

MINUTES OF WAITARA COMMUNITY BOARD

FILE REFERENCE: ECM7589024
MEETING DATE: Friday 25 November 2017 at 9am.
VENUE: Waitara Library & Service Centre
MEMBERS PRESENT: Mr Andrew Larsen (Chairman), Mr Joe Rauner, Mr Trevor Dodunski, Mr Jonathan Marshall and Cr Colin Johnston

NON-MEMBERS PRESENT: Councillors John McLeod and Alan Melody
Mick Lester (NZ Community Board Executive Committee Chairman)

STAFF IN ATTENDANCE: Jan Holdt and Jayne Beer

PUBLIC COMMENT:

1. Vicky Dombroski, Waitara Alive advised the Board of partnership funding received from Department of Internal Affairs for the Waitara Community.
2. Spencer Brown and Angus McGrath, Safe Roads Team, and Jo Wilkins and Matt Soper, Stantec, of NZTA, presented the proposed safety treatments for SH3 between Waitara and Bell Block, following consultation. (See Appendix 1)
3. Duncan Kenderdine, Alliance Manager, NZTA, presented the proposed new Mt Messenger Bypass route and its features and benefits.
4. Mick Lester, Chairman of NZ Community Boards Executive Committee updated the Community Board members on activities of NZCBEC and the Community Boards Conference 2019.

MATTERS FINALLY DETERMINED BY THE WAITARA COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Confirmation of Minutes of Previous Meeting

File Reference: ECM7559927
Moved: Colin Johnston)
Seconded: Joe Rauner)

Resolved:

That the minutes of the Waitara Community Board meeting dated 20 October 2017 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

2. Significant Natural Areas (SNAs) Update Report

File Reference: ECM7563323

The purpose of this report is to provide an update on the progress on identification, field checking and protection of Significant Natural Areas (SNAs) in the district. The last update report was provided in April 2017.

Resolved:

Moved: Jonathan Marshall)

Seconded: Joe Rauner)

That, having considered all matters raised in the report, the report be noted.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Elected Members Allowances and Reimbursement of Expenses Policy Amendments

File Reference: ECM7545391

Recommendation:

Moved: Joe Rauner)

Seconded: Jonathan Marshall)

That having considered all matters raised in the report, the proposed amendments to the Elected Members Allowances and Reimbursement of Expenses Policy be adopted.

Carried

4. Remuneration Authority Consultation Document – Part Three

File Reference: ECM7500227

The matter for consideration by the Council is provision of feedback on a Remuneration Authority consultation document relating to longer term proposals for elected member remuneration. This report was previously circulated to community boards. The report has been updated following workshops with the Remuneration Authority, and an extension to the due date for feedback.

Recommendation:

Moved: Trevor Dodunski)

Seconded: Jonathan Marshall)

That having considered all matters raised in the report the Council provide the attached feedback on Part Three of the Remuneration Authority – Consultation Document – Longer Term Proposals with an amendment to state that community board members are paid 20% of a councillors base salary and community board chairs are paid 40% of a councillors base salary.

Carried

5. **Temporary Road Closure – Waitara Community Christmas Event**

File Reference: ECM7556017

The matter for consideration by the Council is an application for the temporary closure of roads in Waitara to enable Waitara Alive to hold a Community Christmas event.

Recommendation:

Moved: Colin Johnston)

Seconded: Joe Rauner)

That having considered all matters raised in the report the road closure for the following event be approved:

Waitara Community Christmas Event

Date and period of closure: from 11.30am to 5pm on Saturday 9 December 2017.

Road to be closed:

- Whitaker Street East from Courthouse Lane to West Quay.
- West Quay from Whitaker Street East to McLean Street.
- Wrights Lane (service lane) from Courthouse Lane to West Quay.

The above road closure is subject to the conditions outlined in correspondence to Waitara Alive dated 19 October 2017.

Carried

The meeting closed at 10.48am.

Presentation by NZTA
Wairarapa Community Board
25 November 2017

Proposed Safety Treatments for consultation



- Princess St roundabout
- Waitara Rd/Tate Rd roundabout and close Raleigh St. Change priority at Tate Rd/Raleigh St
- Ban right turns:
 - Richmond Rd
 - Nelson St
 - Mamaku Rd
 - Mahoetahi Rd
 - Bayly St
- Remove passing lanes and mark wide centreline
- 80kph speed limit
- Roadside barrier in high risk locations