

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 5 JULY 2011	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 5 July 2011 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

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

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

PCB 11/07/90

PUBLIC SPEAKING

1. Mary Gow spoke to her funding application for costs associated with the "Mulled Wine Concerts".
2. Don Polly said he strongly supported Mary Gow's mulled wine concerts and the recognition they brought to Paekākāriki. Mr Polly said the concert performances raised the level of community involvement and music appreciation that went well beyond Paekākāriki.
3. Eddie Hartnett reiterated his view on opposing the installation of water meters for Paekākāriki.

PCB 11/07/91

PUBLIC SPEAKING TIME RESPONSES

1. The Chair said Ms Gow's funding application would be dealt with later in the Agenda.
2. The Chair responded to Mr Hartnett's comments and said there was another opportunity for the community to respond in February next year, when the water meter proposal including information about the charging regime would be put out for public consultation as part of the Long Term Plan. The proposal for a referendum at the same time, did not gain any traction around the Council table.

MEMBERS BUSINESS

PCB 11/07/92

LEAVE OF ABSENCE – no leave requested.

PCB 11/07/93

MATTERS OF AN URGENT NATURE

PCB 11/07/94

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

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PCB 11/07/95
CONFIRMATION OF MINUTES

Confirmation of Minutes – 31 May 2011

MOVED (Wooding/Eckett)

Amendments:

page 3: Other Business. 1. delete: “a toddler negotiate the fence with relative ease” - replace with “a toddler ran through the fence onto the railway tracks”.

page 4: Paekākāriki Tennis Club: delete: “a sign at the Tennis Courts appear to require a \$10 fee” – replace with: “a sign at the Tennis Courts stated, it required a \$10 fee for use”.

page 4: line 3: delete “because it was the Board’s desire” – replace with: “because it was the Board’s recommendation to Council to accept the offer of the gift and give the people of Paekakariki free access to the tennis courts.

page 4: 2nd to last paragraph: delete: “did not ask for the courts to be left open as in other parts of the district”.

The Chair suggested the Minutes be confirmed subject to the amendments.

That the minutes of the Paekākāriki Community Board meeting held 31 May 2011 be approved and adopted as a true and correct record subject to amendments.

CARRIED

PCB 11/07/96
MATTERS UNDER ACTION REPORT

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

Matter Under Action	Verbal report : update
Waikākāriki Stream	This matter had now progressed to the point where the Court had set a date for all parties to present their evidence for consideration prior to a date being set for a hearing.
Beach Road / State Highway 1 Intersection	On the Agenda. The report from NZTA had not been forthcoming.

The Chair said he learned that the funding of minor safety works had been moved from a regional priority list to a national priority list and the effect of that was that Paekākāriki would be unlikely to get NZTA funding in the foreseeable future. A discussion ensued.

MOVED (Webster/Eckett)

That the Paekākāriki Community Board wishing to end the daily risk to all highway users posed by traffic off the Hill Road becoming part of a dangerous mix of traffic in the intersection asks Council officers to take the necessary steps to erect signage on the Paekākāriki Hill Road requiring downhill traffic to turn left at the highway and make any modifications to this local road to achieve this result.

CARRIED

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Group Manager, Infrastructure Services said a report would be going to the Regulatory Management Committee bringing together all the Board's initiatives and the proposals of NZTA.

Mr Booth said the report needed to explain where Kāpiti Coast District Council, Porirua City Council and New Zealand Transport Agency sat in relation to a decision being made.

PCB 11/07/97

CONSIDERATION OF APPLICATIONS FOR FUNDING

The Community Board considered report IS-11-265.

MOVED (Wooding/Eckett)

That the Paekākāriki Community Board approves of a funding application for \$500.00 from Mary Gow to assist with advertising costs associated with the Mulled Wine Concerts in Paekakariki.

CARRIED

No discussion.

PCB 11/07/98

PORIRUA CITY COUNCIL – SUBURB AND LOCALITY NAMES

The Community Board considered report Corp-11-264.

MOVED (Keivom/Wooding)

That the Paekākāriki Community Board recommends to Council that there is no objection to Porirua City Council using the name of "Paekākāriki Hill" as part of their suburbs and locality names, provided that Porirua City Council respects the wish of local Iwi, including Ngati Toa Rangatira, that as an aid to correct pronunciation, the word Paekākāriki is used with its macrons in the name "Paekākāriki Hill".

CARRIED

PCB 11/07/99

CHAIR'S REPORT

The Chair said there was one matter in his report:

- Wellington Regional Governance issues

The Chair said after Council's briefing, the community board members present agreed to attend the next Regional Council meeting to express concern at any loss of local representation as part of a look at regional governance arrangements. The Chair of the Regional Council appeared to be pushing hard for a super-city arrangement which could lead to all the regions community boards being disestablished.

AW

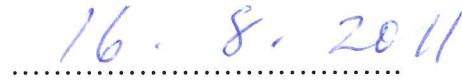
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PCB 11/07/100
GENERAL BUSINESS

The Chair said it was not appropriate to pursue the matter of the Paekākāriki Tennis Club because it was subject to negotiation.

The meeting closed at 8:08 pm


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Chair:


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Date:

Adrian Webster
Chairperson