

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 8 SEPTEMBER 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 8 September 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)

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

APOLOGIES: Mr J McDonald

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

PCB 8/09/210
APOLOGIES

MOVED (Holborow/Eckett)

That the Paekākāriki Community Board accepted apologies from Jack McDonald.

CARRIED

The Board noted apologies from Mayor Ross Church

PCB 8/09/211
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

Mr Buchanan declared his interest as a member of Paekākāriki Informed Community Inc and would not participate in discussion/voting for the station's funding application.

PCB 8/09/212
PUBLIC SPEAKING TIME (FUNDING APPLICANTS)

1. Mark Coote, Treasurer from Paekākāriki Informed Community Inc (Paekākāriki FM) spoke to the station's funding application to pay for its APRA fees.
2. Dermot Whelan from Age Concern Kāpiti spoke to its funding application for the annual Kāpiti Older Person of the Year Award event.
3. Joan Hilder spoke to the Paekākāriki Tennis Clubs funding application to assist with the purchase of magnetic scoreboards. Mrs Hilder made special mention of Council's foresight in improving the facility.

PCB 8/09/213
CONSIDERATION OF FUNDING APPLICATIONS (IS-15-1687)

The Board considered report IS-15-1687 and discussed each application.

The Board noted it had previously approved of funding to Paekākāriki FM in the past two years.

MOVED (Holborow/Edwards)

1. That the Paekākāriki Community Board approves of a funding application for \$500.00 from Paekākāriki Informed Community Inc to pay the stations APRA fees.

CARRIED

MOVED (Buchanan/Edwards)

2. That the Paekākāriki Community Board approves of a funding application for \$120.00 from Age Concern Kāpiti to assist in funding the annual Kāpiti Older Person of the Year award event.

CARRIED

MOVED (Edwards/Buchanan)

3. That the Paekākāriki Community Board approves of a funding application for \$431.25 from Paekākāriki Lawn Tennis Club Inc to assist with the purchase of three magnetic scoreboards.

CARRIED

The Board acknowledged receiving accountability reports from:

1. Sophie Handford; and
2. Paekākāriki Playcentre

PCB 8/09/214

PUBLIC SPEAKING (OTHER ISSUES)

1. Cycleways Walkways Bridleways Programme Manager, Stu Kilmister provided an update on the Te Ara Whareroa Cycleway route which was managed by Greater Wellington Regional Council (hand-out distributed to the Board).

The Board said there were a number of questions that needed to be answered and this could be done through an email to the Board or *via* Mr Mallon's update at the next Board meeting ie:

1. When was the bridge consent expected to be in place;
 2. Was a blessing ceremony planned, taking into account the cycleway route being used before the official opening ceremony in January 2016.
2. Bride Coe asked about further works being undertaken around the stormwater outfall pipe. Mr Mallon said there had not been a decision on what to do there but local residents would be consulted.

The Chair said at the next Board meeting on Tuesday, 6 October there would be more certainty around the proposed seawall works.

MEMBERS BUSINESS:

PCB 8/09/215

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES – were given as discussed.

LEAVE OF ABSENCE: The Board noted that Council had already approved Leave of Absence for Cr Holborow's on 20 September to 12 October 2015.

PCB 8/09/216

MATTERS OF AN URGENT NATURE: none

PCB 8/09/217

CHAIRPERSON'S BUSINESS

Mr Edwards read from the Board's September newsletter and his Chair's report (distributed to the Board).

MOVED (Edwards/Buchanan)

The Chair's report was tabled and accepted by the Board.

CARRIED

PCB 8/09/218

COMMUNITY BOARD MEMBERS' ACTIVITIES

Mr Buchanan spoke about the Board holding its first community meeting with a view to forming an economic development group on Monday, 21 September @ 7:30pm in the St Peters Hall.

Mr Eckett spoke about attending the Paekākāriki Station Precinct Trust's 'Arts Trail' showcasing local Paekākāriki poets.

- Cr Holborow congratulated the Precinct Trust on achieving the project. Acknowledgement was given to Dave Johnson, new Chair of the Trust, and thanks to Anthony Dreaver and his wife for many years of hard work on that committee.

Cr Holborow said she and the Board's Chair attended a Council meeting where the recommendation for the seawall design to proceed to resource consent was approved.

PCB 8/09/219

TRANSMISSION GULLY UPDATE: David Wheatley and Lonnie Dalzell, Project Engineers from HEB Leighton) accompanied by Peter Ward (NZTA) provided a brief update on the project's progress to date.

The Chair said the Board looked forward to a more detailed update at its 17 November meeting.

PCB 8/09/220

2015 REPRESENTATION REVIEW – INITIAL PROPOSAL FOR CONSULTATION
(Corp-15-1623)

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

MOVED (Eckett/Holborow)

That the Paekākāriki Community Board notes Council's final proposal for representation arrangements for the 2016 local body elections as per Appendix 1 of report Corp-15-1690 and the deadline for any appeals or objections of 5 October 2015.

CARRIED

The Board considered the representation review every six years was unnecessary, and made a further recommendation:

MOVED (Buchanan/Holborow)

That the Board recommend to Council it take appropriate steps for Local Government NZ to have the representation review every 9 years.

CARRIED

PCB 8/09/221
CONFIRMATION OF MINUTES (14 JULY 2015)

The Board considered the Board minutes of 14 July 2015.

MOVED (Holborow/Edwards)

That the minutes of the Paekākāriki Community Board meeting held on 14 July 2015 be accepted as a true and accurate record.

CARRIED

PCB 8/09/222
MATTERS UNDER ACTION REPORT

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	1/10/2013	November 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA had nominated the timeframe and a progress report would be given at the next meeting.
2.	29/1/2013	November 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Council ratified the Board's recommendation to proceed with the seawall option (timber/concrete) – consent will be lodged mid-October.
3.	2/6/2015	December 2015	Tilley Road flooding	Coastal & Stormwater Asset Manager	Tilley Road looking at the flooding issues coming across from SH1 – bunding the properties flooded during May – looking at purchasing parcels of land for the purposes of flood protection. Lining of the stormwater pipeline: issues with the contractor and contamination of the Wainui Stream. GWRC have issued a notice for the contractor to stop work. Council would discuss the

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					continuation of the contract work.
4.	14/7/2015	December 2015	Beach Road parking	Group Manager Infrastructure Services	Council would bring back parking options to the next Board meeting and that would form a consultative process for the Board.
5.	14/7/2015	November 2015	Kiwirail proposal	Roading Traffic Engineer	The Board recommended that the indicator trial not be pursued and that would be passed to Kiwirail.
6.	14/7/2015	November 2015	QE Park Cycleway:	CWB Programme Manager	Update provided. The additional questions would be addressed <i>via</i> email or at the Board's next meeting.

PCB 8/09/223

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

- i. Cr Holborow asked a question about the Tilley Road contractor's Environmental Management Plan. Mr Mallon said the plan stated the contractors would use sandbags and nothing would bypass the sandbags.
- ii. A letter would be drafted for the Board to forward to Kiwirail.
- iii. BBQ Table: Sean would look into the placement of BBQ table that was recently relocated from The Lookout.

The meeting closed at 8.45pm

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Date

Philip Edwards

Paekākāriki Community Board Chair

PCB CHAIR'S REPORT : Tuesday, 8 September 2015

BEACH ROAD PARKING/TICKETS/RAIL CROSSING

Sean will give an oral update but the story remains the same, park in the middle of the road and you do risk the chance of receiving a ticket.

In our discussions as a board we see the solution as presented by NZ Rail to trucks and buses crossing the rail tracks and turning right not practical. We thank Eddie for the option of being a pilot scheme for the rest of NZ. Maybe after TG is completed and the trial has shown it can be successful, a new Board may take on the idea.

The **BBQ table** from the top of the Hill Road is being relocated on the Ames Street Reserve.

It is disappointing that our Regional Councillor, Nigel Wilson after four emails over three months has not replied to a question over a **Bus Stop on Tilley Road** for when trains are not running.

Sean will give an update on the **Wainui Stream** pollution report.

I have been disappointed in attending **Council Meetings** and seeing the behaviour of members of the public and some elected council members acting in a totally inappropriate way. No wonder some people talk to me about our Council and what happens there. A lot of Councils' do not have public speaking time. Do we need it?

I welcome the **requests for funding** this meeting.

Become part of the group who are looking at the **development of Paekākāriki**

Philip Edwards
PCB Chair