

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 DECEMBER 2010	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 14 December 2010 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki.

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

IN ATTENDANCE: Ms J Rowan (Her Worship the Mayor)
Mr S Mallon (Acting Group Manager, Assets & Services)
Ms M Harris (Executive Secretary, Assets & Services)
Mr L Bartlett (Leisure & Open Space Assets Manager)
Ms S Hutcheson (Community Partnerships Co-ordinator)

APOLOGIES: Ms J Holborow Deputy Chair
Ms H Keivom

The Chair welcomed members of the board, Mayor Rowan, Council staff and members of the public, and declared the meeting open. There were two apologies from Deputy Chair Ms Holborow and Ms Keivom who were both attending another engagement in Wellington.

PCB 10/12/17
APOLOGIES

MOVED (Eckett/Wooding)

That the Board accepts apologies from Deputy Chair, Ms Holborow and Ms Keivom.

CARRIED

PCB 10/12/18
PUBLIC SPEAKING

1. Emily Boonen read from a letter (*tabled*) to the Board and community about an art lighting display planned for trees on the Wellington Road side of Campbell Park this summer. There was a planned opening of Saturday, 12 February 2011 and the proposed installation would run for about a month. The installation was designed to be a low impact LED light display and was aimed at getting people from the community and other regions out into the parks of an evening. A quiet loop of experimental instrumental music audible only to those within this area would be played from sunset each night for about two hours. Ms Boonen said she had canvassed the immediate residents whom she considered might be affected by the lighting installation and their opinions (*tabled*) had been summarised.

Cr Wooding asked whether or not the feedback received from the neighbours was positive and Ms Boonen said most of them were positive. Two people were undecided and one lady was upset and left a phone message about the lights and noise being a disturbance but she did not leave a return phone number.

2. Jan Nisbet thanked the Board for considering the funding application for the Kāpiti Women's Triathlon & Duathlon event on 27 February 2011. She commended the Board for continued work with the intersection.

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3. Prue Eckett said she was speaking about the Wellington Road trees and her desire to have the trees trimmed aesthetically, and she asked if the community could be consulted when Council intended to do this work.
4. Sam Hutcheson attended and spoke for Alison Lash, Senior Advisor, Strategic Projects. Attendees were invited to complete and return two mini-surveys on wastewater services and water services. The completed forms could be left in the drop-box provided.
5. Pauline Wilson said she had concerns about Emily Boonen's proposal, particularly to do with the noise at Campbell Park. Her main concern was the effects of repetitive music over a period of a month and also the possible damage to the park grounds. She thought QE Park might be a better venue.
6. The Chair said Graham Carlsen had gone home sick and asked that his notes be read. The letter essentially stated his views on proposed events in Campbell Park and reasons he thought the location was unsuitable. Mr Carlsen believed the relationship with the neighbours of Campbell Park was already fragile and in view of this fact he thought QE Park, a regional park, was a much better option because there were no traffic or parking problems, no noise problems, and the gates being locked at dusk prevented overstaying, as well as three toilet blocks being within 400 metres. Also the Surf Club would be on duty for those who ventured out that way but more importantly, there were no neighbours who would be affected.

The Chair said the proposal from Emily Boonen and that of Ms Holborow and Ms Keivom (in their private capacity) were events for which a resource consent was required. As part of the consent process, consideration would be given to the undertaking given at the time of the skatepark facility/playground reconfiguration of not having any lighting in the park and therefore discouraging the park from being used after dusk. That undertaking had been given to the community 12 months ago. While the Board can respond to community concerns in the first instance, the process was an operational one carried out entirely independent of the Board by Council staff. On this issue, Council staff understood the sensitivity of the neighbours to events in the park because they were involved around the consultation which occurred over the skatepark facility.

Leisure & Open Space Asset Manager said he had had a discussion with Ms Pauline Wilson, and the issues raised would be dealt with by Council officers, ie. toilets, rubbish etc. There was quite a bit of work to be done on those sorts of issues.

Cr Wooding suggested the Board might ask Ms Holborow and Ms Keivom to reconsider the venue and look at QE Park because of the effect on residents close to Campbell Park.

The Chair said the consenting process needed to be worked through and the comments made at the Board meeting needed to be conveyed to the relevant Council staff. Conditions and concerns would be taken into account by Council staff.

Mrs Carol Reihana considered that the event organisers (*Helen & Janet*) should have consulted further before entering the consent process, and she wanted residents to have the ability to question the resource consent, should it be granted.

Mayor Jenny Rowan said she understood the concerns raised. Campbell Park was a neighbourhood park and not a regional park.

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PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 DECEMBER 2010	7.00PM

8. Joan Hilder commented that she was not keen on the idea of closing the Paekakariki Hill Road to north bound traffic and thought left-turn would better, and her thoughts were that because the Hill Road became quite congested with commuter traffic using the route, maybe the Hill Road could be closed to north bound traffic between 4pm and 7pm. On another matter, the Paekākāriki School 125th Reunion was planned for Easter 2011 and registration forms had been sent out.
9. John Barclay commented on the yellow lines being flouted on The Parade, and said he would like to see the Parade become a one-way road north and Wellington Road become a one-way south. With the rock revetment there would be a need for more carparks in this area, and that needed to be considered. Lastly, he said the walkway access to the beach should be preserved.

PCB 10/12/19

PUBLIC SPEAKING TIME RESPONSES - responses were given in reverse order:

9. The Chair responded to Mr John Barclay: The Board had had an informal discussion about 6 months ago around the Parade going one-way north, and Wellington Road one-way south, and the advice received from traffic officers at Council was that one-way roads tended to increase vehicle speeds and they became more dangerous than if you had a narrow road with cars parked and opposing traffic, motorists became much more cautious and as a result, there were fewer accidents. There would be extensive public consultation over the next 18 months over the remainder of the rock revetment which was a 9 year project. It was appropriate that parking and traffic problems on the Parade be part of the total exercise.
3. The Leisure & Open Space Asset Manager commented on this item, and agreed with Mrs Eckett that the tree trimming was a major concern across the district. The trees in question were trimmed by contractors on behalf of Electra and under the powers for electrical regulations where the trees can be trimmed and clearances made as per the regulations. If a property owner wanted to have the trees trimmed neatly, then Electra was happy to have the owner pay for this service. In response to a query about landscaping, Council did not have an arboricultural crew and so arborist work was done by contractors.

MEMBERS BUSINESS

PCB 10/12/20

LEAVE OF ABSENCE - no leave was applied for.

PCB 10/12/21

MATTERS OF AN URGENT NATURE - there were none.

PCB 10/12/22

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

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MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 DECEMBER 2010	7.00PM

PCB 10/12/23

CONFIRMATION OF MINUTES

Confirmation of Minutes – 23 November 2010

MOVED (Wooding/Eckett)

That the minutes of the Paekākāriki Community Board meeting held 23 November 2010 be approved and adopted as a true and correct record.

CARRIED

PCB 10/12/24

MATTERS UNDER ACTION REPORT

The Acting Group Manager provided a verbal update on the following matters:

Matter Under Action	Verbal report : update
Waikakariki Stream	Council was still waiting for a response from the property owner around settling the legal action without having to go to Court. A phone conference with the High Court was scheduled for 22 December 2010.
Paekākāriki Tennis Club	The Deed of Transfer had been processed today and the formal side of that Transfer had been completed.
Beach Road/ State Highway 1 intersection	Waiting to see a copy of the NZTA crash reduction study, and from that a report will come back to the Board.

PCB 10/12/25

QUESTIONS OR COMMENTS ARISING FROM MATTERS UNDER ACTION REPORT

The Chair said at the last Board meeting, a request was made to Council to support a proposal to make Paekākāriki Hill Road a one-way road north from the summit and at that time also, it was explained to a number of Hill Road residents that proposal was aimed at addressing the public safety issues around the intersection. The Regulatory Management Committee would be considering a report written by the Group Manager in the New Year. When more information is available, a public meeting for Paekākāriki residents would be called to have a general discussion around all of the safety proposals.

Mayor Rowan said for tracking purposes, she was keen to see dates, measurements, and responsible officer included in Matters Under Action.

PCB 10/12/26

CONSIDERATION OF APPLICATIONS FOR FUNDING (AS-10-022)

The Board considered the applications for funding. The Chair said that Paekākāriki residents would benefit from both grants.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 DECEMBER 2010	7.00PM

MOVED (Wooding/Eckett)

That the Paekākāriki Community Board grants \$250.00 to Te Whakaminenga o Kāpiti to assist with operational costs including equipment hire, traffic management, and promotion of Waitangi Day 2011 being held at Te Pou o Tainui in Ōtaki.

That the Paekākāriki Community Board grants \$250.00 to Evenzts New Zealand Trust to assist with costs towards Paekākāriki Surf Life Saving costs for safety of the Kāpiti Womens Triathlon event.

CARRIED

PCB 10/12/27

ATTENDANCE AT COMMUNITY BOARD CONFERENCE (CCI-10-064)

The Board considered report CCI-10-064. The Board agreed that Ms Keivom should attend the conference, and Ms Keivom had agreed to her nomination.

MOVED (Eckett/Wooding)

That the Paekākāriki Community Board approves the attendance of Ms Keivom at the 2011 Community Boards' Conference to be held in Rotorua from 5-7 May.

That the attendee will provide a written report on their Conference experience in a timely fashion on their return and this will be published in the Elected Members' Bulletin.

CARRIED

PCB 10/12/28

DRAFT REMUNERATION PROPOSAL FOR ELECTED MEMBERS (FIN-10-082)

The Board considered report FIN-10-082 and a discussion followed.

The Chair said Council remuneration was fixed by the Remuneration Authority and 50% of Community Board remuneration was subtracted from the remuneration pool, and reduced the amount of money paid to Councillors. The Remuneration Authority set the size of the pool and the Mayor's salary and it was up to Council to determine the salary rate for Councillors or Committee Chairs, Deputy Chairs or other office holders around the Council table. The changes within the Council structure had, in effect, led Council to approve what amounts to a pay reduction for Council and Community Board people because the size of the pool had not increased but the Council structure had.

The Board was being asked, in terms of the report, to recommend to Council that the following remuneration for the Board for the period up to 30 June 2011 be approved and forwarded to the Remuneration Authority. The Council approved the setting of salaries for itself and Community Boards. The Board had the right to disagree with what was being recommended.

The Chair said the discounting of 50% of Community Board salaries from Councillors' salaries over the last 10 years while the policy had been in place had led to Community Boards being disestablished. It would be better not to have the discounting and let the wage fixing proceed independently and it would remove an incentive that Councils' have for disestablishing

AW

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PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 DECEMBER 2010	7.00PM

Community Boards. The practical effect was that it severed a nexus between Council salaries and community board salaries.

MOVED (Webster/Eckett)

1. That the Paekākāriki Community Board recommend to the Council that the following Remuneration Proposal for the Paekākāriki Community Board for the period up until 30 June 2011 be approved and forwarded to the Remuneration Authority for approval:

Paekākāriki Community Board				
Position	Date Appointed	Annual Salary	No.	Total Annual Salaries \$
Chairperson	23/11/10	7,241	1	7,241
Member	15/10/10	3,695	3	11,085
Total Annual Salaries				18,326
50% charged to indicative pool				9,163

2. That the Paekākāriki Community Board recommend to the Council that the Expenses and Allowances Policy attached as Appendix 4 to the Council Report No. FIN-10-036 with the following option for the motor vehicle allowance:

Option C: include a motor vehicle mileage allowance policy at \$0.70 per kilometre with a 30 kilometre threshold before mileage is payable."

3. That the Paekākāriki Community Board recommend to the Council that representations be made to the Remuneration Authority to discontinue the policy of deducting 50% of Community Board salaries from Council's remuneration pool with effect from 1 July 2011".

CARRIED

PCB 10/12/29

ACCESS DOWN UPGRADED ROCK REVETMENT, PAEKĀKĀRIKI (AS-10-074)

The Board considered report AS-10-074:

The Acting Group Manager said this report was the end result of the consultation regarding rock revetment works and public access options etc. The concrete option was the preferred option. After consultation the recommendation was to have three access points.

Mayor Rowan left the meeting.

The Acting Group Manager commented that the first issue was the concrete step option was the most preferred option from the workshop and the report contained that information. The timber overlay or retrofitting to the top of the concrete steps would still subject people to the same issues as with wooden steps, ie. slipping and splinters. The other issue was to retrofit wooden treads would be at a significant additional cost in the order of \$7,000 - \$10,000. The surface on the concrete treads would be the same as on the rock revetment upgrade work, ie. standard concrete with exposed aggregate. The handrails were robust and did not create splinters. The possibility of a modified stainless steel option with some timber overlay would be considered although these recommendations would be dependent on budget constraints.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 14 DECEMBER 2010	7.00PM

MOVED (Wooding/Webster)

That the Paekākāriki Community Board supports the access point locations and the nature of those access points as per the attached plan to report AS-10-074.

CARRIED

PCB 10/12/30

CONFIRMATION OF MEETING DATES 2011

The Board considered the proposed meeting dates: 25 January; 8 March; 12 April; 31 May; 5 July; 16 August; 27 September; and 8 November 2011.

MOVED (Webster)

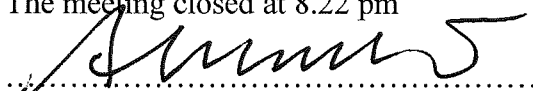
That the Paekākāriki Community Board approved the proposed meeting dates for 2011.

CARRIED

PCB 10/12/31

GENERAL BUSINESS - there was no general business.

The meeting closed at 8.22 pm

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 Chair:

..... *25-1-2011*
 Date:

Adrian Webster
 Chairperson