

These minutes are subject to confirmation at the next Community Board meeting to be held on the 18th of April 2016

HUTT CITY COUNCIL

CENTRAL COMMUNITY COMMITTEE

Minutes of a meeting held in the James Coe 1, the Dowse Art Museum, 45 Laings Road,
Lower Hutt on
Tuesday 9 February 2016 commencing at 6.00pm

PRESENT: Ms D Mulligan Deputy Mayor D Bassett
Mr D Jones (Chair) Mrs J Thompson

APOLOGIES: Apologies were received from Ms S Lafrentz and Cr C Milne.

IN ATTENDANCE: Ms S Haniel, Committee Advisor

PUBLIC BUSINESS

1. APOLOGIES

RESOLVED: **Minute No. CCC 16101**

"That the apologies received from Ms S Lafrentz and Cr Milne be accepted and leave of absence be granted."

2. PUBLIC COMMENT

RESOLVED: **Minute No. CCC 16102**

"That Standing Order 38.2 be suspended to allow Mr Warwick Johnston to speak under public comment on an item not included on the order paper for the meeting."

Speaking under public comment, **Mr W Johnston representing Avalon Public Hall Society**, invited members to visit the Hall in Mabey Road, meet the Avalon Public Hall Society members, see the facilities and learn the history of the Hall. He added that the committee met on the first Monday of every month. Members noted that the Committee Advisor would liaise with members and the Avalon Public Hall Committee to arrange a suitable time to meet in May 2016.

3. PRESENTATION

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

Cr Greig elaborated on the report. She said that 200 additional car parks would be added to park and ride at Petone. She added that GWRC was considering adding controls at Melling Park and Ride so that car parks would be available for commuters only. She said that GWRC would be adding double decker buses to its fleet which would decrease the number of buses backing up at bus stops.

In response to questions from members, Cr Greig said that the GWRC purchase of properties in Pharazyn Street was in the five year plan, however, some owners may vacate their properties sooner. She further said that gravel was taken from the Hutt River in GWRC's Gravel Grab, however, gravel extraction was limited due to the presence of the aquifer below.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. MINUTES

Members requested that the officers provide an update on the bus shelter at 369 High Street and the High Street toilets at its next meeting. They reiterated their invitation to Council's Community Advisor Funding and Community to attend the Committee's next meeting on 21 April 2016 to discuss the applications process.

RESOLVED:

Minute No. CCC 16103

"That the minutes of the meeting of the Central Community Committee held on Monday, 9 November 2015, be confirmed as a true and correct record."

6. COMMITTEE ADVISOR'S REPORT (16/9)

Report No. CCC2016/1/17 by the Committee Advisor

RESOLVED:

Minute No. CCC 16104

"That the Committee receives the report."

7. **SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL ON THE HUTT RIVER CENTRAL BUSINESS DISTRICT STOPBANK UPGRADE** (16/15)

Report No. CCC2016/1/21 by the Committee Advisor

RESOLVED:

Minute No. CCC 16105

"That the Committee:

- (i) *notes that its submission in respect of Greater Wellington Regional Council's Hutt River Central Business District Stopbank Upgrade requires retrospective endorsement; and*
- (ii) *endorses its submission attached as Appendix 1 to the report."*

8. **DEPUTY CHAIR'S REPORT** (16/10)

Report No. CCC2016/1/22 by the Deputy Chair

RESOLVED:

Minute No. CCC 16106

"That the report be noted and received."

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

a) **Labyrinth Committee** (16/11)

Report No. CCC2016/1/23 by Ms Thompson

Ms Thompson elaborated on the report.

b) **Keep Hutt City Beautiful and Graffiti Taskforce** (16/12)

Mr Jones advised that Keep Hutt City Beautiful would be celebrating its 25 year anniversary and asked members to put forward project ideas which would be suitable for the commemoration.

10. QUESTIONS

Ms Mulligan asked what the process was for selecting the new historic material for the lightbox. She further asked who would develop the Walter Nash biographic detail which would go into the Walter Nash Centre. She added that costs could be saved by putting Walter Nash's history inside the Walter Nash Centre rather than in a lightbox. She asked where the history an important founder of The Dowse Art Museum, Mary Dowse, was. It had been displayed in the foyer of the Dowse before it was redeveloped.

There being no further business the Chair declared the meeting closed at 6.55 pm.

Mr D Jones
DEPUTY CHAIR

**CONFIRMED as a true and correct record
Dated this 18th day of April 2016**