

HUTT CITY COUNCILPETONE COMMUNITY BOARD

Minutes of a meeting held in the Te Kakano Marae, 136 Randwick Road, Moera on
Monday 11 April 2016 commencing at 6.30pm

PRESENT: Mr M Branch Mr GD Davidson
 Mr M Fisher (Chair) Mr M Henderson
 Cr T Lewis (until 7.35pm) Cr M Lulich
 Mr M Roberts

APOLOGIES: Mr P Foese

IN ATTENDANCE: Ms K Kelly, General Manager, Strategic Services (part meeting)
 Mr L Earl, Traffic Assets Manager (part meeting)
 Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS1. **APOLOGIES**

RESOLVED: **Minute No. PCB 16201**

"That the apology from Mr Foese, and the apology for early departure received from Cr Lewis, be accepted and leave of absence be granted."

2. **PUBLIC COMMENT**

There was no public comment.

3. PRESENTATIONS

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

Cr Greig elaborated on the report. She advised that the GWRC's Annual Plan consultation closed on Monday 18 April 2016. She presented on the restoration of the Korokoro Valley track following the flooding damage in 2015. She noted that the track would re-open on Friday 22 April 2016.

In response to a question from a member, Cr Greig advised that the trees felled in the Korokoro Valley would stay locked in place due to there being no road access.

b) Presentation by Jackson Street Programme

A representative from the Jackson Street Programme was an apology for the meeting.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. MINUTES

RESOLVED:

Minute No. PCB 16202

"That the minutes of the meeting of the Petone Community Board held on Monday, 1 February 2016, be confirmed as a true and correct record."

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

a) **Randwick Road - Proposed P15 Parking and No Stopping At All Times Restrictions** (16/350)

Report No. PCB2016/2/47 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. PCB 16203

"That the recommendation contained in the report be endorsed."

b) **Hutt Road/Petone Avenue - Proposed Traffic Signals** (16/352)

Report No. PCB2016/2/48 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

In response to questions from members, the Traffic Assets Manager advised that officers were aware of the car parking issue in the area and that a car parking assessment would be undertaken. He said that if the proposed traffic signals were approved by Council, the work would commence in 2017. He confirmed that if the development did not proceed then the proposed traffic signals would not be implemented.

RESOLVED:

Minute No. PCB 16204

"That the recommendation contained in the report be endorsed."

7. **COMMITTEE ADVISOR'S REPORT** (16/337)

Report No. PCB2016/2/25 by the Senior Committee Advisor

The Senior Committee Advisor elaborated on the report.

RESOLVED:

Minute No. PCB 16205

"That the Board:

- (i) *notes that the miscellaneous cost of printing and laminating signage for the Petone Rotary Fair dated 19 February 2016 requires the Board's retrospective endorsement; and*
- (ii) *approves the cost of printing and laminating signage for the Petone Rotary Fair dated 19 February 2016 at a cost of \$24.00 from the 2015/16 miscellaneous budget."*

8. **CHAIR'S REPORT** (16/338)

Report No. PCB2016/2/49 by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. PCB 16206

"That the report be received."

9. **DEPUTY CHAIR'S REPORT**

The Deputy Chair was an apology at the meeting.

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

a) **Keep Hutt City Beautiful** (16/340)

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

b) **Keep Petone Beautiful** (16/341)

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

c) **Petone Community House** (16/342)

To be reported on at a later date.

d) **Moera Community House** (16/343)

Mr Roberts advised that the purchase of the old Plunket building had not been finalised yet.

e) **Hutt Valley Community Arts** (16/344)

Mr Branch suggested that due to the Hutt Valley Community Arts no longer being based in Petone that the Board investigate introducing an Arts Portfolio in the new triennium.

f) **Seaview Working Group** (16/345)

Mr Henderson noted that there was an ongoing issue with boy racers in the Seaview area. He said they caused road damage and left rubbish in the area. He had advised the Group that this was a Police issue.

g) **Jackson Street Programme** (16/346)

Mr Henderson advised that he and the Chair would be attending a debrief regarding the Petone Rotary Fair. He expressed his concern about a number of posters being attached to the heritage lamp posts in Jackson Street.

h) **Petone Community Development Network Working Group** (16/347)

To be reported on at a later date.

i) **Petone Community Response Planning Group** (16/348)

Members agreed that this item be included on the agenda when required.

j) **ANZAC 2016 Planning Group** (16/349)

Mr Davidson provided an update on the progress to date. He advised that the run sheet for the Petone Railway Station service was close to being finalised.

The Chair noted that KiwiRail had organised the railway service. He said that the service would be longer than previous services.

Cr Lewis left the meeting at 7.35pm.

11. **QUESTIONS**

There were no questions.

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

Mr M Fisher
CHAIR

CONFIRMED as a true and correct record
Dated 20th day of June 2016