

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
ŌTAKI COMMUNITY BOARD MEETING
HELD IN THE GERTRUDE ATMORE SUPPER ROOM, MEMORIAL HALL, MAIN STREET,
ŌTAKI
ON TUESDAY, 23 JULY 2024 AT 7:07PM**

PRESENT: Mr Cam Butler (Chair), Mr Simon Black, Mrs Jackie Elliott, Ms Christine Papps, Cr Shelly Warwick

IN ATTENDANCE: Ms Kris Pervan, Ms Anna Smith

WHAKAPĀHA | Nil
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

Chairperson, Cam Butler, welcomed everyone to the meeting and opened with karakia.

2 WHAKAPĀHA | APOLOGIES

There were no apologies.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) The Chair raised as a matter of an urgent nature the addition of a deputation from Metlink - Greater Wellington Regional Council which had been confirmed following the publication of the agenda.

**3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Simon Black declared an interest in the application for funding from Kāpiti Crop Swap (Ōtaki Chapter).

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Paul Spittal spoke on behalf of Nourish Trust regarding their application for funding and answered questions from members.

Simon Black spoke on behalf of Kāpiti Crop Swap (Ōtaki Chapter) regarding their application for funding and answered questions from members.

Jeana Bevan spoke regarding her application for funding and answered questions from members.

Brett Rothwell spoke on behalf of Community Coffee and Chat, regarding their application for funding and answered questions from members.

Moahuia Goza spoke regarding her application for funding and answered questions from members.

Jacinta Patten spoke (via zoom) regarding her application for funding.

Kate Georgetti spoke on behalf of the Ōtaki College Senior Girls' Netball Team (OC Kohatu) regarding their application for funding and answered questions from members.

5 NGĀ TEPUTEIHANA | DEPUTATIONS

5.1 MOY PLACE RESIDENTS

Lyall Payne, on behalf of Moy Place residents thanked the Ōtaki Community Board for the support the board has given to the residents throughout the fast-track resource consent process of the subdivision of 33 Main Highway, Ōtaki. Mr Payne updated the board on recent developments, and also raised the removal of a rare native tree from the reserve, along with requesting clarification on the recommended age for children using the playground equipment.

Community Board Member Jackie Elliott foreshadowed that she would like to move a recommendation related to this item at a later point in the meeting.

5.2 GREATER WELLINGTON REGIONAL COUNCIL (METLINK) - REGIONAL PUBLIC TRANSPORT PLAN UPDATE

Emmet McElhatton, Manager Policy, Metlink updated the board on the review of the Regional Public Transport Plan and along with Simon Cross, Senior Public Transport Planner, and Greater Wellington Regional Councillor Penny Gaylor answered questions from members.

The following documents were tabled.

Appendices

1 Metlink Presentation to the Ōtaki Community Board

- Item 6 (a) was moved to a later point in the minutes.
- Item 6 (b) was moved to an earlier point in the minutes.
- Item 6 (c) was moved to a later point in the minutes.

7 HE KŌRERO HOU | UPDATES

There were no updates scheduled for this meeting.
 The meeting adjourned at 8:54 pm and resumed at 9:03 pm.

8 PŪRONGO | REPORTS

8.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION OCB2024/22

Moved: Cam Butler
 Seconder: Jackie Elliott

- A. That the Ōtaki Community Board approves a grant of \$750 to Nourish Trust to assist with the costs of providing Christmas hampers for families in the Ōtaki community doing it tough at Christmas.
- B. That the Ōtaki Community Board approves a grant of \$750 Jeana Bevan to assist with costs associated with an exchange student visit to Spain for two months in November 2024.
- C. That the Ōtaki Community Board approves a grant of \$750 to Community Coffee and Chat to assist with venue hire costs.
- D. That the Ōtaki Community Board approves a grant of \$650 to Moahuia Goza to assist with

- the cost of travelling to China for Kapa Haka performances.
- E. That the Ōtaki Community Board approves a grant of \$724 to Jacinta Patten to assist with the cost of venue hire for the homeschool co-op’s weekly meetings.
 - F. That the Ōtaki Community Board approves a grant of \$750 to OC Kohatu: Ōtaki College senior girls’ netball team to assist with the cost of attending the 2024 Lower North Island Secondary Schools Netball winter tournament in Taradale.
 - G. That the Ōtaki Community Board notes the accountability report received as attachment 7.

CARRIED

COMMITTEE RESOLUTION OCB2024/23

Moved: Cr Shelly Warwick
 Secunder: Jackie Elliott

- H. That the Ōtaki Community Board approves a grant of \$750 to the Kāpiti Crop Swap to assist with venue hire costs and event promotion.

CARRIED

Simon Black abstained from the vote on this item due to a previously declared conflict of interest.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

- (a) Jackie Elliott requested a leave of absence on 9 and 10 August 2024 which was granted.
- (b) Matters of an Urgent Nature was moved to an earlier point in the minutes.
- (c) Cam Butler and Simon Black had supplied written summaries of recent activities. Members discussed recent highlights since the last community board meeting.

TABLED DOCUMENTS

Cam Butler and Simon Black circulated summaries of their recent activities.

Appendices

- 1 Cam Butler - Activity Report
- 2 Simon Black - Activity Report

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

Chris Papps requested that the minutes be amended to reflect that the grant application discussed at the May meeting was for the Junior Tiki Programme which is a discrete entity within the Ōtaki Golf Club.

COMMITTEE RESOLUTION OCB2024/24

Moved: Ms Christine Papps
 Secunder: Mr Cam Butler

That the amended minutes of the Ōtaki Community Board meeting of 21 May 2024 be accepted as a true and correct record.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

The Ōtaki Community Board discussed the matters under action.

COMMITTEE RESOLUTION OCB2024/25

Moved: Cam Butler
Secunder: Simon Black

That the Ōtaki Community Board recommends to Council to explore the feasibility of a bylaw for limiting non-industrial vehicle access to the industrial roads off Riverbank Rd, Ōtaki.

CARRIED

COMMITTEE RESOLUTION OCB2024/26

Moved: Jackie Elliott
Secunder: Christine Papps

That the Ōtaki Community Board support the residents of Sue Ave and Moy Place and request that Council retain the current legal status of Lot 72 Moy Place as Reserve in the event that Council is asked to make a decision on the status of this land.

CARRIED

Cr Warwick abstained from the vote on this matter.

11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Cam Butler closed the meeting with karakia.

The Poari ā-Hapori o Ōtaki | Ōtaki Community Board meeting closed at 9:55pm.

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HEAMANA | CHAIRPERSON