

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 24 NOVEMBER 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 24 November 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards (Chair)
Mr S Eckett (Deputy Chair)
Cr J Holborow

IN ATTENDANCE: Mr P Stroud (Acting Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)
Mr R Church (Mayor Ross Church)
Ms V Starbuck-Maffey (Democracy Services Manager)
Cr J Elliott

The Chair opened the meeting and welcomed Community Board members, Council officers, Board members and members of the public. A special welcome was conveyed to Mayor Ross Church and Regional Councillor Nigel Wilson.

PCB 24/11/237
APOLOGIES

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board accepted the apology from Sam Buchanan.

CARRIED

The Board noted apologies from Sean Mallon.

The meeting agreed to change the Agenda order to accommodate the Transmission Gully presenters.

PCB 24/11/238
TRANSMISSION GULLY PRESENTATION

Lonnie Dalzell and Dave Wheatley (Project Engineers) and Reuben Mills (Senior Environmental Advisor) from the Transmission Gully (TG) Project gave the Board a progress update on the TG project and the proposed design change for Mackays Interchange.

From the floor, Florence McNeill asked about the increase in sediment coming downstream in the Te Puka Stream and asked about the fish transfer. Friends of the Stream asked to be involved in the discussions/process.

In response to Ms McNeill's questions, TG said the local streams were continuing to be monitored 24/7 by a sediment monitoring device. More sediment might be attributed to the recent flooding in May. However, the fish transfer had not occurred yet.

TG gave an assurance that the current works would not affect Paekākāriki's water supply. The Council routinely monitored water quality.

Mackays Interchange: originally, the design showed a northbound on-ramp at Mackays Crossing but that had been revised and in the new concept plan, the north bound and south bound on-ramps would be located around Car Haulways. Under current legislation, there were no plans to 'toll' the old road to encourage use of the new road. In liaison with local Iwi, a name change might be a consideration.

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Paekākāriki's intersection would be looked at more closely during the revocation discussions/consultation process.

The order of the Agenda resumed.

PCB 24/11/239

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were no declarations of interest

PCB 24/11/240

PUBLIC SPEAKING (OTHER ISSUES)

1. Dale Evans spoke to a statement he distributed to the Board regarding the vacancy on the Board. Mr Evans asked a number of questions regarding the election of its new Board member.

Cr Holborow said she was on Leave of Absence during the selection process.

2. Bride Coe said the bollards at the Ames Street beach access were *not* stopping vehicles because quad bikes had been accessing the beach. Mrs Coe asked if it was possible to have large signage and/or another bollard. Mrs Coe asked about progress with the seawall project.
3. Florence McNeill spoke on behalf of the Friends of the Streams group and said she had received OIA information from Council regarding a spill at Wainui Stream. Ms McNeill read GWRC's response to the spill: "*GWRC had concluded their investigation and advised they would not be pursuing this matter any further and had been unable to prove the source of the discharge beyond reasonable doubt.*"

Cr Holborow requested a copy of the OIA.

4. Jan Nisbet asked the Board to formally thank John Porter for his work re: Mackays Crossing and the successful conclusion whereby NZ Geographic Board accepted his submission.

Cr Holborow said she had already congratulated John Porter when the NZ Geographic Board agreed to make the change ie. Mackays Crossing, and agreed it would also be appropriate to follow up with a formal acknowledgement letter from the Board.

As a member of Friends of the Stream, Ms Nisbet said she supported Ms McNeill's statements about the recent stream issues.

5. Regional Councillor Nigel Wilson said GWRC was currently reviewing public transport throughout the region and particularly services that were not paying their way. The Paekākāriki Shopper bus service was at risk of being discontinued and the village needed to '*use it or lose it*'.

Cr Wilson also requested a copy of the OIA referred to by Ms McNeill regarding Wainui Stream. GWRC and the Council were meeting to discuss and get some clarity around who was responsible for waterways in Kāpiti.

6. Cr Elliott spoke about "Sea Week" and a reminder to everyone that the event is being run from Saturday, 27 February 2016 to Sunday 6 March 2016 where everyone can become involved in caring for our coastal environment, our sea and sea-life.

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PCB 24/11/241
PUBLIC SPEAKING (FUNDING APPLICANT)

Paul Howard from “Kia Kaha Productions” spoke to its *late* funding application to fund a musical event at Campbell Park on Saturday, 23 January 2016 (weather permitting).

The Board discussed the application.

MOVED (Eckett/Holborow)

That the Paekākāriki Community Board approves of a funding application for \$200.00 from Kia Kaha Productions to assist in holding a musical event at Campbell Park on Saturday, 23 January 2016.

CARRIED

MEMBERS BUSINESS:

PCB 24/11/242
PUBLIC SPEAKING RESPONSES

The Chair responded to the public speakers as follows:

1. Dale Evans questions were read and responded as follows:
 1. Yes in principle, a Community Board member (CB) is elected by the community.
 2. No, the Board did not advertise the vacancy but instead solicited views from local people for a suitable candidate.
 3. Question 3 was a statement of opinion – no response was required.
 4. No advice was sought from either Cr Janet Holborow or Group Manager Community Services, Tamsin Evans.
 5. The candidate was selected based on a number of factors eg. how long they had been a Paekākāriki resident, community involvement, politically astute etc
 6. There were other expressions of interest and no interviews but discussions were entered into.

The Chair invited Democracy Services Manager, Vyvien Starbuck-Maffey to speak: *“A public advertisement would be put into the Kāpiti Observer and by law, it had to set out the Board’s resolution at this meeting with the appointee’s name, and also the process and criteria by which the Board came to that choice. There was a period of up to 30 days to enable the community to comment and then the Board needed to meet again before the 30 day period to confirm the appointment. In terms of transparency, yes the Board has put someone forward as their preferred appointee but that then goes out into the public arena for comment.”*

7. Yes, the CB considered other candidates.
8. The Board made a decision about this matter whilst Cr Holborow was overseas.
Cr Holborow stated she was overseas and consequently did not take part in the Board’s decision.
9. The Board received an email yesterday (23 November) from Guy Burns (stating he would like to stand for the Board vacancy. Mr Burns was informed that the Board had made a decision to put forward Emily Boonen as its candidate.
10. There was an opportunity for the community to comment as outlined by Ms Starbuck-Maffey.

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11. The Board made the choice to put Ms Boonen forward as its Board candidate.
2. In response to Bride Coe's comment about quad bikes accessing the beach, the Chair said he would ask Mr Mallon to look at installing extra bollards and signage etc.

In reference to the seawall at the end of Beach Road, the Chair said the Council owned the land up to the stormwater outlet. When Council made repairs on its side, the vehicle was kept at the site for a few more hours to allow residents to use the vehicle. The Chair would follow up with Mr Mallon regarding the rock placement on the seawall.

3. Florence McNeill: the Board was not privy to all the information and therefore would not support Ms McNeill at this time. The Council would monitor the performance of the current pipe work.

PCB 24/11/243

LEAVE OF ABSENCE:

Cr Holborow requested Leave of Absence for 26 and 27 January 2016.

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board accepted the Leave of Absence application from Cr Holborow.

CARRIED

PCB 24/11/244

MATTERS OF AN URGENT NATURE: none

PCB 24/11/245

CHAIRPERSON'S BUSINESS

Mr Edwards read from his Chair's report (circulated to the Board):

- The Board's proposed appointment
- Tilley Road community garden
- Weed spraying
- Ames Street Reserve picnic tables
- Queen Elizabeth Park: new bridge and signage
- Transmission Gully - new road plan

PCB 24/11/246

COMMUNITY BOARD – EXTRAORDINARY VACANCY (Corp-15-1751)

Ms Starbuck-Maffey spoke to report Corp-15-1751 and the Board made the following recommendation:

MOVED (Edwards/Eckett)

- 1 That the Paekākāriki Community Board notes that an extraordinary vacancy has been created pursuant to clause 5 Schedule 7 of the Local Government Act 2002, through the resignation of Board member Jack McDonald, effective from 29 October 2015.**
- 2 That the Paekākāriki Community Board resolves:**

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- (b) That Emily Boonen, being a suitably qualified person in the Paekākāriki Community, be appointed to the vacancy, pursuant to provision 117(3)(a) of the Local Electoral Act 2001, and that this decision of the Board be publicly notified.

CARRIED

The Chair introduced Emily Boonen and said the Board looked forward to working with her. Ms Boonen introduced herself and provided a brief background.

Lastly, Ms Starbuck-Maffey said the Board needed to meet within 30 days of The Kāpiti Observer advertisement being published. At the public meeting, Ms Boonen's appointment would be confirmed and she would be sworn in.

PCB 24/11/247

DRAFT CALENDAR OF MEETINGS 2016 : PAEKĀKĀRIKI COMMUNITY BOARD (Corp-15-1743)

The Board let report Corp-15-1743 lie on the table until the next Board meeting in December.

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board consider report Corp-15-1743 at its next meeting.

CARRIED

PCB 24/11/248

CONFIRMATION OF MINUTES (6 OCTOBER 2015)

The Board minutes of 6 October 2015 would lie on the table and be considered at its next meeting in December.

PCB 24/11/249

MATTERS UNDER ACTION REPORT

Mr Stroud provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	1/10/2013	January 2016	SH1 speed thresholds	Group Manager, Infrastructure Services	There were no new developments to report.
2.	29/1/2013	December 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Past the pre-lodgment meeting with GWRC

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
	2/6/2015	December 2015	Tilley Road flooding	Coastal & Stormwater Asset Manager	GWRC said there was insufficient evidence to determine the cause of the pollution.
3.	14/7/2015	February 2016	Beach Road parking	Group Manager Infrastructure Services	There were no infringement notices issued recently.
4.	14/7/2015	January 2016	QE Park Cycleway:	CWB Programme Manager	The official opening for Te Ara o Whareroa is scheduled for Saturday, 23 January 2016 at Mackays Crossing.

The meeting closed at 9.20 pm

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Date

Philip Edwards
Paekākāriki Community Board Chair

PCB Chair's report : Tuesday, 24 November 2015

Tilley Road:

- a. sealing ...still waiting for Chorus before footpaths resealed.
- b. b/ Sean can report on Land Purchase of land behind Tilley Road.
- c. c/ Sean has latest on wastewater pipe into the Wainui Stream.
- d. d/ Chris Laidlaw has spoken to me positively about a community garden on the land at the bottom of Tilley Road.
- e. e/ change made to cycle, walkway track by Weavers Hut.

Spraying:

- a. outside your property. Ring 2964700 and ask to go on the non-spray outside my property list.
- b. Janet and I attended the Sat meeting with the WRC to listen to the meetings questions re the spraying by helicopter on Labour Day. WRC will give written answers to all questions. In the mean time, no more aerial spraying.

Ames Street Reserve

Have a picnic at the two new tables recently installed.

Queen Elizabeth Park:

The walking bridge on the right just as you get to the entrance is badly damaged and will be removed. A new bridge would have to be larger and cause a lot of plant damage. In discussion it will not be replaced and walkers will have to divert into the park (1 extra minute) and then follow new signage to their destinations.

Transmission Gully

I look forward to your thoughts on the new road plan re Paekākāriki.

Philip Edwards
PCB Chair

PCB Chair's report : Tuesday, 24 November 2015

PAEKĀKĀRIKI COMMUNITY BOARD : 24 NOVEMBER MEETING

With the resignation of Jack McDonald as a Community Board Member recently we as a Board had a choice of either operating as a board of three until the elections next year or making an appointment until the 2016 elections. A Bi-election is not necessary as the resignation came within a year of the next local body elections.

We then followed the Local Electoral Act 2001.....Part 6.....117..... Extraordinary vacancy in local authority or local board or community board ...points 1, 2 and 3. Also 118... Notice of intention to fill vacancy by appointment. Points 1, 2 and 3.

After discussion we chose to appoint. Our main reason being there is nearly a year to the next elections plus a couple of times we have struggled to get a quorum at our meetings because of work commitments.

We looked at the next candidate from the last elections. This person has since left Paekākāriki. There was then no further candidate.

We then asked a few people whom we felt would be good for the good of Paekākāriki and asked if they were interested to join us. A criteria being they may consider putting their name up for election in 2016. We also looked at gender to give a balance on the board.

We will be nominating Emily Boonen to join us until the next elections. Emily was the unanimous choice of the board including Jack McDonald the outgoing board member, our Councillor Janet Holborow and our local Iwi spokesperson.

Philip Edwards
PCB CHAIR