

HUTT CITY COUNCILCENTRAL COMMUNITY COMMITTEE

Minutes of a meeting held in the Hutt City Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt on

Monday 27 June 2016 commencing at 6.00pm

PRESENT: Mrs S Lafrentz (Chair) Ms D Mulligan
Mr D Jones (Deputy Chair) Cr C Milne
Mrs J Thompson

APOLOGIES: An apology was received from Deputy Mayor D Bassett.

IN ATTENDANCE:
Mr T Stallinger, Chief Executive
Mr L Earl, Traffic Assets Manager (part meeting)
Ms K Crandle, Reserves Planner (part meeting)
Ms C Christensen, CBD Development Manager (part meeting)
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: **Minute No. CCC 16301**

"That the apology received from Deputy Mayor Bassett be accepted and leave of absence be granted."

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

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

Cr Greig elaborated on the report and gave a short presentation on the Hutt River City Centre Upgrade Project.

In response to questions from members, the Team Leader, Floodplain Management Plan Implementation, GWRC, said that residents north of the Melling Bridge in affected areas such as Connolly Street and Mills Street would be kept informed of the project's progress. He further said that GWRC would work with the

community regarding the short term impacts of the project, and provide updates as the details of the project were being worked out.

In response to questions from members, Cr Greig said that GWRC and Hutt City Council were working together on the relocation of the Waimarie Croquet Club. She added that a survey of people on the river banks had revealed that many people came from around the region to use the area.

Cr Milne said that the Hutt River City Centre Upgrade Project funding formula would apportion a substantive amount of the total cost of the floodworks to Hutt City ratepayers.

b) Presentation on Central Business District (CBD) Activation

The CBD Development Manager gave a short presentation on Council's CBD Activation programme.

In response to questions from members, the CBD Development Manager said that she was working with retailers to enhance their promotional activities. She further said that the free parking trial had made a positive difference to both customers and retailers although the number of customers had not increased. She added that boutique spaces would be more effective than a large format retailer to encourage shoppers to visit and meander in the CBD.

PRECEDENCE OF BUSINESS

RESOLVED:

Minute No. CCC 16302

"That in terms of Standing Order 25.5, precedence be accorded to item 7 dealing with Avalon Park Update."

The item is recorded in the order in which it was listed on the order paper.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations

5. MINUTES

RESOLVED:

Minute No. CCC 16303

"That the minutes of the meeting of the Central Community Committee held on Monday, 18 April 2016, be confirmed as a true and correct record."

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

a) **Laings Road - Proposed Parking Restrictions** (16/684)

Report No. CCC2016/3/133 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. CCC 16304

"That the Committee endorses the recommendations contained in the report."

b) **Pohutukawa Street - Proposed No Stopping At All Times Restrictions** (16/685)

Report No. CCC2016/3/134 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. CCC 16305

"That the Committee endorses the recommendation contained in the report."

c) **Cornwall Street - Proposed P120 Mobility Park Restriction** (16/686)

Report No. CCC2016/3/135 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. CCC 16306

"That the Committee endorses the recommendation contained in the report."

d) **Oxford Terrace - Proposed No Stopping At All Times and No Stopping On Grass Restrictions** (16/693)

Report No. ECC2016/3/131 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

In response to questions from members, the Traffic Assets Manager said that the grass berm in Oxford Terrace was in discussion to be part of the proposed cycleway. He further said that moving the berm to widen the road would cost over \$100k. He added that strengthening the berm to allow cars to park with one wheel up on the berm could cost \$20-30k.

Members noted that the park and ride car parks were full. They considered that parking could be accommodated for vehicles with parallel parking and one wheel on the berm.

RESOLVED:

Minute No. CCC 16307

"That the Committee recommends that the Traffic Subcommittee:

- (i) notes the park and ride car parks are full; and*
- (ii) approves No Stopping At All Times and Vehicles Must Park Over The Kerb restrictions in Oxford Terrace."*

e) **Kebbell Grove - Proposed No Stopping At All Times Restrictions** (16/687)

Report No. CCC2016/3/136 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. CCC 16308

"That the Committee endorses the recommendation contained in the report."

f) **Pretoria Street - Proposed P15 Parking Restriction** (16/690)

Report No. CCC2016/3/137 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

RESOLVED:

Minute No. CCC 16309

"That the Committee endorses the recommendation contained in the report."

g) **Derwent Lee Grove - Proposed No Stopping At All Times Restriction** (16/691)

Report No. CCC2016/3/138 by the Traffic Engineer

The Traffic Assets Manager elaborated on the report.

In response to a question from a member, the Traffic Assets Manager said that officers would contact Waste Management NZ regarding the time of day its trucks accessed Derwent Lee Grove.

Members considered that the proposed stopping restrictions could be limited to the hours required by Waste Management NZ.

RESOLVED:

Minute No. CCC 16310

"That the Committee recommends that the Traffic Subcommittee approves the installation of No Stopping Restrictions in Derwent Lee Grove from 10am to 3pm, on Wednesdays only."

7. **AVALON PARK UPDATE** (16/763)

Memorandum dated 22 June 2016 by the Reserves Planner, Parks and Gardens

The Reserves Planner, Parks and Gardens elaborated on the memorandum and gave a short presentation on Avalon Park.

In response to a question from a member, the Reserves Planner, Parks and Gardens said that there would be a review of Avalon Pavilion and the services it could be providing. She added that the installation of a café at the park would be investigated.

RESOLVED:

Minute No. CCC 16311

"That the Committee notes the updates contained in the memorandum."

8. **COMMITTEE ADVISOR'S REPORT** (16/590)

Report No. CCC2016/3/43 by the Committee Advisor

The Committee Advisor elaborated on the report.

Members noted that Council was continuing to work with the disability sector. Members requested that the Committee be included in the disability forum, and to be connected into the the work that the Council's Community Facilitator, was undertaking in the disability sector. Members further noted that they had been given very short notice to attend the previous disability forum meeting.

Members requested that a Committee representative and historians be on the proposed Selection Panel for the lightboxes. Ms Mulligan queried whether the Selection Panel would be representative of the community and whether women would be fairly represented.

RESOLVED:

Minute No. CCC 16312

"That the Committee:

- (i) *notes the training expenditure for Ms S Lafrentz, Mr D Jones, and Mrs J Thompson for \$224.25 each at a Local Government NZ workshop held in June 2016, on Building Resilient Communities requires retrospective endorsement; and*
- (ii) *retrospectively approves the training expenditure for part (i) above."*

9. **CENTRAL COMMUNITY COMMITTEE SUBMISSIONS** (16/521)

Report No. CCC2016/3/106 by the Committee Advisor

The Chair elaborated on the report.

RESOLVED:

Minute No. CCC 16313

"That the Committee:

- (i) *notes that its submission in respect of Council's Draft Annual Plan 2016/2017 requires retrospective endorsement;*
- (ii) *endorses its submission attached as Appendix 1 to the report;*
- (iii) *notes that its submission in respect of Council's Reserves Strategic Direction requires retrospective endorsement; and*
- (iv) *endorses its submission attached as Appendix 2 to the report."*

10. **CHAIR'S REPORT** (16/625)

Report No. CCC2016/3/107 by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. CCC 16314

"That the report be noted and received."

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

a) **Labyrinth Committee** (16/626)

Report No. CCC2016/3/108 by the Ms Thompson

Ms Thompson elaborated on the report.

b) **Keep Hutt City Beautiful and Graffiti Taskforce** (16/627)

Mr Jones advised that the group was proposing a special day to brighten up the CBD with daffodils. He further said that Keep Hutt City Beautiful would celebrate its 25th anniversary in September 2016.

12. **QUESTIONS**

There were no questions.

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

Mrs S Lafrentz
CHAIR

CONFIRMED as a true and correct record
Dated this 22nd day of August 2016