

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 1 MARCH 2016	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 1 March 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

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.

PCB 1/03/276
 APOLOGIES

Apologies were noted from Mayor Ross Church.

PCB 1/03/277
 DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

PCB 1/03/278
 PUBLIC SPEAKING

1. Mary Gow spoke to her funding application to assist with advertising costs for the Mulled Wines Concerts in Paekākāriki. Ms Gow read some of the numerous letters of support she had received. The concerts had previously attracted many people to Kāpiti, were affordable and this year had a special focus on youth.

The Board changed the Agenda order to accommodate the funding applicant.

PCB 1/03/279
 CONSIDERATION OF FUNDING APPLICATION (IS-16-1830)

The Paekākāriki Community Board considered report IS-16-1830.

MOVED (Edwards/Boonen)

That the Paekākāriki Community Board approves of a funding application for \$500.00 from Mary Gow, Mulled Wine Concerts in Paekākāriki to assist with concert advertising costs.

CARRIED

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The order of the Agenda was resumed.

PUBLIC SPEAKING (Cont'd)

2. Jan Nisbet spoke about traffic concerns for Ocean Road, where she would like 'no parking lines' because cars were parked on both sides of Ocean Road making it quite narrow and hazardous for pedestrians/cyclists. Additionally, people who parked on footpaths made it difficult for cyclists.

In response to a question from Cr Holborow, Ms Nisbet said the area of concern was from 7 Ocean Road along the beach block to where the road started to get narrow.

The second matter Ms Nisbet raised was about the signage at the QE Park cycleway to direct cyclists to the cafes/shops etc. She thought a similar sign could be erected on the corner of Wellington Road.

Mr Mallon said he understood under the Draft Annual Plan there was no new funding available for signage but there was potential to have a discussion about whether other funding could be found elsewhere.

Mr Mallon said physical works ie. no parking, broken yellow lines etc would come out of the Minor Improvements budget. Firstly Council needed to undertake a process of consultation with residents, investigating the site and deciding whether restrictions were warranted, identify any issues and report back to the Board. The Board had delegation to approve or reject the proposal. If approved, the work would go into next year's work programme. Ms Nisbet was invited to send in her request.

3. Eddie Hartnett spoke about pohutakawa trees at Te Miti/Haumia Streets: he considers the tree branches to be potentially hazardous and would the tree branches be trimmed back. Mr Hartnett said he recently witnessed a truck swerving to avoid hitting the branches that were overhanging the footpath and part of the road.

Mr Mallon said the pohutakawa trees would be inspected again to see if they needed trimming.

4. Cr David Scott said he was attending as a Paekākāriki ratepayer. Mr Scott supported the funding application from Mary Gow and remarked on the success of previous concerts in bringing a lot of people to the Kāpiti coast.

Cr Scott said he wanted to bring to the public's attention the possibility of changes to water meter charges through recommendations to Council from the re-established Charging Regime Advisor Group (CRAG).

Mr Mallon said CRAG was set up with the implementation of water metering and was tasked with defining the tariff split in terms of the percentages, not the actual dollars or the cost. One of CRAG's recommendations was for the tariff to be reviewed after two years. To date, CRAG had started the review and already had three meetings, with another meeting tomorrow evening. Thereafter, CRAG would make its recommendations to Council as part of the Annual Plan review process on whether they deem it necessary to change the tariff split or to continue with the current 50/50 split. At the moment, the Draft Annual Plan is due to be considered by Council on 17 March and thereafter would go out for public consultation.

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PCB 1/03/280

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

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

MEMBERS BUSINESS:

PCB 1/03/281

LEAVE OF ABSENCE: No leave of absence.

PCB 1/03/282

MATTERS OF AN URGENT NATURE: No matters of an urgent nature

The Agenda order was changed to accommodate the two presenters.

PCB 1/03/283

TE ARAROA WALKWAY PRESENTATION (Paul Callister)

Mr Callister said the official 'local' Te Araroa Walkway track opening was on Saturday, 9 April 2016 and he had spoken to Mrs Carol Reihana about Ngati Haumia's involvement. Lions and Rotary would be involved and Council were being approached about Traffic Management Plans. A leaflet drop on Ames Street was planned. In terms of publicity, a television company was producing a documentary and Radio New Zealand was doing an interview. A sign at the top of Ames Street would be installed and another sign was being placed near the public toilets.

In response to a question about carparking, Mr Callister said Lions and Rotary were being used for crowd control and parking. Parking near the Ames Street reserve had always been problematic and in time he thought carparking would become more of an issue.

PCB 1/03/284

PRESENTATION: TRANSMISSION GULLY PRESENTATION BY CPB HEB Joint Venture ('HEB')

Reuben Mills, Senior Environmental Advisor; Lonnie Dalzell, (Project Engineer); and Mark Di Palma (Site Engineer) gave a presentation.

The Board were provided with an update on the following matters:

- HEB would continue to attend every second Board meeting
- Te Puka Stream fish were being moved to the Wainui Stream
 - screens had been placed upstream and downstream so the fish did not start to recolonize
 - Friends of the Stream had been consulted
- numerous requests for onsite visits had been received but access had been limited
- site work had started at the Car Haulways/Sang Soo area
- gas mains would be relocated
- vegetation clearance at Te Puka Valley was planned
 - smaller diameter trees would be used for mulching
 - some of the bigger stems would be used in fill sites and on batter slopes

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- bigger trees might become available for carving – talking with Ngāti Toa
- where terrain was steep, helicopters would be used to remove trees
 - if helicopters could not get to the trees, they would be felled and left onsite
- Bridge 7 was the main access for Battle Hill and that work was underway
- Saturday, 12 March: a local career/recruitment day (engineers, general labourers, plant operators)

From the floor, two suggestions were made to:

1. Providing a regular community update similar to the Expressway's column in the local newspaper.

Mr Mills said he would make inquiries about a communication plan being implemented.

2. Set-up a stall at the Saturday market day in St Peters Hall to answer questions from the community.

The order of the Agenda was resumed.

PCB 1/03/285

CHAIRPERSON'S BUSINESS

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

- SH1 revocation
- GWRC Otaihangā/Paekākāriki Shopper bus service
- Survey information: distributed and would be put online. Analysis would be carried out.
- Pearl & Florries Way: extra bollards would be installed
- Annual Plan: Community Board chairs were not happy about the process this year
- Tilley Road: footpath repairs were planned – 500m by July
- TPPA meeting: need to register to attend roadshow at Westpac Stadium on 18 March @ 9am
- Meeting with Jenny Gutrie regarding photo competition idea
- Te Araroa Trail opening was planned for Saturday, 9 April 2016
- Graffiti painting of toilets
- Campbell Park barbecue: \$33,000
- Water Quality survey
- Paekākāriki website

Mr Mallon said he would invite someone to talk about the revocation process (Mackays to Peka Peka) at the Board's next meeting in April.

Website: the Chair was following up Council staff to assist with setting up a website.

Economic Development programme: identify survey trends, undertake analysis.

- Mrs Boonen offered to summarise the survey results which could be further discussed at another community workshop
 - The Chair would email potential dates for the workshop

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PCB 1/03/286
COMMUNITY BOARD ACTIVITIES

Water Quality Data: Mrs Boonen had made a request to Council for water quality data, and Mr Mallon briefly answered a few questions and said he would formally respond. *“The primary source for Paekākāriki’s drinking water was from the two bores located at the treatment plant. In terms of the effects, they were a long way downstream from any potential effect upstream, if there were concerns about contamination. The Council still carried out weekly tests as a precaution.”*

TPPA: Mrs Boonen asked about getting a formal response in memorandum form from LGNZ to the Board’s TPPA questions.

Cr Holborow said the recent Go-By-Bike Day was very successful.

PCB 1/03/287
NEW POLICY ON DECLARATION OF MEMBERS’ INTERESTS (CORP-16-1813)

The Paekākāriki Community Board considered and discussed report Corp-16-1813 at its last meeting and decided to let the report lie on the table pending clarification on non-pecuniary interests. The report has been resubmitted for Board consideration.

The Democracy Services Manager had emailed the Board a comprehensive explanation regarding definitions and issues around non-pecuniary conflicts of interest etc.

MOVED (Eckett/Edwards)

That the Paekākāriki Community Board adopts the new policy “Declaration of Members’ Interests” as at Appendix 1 of report Corp-16-1813 noting its adoption by Council on 10 December 2015.

CARRIED

Emily Boonen voted against the motion.

Cr Holborow abstained from the discussion and vote because she had already cast her vote at Council.

PCB 1/03/288
CONFIRMATION OF MINUTES (2 FEBRUARY 2016)

The Board considered the Board minutes of 2 February 2016.

MOVED (Eckett/Holborow)

That the minutes of the Paekākāriki Community Board meeting held on 2 February 2016 be accepted as a true and accurate record.

CARRIED

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PCB 1/03/289
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	NZTA said all speed limit changes had been put on hold.
2.	29/1/2013	July 2016	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>Progress to date:</p> <ul style="list-style-type: none"> ➤ close to lodging a consent with GWRC later this week, and this would potentially be a fully notified consent application. ➤ a consultant would be commissioned to begin ➤ consultation timeframe had been pushed out. <p>A more realistic timeframe was presented to Council in terms of delivery which brought forward more funding into Year 3 of the overall programme.</p>
3.	2/6/2015	July 2016	Tilley Road flood protection	Coastal & Stormwater Asset Manager	<p>Tilley Road stormwater works had been completed.</p> <p>Retain the overall Tilley Road Flood protection on MuA.</p>
4.	14/7/2015	June 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. Coastal protection upgrade: Mr Mallon said he would email the name of the coastal engineering specialist to Mrs Bride Coe.

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2. Otaihanga/Paekākāriki shopper bus service: Cr Holborow asked the Board to discuss this matter off-line with a view to increasing patronage *via* advertising/ Facebook/newsletters, or whether the Board ask GWRC to increase its advertising for the service.

The Chair said he would follow up with GWRC advertising the shopper bus service.

The meeting closed at 9.18pm

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Philip Edwards
Paekākāriki Community Board Chair

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Date