

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

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 14 April 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
 Mr J McDonald
 Ms J Holborow (Councillor)

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

The Chair opened the meeting and welcomed Elected Members: Cr Penny Gaylor, Cr David Scott; Jonny Best Paraparaumu/Raumati Community Board member; Council officers, Board members and members of the public. A special welcome was given to Chief Executive, Mr Dougherty.

The Order of the Agenda was changed to hear Nathan Baker give the seawall presentation. The Chair said a community open day would be held on Saturday, 2 May at the Paekākāriki Memorial Hall from 10:00am to 2:00pm.

PCB 15/04/167

PAEKĀKĀRIKI SEAWALL UPDATE (Nathan Baker, Beca consultant) and (Miles Thomson, Seawall Community Design Group)

Beca consultant, Nathan Baker provided an update on the Paekākāriki Seawall project. Mr Baker said the process had taken about two years of an open and collaborative approach to developing the preferred community design option. The questions for the community were still at a conceptual level and would include:

- was the mix of treatments right (timber, concrete, rock revetment)
- were there enough access points
- quite a lot of design detail to work through
- community involvement (local artwork or having further input into the detailed design)

Open Day programme: Mr Nathan said he expected Beca staff, Council officers and community design group members would be available to answer questions from the community. If there were questions about the design process and the earlier options, reasons would be given on why they were discounted.

Mr Miles Thomson said the community design group thought it had included a lot of the values expressed at the various meetings over the past few years. The criteria developed at earlier meetings were:

- environment: need to keep the environment maintained and enhanced
- beach use: recreational space, walking access to the beach
- protecting the roadway
- the design longevity

Agenda order was resumed.

PCB 15/04/168

APOLOGIES

The Board noted apologies from Mayor Ross Church.

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PCB 15/04/169

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

PCB 15/04/170

PUBLIC SPEAKING (GRANT APPLICATIONS)

The Chair said he had spoken to Ms Stephanie Peach from Kāpiti Coast Quilters Guild and the group decided to withdraw its discretionary funding application.

Mrs Helen Cook spoke to the Kāpiti Community Patrol's funding application to assist with the general running/maintenance costs for its patrol vehicle. The group covered the Otaihangā to Paekākāriki area on Friday and Saturday nights, and they hoped to extend to week days.

PCB 15/04/171

CONSIDERATION OF FUNDING APPLICATIONS (IS-15-1547)

The Paekākāriki Community Board considered report IS-15-1547 and discussed the funding application.

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board approves of a funding application for \$350.00 from Kāpiti Community Patrol to assist with the general running and maintenance costs for a patrol vehicle.

CARRIED

Mr Buchanan opposed the motion and requested it be recorded in the Minutes.

The Chair said the Board's discretionary fund would not have monies until the next financial period begins on 1 July 2015.

PCB 15/04/172

PUBLIC SPEAKING TIME (OTHER ISSUES)

1. Peter Rankin (together with Graham Coe and Paul Handford) asked the Board to make a submission to the Long Term Plan covering the issues that might effect Paekākāriki over the next 10 years:
 - a study of the impacts on Paekākāriki village of Transmission Gully on local business;
 - local businesses relied on passing visitors into the village;
 - change in ownership of Perkins Farm – possible subdivision;

PCB 15/04/173

PUBLIC SPEAKING RESPONSES

The Board said the Leighton HEB (Transmission Gully Project) staff members undertook to attend every second Board meeting and they would attend the next meeting on 2 June 2015. If the Board conveyed questions and issues to the project team prior to the meeting, that would give the team more time to prepare a more considered response.

Mr Mallon said there were two separate matters: 1. the revocation of the old State Highway; and 2. the construction of Transmission Gully ('TG'). The revocation process would be an opportunity

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for the Board to see how the old SH1 might look in terms of a functioning road. There was funding in the LTP for investigation work and the majority of costs would be met by NZTA. The TG project team were presenting to Council on Thursday, 30 April.

The Board asked Mr Mallon to explain the proposed purchase and use of the Strategic Land Purchase fund into Town Centre redevelopment.

Mr Mallon said the Strategic Property budget was for property purchase across the district for whatever project or for a strategic need. It was not specific to Town Centre work. There was a proposal to use the funding to manage the SH1 revocation and Town Centre upgrade process but there was still flexibility for Council to purchase property if it fit the strategic criteria.

Cr Scott left meeting at 8:00pm

The Chair read Peter Rankin's suggested proposal: "A request for KCDC to include the following points in its Long Term Plan submission:

1. *study of impacts on Paekākāriki of the Transmission Gully Road;*
2. *consultation with the community on those impacts; and*
3. *prepare a plan to work alongside NZTA, GWRC, DoC, Wellington Tourism, Tourism NZ to manage those impacts and secure good outcomes for Paekākāriki."*

PCB 15/04/174
LONG TERM PLAN

The Community Board discussed the content of its LTP submission and made the following motions:

MOVED (McDonald/Eckett)

That the Paekākāriki Community Board make a submission to the LTP for final sign-off by the Chair.

CARRIED

MOVED (McDonald/Eckett)

That the Paekākāriki Community Board support the suggested points made by Peter Rankin and include them in its LTP:

1. **study the impacts of Transmission Gully Road on Paekākāriki;**
2. **community consultation on those impacts; and**
3. **prepare a plan to work alongside NZTA, GWRC, DoC, Wellington Tourism, Tourism NZ to manage those impacts and secure good outcomes for Paekākāriki.**

CARRIED

Cr Holborow abstained from voting but said she supported the motivation behind the resolution.

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LEAVE OF ABSENCE: Mr Eckett said there was a possibility he might take leave on 2 June.

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board accepted the leave of absence in June from Mr Eckett.

CARRIED

The Board noted Mr Edwards and Mr McDonald would be attending the Community Board conference on 14-17 May 2014.

PCB 15/04/176

MATTERS OF AN URGENT NATURE: none

PCB 15/04/177

CHAIRPERSON'S BUSINESS

- Mr Edwards read from his Chair's report about the following matters:
 - Seawall: there will be an Open day on Saturday, 2 May 2015.
 - 20 year LTP is being consulted on with an open day this Saturday.
 - Community Noticeboard Map: now at the stage where final edits will be made before going to print. A reprint would be discussed annually.
 - Thanks were conveyed to contributors of the April Newsletter - issued
 - The Streams Group Cr Holborow and the Chair met with Transmission Gully representatives about the streams.
 - Met with Jan Nesbit about the bike library.
 - Cycleways Walkways Bridleways: completion was expected by Christmas and was progressing well.
 - TPPA presentation goes to Council, Thursday 16 April. Further notes had been circulated by Mr Buchanan.
 - LTP representation: discuss some of the issues in last year's LTP at Saturday's Open Day. Paekākāriki Community Trust's grant did not appear in this year's LTP budget and the Chair suggested some of the Board's (last year's) LTP submissions be discussed.

PCB 15/04/178

COMMUNITY BOARD MEMBERS' ACTIVITIES

The Community Board members had no matters/issues.

PCB 15/04/179

NOTICEBOARD UPDATE

A further update on the Noticeboard map was given to the Board.

PCB 15/04/180

CONFIRMATION OF MINUTES (24 FEBRUARY 2015)

The Board considered the minutes of 24 February 2015.

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MOVED (Holborow/Buchanan)

That the minutes of the Paekākāriki Community Board meeting held on 24 February 2015 be accepted as a true and accurate record.

CARRIED

Mr Eckett and Mr McDonald abstained from voting because they were not present at the Board's 24 February meeting.

PCB 15/04/181

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	April 2015	Beach Road Noticeboard	Group Manager, Infrastructure Services	Agenda item.
2.	1/10/2013	September 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA would proceed with the original proposal in moving the 70kph signs.
3.	29/1/2013	July 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Agenda item.
4.	15/7/2014	April 2015	Railway Crossing Beach Road signage	Group Manager, Infrastructure Services	NZTA had installed warning signs in the wrong location but the Board preferred the current location.
5.	14/4/2015	June 2015	Beach Road toilet sign	Group Manager Infrastructure Services	The Board requested a large sign be painted onto the toilet building (in large bright sign-writing)

PCB 15/04/182

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Beach Road Toilets: the Board requested improved 'vertical' signage on the toilet building, something easily seen and brightly coloured.
2. Transmission Gully: Mr Mallon said a briefing on the detailed design phase briefing for TG would be given at Council on 30 April 2015, 1.30pm by the TG Project Team.

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3. Railway Crossing Beach Road signage: the Board did not object to the location of the warning signs.

The meeting closed at 8.28pm

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Philip Edwards
Paekākāriki Community Board Chair

Date

PCB CHAIR'S REPORT : Tuesday, 14 April 2015

Events of the last several months come to some finality in the next few weeks:

- 1 The seawall will be ready to have a community consultation day 2 May 2015 in the Memorial Hall commencing at 10:00am for viewing plans with a meeting to be held at 12.00noon to look at what the design group has arrived at and have their input. Soon after it is hoped that an agreement can be made and the consent stages can be commenced.
- 2 The 20 year long term plan is being consulted on and we have an open day in Paekakariki this Saturday 18 April at St Peters Hall between 11.00am and 2.00pm for community consultation. Council Officers will be present to support all.
- 3 The Paekākāriki Community Map is ready to go up in the noticeboard.
- 4 We have issued an April Newsletter.
- 5 I have met with the Streams representatives....Jan Nisbet about the bike library...
- 6 I have meetings with Transmission Gully: Lauren, Rueben and Lonnie re: the Streams group. I am meeting with Nathan re the bike group with Jan.
- 7 The Cycleway, Walkway and Bridleway is all go - to be completed by Christmas.
- 8 Our TPPA representation is before Council this Thursday, 16 April.
- 9 We need to make our own Long Term Plan representation.
- 10 In mid-May, Jack and Philip will be attending the NZ Community Board Conference.

Philip Edwards

Paekākāriki Community Board Chair