

## **MINUTES OF WAITARA COMMUNITY BOARD EXTRAORDINARY**

**FILE REFERENCE:** ECM 7799720  
**MEETING DATE:** Friday 4 May 2018 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 John Williams

**STAFF IN ATTENDANCE:** Jayne Tidbury-Beer

### **DEPUTATION:**

Wade McFarlane spoke on behalf of the Waitara Bar Boardriders' Club seeking support from the Community Board for the Club's LTP submission seeking assistance with erosion and maintenance of the land around the building.

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

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#### **1. Waitara Community Board Long-Term Plan Submission 2018-2028**

File Reference:

Moved: Andrew Larsen)

Seconded: Jonathan Marshall)

#### Resolved:

That having considered the Waitara Community Boards Long-term Plan 2018-2028 submission, the submission as amended be forwarded to the Council for consideration.

Carried

*Committee Advisor's note: for clarification the following is the Final Approved Waitara Community Board's submission to the Long-term Plan 2018-2028*

The following advises of the Waitara Community Board's Long-term Plan 2018-2028 submission and is listed in no particular order.

The Board would like to speak to their submission.

#### **Bell Block to Waitara Walkway Extension**

We support the planned work on the extension of the walkway to Waitara as outlined in the LTP and the allocation of budget in the 2020 – 2021 years.

### **Waitara Entrance Signs**

We request budget within the first three years (2018 – 2018) of the LTP for the installation of welcome signs at all four entrances to the Waitara area, these being Bayly Street, Princess Street, Nelson Street and Raleigh St.

### **War Memorial Hall**

We request budget to upgrade the buildings earthquake rating. We also request budget within the LTP to ensure that the theatre upgrade takes place.

### **Papakainga Housing**

The Waitara Community request that the Council support the community and iwi consultation on Papakainga housing within Waitara which is a priority identified in the Waitara Community Board Plan 2016-2019.

### **Lepperton**

We support a green space in the centre of Lepperton along with public toilets. We request budget in the LTP for these. We also request funding for rubbish bins in Lepperton.

### **Wastewater and Stormwater upgrades**

We support the allocation of \$9 million in the LTP from 2020 – 2025 to upgrade Waitara storm water. We look forward to seeing the completed Waitara West and East water catchment plans so that a start can be made on prioritising the work required.

The Waitara Community Board would like the opportunity to have further consultation with staff to discuss a new and different storm water solutions.

### **Kerb and Channelling**

With storm water upgrades new kerb and channelling will be needed. We ask that this work be carried out in conjunction with the storm water upgrades and that a budget be allocated accordingly.

### **Community Facilities**

We request budget within the 2018 – 2028 LTP for community facilities. These include:

- Toohill Park upgrade and picnic facilities.
- Upgrade of skate parks and playgrounds within Waitara and Lepperton.
- BBQ areas and exercise areas in Marine Park and along the walkway.
- Pennington Park upgrade and toilet facilities.
- Upgrade of Toilets at Marine Park.

### **Cycleway and Walkway development**

We request budget to allow for cycleway and walkway development as follows:

- River track from Waitara to Bertrand Rd bridge
- Bypass walkway and pedestrian walkway on bypass bridge – SH3.
- Lepperton river tracks.

**Urupa Funding**

Consideration be given to funding for Urupa maintenance.

**History and Heritage Trail**

We support the development of a Waitara history and Heritage trail, to include L Pa. We request funding for interpretive signage at various locations.

**West Quay Development**

We support the development of this area and ask that the Council support this in principle. (not funded but in LTP)

**Regional Water Centre (including Marina)**

We ask that the council support this in principle and allocate finance to allow a feasibility study to be carried out.

**Waitara Bar Boardriders Club – Erosion and Maintenance**

The Waitara Community Board support the Waitara Bar Boardriders' Club submission for rock wall protection for the land they currently lease from the Council and for the extension of the wall to protect the land and essential services.

**Clifton Park**

With the development of Clifton Park the Waitara Community Board request planning and budgeting for kerb and channelling and off-street parking from Princess Street to Park Lane, and the finishing off of the footpath along Princess St down to Clifton Dve.

The meeting closed at 10.29am.