

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 24 MAY 2016	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 24 May 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)
Mr V Fallon (Programme Manager, Expressway Integration Programme)

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

PCB 24/05/302
APOLOGIES

The Board noted apologies from Mayor Ross Church.

PCB 24/05/303
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS:

1. Mrs Boonen declared an interest as co-president of the Paekākāriki Sports Club.
2. Philip Edwards declared an interest as a member of the Paekākāriki Bowling Club.

PCB 24/05/304
PUBLIC SPEAKING (FUNDING APPLICANTS)

1. Paul Callister from Te Araroa Wellington Trust spoke to the group's funding application to purchase eco-sourced plants.
2. Ngawiki Kirikiri from the Paekākāriki Bowling Club spoke to the club's funding application to purchase sun umbrellas.
3. Simon Reeve from the Paekākāriki Sports Club spoke to the club's funding application to purchase a new barbecue and chilly bin and assist the Club with its fundraising activities.
4. Denise Evans from the Kāpiti Chorale Incorporated spoke to the group's funding application to enable the group to continue without increasing its membership fees. There were approximately 11 members from Paekākāriki.

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PUBLIC SPEAKING (CONT'D)

- Eddie Hartnett, local resident complained about signage located in the vicinity of the road hump in Ames Street. In Mr Hartnett's opinion the current speed sign made it dangerous and speeds needed to be reduced.

In response, Group Manager Infrastructure Services, Sean Mallon said this matter would be managed *via* Council's Service Request system. If there was a visibility problem, trees could be pruned back and if placement of the signs was an issue, Council would look at ways of making them more prevalent.

Following a previous complaint from Mr Hartnett, a Council roading staff member had visited the site to check the signage and concurred the signage was located at the correct distance away from the speed humps and within the guidelines.

PCB 24/05/305

TRANSMISSION GULLY PRESENTATION

Lonnie Dalzell, Project Engineer; Tim Cook, Project Engineer and Reuben Mills, Senior Environmental Advisor distributed photo slides and provided an update for the Transmission Gully (TG) project:

- reducing the speed limit through the Car Haulways/Sang Sue/Mackays Crossing area
- vegetation clearance
- retrieving some logs using helicopters
- fish relocation from Te Puka Stream to the Wainui Stream
- relocating lizards (trapping, searching, spotlighting at night)
- SH1 access
- Battle Hill
 - bridges*
 - interaction board*
 - time photography*
- letter drop to affected residents regarding noise/night works
 - night works would begin end of May/beginning of June along the State Highway for the access upgrades (approx 6 weeks) – noise from excavators, spray seal crew, vehicles etc*
 - noise mitigation using screens would be ineffectual*

The Chair said some Tilley Road residents had complained about noise levels from the work site. *TG offered to provide a copy of its letter to affected residents.*

Questions from the floor:

- In the Board of Inquiry's final report, reference was made to: "replacing the culvert on Wainui Stream where it passes underneath SH1 with a new culvert that provides for fish passage for native migratory fish within 2 years of commencement of construction."
 - TG said there had been changes to the resource consents right up to financial close*
 - provide a comparison between the Board of Inquiry's final report recommendations and the later resource consent conditions*
 - TG were having discussions with NZTA and GWRC around these issues*

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- fish passage
 - *TG's preferred option would be to replace the fish ramp*
- resource consent conditions for the culvert under SH1
 - *TG would provide a link for the resource consents (public documents)*
- pumping water from the wetlands area
 - *water would be pumped from the pond which was separate to the wetlands area*
 - *fish removal was planned*
 - *TG has approval to drain the pond under the site specific environmental management plan*

Mr Mallon said Council was a member of the overall planning and consenting team and it would be straightforward to compare the actual consent conditions required to be delivered against those approved during the Board of Inquiry process. The consent conditions information would be made available to the Board.

The Board requested a regular communication plan from TG around its work programme/progress etc. A previous request was made for TG to put out a media release similar to the Expressway's update.

The Chair thanked the TG team for attending.

PCB 24/05/306

BUS TRAVEL REVIEW PRESENTATION : GREATER WELLINGTON REGIONAL COUNCIL (GWRC) (Rhona Hewitt, Alex Campbell)

Copies of the presentation were distributed and a joint presentation was given by Rhona Hewitt and Alex Campbell who provided an overview of the process around the completed Bus Service Review pertinent to Paekākāriki.

The review comprised patronage and reliability data, stakeholder meetings and bus driver feedback. The review identified the following:

- an expensive service to provide
- consultation
- reducing the number of days for the service
- limited timetable options
- high fares
- access to services

GWRC are proposing the following:

- reducing the service to two days a week ie. Tuesday and Thursday
- adding extra destinations
 - taking people to/from the Kāpiti Health Care Centre

In terms of consultation, brochures would be distributed and users would be invited to make submissions between 6 June to 29 July. GWRC would liaise with the 'Youth Council' and ask for assistance in facilitating consultation with college students. The information would be considered in September. A new train timetable was expected to be introduced in mid-2017 and that would be an opportunity to also update the bus timetables as well as implementing the changes for Kāpiti around that time.

The Board had issues with the lack of advertising for the Paekākāriki Shopper service and it would explore ways to inform the community about the service.

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PCB 24/05/307

STATE HIGHWAY REVOCATION TIMING (Vincent Fallon, Expressway Integration Programme Manager)

Mr Fallon distributed presentation copies on the State Highway 1 (SH1) revocation process and said his role involved the major work streams and projects related to the Expressway which included: town centres; SH1 revocation; Community Futures and Stride 'n' Ride (Cycleways/Walkaways/Bridleways).

Paekākāriki was a key stakeholder in the revocation process. The timeline had not been agreed upon by the agencies and Councils, and therefore it was a little premature going out to consult with the community.

MEMBERS BUSINESS:

PCB 24/05/308

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

1. Mr Hartnett's issues would be addressed through the Council's Service Request system.

PCB 24/05/309

LEAVE OF ABSENCE: None was requested.

PCB 24/05/310

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

PCB 24/05/311

CHAIRPERSON'S BUSINESS

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

- seawall consent
- Ames Street and village parking plans
- SH1 revocation
- Paekākāriki website
- Community Infrastructure Day on 12 June @ 1pm in the St Peters Hall (topics to include: seawall, parking revocation, website, bus shopper service)
- Community award nominations
- Campbell Park playground slide issue
- ANZAC Day
- Community Grants
- Press releases: seawall and renaming SH1
- Wainui Stream study
- QE Park track: improved signage and access
- Paekākāriki Community Seawall Design Group letter (*tabled*)
- Tilley Road noise

Mr Mallon said the Council had demonstrated its commitment to continuing to work through the detailed design for the seawall with the community.

In relation to a question about Piki's website report, an email had been received from Piki informing the Board that the report was not yet available. The Board needed to meet to discuss the website further.

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PCB 24/05/312
COMMUNITY AWARD NOMINATIONS

The Paekākāriki Community Board discussed its two nominations for the 2016 Community Awards.

MOVED (Holborow/Buchanan)

The Paekākāriki Community Board nominated two organisations for the Community Award: 1. Paekākāriki Community Trust; and 2. Paekākāriki Bike Library.

CARRIED

PCB 24/05/313
COMMUNITY BOARD MEMBERS' ACTIVITIES

Village parking would be dealt with in the Matters Under Action report.

PCB 24/05/314
CONSIDERATION OF FUNDING APPLICATIONS (IS-16-1895)

The Paekākāriki Community Board considered report IS-16-1895.

There were six funding applications received and \$1,718 was available for distribution.

The Board approached the Paekākāriki Playcentre and encouraged the group to apply in the next financial year's funding round because funding had been granted in February 2015. Subsequently, the Playcentre agreed to have its application deferred to the next meeting in July.

The Board noted no one attended from Steam Inc to speak to the group's funding application, however the application was considered straightforward.

MOVED (Eckett/Holborow)

- 1. That the Paekākāriki Community Board approves the funding application for \$440.00 from Te Araroa Wellington Trust to assist with purchasing eco-sourced plants for the Te Araroa walkway and stream area.**
- 2. That the Paekākāriki Community Board approves the funding application for \$180.00 from Kāpiti Chorale Inc to assist with the group's ongoing costs and to cover concert deficits and replacement of assets.**
- 3. That the Paekākāriki Community Board approves of a funding application for \$420.00 from Paekākāriki Bowling Club to assist with purchasing six new umbrellas.**
- 4. That the Paekākāriki Community Board approves of a funding application for \$226.00 from Paekākāriki Sports Club to assist with purchasing a new barbecue and chilly bin used for the group's fundraisers.**

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5. That the Paekākāriki Community Board approves of a funding application for \$440.00 from Steam Incorporated to assist with the restoration of a steam locomotive at the Paekākāriki base.

CARRIED

The Chair and Mrs Boonen abstained from voting.

PCB 24/05/315
CONFIRMATION OF MINUTES (12 APRIL 2016)

The Board considered the minutes of 12 April 2016.

MOVED (Boonen/Eckett)

- That the minutes of the Paekākāriki Community Board meeting held on 12 April 2016 be accepted as a true and accurate record.

CARRIED

PCB 24/05/316
MATTERS UNDER ACTION

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	July 2016	Coastal protection upgrade	Coastal & Stormwater Asset Manager	As mentioned in the Chair's report, Council has gained the resource consent. To progress to the next level, the Board might like to discuss a structured process around the detailed design/timeline, and the involvement of the design group and the Board.
2.	2/6/2015	July 2016	Tilley Road flood protection	Coastal & Stormwater Asset Manager	Property Purchase Subcommittee met but there was still work to be done in terms of prioritizing and the design costs associated with flood protection work.
3.	14/7/2015	June 2016	Beach Road parking	Group Manager Infrastructure Services	This item would be expanded to include parking in general terms for the village. Ames Street: options to consider included a combination of parking

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Matters Under Action

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					<p>and broken yellow lines to stop illegal parking.</p> <p>A report needed to be formally approved by the Board in July. In the interim, the Board could give provisional approval for Council to go ahead with the work on the condition that when the report came through, it would be approved by the Board.</p> <p>There would be an issue if consultation was with affected residents and not go out to the wider community.</p> <p>A number of requests had been received for time restricted parking; and/or residents only parking. It was unlikely Council would support this proposal.</p> <p>There had previously been safety concerns with traffic turning left and heading north out of Ames Street. An earlier report to the Board recommended that Ames Street become a 'no exit' because of the risk of that manoeuvre. However, at the time, some residents advocated for the exit point to remain because it was more convenient for them to use. Council staff have observed the difficulty of traffic exiting Ames Street into an 80kph speed environment. For that reason, the report would come back to the Board for consideration.</p> <p>In terms of extra parking: the lane-accessway between Finns was not wide enough to allow a car to turn around.</p> <p>There was capacity to put two angle parking areas in Robertson Road.</p> <p>Along SH1 where there was a gap</p>

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					between the railway line and SH1 (near a bush section) the Council would seek NZTA approval to create a pathway on their land - keeping pedestrians off the SH1 footpath. Some funding might be available to undertake the work which would take approx 6 weeks to complete if all parties were agreeable.

1. Parking: an indepth discussion was planned for the 12 June workshop.
2. The Board asked about the timeline for the Beach Road parking item. Mr Mallon said a parking strategy report covering general parking around the village would most likely go the August meeting.

Cycle parks: cycle parks were planned for the lane-way and Council had some galvanised bike racks available to trial at this site.

3. Ames Street aloe-vera bush was being trimmed back to leave space around the fire hydrant and improve visibility at that section of Ames Street.

The meeting closed at 9.42pm

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Philip Edwards
Paekākāriki Community Board Chair

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Date

Paekākāriki Community Board Chair's report : Tuesday, 24 May 2016

This six weeks has been quite busy with several topics being discussed and formulated

The seawall consent was approved

Ames Street and the village need to discuss parking - plans are being formulated

The revocation of the highway need to be started

Our website just needs its last injection before we can start to formulate it

The St Peters Hall has been booked for 12 June Sunday between 1:00pm and 4:30pm

Community Infrastructure Day: thoughts are to have 4 tables set upSeawall.....Parking.....Revocation.....Website and feedback from survey. People to add their ideas and about 4.00pm have a few minutes of feedback.

Community Award Nominations

Campbell Park playground slide issue

ANZAC Day: again a success

Last round of Community Grants for 2016

Press releases re Paekākāriki.....seawall and renaming SH1

Wainui Stream study by Massey University

Queen Elizabeth Park track

Seawall replacement letter

Tilley Road residents - noise complaints

Philip Edwards
PAEKĀKĀRIKI COMMUNITY BOARD CHAIR