

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 27 NOVEMBER 2012	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 27 November 2012 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Ms J Holborow (Chair)  
Ms H Keivom  
Cr H Wooding  
Mr S Eckett  
Ms R Barrington

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)  
Ms M Harris (Executive Secretary Infrastructure Services)  
Ms J Rowan (Her Worship the Mayor)  
Mr R Booth (Deputy Mayor)

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

PCB 12/11/206  
APOLOGIES

**MOVED (Holborow)**

**The Board accepted apologies from Julie Truscott**

**CARRIED**

PCB 12/11/207  
PUBLIC SPEAKING

1. Eddie Hartnett spoke about the following matter:

NZTA's proposed u-turn at the Fisherman's Table was regarded as being quite difficult because of the need to pick up speed and accelerate in order to enter the stream of northbound traffic and Mr Hartnett thought NZTA was moving the accident spot from one place to another place.

PCB 12/11/208  
CONFIRMATION OF MINUTES

Confirmation of Minutes – 16 October 2012

**MOVED (Eckett/Keivom)**

**That the minutes of the Paekākāriki Community Board meeting held on 16 October 2012 be approved and adopted as a true and correct record with the following amendments:**



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1. Ms Keivom said Tilley Road residents would be consulted prior to any final decision on use of the site;
2. Correct the spelling of Council's green gardener, ie. Hannah Zwartz.

**CARRIED**

PCB 12/11/209

**MATTERS UNDER ACTION REPORT**

The Group Manager, Infrastructure Services provided the following update:

<b>Matters Under Action</b>					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.		July 2013	Waikākāriki Stream	Group Manager Infrastructure	This matter has been resolved with the property owner. Physical works at the site are underway. Work will start on cleaning up the gravel site once landowner approval is gained. The budget to complete the works would be Council funded.
2.		Feb/March 2013	Beach Road/ State Highway 1 intersection	Roading Asset Manager	NZTA attended to speak about the proposed works at the intersection.
3.			Paekākāriki Tennis Club	Group Manager Community Services	The Club had signed the lease. Council was now working on producing new signage and a press release would go out at the same time.
4.	27/09/11	Ongoing	Tilley Road sports field	Leisure & Open Space Asset Manager	There was a meeting last Thursday week and there would be ongoing discussions with the residents on what happens on that site.
5.	21/8/2012	27/11/2012	Paekākāriki toilets/halls – LoS	Property Asset Manager	Ms Barrington's paper had been tabled. Any issues regarding LoS or issues of cleanliness should be logged with Call Centre through the service request system. This process allowed Council to monitor toilet cleanliness and contractor performance.

PCB 12/11/210

**QUESTIONS ARISING FROM MATTERS UNDER ACTION REPORT**

In response to comments made by Ms Barrington, the Group Manager suggested that people who are dissatisfied with the cleanliness of the toilets should call the Call Centre phone number, arrangements would be made to clearly display the phone number within the toilet blocks.



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PCB 12/11/211  
PUBLIC SPEAKING RESPONSE

1. The Chair had responded to Mr Hartnett's comments, saying the solution would be discussed later on the agenda.

PCB 12/11/212  
LEAVE OF ABSENCE: no leave of absence.

PCB 12/11/213  
MATTERS OF AN URGENT NATURE: there were no matters of an urgent nature

PCB 12/11/214  
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: there were no declarations of interest.

PCB 12/11/215  
NZTA PRESENTATION

A joint presentation was given by Caron Greenough, Principal Safety Engineer and Aideen Larkin, Project Manager, Highway & Network Operations Wellington.

The main issues raised related to:

- speed limits through the intersection
- merge heading northward
- gradient of the Hill Road slope
- camera use to monitor site

In response to a question about the implementation of a Give Way on the left turn into Beach Road, NZTA said together with the Police, it did not support changes to the current Give Way rules.

The Chair thanked NZTA for the presentation.

PCB 12/11/216  
PAEKĀKĀRIKI HILL ROAD/BEACH ROAD/STATE HIGHWAY 1 (IS-12-743)

The Board considered report IS-12-743 and amended the motion as follows:

**MOVED AMENDED MOTION (Holborow/Eckett)**

- 1 That the Paekākāriki Community Board recommends to Council the approval of the NZTA proposal to restrict traffic access for Paekākāriki Hill Road (as shown in Appendix 1 of report IS-12-743) which:
  - prohibits the right-turn movement from Paekākāriki Hill Road onto State Highway No1;

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- prohibits the right-turn movement into Paekākāriki Hill from State Highway No1;
- prohibits movements across State Highway 1 down hill from Paekākāriki Hill Road to Beach Road.

**CARRIED**

**MOVED (Wooding/Keivom)**

- 2 The Community Board recommends to Council that, subject to NZTA deciding to proceed with the proposal, a public notification is issued for the access restrictions on Paekākāriki Hill Road as required by KCDC Traffic Bylaw 2010.

**CARRIED**

**MOVED (Keivom/Barrington)**

- 3 That the Community Board continue dialogue with the NZTA on the options for traffic signals at the intersection as the optimum long term solution.

**CARRIED**

The Board discussed the need for one further speed hump at the southern point of housing in Ames Street in consultation with the Paekākāriki Volunteer Fire Brigade. As the impact of NZTA's proposal was not known until after completion of work, this matter would be put onto Matters Under Action to be reviewed.

Mayor Rowan said the intersection upgrade had been discussed by the Board for the past 10 years. NZTA were congratulated on bringing matters to the proposed solution.

*Mayor Rowan left the meeting at 8:10pm*

PCB 12/11/217

CONSIDERATION OF APPLICATIONS FOR FUNDING (IS-12-744)

The Board's funding sub-committee had met and discussed the funding applications.

**MOVED (Keivom/Holborow)**

- 1 That the Paekākāriki Community Board declined a retrospective funding application from Sigrid Woolloff to assist with the youth of Kāpiti.

**CARRIED**

**MOVED (Keivom/Holborow)**

- 2 That the Paekākāriki Community Board approves of a funding application from Julia Truscott for \$100 to assist with the cost of producing an end-of-year play for drama students.

**CARRIED**

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PCB 12/11/218  
CHAIRS REPORT

The Chair summarised her report that covered the following:

- Local Government Reform
- Coastal Hazards
- Tilley Road Sports Fields
- Paekākāriki intersection
- Paekākāriki Station Precinct

**MOVED (Keivom/Wooding)**

**That the Paekākāriki Community Board accept the Chair's report.**

**CARRIED**

Cr Wooding complimented the Chair who had been tireless in attending Council meetings and briefings.

PCB 12/11/219  
GENERAL BUSINESS

***Painting of the Beach Road toilets***

Atelierworkshop had provided a colour palette of three colours (green, blue and grey) for the painting of the Beach Road toilets. The Board needed to decide on the colour scheme. In discussions with Council's Property Asset Manager, Mr Price advised the painting contract needed to be put out to tender. However, Ms Keivom said a local painter who had previously employed local youth was the preferred contractor.

1. Group Manager Infrastructure Services said Council's policy was to tender for all Council work and the policy also favoured the employment of local contractors.

**MOVED (Holborow/Keivom)**

**That the Paekākāriki Community Board approved the colour scheme.**

**CARRIED**

2. Ms Barrington said in the last EMB, a discussion paper "*Remuneration Setting Proposals for Local Authorities*" and a questionnaire sought local authority feedback by **Friday, 14 December 2012** and she wanted to know what process the Council was using to meet the deadline. Particularly, as the Paekākāriki Community Board would not be meeting until January 2013, what process was being used to provide this information.

Cr Wooding said she would raise the matter before the next Council meeting.

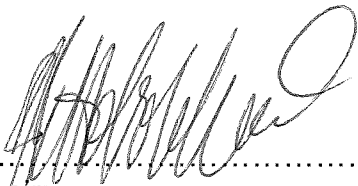


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3. Berm gardens: Group Manager Infrastructure Services said he was awaiting advice regarding the use of road reserve land etc to be included on Matters Under Action.
4. Ms Barrington asked whether the Board was able to fund the Memorial Hall for the Paekākāriki Volunteer Fire Brigade's next year.

The Group Manager advised that the Paekākāriki Volunteer Fire Brigade hall hire fees could not be waived and would need to be met by the Board's Discretionary Funds scheme.

The meeting closed at 8.30pm



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Chair:

**Janet Holborow (Chair)**

29/1/13  
.....  
Date:

### **Local Government Reform**

Members of the Board have been engaging in the ongoing discussions around Local Government reform. Various models for amalgamation have been suggested by Councils across the region. KCDC has discussed some guiding principles, including meaningful local democracy and access to decision-making, fair management of legacy debt and asset condition, and involvement of Māori in decision-making. Objectives for Kāpiti have been identified, including the retention of Kāpiti's village identities, sustainable planning, retention of Kāpiti's proposed District Plan provisions, and avoiding unnecessary centralisation of service delivery. The experience in Kāpiti of the advocacy role of Community Boards provides a strong example for Local Councils or Boards under any amalgamated structure. The future of Community Boards as they stand at present, though uncertain, is not precluded under any of the current proposals.

### **Coastal Hazards**

The Community Board has contacted affected residents, with around 15 households expressing an interest in attending a meeting. We will be meeting with them in the near future.

### **Tilley Road Sports Fields**

The Council recently approved the transfer of control of a piece of land at the end of Tilley Rd from Greater Wellington Regional Council to KCDC for recreational purposes, in particular junior sports fields. After informal approaches by members of the public, a provision for a community garden has been included. A public meeting was held on 22 November to discuss the proposal, with concerns raised about the suitability of the site, with the main concern being increased traffic. An alternative site at the end of Wellington Road is to be explored with Greater Wellington Regional Council, though they have previously stated that the alternative site is not suitable. The Board is meeting with GWRC to find out if the alternative site is possible, and will then meet again with affected residents in the light of that information.

### **The Intersection**

Members of the Board met with NZTA representatives to go through the proposed changes to the intersection. The improvements, which have been approved by police and emergency services, will be monitored after their instatement in terms of traffic behaviour.

### **Paekākāriki Station Precinct**

On Saturday, 24 November 2012, I attended the opening of the blessing of renewed displays depicting Maori History and Railways History at the Station Museum. The new displays are a credit to the museum and an important asset to the community, the district and the region. My thanks to the Museum Trust and volunteers, and particularly to Carol Reihana, for their tireless energy and commitment to running and developing this important local taonga.

**Janet Holborow**  
**Chair, Paekākāriki Community Board**