

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 26 MARCH 2019	7.00 PM

Minutes of a meeting of the Paekākāriki Community Board on Tuesday, 26 March 2019 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

PRESENT:	Ms	H	Ewens	Acting Chair
	Cr	J	Holborow	
	Dr	J	Aitken	
	Mr	P	Hughes	
IN ATTENDANCE:	Ms	N	Tod	Group Manager Regulatory Services
	Ms	L	Belcher	Democracy Services Manager
	Mr	M	Thompson	
	Ms	K	Hedlund	
	Mr	A	Torr	Project Manager, Infrastructure Services
APOLOGIES:	Mr	P	Edwards	

The Chair welcomed everyone to the Community Board meeting.

PCB19/03/185

APOLOGIES

MOVED (Holborow/Aitken)

That the Paekākāriki Community Board approves an apology from Community Board member Mr Philip Edwards.

CARRIED

An apology was noted from Mayor Gurunathan.

PCB19/03/186

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

PCB19/03/187

PUBLIC SPEAKING (Other)

Sophie Handford

Ms Handford spoke on behalf of Low Carbon Kapiti. Ms Handford requested that Paekākāriki Community Board support the campaign to urge Kāpiti Coast District Council to become Carbon neutral by 2025. Ms Handford answered members' questions.

MOVED (Holborow/Aitken)

That the Paekākāriki Community Board recommend that Kāpiti Coast District Council commits to a programme to become carbon neutral by 2025, and to consider this urgently through the Annual Plan Process.

CARRIED

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Rosie Crocker, Christina Hood, Nigel Chang and Julia Bevin

Ms Crocker, Ms Hood, Mr Chang and Ms Bevin all spoke regarding road safety concerns, in particular outside Paekākāriki School and along Wellington Road. Members' questions were answered.

A large number of students walk, scooter or bike to Paekākāriki School. There is a lack of safe crossing on Wellington Road and Tarawa Street. Suggested changes to speed restrictions, the introduction of additional stop signs and safe crossing areas, and methods of traffic calming and speed bumps were discussed. Mr Chang had recently measured nine out of 20 vehicles exceeding 60 kilometres per hour in the areas being discussed.

There was discussion that perhaps a separate community consultation could be undertaken to establish if there was widespread local support for a targeted rate to pay for local road safety measures, as part of the next Long Term Plan process.

A broader vision of a 30 kilometre speed limit throughout people centric Paekākāriki was also discussed.

MOVED (Hughes/Holborow)

That the Paekākāriki Community Board ask Kāpiti Coast District Council to support the safety of streets as a Project outside the speed limit review programme and to note the information provided by the Paekākāriki School community.

That the Paekākāriki Community Board considers the current Paekākāriki village road environment to be unsafe and requests Council to work with the Board and Community to address the matter urgently.

CARRIED

Dan O'Connell

Dan O'Connell spoke encouraging the Paekākāriki Community Board to actively promote itself in the Community.

PUBLIC SPEAKING (Grants)

Dave Johnson, Paekākāriki History Group

Mr Johnson spoke in support of the application for funding to assist with the costs of developing a heritage trail in Paekākāriki comprising numbered interpretation panels at key heritage sites.

Paekākāriki Bowling Club Defibrillator Pads

Holly Ewens spoke in relation to the application for funding of the purchase of replacement defibrillator pads for the defibrillator at the Paekākāriki Bowling Club.

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Paekakariki ANZAC Committee

Holly Ewens spoke in relation to the funding for Paekākāriki ANZAC Committee ANZAC Day celebrations. It was resolved at the 28 March 2017 Paekākāriki Community Board meeting to give an annual grant to the Paekākāriki ANZAC Committee at its meeting immediately prior to the ANZAC Day celebrations, provided there were available discretionary funds.

PCB19/03/188

CONSIDERATION OF FUNDING APPLICATIONS (RS-19-760)

This item was brought forward in the agenda.

MOVED (Ewens/Aitken)

That the Paekākāriki Community Board approves a funding application for \$500.00 from the Paekākāriki History Group

CARRIED

MOVED (Ewens/Holborow)

That the Paekākāriki Community Board approves a funding application for \$200 from the Paekākāriki Bowling Club for the purchase of replacement defibrillator pads for the defibrillator at the Paekākāriki Bowling Club. A retrospective funding application is to be submitted to the Paekākāriki Community Board Secretary following this meeting.

CARRIED

MOVED (Ewens/Holborow)

That the Paekākāriki Community Board approves a funding grant of \$500 to the Paekākāriki ANZAC Committee for ANZAC Day celebrations.

CARRIED

PCB19/03/188

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

There were none.

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(c) Matters of an Urgent Nature:

There were none.

(d) Chairperson's Business:

The Chair spoke to her report which she circulated to members. Topics included:

- Defibrillator demonstration
- Old BP Station
- Queen Elizabeth Park
- Newsletter drop following the last Paekākāriki Community Board meeting
- Fly by Wire
- Removal and trimming of trees by Electra
- Candlelight Vigil. The Chair thanked Cr Holborow for organising the vigil and thanked Mayor Gurunathan for speaking at the vigil.

Community Board Members' Activities:

Cr Holborow acknowledged the young people at Kapiti College who did such an incredible haka at a remembrance ceremony to show support for the victims of the recent Christchurch tragedy. Cr Holborow attended Transmission Gully meetings and meetings with Council staff around planning long-term work for surplus land around Paekākāriki. This will be the biggest opportunity in 100 years for the village to change fundamentally.

Paul Hughes attended a Strategy and Policy Committee meeting, Transmission Gully meetings, Million Trees programme meeting, undertook traffic cone research and promoted the BP station use to the community.

Dr Aitken had distributed the newsletter which was very well received and had been researching the sort and extent of things the Community Board was responsible for and its level of engagement with the Council in comparison to other community boards.

PCB19/03/189

COMMUNITY RESILIENCE PILOT

Miles Thompson and Kerren Hedlund spoke about the Community Resilience Pilot project which seeks to explore using new and innovative ways of the community communicating with each other during a crisis or emergency. Mr Thompson and Ms Hedlund answered members' questions.

Community Board members agreed to continue the conversation and be involved as part of the working group that Mr Thompson and Ms Hedlund would arrange in the near future.

PCB19/03/190

REVOCATION

Andrew Torr spoke to the meeting providing an update on the revocation process and answered members' questions. NZTA would attend the next Community Board meeting.

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PCB19/03/191

CONFIRMATION OF MINUTES: 12 FEBRUARY 2019

MOVED (Aitken/Holborow)

That the minutes of the 12 February 2019 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

It was noted that it was incorrectly stated in the minutes of the December Paekākāriki Community Board Meeting that Bride Coe referred to 'the storm water outlet' but she had actually referred to 'storm water outlets'.

PCB19/03/192

MATTERS UNDER ACTION

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	30 June 2019	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>For the Paekākāriki seawall, as part of 2018 LTP, Council has approved funds to continue with the consented option (concrete wall).</p> <p>The current work programme is:</p> <ul style="list-style-type: none"> - Detailed designs and preparation of tender documents for physical works – 2018/19 - Tenders and Contract Award for physical works – 2020/21 - Construction – 2021/22 and 2022/23. <p>In the interim the repair/maintenance work will continue when required.</p> <p>Community preferences for some of the urban design elements of the seawall were sought as part of a Community Board lead meeting on 25 November 2018.</p> <p>Seawall art is on the agenda for the next Arts Panel Meeting – date to be confirmed.</p> <p>Completion of detailed design remains on target for 30th June 2019. Currently 50% through detailed design process.</p>

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2.	14/7/2015	February 2019	Village Parking options	Access & Transport Asset Manager	The PCB approved changes to parking restrictions on Beach Road in the vicinity of St Peter's Church and Hall. This was ratified by Council on 14 March 2019. Higgins have been instructed to install the new signs.
3.	5/7/2016	March 2019	Road Safety	Access & Transport Asset Manager	<ul style="list-style-type: none"> Ocean Road – broken yellow lines (byls) <p>The annual remark has been delayed until Autumn this year but the Ocean Road markings are definitely on the list of work to be undertaken.</p>
4.	16/11/2018	June 2019	Vacant house in Te Miti Street, Paekākāriki	Property Services Manager	Council considered the disposal of this property at its Public Excluded meeting on 6 December 2018.
5.	15/11/2018	June 2019	Paekākāriki Memorial Hall remedial works	Property Services Manager	Council has a price for these works which are currently being reviewed by a QS. A contract has been awarded to Brian Perry Civil. The works are due to commence after ANZAC Day and will be completed before 30 June 2019.
6.	12/2/2019	Ongoing	Transmission Gully Project	Senior Policy Adviser GM Infrastructure Services	<ul style="list-style-type: none"> Surplus Land project: Ongoing meetings underway with community members. Construction: agency representative to attend a future PCB Meeting to provide an update.
7.	12/2/2019	Ongoing	Revocation	GM Infrastructure Services	Andrew Torr updated PCB at 26 March meeting.

Ms Tod spoke to the above Matters Under Action with the following updates:

Item 1: The detailed design work is on target for completion for 30th June.

Items 2 Complete: The changes approved by the Community Board have been ratified by Council. Higgins have been instructed to install the new signs.

Item 3: Complete. The Ocean Road broken yellow lines have been completed.

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Item 5: A contract for the work has been awarded to Bryan Perry Civil and the works are scheduled to be completed by 30th June 2019.

Items 6 and 7: Following updates from Andrew Torr, a NZTA agency representative is to attend a future PCB Meeting to provide an update.

The meeting closed at 8.58pm.

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Holly Ewens
Paekākāriki Board Acting Chair

Date

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Paekākāriki Community Board Acting Chair's Report

Tuesday, 26 March 2019

Defibrillator

We hosted a workshop at The Bowling Club on how to use the defibrillator. Although a St John's instructor was not available a local fire-fighter and paramedic ran us through a demo. There was strong interest from those present for the PCB to host another more comprehensive emergency/first aid workshop. The defibrillator has since been used. Pads were placed on the body but not administered (due to the symptoms of the patient), however, the pads which are placed on the body must be replaced after each use at a reported cost of \$200. We are seeking clarity about this and how we best financially support the defibrillator.

Old BP Station

We have received a submission from a community member for use of the premises as a rehearsal space for local musicians with a tool library to the rear of the building. We are seeking clarification on lease and health & safety requirements to see how we might progress this forward.

GWRC Parks Planning Community Consultation

Wayne Bonness (QE Park) has been in touch to report back to the community the results of the Parks Planning Review consultation with partners and stakeholders. The date is awaiting confirmation but will be at St Peter's Hall in April depending on hall bookings.

Newsletter

Although the font was too small, all other feedback was positive with good engagement.

Fly-by-Wire

I made contact with Neil Harrap (owner of FBW) asking him to attend this meeting. He is out of the country currently and although declined to attend a meeting was willing to answer questions via email. I've talked with Natasha and we are seeking clarification regarding some of the points raised.

Electra Tree work

Electra have notified Council re trees interfering with the power lines on Wellington Rd opposite the Tennis Club. In this case, KCDC are required to either declare an 'interest' or 'no interest' in the trees. By declaring an interest they are required to maintain the trees, keeping them out of the lines or pay Electra to carry out those works. By declaring no interest, Electra will remove the trees at no cost to Council. The trees identified are a number of wattle trees, one Pohutukawa tree and one karaka tree. Council will be declaring no interest in the wattle trees as they are a highly invasive species and an unsuitable species for a berm tree but will be declaring an interest in the Pohutukawa tree and the Karaka tree as they provide amenity value. Electra will therefore trim this vegetation out of the power lines. Electra will schedule the works for when they are available.

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Vigil

Attended our local vigil in support for the victims and wider-community of the Christchurch tragedy. Thanks to Janet for organising this and to Karl Farrell and Mayor Guru and for their attendance and words. It was important for many locals to stand together in solidarity in such a time of sorrow.

Holly Ewens
Acting Chair