

2. SPECIAL ANNOUNCEMENT - COMMUNITY SPIRIT AWARDS PRESENTATION

The Chair noted that both recipients for the Community Spirit Awards, Ms Karyn Williams and Ms Tracey Mansfield, had been nominated by Mr Paul Knox of the Wainuiomata Community Patrol. He said both recipients had been providing a Community Patrol partnership in Wainuiomata over a long period of time. He noted both had persevered despite resistance at times and had showed great resilience, qualities that the Community Spirit Awards represented.

Mayor Wallace thanked the Board for the opportunity to present the Community Spirit Awards. He said he was pleased to show his support as Mayor to a very worthwhile initiative. He highlighted that Ms Williams and Ms Mansfield were inspirational and very deserving of the Awards. He thanked them for their many hours of service to the Wainuiomata community.

Mayor Wallace acknowledged the Chair and members of the Board for their contributions over the triennium. He wished retiring members and those seeking re-election well and looked forward to working with the Board in the new triennium.

3. PUBLIC COMMENT

Comments are recorded under the items to which they relate.

4. PRESENTATION

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

There was no presentation from the Greater Wellington Regional Council representative.

Mr Dickson noted the continued absence of the local Councillor from GWRC.

5. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

6. MINUTES

RESOLVED:

Minute No. WCB 16402

"That the minutes of the meeting of the Wainuiomata Community Board held on Wednesday, 22 June 2016, be confirmed as a true and correct record subject to an amendment on page 8 - Pauline Inness should read Innes."

7. **REPORTS REFERRED FOR BOARD INPUT BEFORE BEING CONSIDERED BY STANDING SUBCOMMITTEE OF COUNCIL**

Dublin Street/Wellington Road - Proposed Stop Control (16/977)

Report No. WCB2016/4/170 by the Senior Traffic Engineer

The Senior Traffic Engineer elaborated on the report. He noted this issue was the result of a study of traffic flows in the area. He said this highlighted that the intersection at the corner of Dublin Street and Wellington Road did not provide good visibility for traffic travelling up Dublin Street. He also said traffic at the intersection needed to come to a complete stop to ensure good visibility. He explained there had been issues with disruptive driving at the intersection.

Mr Briggs asked the representative from Wainuomata News to write an article on the installation of this stop control to inform the community, once it had been considered by the Traffic Subcommittee and Council.

RESOLVED:

Minute No. WCB 16403

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

8. **COMMITTEE ADVISOR'S REPORT** (16/869)

Report No. WCB2016/4/48 by the Committee Advisor

Speaking under public comment, **Mr Gabriel Tupou** congratulated the recipients of the Community Spirit Awards.

The Committee Advisor elaborated on the report.

RESOLVED:

Minute No. WCB 16404

"That the Board:

- (i) notes the report;*
- (ii) retrospectively approves \$58.26 for catering at its meeting held on 22 June 2016;*
- (iii) retrospectively approves \$52.17 for flowers for Ms Robb;*
- (iv) approves \$506.00 for catering for its meeting held on 17 August 2016 meeting; and*
- (v) approves \$93.44 for miscellaneous expenses associated with the Community Spirit Award Ceremony."*

9. **CHAIR'S REPORT - AUGUST 2016** (16/870)

Report No. WCB2016/4/145 by the Chair

The Chair elaborated on the report. He thanked members for their contributions and work completed on behalf of the community over the triennium.

Mr Dickson thanked the Chair for his leadership, especially during the naming of Pukeatua Bridge.

Mr Briggs made special note of those members not seeking re-election - Ms Workman, Mr Dickson and Ms Robb. He thanked the Committee Advisor for her continued support.

RESOLVED:

Minute No. WCB 16405

"That the report be noted and received."

10. **CALLING FOR SUBMISSIONS: PROPOSED CONTROL OF ALCOHOL IN PUBLIC PLACES BYLAW 2016** (16/975)

Memorandum dated 9 August 2016 by the Principal Policy Advisor

Speaking under public comment, **Mr Gabriel Tupou** urged members to make a submission to Council regarding the Proposed Control of Alcohol in Public Places Bylaw 2016. He considered Wainuiomata had a high level of crime dis-function as a result of alcohol consumption, and said community networks had reinforced this view.

In response to questions from members, Mr Tupou said he considered the Board should make a submission and encourage members of the community to do the same. He said he did not support a total alcohol ban. He considered analysis should be completed to ensure the proposal did not include any infringements on public rights or the Bill of Rights. He noted the Board should consider other factors such as alcohol now being drunk publicly in residential areas as a result of users not being able to drink in central areas of Wainuiomata.

The Chair highlighted that the Board was required to lodge a submission to the Proposed Control of Alcohol in Public Places Bylaw 2016 by 14 October 2016, which was the date after the election results would be declared by public notice. He proposed that the Board hold a public meeting on 7 September 2016 at 7pm at the Wainuiomata Community Library, to ensure the community was aware of the proposed review of this Bylaw and the submission process. He noted the Board would consider lodging a submission after this meeting.

Mr Dickson highlighted the importance of reading the publicity and submission material before attending the public meeting on 7 September 2016.

RESOLVED:

Minute No. WCB 16406

"That the Board:

- (i) agrees to hold a public meeting for the purpose of engaging with the community and encouraging public submissions to the Proposed Control of Alcohol in Public Places Bylaw 2016 on Wednesday 7 September 2016 at 7pm, at the Wainuiomata Community Library;*
- (ii) considers making a submission to the Proposed Control of Alcohol in Public Places Bylaw 2016, based on feedback from the public meeting; and*
- (iii) approves the costs associated with the holding of the public meeting."*

11. QUESTIONS

There were no questions.

There being no further business the Chair declared the meeting closed at 7.46 pm.

Mr R Sinnott
CHAIR