

HUTT CITY COUNCIL**PETONE COMMUNITY BOARD**

Minutes of a meeting held in the Te Kakano Marae, 136 Randwick Road, Moera on
Monday 15 August 2016 commencing at 6.30pm

PRESENT:

Mr M Branch	Mr GD Davidson
Mr M Fisher (Chair)	Mr P Foaese (Deputy Chair)
Mr M Henderson	Cr T Lewis
Cr M Lulich	Mr M Roberts

IN ATTENDANCE:

Ms K Kelly, General Manager, Strategic Services
Ms K Glanville, Senior Committee Advisor

PUBLIC BUSINESS**1. APOLOGIES**

There were no apologies.

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONS

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

Cr Grieg elaborated on the report. She noted that the London Road, Korokoro bus stop had been damaged due to high winds and provided contact details for GWRC officers to Mr Branch to follow up. She advised the Hutt River City Centre Upgrade Project was a significant project with four organisations working together. She said that commitment to the funding of the project was crucial.

The Chair thanked Cr Grieg for her attendance at the Board's meetings. He noted that GWRC was asking for suggestions on how to address the issue of people disregarding or pulling down track closure notices on the Korokoro Track. He asked that members contact Cr Grieg directly with any suggestions.

b) Presentation by Jackson Street Programme

Leonie Dobbs, Chair of Jackson Street Programme advised that Jackson Street currently had one of the lowest vacancy rate of recent times. She said that JSP was being approached by businesses outside of the area about finding premises in Jackson Street. She noted the successful and well attended Business After 5 (BA5's) meetings. She further advised that JSP continued to work with Weltec students on various projects. She commented that work on the Christmas Parade in November had commenced.

Ms Dobbs considered that the JSP Board had made positive progress over the past year. She thanked the Board for their support.

4. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

5. MINUTES

RESOLVED:

Minute No. PCB 16401

"That the minutes of the meeting of the Petone Community Board held on Monday, 20 June 2016, be confirmed as a true and correct record."

6. **CALLING FOR SUBMISSIONS: PROPOSED CONTROL OF ALCOHOL IN PUBLIC PLACES BYLAW 2016** (16/917)

Memorandum dated 1 August 2016 by the Principal Policy Advisor

The Senior Committee Advisor elaborated on the memorandum. She advised that the Board would have to make a submission before Friday, 14 October 2016 being the date after the day the election result is declared by public notice.

Mr Davidson agreed to draft the submission and would circulate it to members for comment.

RESOLVED:

Minute No. PCB 16402

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

7. **COMMITTEE ADVISOR'S REPORT** (16/941)

Report No. PCB2016/4/47 by the Senior Committee Advisor

The Senior Committee Advisor elaborated on the report.

The Chair, on behalf of members, thanked the Senior Committee Advisor for her support and commitment to the Board.

RESOLVED:

Minute No. PCB 16403

"That the Board receives the report."

8. **CHAIR'S REPORT** (16/942)

Report No. PCB2016/4/143 by the Chair

The Chair elaborated on the report.

RESOLVED:

Minute No. PCB 16404

"That the Board receives the report."

9. REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS

a) Keep Hutt City Beautiful (16/943)

Mr Davidson advised there was no new information to report.

b) Keep Petone Beautiful (16/944)

Mr Davidson advised there was no new information to report.

c) Petone Community House (16/945)

The Deputy Chair advised there was no new information to report.

d) Moera Community House (16/946)

Mr Roberts advised that the youth programme had currently ceased due to the programme's leaders leaving. Members of the Moera Community House were investigating other options.

e) Hutt Valley Community Arts (16/947)

Mr Branch advised there was no new information to report.

f) Seaview Working Group (16/948)

Mr Henderson advised that illegal street racing in Seaview was a real issue. He said an alcohol ban in the area would assist the situation.

g) Jackson Street Programme (16/949)

Mr Henderson advised there was no new information to report.

h) Petone Community Development Network Working Group (16/950)

The Deputy Chair advised there was no new information to report.

10. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 7.06 pm.

Mr M Fisher
CHAIR