

## HUTT CITY COUNCIL

### EASTBOURNE COMMUNITY BOARD

Meeting to be held on Tuesday 16 June, 2009 commencing at 7.30pm

#### ORDER PAPER

#### PUBLIC BUSINESS

1. APOLOGIES

2. PUBLIC COMMENT

Generally up to 30 minutes is set aside for public comment (three minutes per speaker on items appearing on the order paper, to be heard either at the commencement of the meeting or in conjunction with the relevant order paper item at the request of the speaker and at the discretion of the Chair).

3. MAYOR'S ADDRESS

4. CHAIR'S REPORT - JUNE 2009 (DEM3-1)

Verbal report by the Chair.

5. PRESENTATIONS

- a) Presentation from Representatives from Greater Wellington Regional Council - attached pages A to I.
- b) Presentations from Residents' Associations and other Community Groups
- c) Presentation from Local Police
- d) Presentation from Pencarrow Rotary on Webster/Watson Sculpture

6. **MINUTES**

Confirmation of the minutes of the meeting held on 7 April 2009 - attached pages 1-9.

7. **COMMITTEE ADVISOR'S REPORT** (DEM3-1)

Report No. ECB2009/3/1 by the Committee Advisor - attached pages 10-12.

**Specific Eastbourne Community Board Items**

8. **REPORT CONSIDERED FOR COMMUNITY BOARD INPUT BEFORE BEING CONSIDERED AT THE OPERATIONS & COMPLIANCE COMMITTEE MEETING TO HELD ON 7 JULY 2009**

**Eastbourne Beaches, Report On Coastal Processes**  
(PL13-07EB-EB)

Report No ECB2009/3/2 by the Community Liaison Officer, Parks and Gardens - attached pages 13-57.

9. **EASTBOURNE COMMUNITY BOARD MEETING 15 SEPTEMBER 2009**

**CHAIR'S RECOMMENDATION:**

"That the Board agrees to defer the meeting of the Eastbourne Community Board on Tuesday, 15 September, 2009 commencing at 7.30 pm to Tuesday 8 September, 2009 in the East Harbour Women's Club, 145 Muritai Road, Eastbourne commencing at 7.30 pm."

10. **COMMUNITY ENGAGEMENT FUND GUIDELINES** (AD10-20-1CB)

Memorandum dated 9 June 2009 by the Manager, Secretariat Services - attached pages 58-66.

**Ongoing Eastbourne Community Board Items**

11. **WALKAROUND ISSUES UPDATE** (DEM3-1)

Memorandum dated 10 June 2009 by the Committee Advisor - attached pages 67-79.

12. **LOCAL COMMUNITY PLANS** (DEM2-8)

Report No. ECB2009/3/3 by the Divisional Manager, Strategic Development – attached pages 80-102.

13. **NATURAL HAZARD “HOT SPOTS” IN EASTBOURNE UPDATE 31 MAY 2009** (DEM3-1)

Verbal report by Mr D Wilshere.

14. **REPORTS FROM REPRESENTATIVES ON LOCAL ORGANISATIONS**

a) **Eastbourne and Bays Community Trust**

Verbal update by the Chair.

b) **Muritai School Hall Management Committee**

Verbal update by Ms Crawford.

c) **Okiwi House Trust**

Verbal update by Mr Rashbrooke.

d) **Eastern Bays Marine Drive Steering Group**

Verbal update by Mr Wilshere.

e) **E Coast - Your Beach, Your Say**

Verbal update by Mr Wilshere.

f) **War Memorial Upgrade Project Team**

Verbal update by Mr Gibbons.

g) **Sculpture Park Update**

Verbal update by Mr Gibbons.

h) **Eastbourne Retailers Association**

Verbal update by the Chair.

i) **Eastbourne Indoor Sports Facility**

Verbal update by Mr Wilshere.

**15. QUESTIONS**

With reference to section 43 of Standing Orders, before putting a question a member shall endeavour to obtain the information. Questions shall be concise and in writing and handed to the Chair prior to the commencement of the meeting.

Denise Bush  
**COMMITTEE ADVISOR**