

MINUTES	MEETING HELD ON	TIME
<b>PAEKĀKĀRIKI COMMUNITY BOARD</b>	<b>TUESDAY 16 AUGUST 2011</b>	<b>7.00PM</b>

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 16 August 2011 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT:                   Mr   A    Webster   (Chair)  
                                   Ms   J    Holborow  
                                   Cr   H    Wooding  
                                   Mr   S    Eckett

IN ATTENDANCE:        Mr   S    Mallon    (Group Manager, Infrastructure Services)  
                                   Ms   M    Harris    (Executive Secretary, Infrastructure Services)  
                                   Mr   R    Booth     (Deputy Mayor)

APOLOGIES:             Ms   J    Rowan    (Her Worship the Mayor)  
                                   Ms   H    Keivom

The Chair welcomed the Deputy Mayor, Roger Booth; members of the Community Board; Council staff; members of the public, and declared the meeting open.

PCB 11/08/100

#### PUBLIC SPEAKING

1. Julia Truscott said she was attending to answer any questions the Board might have in regard to the funding application made by The Pineapple Project.

The Chair said the funding applications would be considered by the Board later in the meeting and asked Ms Truscott to remain for that segment of the meeting, in case the Board wished to ask questions.

2. Eddie Hartnett said he thought Council was morally/legally incorrect in requiring the fencing of ponds and lakes in the district.
3. Mike Alexander spoke about the following:
  - losing the organic status of his 70 acre heritage/ecological property – rare bats and endangered falcons being threatened;
  - dissatisfied with the outcome of a meeting held with three senior Council officers [2 years previously];
  - requested spray diaries (stating which chemicals had been used, the quantity used and weather conditions), and the job invoice – not received;
  - two Board meetings ago, the Mayor undertook to sort the matter – to date, no action.

Group Manager, Infrastructure Services said he understood some information had been conveyed to Mr Alexander. Mr Mallon undertook to send a formal explanation within a fortnight to Mr Alexander.

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4. Joan Hilder spoke about two matters:

- (1) The outcome of the Campe Estate Trustees meeting on Thursday, 19 May 2011 had not been conveyed to herself on behalf of the 125<sup>th</sup> Paekākāriki School Jubilee Committee and as a result had caused confusion for the Paekākāriki School when a deposit of \$495.65 went into its account.

Mrs Hilder gave a verbal accountability report to the Board saying the jubilee celebrations at Easter were a huge success. Special thanks were given to the Board on behalf of the Jubilee Committee.

- (2) Mrs Hilder commented on several matters regarding an article about the Paekākāriki Tennis Club in the Kāpiti News on 20 July 2011.

The Chair responded and said the Kāpiti News article was in response to questions he had had from the media and he thought it would be of benefit to the public and the Club itself to set out a more balanced account of the events.

The Chair inquired whether Mrs Hilder had received a copy of a letter sent to the Secretary of the Tennis Club from the Chief Executive.

Mrs Hilder said she was disappointed that as President of the Tennis Club she had not received a copy of Council's letter, particularly given her involvement in the ongoing discussions.

Group Manager, Infrastructure Services assured Mrs Hilder a copy of the Chief Executive's letter would be forwarded to her.

5. Rob Stewart said he lived in Wellington Road bordering Campbell Park and he was attending to speak about the Pohutakawa trees growing in that vicinity – a matter that had been raised at an earlier community board meeting.

Mr Stewart said he was also interested in the Paekākāriki intersection and the proposed works for the area – he suggested asking Ontrack/Transit NZ to lay high density rubber matting on the crossing rather than the traditional sleepers and tarmac.

6. Will Northcott spoke to the funding application for Paekākāriki Junior Cricket Club to purchase sports equipment.

PCB 11/08/101

#### PUBLIC SPEAKING TIME RESPONSES

1. The Chair responded to Mr Hartnett and his concerns regarding fencing stormwater retention ponds.
2. Mike Alexander/Joan Hilder had both been responded to.
3. The Chair invited Mr Stewart to discuss the matters he raised later in the Agenda.

#### MEMBERS BUSINESS

PCB 11/08/102

LEAVE OF ABSENCE – no leave requested.

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PCB 11/08/103

MATTERS OF AN URGENT NATURE – no matters of an urgent nature

PCB 11/08/104

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA – there were none

PCB 11/08/105

CONFIRMATION OF MINUTES

Confirmation of Minutes – 5 July 2011

Mr Eckett said he was present at the last meeting but had not been noted in the attendance list.

**MOVED (Webster/Eckett)**

**That the minutes of the Paekākāriki Community Board meeting held 5 July 2011 be approved and adopted as a true and correct record subject to the amendment above.**

**CARRIED**

PCB 11/08/106

MATTERS UNDER ACTION REPORT

The Group Manager, Infrastructure Services provided a verbal update on the following matters:

<b>Matter Under Action</b>	<b>Verbal report : update</b>
Waikākāriki Stream	The option of settlement has passed and had now proceeded to Court. An actual Court appearance was anticipated in about 12-18 months
Beach Road / State Highway 1 Intersection	A report would be going to the Regulatory Management Committee on 8 September which would cover both the issues raised through the Board: <ol style="list-style-type: none"> <li>1. the one-way Paekākāriki Hill Road option, and the left-turn only; and</li> <li>2. looking at what NZTA had proposed as part of their crash reduction study work undertaken earlier in the year.</li> </ol>
Paekākāriki Tennis Club	As had been discussed, a letter was sent to the Tennis Club stating Council's position and acting under legal advice, Council would proceed to open the courts when they were not in use by the Club and secure them at night when they were not in use
Gate between the shops and railway lines	The latch was put on the southern side several weeks ago and one had been requested for the northern side
Bucket swing	Completed

PCB 11/08/107

CONSIDERATION OF APPLICATIONS FOR FUNDING

The Community Board considered report IS-11-304.

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Ms Holborow commented that Ms Truscott had previously run successful school holiday programmes of a high standard.

**MOVED (Holborow/Wooding)**

**That the Paekākāriki Community Board approves of a funding application for \$475.00 from The Pineapple Project to assist with the costs associated with running a holiday programme in Paekākāriki for 8-13 year olds during the October school holidays.**

**CARRIED**

The Chair said the Parkinson's Society was a regional organisation but it did provide field officer services through a registered nurse to Parkinson disease sufferers in the village, therefore it was eligible as a funding application.

Ms Holborow commented the funding criteria stated the applicant needed to reside in Paekākāriki and that this had been treated with some flexibility. In order to address this anomaly, when applicants did not reside in Paekākāriki, their application needed to specify how Paekākāriki residents would benefit from the application.

**MOVED (Wooding/Eckett)**

**That the Paekākāriki Community Board approves of a funding application from the Parkinson's Society Kāpiti/Horowhenua and grants \$200.00 to assist with the increased costs for a field officer in the Kāpiti district.**

**CARRIED**

**MOVED (Webster/Holborow)**

**That the Paekākāriki Community Board approves of a funding application from Paekākāriki Junior Cricket and grants \$280.00 to assist with the cost of purchasing cricket equipment.**

**CARRIED**

No discussion.

PCB 11/08/108  
CHAIR'S REPORT

The Chair's report covered the following matter:

- Local Government New Zealand conference attendance – disappointed there had been no discussion about Auckland.

**MOVED (Webster/Eckett)**

**That the Community Board receive the Chair's report.**

**CARRIED**

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PCB 11/08/109  
GENERAL BUSINESS

The Chair said a couple of months ago, it was decided to have Library signage. The Council Communications Team had suggested that instead of flyers, residents should be provided with fridge magnets setting out the library hours – the Board was asked to comment. Ms Holborow said a smaller sized fridge magnet was preferable. The Library sign design had not been sorted.

Ms Holborow mentioned soccer players slipping on the cricket pitch and suffering injuries this season. The soccer club was keen for Council to address the problem.

#### STANDING ORDERS SUSPENDED

Standing Orders were suspended to discuss the Pohutakawa trees surrounding Campbell Park:

- Electra had not trimmed the trees to free the electricity wires and consequently, local residents could expect to experience power cuts; they had had two in the past eight months.
- Group Manager, Infrastructure said Electra had indicated the trimming of these trees was not at the top of their priority list.
- The Chair thought the best approach would be to:
  - request a feasibility report from Leisure & Open Space Asset Manager, Lex Bartlett and focussing on the security of supply issue;
  - in the interim, the trees could be trimmed back according to best practice at the slope which would take out some height;
  - request a Council report on the feasibility of removing three trees from the road edge along the length of the planting to provide view shafts for residents along that stretch of road and to provide corridors for the wind to filter through.
- Mr Stewart commented on the following:
  - anticipated problems occurring once the northerly winds started later in the year;
  - fixing the security of supply issue;
  - how the residents can mitigate the problems;
  - improving the health of the trees;
  - his rates were higher because of the views he had previously enjoyed.
- Group Manager Infrastructure said Council intended to remove more of the trees (down the bank not along the top). In relation to view shafts, it was Council policy not to remove trees to improve views or to add view shafts. The number of trees across the Kāpiti district meant Council would only look at trees that posed a risk.

#### STANDING ORDERS RESUMED

#### **MOVED (Webster/Holborow)**

**That the Paekākāriki Community Board requests a report from the Leisure & Open Space Asset Manager on how to improve the management of the Campbell Park Pohutakawa planting and restore the trees to their natural character and look at removing trees to achieve that effect.**

#### **CARRIED**

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The Chair said Mr Mallon undertook to pursue the security of supply issue with Electra.

The meeting closed at 8.30pm

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Chair:

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Date:

**Adrian Webster**  
Chairperson