

HUTT CITY COUNCILPETONE COMMUNITY BOARD

Minutes of a meeting held in the Petone Library Meeting Room on
Wednesday 7 February 2018 commencing at 6.30pm

PRESENT: Ms P Hanna (Chair) Mr B Dyer
 Mr M Fisher (Deputy Chair) Ms K Yung
 Cr T Lewis Cr M Lulich

APOLOGIES: There were apologies from Mr Foese and from Mr Branch for lateness.

IN ATTENDANCE: Ms K Kelly, General Manager, City Transformation
 Mr D Simmons, Traffic Asset Manager (part meeting)
 Ms D Male, Committee Advisor

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: (Ms Hanna/Cr Lulich)

Minute No. PCB 18101

"That the apology from received from Mr Foese be accepted and leave of absence be granted and the apology for lateness received from Mr Branch be received."

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONS

a) **Presentation by Local Councillor from Greater Wellington Regional Council (GWRC) (18/1)**

The Chair advised that Cr Prue Lamason from Greater Wellington Regional Council had passed on her apologies for the meeting. She had provided information on the Te Awa Kairangi/Hutt River Environmental Strategy Action Plan, September 2017.

The plan would be put into action in May 2018, with two community workshops to be held. The Lower Hutt session would be at 6.30pm on 22 February 2018 at Avalon Pavilion.

b) **Presentation by Jackson Street Programme** (18/2)

Ms Dobbs, Chair of the Jackson Street Programme (JSP) advised the following:

- a new security camera and LED lights had been installed in the Petone library area;
- the Christmas parade was a success, a debriefing meeting was required to help the preparation for the 2018 parade;
- An update was provided on the work to the facades, approximately half had been completed. The work to the parapets had been completed with the use of ropes instead of scaffolding;
- a request received from the Mayor had been actioned to provide a hamper from retailers for the two tourists robbed at Kmart at the weekend;
- the Board Chair and the JSP Chair had separately met with the Council's Urban Design Manager about heritage design and would be reported to the City Development Committee on 27 February;
- the Petone Police Station would be 110 years old, information and photos were being gathered from Porirua Heritage Library to commemorate this milestone; and
- a JSP business and event planning meeting would be held at the weekend.

The Chair commented in relation to the Regional Heritage Month, that Wellington City Council held a heritage event in October last year. She requested that officers communicate with Wellington City Council to see if this would be continuing this year.

In response to a question, Ms Dobbs informed that from the last heritage fund they had received around \$5k, \$1,500 each for three doors, around three to four years ago. The total heritage fund this time would be \$50k and the JSP would therefore work with building owners to encourage further refurbishment.

c) **Presentation by Wellington Water Ltd - Establishing Community Water Stations**
(18/87)

Mr Brown, Programme Manager from Wellington Water Ltd elaborated on the project for providing emergency water and community water stations, following on from the 2016 Kaikoura earthquake, as follows:

- the aim was to supply 20 litres to every residence in the Wellington region, from day eight after an earthquake event, until water mains service from reservoirs were restored;
- working from Upper Hutt to Wellington cities, it would take around 30 days to restore service to reservoirs to the Hutt Valley;
- 22 community water stations would be provided across the region, linked to streams and ground water bores;
- the community water stations were to be constructed around a 20ft shipping container, the stations were currently being locally constructed in Tawa;
- each water station would store large emergency water bladders which could be filled and transported by utility vehicles to water collection points in an earthquake event;
- there would be a collection point within 1km of every residence and within 500m on steeper sites;
- construction of stations would start at the end of February 2018 and all stations would be constructed by the end of June 2018;
- the Korokoro site would be the test site, to be completed by early March 2018;
- a plan was being developed currently on who would be running the water stations locally; and
- four stations in Lower Hutt were planned, two in Eastbourne, one in Petone, Korokoro and one in Wainuiomata. Site specific information was available and also on the Wellington Water Ltd website.

In response to questions, Mr Brown informed that there were additional water sources available, planned and spaced out taking into account transport links, if any road became impassable. As the stations were shipping containers, they could be moved if necessary and the water bladders could also be towed across the harbour. Current water sources had been factored into the overall plan.

In response to further questions, Mr Brown advised that the Korokoro station would not have any cladding, as there was not much footfall to the area. Also it would be on NZTA land on a month by month lease. He informed that there would be a lot of messaging if an event occurred, clearly advertising where the stations and collection points would be located, which would cover if a station had needed to be moved.

4. **CONFLICT OF INTEREST DECLARATIONS**

There were no conflict of interest declarations.

5. **MINUTES**

RESOLVED: (Ms Hanna/Mr Dyer)

Minute No. PCB 18102

"That the minutes of the meeting of the Petone Community Board held on Monday, 6 November 2017, be confirmed as a true and correct record."

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

a) **Wainui Road - Proposed P15 Parking Restrictions** (18/37)

Report No. PCB2018/1/4 by the Traffic Engineer

The Traffic Asset Manager elaborated on the report.

In response to questions, the Traffic Asset Manager advised that there were no parking restrictions on the road opposite, near the bakery and the Early Years Childcare Centre had four off street car parks.

RESOLVED: (Ms Hanna/Ms Yung)

Minute No. PCB 18103

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

b) **Proposed No Stopping At All Times Restrictions - Titiro Moana Road** (18/38)

Report No. PCB2018/1/5 by the Contractor

The Traffic Asset Manager elaborated on the report. He commented that there had been quite a low return rate on the consultation.

RESOLVED: (Ms Hanna/Cr Lewis)

Minute No. PCB 18104

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

c) **Proposed No Stopping At All Times Restrictions - Udy Street** (18/39)

Report No. PCB2018/1/6 by the Contractor

The Traffic Asset Manager elaborated on the report.

RESOLVED: (Ms Hanna/Mr Dyer)

Minute No. PCB 18105

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

7. **COMMITTEE ADVISOR'S REPORT** (18/5)

Report No. PCB2018/1/7 by the Committee Advisor

Members noted that the Board had not endorsed the Jackson Street (313) – Proposed No Stopping At All Times Restrictions traffic report at it's November 2017 meeting.

RESOLVED: (Ms Hanna/Mr Fisher)

Minute No. PCB 18106

"That the Board receives and notes the report."

8. **SUBMISSION TO LET'S GET WELLINGTON MOVING** (18/31)

Memorandum dated 18 January 2018 by the Committee Advisor

The Chair elaborated on the memorandum.

RESOLVED: (Ms Hanna/Cr Lulich)

Minute No. PCB 18107

"That the Board:

(i) *notes that a submission in respect of Let's Get Wellington Moving requires the Board's retrospective endorsement; and*

(ii) *endorses its submission attached as Appendix 1 to the report."*

9. **REPRESENTATION REVIEW AND SUSTAINABILITY AND RESILIENCE** (18/72)

Memorandum dated 23 January 2018 by the Divisional Manager, Strategy and Planning

Chair requested that the Board members be provided with an updated Council organisational chart, following the recent restructure.

RESOLVED: (Ms Hanna/Mr Dyer)

Minute No. PCB 18108

"That the Board receives and notes the information. "

10. **CHAIRPERSON'S REPORT** (18/12)

Report No. PCB2018/1/8 by the Chair, Petone Community Board

The Chair elaborated on the report. The future of Petone Wharf was to be costed in the Long Term Plan process and it needed to be made clear to residents that the decision was still to be made on the future.

Members discussed the plans for the new garden centre and how many car parks would be available. The Chair advised that she would request the information from Council officers.

The Chair thanked Cr Lewis and officers for getting the Petone sign letters painted.

The Chair advised that the itinerary for the tour of Petone on Saturday 10 February would be circulated tomorrow.

The Chair advised that the coffee morning gathering on 31 March would be held at Café Dandelion, the new name for Café Chavi, which had not yet opened.

Members discussed the Petone Rotary Fair on Saturday 17 February 2018 and the focus for promotion by Ms Yung and Cr Lulich and others on the day. It was agreed that the Petone Wharf and heritage were key issues to discuss and the Petone tour on Saturday would highlight any other issues to consult upon.

Cr Lewis informed that she had emailed Ms Liz Mellish, member of the Wellington Tenth Trust, in relation to volunteers required for Waka Odyssey on Saturday 24 February. The Chair gave her apologies for the event.

RESOLVED: (Ms Hanna/Ms Yung)

Minute No. PCB 18109

"That the Board notes and receives the report."

11. **QUESTIONS**

There were no questions.

The Chair finished the meeting with a whakatauki: Ka to he ra, ka rere he ra (No sooner is one day over than another begins).

There being no further business the Chair declared the meeting closed at 7.24pm.

Ms P Hanna
CHAIR

CONFIRMED as a true and correct record
Dated this 4th day of April 2018