

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 29 MAY 2018	7.00 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 29 May 2018 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards
 Mr S Eckett
 Ms H Ewens
 Mr P Hughes
 Cr J Holborow

IN ATTENDANCE: Mr G Adams Traffic Engineer, Infrastructure Services
 Ms N Tod Group Manager Regulatory Services
 Ms J Rennie Executive Secretary Regulatory Services

The Chair welcomed everyone to the Board meeting, including Mr Adams and Ms Tod. The agenda was reordered to accommodate people wishing to speak to be present.

PCB 18/05/112

APOLOGIES

None.

PCB 18/05/113

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

Cr Holborow declared an interest with regards to Sofia Hamann's funding application for assistance to travel on a Kāpiti College student trip with Operation Wallacea.

PCB 18/05/114

PUBLIC SPEAKING (Grants)

Discretionary Grant:

Vicky Noon

Vicky spoke in support of her grant application for funding assistance to supply dog hooks and cleaning up dog mess. It was noted that the Dog Bylaw is being reviewed later this year and this would be a good opportunity for her to have input regarding her dog park suggestion in the reserve at the top of Ames Street as this initiative would have to go through Council.

Campe Estate Grants:

Willow Harper

Willow spoke in support of her application for funding assistance to purchase a kneeboard. She has been a lifeguard at the Paekākāriki Surf Club since she was 13.

Julia Bevin, Principal Paekākāriki School

Julia spoke in support of her application for funding assistance for a school student production.

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Julia Truscott – The Pineapple Project

Julia spoke in support of her application for funding assistance for the cost of hall hire for an acting holiday programme for 9 to 14 year old children.

Sarah Delahunty

Sarah spoke in support of her application for funding assistance to help cover the costs involved in rehearsing and performing a play “Eating the Wolf” for young Paekākāriki women.

Inge De Boer – Paekākāriki Playcentre

Inge spoke in support of Paekākāriki Playcentre’s application for funding assistance for the Playcentre’s weekly bilingual Te Reo session.

PUBLIC SPEAKING (Other Issues)

Bride Coe

Bride informed the meeting she had been unable to find an agenda for last month’s meeting on the Council website. On investigation it was found the second page of the agenda had not loaded on to the website. Democracy Services will be informed so this can be rectified.

Graham Coe

Graham gave an update on the Wind Turbine Project. There have been information drops around the village with 97% of respondents positive about continuing with the project. The next stage will include talking to Councillors and briefing Ministers.

He also spoke about an event he will be holding in the St Peter’s Hall. The centennial photos will be displayed, information will be given on why Paekākāriki streets are called what they are plus he will display some old films. The Chair advised the Community Board would be happy to contribute some money towards this event from its discretionary grant residual funds. Graham will send an application to the secretary of the Community Board for a retrospective grant.

Andrew Blair

Andrew spoke with regards to his submission to the Board on Ames Street parking.

Rod Lawrence

Rod spoke with regards to his email to the Chair about Ames Street parking.

PCB 18/05/115

MEMBERS’ BUSINESS

(a) **Public Speaking Time Oral Submissions – Responses:**

Responses were given to speakers, as the questions arose.

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(b) Leave of Absence:

Mr Eckett advised he would be absent 18 July to 25 August 2018.

(c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

(d) Chairperson's Business:

The Chair spoke to his report (circulated to the Board and attached to these minutes).

(e) Community Board Members' Activities:

The Board members gave an update on their activities.

Cr Holborow wished to acknowledge that it was good to see the Chair and Mr Hughes' attendance at the LTP hearings and that the submissions from Paekākāriki were of an extremely high standard and created good discussion. Paekākāriki was well represented at the hearings by the Board.

Ms Ewens attended ANZAC Day celebrations and is continuing work on the website. Content is being uploaded.

Mr Hughes is working on the Te Araroa Trail extension and the parking around the village.

Mr Eckett attended ANZAC Day celebrations.

PCB 18/05/116

APPLICATIONS FOR GRANTS FROM CAMPE ESTATE (RS-18-507)

The Paekākāriki Community Board considered the funding report RS-18-507.

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$300.00 be granted to Willow Harper to assist with the purchase of a new kneeboard.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$600.00 be granted to Sarah Delahunty to help cover the costs involved in rehearsing and performing a play "Eating the Wolf" in Paekākāriki with young Paekākāriki women.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the Paekākāriki Playcentre to assist with meeting the salary costs of a Kaiarahi Reo to deliver the weekly bilingual Te Reo session.

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That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$400.00 be granted to the Pineapple Project to run an Acting Holiday Programme from 9-13 July for young people.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to the Paekākāriki School to assist with the costs of putting on a school production this year.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$900.00 be granted to Harriet Wills, Sofia Hamann and Maria Dussler of Kāpiti College (\$300.00 each) to travel to Ecuador and the Galapagos Islands with Operation Wallacea.

CARRIED

PCB 18/05/117

CONSIDERATION OF FUNDING APPLICATIONS (RS-18-506)

The Paekākāriki Community Board considered the funding report RS-18-506.

MOVED (Holborow/Ewens)

That the Paekākāriki Community Board approves a funding application for \$350.00 from Vicky Noon to assist with the costs of providing dog hooks in Paekākāriki. The installation of the hooks will be undertaken and funded by Council.

That the Paekākāriki Community Board approves a funding application to be received retrospectively from Graham Coe for \$340.00 for assistance to hold a village event in St Peter's Hall.

CARRIED

Mr Eckett declared an interest as a member of the St Peter's Hall Trust and did not partake in this decision.

PCB 18/05/118

AMES STREET PARKING RESTRICTIONS (IS-18-466)

A submission from Andrew Blair and emails from Rod and Clare Lawrence and from Paul Callister have been received and circulated to the report writer and the Board on this matter. Mr Blair, supported by Mr and Mrs Lawrence, expressed his concerns regarding the adverse impacts of people parking at the top end of Ames Street and near his property. It was felt Council had a responsibility to mitigate the effects of the Te Araroa walking track. The Chair advised that the resident at no. 59 Ames Street needs to be able to park on the street all the time. Mr Callister, who was unable to attend the meeting, asked in his email to the Chair that no further parking restrictions be applied as this would impact on volunteer work on the track. After much discussion and deliberation the following recommendations were made.

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MOVED (Eckett/ Ewens)

That the Paekākāriki Community Board recommends the following:

That Council remains with the status quo and leaves the unenforceable time limit parking restrictions on the eastern side of Ames Street in place with a further review six months after the new section of track on SH1 is opened, noting that there will be an opportunity to discuss Resident Parking as part of the Traffic Bylaw Review.

That Council approves the previously installed yellow “No Stopping” lines on Ames Street from the vehicle crossing at number 88 south to the southern boundary of 90 Ames Street; and

- (a) That Council investigates the possibility of angle parking between 90 Ames Street and the Ames Street Reserve.**
- (b) That Council investigates other parking options for the trail.**
- (c) That Te Araroa Trail and the Council continue to promote public transport options and the trail end location at the railway station/SH1.**

CARRIED

It was noted that the Board expects the further review of the parking at Ames Street to be undertaken before the end of the calendar year.

PCB 18/05/119

CONFIRMATION OF MINUTES: 17 APRIL 2018

The Paekākāriki Community Board considered the minutes of 17 April 2018. It was noted the correct spelling of Mr Eckett’s first name is Stephen (not Steven).

MOVED (Edwards/Eckett)

That the amended minutes of the 17 April 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

PCB 18/05/120

MATTERS UNDER ACTION

Ms Tod spoke to the Matters under Action table. It was noted that items 5 and 6 had been updated. Ms Ewens advised the community could be interested in assisting with planting work for item 6.

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	December 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Options for the replacement of the Seawall have been presented to Council for its consideration as part of the next LTP. The LTP proposal is for works to be funded in years 3-5 and from the maintenance fund in the interim. No change in situation.
2.	2/6/2015	December 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	The projects associated with Tilley Road flooding are in the Stormwater reprioritised work programme and become part of the next LTP depending on the funding approved by Council. Stormwater priorities in the LTP focused on habitable dwellings. No change in situation.
3.	14/7/2015	February 2018	Village Parking options	Group Manager Infrastructure Services	The P120 parking area (top of Ames Street) continues to be monitored. Report to be presented by Council Officer at this meeting.
4.	14/2/2017	February 2018	Beach Road parking	Group Manager Infrastructure Services	The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and the monitoring would continue. This is ongoing.
5.	14/2/2017	June 2018	Village signage	Group Manager Infrastructure Services	Signage for the village was dependent on available funds this financial year. Waiting until track along SH1 is completed so that any signage includes the new Te Araroa route.
6.	5/7/2016	March 2018	Minor traffic improvements	Group Manager Infrastructure Services	This financial year's works programme included: <ul style="list-style-type: none"> Robertson/Wellington Roads - priority Work has been completed apart from some additional topsoiling and grass seed.

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
7.	5/7/2016	March 2018	Road Safety	Group Manager Infrastructure Services	<ul style="list-style-type: none"> Ocean Road – broken yellow lines (byls) <p>This needs further clarification and investigation by Council officers. If a serious safety issue is identified then byls will be installed. This is ongoing.</p>

The meeting closed at 9.00pm.

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Philip Edwards
Paekākāriki Board Chair

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Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 29 May 2018

- Ames Street Parking
- Ames street track to Fisherman's Table
- Ames Street alternative track to trail
- Memorial Hall issues
- ANZAC Day
- Memorial Day
- House at Te Miti
- Te Pae radio re rubbish
- Inserts on Beach Road
- Web site (Holly)
- Mark Cootes' photo
- Robertson Road intersection \$50,000
- Submissions by Paekakariki Residents to the LTP. So impressed both Janet and myself with the research and considered presentation by all. Congratulations to all.
- Community Grants
- Campe Estate Grants.

Philip Edwards

PCB Chair

29/5/2018