

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 12 DECEMBER 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 12 December 2017 commencing at 7.40 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 Group Manager Corporate Services
Ms J Rennie Executive Secretary Regulatory Services
Mr D Utting Environmental Consents and Compliance Manager, Transmission Gully
Ms B Mackenzie-Dodds Manager, Stakeholder and Community Relations, Transmission Gully
Mr P Ward Senior Project Manager, Transmission Gully
Cr M Scott

The Chair welcomed everyone to the Board meeting, including Cr Michael Scott, Chairman of the Operations and Finance Committee; Wayne Maxwell sitting in for Natasha Tod, the new senior manager taking over from Sean Mallon; Judy Rennie who has taken over secretarial duties from Marg Harris; fellow Community Board members and those giving the presentations tonight. He declared the meeting open noting it was starting a little late due to a previous meeting on the Seawall.

PCB 17/12/085

APOLOGIES

Apologies were noted for Natasha Tod, Group Manager Regulatory Services and his Worship the Mayor, K Gurunathan.

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board accept the apologies.

CARRIED

PCB 17/12/086

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

There were none.

PCB 17/12/087

PUBLIC SPEAKING TIME (Other Issues)

Francis Mills

Francis Mills spoke about the St Peter's Village Hall centenary celebrations to be held in April 2018 (Easter Sunday to the following Sunday, 1-8 April). He is leading a team which are putting together a programme for the eight-day celebrations. The school will be involved and they are working on a significant parade. Various dignitaries will be invited including the

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American Ambassador, marines and local iwi. There will be child-friendly entertainment in the hall and significant events throughout the week including the orchestra which practices in the hall, bands, beer festival (boutique breweries), and food trucks. Other activities are still being worked on. Council is not funding this centenary celebration so Francis and his team are looking at other funding initiatives including a Community Board grant. The Wellington Community Trust and NZ Lotteries Commission were suggested as possible funding sources, and Mr Maxwell advised Francis that he should talk to his Communications team for assistance with planning and coordination. The Chair advised Francis to contact Judy Rennie for a Community Board grant application form.

Mark Amery

Mark Amery spoke about Paekākāriki Online – Website Platform, and Paekākāriki Housing Trust. He tabled copies of his “Your Local Know-It-All” online newsletter.

Paekākāriki Online originated with the Community Board. The aim was to have a stronger web visibility for the village and a one-stop shop for information on line. He is assisted by a very experienced team and will be employing a technical assistant in January for three months to assist in getting the technical platform up. Things have taken longer than expected but hopefully the information that is being developed will be up online by the middle of next year. Further funding is needed. The Chair advised the Board gave funding a year ago and would look sympathetically again at a grant application.

Mark advised the Radio Station is running sustainably.

A report on the Housing Trust is online with the latest update. There are enough funds to purchase a house on Tilly Road. Significant progress has been made over the last three months and the Chair congratulated Mark for his endeavours in this area.

Jan Nisbet, SH1 Cyclepath

Jan Nisbet spoke on the following:

1. She attended a recent Cycleway, Walkway, Bridleway meeting. She represents the open spaces in the southern area and they are developing a brochure in conjunction with the economic development people. These will be widely distributed and it is hoped the information they contain will maximize the opportunities that are available to people to go cycling, walking and horseriding. She asked that people take copies and give feedback.
2. She encouraged people to visit the new building in Queen Elizabeth Park which is amazing and will have information panels about iwi history and birds etc.
3. She asked everyone to dig out their old bikes. Underneath the hall is a bike library. Some bikes have gone to Otaki and she is helping them get a similar project going.
4. She raised the issue of signs which were promised back in June by NZTA (by Ms Mackenzie-Dodds and Mr D Utting) but this promise has still not been delivered on. She asked when they would be put up for safety reasons. Mr Utting explained the situation and apologized. He will be working with the Council and Community Board on consultation around signage. He will follow up with Jan after the meeting.

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PCB 17/12/088

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

There was no leave of absence.

(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). In response to a question regarding the Mayor's idea for the street, the Chair explained the Mayor had told him that next year will be the year of diversity. When the pedestrian crossing was painted in rainbow colours, this was against all traffic regulations and cannot happen again. The lines in the middle of the street could perhaps be painted in rainbow colours.

(e) Community Board Members' Activities:

Board members gave a quick update on their activities.

- Holly Ewens attended the opening of the new building in Queen Elizabeth Park and was welcomed on to the Paekākāriki Housing Trust as a trustee (she has been a working member since its foundation).
- Cr Janet Holborow (with Cr M Scott and Mayor Gurnathan) attended the handover for Mr Dougherty at Nelson City Council on Friday 8th December. This was a very moving occasion. She acknowledged Mr Dougherty's efforts as Chief Executive over the last ten years and welcomed Mr Gary Simpson as interim Chief Executive.
- Paul Hughes attended seawall meetings, Strategy and Policy Committee meetings, and Council Long Term Plan briefings. He will be following up on the State Highway 1 track (the Te Araroa Trail Extension); following up on whether we need to restrict water supply use due to algae blooms in the Wainui Stream where water is drawn from and compounded by silt from Transmission Gully work, and following up on traffic calming.

PCB 17/12/089

PRESENTATION: TRANSMISSION GULLY (Darren Utting, Environmental Consents and Compliance Manager and Belinda Mackenzie-Dodds, Manager, Stakeholder and Community Relations, Transmission Gully)

Darren Utting gave a presentation which included a video clip of a drone overview of the new road. The project is on track due to good weather conditions. Three quarters of the total earthworks will be completed by the end of summer. The pine plantations along the route will have no impact on the road when harvested. Signage at MacKays Crossing will be developed later on and working with Council this will be consulted on with the public. Trucks

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coming in and out of the site are causing traffic issues at the moment. NZTA are aware of this and it is hoped things will improve from the middle of next year when there will be less trucks needing to cross the current highway. Belinda Mackenzie-Dodds advised that she is printing articles now with information to distribute around the community with regards to dust issues. New natural biodegradable products are being used to try and control the dust. It was suggested by the Board that more communications around what is going on would be appreciated, especially regarding background silt in streams. Darren advised continuous water testing/stream real time technology monitoring is happening and they are improving their techniques. The excavation process for the foundation has finished now. People can sign-up on the Transmission gully website for construction newsletter updates and this is proving a very successful form of communication.

PCB 17/12/090

PRESENTATION: REVOCATION SH1 (Peter Ward, NZTA, Senior Project Manager, Transmission Gully)

Mr Peter Ward informed the meeting that there was not a lot of progress to report since his last update. No decision has been made yet on what revocation of State Highway 1 will mean for Paekākāriki or what the cost implications of revocation will be. Tolling on Transmission Gully hasn't been worked through yet. A lot of work is being done and this needs to be kept moving.

The Chair said there was a need to understand the revocation process so the Board could finish their draft paper on this matter. Peter Ward responded that NZTA would target issues raised in such a paper.

Having an idea of potential tolling and revocation decisions will be helpful for the community so they can discuss these. The Chair asked that Paul Hughes distribute his paper to the Board at its next meeting on 27 February for discussion and approval, and this will be forwarded to Peter Ward who will come back to the third or fourth meeting next year to discuss the issues raised in the paper further.

PCB 17/12/091

MOVED (Holborow/Eckett)

That the Paekākāriki Community Board adopts the meeting dates for 2018 as set out in Appendix 1 of report Corp-17-386 and that the start time for these meetings will be moved back from 7.30pm to 7.00pm.

CARRIED

PCB 17/12/092

CONFIRMATION OF MINUTES: 31 October 2017

The Paekākāriki Community Board considered the minutes of 31 October 2017.

MOVED (Edwards/Ewens)

That the minutes of the 31 October 2017 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

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The Board wished to record their appreciation of Marg Harris for her minute taking and secretarial services over the last ten years.

PCB 17/12/093

MATTERS UNDER ACTION

The Matters under Action table was discussed. An update was given on item 4. The Chair will email Mr Mallon for an update on item 6.

MOVED (Edwards/Holborow)

That the Community Board accept the Matters Under Action report as read.

CARRIED

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	Following the project briefing on 31 October, a meeting is to be arranged with the Council Representatives, Community Board, Community Design Group, and Council staff to clarify the next steps for the project.
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.
3.	14/7/2015	February 2018	Village Parking options	Group Manager Infrastructure Services	The P120 parking area (top of Ames Street) would continue to be monitored.
4.	14/2/2017	February 2018	Beach Road parking	Group Manager Infrastructure Services	After a meeting between two Community Board members, the owner of the Paekākāriki Garage and Environmental Standards staff, the garage owner has been given a copy of Council's waiver letter which he can supply to his customers so if they are ticketed and meet the waiver conditions, they can come to Council and apply for a waiver.
5.	14/2/2017	June 2018	Village signage	Group Manager Infrastructure Services	Signage for the village was dependent on available funds this financial year.

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
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 • Ocean Road – broken yellow lines Ames Street – parking
7.	5/7/2016	June 2018	Street-lighting	Group Manager Infrastructure Services	The LED Upgrade contract for Paekākāriki would begin in February/ March 2018.

The Chair thanked everyone for attending the meeting. Cr Holborow thanked the Chair and Community Board members for their work during the year. She said the Board was very proactive and positive, and it has been a pleasure working with Board members.

The meeting closed at 9.20pm.

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Philip Edwards
Paekākāriki Board Chair

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Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 12 December 2017

Attending Council meetings

Attending Long Term Plan Meetings

Several Seawall meetings with Councillors and Council staff

Ames Street parking and SH1 Track

Service requests re village timber and seawall access

Ames Street Kauri

Queen Elizabeth Park signs and gate

TG Display

Have we enough water discussion with Council

Discussion with Darren and Peter about tonight's presentations. From TG and NZTA.

Speed discussions

Mayor's idea for street

Meeting with Wayne and discussion with Natasha Tod who is to become our PCB staff senior manager, taking over from Sean.

Meeting with Judy Rennie who is to replace Marguerita Harris as PCB secretary

Bus signs up plus we are to get a new bus shelter for Tilley Road.

Philip Edwards
PCB Chair