

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

Minutes of a meeting of the Paekākāriki Community Board on Tuesday, 25 June 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
Dr J Aitken

IN ATTENDANCE: Ms N Tod Group Manager Regulatory Services
Ms J Rennie Executive Secretary Regulatory Services
Mr W Boness Principal Ranger – Western Sector, Parks, GWRC

APOLOGIES: Mayor K Gurunathan
Ms C Hardy Stormwater and Coastal Project Manager, KCDC

The Chair welcomed everyone to the Community Board meeting including invited guest Wayne Boness.

APOLOGIES

Apologies were noted from Mayor Gurunathan and invited guest Corinne Hardy.

PCB19/06/200

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

Ms Ewens declared a conflict of interest with regards to the grant application from Paekākāriki Informed Community Inc. and advised she would be abstaining from any decision on their grant application.

PCB19/06/201

PUBLIC SPEAKING (Grant Applications)

Mark Amery

Mr Amery spoke to the application from the Paekākāriki Informed Community Inc. for a grant to assist with the costs of printing two vinyl banners which will hang permanently in St Peters Hall as agreed to by the Paekākāriki Community Trust to promote Paekākāriki. He advised a rocket launch function would be held this Saturday at the Surf Club to thank contributors to the website.

Ian Clark

Mr Clark spoke to the application from the Paekākāriki St Peters Village Hall Trust for a grant to assist with the costs of printing flyers for a mail drop to residents in Kāpiti asking for books and advertising the Paekākāriki Book Fair. The money raised would go towards a new floor for the St Peters Hall.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

Philip Edwards

The Chair spoke to the application received from Megan Driver on behalf of the Paekākāriki Scout Group for a grant to assist with the costs of purchasing an oven as part of the refurbishment of the Paekākāriki Scout Den kitchen.

PUBLIC SPEAKING (Other)

Tina Pope

Ms Pope raised the matter of another Trust Fund administered by the Public Trust that was not well known and wanted to know how money from this Trust could be accessed by the Paekākāriki community. The Chair gave some background on the Combined Services Trust Fund. He has been meeting with trustees of the Fund over the last few years about the possible transfer of the Trust. There are complex legal issues and difficulty around the process of transferring a Trust fund to another organisation such as the Paekākāriki Community Board. Dr Aitken commented that the Community Board has very limited financial jurisdiction and if the Trust Fund was able to be transferred to another entity to be administered, this would sit better with the Council. Research on the official history and purpose of the Trust needs to be undertaken before this matter is taken any further. The Combined Services Trust Fund trustees would have to initiate any action regarding a transfer.

PCB19/06/202

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.

An agenda item was brought forward.

PCB19/06/203

CONSIDERATION OF FUNDING APPLICATIONS (RS-19-822)

MOVED (Edwards/Aitkens)

That the Paekākāriki Community Board approves a funding application for \$433.00 plus gst from the Paekākāriki Informed Community to assist with the costs of printing two vinyl banners which will hang permanently in St Peters Hall as agreed to by the Paekākāriki Community Trust to promote Paekākāriki.

That the Paekākāriki Community Board approves a funding application for \$100.00 from the Paekākāriki St Peters Village Hall Trust to assist with the costs of printing flyers for a mail drop to residents in Kāpiti asking for books and advertising the Paekākāriki Book Fair.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

That the Paekākāriki Community Board approves a funding application for \$500.00 from the Paekākāriki Scout Group to assist with the costs of purchasing an oven as part of the refurbishment of the Paekākāriki Scout Den kitchen.

CARRIED

PCB19/6/203

MEMBERS' BUSINESS Continued

(d) Chairperson's Business:

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

Community Board Members' Activities:

Ms Ewens

- Would attend a site visit to Ian's Coffee Shop/former BP site with a Council officer on Thursday 27 June.
- Presented to Arts Panel regarding funding for art for the seawall.
- Attended Hub Activation day at the School – simulation of an emergency.
- Met with local resident, Dr Aitken and Council officer over local stormwater issues.
- Attended Wainuiwhenua meetings.
- Attended School plant sale and gala.

Cr Holborow

- Footsteps of the Marines – attended another successful walk/run.
- The wall at Whareroa Farm has been rebuilt with the help of volunteers. Huge community effort involved.

Dr Aitken

- Met with Council officer, local resident and Ms Ewens on the ponding overlay. Ponding and stormwater issues of considerable concern to resident and others.
- KCDC meeting where Paekākāriki issues well represented. Heard about Mayor's Health Advisory Group work on improving health services on the Coast.
- Attended Emergency Hub meeting.
- Assisted with the Book Fair and wished to thank Jan Nisbett for her past efforts with the Book Fair and Ian and Jenny Clark for taking over running the Book Fair.
- Attended Housing Trust meeting.
- Undertook a couple of personal sessions on local radio.
- Attended local body candidate meeting last Sunday.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

Mr Hughes

- Working on State Highway 1 revocation.
- Working on issues with signs at Mackays Crossing.
- Attended Wainuiwhenua meetings.

PCB19/06/204

QUEEN ELIZABETH PARK - COASTAL RETREAT PLAN PROCESS

Wayne Boness from Greater Wellington Regional Council gave an update on the coastal retreat plan process. He advised that consultation has been done on the concept and there has been a good response. The submission process has now closed and 20 submissions have been received. The response has been mostly positive and this may have meant fewer submissions than expected. People are wanting good linkages from the inland track back to the coast. Some people want the removal of exotic plantings. Beach access and dune restoration were also supported. He is finalising the plan and there is an approval process by GWRC. Implementation will be over a three-year timeframe. He will come back to the Board on how it will roll out. There will be signage put up to explain to the public how it will happen. The village can be involved in dune restoration. Mr Boness thanked the Board for its support and emphasised he wants to keep involved with the community. Mr Hughes raised the issue of posts, old railway irons and other materials being exposed by the erosion. He asked who would assist with tidying up and removing such items. Ms Tod would look into whose responsibility it is to do this work.

PCB19/06/205

SEAWALL UPDATE

Corinne Hardy from Kāpiti Coast District Council was unable to give an update on the seawall due to sickness but had updated the Chair and Ms Ewens earlier in the week. She would attend the Community Board meeting on 6 August to give an update. It was advised that a few questions need to be answered with regard to the changes in the drawings before these are made public. Stormwater outlets will be replaced with like for like. Tonkin and Taylor need to finish the design work and Ms Hardy will bring designs to the 6 August meeting.

PCB19/06/206

2019 LOCAL BODY ELECTIONS – PRE-ELECTION BRIEFING (PP-19-798)

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board note the information on the 2019 election period in report PP-19-798.

CARRIED

PCB19/06/207

CONFIRMATION OF MINUTES 7 MAY 2019

MOVED (Holborow/Ewens)

That the minutes of the 7 May 2019 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

Councillor Holborow in response to a question advised that work has commenced on a housing policy.

PCB19/06/208

MATTERS UNDER ACTION

Matters Under Action as at 25 June 2019

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. A process in place to consider Seawall art. 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. An offer has been made to acquire the property and we are awaiting a formal response.
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 with the estimated completion date being mid July 2019.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

4.	12/2/2019	Ongoing	Transmission Gully Project	Senior Policy Adviser GM Infrastructure Services	- Surplus Land project: The Wainuiwhenua Group continues its work to develop a plan for future uses of surplus land. A community meeting was held on 16 May to discuss the group's objectives with the community. The group also presented to Council in support of its Annual Plan submission on 23rd May 2019. Group meeting was held on 10 June – next meeting is planned for 15 July 2019. - Construction: NZTA representatives Messrs M Sullivan and C Nicholson attended 7 May 2019 PCB meeting. They will be invited to 6 August meeting to give an update.
5.	12/2/2019	Ongoing	Revocation	GM Infrastructure Services	NZTA representatives Messrs M Sullivan and C Nicholson updated PCB at its meeting of 7 May 2019. They will be invited to 6 August meeting to give an update.
6.	7/5/2019	Ongoing	Ian's Coffee site	Property Services Manager	The property was acquired for a future carpark. The building will be demolished when the carpark is built. Currently there is no funding allocated for this work.
7.	25/6/2019	6/8/2019	Queen Elizabeth Beachfront	GM Regulatory Services	Railway Irons and old posts on beach in front of QE Park. Discuss with GWRC to clarify responsibility for removing unsafe items from the beach.

Ms Tod spoke to the above items.

Item 1: Ms Hardy will attend the 6 August Community Board meeting to give an update.

Item 4: The Wainuiwhenua meeting is at the Bowling Club at 7pm on 15 July.

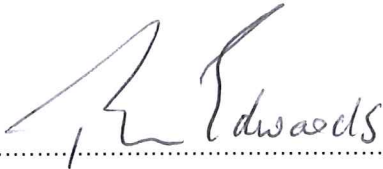
Item 6: Ms Tod was asked by the Board about the timeframe for the demolition of the building and she will look into this and report back. Following a point raised by Dr Aitken, Cr Holborow will raise car parking from an environmental perspective at Thursday's Council meeting when discussing the paper "Towards Carbon Neutrality by 2025".

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

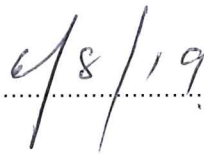
Item 7: It was requested this item be added to the Matters Under Action table above.

Ms Tod advised there is a live link to a survey seeking feedback on the Open Spaces Strategy, Issues and Opportunities document on the Council home page.

The Chair thanked everyone for their attendance and the meeting closed at 8.17 pm.



Philip Edwards
Paekākāriki Board Chair



Date

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 25 JUNE 2019	7.00 PM

Paekākāriki Community Board Chair's Report

Tuesday, 25 June 2019

- Memorial Hall progress.
- Campbell Park road completed.
- Ian's coffee shop visit.
- FLY BY Wire. Natasha update.
- Speed Limits introduction.
- Paekākāriki NZ official opening. Sat 3.00.-.6.00 pm.
- Seawall update meeting with Corinne.
- Grants use up all of the money left.
- Wainuiwhenua meetings.
- Congratulations to Sophie for putting her name forward to stand for Council.
- Traffic management around school.
- Housing Hui.
- Open Spaces Policy.
- Awards (Civic) I was part of selection policy.
- Accidents x2 at intersection.
- Ngati Haumia ki Paekakariki.
- Local groundsman.
- Wayne Boness QE Park.

Philip Edwards
Chair