

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 13 NOVEMBER 2018	7.04 PM

Minutes of a meeting of the Paekākāriki Community Board on Tuesday, 13 November 2018 commencing at 7.04 pm in the St Peter's Village Hall, Paekākāriki.

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

IN ATTENDANCE: Ms N Tod Group Manager Regulatory Services
Mr J Best Chair, Paraparaumu-Raumati Community Board
Mr W Boness Head Ranger
Ms D Munster Transport Engineer
Ms K Brown Parks and Recreation Planning Officer
Miss A McLaughlin Minute-taker

APOLOGIES Mayor K Gurunathan

The Chair welcomed everyone to the Community Board meeting and thanked them for their attendance.

PCB18/11/150
APOLOGIES

An apology was noted from Mayor K. Gurunathan.

PCB18/11/151
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

Mr Paul Hughes declared an interest in item 9 as he is a member of the Paekākāriki Orchard and Gardens.

PCB18/11/152
PUBLIC SPEAKING (Grants)

There were no speakers in attendance.

PUBLIC SPEAKING (Other)

Bride Coe

Ms Coe wanted to thank Natasha Tod for responding to her emails, but had a concern about the noise of the Flyby Wire. Ms Tod responded to her questions. It was suggested that if the noise continued, people should call Council and a service request would be generated.

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PCB18/11/153

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

It was noted that Mr Philip Edwards would be travelling out of the district from Monday 19 November through to Saturday 24 November 2018.

(c) Matters of an Urgent Nature:

Cr Holborow mentioned the problems at Tilley Road and would be keeping a watching brief and would be supporting the residents. The Chair had mentioned this issue in his Chairperson's report.

(d) Chairperson's Business:

The Chairperson's report was circulated to members and attendees. Mr Edwards informed the Board that Steve Eckett had tendered his resignation. The Chair tabled the invitation to the Community Open Day on Sunday 25 November showing a scheduled timetable of events for the day. The invitation would be circulated in the next few days.

(e) Community Board Members' Activities:

Ms Ewens gave an update on the Paekākāriki seawall. A public workshop would be held on 25 November and community are invited to attend.

Mr Hughes reported back on the SH1 revocation project, Tilley Road, had attended a seawall meeting and had attended a housing seminar.

Cr Holborow wanted to thank those who had coordinated the Armistice Day ceremony in Paekākāriki. She had attended on Tuesday 13 November the launch of the E-plan (online version of the District Plan) and further details were on the Council website. Council had approved the architect for the Mahara Gallery project. The District Council had confirmed their eligibility for the Provincial Growth Fund and there would be ongoing discussions with the community.

PCB18/11/154

CONSIDERATION OF FUNDING APPLICATIONS (RS-18-665)

MOVED (Ewens/Hughes)

That the Paekākāriki Community Board approves a funding application for \$150.00 from Jenny Clark and Mike Freeman to assist with the costs of purchasing photos from Archives New Zealand to support their application to Council to register the Holtom's Buildings and adjacent shops as a historic precinct.

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That the Paekākāriki Community Board approves a funding application for \$390.00 from Sylvia Bagnall to assist with the costs of promotion and advertising the Heritage Group annual weekend.

CARRIED

It was agreed that Judy Rennie would write to those community groups who had not sent in their accountability reports for monies received.

There was a change of order of the agenda and item 7 was brought forward.

PCB18/11/155

UPDATE: KĀPITI COAST DISTRICTWIDE SPEED LIMIT REVIEW – STAGE 2

Ms Diana Munster gave an update with a powerpoint presentation and handout and answered questions from the Board and community which included Beach Road, as requested earlier by the Board. Mr Edwards expressed his concern about the lack of involvement of the Community Board and Council in setting a programme. It was agreed that a meeting with the Community Board and Council staff be set up to discuss this issue before the end of the year.

PCB18/11/156

UPDATE: QUEEN ELIZABETH PARK – HEAD RANGER

There were some technical issues with his powerpoint presentation and the Chair spoke to the next item.

PCB18/11/157

COMMUNITY BOARD – EXTRAORDINARY VACANCY (Corp-18-668)

Mr Edwards spoke to the report. An Extraordinary meeting would be scheduled in the next few weeks to confirm Dr Aitken's appointment to the Community Board until the end of the triennium. Dr Aitken's appointment would be advertised.

MOVED (Edwards/Ewens)

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 Community Board member Steve Eckett, effective from 13 October 2018.

That the Paekākāriki Community Board resolves that Dr Judith Aitken, 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

Unanimously

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Dr Aitken spoke briefly of her background and her support for the Community and was looking forward to becoming a member of the Community Board.

PCB18/11/158

LICENCE WITH PAEKĀKĀRIKI ORCHARD AND GARDENS INCORPORATED AT TILLEY ROAD RESERVE (CS-18-651)

Ms Jayne O'Neill wanted to thank Kate Brown for all her involvement. Ms Brown answered some questions from the Board.

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves the application made by Paekakariki Orchard and Gardens Incorporated.

That the Paekākāriki Community Board makes recommendations to Council that Council considers granting a licence and approves the Chief Executive to enter into a licence for four years to Paekākāriki Orchard and Gardens Incorporated, for the land at Tilley Road Reserve, Paekākāriki shown in Appendix 1 to report CS-18-651 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

Abstained: Paul Hughes

PCB18/11/159

ATTENDANCE AT THE NEW ZEALAND COMMUNITY BOARDS CONFERENCE 2019 (Corp-18-595)

MOVED (Hughes/Holborow)

That the Paekākāriki Community Board approves the attendance of Holly Ewens and Philip Edwards at the New Zealand Community Boards Conference in New Plymouth on 11- 13 April 2019.

That the Board Chair is authorised to appoint another delegate in the event that the original nominee cannot attend.

That the delegate/s will provide in a timely fashion written reports on their experience for publication in the Elected Members' Bulletin.

CARRIED

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PCB18/11/160

**DRAFT CALENDAR OF PAEKĀKĀRIKI COMMUNITY BOARD MEETINGS 2019
(Corp-18-667)**

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board adopts the meeting dates for 2019 as set out in Appendix 1 of report Corp-18-667.

CARRIED

UPDATE: QUEEN ELIZABETH PARK – HEAD RANGER

Mr Wayne Boness, the Head Ranger, gave an update on progress with the coastal retreat plan for the Wellington Road area of Queen Elizabeth Park and answered questions. It was discussed that a Community meeting would be set up for the community to be involved in future discussions.

PCB18/11/161

CONFIRMATION OF MINUTES: 2 OCTOBER 2018

MOVED (Ewens/Hughes)

That the minutes of the 2 October 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

It was noted that Gary Adams would be asked to speak at the next Community Board meeting giving an update on Ames Street.

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PCB18/11/162

MATTERS UNDER ACTION

The following matters under action were noted and discussed:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	December 2018	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>For the Paekākāriki seawall, as part of 2018 LTP, Council has approved funds to continue with the consented option (concrete wall).</p> <p>The current work programme is:</p> <ul style="list-style-type: none"> - Detailed designs and preparation of tender documents for physical works – 2018/19 - Tenders and Contract Award for physical works – 2020/21 - Construction – 2021/22 and 2022/23. <p>In the interim the repair/maintenance work will continue when required.</p>
2.	14/7/2015	February 2019	Village Parking options	Group Manager Infrastructure Services	<p>At the July Board meeting the Board decided that the parking area at the top of Ames Street would remain the same. Subsequently, staff investigated angle parking south of 90 Ames Street. 5 angle parks are proposed for discussion with residents. Council Officers are going to adjust some of the marked parking spaces so they are consistent with standards. The parking situation will be further monitored. To confirm with Gary Adams if he could attend next meeting.</p>
3.	14/2/2017	February 2019	Beach Road parking	Group Manager Infrastructure Services	<p>The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and the monitoring would continue. This is ongoing. Traffic Engineer met on site with three Board members and discussed issues. Replacement parking signs have been ordered along with some long-term parking signs directing visitors to Robertson Road.</p>

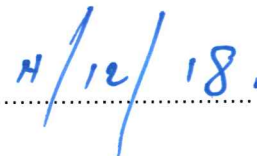
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Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
4.	14/2/2017	June 2018	Village signage	Group Manager Infrastructure Services	<p>Signage for the village is still ongoing and Officers are looking to the Board for an agreed strategy.</p> <p>Te Araroa signage is in place.</p> <p>Macrons on Paekākāriki are part of Council's style guide.</p>
5.	5/7/2016	March 2019	Road Safety	Group Manager Infrastructure Services	<ul style="list-style-type: none"> • Ocean Road – broken yellow lines (byls) <p>Further investigation was undertaken by Council officers followed by Consultation with residents which identified the safety issues and best locations for broken yellow lines. A map was tabled at the meeting.</p>

The meeting closed 8.56 pm.



Philip Edwards
Paekākāriki Board Chair



Date

Paekākāriki Community Board Chair's Report

Tuesday, 13 November 2018

- EV charger; a happy result, thanks Vanessa.
- Seawall Design Group meetings.
- Speed Limit Review. Paekākāriki is not happy. Staff are dictating to us, where is our needs say.
- Steve Eckett's resignation.
- Appointment of Judith Aitken to replace Steve until the next elections.
- NZCB conference in New Plymouth.
- Revocation advancement thanks to Paul and Andrew Torr.
- Haig Meyer's new appointment. Corrine to replace Haig as point of contact.
- Painting of lines in Ames Street and Ocean Road still to happen.
- Watching brief at events In Tilley Road with House sold and what's going to happen.
- Dog Bylaw and loss of some unleased areas in Paekakariki.
- Fly by Wire discussions.
- Success of Gay Pride over Labour Weekend. Great for village.
- Perkins Farm Discussion.....4 December, 10.00am-12.00 noon in Council Chamber.
- Attachment of 25 November programme.

Philip Edwards
Chair