

HUTT CITY COUNCILWAINUIOMATA COMMUNITY BOARD

Minutes of a meeting held in the Wainuiomata Chambers,
Wainuiomata Library, Queen Street, Wainuiomata on
Wednesday 3 February 2016 commencing at 7.00pm

PRESENT: Cr C Barry Mr J Briggs (Deputy Chair)
Mr K Dickson Ms H Robb
Mr R Sinnott (Chair) Cr M Willard
Ms R Workman

APOLOGIES: Mr T Stallworth

IN ATTENDANCE: Mrs A Doornebosch, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: **Minute No. WCB 16101**

"That the apology received from Mr Stallworth be accepted and leave of absence be granted."

2. PUBLIC COMMENT

RESOLVED: **Minute No. WCB 16102**

"That Standing Order 38.2 be temporarily suspended to allow Ms Margaret Bengé and Mr Mike Grigg to speak on items not on the Agenda."

Speaking under public comment, **Ms Margaret Bengé** queried the status of the retirement village proposal for Wainuiomata. She noted many people wished to retire in Wainuiomata to stay close to friends and neighbours. Cr Barry advised Council completed the Plan Change requirements for the land at Hugh Sinclair Park late in 2015. He noted the Masonic Lodge was yet to commit support for this development.

Speaking under public comment, **Mr Mike Grigg** advised he had attended a community meeting where it was requested Community Boards oppose the Trans Pacific Partnership Agreement (TPPA), and requested the Board oppose TPPA. Members noted that Council endorsed the 12 point public interest resolution from the Renewables Motueka opposing TPPA, at its 24 March 2015 meeting. They

further agreed that given the TPPA was to be signed on 4 February 2016 any input from the Board would now be too late.

3. PRESENTATION

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

There was no representation from GWRC. Members requested it be recorded in the minutes that the Board was disappointed in the lack of attendance from GWRC at Board meetings.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. MINUTES

RESOLVED:

Minute No. WCB 16103

"That the minutes of the meeting of the Wainuiomata Community Board held on Wednesday, 4 November 2015, be confirmed as a true and correct record, subject to an amendment to Item 8 – Proposed New Private Street Name – Off Concorde Street, Wainuiomata. Resolution (iii) to read 'approves the official name for the new private road, as Grande Place, subject to Land Information New Zealand (LINZ) approval'."

6. COMMITTEE ADVISOR'S REPORT (15/1777)

Report No. WCB2016/1/2 by the Committee Advisor

RESOLVED:

Minute No. WCB 16104

"That the Board:

- (i) provides retrospective approval for the purchase of catering for the Board meeting held on 4 November 2015, at a cost of \$60.87; and*
- (ii) notes the report."*

7. CHAIR'S REPORT - FEBRUARY 2016

The Chair's report was circulated separately.

The Chair noted that officers had provided a commitment to upgrade playground facilities at Parkway Park in 2016. Mr Briggs acknowledged the positive response from officers, but considered the Boards' delegations could be improved. He highlighted he had been advised by officers that the Community Board and Community Committee delegations would be reviewed for the next triennium, in November 2016. Mr Briggs suggested forwarding a formal request to the Chief Executive, requesting the delegations be expanded and this review be brought forward to before the October 2016 election. Members agreed to support Mr Briggs in making this application prior to the next Board meeting.

Cr Willard noted she would like to see Board members being more proactive in the oversight of facilities in the community, and be the first to point out issues.

RESOLVED:

Minute No. WCB 16105

"That the Board:

- (i) notes the report; and*
- (ii) supports Mr Briggs in writing a request on behalf of the Board to the Chief Executive requesting broadening the Community Board and Committee delegations, and moving the review of these delegations forward to be completed by the 2016 election."*

8. REPORT FROM REPRESENTATIVES ON LOCAL ORGANISATIONS

Keep Hutt City Beautiful (16/90)

Report No. WCB2016/1/24 by the Councillor

Cr Willard elaborated on the report.

In response to a question from a member, Cr Willard advised the Keep Hutt City Beautiful (KHCB) Committee would be meeting later in February. She noted she would provide an update to the Board after this, regarding the proposed competition between Community Boards and Committees, to celebrate the 25th anniversary of KHCB.

RESOLVED:

Minute No. WCB 16106

"That the report be noted and received."

9. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 7.40 pm.

Mr R Sinnott
CHAIR

CONFIRMED as a true and correct record
Dated this 13th day of April 2016