

**These minutes are subject to confirmation at the next Community Board meeting to be held on the 12<sup>th</sup> of April 2016**

**HUTT CITY COUNCIL**

**EASTBOURNE COMMUNITY BOARD**

Minutes of a meeting held in the East Harbour Women's Clubrooms, 145 Muritai Road,  
Eastbourne on

**Tuesday 2 February 2016 commencing at 7.15pm**

**PRESENT:** Mr R Ashe Mr M Gibbons  
Ms V Horrocks (Chair) Ms G Khalil (Deputy Chair)

**APOLOGIES:** Cr M Lulich and Cr T Lewis.

**IN ATTENDANCE:** Mr P Blacker, Chief Financial Officer  
Ms S Haniel, Committee Advisor

**PUBLIC BUSINESS**

**1. APOLOGIES**

**RESOLVED:** **Minute No. ECB 16101**

*"That the apologies received from Cr Lulich and Cr Lewis be accepted and leave of absence be granted."*

**2. PUBLIC COMMENT**

An apology from Mr D Randall, Lowry Bay Residents' Association was received.

**3. PRESENTATIONS**

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

Cr Lamason elaborated on the report. In response to questions from members, she said that the tender for Wellington's metro rail service had followed a thorough and transparent process.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

**RESOLVED:**

**Minute No. ECB 16102**

*"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 3 November 2015, be confirmed as a true and correct record."*

6. **CHAIR'S REPORT** (16/6)

Report No. ECB2016/1/18 by the Chair

The Chair elaborated on the report.

**RESOLVED:**

**Minute No. ECB 16103**

*"That the report be noted and received."*

7. **VACANT POSITION ON THE EASTBOURNE COMMUNITY BOARD** (15/1779)

Report No. ECB2016/1/19 by the Electoral Officer

The Chair elaborated on the report.

**RESOLVED:**

**Minute No. ECB 16104**

*"That the Board agrees that the vacancy created by the resignation of Mr Hayden Ray not be filled, noting that nominations for the 2016 triennial elections for a new Community Board will be open in six months time."*

8. **ELECTION OF THE DEPUTY CHAIR** (16/7)

Memorandum dated 5 January 2016 by the Committee Advisor

The Chair elaborated on the report.

**RESOLVED:**

**Minute No. ECB 16105**

*"That the Board:*

- (i) notes that the selection of a Deputy Chair in the 2013/2016 triennium be on a rotational basis; and*
- (ii) agrees that Mr Ashe be elected to the position of Deputy Chair from 3 February 2016 until the end of the 2013/2016 triennium (8 October 2016)."*

9. **COMMITTEE ADVISOR'S REPORT** (15/1775)

Report No. ECB2016/1/16 by the Committee Advisor

Members noted the uncompleted items from the 2015 Walkaround and considered that they would review those items on this year's Walkaround to be held on 13 February 2016.

**RESOLVED:**

**Minute No. ECB 16106**

*"That the Board:*

- (i) appoints Ms Khalil to be the Board's representative on the Okiwi Trust and the Muritai School Hall Management Committee;*
- (ii) retrospectively approves expenditure of \$21.65 for half the cost of venue hire for the joint information evening (Eastbourne Community Board and East Harbour Environmental Association) from its Miscellaneous Administration Budget; and*
- (iii) retrospectively approves expenditure of \$59.85 for the unveiling of the Village Enhancement project linking Eastbourne New Zealand and Eastbourne United Kingdom, from its Miscellaneous Administration Budget."*

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

a) **Vibrant Village** (16/1)

Mr Gibbons advised that Greater Wellington Regional Council would begin construction on the proposed Harbourview Trail, from Muritai Park to the Main Ridge, in the next financial year. He further advised that the Port Nicholson Block Trust was in discussions with Vibrant Village regarding the acquisition of the old Police cell block.

Members noted that a charitable trust would be the appropriate body to manage community projects such as the Heritage Trail, the Harbourview Trail and visitor attractions such as the old Police cell block.

b) **Eastbourne and Bays Community Trust** (16/2)

There was no update to report.

c) **Eastern Bays Marine Drive Steering Group** (16/3)

Mr Ashe advised that the design of the shared path had been progressing well and the Steering Group was liaising with Council and consulting locally as issues arose.

Members noted that there was political and financial support for the project and that the shared path would provide resilience to the community's concern of climate change. Members considered that the shared cycle/walkway should extend from Days Bay to Eastbourne.

d) **Eastbourne Youth Workers Trust** (16/4)

There was no update to report.

11. **QUESTIONS**

There were no questions.

There being no further business the Chair declared the meeting closed at 8.05 pm.

Ms V Horrocks  
CHAIR

**CONFIRMED as a true and correct record**  
**Dated this 12th day of April 2016**