

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 16 MAY 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 16 May 2017 commencing at 7.30 pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr P Edwards
Mr S Eckett
Ms H Ewens

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

APOLOGIES: Cr J Holborow
Mr P Hughes

The Chair welcomed everyone to the Board meeting and declared the meeting open.

PCB 17/05/037

APOLOGIES

MOVED (Edwards)

That the Paekākāriki Community Board accepts apologies from Cr Holborow and Mr Hughes.

CARRIED

Apologies were noted from Mayor K Gurunathan and Belinda Mackenzie-Todd (Transmission Gully).

PCB 17/05/038

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

Steve Eckett declared an interest in the Paekākāriki Station Museum.

PCB 17/05/039

PUBLIC SPEAKING TIME

1. David Orchard spoke to the funding application from Zeal Education Trust.
2. Prue Hyman spoke to the funding application from Kāpiti Chorale Inc. and distributed fliers for the choir's next local concert on Sunday.
3. David Johnson spoke to the funding application from Paekākāriki Station Museum and was supported by Michael O'Leary. The Station Museum planned to create an Arts Walk around Paekākāriki to connect the station and village.
4. Julia Bevin spoke to the funding application from the Paekākāriki School for library books.

In response to a question from the Board, Mrs Bevin said funding the school received from the Government was very limited.

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5. Amy Delahunty spoke to the funding application from the Paekākāriki Starstormers Roller Derby Junior League for girls.
6. Richard Ward spoke to the funding application from the Paekākāriki Scout Group for the replacement of climbing equipment.
7. Julie Truscott spoke to the funding application from The Pineapple Project to fund its 'Star in a Short Film' holiday programme for about 12 children.
8. Bride Coe spoke to her submission to the Board on rate increases and asked for the Board's support because Paekākāriki's rates always seemed to be at the high end in the wider Kāpiti area. Mrs Coe asked for an investigation into why Paekākāriki always had high rates and to make a push for capital value rates and differential rating for businesses.

The Board recently met with the Council's Finance Team to discuss the St Peters Hall loan, repayments, community rates and other matters. The Board would invite the Finance Team to attend a community meeting to explain Paekākāriki's rates.

Mr Mallon said as part of the Long Term Plan (LTP) process, there was a rates review proposed and this would be an opportunity to have those discussions around differential rating. Mr Mallon said he would take Mrs Coe's submission to Finance for a response.

Lastly, Mrs Coe said she was attending to hear the Transmission Gully (TG) presentation and to ask for clarification about a TG map.

9. Tina Pope from the Paekākāriki Housing Trust provided an update on what was happening in the community. A small group of people got together and bought a house for a local family to help them remain in the community. They have since found that other families/individuals have had to leave Paekākāriki and would ideally like to assist them as well. In February, the trust had a hui where about 60 people attended to discuss kaupapa and formalising the trust. Ms Pope would continue to keep the Board informed about the trust's work.
10. Jan Nisbet asked whether a board could be erected outside the public toilets for the placement of community notices.

Mr Mallon said there was no funding available in the current Annual Plan for the provision of a noticeboard and there were compliance issues regarding noticeboard size and proximity to the road where it might present a distraction to motorists, as well as triggering the need for a consent. However, Mr Mallon said something on a smaller scale might be able to be met within the road signage budget.

PCB 17/05/040

MEMBERS BUSINESS

- (a) Public Speaking Time Oral Submissions – Responses:
- (b) Leave of Absence: there were none.
- (c) Matters of an Urgent Nature: there were none.

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(d) **Chairpersons Business:**

The Chair spoke to his report (circulated to the Board).

(e) **Community Board Members Activities:** nothing to report.

PCB 17/05/041

CONSIDERATION OF FUNDING APPLICATIONS (IS-17-192)

The Board considered report IS-17-192 and made the following recommendations:

MOVED (Eckett/Ewens)

- 10 That the Paekākāriki Community Board approves of a funding application for \$100.00 from Zeal Education Trust to assist with resource consent costs for the Music Box event.
- 11 That the Paekākāriki Community Board approves of a funding application for \$265.00 from Kāpiti Chorale Incorporated to assist with the publicity and printing costs for its concerts.
- 12 That the Paekākāriki Community Board approves of a funding application for \$500.00 from Mary Gow to assist with the costs of running the Mulled Wine Concert on 28 May 2017.
- 13 That the Paekākāriki Community Board approves of a funding application for \$500.00 from the Paekākāriki Station Museum to assist with the costs of creating an Arts Walk around Paekākāriki to connect the station and the village.

CARRIED

The Board discussed the funding application from Paekākāriki School to the Campe Estate Trust and decided to make an additional grant to the school from its Discretionary Funds.

MOVED (Eckett/Ewens)

- 14 That the Paekākāriki Community Board approves \$334.00 be granted to the Paekākāriki School to purchase library books.

CARRIED

The Board would publicly advertise there were no funds available in its Discretionary Fund using Facebook, notices, newsletters and other forums would be used. However, the next funding round for 2017/2018 would start after 30 June 2017.

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PCB 17/05/042

APPLICATIONS FOR GRANTS FROM CAMPE ESTATE (IS-17-191)

The Board considered report IS-17-191 and made the following recommendations:

MOVED (Eckett/Ewens)

- 12 That the Paekākāriki Community Board decline the Campe Estate funding application from the Kāpiti College Student Leadership Team because the group had received Discretionary Fund monies at its last meeting.**

CARRIED

MOVED (Eckett/Ewens)

- 13 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$300.00 be granted to Paekākāriki Starstormers Junior Roller Derby League to purchase team uniforms for regional competitions.**
- 14 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$352.00 be granted to Paekākāriki School to purchase new library books for the students.**
- 15 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$393.00 be granted to the Paekākāriki Scout Group to purchase a replacement climbing rope and slings.**
- 16 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to Mary Gow to assist with the costs of running two childrens musical instrument workshops in June 2017.**
- 17 That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$700.00 be granted to The Pineapple Project to fund its 'Star in a Short Film' holiday programme.**

CARRIED

PCB 17/05/043

TRANSMISSION GULLY (TG) PRESENTATION: the Board received apologies from Belinda Mackenzie-Dodds, Community & Stakeholder Manager.

The Board would invite TG to its June meeting.

PCB 17/05/044

CONFIRMATION OF MINUTES : 28 MARCH 2017

The Board discussed the previous minutes and made the following recommendation:

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board confirmed the previous Board minutes of 28 March 2017.

CARRIED

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PCB 17/05/045

MATTERS UNDER ACTION

The Group Manager, Sean Mallon provided the following update for Matters Under Action:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	October 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>Progressing with detailed designs. A project update meeting was held with the Community Board and the Design Group on 13 April 2017.</p> <p>Construction was planned to commence in this calendar year.</p>
2.	2/6/2015	October 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	<p>The stormwater reprioritisation was presented to the Council on the 2 March 2017.</p> <p>Currently there are 182 projects in the reprioritisation project list and Tilly Road is one of them. Preliminary work has been completed for each project but the priority will be decided by the Council during the Long Term Plan process (Council workshops and the public consultation).</p>
3.	14/7/2015	June 2017	Village Parking options	Group Manager Infrastructure Services	Due to resourcing issues, the parking restrictions (top of Ames Street) report would be considered by the Board at its meeting in June.
4.	14/2/2017	Aug 2017	Beach Road parking	Group Manager Infrastructure Services	The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and monitoring.
5.	14/2/2017	Aug 2017	Village signage	Group Manager Infrastructure Services	The relocation/erection of another sign at the end of Ames Street or in combination with a sign in the village directing people to the State Highway, as well as further parking options at Robertson Road and the railway station was dependent on available funds this financial year.
6.	5/7/2016	Sept/Oct 2017	Minor traffic improvements	Group Manager Infrastructure Services	<p>The following areas are included in the next financial year's works programme:</p> <ul style="list-style-type: none"> • Robertson Road - priority • Wellington Road - priority • Ocean Road – broken yellow lines • Ames Street – parking

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7.	5/7/2016	July 2018	Street-lighting	Group Manager Infrastructure Services	<ul style="list-style-type: none"> Ames Street: completed. Tarawa Street: next financial year.

The meeting closed at 9:07 pm

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Philip Edwards
Paekākāriki Board Chair

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Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT : TUESDAY 16 MAY 2017

A Tilley Road resident had served New Zealand Rail an abatement notice for excessive noise and other issues on the site.

Seawall update meeting held by Haig Meyer. Mrs Ewens was waiting to receive a palette of urban design options from Isthmus and she had hoped to show it to the Board and the Community Seawall Design Group.

Paekākāriki Fair: annual plan and SH1 road renaming discussed. A meeting was planned in July for all Community Boards to discuss the names for the renaming of the highway.

Ames Street footpath resealing.

Te Miti and Tilley seat had been installed at the Tennis Courts.

Wainui Stream meeting with Streams Group, PCB, KCDC, GWRC, TG.

Airport Awards: the Board would discuss nominations and applications.

Access Radio

Emergency Hub: practice at the school on Wednesday 24 May 2017 at 2-4pm with Scott Dray.

ANZAC Day was a great success.

Purchase of the old Garage for parking or road realignment was discussed. The sale process had been stopped and Council was considering its purchase for strategic purposes – a decision was likely in about 6 weeks.

Waikākāriki Stream alignment work had been completed.

The Paekākāriki Community Board met in April with other Community Boards in Ōtaki.

Paul Hughes recently attended the New Zealand Community Board Conference in Methven.

SH1 revocation: at the next Fair, the Board would distribute a document and form the basis of a future community meeting.

Philip Edwards
PCB Chair