTT CITY COUNCIL'S DOG CONTROL POLICY AND BYLAW** (15/1588)

Memorandum dated 27 October 2015 by the Senior Committee Advisor

Mr Davidson asked the Senior Committee Advisor to follow up on why personal details on submissions were redacted when they were public submissions.

RESOLVED:

Minute No. PCB 15506

"That the Board:

- (i) notes that a submission in respect of Hutt City Council's Dog Control Policy and Bylaw requires the Board's retrospective endorsement; and*
- (ii) endorses its submission attached as Appendix 1 to the memorandum."*

11. **COMMITTEE ADVISOR'S REPORT** (15/1477)

Report No. PCB2015/5/42 by the Senior Committee Advisor

The Senior Committee Advisor elaborated on the report.

RESOLVED:

Minute No. PCB 15507

"That the Board approves the purchase of a double stall at the Petone Rotary Fair to be held in February 2016 at a cost of approximately \$300.00 and purchase two tables at a cost of approximately \$20.00 each."

12. **CHAIR'S REPORT** (15/1516)

Report No. PCB2015/5/188 by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. PCB 15508

"That the Board notes the information contained in the report."

13. **DEPUTY CHAIR'S REPORT**

The Deputy Chair advised that there was no new information to report.

14. **REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS**

a) **Keep Hutt City Beautiful** (15/1518)

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

b) **Keep Petone Beautiful** (15/1519)

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

c) **Petone Community House** (15/1520)

The Deputy Chair advised that there was no new information to report.

d) **Moera Community House** (15/1521)

Mr Roberts advised that the Moera Community House's Annual General Meeting was to be held on 16 November 2015.

e) **Hutt Valley Community Arts** (15/1522)

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

f) **Seaview Working Group** (15/1591)

Mr Henderson advised that the LightWing Project at the Seaview roundabout was ongoing.

g) **Jackson Street Programme** (15/1592)

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

h) **Petone Community Development Network Working Group** (15/1525)

The Deputy Chair advised that there was no new information to report.

i) **Petone Community Response Planning Group** (15/1526)

Cr Lewis and Mr Roberts advised that there was no new information to report.

j) ANZAC 2016 Planning Group (15/1527)

Mr Davidson advised that extensive planning, especially regarding the movements of the steam train, were ongoing. He said a booklet had been approved.

15. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 9.00 pm.

Mr M Fisher
CHAIR

CONFIRMED as a true and correct record
Dated this 1st day of February 2016