

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 JULY 2018	7.00 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 17 July 2018 commencing at 7.07 pm in the St Peter's Village Hall, Paekākāriki.

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

IN ATTENDANCE: Mr M Amery
 Mr M Pedersen Group Manager Community Services
 Ms J Rennie Executive Secretary Regulatory Services

The Chair welcomed everyone to the Board meeting, including Mr Amery who was presenting on the Paekākāriki Website and Mr Pedersen who was standing in for Ms Tod, Group Manager Regulatory Services. Mr Pedersen is retiring in 10 days and the Community Board expressed its appreciation for his contributions and support to elected members during his time at Council.

PCB 18/07/121

APOLOGIES

MOVED (Edwards/Holborow)

That apologies be accepted from Mr P Hughes and Ms N Tod.

CARRIED

PCB 18/07/122

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

Ms Ewens declared she is involved with Paekākāriki Online.

PCB 18/07/123

PUBLIC SPEAKING (Other Issues)

Hannah Zwartz, Paekākāriki Gardens

The recent Pop-Up-Play event was a success. Ms Zwartz said there have been discussions with Council Park Officers regarding the Memorandum of Understanding. They want to obtain a new community gardens' licence to occupy for five years. A report on this will be presented to the next Community Board meeting for the Board to make a decision. She gave an overview of the envisaged plan for the gardens.

Bride Coe, Seawall

Ms Coe spoke of her concerns regarding her understanding of promises made about the timing of the seawall construction to the community. Mr Pedersen and Cr Holborow gave an explanation of the LTP process. Reassurance was given that although construction will start in the first year of the next Long Term Plan it is intended that the contract be awarded the year before that. The Chair will arrange a meeting for the community on the seawall and will invite Haig Meyer, Council's Stormwater and Coastal Engineer to speak so the community is able to be informed and understand the process.

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PUBLIC SPEAKING (Grants)

Discretionary Grant:

Rachel Kirsopp, Kāpiti Summer School Charitable Trust

Ms Kirsopp spoke in support of her grant application for funding to assist with marketing adult courses for the Kāpiti Summer School, 12-20 January 2019. The Summer School will be modelled on the very successful Methven Summer School in the South Island which has been running for 30 years. Fifty local tutors are interested in running a very wide range of courses which will vary from a couple of hours to three days. The aim is to attract visitors to Kāpiti over the holiday period as well as locals, and encourage interaction across the Kāpiti area, and promote local artists and tutors. The aim is to be self-funding once the first Summer School has been held.

PCB 18/07/124

CONSIDERATION OF FUNDING APPLICATIONS (RS-18-553)

The Paekākāriki Community Board considered the funding report RS-18-553.

MOVED (Holborow/Edwards)

That the Paekākāriki Community Board approves a funding application for \$500.00 from Kāpiti Summer School Charitable Trust for funding to assist with marketing for the Kāpiti Summer School, 12-20 January 2019.

CARRIED

PCB 18/07/125

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

Ms Ewens will be absent 25-29 July 2018. Mr Eckett advised he is an apology for the 21 August 2018 Community Board meeting.

(c) Matters of an Urgent Nature:

Cr Holborow raised the LTP submission on reducing the speed limit on the Parade. The group that put in that submission sees the Seawall Project as a separate issue to this issue. Cr Holborow would like the Board to come to a position on whether it supports this submission or not. She asked for serious consideration of the speed limit along the Parade instead of just looking at the matter as part of the Seawall Project. This matter will be discussed further.

(d) Chairperson's Business:

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

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The Chair congratulated Mr Amery for receiving a Council Civic award. It was noted that anyone can nominate someone for a civic award (family, friend, work colleague) and Ms Ewens advised for transparency that she had nominated Mr Amery.

The Mayor has sent a "Saturday Market Policy" motion for consideration to Community Board Chairs. This will be discussed at the next Paekākāriki Community Board meeting on 21 August 2018.

(e) Community Board Members' Activities:

The Board members gave an update on their activities.

Ms Ewens and Cr Holborow attended the Greater Wellington Regional Council's Parks Planning Review Consultation Workshop with key stakeholders.

Ms Ewens has walked the new connecting trail to the Te Araroa walkway, attended the new pop-up playground at Tilley Road Reserve, attended the PechaKucha No. 8 Wire Event, the Civic Awards last Thursday and the John Trimmer book launch.

Cr Holborow asked the minutes to note the Board's congratulations to Roger Booth and Sir John Trimmer on their wonderful new book.

Cr Holborow suggested the Board look at the Local Government New Zealand's "Localism Workstream" that it is proposing with the aim of ensuring decisions are made closest to the people that are affected. This is good news for the future of community boards, especially those representing small communities. She will circulate information to Community Board members for their consideration.

PCB 18/07/126

PAEKĀKĀRIKI WEBSITE – PRESENTATION BY MARK AMERY

A presentation by Mr Amery and Mr Miles Thompson gave an overview of Paekākāriki Online and the community ownership of the site. The Paekākāriki Informed Community Incorporated (PICI) looks after funding and private funding is also involved. There will be a community launch on 12 August at PICI's Annual General Meeting. The aim is for an interactive village site with the community on board promoting resilience and sustainability. The next key step is to employ a part-time administrator/editor with the Collective in a voluntary capacity in the background. The goal is for the site to be financially supported by businesses. There will be reference information on the site plus interesting editorial content. The Community Board could communicate through the site on key issues. Cr Holborow would like to see a link from the Paekākāriki Community Board page through to this site. Cr Holborow will look into how to link the site to the Economic Development site. Publishing some of the material on the site in printed form was discussed as an option for community members who don't have computer access. Ms Ewens is following up with Council on a map of the Paekākāriki village which she is hoping to receive this week.

PCB 18/07/127

CONFIRMATION OF MINUTES: 29 MAY 2018

MOVED (Edwards/Holborow)

That the minutes of the 29 May 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

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PCB 18/07/128

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 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>For the Paekakariki 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.	2/6/2015	December 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	<p>The projects associated with Tilley Road flooding are now included in the 2018 LTP stormwater programme. Due to the financial constraints the Stormwater programme was stretched for 45 years and the highest priority was allocated to habitable dwellings. As a result the Tilley Road projects (section flooding category) are programmed for the years 38 and 40 of the 2018 LTP.</p>
3.	14/7/2015	February 2018	Village Parking options	Group Manager Infrastructure Services	<p>At the last Board meeting the Board decided that the parking area at the top of Ames Street would remain the same, and requested staff investigate angle parking south of 90 Ames Street. Council Officers are also going to check the size of all the marked parking spaces and adjust/repaint them if they're not to standard. The situation will be reviewed at the end of 2018.</p>

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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 is still ongoing and Officers are looking to the Board for an agreed strategy. Now that the track along SH1 is completed the Parks & Recreation team is updating the signage for the new Te Araroa route this should be in place by the end of July.
6.	5/7/2016	March 2018	Minor traffic improvements	Group Manager Infrastructure Services	Last financial year's works programme included: <ul style="list-style-type: none"> Robertson/Wellington Roads - priority Work has been completed and the 2018/19 programme is now being confirmed.
7.	5/7/2016	March 2018	Road Safety	Group Manager Infrastructure Services	<ul style="list-style-type: none"> Ocean Road – broken yellow lines (byls) This needs further clarification and investigation by Council officers. If a serious safety issue is identified then byls will be installed. This is ongoing.

Item 3: The Chair asked why the review of the angle parking had not been done yet.

Item 4: The Community Board is considering reviewing the parking time limits on Beach Road.

Item 5: Mr Pedersen will check if "Paekākāriki" has macrons on the signage and inform the Chair.

Item 6: The Community Board wants a further conversation regarding the grassing as they are not happy with the decision and want to do community planting. The Board wants to know if buses are able to get around the intersection easily.

Item 7: The Board wants an update on this matter for the next meeting.

The meeting closed at 8.55pm.

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Philip Edwards
Paekākāriki Board Chair

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Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 17 July 2018

- Ames Street markings
- Te Araroa track open
- Signage for track
- Haig's update on Seawall....maintenance and the new wall
- Firewood
- Council Awards....Mark Amery
- Robertson Road Corner. Advised no plants, just grass
- Wild Play with Leanna. What a great couple of days.
- Village Parking. With Paul absent the walk about and looking at each site with Philip still to happen.
- QE park new strategic plan
- Need to request 2017/2018 funding distribution reports
- Dog park/dog tie ups still to be follow by Philip
- Far thinking by a resident re the Memorial Hall
- Excellent newsletter from PCT with their upcoming events. Well done team
- The policy re Saturday Markets.

Philip Edwards
PCB Chair
17/7/2018