

These minutes are subject to confirmation at the next Community Board meeting to be held on 3rd February 2016
HUTT CITY COUNCIL

WAINUIOMATA COMMUNITY BOARD

Minutes of a meeting held in the Wainuiomata Chambers, Wainuiomata Library,
 Queen Street, Wainuiomata on
Wednesday 4 November 2015 commencing at 7.00pm

PRESENT:

Cr C Barry	Mr J Briggs
Mr K Dickson	Ms H Robb
Mr R Sinnott (Chair)	Mr T Stallworth
Cr M Willard	Ms R Workman

APOLOGIES: There were no apologies.

IN ATTENDANCE: Mr L Earl, Traffic Assets Manager (part meeting)
 Ms M Laban, Community Projects and Relationship Manager,
 Community Services
 Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

There were no apologies.

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

RESOLVED:

Minute No. WCB 15501

"That Standing Order 38.2 be temporarily suspended to allow Ms Cathy Eady to speak on an item not on the Agenda."

Speaking under public comment, **Ms Cathy Eady** highlighted the significance of honouring those who had served the community in the past, and that these memories could be lost if their names were not recognised. She considered that residents should continue to pursue Council to maintain signage within areas of the community such as parks, and promote the reasoning behind the names.

3. PRESENTATION

a) Presentation from Youth Inspire

Mr Bronson Wharehinga, Manager of YOUth Inspire provided a presentation. He noted the vision for YOUth Inspire was to provide people aged 16-25 years with necessary skills to transition into the workforce. He advised that YOUth Inspire now comprised three full time staff who had built up excellent relationships with key funders. He highlighted to date they had placed 112 young people in employment, 158 young people had registered for their service, and 75 local businesses now provided employment and training opportunities. He noted they were seeking volunteers from the community to assist and provide mentoring opportunities.

Ms Alison Black, Business Partnerships and Programmes Coordinator noted YOUth Inspire was working with a number of organisations to provide opportunities in training, transition to work and upskilling of young people. She advised this included assistance in obtaining drivers' licences, and highlighted the focus was to provide skills for young people to gain permanent work over the long term.

In response to questions from members, Mr Wharehinga advised the biggest challenge was the availability of ongoing transport. He further noted that many young people in the community did not always have access to financial assistance to pay for transport, or have access to items such as ATM cards.

4. CONFLICT OF INTEREST DECLARATIONS

Mr Sinnott declared a conflict of interest in relation to item 7, Community Engagement Fund in relation to the application from the Wainuiomata Tennis Club, and took no part in discussions or voting on this matter.

Cr Willard, Cr Barry and Ms Workman declared conflicts on interest in relation to item 7, Community Engagement Fund in relation to the application from Development Wainuiomata, and took no part in discussions or voting on this matter.

Cr Barry declared a conflict of interest in relation to item 7, Community Engagement Fund in relation to the application from the Wainuiomata Junior Cricket Club, and took no part in discussions or voting on this matter.

Mr Dickson declared a conflict of interest in relation to item 7, Community Engagement Fund in relation to possible funding to Arakura School for the Weetbix Triathlon and took no part in discussions on this matter.

5. **MINUTES**

RESOLVED:

Minute No. WCB 15502

"That the minutes of the meeting of the Wainuiomata Community Board held on Wednesday, 2 September 2015, be confirmed as a true and correct record."

RESOLVED:

Minute No. WCB 15503

"That the minutes of the meeting of the Wainuiomata Community Board held on Tuesday, 22 September 2015, be confirmed as a true and correct record."

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

a) **Wainuiomata Community Hub Carpark - Proposed Mobility Parks and Loading Zone** (15/1567)

Report No. WCB2015/5/262 (5) by the Traffic Engineer

The Traffic Assets Manager elaborated on the report. He noted this proposal was the result of a request from a member of the public, and that it was supported by officers and the Wainuiomata Community Hub Manager.

In response to questions from members, the Traffic Assets Manager advised that mobility parks were not generally positioned at the end of kerbs, to ensure ease of access to footpaths. He noted that loading zone parking restrictions usually operated between 8am and 6pm, but that the Board could include any time limit they thought suitable. He further noted that parking restrictions for mobility parks applied 24 hours per day, 7 days a week.

RESOLVED:

Minute No. WCB 15504

"That the Board endorses the recommendations contained in the report."

7. COMMUNITY ENGAGEMENT FUND 2015-2016 (15/1556)

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

Speaking under public comment, **Mr Paul Knox** noted he was speaking in support of the application for the Nui Xmas Family Fun Day. He advised that entertainment had been arranged from local bands and entertainers, and that food and market stalls would be available on the day. He noted this event would be held at Sinclair Park, and the requested funding was to assist with the hire of staging, band equipment and portaloos.

In response to a question from a members, Mr Knox advised the entertainment arrangements had been confirmed.

Speaking under public comment, **Mr Michael McPhail representing the Wainuiomata Junior Cricket Club** advised he was speaking in support of the application from the Wainuiomata Junior Cricket Club. He noted over the last few years, membership numbers had been declining and the club was wanting to encourage new members. He noted that the application had requested new playing tops and cricket gear for Year 8 and 9 teams. He further noted that the club had requested funding for photos which had not been possible over the last two years.

In response to a question from a member, Mr McPhail advised the club could consider retaining new uniforms at the end of the season, for future use.

The Community Projects and Relationship Manager advised the suggestion for funding towards the Weetbix Triathlon had now been rescinded.

In response to questions from members, the Community Projects and Relationship Manager advised that generally all funding was allocated, and that there would be a second opportunity for funding within this round, in April 2016.

Members agreed that the Board would approve the applications from Development Wainuiomata and the Wainuiomata Junior Cricket Club, and the remaining funding be approved for the YOUth Inspire Charitable Trust application. The Board acknowledged the application from the Wainuiomata Tennis Club, but did not approve this application on the basis that the Tennis Club had received funding in the past.

Mr Stallworth expressed concern that the application from YOUth Inspire Charitable Trust should have been allocated more funding.

Mr Briggs noted the Board had followed a new process for these applications, and that they had been through a pre-grading system with members of the Board. Mr Briggs considered the process worked well and hoped it would extend to other Community Boards and Community Committees. Members agreed that it would be beneficial if Council could consider raising the amounts available in the Community Engagement Fund.

RESOLVED:**Minute No. WCB 15505***"That the Board:*

- (i) notes that the Community Engagement Fund closed on 20 October 2015 and four applications had been received; and*
- (ii) agrees that the applications were considered according to the merits of the application criteria and priorities of the fund."*

RESOLVED:**Minute No. WCB 15506**

"That the Board approves the application from the Wainuiomata Junior Cricket Club for funding from the Community Engagement Fund for the sum of \$3,518 to purchase cricket bats, balls and playing uniforms."

Cr Barry declared a conflict of interest and took no part in discussions or voting on the above matter.

RESOLVED:**Minute No. WCB 15507**

"That the Board approves the application from the Youth Inspire Charitable Trust – for Ulalei Wainuiomata Netball Club, for funding from the Community Engagement Fund for the sum of \$1,304 for playing tops, towels and match balls for adults."

Cr Barry asked that it be recorded that he did not participate in the discussion or voting on the above matter.

RESOLVED:**Minute No. WCB 15508**

"That the Board approves the application from Development Wainuiomata Incorporated for funding from the Community Engagement Fund for the sum of \$3,785 for hireage of a stage, bouncy castles and portaloos for the Nui Xmas Family Fun Day to be held on 26 November 2015."

Cr Willard, Cr Barry and Ms Workman declared conflicts of interest and took no part in discussions or voting on the above matter.

RESOLVED:**Minute No. WCB 15509**

"That the Board declines the application from the Wainuiomata Tennis Club for its application to the Community Engagement Fund, and thanks the club for its continuing work within the Wainuiomata community."

Mr Sinnott declared a conflict of interest and took no part in discussions or voting on the above matter.

Cr Barry asked that it be recorded that he did not participate in the discussion or voting on the above matter.

8. **PROPOSED NEW PRIVATE STREET NAME - OFF CONCORD STREET, WAINUIOMATA** (15/1480)

Report No. WCB2015/5/263 (5) by the Deputy Chair

Speaking under public comment, **Mr Grant Christie** advised he was the developer of the subdivision. He noted he had requested the name Grande Mews as Grande was an acronym of his and his wife's first names. He noted his priority was to ensure the titles were approved in order to meet his mortgage commitments, rather the name of the street.

The Traffic Assets Manager noted that the Board's recommendations contained in the report did not comply with the New Zealand Standard. He highlighted this new Standard had been adopted in 2011 and was created to avoid confusion for service vehicles such as ambulances.

In response to questions from members, the Traffic Assets Manager advised that Woodland Road, Wainuiomata could not be used as a precedent as this was named prior to the new Standard being adopted in 2011.

Ms Workman advised the definition of Mews was to convert stables into small dwellings so did not think this was appropriate. She considered Way or Place to be more appropriate.

RESOLVED:

Minute No. WCB 15510

"That the Board:

- (i) reviews the following recommended names for the new private road;*
- (ii) discusses the merits of the recommended names; and*
- (iii) approves the official name for the new private road, as Grandé Place, subject to Land Information New Zealand (LINZ) approval."*

Cr Barry requested that his dissenting vote be recorded against the above matter.

9. 2016 MEETING SCHEDULE (15/1548)

Memorandum dated 20 October 2015 by the Senior Committee Advisor

RESOLVED:**Minute No. WCB 15511**

"That the Board:

(i) adopts the meeting dates for 2016 as follows:

- a. 3 February 2016*
- b. 13 April 2016*
- c. 22 June 2016; and*
- d. 17 August 2016;*

(ii) approves the start time for its meetings to be 7pm;

(iii) approves the venue for its meetings to be Wainuiomata Chambers; 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. COMMITTEE ADVISOR'S REPORT (15/1437)

Report No. WCB2015/5/46 (5) by the Committee Advisor

RESOLVED:**Minute No. WCB 15512**

"That the Board:

(i) provides retrospective approval for the purchase of catering for the Board meeting held on 22 September 2015, at a cost of \$74.85; and

(ii) determines future catering for Board meetings be supplied from Oak Cafe, Wainuiomata."

Mr Briggs asked that it be recorded that he did not participate in the discussion or debate on the above matter.

11. **CHAIR'S REPORT - NOVEMBER 2015** (15/1456)

Report No. WCB2015/5/194 (5) by the Chair

The Chair acknowledged the ongoing support provided by the Committee Advisor and wished members of the Board and the community a safe and enjoyable Christmas break.

RESOLVED:

Minute No. WCB 15513

"That the report be noted and received."

12. **INFORMATION ITEM**

- (a) **Report by Local Councillor from Greater Wellington Regional Council (GWRC)**
(15/1435)

RESOLVED:

Minute No. WCB 15514

"That the report be noted and received."

13. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.28 pm.

Mr R Sinnott
CHAIR

CONFIRMED as a true and correct record
Dated this 3rd day of February 2016