

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
WAIKANAE COMMUNITY BOARD MEETING
HELD AT THE WAIKANAE COMMUNITY CENTRE, UTAUTA STREET, WAIKANAE
ON TUESDAY, 9 FEBRUARY 2021 AT 7.00PM**

PRESENT: Mr James Westbury (Chair), Ms Margaret Stevenson-Wright, Cr Jocelyn Prvanov, Mr Richard Mansell, Mr Tonchi Begovich, Mayor K Gurunathan

IN ATTENDANCE: Darryn Grant, Leyanne Belcher, Cr Bernie Randall, Cr Martin Halliday, Grayson Rowse

APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 WELCOME

The Chairperson welcomed Community Board Members and guests to the meeting.

Mr Tonchi Begovich was introduced to the meeting and took the oath of office as an elected Community Board Member.

Mr Richard Mansell was introduced the meeting and took the oath of office as an elected Community Board Member.

Messrs Begovich and Mansell were welcomed to the board with acclamation.

6.1 EXPLANATION OF LEGISLATION FOR NEW ELECTED MEMBERS

COMMITTEE RESOLUTION WCB2021/1

Moved: Ms Margaret Stevenson-Wright
 Seconder: Cr Jocelyn Prvanov

That members note the general explanation of legislation provided by the Chief Executive's nominee pursuant to Section 21 of Schedule 7, Local Government Act 2002.

CARRIED

2 APOLOGIES

DEPUTY MAYOR JANET HOLBOROW REQUESTED HER APOLOGY BE NOTED

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were no declarations.

7.2 UPDATE FROM GREATER WELLINGTON REGIONAL COUNCIL

The Chair welcomed the GWRC delegating to the meeting, and spoke of the board's concerns

around commuter parking, and its effect on residential parking.

Cr Penny Gaylor, GWRC, acknowledged the new community board members, and introduced Darryn Ponter - Chair, David Lee - Deputy Chair Transport Committee, Scott Withers

Scott Withers spoke of developments since last meeting. Strengthened and built on discussions on route 281, to cater for Charles Fleming Retirement village, and exploring location of stops with KCDC. Looking at details now, and will re-engage with community once potential site identified.

Car park discussion traversed how new travel and commuter patterns have alleviated some of the issues, but still want to explore how park and ride facilities can fit in with the community. Council releasing draft public transport plan this Thursday, subject to committee approval, and it will go out for consultation between mid-Feb and mid-March. Looking at mode shift, de-carbonisation, and customer experience investigating smarter connections. How does Waikanae park and rides fit as part of a smarter connection? Important aspect is understanding the rhythm between each component of the public transport offering; synchronising with KCDC work.

The draft public transport plan will be shared with the community board..

Train service usage will peak around 2024-26 resulting in congested trains again, unless new trains are purchased. Central government will be involved in the purchase of new rolling stock. Indicative business case for new rail units put the price at \$350m - \$500m. These will supplement existing units, and replace Capital Connection allowing for increased number of services to north of Waikanae. Business case currently being firmed up with Waka Kotahi. Hopefully funding in central government 2022 budget, then to international tender, to be built to new NZ standard, expect unit to be bi-modal – electric and diesel, or electric and battery/hydrogen. Preference to have agility to run trains on any part of the network.

Park and ride facilities will face increased pressure across Kapiti. Preference is for passengers use public transport to the trains.

Waikanae not alone with the issues, Johnsonville, Petone, Mana also experiencing growing pressures on park and ride facilities. Good opportunity to look at other options than park and ride Work continues on a national integrated ticketing system. A lot to do in the meantime, some trials coming up. Aiming for a cash free system. A number of bus routes already sitting at 99.5% cash free.

4 PUBLIC SPEAKING TIME

Gordon Shroff, Secretary – Waikanae Beach Residents Society. September last year, the board agreed to support the History Boards project. Since then the Society has found the initial plan is unsuitable. They have re-costed the project based on successful examples at Pukerua Bay. They sought the endorsement of the board and support in funding.

Mr Shroff responded to questions from the board.

The Chair thanked the Society for its presentation

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Mr Westbury suggested the Waikanae Beach Residents Society apply to the Waiakanae Community Board Capital Grants Fund.

(b) Leave of Absence

(c)

LEAVE OF ABSENCE

COMMITTEE RESOLUTION WCB2021/2

Moved: Cr Jocelyn Prvanov
 Seconder: Ms Margaret Stevenson-Wright

That a request from Community Board Member Richard Mansell for a leave of absence from 5 March 2021 to 24 March 2021 be accepted and the leave of absence be granted

CARRIED

CHANGE OF MEETING DATE

COMMITTEE RESOLUTION WCB2021/3

Moved: Cr Jocelyn Prvanov
 Seconder: Mr Tonchi Begovich

That the next meeting of the Waikanae Community Board be moved from 23 March 2021 and now be held on 30 March 2021.

CARRIED

- (d) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
- (e) Community Board Members' Activities

Community board members spoke to their activities since the last meeting.

6 REPORTS

6.2 AMENDMENTS TO STANDING ORDERS FOR MEETINGS OF WAIKANAE COMMUNITY BOARD

COMMITTEE RESOLUTION WCB2021/4

Moved: Mr Tonchi Begovich
 Seconder: Ms Margaret Stevenson-Wright

That the Waikanae Community Board adopts the set of Standing Orders as at Appendix 1 of report 'Adoption of Standing Orders for meetings of Waikanae Community Board'.

CARRIED

COMMITTEE RESOLUTION WCB2021/5

Moved: Mr Tonchi Begovich
 Seconder: Mr Richard Mansell

That the Waikanae Community Board adopts Clause 22.4 Option C as the general procedure for

speaking and moving motions.

CARRIED

COMMITTEE RESOLUTION WCB2021/6

Moved: Mr Richard Mansell
 Seconder: Mr Tonchi Begovich

That the Waikanae Community Board adopts under Clause 19.3

The Chairperson or any other person presiding at a meeting has a deliberative vote and, in the case of an equality of votes, has a casting vote.

CARRIED

6.3 COMMUNITY BOARD ATTENDANCE AT THE 2021 COMMUNITY BOARDS CONFERENCE

COMMITTEE RESOLUTION WCB2021/7

Moved: Cr Jocelyn Prvanov
 Seconder: Ms Margaret Stevenson-Wright

That the Waikanae Community Board approves the attendance of Tonchi Begovich and Richard Mansell at the New Zealand Community Boards Conference in Gore on 22 to 24 April 2021.

That the Board Chair is authorised to appoint another delegate in the event that the original nominee cannot attend.

That the delegates will provide in a timely fashion written reports on their experience for publication in the Elected Members Bulletin.

CARRIED

6.4 APPOINTMENT OF BOARD MEMBER TO PHARAZYN RESERVE FOCUS GROUP.

COMMITTEE RESOLUTION WCB2021/8

Moved: Cr Jocelyn Prvanov
 Seconder: Mr Tonchi Begovich

That the item of business, 6.4, being discussed should lie on the table and not be discussed further at this meeting.

CARRIED

6.5 MATTERS UNDER ACTION

The Community Board noted the following items to be added to matters under action:

1. Communication with OCB be maintained regarding the development of the shared cycleway, signage, and decision making, particularly around the southern end of the cycle-ways
2. Progress on Waikanae Beach hall

COMMITTEE RESOLUTION WCB2021/9

Moved: Mr Tonchi Begovich
 Seconder: Cr Jocelyn Prvanov

That the Waikanae Community Board notes the Matters Under Action attached.

CARRIED

7 UPDATES

7.1 THE WAIKANAĒ COMMUNITY BOARD SUBMISSION TO THE LONG TERM PLAN

Community Board members spoke to the Board’s submission on the long term plan, and tabled the submission

TABLED DOCUMENTS

The following documents were tabled:

Appendices

- 1 Waikanae Community Board submission to the Long Trm Plan

Item - 7.2 Update from Greater Wellington Regional Council - has been moved to another part of the document.

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION WCB2021/10

Moved: Cr Jocelyn Prvanov
 Seconder: Ms Margaret Stevenson-Wright

That the minutes of the Waikanae Community Board meeting on 17 November 2020 be accepted as a true and accurate record of the meeting.

CARRIED

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Waikanae Community Board meeting closed at 9.04pm.

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CHAIRPERSON