

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 21 AUGUST 2018	7.00 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 21 August 2018 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

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

IN ATTENDANCE: Ms N Tod Group Manager Regulatory Services  
Miss A McLaughlin Democracy Services Advisor

APOLOGY Mr P Hughes

LEAVE OF ABSENCE: Mr S Eckett

The Chair welcomed everyone to the Board meeting and explained the reduced agenda.

PCB 18/08/129

**APOLOGIES**

**MOVED (HOLBOROW/EWENS)**

**That the Paekākāriki Community Board accepts apologies from Mr Paul Hughes and Mayor K. Gurunathan.**

**CARRIED**

It was noted that Mr Steve Eckett was on a leave of absence.

PCB 18/08/130

**DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS**

There were none.

PCB 18/08/131

**PUBLIC SPEAKING (Grants)**

**Discretionary Grant:**

**Mr Allan Harvey, Kidz Need Dadz Wellington**

Mr Harvey spoke in support of the grant application.

**Ms Alexandra Saunders, the LEGO GO Club**

Ms Saunders spoke in support of her grant application.

**PUBLIC SPEAKING (Other Issues)**

There were no other public speakers.

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PCB 18/08/132

**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 Chairperson's report would be deferred to the next meeting.
- (e) Community Board Members' Activities:  
The Community Board members' activities would be deferred to the next meeting.

PCB 18/08/133

**CONSIDERATION OF FUNDING APPLICATIONS (RS-18-585)**

The Paekākāriki Community Board considered the funding report RS-18-585.

**MOVED (EDWARDS/EWENS)**

**That the Paekākāriki Community Board approves a funding application for \$150.00 from Kidz Need Dadz Wellington to assist with the annual Kidz Need Dadz Wellington Fathers' Day community event at Kāpiti 10-Pin Bowling on 2 September 2018.**

**CARRIED**

**MOVED (EDWARDS/HOLBOROW)**

**That the Paekākāriki Community Board approves a funding application for \$500.00 from the LEGO GO Club to assist with the costs of supporting the LEGO GO Club with project costs.**

**CARRIED**

PCB 18/08/134

**NOTICE OF MOTION**

The Notice of Motion would be deferred to the next meeting.

PCB 18/08/135

**UPDATE: REVOCATION STATE HIGHWAY ONE – PETER WARD, NZTA**

The update would be deferred to the next meeting.

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PCB 18/08/136  
**ELECTRIC VEHICLE FAST CHARGER LOCATION**

This item would be deferred to the next meeting.

PCB 18/08/137  
**CONFIRMATION OF MINUTES: 17 JULY 2018**

**MOVED (HOLBOROW/EWENS)**

**That the minutes of the 17 July 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.**

**CARRIED**

PCB 18/08/138  
**MATTERS UNDER ACTION**

The following matters under action were noted and discussed:

<b>Matters Under Action</b>					
<b>Item</b>	<b>Date Raised</b>	<b>Target Date</b>	<b>Matter</b>	<b>Responsible Officer</b>	<b>Action/Progress</b>
1.	29/1/2013	December 2017	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"> <li>- Detailed designs and preparation of tender documents for physical works – 2018/19</li> <li>- Tenders and Contract Award for physical works – 2020/21</li> <li>- Construction – 2021/22 and 2022/23.</li> </ul> <p>In the interim the repair/maintenance work will continue when required.</p> <p>Meeting of the Paekākāriki Community Board and Community Design Group is proposed for Friday 24 August 2018, 2.30 pm.</p>
2.	2/6/2015	December 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	<p>The projects associated with Tilley Road flooding are now included in the 2018 LTP stormwater programme. Due to the financial constraints the Stormwater programme was stretched for 45 years and the highest priority was</p>

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					allocated to habitable dwellings. As a result the Tilley Road projects (section flooding category) are programmed for the years 38 and 40 of the 2018 LTP. <i>This item can be closed.</i>
3.	14/7/2015	February 2018	Village Parking options	Group Manager Infrastructure Services	At the last Board meeting the Board decided that the parking area at the top of Ames Street would remain the same, and requested staff investigate angle parking south of 90 Ames Street. Council Officers are also going to check the size of all the marked parking spaces and adjust/repaint them if they're not to standard. The situation will be reviewed at the end of 2018. Gary Adams would update the Chair.
4.	14/2/2017	February 2018	Beach Road parking	Group Manager Infrastructure Services	The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and the monitoring would continue. This is ongoing. The Chair and Mr Hughes met and looked at the parking and signage and would be placed on the next agenda.
5.	14/2/2017	June 2018	Village signage	Group Manager Infrastructure Services	Signage for the village is still ongoing and Officers are looking to the Board for an agreed strategy.  Te Araroa signage is in place.  Macrons on Paekākāriki are part of Council's style guide.
6.	5/7/2016	March 2018	Minor traffic improvements	Group Manager Infrastructure Services	Last financial year's works programme included: <ul style="list-style-type: none"> <li>Robertson/Wellington Roads – priority.</li> </ul> Work has been completed and the 2018/19 programme confirmed.  Planting to go ahead rather than grassing.  <i>This item can be closed.</i>

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7.	5/7/2016	March 2018	Road Safety	Group Manager Infrastructure Services	<ul style="list-style-type: none"> <li>Ocean Road – broken yellow lines (byls)</li> </ul> <p>This needs further clarification and investigation by Council officers. If a serious safety issue is identified then byls will be installed.</p> <p>A review of the situation is needed and the Council officer is to report back to the Board by the 2 October 2018 meeting.</p>

A thank you card was received from the Paekākāriki School which was read out: "Dear Paekākāriki Community Board – thank you so much for helping out with our school production".

The meeting closed at 7.24 pm.

Philip Edwards  
Paekākāriki Board Chair

Date