

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 15 APRIL 2014	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 15 April 2014 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT:	Mr	J	McDonald	(Chair)
	Mr	S	Eckett	(Deputy Chair)
	Mr	P	Edwards	
	Mr	S	Buchanan	
IN ATTENDANCE:	Mr	S	Mallon	(Group Manager Infrastructure Services)
	Ms	M	Harris	(Executive Secretary Infrastructure Services)
APOLOGIES:	Mr	R	Church	(His Worship the Mayor)
	Ms	J	Holborow	(Councillor)

The Chair welcomed everyone and opened the meeting.

PCB 14/04/43
APOLOGIES

The Board received apologies from Mayor Ross Church and Councillor Janet Holborow.

PCB 14/04/44

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: Sam Buchanan declared an interest in Paekākāriki Informed Community.

PCB 14/04/45

NZTA UPDATE (Steve James, Senior Safety Engineer and Caron Greenough, Principal Safety Engineer)

Ms Greenough gave an update on the speed limit changes at the north and south end of Paekākāriki that were proposed last year. The AA were objectors to the proposal because it deemed the speed limit changes were not consistent with the national policy of setting speed limits. Since then, NZTA believed that with further Board and Council support, a stronger case could be made to lobby the AA by making another application.

The Community Board asked the following questions:

1. Was NZTA monitoring the new intersection and the Hill Road – and how was that working?
Generally it had been working well – still an issue for trucks using Paekākāriki Hill Road and getting stuck on the turn – some signage has been erected to warn truckies not to use the road.
2. How had the Paekākāriki intersection been monitored?
A surveillance camera constantly monitored the intersection and crash data was collected.
3. How was the Paekākāriki intersection surveillance camera monitored?
The Traffic Control Centre at Johnsonville was NZTA's Operation Centre and the cameras from around the district were manned 24/7. All indications received so far showed there had been an improvement at the intersection on what it had previously been.

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4. What further safety improvements along SH1 were or had been considered recently?
Essentially, Transmission Gully ('TG') was Paekākāriki's safety improvement because the cost of anything significant was outweighed by the improvements TG was going to make.

The Chair welcomed Greater Wellington Regional Councillor Nigel Wilson.

The Chair invited questions from the floor:

1. As a means to slow traffic approaching the intersection, a suggestion was made to erect a "dangerous intersection" sign:
NZTA agreed to investigate the sign option.

2. It was difficult and quite challenging for locals trying to exit Paekākāriki at rush-hour.
The future of the road and its final solution would ultimately be controlled by KCDC when Transmission Gully was bought into play.

There was a formal process between NZTA/KCDC starting in September/October this year with an agreement for the road to be vested back to Council. There was consultation associated with this process and that would come back to the Board.

The Chair with the agreement of the meeting changed the order of the Agenda to bring forward Public Speaking before the funding applications were considered.

PCB 14/04/46
PUBLIC SPEAKING

1. Michael O'Leary, Treasurer from Paekākāriki Museum Trust spoke to the group's Annual Plan ('AP') submission (*copies distributed*) and asked for the Board's support.

The Chair said the Museum's submission was discussed prior to the Board meeting during the AP workshop and the Board would support the group in its own submission to the AP.

2. Shona Jaunas from Paekākāriki Informed Community Inc spoke to the radio station's funding application to assist with the APRA and PPNZ broadcasting fees.
3. Eddie Hartnett spoke about the Pohutakawa trees on the corner of Haumia Street where a branch had broken off. Mr Hartnett had previously complained about the trees which he regarded as potentially hazardous.
4. Bride Coe asked about the bollards at Florrie Way and whether or not the works had been completed because one bollard had been installed and a paint marking in another area indicated that perhaps the work had not been completed. Mrs Coe said it looked as if a car would still be able to get access to the beach.

In response, Group Manager Infrastructure Services said one bollard was sufficient in terms of the width and there was no intention to install another bollard.

Lastly, Ms Coe asked about advertising the Paekākāriki Community Board meetings and attracting more people to attend.

5. Jan Nisbet asked about the Te Araroa village sign: Ms Nisbet said she had spoken to the CWB Coordinator who said the Te Araroa sign was ready to be installed but she had not noticed it had been done.

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Group Manager Infrastructure Services said in Matters Under Action, he would comment on signage within the village. There would be consultation over the content of the village sign and this would be brought back to the Board.

6. Friends of the Paekākāriki Streams, Flo McNeil provided a detailed account of the group's activities. Ms McNeil said Matt Aitchison, Stormwater & Coastal Asset Manager was the dedicated contact person between the Friends Group and the Council. The Friends would be communicating the information received from Council to the community. The group was currently considering how the data information should be conveyed.
7. Holly Ewens thanked the Board and gave an accountability report for the \$300 grant to assist with the cost of funding the "Great Song Writing Slumber Party".

The Chair thanked Ms Ewens for giving her accountability report.

8. Grow Paekākāriki (Peter) said the whole issue of the Perkins Farm seemed to be going really well. However, there were three things the group wanted the Community Board to do:
 - 1 support the efforts of the Department of Conservation, Greater Wellington Regional Council and New Zealand Transport Agency to secure the northern part of the Tilley triangle, as a swap for the land taken from QE Park;
 - 2 press for the completion of the already funded pedestrian crossing across the railway line; and
 - 3 ask Council to prepare a bid for the Perkins escarpment land (based on the draft resolution given to the Board).

The Chair said the railway crossing was due to be completed by the end of June. The Council was awaiting confirmation from KiwiRail about the process and how it would be built.

9. Scout leader, Murray Julian and scout members from Paekākāriki Scout Group provided a verbal accountability report for the \$300 granted last year for members to attend a Scout Jamboree.

PCB 14/04/47

CONSIDERATION OF FUNDING APPLICATION (IS-14-1183)

The Paekākāriki Community Board considered report IS-14-1183 and made the following recommendation:

MOVED (McDonald/Eckett)

That the Paekākāriki Community Board approves of a funding application for \$500 from Paekākāriki Informed Community Inc to assist with the cost of paying for APRA and PPNZ broadcasting fees.

CARRIED

PCB 14/04/48

CONFIRMATION OF MINUTES (11 MARCH 2014)

The Board considered the minutes of 11 March 2014.

MOVED (McDonald/Buchanan)

That the minutes of the Paekākāriki Community Board meeting held on 11 March 2014 be approved and adopted as a true and correct record.

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CARRIED

PCB 14/04/49

PUBLIC SPEAKING RESPONSES

- In response to Mr Hartnett's statement, the Group Manager, Infrastructure Services said he would follow up and see if there were safety concerns for the pohutakawa trees referred to by Mr Hartnett.
- In relation to both Flo and Peter's statements regarding the Perkins property the Group Manager, Infrastructure Services said:
 - there was no trespass notice issued but a formal letter was given to the Massey scientist accessing the site. NZTA were required to undertake baseline monitoring and GWRC were required to sign-off on the ecological monitoring plan for Transmission Gully. Mr Mallon said it might be worthwhile to ask GWRC to contact the Friends Group and keep them up-to-date with developments.
 - Flo requested that Council ask GWRC to keep the Friends Group informed *via* an email group and from the floor, Cr Wilson also asked to be included in the email group.
- Perkins farm land: the Group Manager, Infrastructure Services said the Council had already put NZTA on notice that it would like 'first right of refusal' as the Perkins land becomes available and subject to funding/approval through Council.

PCB 14/04/50

LEAVE OF ABSENCE: No leave of absence.

PCB 14/04/51

MATTERS OF AN URGENT NATURE: There were no matters of an urgent nature.

Regional Councillor, Nigel Wilson left the meeting 8.36pm

PCB 14/04/52

MATTERS UNDER ACTION REPORT

The Group Manager, Infrastructure Services provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	June 2014	Wellington Road monitoring	Roading Asset Manager	<p>The Group Manager Infrastructure Services advised the Board <i>via</i> email that the delay with the gateway signage had occurred with the engineering firm tasked with supplying the sign.</p> <p>With the Board's approval and in an attempt to speed matters up, Mr Mallon proposed erecting an alternative timber sign as</p>

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Matters Under Action

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					soon as possible, and thereafter, the metal signage could be erected as soon as it became available.
2.	27/08/2013	June 2014	Visitor Information display boards	Group Manager, Infrastructure Services	A company had provided examples of signs – still to provide potential options for village information signage to the Board.
3.	1/10/2013	June 2014	Ames Street accessway	Group Manager, Infrastructure Services	Downers have been asked to price the work (footpath, speed hump, signs and lines) and once the scope of works is agreed, construction should be completed by the end of this financial year.
4.	1/10/2013	April 2014	SH1 speed thresholds	Group Manager, Infrastructure Services	To expedite matters, the Group Manager Infrastructure Services suggested the Board resolve to request Council at its next RMC meeting to write to NZTA and AA regarding the speed thresholds.
5.	1/10/2013	April 2014	Median barrier project	Group Manager, Infrastructure Services	NZTA provided an update to the Board.
6.	1/10/2013	June 2014	Penguin signage	Leisure & Open Space Manager	The Council was waiting for DoC to provide the signage and installation was imminent.
7.	19/11/2013	June 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group Manager, Infrastructure Services	Awaiting confirmation from Kiwirail to get the work completed end of June. A lockable gate would be incorporated into the fence design to allow emergency vehicle access at the northern end.
8.	28/1/2014	March 2014	Tilley Road sportsfield	Group Manager Infrastructure	The Council had been in discussions with Weavers regarding the use of an external door to the toilet facilities. That

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Matters Under Action

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				e Services	would provide public toilet facilities to the sports field users.
9.	29/1/2013	August	Coastal protection upgrade	Coastal & Stormwater Asset Manager	A further public meeting in the St Peters Hall was planned for the end of May and the pricing for the community option would be available. The Board and Working Group would be provided with a briefing beforehand.
10.	28/1/2014	April	Ames Street beach access	Leisure & Open Space Manager	The installation of stairs would be a major project at a significant cost and therefore, provision of a beach access was not recommended.

PCB 14/04/53

SUBMISSION TO COUNCIL – DRAFT 2014-2015 ANNUAL PLAN (CORP-14-1172)

The Paekākāriki Community Board considered report Corp-14-1172.

MOVED (Eckett/McDonald)

15 That the Paekākāriki Community Board in relation to the Draft 2014/15 Annual Plan resolves to:

- Approve the development of a draft submission for circulation and comment by Board members, and final sign-off by the Chair and Deputy Chair of the Board by 28 April 2014; at the next scheduled Board meeting record in the minutes the making of the submission;

CARRIED

PCB 14/04/54

GENERAL BUSINESS

1. The Chair's report was tabled by the Board:

MOVED (McDonald/Edwards)

That the Board receive the Chair's report

CARRIED

The Chair distributed his report.

PCB 14/04/55

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GENERAL BUSINESS

Council Support for the Grace Whanau

The Board made the following recommendation which had been discussed prior to the meeting:

MOVED (McDonald/Buchanan)

That the Paekākāriki Community Board recommends that the Kāpiti Coast District Council make a stand in support of the Grace whanau in Te Āti Awa ki Whakarongotai by honouring the decision of the Māori Land Court and by standing on its original position: *“That the sandhills expressway is designed and constructed in a way that respects and resolves the concerns of tāngata whenua and exhibits best practice mitigation where tāngata whenua values are affected”* and asks that NZTA withdraw any proposal to compulsorily acquire Māori land.

CARRIED

Speed Thresholds on State Highway 1

The Board made a resolution to ask the Council to formally write to NZTA asking them to implement their proposed changes to the speed thresholds both north and south of Paekākāriki. The Board also request that Council write to the AA to seek their support for changes to the speed thresholds as previously proposed by NZTA on *21 August 2012*.

The Board made the following recommendation:

MOVED (Eckett/Buchanan)

That the Paekākāriki Community Board request that Council formally write to NZTA and the AA to support changes to speed thresholds on SH1, as previously proposed by NZTA.

CARRIED

Council Support for Grow Paekakariki

The Board discussed supporting Grow Paekakariki's resolution and made the following recommendation:

MOVED (Buchanan/McDonald)

That the Paekākāriki Community Board recommend that the Council:

- **support the efforts of the Department of Conservation, Greater Wellington Regional Council and NZTA to secure the northern part of the Tilley triangle to the extension of QE Park; and**
- **agree in principle to purchase the Paekākāriki scarp opposite the railway station.**

CARRIED

Miscellaneous Items:

1. Mr Edwards asked about the Council printing the Board's quarterly newsletter.

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In response, Group Manager Infrastructure Services said this service (colour photocopying) was not provided to other Community Boards. The Council's Democratic Services advised it would prefer the Board opted for a black and white publication or an email newsletter.

2. The Board wished to congratulate Ames Street on winning the title of 'Greenest Neighbourhood 2014'.
3. Graham Coe gave a presentation on the St Peters Hall and a request was made for the presentation details to be recorded in the Minutes of the meeting. The Paekākāriki Station Trust also made a presentation regarding their AP submission.
4. Board's Annual Plan submission to include Art Trails; and Seawall: artworks could also be inclusive.
5. Campbell Park fence and footpath: Group Manager Infrastructure Services said he met with the Chair to talk about these matters. The footpath would be asphalted in the next two weeks and a follow-up would be made regarding the fence.
6. Outside the Beach Road shops, some timber had become slippery. Group Manager Infrastructure Services said this matter needed to be followed up – Roading staff were investigating whether or not the timber could be treated and made more slip resistant.
7. The Annual Plan submission from Paekākāriki Station Museum was tabled and the Board made the following recommendation:

MOVED (McDonald/Edwards)

That the Paekākāriki Community Board receive the Annual Plan submission from Paekākāriki Station Museum.

CARRIED

8. Mr Eckett referred to Item 3 on page 16 of the Agenda regarding the proposed water charging for water meters. The Group Manager Infrastructure Services said he would provide the figures/calculations to the Board.
9. Group Manager Infrastructure Services said he would make the contact details for key Council staff available to the Board.

The meeting closed at 9.04pm

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Date

Jack McDonald
Paekākāriki Community Board Chair

CHAIRS REPORT (11 March – 15 April)

Roading: The Board is in discussion with NZTA in an effort to get the 70km speed limit extended further north and south of Paekākāriki and improved safety measures for commuters and homes on SH1. This work had been signed off by NZTA, but because of AA's objections it has been halted. We are expecting a presentation on these issues from NZTA at our April meeting.

At its March meeting, the Board resolved to leave Ames Street as both an entrance and exit from Paekākāriki. A speed bump will be installed plus speed signs on the road. With the Te Araroa track starting at the end of Ames Street the Eastern side will have a footpath and yellow lines installed. Walkers will be encouraged to park at the Railway Station and follow signs through the village and onto and up Ames Street.

The work on Wellington Road and around the school is complete. The school has noticed better road behaviour. Planning for a new gate at the school is underway, with initial design concepts complete.

Annual Plan: The Annual Plan sets Council's proposed budget for the next financial year (1 July 2014 to 30 June 2015). It also details the services council provides as well as planned activities and investments. The consultative period on the Draft Annual Plan ends on the 26 April. The Board has begun working on a submission.

Seawall upgrade: A community working group has proposed a design for the seawall upgrade from The Sand Track north. Council is currently working on costing this design along with other options.

There will be a public meeting on design options in early May and then further consultation with the community with the aim of the Community Board endorsing a design option.

Tilley Road soccer field: The soccer field at the end of Tilley Road is nearly ready for use. Dry weather has curtailed the grass growth. Assurances have been given that the field will be ready for games at the beginning of May.

Railway crossing: A public railway crossing will be constructed near the houses on the highway for people to cross to Tilley Road in safer circumstances than at present. This will also serve as an alternative village exit point in times of emergency. This work is due to completed by the end of June.

Jack McDonald
CHAIR, PAKĀKĀRIKI COMMUNITY BOARD

ANNUAL PLAN SUBMISSIONS (held prior to the Paekākāriki Community Board meeting @ 5.30pm)

1. St Peters Hall Trust, Graham Coe gave some background about the Trust's aspirations and direction.

In response, Group Manager Infrastructure Services said it would be worthwhile looking at previous Annual Plan submissions (Otaihanga Boating Club/Te Horo Hall) where links were made to public use of the hall. The Trust's previous submissions had been previously linked to the library but there was no reason why it could not be linked to some public use/benefit associated with the hall. The Club amended its constitution to ensure there was an allocated amount of time set aside for the general public to use the facility. The Trust might also want to consider making an application to the Community Grants Scheme and modify its application to fit the criteria.

Mr Coe asked about the possibility of Council relocating the library from the Tennis Club back to the hall.

As a tourism initiative, the Trust planned to write to NZ Rail to see about fare concessions for people travelling north from Wellington to Paekākāriki.

2. The Paekākāriki Station Museum spoke to its Annual Plan submission (distributed) which essentially was the creation of a 'writers/artists walking route' to better inform visitors of the many local attractions relative to Paekākāriki.

Group Manager Infrastructure Services said he would make the previous Annual Plan submissions from Te Horo Hall and Otaihanga Boating Club available.

Michael O'Leary said he would formally present the Museum's Annual Plan submission at the Community Board's meeting during public speaking.

Helen Keivom said she would be making the Museum's submission to Council and as well as talking about the writers/artists walkway, she would also speak about the economic/tourism proposal for the village.