Minutes of HRA Committee Annual General Meeting

Tuesday 4th May 2021, 7.30pm

Held at Hataitai Bowling Club (Hataitai Road)

# Agenda

Present: Isaac Woodbridge, Graham Scoular, Tim Beverstock, Martin Woodbridge, Roy Glass, Sonia Rafter, Zandra Brickhill.

Guest from the WCC: Teri O’Neil and Sean Rush, Sarah Free.

Apologies: Angela Brown, Neville Wellbourn,

**1. Welcome and Apologies**

The chair welcomed the members and apologies were noted.

**2. Minutes of the last meeting**

Last month’s minutes were agreed as an accurate reflection of the meeting.
 **3. WCC Long term plan 2021-2031**

Discussion on the proposed 10 year plan for Wellington. The scale of challenges include dealing with earthquake strengthening, preparing for the Get Wellington Moving and the economic consequence of covid-19 lockdowns, and the continued maintenance of infrastructure and depreciation of land and buildings owned by WCC.

The 10 year plan covers all of these aspects and more. This is available for feedback online at [www.wgtn.cc/ltp](http://www.wgtn.cc/ltp)

There are seven big decisions that WCC want feedback on (the WCC preferred options are noted):

Decision 1. Three Waters – option 2, medium investment at 41% is the optimal choice and is the preferred option.

Decision 2. Waste water laterals (waste water from your house into a lateral into the street main pipeline) for which the maintenance of these are currently the residents costs. This is expected to change and cover the cost from boundary to the main pipe. This will result in a small increase in rates.

Decision 3. Cycle ways – the preferred option 3, the full programme over 20 years. With regards to Hataitai, the Evans Bay coastal route is expected to be completed within the 1-3 year programme.

Decision 4. Climate change action plan for which a range of initiatives have been agreed on.

Decision 5 and 6. Buildings in Civic Square (Library, Office Buildings, Civic Administrative Building) – the preferred option is to demolish and redevelop within a redevelopment framework which is agreed upon (i.e. the redevelopment of the site would occur with a private company, on a lease, but the central space remains a civic space).

Decision 7. Sludge / Sewerage – the preferred option is 4, sludge minimisation through alternative funding which would see it being treated at the Moa Point facility (for example, a biological digester converting it into methane which powers a drying oven to produce an end product).

The issue of central city safety was raised, specially surrounding Te Aro Park. The WCC is working with a range of stakeholders to address this issue.

**4. Lookout Road, Hataitai ‐ No Stopping At All Times**

The WCC are proposing a No Stopping At All Times restriction for 80m on the north side of Lookout Road area between Lookout Road and Alexandra Road.

The proposed restrictions were advertised in The Dominion Post on Wednesday 28 April 2021. Affected parties have 14 days to provide feedback, with consultation officially closing at 5pm on Tuesday 11 May 2021.

The WCC expect the report will be presented to the Regulatory Processes Committee meeting on Tuesday 8 June 2021 for approval and the restrictions will be implemented soon after.

**5. Oven for Bowling Club**A second hand oven has been donated by a resident for the Bowling Club.

**6. Rubbish collection**

Date: Autumn clean up. Sunday 16th May 2-5 pm.

* A sausage sizzle is included.
* The 4 Square has donated bread and ice blocks for the kids.
* Please bring some wine or beer to share.

In 2020: A real success. 34 streets (70% of the streets) got a clean-up, undertaken by 48 volunteers who collected approximately 30 bags of rubbish and recycling. It is agreed that the HRA should organise the collection biannually – autumn.

In general…. If you notice a lot of rubbish, then contact the WCC as ask what the service standard is for rubbish collection is. It is likely that the council will push for this to occur.

**7. Roundabout**

The roundabout will start work on May 17th and will be undertaken through until July.

The roundabout and the local area will include the story of the Taniwha, Whataitai and Ngake.

**8. Any other business**

Mothers Day market on Saturday 8th May, 10 am – 2pm.

The community trust has updated costing for the reconstruction of the building, and these will be provided in the next meeting.

The coordinator of the HCRC Trust provides an update email which will continue to be emailed.

Hataitai School is celebrating their centennial celebration which will occur throughout 2021.

**Next meeting.**

The next meeting is Tuesday 1st June.

**Meeting closed at 8:55 pm**