

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 30 AUGUST 2016	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 30 August 2016 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
Mrs E Boonen
Mr S Buchanan

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

APOLOGIES Mr R Church (His Worship the Mayor)

The Chair opened the meeting and welcomed Cllr Penny Gaylor and Cllr David Scott, Regional Cllr Nigel Wilson, former Mayor Jenny Rowan, Community Board members, Council officers and members of the public. A special welcome was extended to Paul Hughes the newly elected Paekākāriki Community Board member.

PCB 16/08/331
APOLOGIES

The Board noted apologies from Mayor Ross Church and newly elected Board member, Holly Ewens.

PCB 16/08/332
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS: There were none.

PCB 16/08/333
PUBLIC SPEAKING

1. Whare Akuhata from Kidz Need Dadz spoke to the group's funding application and answered questions from the Board.
2. Dermot Whelan from Age Concern Kāpiti Coast Inc spoke to the group's funding application and answered questions from the Board.
3. Guy Burns introduced himself as a candidate for the Paekākāriki/Raumati Ward.
4. Jan Nisbet spoke about two matters: 1. as a Friend of QE Park she supported Paul Hughes discussion paper re: Waikakariki Stream. 2. asked for the Board's support in facilitating the construction of a Pump & Jump Park at the end of Tilley Road.

In response to a question from Cr Holborow about the level of support expected, Ms Nisbet asked for the Board to approach New Zealand Transport Agency/Transmission Gully and/or to investigate leasing the land from Greater Wellington Regional Council.

5. Eddie Hartnett spoke about fluoridation of Paekākāriki's water supply and the Government's decision to move the decision about fluoridation to the District Health Boards.

Cr Holborow said the Board might have an advocacy role on behalf of the community to take a stand against fluoridation.

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6. Paul Hughes provided a progress report and summary of future works for Grow Paekākāriki. Additionally, Mr Hughes thanked the Board for its support provided over the triennium.
7. Emily Boonen gave an accountability report from the Paekākāriki Sports Club for the funding it received to purchase a new barbecue and chilly bin for its fundraising events.
8. Te Araroa group thanked the Board for the funding it received to help purchase plants used along the stream and hillside.
9. Florence McNeill asked if there was an update about the Robertson Road intersection.

Mr Mallon said this matter was included in the Matters Under Action report on the Board's Agenda. At the moment, it was part of the minor improvements and Council was looking at design and funding considerations.
10. Peter Handford thanked the Board for its support around the seawall project and he looked forward to continuing the process.
11. Jenny Rowan said she had recently been appointed Chair of the Wellington Conservation Board and was looking forward to working with the local community. The two main functions of the Board was basically looking at any matters relating to conservation, and secondly to monitor Department of Conservation through a conservation management strategy document.

Cr Holborow acknowledged the groundwork that Jenny Rowan had previously done in supporting Grow Paekākāriki in the early days.
12. Jan Nisbet gave special thanks to the Board for all its work to date.

PCB 16/08/334

TRANSMISSION GULLY ('TG') PRESENTATION (Reuben Mills, Senior Environmental Advisor; David Wheatley, Senior Project Engineer); Peter Ward, Project Manager New Zealand Transport Agency (NZTA)

The TG team provided a progress report on the following:

- clearing sand on the left-hand-side of the road past Sangsue's
- drill rigs punching down vertical drainage channels
- orange wooden figures indicating a monitored site
- Te Puka Valley stream re-diversion works
- vegetation clearance: larger trees will be used for the restoration process (batters) and stockpiling carving trees for Ngati Toa

The Board asked if TG might attend another Open Day session in November. A request was made for TG to provide photographs/plans at the Open Day session.

PCB 16/08/335

DISCUSSION: "A PRECINCT PLAN FOR THE FUTURE OF PERKINS FARM"
(Peter Rankin)

Mr Peter Rankin spoke to his paper about the potential uses of Perkins Farm once NZTA had decided and suggested precinct plans driven by the Council might be a good way to

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progress this matter. The Board was asked to recommend that Council put a precinct plan into its work programme.

Ms Rowan supported Mr Rankin's submission and saw the purchase of the Perkins land as being a collaboration between the Department of Conservation, GWRC and KCDC.

Mr Mallon said in terms of a precinct plan, Council was still undergoing the District Plan process. It would need to be supported by the Board to go through the Annual Plan process as a submission and then it would be considered as part of next year's funding/work priorities. At the moment, the Perkins Farm was not sitting on Council's strategic purchase priority list.

PCB 16/08/336

DISCUSSION: "WAINUI STREAM FISH PASSAGE REPORT" (Paul Hughes)

Mr Paul Hughes read from the report. New Zealand Transport Agency (NZTA) were currently pulling together a discussion document for a meeting with the Streams Group in September. The group was hopeful the paper would give proper fish passage to the upper Wainui catchment.

In response to Mr Hughes presentation, Peter Ward from New Zealand Transport Agency (NZTA) said there were a number of issues to work through using a collective approach.

In summary, Mr Hughes highlighted an additional fact about the capacity of the culvert which threatened the highway and the pump station. He said it was in the interests of KCDC and the community that the culvert be enlarged.

Mr Hughes asked the Board to support the Streams Group in asking NZTA to provide proper fish passage, access to the upper Wainui catchment as per the original agreed EPA decision outcome.

Mr Mallon agreed that there was a flood protection issue for State Highway 1 (SH1) regarding the capacity of the culvert. However, flooding would not affect the pump stations because they were specifically designed to withstand inundation in flood events. There was an issue in terms of culvert capacity and that affected the Waikākāriki Stream on the other side as well. All culverts would be looked at in terms of capacity issues and Council would see how that could be mitigated through working with NZTA in the SH1 revocation process.

MOVED (Buchanan/Eckett)

That the Community Board requests all relevant agencies to progress a design for works around the Wainui Stream to ensure full fish passage for the entire length of the stream.

CARRIED

PCB 16/08/337

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

1. The Chair thanked Guy Burns for his attendance.
2. Pump-Track bike project: the Board needed to make enquiries about the viability of Ms Nisbet's proposal.

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Mr Mallon said there had already been consultation around the piece of land when leasing the land back from Greater Wellington was discussed. At the time, community gardens, fruit trees and other activities were proposed. There might already be some commitment for the land through a consultative process. This information could be provided to the Board at the next meeting. At the next Board meeting a decision could be made on how to progress Ms Nisbet's pump-track proposal.

- In regard to the fluoridation issues raised by Eddie Hartnett, Mr Mallon said the Council made a decision to reduce the levels of fluoride in the Waikanae supply. There was no fluoride added to Paekākāriki or Otaki's water supplies. Currently, there was a proposal to amend the Health Act to put the fluoridation decision back to the Ministry of Health

PCB 16/08/338

CONSIDERATION OF FUNDING APPLICATIONS (IS-16-1957)

The Paekākāriki Community Board considered report IS-16-1957.

MOVED (Boonen/Eckett)

- That the Paekākāriki Community Board approves of the funding application for \$138.00 from Kidz Need Dadz Wellington to assist with the continuation of its existing services.**

The Community Board requested a detailed accountability report on how the money was spent before it would consider giving another grant to the group.

CARRIED

MOVED (Edwards/Buchanan)

- That the Paekākāriki Community Board approves the funding application for \$138.00 from Age Concern Kāpiti Coast Inc to assist with costs associated with the 2016 Kāpiti Elder Person of the Year Award.**

CARRIED

MEMBERS BUSINESS:

PCB 16/08/339

LEAVE OF ABSENCE: None was requested.

PCB 16/08/340

MATTERS OF AN URGENT NATURE: There were no matters of an urgent nature.

PCB 16/08/341

CHAIRPERSON'S BUSINESS

The Chair distributed and read from his report about the following matters:

- Outstanding matters: parking and signage
- Street lighting survey
- 4-seater seats
- Seawall Design Group meeting

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PCB 16/08/342
MEMBERS BUSINESS

Cr Holborow said there had recently been an Annual General Meeting for the Friends of QE Park where it was reported the biodiversity project was going well. Cr Holborow made special mention of the Guardians of Whareroa Farm; the Community Trust; Station Precinct Trust, US Marines Trust and the various other individuals and community groups who had helped the Board with its work.

At the last Board meeting, a Board recommendation was made to write to Malcolm Alexander inquiring about the independent analysis of the TPPA etc. Ms Boonen gleaned from discussions with Helen Mexted that this was a peer review. Malcolm Alexander advised that LGNZ considered this to be the independent analysis.

Paekākāriki website: Council confirmed there was a budget earmarked for the website project. The Senior Leadership Team needed to discuss the operation and control of website content and what that meant for Council. The Council would not fund a stand-alone website.

PCB 16/08/343
CONFIRMATION OF MINUTES (5 JULY 2016)

The Board considered the minutes of 5 July 2016.

MOVED (Holborow/Eckett)

That the minutes of the Paekākāriki Community Board meeting held on 5 July 2016 be accepted as a true and accurate record.

CARRIED

PCB 16/08/344
MATTERS UNDER ACTION

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	2. 1/4 0/2 04 3	3. Jan uar y 20 16	4. SH1 speed thresholds	5. Group Manager, Infrastruc ture Services	6. NZTA was currently working through the process of moving the 70kph signs.
7. 1.	29/1/2013	October December 2016 5	Coastal protection upgrade	Coastal & Stormwater Asset Manager	➤ The preferred tenderer had been signed off. As soon as the unsuccessful tenderers have been notified, Council will let the Board know who the successful consultant

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					was. The seawall project meeting on Friday, 9 September was not a public meeting.
2.	2/6/2015	September December 201 6 5	Tilley Road flood protection ing	Coastal & Stormwater Asset Manager	There was a Property Subcommittee meeting on Thursday 8 September and there would be an update in terms of process.
8-3.	14/7/2015	February October 201 6 2016	Village Parking options	Group Manager Infrastructure Services	Robertson Road: marking white lines/hydrant/broken yellow lines were Transport Act requirements and work was proceeding - Board approval was not required.
9-4.	5/7/2016	September 2016	Minor traffic improvements	Group Manager Infrastructure Services	Robertson Road; Ocean Road and Ames Street would need to come back to the Board for separate approval.
10-5.	5/7/2016	February 2017	Street-lighting	Group Manager Infrastructure Services	The list of priorities were being worked through as part of the annual streetlight upgrade programme.
A-1-	14/7/2015,	January 2016	QE Park Cycleway:	CWB Programme Manager	The Council has commissioned Downers to begin construction of the Poplar Avenue crossing from 2 November 2015 and completion is expected within 2-3 weeks. Some delays expected due to delivery time of motorcycle barriers and availability of lin marking sub contractors Council has engaged Rapid Earthworks to undertake

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Matters Under Action					
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					<p>construction of the cycleway between Tilley Road and the new footbridge over the Wainui Stream. Bulk earthworks to Tilley Road will be completed by 17 November and basecourse finished by 20 November. Sealing is expected to be completed by mid-late December. Hydro-seeding is underway but regrassing of the cut batters is a concern heading into summer.</p> <p>The Rainbow Court to Poplar Avenue section will open once Council have finished the Poplar Avenue crossing works. The section between Rainbow and Whareroa Road was opened on Labour weekend.</p> <p>The official opening for Te Ara o Whareroa is scheduled for Saturday, 23 January 2016 at Mackays Crossing.</p>

1. Te Araroa track access: to alleviate the parking problems, the Council was looking at providing an alternative access off the footpath along State Highway 1. A plan had been provided for the Board that showed the track location.

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The meeting closed at 9.35 pm

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Philip Edwards
 Paekākāriki Community Board Chair

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 Date

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Pat Dougherty
 Chief Executive Officer

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 Date

Paekākāriki Community Board Chair's report : Tuesday, 30 August 2016

Being our last meeting for the triennium my thanks to:

Steve for his support and willingness to do another 3 years working for Paekakariki.

Sam for his input and often alternative views to get us thinking.

Emily for coming onto the Board these last few months. Good luck with becoming a District-wide Councillor.

Janet for her wise counsel and experience as a previous community board member. Good luck in returning to us as the Paekākāriki/Raumati Council member.

Sean for his support and Council staff knowledge he possesses.

Marguerita for being the spine who always made sure I did things that were needed to be done.

I look forward with Steve to having Holly and Paul working with us for the next three years.

We need to move that several initiatives that we have discussed are progressed to completion.

Ames Street: broken yellow lines outside 71/73 plus for Fire Hydrant

Toilet sign at top of road pointing to toilets in Beach Road.

Further consultation re broken yellows down the seaward side to no 72. The reason being we received an objection to this happening. The objector wants the track to be only accessible from the new track which now has approval for completion from Council, NZTA and TranzRail.

Signage on Beach Road directing people to Cecil Road then down to the Railway carpark to park vehicles.

White parking lines on Robertson Road with a white line from Robertson Road curved into Tilley Road . A no entry sign into the lane between the railway and Finns.

White parking lines at Surf Club end of The Parade.

Broken yellow lines in drive-way before church in Beach Road.

Signs at Tilley Road exit of cycleway/walkway: (1) pointing to village and shops; (2) pointing to beach-front. Beside Weavers Hut.

I think I have them all.

Since the last meeting I have had several discussions on the 30/50 year storm damage to the seawall and the Parade. Major damage was fixed quickly, restorative stuff is being done now plus opening of all tracks to the beach.

The beach track in QE Park is being fixed at present.

We need to complete our lighting survey of Paekakariki.

Paekākāriki Community Board Chair's report : Tuesday, 30 August 2016

A couple of new 4-seater seats have been offered to us for use.

After a long wait the footpaths in Tilley Road and Te Miti Road are getting closer to being repaired.

Community Board Chair met with Debbie Chin, Wellington/Kapiti DHB boss and was given a short presentation and a chance to ask questions. Do you have any? I may be able to answer.

Reminder: Seawall Meeting for Design Group and Community Board Meeting St Peters Hall 2.00pm –4.00pm.

Philip Edwards
PAEKĀKĀRIKI COMMUNITY BOARD CHAIR