

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
ŌTAKI COMMUNITY BOARD MEETING
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 22 MARCH 2022 AT 7.00PM**

PRESENT: Ms Christine Papps, Ms Marilyn Stevens, Ms Shelly Warwick, Cr James Cootes, Mr Cam Butler

IN ATTENDANCE: Mrs Janice McDougall, Ms Samara Shaw, Mr Mike Mendonca, Mr Gareth Eloff, Mr Kelvin Irvine

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 WELCOME

The Chair welcomed everyone to the zoom meeting including Cr Halliday and media.

2 APOLOGIES

The Mayors apologies were noted.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Marilyn Stevens declared an interest in the grant application from the Otaki Foodbank and would not participate in discussion or voting.

It was noted that the Chair moved the update from PP2O up on the agenda before public speaking time.

4 UPDATES

7.1 PP2O UPDATE

Project director Chris Hunt, Glen Prince and Renata Spies attended the meeting and provided an construction update on PP2O from North to South. Mr Hunt showed the Board photos of progress throughout the project.

The main points from discussion were:

- they are still looking at opening the expressway later this year;
- they are looking at opening the Winiata Link road after the expressway opens;
- queries around the toilet block at the Otaki Bridge and whether this will be reinstated when the road opens.

Glen Prince confirmed that the toilet block by the Ōtaki bridge would be returned to its original condition by the end of the project.

5 PUBLIC SPEAKING TIME

There were none.

6 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – there were none.
- (b) Leave of Absence – there were none.
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting) – there were none.

It was noted that the Community Board Members' Activities was moved down to the end of the agenda.

7 REPORTS

6.1 ROAD NAMING - 7 TE MANUAO ROAD, ŌTAKI

COMMITTEE RESOLUTION OCB2022/3

Moved: Mr Cam Butler
 Seconder: Cr James Cootes

That the Ōtaki Community Board approves the name Te Puke Te Ao Way for Road 1 shown in Appendix 1.

CARRIED

6.2 ROAD NAMING - 34-36 TE MANUAO ROAD, OTAKI

COMMITTEE RESOLUTION OCB2022/4

Moved: Cr James Cootes
 Seconder: Ms Christine Papps

That the Ōtaki Community Board approves the name Ropata Te Ao Way for road 1 shown in Appendix 1.

CARRIED

6.3 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION OCB2022/5

Moved: Ms Shelly Warwick
 Seconder: Mr Cam Butler

That the Ōtaki Community Board approves a Community Grant of \$500.00 to Ōtaki & Districts RSA to assist with ANZAC Day 2022.

CARRIED

COMMITTEE RESOLUTION OCB2022/6

Moved: Ms Christine Papps
 Secunder: Ms Shelly Warwick

That the Ōtaki Community Board approves a Community Grant of \$1,170.00 to the Ōtaki Foodbank to assist with purchasing a computer and printer.

CARRIED

Marilyn Stevens declared an interest in the grant application from the Otaki Foodbank and did not participate in discussion or voting.

COMMITTEE RESOLUTION OCB2022/7

Moved: Ms Marilyn Stevens
 Secunder: Mr Cam Butler

That the Ōtaki Community Board approves a Community Grant of \$500.00 to Adrian Gregory on behalf of Zero Waste Ōtaki to assist with purchasing a mobile weighing platform.

CARRIED

COMMITTEE RESOLUTION OCB2022/8

Moved: Ms Christine Papps
 Secunder: Ms Shelly Warwick

That the Ōtaki Community Board approves a Community Grant of \$500.00 to X-Ōtaki College Alumni Trust to assist with the costs of running the College pool.

CARRIED

COMMITTEE RESOLUTION OCB2022/9

Moved: Ms Shelly Warwick
 Secunder: Mr Cam Butler

That the Ōtaki Community Board approves a Building & Resource Consents Grant of \$500.00 to Otaki Indoor Bowls Club to assist with hall hire for the 2022 season.

CARRIED

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION OCB2022/10

Moved: Ms Christine Papps
 Seconder: Mr Cam Butler

That the minutes of the Ōtaki Community Board meeting of 8 February 2022 be accepted as a true and correct record.

CARRIED

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Mike Mendonca (Acting GM Place and Space), Kelvin Irvine (Property and Facilities Maintenance Manager) and Gareth Eloff (Parks, Open Space and Environment Manager) introduced themselves and Mr Mendonca provided an update on the matters under action. This included:

- Gareth Eloff will be on the working group for the Otaki Lakes Management Plan;
- Strengthening work for the Civic Theatre is scheduled for 2029/2030;
- work is continuing with the Otaki Boating Club and it should be completed by the end of the month;
- Otaki Pavillion – the heritage architects are looking at the building;
- Issues around graffiti in Ōtaki – working with Terry Poko from KYS;
- Harutai Park signage – Directional and promotional signage, the Board would like to be included in this discussion.
- Stride & Ride Programme for PP20 – Mr Mendonca would follow up on this and come back to the Board.

Mr Mendonca would provide an update at the next meeting on the Winstones Lakes easement and would touch base with Energise Otaki in regards to a query around a Council building.

10 MEMBERS’ BUSINESS

(d) Community Board Members’ Activities

Christine Papps provided the following update;

- attended the Friends of the Rotunda meeting, there are discussions happening around a lease for this site;
- attended the Growth Strategy briefing;
- attended the Energise Otaki meeting;
- attended the SS Otaki Wreath laying at Ōtaki College.

Cr Cootes provided the following update:

- provided an update on the Annual plan;

- Growth Strategy – there are areas of concern with Otaki, particularly amongst iwi with town centre and Marae around intensification and also concerns from the Community around lack of public transport options;
- provided an update on the Pekapeka interchange discussions and around a notice of motion that will go to a Council meeting;
- Te Horo Beach flooding – Council staff have done some preliminary work around sumps and there is still ongoing work with Greater Wellington Regional Council;
- Three waters – these discussions are still on going;
- Youth Space discussions and Social investment work progressing;
- Local Alcohol policy – this has been progressing slow due to the Regional Public Health Officer being unavailable due to the COVID response;
- help present to the Future of Local Government Panel at Council last week;
- presented to the Local Government representation review panel.

Marilyn Stevens provided the following update;

- attended the Ōtaki Foodbank meeting;
- provided an update on COVID related information for Ōtaki
- attended the Otaki Community Network forum via ZOOM, the next meeting again will be in April.

Cam Butler attended the Local Alcohol policy briefing.

The Ōtaki Community Board meeting closed at 8.55pm.

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CHAIRPERSON