

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 JULY 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 14 July 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr P Edwards (Chair)
 Mr S Eckett (Deputy Chair)
 Mr S Buchanan
 Ms J Holborow (Councillor)
 Mr J McDonald

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

The Chair opened the meeting and welcomed Community Board members; Council officers, Board members and members of the public.

APOLOGIES

The Board noted apologies from Mayor Ross Church

Mr Eckett advised he would be arriving late.

PCB 14/07/197

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS – there were none.

PCB 14/07/198

PUBLIC SPEAKING TIME

1. Bride Coe: commented on cars parking on the pavement at No.5 and No.7 Ames Street causing an inconvenience to pedestrians. Cr Holborow said she would speak to the people concerned in an effort to remedy the situation.
2. Joan Hilder spoke about the Board's last minutes regarding Beach Road parking and her disappointment with Council stating there had been no formal agreement to allow parking in the middle of Beach Road. Mrs Hilder said she had attended all Town Centre upgrade meetings where the matter had been discussed quite considerably and it was her recollection that parking in the middle of Beach Road would be catered for. Ms Hilder asked the Board to revisit the matter and find an appropriate solution for the community.

The Group Manager, Mr Mallon said he had been involved in the Beach Road upgrade and discussions about the flush median strip markings on Beach Road. At the time, there was an informal agreement that people could continue to stop on the median flush and there would not be any proactive enforcement. Only in the past year, Council had received complaints about parking in the flush median for a lot longer than 5 minutes and also parking for longer periods in some of the carparks. Essentially, there was no formal agreement and therefore it was illegal to stop on the median strip. Mr Mallon said he would come back with some parking options (including parallel parking and loading zones) for the Board to consider.

The Board said there were quite strong opinions regarding the parking and this would be best managed through a consultation process with the community.

MOVED (McDonald/Buchanan)

That the Paekākāriki Community Board request Council bring a proposal to investigate parking options for Beach Road.

CARRIED

3. Florence McNeill spoke to her *amended* funding application for \$450 to assist with the printing costs of the re-usable '*Paekākāriki Bag Pool shopping bags*' initiative and therefore reduce the use of plastic shopping bags in the village. Ms McNeill said the proposal appeared to have strong support from locals.

PCB 14/07/199

CONSIDERATION OF FUNDING APPLICATION (IS-15-1638)

The Board considered report IS-15-1638 and made the following recommendation:

MOVED (McDonald/Holborow)

That the Paekākāriki Community Board approves of a funding application for \$450.00 from Florence McNeill to assist with the printing costs for the "*Paekākāriki 'Pool' shopping bags*" initiative.

CARRIED

The Board asked Ms McNeill for either a receipt or printing quote for the reusable shopping bags.

MEMBERS BUSINESS:

PCB 14/07/200

LEAVE OF ABSENCE: there was no leave requested

PCB 14/07/201

MATTERS OF AN URGENT NATURE: none

PCB 14/07/202

CHAIRPERSON'S BUSINESS

Mr Edwards read from the Chair's report about the following:

Major meetings attended:

1. The Representation Committee recommended that the four Paekākāriki community board members remain, plus the same number of Councillors
2. Paekākāriki Seawall: to be signed-off at this meeting, and then go to resource consent phase at Greater Wellington The Regional Council
3. Tilley Road: various mitigating options had been discussed
4. a Safer Paekākāriki meeting was organised by Andrew McKay to discuss policing and making the village safer
5. Paekākāriki newsletter coming out soon
6. The Sandtrack: looking much tidier with sealing repairs and tidy-up

To look forward to:

- a. continued work on cycleway
- b. initiative to make Paekākāriki plastic bag free
- c. the Board's next newsletter

PCB 14/07/203

COMMUNITY BOARD MEMBERS' ACTIVITIES

Mr Buchanan spoke about:

- establishing a working group and looking at a 5-year community plan of Paekākāriki's vision (when Transmission Gully and NZTA have finished);
- the Board would meet with consultant, Jane Gunn, who was managing the State Highway revocation process for the Council;
- Cr Holborow acknowledged Paul Hughes, Graham Coe and Peter Rankin who had outlined the concept of further developing Paekākāriki's vision for the future.

Cr Holborow spoke about the following matters:

- Station Museum Precinct's signage once resource consent had been received.
- The Sandtrack: a pou had been planned for The Sandtrack, with Ngāti Raukawa providing a suitable pole – the museum was now looking for a large sized workshop to carry out the carving.
- Local Approved Products (Psychoactive Substances) Policy: Council opposed sales of legal highs in Kāpiti and to control/restrict the sale locally, had designated a small area in Kāpiti Road for the sale of approved products.
- Submitter engagement plan for the proposed District Plan: being released
- Final sign-off of the Long Term Plan

PCB 14/07/204

KIWIRAIL PRESENTATION

Kiwirail, Project Engineer Level Crossings, Eddie Cook CPEng, MIPENZ made his presentation outlining Kiwirail's proposal:

- long vehicle pre-warning sign
- vehicle layby in central median
- NZTA / Kiwirail funded
- Install signs in November 2015

The Board's feedback was sought for:

- actual *versus* perceived risk
- value for money
- parking amenity

Mr Cook confirmed that:

- there was a local issue for bus drivers exiting and entering Beach Road
- the layby/parking bay in the middle of Beach Road would measure approximately 20 meters in length

The Board said there were issues with the number of signs on Beach Road (13 at last count) and in rush hour, turning right out of Paekākāriki was a difficult manoeuvre. The Board would include

Kiwirail's survey work in the next Paekākāriki Newsletter and invite community feedback. Mr Cook requested some information from Council ie. the percentage of heavy vehicle data with a traffic count to assist with the analysis.

Cr Holborow commended Mr Cook for his innovative thinking and also his understanding and observations of the local situation. The Board looked forward to receiving more information and a consultation process would be undertaken with the wider Paekākāriki community and this issue would be included in the Matters Under Action table.

PCB 14/07/205
PAEKĀKĀRIKI SEAWALL (IS-15-1634)

The Chair introduced report IS-15-1634 being considered by the Board and Cr Holborow made amendments/additions to the recommendations as follows:

MOVED (Eckett/Holborow)

1. **That the Paekākāriki Community Board recommends to Council that detailed design works proceed on the preferred preliminary concept, as attached as Appendix 1 to report IS-15-1634, for the replacement of the Paekākāriki Seawall.**
2. **That the Paekākāriki Community Board recommends to Council that resource consent applications are lodged based on the preferred preliminary concept for the replacement of the Paekākāriki Seawall, as attached as Appendix 1 to report IS-15-1634.**
3. **That the detailed design will be brought back to the Board, and notes that this will also require community input into the final design prior to sign-off.**
4. **That the Paekākāriki Community Board notes the significant work done by the Community Design Group to get to this stage and looks forward to ongoing input from the design group.**

CARRIED

PCB 14/07/206
2015 REPRESENTATION REVIEW – INITIAL PROPOSAL FOR CONSULTATION
(Corp-15-1623)

The Board considered report Corp-15-1623 and made the following recommendations:

MOVED (Eckett/Buchanan)

That the Paekākāriki Community Board notes the decision made by Council on 18 June 2015 on its initial proposal for representation arrangements and basis of election for the 2016 local body elections, as required by the Local Electoral Act 2001, and:

- (a) **endorses the initial proposal without amendment.**

CARRIED

PCB 14/07/207
CONFIRMATION OF MINUTES (2 JUNE 2015)

The Board considered the Board minutes of 2 June 2015.

MOVED (Holborow/Eckett)

That the minutes of the Paekākāriki Community Board meeting held on 2 June 2015 be accepted as a true and accurate record.

CARRIED

PCB 14/07/208
MATTERS UNDER ACTION REPORT

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	27/08/2013	June 2015	Beach Road Noticeboard	Group Manager, Infrastructure Services	Completed
2.	1/10/2013	September 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	Inquiries would be made with NZTA's regarding consultation.
3.	29/1/2013	July 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	The Board resolved to move ahead with the seawall as proposed.
4.	15/7/2014	June 2015	Railway Crossing Beach Road signage	Traffic Engineer	Completed
5.	14/4/2015	July 2015	Beach Road Toilets (building sign-writing)	Property Manager	Completed
6.	2/6/2015	December 2015	Tilley Road flooding	Coastal & Stormwater Asset Manager	There was a current project to fix/line the stormwater main that ran through most of the properties on the seaward side of Tilley Road. Council was looking to purchase the properties on either side of the stream from NZTA and investigate the feasibility of doing flood protection/bunding, and then report back to the Property Purchase Subcommittee. If the flood protection works were to

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					<p>proceed, the reporting would then go to the Corporate Business Committee.</p> <p>In the interim, the Board would be receiving reports through this process.</p>

PCB 14/07/209

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Freshwater Management Plan: in response to a question from the Board, Mr Mallon said the Council had commissioned a consultant to help put the plan together and this person was working alongside the streams group.
2. Tilley Road: Cr Holborow raised a question around the Strategic Property and Mr Mallon said Council had discussed purchasing the two NZTA sections. Under the Public Works Act, Council said NZTA were obliged to work with Council through the process.

In response to a question from the floor about property owners being informed about the current works, Mr Mallon agreed it would be a good option to talk to property owners about their willingness to have some form of flood protection built behind their properties.

The Chair said the *Paekākāriki Newsletter* would highlight the current/proposed Council works at Tilley Road.
3. Beach Road parking: this issue to be included in the Matters Under Action table.
4. Kiwirail proposal: this issue to be included in the Matters Under Action table.
5. QE Park Cycleway: the Board commented on the need for improved communication about the cycleway's progress and requested a regular update through the Matters Under Action table.

The meeting closed at 8.55pm

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Date

Philip Edwards
Paekākāriki Community Board Chair

PCB CHAIR'S REPORT : Tuesday, 14 July 2015

PAEKĀKĀRIKI COMMUNITY BOARD

The last six weeks have been a little quieter.

Major meetings attended:

1. Representation Committee recommended that the four Paekākāriki community board members remain, plus the same number of Councillors
2. Paekākāriki Seawall: to be signed-off at this meeting, and then go to resource consent phase at Greater Wellington The Regional Council
3. Tilley Road: where to from here for the flooded steams
4. A safer Paekākāriki: Andrew McKay organised a community meeting to discuss policing and making us safer
5. See the next newsletter
6. Sandtrack: looking much tidier with sealing repairs and tidy up

To look forward to:

- a. establish a group to look at Paekākāriki's vision (when TG and NZTA have finished)
- b. continued work on cycleway
- c. initiative to make Paekākāriki plastic bag free
- d. The Board's next newsletter
- e. Janet enjoy the LGNZ conference

Philip Edwards
PCB Chair