

HUTT CITY COUNCILWESTERN COMMUNITY COMMITTEE

Report of a meeting held in the All Saints Church, 6 Norfolk Street, Belmont Domain on
Thursday 30 June 2016 commencing at 7.00pm

PRESENT: Ms M Bowmar Ms G Berridge (Chair)
Cr MJ Cousins Cr M Shierlaw

APOLOGIES: Apologies were received from Mr P Matcham and Ms K Wick.

IN ATTENDANCE: Mr L Earl, Traffic Assets Manager
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIESRESOLVED:**Minute No. WCC 16301**

"That the apologies received from Mr Matcham and Ms Wick 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 the final location for Melling Station was still in progress and joint agencies were working towards a timeline of September 2017 to complete the first design stage. He added that a further report would come back to the Committee on design updates.

In response to questions from members, Cr Greig said that Melling Station could be moved further north to accommodate commuters who lived in the Western Hills, however, the New Zealand Transport Agency (NZTA) also had land requirements. She further said that NZTA would consider putting in a car parking building for

park and ride passengers if necessary.

The Advisor, Flood Protection, GWRC, gave a brief update on the Environmental Strategy for the Hutt River corridor.

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

There were no presentations.

4. **CONFLICT OF INTEREST DECLARATIONS**

Ms Bowmar declared a conflict of interest in item 7, Committee Advisor's Report, and took no part in discussion or voting on the matter.

5. **MINUTES**

RESOLVED:

Minute No. WCC 16302

"That the minutes of the meeting of the Western Community Committee held on Thursday, 21 April 2016, be confirmed as a true and correct record."

6. **WESTERN COMMUNITY COMMITTEE SUBMISSION ON HUTT CITY COUNCIL'S ANNUAL PLAN 2016/17 (16/586)**

Report No. WCC2016/3/115 by the Committee Advisor

The Chair elaborated on the report.

RESOLVED:

Minute No. WCC 16303

"That the Committee retrospectively endorses its submission on Hutt City Council's Annual Plan 2016/17."

7. **COMMITTEE ADVISOR'S REPORT** (16/623)

Report No. WCC2016/3/44 by the Committee Advisor

Ms Bowmar declared a conflict of interest in the Training Expenditure and took no part in discussion or voting on the matter.

The Chair elaborated on the report.

Members said that the boy racers continued to meet at the Oakleigh Street carpark. Members requested two reports for the next agenda; the boy racer issue at Oakleigh Street car park, Belmont Regional Park; and the removal of the radio repeater tower in Maungaraki.

RESOLVED:

Minute No. WCC 16304

"That the Committee

- (i) *notes that Ms Bowmar attended the "Engagement Essentials Conference" at a cost of \$750.00 which requires retrospective endorsement;*
- (ii) *notes that Mr Matcham attended the Webinar "Local Government New Zealand Tips to Improve your Audit and Risk Committee" at a cost of \$86.25 which requires retrospective endorsement; and*
- (iii) *retrospectively approves the training expenditure for parts (i) and (ii) above."*

8. **CHAIR'S REPORT** (16/649)

Report No. WCC2016/3/116 by the Chair

Speaking under public comment, **Mr Phil Deere, representing the Belmont Ratepayers Improvement Association (BRIA)**, said that he had met with the New Zealand Transport Agency regarding BRIA's request to lower the speed limit on State Highway 2 to 80kmh to provide safer access for Belmont residents. He further said that BRIA had requested the installation of an electronic smart speed sign.

The Chair elaborated on the report.

RESOLVED:

Minute No. WCC 16305

"That the report be noted and received."

9. **REPORT BACK FROM THE WEBINAR "LOCAL GOVERNMENT NEW ZEALAND TIPS TO IMPROVE YOUR AUDIT & RISK COMMITTEE"** (16/749)

Report No. WCC2016/3/117 by the Deputy Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. WCC 16306

"That the report be received."

10. **QUESTIONS**

There were no questions.

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

Ms G Berridge
CHAIR

CONFIRMED as a true and correct record
Dated this 25th day of August 2016