

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 OCTOBER 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 6 October 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr P Edwards (Chair)
Mr S Buchanan
Mr J McDonald

IN ATTENDANCE: Mr M Cole (Acting Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

LEAVE OF ABSENCE: Cr J Holborow

APOLOGIES: Mr S Eckett (Deputy Chair)

The Chair opened the meeting and welcomed Community Board members; Council officers, Board members and members of the public. A special welcome was extended to Martyn Cole, Acting Group Manager Infrastructure Services.

PCB 6/10/224
APOLOGIES

MOVED (Buchanan/McDonald)

That the Paekākāriki Community Board accepted the apology from Steve Eckett.

CARRIED

The Board noted:

1. Apologies from Sean Mallon and Mayor Ross Church;
2. Cr Holborow's Leave of Absence.

PCB 6/10/225
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were no declarations of interest

Agenda order was changed to accommodate Ms Nisbet's invitation to visit the Bicycle Library and to see how the funding had been spent.

PCB 6/10/226
PUBLIC SPEAKING TIME (OTHER)

1. Jan Nisbet thanked the Board for the funding received to assist in establishing the Bike Library. Ms Nisbet said she would be making a further funding application to the Council's Waste Minimisation Subcommittee to enable the project to expand and continue.
2. Eddie Hartnett asked about the:
 - Tilley Road works; and
 - Kiwirail proposal.

In response to Mr Hartnett's questions, Mr Cole said the critical work at Tilley Road had been completed and the performance of the pipes would be monitored.

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In regard to the Kiwirail proposal, the Board decided there were too many issues to deal with and it might consider revisiting in the future, should the trial be shown to be successful elsewhere in New Zealand.

Agenda order resumed

PCB 6/10/227
PUBLIC SPEAKING (FUNDING APPLICANT)

Roy Opie from Wellington Free Ambulance (Kāpiti Station Fundraising Committee) spoke to the group's funding application for its building upgrade project.

PCB 6/10/228
CONSIDERATION OF FUNDING APPLICATIONS (IS-15-1718)

The Board considered report IS-15-1718 and discussed the application from Kāpiti Station Fundraising Committee.

MOVED (Edwards/Buchanan)

That the Paekākāriki Community Board approves of a funding application for \$250.00 from Wellington Free Ambulance for its building upgrade project.

CARRIED

The Chair suggested the Kāpiti Station Fundraising group also apply to the Campe Estate Fund and requested the funding information be emailed to Mr Opie.

MEMBERS BUSINESS:

PCB 6/10/229
PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES – were given as discussed

LEAVE OF ABSENCE: none

PCB 6/10/230
MATTERS OF AN URGENT NATURE: none

PCB 6/10/231
CHAIRPERSON'S BUSINESS

Mr Edwards read from his Chair's report (circulated to the Board).

The questions asked by the Board regarding the Te Ara Whareroa Cycleway route at its last meeting were included as part of the Chair's report.

PCB 6/10/232
COMMUNITY BOARD MEMBERS' ACTIVITIES

Mr Buchanan spoke about the economic development work stream discussed at a meeting held two weeks ago. A small working group would be established to undertake research and plan its

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community consultation. As part of the process, the need for Paekākāriki to have its own website was identified and to this end, Council would be approached for funding opportunities.

PCB 6/10/233

COMMUNITY BOARD CHAIRS SEMINAR : NOVEMBER 2015 (Corp-15-1716)

The Board discussed and considered report Corp-15-1716 and approved of the following recommendations:

MOVED (Edwards/McDonald)

That the Paekākāriki Community Board approves the attendance of Sam Buchanan at the Local Government New Zealand Community Board Chairs Seminar in Taupo (14 November 2015) or Christchurch (21 November 2015) subject to availability.

That the Paekākāriki Community Board is authorised to nominate an alternative delegate, in the event that the original nominee cannot attend.

CARRIED

PCB 6/10/234

CONFIRMATION OF MINUTES (8 SEPTEMBER 2015)

The Board considered the Board minutes of 8 September 2015.

MOVED (Edwards)

That the minutes of the Paekākāriki Community Board meeting held on 8 September 2015 be accepted as a true and accurate record.

CARRIED

PCB 6/10/235

MATTERS UNDER ACTION REPORT

Mr Cole provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	1/10/2013	September 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA was currently working through the process of moving the 70kph signs.
2.	29/1/2013	December 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Resource consent had been drafted and currently under review with lodgement expected by the end of October. The tender for professional services for the seawall work was planned for the end of December

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					this year.
	2/6/2015	December 2015	Tilley Road flooding	Coastal & Stormwater Asset Manager	The three critical sections had been completed and the remaining assets would be monitored.
3.	14/7/2015	14/12/2015	Beach Road parking	Group Manager Infrastructure Services	A report would be discussed at the Board's last meeting in December.
4.	14/7/2015	October 2015	Kiwirail proposal	Roading Traffic Engineer	Completed.
5.	14/7/2015	17/11/2015	QE Park Cycleway:	CWB Programme Manager	Te Ara Whareroa Cycleway information had been distributed to the Board.

PCB 6/10/236

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

- a. Tilley Road flooding: the Chair said there would be a report going to Council proposing to purchase some of the land for flood protection purposes.

The meeting closed at 8:01pm

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Date

Philip Edwards
Paekākāriki Community Board Chair

PCB CHAIR'S REPORT : Tuesday, 6 October 2015

"It is only one month since the last Board meeting and the reason for this was that we had to fit into the Council's Representation Review timetable.

Over this month, I have represented several residents to the Council over their seawall frontage, social housing and talked with Transmission Gully and NZTA over their communications with an affected resident.

Sam Buchanan will provide an update on our economic and tourism review.

We will be given updates on the Tilley Road footpaths and stormwater situations plus an update on the situation re flooding down at Tilley Road.

The BBQ table at the Ames Street Reserve was due to be installed shortly

I received a reply from Regional Councillor, Nigel Wilson regarding the bus shelter in Tilley Road. Contact was to be made the following day but this did not happen. There has been no further progress.

The walkway, cycleway questions brought up at the last meeting are replied to in a separate report tonight.

Apart from being jealous with those who are overseas having a holiday I wish everyone well."

Te Ara Whareroa Cycleway route managed by Greater Wellington Regional Council:

1. When was the Tilley Road end bridge expected to be installed and when was resource consent obtained?

The resource consent was received about two weeks ago. The bridge also requires building consent and we could not obtain that from KCDC until we had a resource consent. We expect to receive the building consent in the next two weeks and be installing the new bridge as soon as possible after that.

2. Was a blessing ceremony planned prior to the official ceremony in January 2016 and if not why not?

We are still to determine when the trail will be completed and open for public use. We are expecting this to happen prior to Christmas and have started the liaison process to arrange appropriate blessings before the first people are officially allowed on the trail.

Upcoming track closure. Please note that the section of trail from Tilley Road to Whareroa Road will need to be closed when the earthworks get fully underway (from October after the school holidays.) From metalling to tar sealing it will not be accessible to any visitors. There will remain opportunities to access the park via other tracks and we ask everyone to use these. This will mean that the contractors can get on and get the job done as quickly and safely as possible. Signage will be in place to advise park users of the access restrictions.

Philip Edwards
PCB Chair