



Committee Meeting

MINUTES

Monday, 7 November 2022 Island Bay Community Centre

7-9 pm

Welcome and apologies

Chair: Sheila Hart

Minute taker: Catherine Inder

Apologies:

In attendance in person: Sonya Cameron, Ben Everist, Mark Henderwood, Andrew Lourantos, Sally Page, Kirsty Smith, Chris Wratt

In attendance on Zoom: Riki Anderson, Jeff McDonald

Invited guests: Brendan Baxley, WCC Urban Design Team; Brad Singh, WCC Implementation team; Laurie Foon, Deputy Mayor and Southern Ward councillor; Nureddin Abdurahman, Southern Ward Councillor

Residents in person: Nicki and Noti Karasavas, Tina Tesoria Hakaraia, Priti Bower

Residents on Zoom: Margaret Chrisp

The Chair opened the meeting with a karakia, thanked everyone for attending, and welcomed residents to the meeting.

Everyone introduced themselves.

Minutes and Action Points from previous meeting

Minutes

The Minutes are an accurate record of the 3 October meeting. Sonya/Ben

Actions

Jeff is still working on registering IBRA with the IRD.

Ben working on the comms strategy. Will revisit this item in the New Year.

WCC INTRODUCTIONS

Laurie Foon

Laurie is proud to represent us and it is a privilege to be part of this community. She acknowledged that engagement is always challenging. Island Bay is such a wonderful area. Laurie is grateful for all the things we enjoy. Laurie was not expecting to be appointed Deputy Mayor and it is an honour. Great to have opinions and engage in conversation. We will disagree but need to be understanding towards each other.



Nureddin Abdurahman

Grateful to have the trust of the community. It is a very diverse ward. It is a welcoming community and I have been welcomed as an immigrant. My parents never went to school. I am one of 9 children. I started from nothing. And now the community is trusting me. We have one of the most progressive councils. We want to make progress in a very respectful way. Wellington is in a good place. "I promised to buy my kids a trampoline and I did so this week." I promise to keep my commitments

THE PARADE ROAD REPAIRS - Brennan Baxley

Road repairs on The Parade and slips

The chip seal was 95% ok however about 5% of the job was really poor and not up to scratch.

The plan is to commence repairs this side of Christmas. The team is currently working on Adelaide road and will come to The Parade after that.

Chip seal versus tar

- Chip seal is technically the best solution.
- Layer asphalt on top of chip seal.
- Chip water proofs the road. No road in Wgtn without chip seal.
- Some roads don't need asphalt.
- Chip seal falls away because of loose chip – heavy use and lots of vehicle turning.
- Chip seal better for environment. 10x less greenhouse gas emissions.
- Asphalt increases the price quite a bit so should only use when technically have to.

Cost and remediation

- It's a capital expenditure so the funds do not come from rates - 49% from WCC loans and 51% funded by Waka Kotahi.
- Remediation is dealt with on a case by case basis. If the contractor is at fault then the contractor pays.
- The Parade was a combined WCC and contractor issue. WCC is absorbing the cost on 5% that didn't work. Repairs about \$5k.
- WCC has apologised for the seal – 'we try our best every time to put a good seal down. We don't want it to fail. We can't control everything. We approached it the same way as other sites'.
- WCC has not been able to do road maintenance for 2 months. Weather has delayed fixing the seal. Also, staff issues and need to fix slips all over Wellington.

Slips

- More slips in 2022 compared to previous years. The last year with big slips was 2017.
- 2022 was not a serious downpour – it was a lot of water over a long period of time. Close to double the amount of slips over the last 5-6 years. August more slips than all of 2021. Ranging from very small to ones that take 2 weeks to sort out.
- The bulk of slips have been cleared and made safe. 99% of what the council is responsible for has been cleared. A lot of private slips that are the responsibility of the owner/s to clear. Sometimes WCC will help if there is a public good. So a few slips on access paths.



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- About 80 slips requiring remediation – need a retaining wall – could be just a wall or involving mesh anchors where the Council needs a Geotech report.
- Most slips during July/August now starting to work on permanent design with construction by the end of 22/23 Financial year – June/July.
- Another 20-30 slips will be fixed in the new financial year.
- WCC has to prioritise the most urgent one- it is not just the cost but also the workforce – Geotech engineers, roading contractors. Dealing with the most urgent ones. There is nothing majorly urgent in Island Bay.
- Climate change is leading to wetter weather - are slips going to be more frequent?
- Wellington is prone to slip events due to long, slow rainflow and earthquakes. The topography is very similar to Kaikoura.
- WCC cannot support every slope in Wgtn - it is not funded to do so. WCC has evaluated its top priorities from a transport perspective - prioritising the routes in and out of the city and for emergency services. We are concerned about other routes, it is going to be a long, slow journey
- We are going to do a trial on sensors on Ngaio gorge that could start to determine when slip moving more to provide an indication of when WCC needs to do more to stabilise.

Discussion

- The Committee asked if WCC can provide education and tips on managing small emerging issues that we can see in our areas and on our properties?
- WCC commented that it has traditionally been poor at communicating both what is the responsibility of the community and its liability as well as remediation. Plans to address this on the WCC website are underway providing advice on:
 - EQC liability
 - If you start to see an issue when to contact WCC?
 - Planting including on vertical surfaces.
- A resident complimented WCC on work done to clear up slips in Southgate.

TRAFFIC RESOLUTIONS - Brad Singh

Brad apologised for not attending in person due to his daughter's birthday.

- WCC appreciates that the community feels both over and under-consulted. We need to uphold our obligations under the Local Government Act to consult.
- The traffic resolution was approved in parts - the town centre was not approved - businesses at both ends of the Parade said the changes were not going to work for them.
- WCC finished up the parking management plan for the town centre.
- WCC understood the need to help accessibility for the Pharmacy, also for the Empire cinema and drop off spaces for daycare also about impact on accessibility on businesses.
- WCC has now presented its plan to mitigate issues and is feeding this back to the community.
- WCC proposed changing the parking to parallel and parking time to 60 minutes. The traffic resolutions at both the North and South end were finalised. There will be some parking signs and parking officers will be deployed to enforce traffic flow.
- The retention of angle parking was voted down by Councillors in order to provide enough space for people to move around the village centre. So people can enjoy town centre and spill



out onto the street. Also, safety issues with angle parking. The Council is moving away from it.

Town centre design/Village upgrade

- Committee members gave feedback that they love the design and are keen to see room for cyclists and people to enjoy coffee outdoors but were sorry to see that existing trees are to be removed.
- WCC responded that initially it didn't want to remove the trees and the decision to do so was not taken lightly. WCC is planning to replant and relocate and maintain the green of the village centre. WCC has looked at what is best practice worldwide.

Parking

- A resident from 257 The Parade queried the removal of the parking from one side of The Parade and the impact on the disabled people in that household.
- WCC responded that the parking has been removed for safety reasons. WCC is happy to come with an engineer and meet the residents to understand the impact of the changes on them and how to mitigate.
- A resident asked about the impact of new apartments with no car parks.
- WCC responded that in the coming decades there is going to be a mass influx of people coming into the city and there's not going to be enough space for people to have their own vehicle. You are probably not going to have a carpark. These changes are being factored in to plan.

Fire control

- A resident asked about gorse and pines in the area and fire risk over summer.
- WCC responded that native trees are regenerating through the gorse and WCC is planting millions of trees. Wellington is a city in transition.

The Chair thanked Council members and staff for coming to the meeting.

WCC thanked IBRA for inviting them to attend.

IBRA COMMITTEE - Sheila Hart

Treasurer

Jeff McDonald unable to attend but the Chair understands that he is happy to continue in the role.

Chair

Sheila to continue

Secretariat

Catherine to continue

Sheila to check with Sally about continuing to share the Secretariat role.

Kirsty also available to take minutes

Operating model and planning for 2023



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Plan to hold an evening session (with dinner) at Sheila's house to focus on 2023 goals on Monday, 28 November.

Slack

Check-in to see that it is working for the Committee? People are not responding so it sometimes feels like a black hole.

IBRA can develop etiquette on using Slack?

Agree to spend 5 minutes on how to use Slack at the next meeting.

Food resilience

There is a meeting at the beginning of December for people interested in building food resilience in Island Bay - likely to be 4 December on a Sunday pm

Halloween 2024

IBRA could consider supporting households on The Parade are in the firing line for Halloween.

Actions

Sheila will check with Sally to see if she will continue as Secretariat.

Sheila to send around invitations for the planning meeting on 28 November 2022.

The meeting closed at 8.57 pm

Date and time of next meeting

The 4 December meeting is cancelled.

Next meeting currently scheduled for Monday 13th February

Action Running Sheet			
Date	Actions	Who	Status
1 Aug 2022	Jeff to register with IRD	Jeff	Open
2 May 2022	Share the draft comms strategy for feedback	Ben	Open
17 Nov 2022	Check that Sally will continue as Secretariat	Sheila	Closed
17 Nov 2022	Send out invitations for 28 November planning session	Sheila	Closed

* Items that are crossed out will be removed following the next meeting