

HUTT CITY COUNCILEASTBOURNE COMMUNITY BOARD

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

Tuesday 12 April 2016 commencing at 7.15pm

---

**PRESENT:**

Mr R Ashe (Deputy Chair)	Mr M Gibbons
Ms V Horrocks (Chair)	Ms G Khalil
Cr T Lewis	Cr M Lulich

**APOLOGIES:** There were no apologies.

**IN ATTENDANCE:**

Mr T Stallinger, Chief Executive  
Mr B Kibblewhite, Chief Financial Officer  
Mr L Earl, Traffic Assets Manager  
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. **APOLOGIES**

There were no apologies.

2. **PUBLIC COMMENT**

Comments are recorded under the item to which they relate.

3. **PRESENTATIONS**a) **Presentation by Local Councillor from Greater Wellington Regional Council (GWRC)**

Cr Lamason elaborated on the report. She presented photos of the completion of the remedial work on the Korokoro Track.

In response to a question from a member, Cr Lamason said that an aerial 1080 drop would be the most effective way of controlling possums and there were robust processes to ensure the poison would only be dropped in the designated areas. She added that local trapping would not be as effective as a 1080 drop for controlling possums.

b) **Presentations by Residents' Associations and other Community Groups**

There were no presentations.

c) **Presentation by NZ Police**

There was no presentation.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

**PRECEDENCE OF BUSINESS**

**RESOLVED:**

**Minute No. ECB 16201**

*"That in terms of Standing Order 25.5, precedence be accorded to item 6 dealing with Marine Drive – Proposed Additional School Bus Stop."*

The items are recorded in the order in which they were listed on the order paper.

5. **MINUTES**

**RESOLVED:**

**Minute No. ECB 16202**

*"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 2 February 2016, be confirmed as a true and correct record."*

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

**Marine Drive - Proposed Additional School Bus Stop** (16/334)

Report No. ECB2016/2/49 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

**RESOLVED:**

**Minute No. ECB 16203**

*"That the Board endorses the recommendation contained in the report."*

7. **CHAIR'S REPORT** (16/287)

Report No. ECB2016/2/44 by the Chair

Speaking under public comment, **Cr Lamason**, said that she had spoken to users of the Eastbourne ferry who were concerned about the safety of wharf jumpers and the possibility that the ferry could collide with someone jumping.

Speaking under public comment, **Ms J Sands**, said that the Eastbourne Community Board should write to the Mayor and Deputy Mayor, regarding officers' reports which rejected public suggestions to the Proposed District Plan Change 36, on notable trees and vegetation removal provisions.

The Chair said that the Board would consider Ms Sands request when the final report on Plan Change 36 was available.

The Chair elaborated on the report.

Members requested a report on the rat and stoat trapping programme organised by Sally Bain, which would provide them with kill numbers before the 1080 drop and comparative numbers after the 1080 drop.

**RESOLVED:**

**Minute No. ECB 16204**

*"That the Board:*

- (i) notes the updates contained in the report;*
- (ii) notes the formation of a Days Bay Wharf Steering Group to develop proposals to enhance the safety and recreational use for all users of the Days Bay Wharf; and*
- (iii) appoints Ms Horrocks and Mr Ashe as representatives on the Days Bay Wharf Steering Group to attend meetings and report back to the Board."*

8. **EASTBOURNE COMMUNITY BOARD'S SUBMISSION TO THE GOVERNMENT CONSULTATION ON NEXT STEPS FOR FRESH WATER** (16/363)

Memorandum dated 1 April 2016 by the Committee Advisor

The Board noted that the submission to the Government Consultation on Next Steps for Fresh Water had not yet been submitted.

**RESOLVED:**

**Minute No. ECB 16205**

*"That the Board:*

- (i) *notes that its submission in respect of the Government consultation on Next Steps for Fresh Water requires endorsement; and*
- (ii) *endorses its submission attached as Appendix 1 to the memorandum."*

9. **COMMUNITY ENGAGEMENT FUND 2015-2016** (16/388)

Memorandum dated 4 April 2016 by the Community Advisor Funding and Community Contracts

The Chair elaborated on the report. She proposed that St Alban's Church be granted funds of \$866.00 for its Senior Holiday Programme.

Members noted that the Muritai Yacht Club and the Wellington Windsurfing Association Incorporation were both regular recipients of the Community Engagement Fund. Members further noted that both groups would be able to reapply for funding in the next financial year.

**RESOLVED:**

**Minute No. ECB 16206**

*"That the Board:*

- (i) *notes that the Community Engagement Fund Round Two closed on 15 March 2016;*
- (ii) *agrees that the applications will be considered according to the merits of the application criteria and priorities of the fund; and*
- (iii) *approves the application from St Alban's Anglican Church for funding from the Community Engagement Fund for a total of \$866.00 for the Senior Holiday Programme 24-26 May 2016 for x20 seniors for the purchase of food."*

10. **COMMITTEE ADVISOR'S REPORT** (16/288)

Report No. ECB2016/2/26 by the Committee Advisor

Speaking under public comment, **Ms F Baldock** said that some paths in Eastbourne were eroded and needed repair.

Speaking under public comment, **Mr P Baldock** asked whether Council had a programme of footpath maintenance.

Cr Lulich said that he would follow-up on both Mr and Mrs Baldock's requests.

Members thanked officers for the efficiency at which items had been completed on the 2016 Walkaround.

**RESOLVED:**

**Minute No. ECB 16207**

*"That the Board receives the report."*

**MAJOR ITEM NOT ON THE AGENDA** (16/436)

Report No. ECB2016/2/1 by the Committee Advisor

**RESOLVED:**

**Minute No. ECB 16208**

*"That, in terms of Standing Order 25.10, the Board:*

- (i) *notes that a memorandum recommending the Appointment of a Representative of Hutt City Council to the Eastbourne-Bays Community Trust was not included on the agenda for the meeting for the reason that the information was not available until after the agenda had been distributed; and*
- (ii) *agrees that the memorandum be considered at this meeting for the reason that the matter is urgent and cannot be dealt with at the next meeting of the Eastbourne Community Board scheduled for 21 June 2016."*

**APPOINTMENT OF A REPRESENTATIVE OF HUTT CITY COUNCIL TO THE EASTBOURNE-BAYS COMMUNITY TRUST** (16/437)

Memorandum dated 12 April 2016 by the Committee Advisor

**RESOLVED:**

**Minute No. ECB 16209**

*"That the Board re-appoints Mr George Tuffin as Council's appointee on the Eastbourne-Bays Community Trust from 30 March 2016 until 30 March 2019."*

**11. INFORMATION ITEMS**

**Report back on Consultation from Riverbank Market** (16/372)

Ms Khalil said that the consultation from the Riverbank Market on the 2<sup>nd</sup> of April 2016 had resulted in a low turn-out due to the weather.

Members noted that the next Riverbank Market consultation would be on the 16<sup>th</sup> of April 2016.

**MINOR ITEM NOT ON THE AGENDA** (16/436)

Report No. ECB2016/2/1 by the Committee Advisor

**RESOLVED:**

**Minute No. ECB 16210**

*"That, in terms of Standing Order 25.11, the Board:*

- i) agrees that a minor matter relating to an Aerial 1080 Drop over the East Harbour Regional Park which was not included on the agenda be discussed at this meeting; and*
- ii) notes that no resolution, decision or recommendation may be made in respect of that item except to refer the item to a subsequent meeting of the local authority for further discussion."*

**AERIAL 1080 DROP OVER THE EAST HARBOUR REGIONAL PARK** (16/437)

Mr Ashe said that a 1080 drop was scheduled over the East Harbour Regional Park for later in the year. He is seeking greater public input into the process. He said that he opposed the drop in the Eastbourne hills as it was front country, not back country, and that trapping and poisoning could be done by locals. He further said that ground control would be a better option because there would be less by-kill and ruru and dogs would be safer.

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

**a) Vibrant Village** (16/289)

Mr Gibbons advised that the Heritage Trail was progressing and that Council officers would be providing design expertise for the project. He further advised that the Harbourviews Trail project would start in July 2016.

**b) Eastbourne and Bays Community Trust** (16/290)

There was no update on the Eastbourne and Bays Community Trust.

**c) Eastern Bays Marine Drive Steering Group** (16/291)

Ms Horrocks advised that she had met with officers and they had discussed a future shared path between Days Bay and Eastbourne. She further advised that she would be meeting with the New Zealand Transport Agency in the near future.

**d) Eastbourne Youth Workers Trust** (16/292)

Ms Khalil said that the Loft was running very well and had made a profit of over \$4,000 this financial year, compared to a loss for the previous financial year.

e) Muritai School Hall Management Committee (16/293)

Ms Khalil said that the Muritai School Hall Management Committee was running well.

f) Okiwi Trust (16/294)

Ms Khalil said that the Okiwi Trust was running well.

13. QUESTIONS

There being no further business the Chair declared the meeting closed at 8.30 pm.

Virginia Horrocks  
CHAIR

**CONFIRMED as a true and correct record  
Dated this 21st day of June 2016**