

HUTT CITY COUNCILEASTBOURNE COMMUNITY BOARD

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

Tuesday 16 August 2016 commencing at 7.15pm

PRESENT: Mr R Ashe Mr M Gibbons
Ms V Horrocks (Chair) Ms G Khalil
Cr M Lulich

APOLOGIES: An apology was received from Cr T Lewis

IN ATTENDANCE: Mr B Kibblewhite, Chief Financial Officer
Mr C Cottrill, Reserves Assets Manager (part meeting)
Ms S Haniel, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: **Minute No. ECB 16401**

"That the apology received from Cr Lewis 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 Lamason elaborated on the report.

In response to a question from a member, Cr Lamason said that traffic congestion on the Petone Esplanade was an issue and noted that buses commuting from Eastbourne would benefit from continuing the bus lane further down the Esplanade.

The Eastern Principle Ranger, GWRC, Mr J Young, said that another open house session could be held if the community needed more information about the 1080 drop.

b) **Presentation by NZ Police**

Police reported under item 8 Calling for Submissions: Proposed Control Of Alcohol In Public Places Bylaw 2016.

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

There were no presentations by the groups.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

RESOLVED:

Minute No. ECB 16402

"That the minutes of the meeting of the Eastbourne Community Board held on Tuesday, 21 June 2016, be confirmed as a true and correct record."

6. **REPORT REFERRED FOR BOARD INPUT BEFORE BEING CONSIDERED BY A SUBCOMMITTEE OF COUNCIL**

Muritai Road - Proposed Bus Stop Relocation and No Stopping At All Times Restrictions (16/952)

Report No. ECB2016/4/169 by the Traffic Engineer

Members noted the apology from the Traffic Assets Manager.

The Chair elaborated on the report.

RESOLVED:

Minute No. ECB 16403

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

7. **CHAIR'S REPORT** (16/864)

Report No. ECB2016/4/140 by the Chair

The Chair elaborated on the report. She thanked the members and councillors for their work over the triennium and farewelled Ms Khalil who was not standing for re-election.

Members thanked the Chair for her leadership over the period and her work for the community.

RESOLVED:

Minute No. ECB 16404

"That the Board notes the report."

8. **CALLING FOR SUBMISSIONS: PROPOSED CONTROL OF ALCOHOL IN PUBLIC PLACES BYLAW 2016** (16/964)

Memorandum dated 8 August 2016 by the Principal Policy Advisor

Speaking under public comment, **Senior Sergeant Sargent, representing the Wellington District Alcohol Harm Prevention Unit**, elaborated on the memorandum and highlighted that the legal test for evidence for the bylaw was that crime and disorder would be made worse by the consumption of alcohol. He further said that if the Eastbourne Bays were excluded from the proposed 9pm to 5am liquor ban then there would be displacement of drinkers from other suburbs.

In response to questions from members, Senior Sergeant Sargent elaborated on a map with a 3km radius from Days Bay which recorded 180 incidents over the last three years that Police had recorded. He encouraged people to report incidents where consumption of alcohol had been involved. He further said that a liquor ban zone allowed Police to move people on, and Police could use various amounts of discretion with the bylaw in place.

The Chair elaborated on the report.

Members discussed making a submission on the proposed Control of Alcohol in Public Places Bylaw.

RESOLVED:

Minute No. ECB 16405

"That the Board agrees to make a submission on the proposed Control of Alcohol in Public Places Bylaw 2016."

9. EASTBOURNE COMMUNITY BOARD SUBMISSION (16/848)

Report No. ECB2016/4/141 by the Committee Advisor

Speaking under public comment, **Mr T Baisden, representing the Mainland Island Restoration Operation (MIRO)**, said that the Board's submission to OSPRI had inappropriately attempted to relitigate the science on 1080. He added that the submission represented community expressions, however it lacked balance, and there had been a communication misunderstanding between the Board and Miro.

The Chair said that the Board did not perceive its submission as debating the science. She further said that members had represented the people who had submitted to the Board. She said that the Board's submission had been revised when it became aware of MIRO's view.

Mr Ashe apologised for the communication error with MIRO. He thanked Mr Baisden for attending the meeting.

RESOLVED:

Minute No. ECB 16406

"That the Board retrospectively endorses its submission on OSPRI's 1080 drop in the East Harbour Regional Park."

10. COMMITTEE ADVISOR'S REPORT (16/855)

Report No. ECB2016/4/46 by the Committee Advisor

The Committee Advisor elaborated on the report.

RESOLVED:

Minute No. ECB 16407

"That the Board receives the report."

11. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS**a) Vibrant Village (16/858)**

Mr Gibbons advised that the Heritage Trail and Harbour View Trail were progressing well. He said that the Harbour View Trail would be completed by March next year. He further said that they were liaising with the Eastbourne Heritage Societies and that the old Police cells behind the Police Station may be declared a heritage building.

b) Eastbourne and Bays Community Trust (16/859)

Mr Gibbons advised that there was no update.

c) Eastern Bays Marine Drive Steering Group (16/860)

The Chair advised that there was no update.

d) Muritai School Hall Management Committee (16/861)

Ms Khalil advised that the Committee was running well.

e) Okiwi Trust (16/862)

Ms Khalil advised that there was no update.

f) Days Bay Wharf Steering Group (16/863)

The Chair advised that there was no update.

g) Centreport's Eastbourne Liason Group (16/775)

Mr Ashe advised that the Group had started a media campaign and would be encouraging people from the community to submit to Centreport's proposal to dredge the harbour.

12. QUESTIONS

There were no questions.

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

Ms V Horrocks
CHAIR