

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 FEBRUARY 2016	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 2 February 2016 commencing at 7:05pm in the St Peter's Village Hall, Paekākāriki.

PRESENT:	Mr	P	Edwards	(Chair)
	Mr	S	Eckett	(Deputy Chair)
	Cr	J	Holborow	
	Mr	S	Buchanan	
	Mrs	E	Boonen	
IN ATTENDANCE:	Mr	S	Mallon	(Group Manager Infrastructure Services)
	Ms	M	Harris	(Executive Secretary Infrastructure Services)
APOLOGIES:	Mr	R	Church	(Mayor Ross Church)

The Chair opened the meeting and welcomed Community Board members, Council officers, Board members, members of the public and Regional Councillor Nigel Wilson.

PCB 2/02/263
APOLOGIES

Apologies were noted from Mayor Ross Church.

PCB 2/02/264
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

As trustee of the Paekākāriki Station Precinct Trust, Steve Eckett declared an interest in the funding application from Michael O'Leary because the Trust was a recipient of Mr O'Leary's book sales.

PCB 2/02/265
PUBLIC SPEAKING

1. Michael O'Leary said the Board granted him \$500 two years ago to produce a booklet for the Paekākāriki Station Precinct Trust. It was Mr O'Leary's intention to produce another book regarding the Precinct's history and to mark the Precinct's 25th centenary celebration.
2. Florence McNeill provided an accountability report for the \$450 funding she received for printing the 'pool' shopping bags for the village.
3. Carol Reihana said the Paekākāriki Anzac Committee intended to make its annual application for Anzac Day funding and asked about the possibility of the group receiving an annual ongoing grant to cover the Anzac celebration.

Cr Holborow said the timing coincided with the Campe Estate funding round, and the Board could recommend to Campe Estate that an annual grant be made to the Anzac Committee.

Mr Mallon agreed that Campe Estate could be a better option because it was not required to go through the Annual Plan ('AP') process in terms of approval, whereas the Community Board grant funds had to undergo the AP process.

Mrs Reihana asked for Board support in placing barbecue facilities in Queen Elizabeth Park and Campbell Park. The Board could make an AP submission regarding the barbecue in Campbell Park but Greater Wellington Regional Council ('GWRC') controlled QE Park.

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From the floor, Regional Councillor Nigel Wilson said user pay barbecues were no longer installed because of the vandalism, barbecues were free. Mr Wilson said he would look further into the matter.

4. Bride Coe spoke about the following matters:

- St Peters Hall renovation work: many people in the village had contributed their time and energy to the process and it was very much appreciated.
- Mrs Coe said the Transmission Gully meeting was very informative and she asked whether the survey information was going to be analysed and then presented back to the community.

The Chair said private information would be removed from some of the surveys, then all the surveys would be collated into folders for public viewing. Thereafter, the Board would meet again to present the information under several key themes.

- Pearl & Florries Way: need more bollards to prevent vehicles from accessing the beach. Mrs Coe asked whether Pearl & Florrie's Way could be included on Council's maps or GIS system because Council staff did not appear to know where it was located.

Mr Mallon suggested Mrs Coe call Council to lodge a service request to report people accessing the beach on vehicles. He also offered to take another look at the bollard placement and report back to the Board's next meeting.

5. Joan Hilder spoke about two matters:

- asked the Board to approach Kiwirail regarding the Paekākāriki railway crossing and having an upgrade to make the crossing smoother.
- Shopper Bus service: elderly people in Paekākāriki would become isolated without public transport. Mrs Hilder supported the bus service continuing.

The Chair said he tried to contact Adam Lawrence, Independent contractor about attending the Board meeting to speak about the shopper bus service.

Regional Councillor Nigel Wilson said Adam Lawrence was contracted by GWRC to look at Kāpiti's bus services. Mr Wilson said he would be speaking to Paul Swain, Chair of the Sustainable Transport Committee at a workshop where he will seek clarification regarding the Otaihanga/Paekākāriki Shopper and then he would convey this back to the Board.

Cr Holborow said the discussion had been in the public domain and then she referred to the Board's 20 November 2015 minutes, where 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."*

In response, Mr Wilson said in reality, the service was being used as much as its ever been used, and the level of usage was at an acceptable level.

PCB 2/02/266

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

The Board had already given oral responses to each of the five public speakers.

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MEMBERS BUSINESS:

PCB 2/02/267

LEAVE OF ABSENCE: No leave of absence.

PCB 2/02/268

MATTERS OF AN URGENT NATURE:

At its 8 December meeting, the Board recommended to the Council that it make a request to Local Government New Zealand (LGNZ) to: 1. make an analysis/investigate the Trans-Pacific Partnership Agreement (TPPA); and 2. provide a summary of the issues and how these would affect Local Government.

Mr Mallon said Council had previously written to LGNZ, and had received a response to its original letter. The letter had been circulated to Elected Members, and Mr Mallon offered to circulate the response to the Board.

PCB 2/02/269

CHAIRPERSON'S BUSINESS

The Chair's report was circulated and spoke about the following matters:

- Economic Sustainability & Vision for Paekākāriki survey: 60 responses received.
- Transmission Gully workshop update.
- Transmission Gully site visit.
- QE Park Cycleway path was open for use.
- Campbell Park music event.
- St Peters Hall renovations.
- Campe Estate: next funding round was being advertised.
- Revocation of the old SH1 – Ames Street bridge.

The Chair asked Mr Mallon to speak about the SH1 revocation process. Mr Mallon said as part of the revocation process for the old State Highway 1 through to Ōtaki, the bridges would be subject to a structural assessment/condition evaluation, and then Council would discuss who was responsible to bring these up to standard and when that might happen in its discussions with NZTA.

PCB 2/02/270

COMMUNITY BOARD ACTIVITIES

1. Mrs Boonen said in the visit to the Transmission Gully ('TG') site, she noticed a stand of native trees and native bush that was ear-marked for removal and one tree in particular, a moka tree (prized for weaving purposes) was ready for harvesting. Mrs Boonen said Mrs Reihana asked about the possibility of local kaumatua making a similar visit to the TG site and how that might be progressed.

PCB 2/02/271

SH1 RENAMING PRESENTATION (Group Manager, Infrastructure Services)

Mr Mallon presented the briefing "*SH1 Renaming Project*" and documents were distributed to the Board for their information. The community would be consulted about naming options and invited to comment on the options as presented.

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PCB 2/02/272

CONSIDERATION OF FUNDING APPLICATION (IS-16-1806)

The Paekākāriki Community Board considered report IS-16-1806.

MOVED (Edwards/Buchanan)

That the Paekākāriki Community Board approves of a funding application for \$500.00 from Michael O'Leary to assist with research/compilation of a book celebrating the 25th Anniversary of the Paekākāriki Station Precinct Trust.

CARRIED

PCB 2/02/273

NEW POLICY ON DECLARATION OF MEMBERS' INTERESTS (CORP-16-1813)

The Paekākāriki Community Board considered and discussed report Corp-16-1813. The Board decided to let the report lie on the table pending clarification from the Democracy Services Manager or Council's legal counsel on non-pecuniary interests.

MOVED (Holborow/Boonen)

That the Paekākāriki Community Board consider report Corp 16-1813 at its next meeting.

CARRIED

For expediency, Mr Mallon said some additional information would be circulated to the Board prior to the next meeting.

PCB 2/02/274

CONFIRMATION OF MINUTES (8 DECEMBER 2015)

The Board considered the Board minutes of 8 December 2015.

MOVED (Holborow/Eckett)

That the minutes of the Paekākāriki Community Board meeting held on 8 December 2015 be accepted as a true and accurate record.

CARRIED

Ms Boonen tabled two Board letters regarding TPPA: 1. Letter to the Mayor; and 2. Letter to LGNZ.

In response to a question from the Chair, Mr Mallon offered to provide the Wainui Stream water quality data.

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PCB 2/02/275
MATTERS UNDER ACTION

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	1/10/2013	April 2016	SH1 speed thresholds	Group Manager, Infrastructure Services	The NZTA Road Safety Coordinator would be invited to attend a Board meeting to explain why all speed limit changes have been put on hold.
2.	29/1/2013	April 2016	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Progress to date: ➤ close to lodging a consent with GWRC and this would potentially be a fully notified consent application.
3.	2/6/2015	2016	Tilley Road flooding	Coastal & Stormwater Asset Manager	Tilley Road stormwater works have been completed. Retain the overall Tilley Road Flood protection on MuA.
4.	14/7/2015	April 2016	Beach Road parking	Group Manager Infrastructure Services	A consultant will undertake preliminary work and provide parking options for the Board to consider. As part of the process, there would be community consultation. No funding to make changes within this financial year.
5.	14/7/2015	February 2016	QE Park Cycleway:	CWB Programme Manager	Completed.

1. Tilley Road flood protection: the Board asked to be informed about the Tilley Road flood protection works and triangle land value/purchase discussed at the Property Purchase Subcommittee Public Excluded meeting.

Cr Holborow said she believed there was nothing commercially sensitive and would pass that information to the Board once it became available.

2. QE Park Cycleway: there needed to be a map with signs, arrows indicating where the cafes/shops, surf club were located.

The meeting closed at 8.56pm

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Philip Edwards
Paekākāriki Community Board Chair

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Date

PCB CHAIR'S REPORT : TUESDAY 2 FEBRUARY 2016

This is the first meeting of the year. Since our last meeting we have been quite busy:

1. A survey was put out before Xmas and closed at the end of January. 60 responses were received and will be collated and published in folders during February. The folders will be placed in the village, coffee shops, hotel, sports club, and on the PCB Facebook page etc so that the community can read the responses. In mid to late March we will hold a public meeting to discuss the survey and form a group that are interested in taking the report further. Thank you for your responses.
2. Approx 60 people attended the Transmission Gully update and discussed options to exit and access Paekākāriki when TG is completed from the north and south. It would be fair to say that there were concerns. Thanks to those who turned up.
3. Emily, Philip, Flo McNeill, Murray H and Paul H were taken up TG by the contractors to view the TG route. Being a worksite we appreciate TG for taking us up. Sorry but being a restricted area they do not allow people up to visit the site.
4. The Cycleway is now open and is busy. Thanks to all who supported the opening and are using it. Our special thanks to Jan Nisbet for her efforts. Lets hope many college children use it as an access way to College.
5. I attended a music event at Campbell Park last Saturday and up to 150 were enjoying themselves.
6. Looking at the improvements around the St Peters Hall tonight - well done Graham and the Community Trust.
7. Campe Estate funding round will be advertised this week.
8. The Paekākāriki Community Board discussed the Greater Wellington Regional Council Paekākāriki Shopper bus service which is currently under review and at risk of being discontinued because of the low patronage.