

| MINUTES | MEETING HELD ON | TIME |
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| PAEKĀKĀRIKI COMMUNITY BOARD | TUESDAY 27 FEBRUARY 2018 | 7.00 PM |

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 27 February 2018 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

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

IN ATTENDANCE: Mr W Maxwell Chief Executive
 Ms N Tod Group Manager Regulatory Services
 Ms J Rennie Executive Secretary Regulatory Services

The Chair welcomed everyone to the Board meeting, including Wayne Maxwell, Chief Executive, Kāpiti Coast District Council, Natasha Tod, the Group Manager Regulatory Services who is replacing Sean Mallon, Community Board members and Cr David Scott. The Chair congratulated Wayne Maxwell on his appointment to the position of Chief Executive. The meeting stood for a moment's silence in honour of John Perkins (recently described as the unofficial Mayor of Paekākāriki) who recently passed away.

PCB 18/02/94

APOLOGIES

MOVED (Edwards/ Holborow)

That the Paekākāriki Community Board accept an apology from his Worship the Mayor, K Gurunathan.

CARRIED

PCB 18/02/95

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

Paul Hughes informed the meeting he belongs to the Facebook site for Low Carbon Kāpiti which has applied for a community grant from the Board. He will not participate in any discussion or decision made.

PCB 18/02/96

PUBLIC SPEAKING (Grants)

Jake Roos, Low Carbon Kāpiti

Jake Roos spoke in support of Low Carbon Kāpiti's application for a grant of \$500.00 to assist with expenses associated with a community project to build a display from Lego. The display will illustrate what the Kāpiti Coast might be like in the future where the community meets the challenges presented by climate change. He has applied to all the Community Boards for funding assistance. He tabled some flyers on the Lego Workshops and asked if these could be distributed.

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PUBLIC SPEAKING (Other Issues)

Rod Lawrence, Paekākāriki Connection and Parking Ames Street

Rod Lawrence spoke about parking issues at the southern end of Ames Street due to the new walkway, especially on weekends. He spoke about some options that he thought would improve the situation. Noise and visibility issues were highlighted. Once the track is completed the effect that has on the current situation will be clear. Mr Lawrence's comments were noted as being most constructive. Staff were asked to address the question of what consultation and monitoring mean and provide a report at the next meeting investigating further limits on parking. Monitoring is currently done by the Chair on a daily basis and Natasha Tod advised consultation will be undertaken using a letter drop in the area. It was asked that Council staff start at 55 Ames Street on the hill side of Ames Street and 66 Ames Street on the beach side of Ames Street going south when undertaking monitoring and consultation.

Councillor David Scott – Abbeyfield

The purpose of Abbeyfield, an international organization, is to provide accommodation for the elderly on limited incomes. Cr D Scott is a member of the Abbeyfield Kāpiti Committee and he had been asked to speak on Abbeyfield's behalf. Although unable to provide any accommodation yet, it has acquired land near the airport for this purpose and is trying to raise \$3m to set up a family-style home for up to 14 elderly residents. It would be appreciated if assistance could be given in informing the community about Abbeyfield and supporting it in its aims. The Committee will approach the Community Board for a grant in the future.

PUBLIC SPEAKING (Grants)

James Albertson, Paekākāriki Informed Community Incorporated

James Albertson spoke in support of Paekākāriki Informed Community Incorporated's request for a grant of \$500 to cover the costs of an additional turntable for use at Paekākāriki FM.

PCB 18/02/97

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

Councillor Holborow informed the meeting she would be absent 1-28 April and she had informed Council.

It was noted Steve Eckett will be absent 17 July to 25 August 2018 and he will confirm dates closer to the time.

(c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

(d) Chairperson's Business:

The Chair spoke to his report (circulated to the Board and attached to these minutes).

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In response to the Chair's report Councillor Holborow asked the meeting to note that the murals have been enthusiastically received by the public (the Public Arts Panel funded protective coating work which has been done) and she, Councillor Howson and the Mayor attended the meeting about the seawall. The design work for the seawall will be continued with and the procurement will happen before the next LTP process (2021/22) so the project does not risk further delay. There will be a significant rates increase from Greater Wellington Regional Council (GWRC) which will reflect the cost of delivering flood protection to different communities which will impact on Paekākāriki.

The Chair gave further information on the Wellington Road/Robertson Road intersection, It is noted that he has asked for a copy of the design to show how this will be made safer as work is due to commence and he is still waiting on this from the Roothing Team.

The Chair described the Beach Road pavement log issues in response to a question. The bollards at Murray Hill Point were mentioned as dangerous and it was asked that the Community Board Secretary raise this as a service request with Council so this can be investigated.

In response to a question on the Seawall being deferred to 2020/21, the meeting was informed that the current resource consent is for the design of the wall and the footprint. The material it is built of is flexible. The design that was agreed on by the Design Group is still the design that is to be delivered in the 2020/21 LTP. The plan delivers certainty and the community can submit to the LTP on this.

The final LTP will be approved in June. Workshops are being held to give firm guidelines about what the Council wants to deliver. Council is under tight time constraints and constrained by its debt cap so community consensus in submissions on the way forward to Council on the seawall would be positive.

A member of the public raised that due to Kapiti's long coastline there were enormous climate change issues for Council to try and cope with. Local Government New Zealand is collaborating with Central Government on this issue. A regional climate change group, GWRC and territorial authorities are looking at funding infrastructure and mitigation across the region. It was suggested that the Minister of the Environment, James Shaw, be formally written to.

MOVED (Edwards/Ewens)

That Councillor Holborow, on behalf of the Paekākāriki Community Board, write to the Minister for Climate Change, Hon. James Shaw, and ask him to speak to our Community Board on climate change impacts. A copy of the letter will be sent to Hon. Kris Faafoi, the Member of Parliament for Mana,

CARRIED

The question was raised whether there was an emergency management clause that allowed private property owners to undertake protection work in an emergency to protect their properties. Residents were advised they should contact Council in the first instance in such an emergency.

It was noted that Neighbours' Day is 25th March.

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(e) Community Board Members' Activities:

Board members gave a quick update on their activities.

- Steven Eckett
 - Attended LTP meeting at Council as did all the Community Board.
- Holly Ewens
 - Along with Councillor Holborow supported family of 1 Wellington Road fire.
 - Attended community meeting about new website and three housing Trust meetings – “Give a Little” Fund now at \$13,500.
- Paul Hughes
 - Thanked staff for seawall maintenance which helped its survival.
 - Revocation of State Highway – Draft paper sent to NZTA to assist it to start doing things for community and along the highway.
 - Stream – following activities with the White Bridge. Concerned about GWRC lack of engagement with community on issues.
 - Stormwater – encouraging Council to pay attention to public interest aspects of the budget regarding climate change issues
 - Traffic calming in village – disappointed at Council staff response to the issue of speeding vehicles.
- Cr Janet Holborow
 - Attended opening of exhibition which is coming to Paekākāriki at the Waitangi Day celebrations.
 - Attended national policy advisory group meeting – Workstreams on advocacy, LGNZ, housing, water out to 2050, and obligation as a Council regarding information on LIMs.
 - Thanked staff for their efforts in finding a house for the family displaced by the fire.
 - GWRC attend Friends of Park meetings. Information not coming back to the community. Perhaps a community board member could also attend these meetings.
 - Wainui Stream fish passage – great progress on this with meetings underway with GWRC, DOC and Council.
 - Issues around speed issues noted as a concern.

Judith Aitkens noted that Paekākāriki issues did not come up when she was on the GWRC. It was felt GWRC should be more sensitive to the Paekākāriki Community's needs with regard to climate change/sea level rise issues.

MOVED (Hughes/Eckett)

That the Paekākāriki Community Board make a submission to the Greater Wellington Regional Council on its Long Term Plan to be signed off by the Chair of the Paekākāriki Community Board.

CARRIED

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PCB 18/02/98

CONSIDERATION OF FUNDING APPLICATIONS (RS-18-382)

The Paekākāriki Community Board considered the funding report RS-18-382.

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves a funding application for \$250.00 from Low Carbon Kāpiti to assist with expenses associated with a community project to build a display from Lego of what the Kāpiti Coast might be like in the future where we meet the challenges presented by climate change.

CARRIED

MOVED (Hughes/Eckett)

That the Paekākāriki Community Board approves a funding application for \$500.00 from Paekākāriki Informed Community Incorporated to cover the costs of an additional turntable for use at Paekākāriki FM.

CARRIED

PCB 18/02/99

UPDATE: RESTORATION OF RAUMATI WETLANDS AND EXPANSION OF RECREATIONAL OPPORTUNITIES WITHIN THE QUEEN ELIZABETH PARK

Russell Bell spoke to the meeting. The Queen Elizabeth Park plan is about to be reviewed soon. The Raumati South Residents' Association supports the proposal of the Chair of the Friends of Queen Elizabeth Park that GWRC restore the Raumati Wetlands and expand the recreational opportunities within the park. He tabled documents outlining two protection and recreational initiatives and talked about emission reduction benefits of the initiatives.

The Chair noted the PCB would like to support and assist Mr Bell to make a submission regarding this matter to GWRC's LTP. The Paekākāriki Community Board will also make a submission. Mr Bell will provide his contact details to the Chair so he can follow up with Mr Bell on what he needs to do to make a submission.

PCB 18/02/100

CONFIRMATION OF MINUTES: 12 DECEMBER 2017

The Paekākāriki Community Board considered the minutes of 12 December 2017.

MOVED (Eckett/Ewens)

That the minutes of the 12 December 2017 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

PCB 18/02/101

MATTERS UNDER ACTION

The Matters under Action table was discussed.

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| Matters Under Action | | | | | |
|----------------------|-------------|---------------|------------------------------|---------------------------------------|---|
| Item | Date Raised | Target Date | Matter | Responsible Officer | Action/Progress |
| 1. | 29/1/2013 | December 2017 | Coastal protection upgrade | Coastal & Stormwater Asset Manager | Options for the replacement of the Seawall have been presented to Council for its consideration as part of the next LTP. The LTP proposal is for works to be funded in years 3-5 and from the maintenance fund in the interim. |
| 2. | 2/6/2015 | December 2017 | Tilley Road flood protection | Coastal & Stormwater Asset Manager | The projects associated with Tilley Road flooding are in the Stormwater reprioritised work programme and become part of the next LTP depending on the funding approved by Council. Stormwater priorities in the LTP focused on habitable dwellings. |
| 3. | 14/7/2015 | February 2018 | Village Parking options | Group Manager Infrastructure Services | The P120 parking area (top of Ames Street) continues to be monitored. Report to be prepared by Council Officer for next community board meeting and consultation will be undertaken with residents. |
| 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. |
| 5. | 14/2/2017 | June 2018 | Village signage | Group Manager Infrastructure Services | Signage for the village was dependent on available funds this financial year. |
| 6. | 5/7/2016 | March 2018 | Minor traffic improvements | Group Manager Infrastructure Services | This financial year's works programme included: <ul style="list-style-type: none"> • Robertson/Wellington Roads - priority The tender has been awarded and work is due to commence in early March. |
| 7. | 5/7/2016 | March 2018 | Road Safety | Group Manager Infrastructure Services | <ul style="list-style-type: none"> • Ocean Road – broken yellow lines (byls) Work will be underway soon. |
| 8. | 5/7/2016 | June 2018 | Street-lighting | Group Manager Infrastructure Services | The LED Upgrade in Paekakariki is substantially complete, excepting four lights. Changes to the decorative lights |

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| Matters Under Action | | | | | |
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| Item | Date Raised | Target Date | Matter | Responsible Officer | Action/Progress |
| | | | | | on Beach Road have not been completed at this stage, as a possible future solution will need to be found as the streetlight luminaires will not retrofit these type of poles. |

The follow matters arose for attention:

Item 3: Additional monitoring will be stepped up by staff to make sure there is a good understanding of what the current situation is.

Item 4: It was understood there would be education around parking (flyers) and the Board is not aware that this has happened. The garage owner has a Council letter for people who have cars being serviced to take to Council if they are infringed. Education around the all-day parking issue is to be added to the MUA for the next meeting.

A parking review in the commercial area of Paekākāriki was requested by Mr Eckett and supported by Mr Hughes. An expert review of the current parking situation with recommendations is wanted for information and education purposes. The review will investigate if there is enough parking in the commercial area of the village and if the enforcement of parking is correct.

Item 5: Signage for bike track. The Chair will email Darren Utting for an update.

Item 6: A copy of the design is requested for the Community Board.

Natasha Tod advised that the contract document for Te Araroa Trail is being worked on at the moment and is due to go out in the next two weeks for prices. Following that process, work will be scheduled in. A confirmation email will be sent to the Board at that stage.

The Chair thanked everyone for attending the meeting and advised the next meeting's agenda will include an update on Transmission Gully and a presentation from GWRC on coastal issues.

The meeting closed at 8.37pm.

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Philip Edwards
Paekākāriki Board Chair

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Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 27 February 2018

- Ames Street...see matters under action.
- Wellington Road/ Robertson Road intersection. See matters under action.
- Gate to QE park....The White Bridge... Stream clearance.
- WRC to come to April Meeting to discuss Road and toiletsin going forward.
- Speed Review. Janet and I are pushing for Beach Road to be now, not in 2/4 years' time.....speed limit drop on highway and for TG for a few months.
- Treaty Exhibition at Station Museum ...3 April to 8 May.
- SH 1 Revocation document sent into NZTA...Peter Ward.
- Beach Road pavement log issues and track to Te Araroa trail.
- Campe Estate applications. Advertising soon.
- Seats ... memorial seat and another at Soccer Fields.
- Positive feedback re murals.
- Seawall repairs – all listed in letter from him 23/2.
- Marvellous work by Janet and Holly following fire and the Council allowing short-term use of Tilley Road house.
- Positive result with a Paekākāriki resident being allocated the vacant Council unit.
- Reference written for Graeme Carlsen on his leaving after 27 years. PCB and a few others thanked him over a few drinks one Friday night.
- Positives re newsletter.
- Emerald Glen/Waterfall Road.
- Issues re Waikakariki Stream.
- Neighbours' Day... Bowling club involvement.
- PCB to attend engagement meeting re LTP 12 April.
- Sign in QE park.
- Paul Hughes to Council re Stormwater budgets.
- New Bus Shelter.
- LED lights.
- Changes at service station.
- Seawall – A meeting was held involving the community, PCB, staff plus Michael Scott.
- Proposal to hold off building seawall until 2020/2021 with 16 million option of vertical concrete over full length.
- Planning to continue and to pass in 2019 year. This will allow the Council to afford without going over borrowing maximum.
- Rates this LTP. Believe me ...the Council and staff are working on giving you the lowest possible rate. Even though you may not like it.

Philip Edwards

Philip Edwards
PCB Chair