

3. PRESENTATIONS

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

Cr Sandra Greig elaborated on the report. She confirmed that Mayor Wallace, Deputy Mayor Bassett and Cr Milne were members of the Hutt River City Centre Upgrade Project Subcommittee. She added that she had received a complaint about the Oakley Street entrance to the Belmont Regional Park being used by drug dealers. She noted that GWRC officers had been advised and a neighbourhood meeting had been arranged to discuss a possible solution. She further advised that the Dry Creek camping area was being monitored and a review of the management policy was underway due to the over-demand of campers in the area.

In response to a question from a member, Cr Greig advised that the 15 year term for the Transdev Australasia Rail Contract was a standard term for that type of contract.

b) Presentation by Jackson Street Programme

Ms Leonie Dobbs advised that the 2015 Christmas Parade and the Jail House Christmas Grotto were successful despite the poor weather conditions and that plans for 2016 had commenced. She noted that the JSP Board was investigating a new initiative for 2016 in relation to International Food Tours. She said that quotes for the maintenance of the exterior of the Jail House building were being received and that valuation policies were currently being revised.

In response to questions from members, Ms Dobbs informed members that the new i-Site was working well, with between 20-30 inquiries most days.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. MINUTES

RESOLVED:

Minute No. PCB 16102

"That the minutes of the meeting of the Petone Community Board held on Monday, 2 November 2015, be confirmed as a true and correct record."

6. **COMMITTEE ADVISOR'S REPORT** (16/28)

Report No. PCB2016/1/15 by the Senior Committee Advisor

The Chair confirmed that the stalls and tables for the Petone Rotary Fair had been booked. He advised that the Girl Guides would use part of the stall space.

In response to questions from members, the Chair confirmed he would ask that the Community Advisor Funding and Community Contracts Officer to report back on the success of the Board's Community Engagement Fund recipients.

Members raised the issue of the lock being changed on the gate to the Hikoikoi Reserve, Petone. This was highlighted over the festive break when an ambulance could not access the beach through the gate. Mr Branch agreed to contact the Divisional Manager, Parks and Gardens to discuss this.

RESOLVED:

Minute No. PCB 16103

"That the Board receives the report."

7. **CHAIR'S REPORT** (16/29)

Report No. PCB2016/1/16 by the Chair

The Chair elaborated on the report. He advised that the Dog Control Bylaw, adopted at the end of 2015 by Council, would introduce a monitoring process in Jackson Street. He provided an overview of the Petone 2040 project to date. He confirmed that members would receive regular updates about the project.

In response to questions from members, the Chair advised that the \$50,000 allocated to the Petone 2040 project had to be spent by year end (30 June 2016) and that it would be allocated to the preliminary works currently being undertaken.

The Chair congratulated Council's City Promotions Division for the Wellington Anniversary weekend celebrations.

The Chair advised he would ask the Senior Committee Advisor to approach the local organisations as to the level of involvement required by board members.

RESOLVED:

Minute No. PCB 16104

"That the Board receives the report."

8. **DEPUTY CHAIR'S REPORT**

The Deputy Chair provided an overview of his individual local organisation responsibilities.

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

a) **Keep Hutt City Beautiful** (16/31)

Mr Davidson advised that an Environmental Group had been set up prior to Christmas 2015.

The Chair informed members he had received an email from Ms Leigh Sutton, the Chair of Keep Hutt City Beautiful. It outlined a proposal for all Boards and Community Committees to work on a special project to celebrate the 25th anniversary of the Keep Hutt City Beautiful movement. He undertook to circulate the email to members. Mr Davidson agreed to coordinate responses from members to Ms Sutton.

b) **Keep Petone Beautiful** (16/32)

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

c) **Petone Community House** (16/33)

The Deputy Chair advised that he had not attended the last meeting and would approach the Community House with a view to formalising his involvement in the meetings.

d) **Moera Community House** (16/34)

Mr Roberts advised that the Community House had received funds to purchase the old Plunket building.

e) **Hutt Valley Community Arts** (16/35)

Mr Branch advised that the Committee had a new Chair.

f) **Seaview Working Group** (16/36)

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

g) **Jackson Street Programme** (16/37)

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

h) **Petone Community Development Network Working Group** (16/38)

The Deputy Chair advised that the Group was currently focused on the Housing New Zealand (HNZ) plans within the Petone area. He noted that HNZ had offered to hold a community wide barbeque in Petone. He further advised that the Petone East Annual General Meeting had been postponed again.

i) **Petone Community Response Planning Group** (16/39)

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

j) **ANZAC 2016 Planning Group** (16/40)

Mr Davidson advised that a meeting regarding the film would be held in due course. He noted the amount of work undertaken to date for the ceremony.

10. **QUESTIONS**

There were no questions

There being no further business the Chair declared the meeting closed at 7.33pm.

Mike Fisher
CHAIR

CONFIRMED as a true and correct record
Dated this 11th day of April 2016