

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 7 MAY 2019	7.00 PM

Minutes of a meeting of the Paekākāriki Community Board on Tuesday, 7 May 2019 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards Chair
Ms H Ewens
Cr J Holborow
Mr P Hughes

IN ATTENDANCE: Ms N Tod Group Manager Regulatory Services
Ms J Rennie Executive Secretary Regulatory Services
Mr A Torr Project Manager, Kapiti Coast District Council
Mr M Sullivan NZ Transport Agency
Mr C Nicholson NZ Transport Agency

APOLOGIES: Dr J Aitken

The Chair welcomed everyone to the Community Board meeting including invited guests from the New Zealand Transport Agency (NZTA).

PCB19/05/193

APOLOGIES

MOVED (Ewens/Edwards)

That the Paekākāriki Community Board approves an apology from Dr Judith Aitken.

CARRIED

An apology was noted from Mayor Gurunathan.

PCB19/05/194

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

PCB19/05/195

PUBLIC SPEAKING (Campe Estate Grants)

Michael Lloyd

Mr Lloyd spoke to the application from the Paekākāriki Sports Club Inc. for a grant to purchase uniforms and training equipment for its members.

Richard Ward

Mr Ward thanked the Board for previous grant money received and spoke to the application from the Paekākāriki Scout Group for a grant to help cover the costs involved in purchasing four new moulded plastic trestle tables for the Paekākāriki Scout Den. The Scout Den also has a lot of community use.

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The Chair noted that he was aware the Scout Group was looking to upgrade its Scout Den kitchen and suggested the Scout Group put forward an application to be considered at the next meeting of the Paekākāriki Community Board on 25 June 2019 for a community grant to assist with that. The maximum amount that could be awarded would be \$500. Mr Ward advised that as the facilities are too small for the growing number of scouts, the Scout Group is looking to build a new facility in two to three years' time.

Jess Hortop

Ms Hortop spoke on behalf of the Principal to the application from the Paekākāriki School for a grant to enable all students to attend Paekākāriki School's year 7 and year 8 end of year camp. In response to a question from a Board member about how the money would be used, Ms Hortop advised it would be used to ensure all students would be able to attend.

Alexandra Saunders

Ms Saunders spoke to the application from the GO Club for a grant to enable the purchase of assets and resources that will improve and expand educational opportunities for primary school children (especially girls) in STEM (science, technology, engineering and maths) fields.

In response to questions Ms Saunders advised there were 14 girls from Paekākāriki who attend GO Club plus two who live in Paekākāriki but attend Paraparaumu GO Club. The School is very interested and wants to send larger groups to the Club activities but the issue is that the Club doesn't have enough equipment to cope with larger groups. Ms Saunders advised that the GO Club is registered as a not for profit organisation (as it can't be registered as a charity) and is run by three to four parents on a voluntary basis. In the event the Club had to shut down for any reason, the Club would need to consider what would happen to the assets. Ms Saunders would like the assets to go to another community-based programme to service the area. The schools currently do not have the technology expertise to take on the equipment to enable it to keep being used.

The GO Club has applied to all Community Boards for assistance and the Chair advised Ms Saunders she should meet with Council officers about clarification of GO Club's registered status with regards to other possible funding options.

PUBLIC SPEAKING (Other)

Tina Pope

Ms Pope spoke about the Housing Trust's submission to the Annual Plan and the situation of the house at Te Miti Street which is currently empty. Ms Pope requested the Board talk to the Council about the property being used as emergency or community housing and suggested options for consideration including Council selling the house to the Housing Trust at nominal value.

The Chair advised housing is in front of Council as an issue. There is no Iwi interest in the Te Miti property. Mr Hughes advised it was asked in the Long Term Plan process to move surplus property across to community housing and he was concerned this was not happening. Cr Holborow stated the need for a proper housing policy. Ms Tod would check with the Property Team at Council on the status of the Te Miti house.

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Jan Nisbet

Ms Nisbet asked for an update on the Memorial Hall repairs as pressure is being put on St Peters Hall while these repairs are happening. The Chair had been advised the work should be finished by the end of June this year.

Ms Nisbet would like to be informed of the process to enable the installation of more bike stands as there are not enough to satisfy current demand.

With regards to road safety issues, there are two significant places needing attention – the crest of the hill in Wellington Road, south of Ocean Road, and where the Parade comes up into Beach Road. Large cycle signs are needed and she would like these areas included in the road calming initiatives.

Ms Nisbet thanked Council for putting in the yellow lines on Ocean Road.

Bride Coe

Ms Coe spoke about her Fly-by-Wire (FBW) concerns including night flying. She thanked Ms Tod for her emails keeping her informed. She was informed that NZTA leased FBW the land. The lease is separate to the resource consent FBW has. The Board supports Ms Coe's concerns regarding FBW.

Ms Coe also advised she was having problems finding information on the Council's web links. Ms Tod advised that Council had recently shifted its website on to a new platform and as part of that process some of the links that were working previously are now broken. She asked anyone having problems with links to phone Council and advise them of links that are not working.

Graeme Coe

Mr Coe advised that the recent Arts Show in St Peters Hall was well attended and lots of art work was sold. The money made (approximately \$14,000) will go towards replacing the Hall floor. The Board congratulated Mr Coe on holding a very successful Arts Show.

PCB19/05/196

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.

(c) Matters of an Urgent Nature:

There were none.

(d) Chairperson's Business:

The Chair spoke to his report which was tabled and is attached to these minutes.

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Community Board Members' Activities:

Paul Hughes

Mr Hughes reported he was pleased with the parking time limits on Beach Road and other parking changes to ease parking pressure in the village. He has been working on revocation, sand and coastal erosion of track issues in Ames Street, participating in Transmission Gully surplus land working group discussions and he attended the Greater Wellington Regional Council retreat visit at Campbell Park – reviewing better pedestrian access across Wellington Road and a better path down to the Park among other things.

Ms Ewens

Ms Ewens gave an overview of her activities:

- She facilitated a meeting between Ngati Haumia and Wayne Boness of GWRC to discuss coastal erosion plan.
- She attended the Iwi Charter launch.
- She attended Wainuiwhenua meetings as part of the working group.
- She attended the New Zealand Community Board Conference in New Plymouth with the Chair and Cr Holborow. She is pleased to see how well the Board is engaging with the community, youth and iwi compared to some community boards. Trust and creating pathways were themes at the Conference. She would like to see an injection of new representation and diversity on the Community Board in coming years. She also visited the New Plymouth seawall; this was a good opportunity to see what is possible. She would like to see how we could better engage with and represent Ngati Haumia Paekākāriki as a Community Board. Dr Aitken and Ms Ewens have written a draft proposal for a Ngati Haumia Advisory Trust Group that could sit to the Board without voting rights. This proposal is currently with Ngati Haumia.
- She attended an Emergency Hub simulation meeting and met with Scott Dray from WREMO. The date of the Hub activation day has been changed to 9 June and is from 12 noon to 3pm at the School. She went to Campbell Park meeting.
- She was contacted by Rosie Salis from the Public Arts Panel notifying her that there was \$20,000 set aside for inclusion of art into the Paekakariki seawall. She and Cr Holborow met with Ms Salis regarding how this money could be best spent. Ms Ewens would be speaking to the Public Arts Panel tomorrow night. She would propose engaging an artist with a specific brief to pull together all the urban design elements.

Cr Holborow

Cr Holborow had been working on similar things as advised by Ms Ewens. She is also working with the Wainuiwhenua Group which was going really well and there were other groups that had been formed out of that. A Wainuiwhenua public hui would be held on May 18th.

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NZTA UPDATE ON TRANSMISSION GULLY MOTORWAY PROJECT AND REVOCATION

Craig Nicholson gave an update on progress and a description of the various construction works underway. They are 80-90% through the earthworks for the whole project. The Transmission Gully project is projected to finish in the middle of next year, weather permitting.

In response to questions from the floor:

- The revocation process is still getting started. The NZTA Board still has to make a recommendation to the Minister who will make a final decision on whether Transmission Gully will be a toll road. The policy was to set a toll at a level that won't divert more than 30% of traffic back to the old road. This would be taken into account when making decisions about whether to toll and at what rate. Only new roads can be tolled, not existing roads. He was hoping for a clear steer from the NZTA Board within a month or two.
- The fish passage through a pipe under the existing highway to the Wainui stream was raised as an area of concern. Mr Nicholson advised NZTA would resolve this issue as it has made a commitment to do so but this will have to be after Transmission Gully is finished because of disruption to traffic. Mr Nicholson advised there were flooding and other issues to take into account. NZTA was committed to getting a good solution within what the Transmission Gully consent requires. If culverts need replacing, then there would be an opportunity to do something better at a later stage.
- It was asked if lights would be possible at the intersection when Transmission Gully opens as part of the revocation. No decision had yet been made.
- Mr Sullivan introduced himself as a member of the team charged with working with Council on communications and actions prior to Transmission Gully being completed. Everything is to go through Andrew Torr, Project Manager at Council.

The Board thanked Mr Nicholson and Mr Sullivan for their attendance at the meeting and would invite them either in three months' time or in the next triennium to come back and give an update.

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APPLICATIONS FOR GRANTS FROM CAMPE ESTATE (RS-19-787)

The Paekākāriki Community Board considered the funding report RS-19-787.

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$356.00 be granted to Paekākāriki Scout Group to help cover the costs involved in purchasing four new moulded plastic trestle tables for the Paekākāriki Scout Den.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,350.00 be granted to the Paekākāriki Sports Club Inc. to purchase uniforms and training equipment for its members.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the Paekākāriki School to enable students to attend Paekākāriki School's year 7 and year 8 end of year camp.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,000.00 be granted to the GO Club to enable the purchase of assets and resources that will improve and expand educational opportunities for primary school children in STEM (science, technology, engineering and maths) fields.

CARRIED

CONFIRMATION OF MINUTES: 26 MARCH 2019

The Chair thanked Ms Ewens for chairing the last meeting.

MOVED (Ewens/Holborow)

That the minutes of the 26 March 2019 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

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MATTERS UNDER ACTION

PAEKĀKĀRIKI COMMUNITY BOARD MATTERS UNDER ACTION As at 7 MAY 2019

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	For the Paekākāriki seawall, as part of 2018 LTP, Council has approved funds to continue with the consented option (concrete wall). The current work programme is: - 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. In the interim the repair/maintenance work will continue when required. Seawall art is on the agenda for the next Arts Panel Meeting on 8th May 2019. Completion of detailed design remains on target for 30th June 2019.
2.	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.
3.	15/11/2018	June 2019	Paekākāriki Memorial Hall remedial works	Property Services Manager	A contract has been awarded to Brian Perry Civil to undertake this work. The work commenced after ANZAC Day and will be completed before 30 June 2019.
4.	12/2/2019	Ongoing	Transmission Gully Project	Senior Policy Adviser	• Surplus Land project: The Group has continued its discussion and work on the potential future uses of surplus Transmission Gully land.

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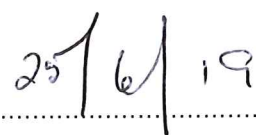
Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
				GM Infrastructure Services	Construction: agency representative to attend a future PCB meeting to provide an update.
5.	12/2/2019	Ongoing	Revocation	GM Infrastructure Services	NZTA representative updating PCB at its meeting of 7 May 2019.

Ms Tod gave an update on the above items.

Item 1: Corinne Hardy from Council will be asked to attend the next meeting of the Community Board to give an update.

It was asked that a new item be added called Ian's Coffee site. The Board would like Council to report back on what is proposed for the site and what space is available for community purposes. Mr Hughes would like to start a process to see if there were any appropriate uses that could be made of the site by the community.

The Chair thanked everyone for their attendance and the meeting closed at 8.58pm.

Philip Edwards
Paekākāriki Board Chair

Date

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Paekākāriki Community Board Chair's Report

Tuesday, 7 May 2019

- Conference NZCB New PlymouthApril TRUST TRUST the word I got from the conference.
- If you earn trust then people will work together. To me it also means always telling the truth.
- Ames St track.
- Rock on Highway. We had told NZTA of its danger.
- Yellow lines in Ocean Road.
- ANZAC DAY.
- Campbell Park Playground. To be replaced.
- Fly by Wire.
- Ian's lease conditions
- Emergency Hub meeting
- Te Miti House
- Community Board Grants.
- Campe Estate Grants.
- Wayne Boness WRCRe QE Park ...St Peters Hall...May 18th ...10.00 to 2.00 pm
Pop in meeting.