

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

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 15 July 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	
	Ms	J	Holborow	(Councillor)
IN ATTENDANCE:	Mr	S	Mallon	(Group Manager Infrastructure Services)
	Ms	M	Harris	(Executive Secretary Infrastructure Services)
PRESENT:	Mr	M	Aitchison	(Stormwater & Coastal Asset Manager)
APOLOGIES:	Mr	R	Church	(His Worship the Mayor)

The Chair welcomed everyone and opened the meeting.

PCB 14/07/74
APOLOGIES

The Board received apologies from Mayor Ross Church.

MOVED (McDonald/Holborow)

That the Board receive the apology from Mayor Ross Church.

CARRIED

PCB 14/07/75

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: Board member, Sam Buchanan declared an interest in the funding application from Paekākāriki Informed Community Inc.

PCB 14/07/76

PUBLIC SPEAKING (GRANT APPLICATIONS)

1. Sarah Te One, Paekākāriki Informed Community Inc spoke to the group's application to the Campe Estate Community Fund to assist with the purchase of a microphone stand and field recorder.
2. Maria Cameron, Paekākāriki Playcentre spoke to the group's application to the Campe Estate Community Fund to assist with the cost of replenishing sand for the sandpit.
3. Storm Thompson, Paekākāriki School Parent/Teacher Association spoke to the group's application to the Campe Estate Community Fund to assist with the construction costs for a sandpit.
4. Michael O'Leary spoke to his Discretionary Grants funding application to assist in researching and writing a short history of Paekākāriki. In response to a question from the Board, Mr O'Leary said he was a prolific author of over 20 books and this publication would be peer reviewed by a panel of three: Anthony Dreaver; Sylvia Bagnall and Dave Johnson.

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Mr Dave Johnson from the Paekākāriki Station Precinct Trust said the Trust supported Mr O'Leary's application and had pledged to assist with publishing.

PCB 14/07/77

CONSIDERATION OF FUNDING APPLICATION (IS-14-1258)

The Board considered report IS-14-1258 and made the following recommendation:

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board approves of a funding application for \$500 from Michael O'Leary to assist with the costs of researching and writing a short history of Paekākāriki.

CARRIED

PCB 14/07/78

APPLICATIONS FOR GRANTS FROM CAMPE ESTATE (IS-14-1252)

The Board considered report IS-14-1252 and made the following recommendations:

MOVED (Holborow/Buchanan)

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$570.00 be granted to Paekākāriki Playcentre to pay for 7 cubic meters of sand to replenish the group's sandpit.

CARRIED

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$1,063.00 be granted to Paekākāriki School Parent/Teacher Assn to assist with construction costs for an outside sand-pit aimed at children aged 5-9.

CARRIED

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$464.00 be granted to Paekākāriki Informed Community Inc to assist with the cost of purchasing radio equipment to aid children participating in a joint holiday school programme.

CARRIED

The Chair proposed another Campe Estate funding round be held in approximately six months time. As clarification, Cr Holborow said the Board had stipulated its preference for an *annual* funding round because the fund had previously been over-subscribed, and clearly this had not been the case for this funding round.

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MOVED (McDonald/Holborow)

That the Paekākāriki Community Board recommends that applications be invited to apply to the Campe Estate Fund in approximately six months time.

CARRIED

PCB 14/07/79

PUBLIC SPEAKING (OTHER ISSUES)

1. Board member, Phillip Edwards put a question to the Group Manager Infrastructure Services on behalf of Graham Stevens. Mr Stevens asked if Council had a contingency plan for ratepayers using high volumes of water. Mr Mallon said Council had calculated an allowance for *average* use in terms of water use across the district and it was a user-pay system ie. high water use equated to high costs to the ratepayer.
2. Sofia Hamann thanked the Board for the funding she received as a member of the Kāpiti College Choir to attend a chorale competition in Toronto, Canada, and gave an accountability report of the trip.
3. Sue from Aperahama Street said residents recently met to discuss the spate of burglaries occurring in their street. Local police officer, John Stuart identified poor street lighting as one of the main reasons the street appeared to be targeted. Of the 52 burglaries in the Paekākāriki township, 13 burglaries had occurred in Aperahama Street. The residents group gave the Board a letter requesting Council consider installing more street lights in the area.

The Chair said he was keen to work with the Aperahama Street group and assist them in achieving a better outcome. The lighting issues would go into Matters Under Action.

Group Manager Infrastructure Services said in the short term, if money was available in the current budget, replacing/improving lighting might be a possibility but this would need further investigation.

4. Eddie Hartnett said he had observed that Council had installed a drain system (large tanks) at Te Miti Street and Wellington Road and in his opinion the tanks would eventually be compromised by the pohutakawa tree roots growing nearby.

Stormwater & Coastal Asset Manager, Matt Aitchison responded to Mr Hartnett's statement and said there had been a stormwater sump problem at the Te Miti/Wellington Road intersection and Council's response had been to install soakpits at this point and then address any problems as they arise.

PCB 14/07/80

PUBLIC SPEAKING RESPONSES

The public speakers were responded to immediately following their questions/statements.

PCB 14/07/81

SEAWALL PRESENTATION/DISCUSSION

Local resident, Peter Handford spoke about how there had been useful meetings to discuss design options between the community design team and Council officers/Beca engineers.

The Stormwater & Coastal Asset Manager, Matt Aitchison outlined:

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- key differences between the design options;
- major project costs and timeline.

The Group Manager Infrastructure Services said the Long Term Plan ('LTP') process would be starting in October/November and Council would *'workshop'* the budgets for the LTP. The timing would work well in getting some certainty over the dollars and even if the consenting process went into the next financial year, the budget would remain, even if the work started late.

Cr Holborow asked for an amendment to the timeframe around the feedback report, and making it available to the Board for its October meeting.

Stormwater & Coastal Asset Manager, Mr Aitchison had resigned from Council and in the interim, the Group Manager and another member of the Stormwater team would take over. To ensure some consistency, the same Beca consultant, Nathan Baker would continue to be involved.

The Board through its *e-Letter*, would update the community about the proposed project timeline and also continue to inform the community at each step.

PCB 14/07/82

LEAVE OF ABSENCE: No leave of absence.

PCB 14/07/83

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

PCB 14/07/84

CHAIRPERSON'S BUSINESS

The Chair read from his report (3 June – 15 July) about the following matters:

- Roading;
- Annual Plan outcomes;
- Seawall upgrade;
- Railway crossing.

MOVED (McDonald/Eckett)

That the Paekākāriki Community Board received the Chair's report.

CARRIED

PCB 14/07/85

COMMUNITY BOARD MEMBERS' ACTIVITIES

This was a new segment and an appropriate opportunity for Board members to raise any issues regarding their portfolios.

Mr Edwards said he had been attending Council's Road Safety Committee meetings and would email the article, 'Age Friendly Cities' for the Board's information.

Mr Eckett commended Paekākāriki Community Trust on the paint work undertaken at the St Peters Hall and remarked on how it had made a noticeable difference.

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PCB 14/07/86

COMMUNITY BOARD TRAINING OPTIONS (CORP-14-1178)

The Paekākāriki Community Board considered report Corp-14-1178. The Chair said he had not expected the report to come back so quickly because the Board had expected to receive additional information and costings about next year's conference. The Board asked for the report to continue to lie on the table.

MOVED (McDonald/Eckett)

11. That the Paekākāriki Community Board consider this report when additional information becomes available on the Community Board's 2015 conference.

CARRIED

PCB 14/07/87

CONFIRMATION OF MINUTES (3 JUNE 2014)

The Board considered the minutes of 3 June 2014.

MOVED (McDonald/Holborow)

That the minutes of the Paekākāriki Community Board meeting held on 3 June 2014 be approved and adopted as a true and correct record.

CARRIED

PCB 14/07/88

CONFIRMATION OF MINUTES (30 JUNE 2014)

The Board considered the minutes of the Extraordinary meeting 30 June 2014.

MOVED (McDonald/Eckett)

That the minutes of the Paekākāriki Community Board meeting held on 30 June 2014 be approved and adopted as a true and correct record.

CARRIED

PCB 14/07/89

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	September 2014	Wellington Road – monitoring	Roading Asset Manager	The road marking and safety improvements and signage was anticipated to be completed by September.

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
2.	27/08/2013	September 2014	Visitor Information display boards	Group Manager, Infrastructure Services	A proposal was expected to come back to the next Board meeting on 26 August where a presentation would be made on how the Board might like to manage a strategy around signage through the village.
3.	1/10/2013	August 2014	Ames Street accessway	Group Manager, Infrastructure Services	Construction had been held up and completion was now expected to be in August.
4.	1/10/2013	July 2014	SH1 speed thresholds	Group Manager, Infrastructure Services	The draft NZTA letter had been emailed for the Board's comment/input. A similar letter would go to the AA.
5.	1/10/2013	July 2014	Median barrier project	Group Manager, Infrastructure Services	Ongoing monitoring.
6.	19/11/2013	September 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group Manager, Infrastructure Services	The Kiwirail job had been delayed by resourcing and the delivery of imported rubber mats from Australia.
7.	29/1/2013	October 2014	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Agenda item.

PCB 14/07/90

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Railway Pedestrian Crossing: the Kiwirail email regarding the emergency vehicle access would be forwarded to the Board.
2. Visitor Information display boards: the Board asked for a meeting with the presenters (Allie and Anne) before the August Board meeting.

PCB 14/07/91

GENERAL BUSINESS

1. The Chair asked the Group Manager Infrastructure Services for an update on the safety issues for the Ames Street accessway. Mr Mallon advised the bollard latch had been repaired. Council would write to the key owners to highlight the need to exercise caution

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when reversing vehicles onto the beach. Additionally, a beach access post would be installed to alert pedestrians using the area about the possibility of vehicle movements.

- The Board discussed and agreed to table the letter presented by Sue from the Aperahama Street residents group:

MOVED (McDonald/Eckett)

- That the Paekākāriki Community Board accepted and tabled the letter from the Aperahama residents group.**

CARRIED

MOVED (Holborow/McDonald)

- That the Board Chair write to Council relating residents concerns and asking Council to investigate improved street lighting and any other safety measures that might reduce the crime rate in Aperahama Street.**

CARRIED

- Mr Edwards said a 'commune' resident had raised the issue of vehicle engines braking. The Chair offered to write to the resident on behalf of the Board. An issue for Matters Under Action.

Group Manager Infrastructure Services said he would send background to the Board and find out whether this was a Bylaw issue for Council that could be enforced through SH1 signage or whether it was a State Highway issue in terms of signage and enforcement. This would be added to Matters Under Action.

On behalf of the Board, the Chair would write a response to the commune resident.

- Cr Holborow asked for the Minutes to record she had received an email regarding the safety of residents crossing SH1 and she would forward onto the Board for their information.

The meeting closed at 8.30pm

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Date

Jack McDonald
Paekākāriki Community Board Chair

CHAIR'S REPORT (3 JUNE – 15 July)

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 last year, but because of the AA's objections, work was not undertaken.

At our April meeting, the Board were given an explanation of this from representatives of the regional NZTA safety office. They suggested asking Council to write to the AA and NZTA to add its support to the Board's call. The Board passed a resolution to that effect.

The Council adopted this resolution at its meeting on 5 June and is in the process of drafting letters to be sent to the respective agencies. The board is also going to write again to both agencies in light of Council's support.

Annual Plan outcome: The Board put in a submission to the Draft Annual Plan based on ideas from elected members and suggestions from the community.

The Board identified several priorities for its submission: including the reinstatement of the \$5,000pa grant to the Paekākāriki Community Trust and an increase to the Strategic Land Purchase fund so that the Council is able to look at strategic opportunities that might arise from the sale of land that's surplus to what's required for the Transmission Gully project.

The Annual Plan had its final approval at a Council meeting on 26 June. The district-wide rate increase has been reduced to 3.77% through the planning process.

Through the submission process we were successful in making progress on both of our key priorities; the Community Trust grant was reinstated for the 2014/15 financial year, and there was an increase of \$500,000 to the Strategic Land Purchase fund, bringing it to \$1M for this financial year.

Seawall Upgrade: The Council has completed initial design work and costings on a number of options for the upgrade of the wooden seawall from The Sandtrack north. One of those options is a concept developed by a local community design group in collaboration with the wider community.

Council staff, and the community design group, will be presenting to the Board's July meeting with an update on progress to date and a revised timeline for planning and consultation. The Board will then provide feedback and work with Council staff and the community design group moving forward to further flesh out potential options and ensure a robust consultative process so that there is broad community support for any successful option.

Railway crossing: A public pedestrian railway crossing will be constructed between the houses on the highway and Tilley Road. This will ensure safer circumstances than present for residents and will increase connectivity in the village while opening up future possibilities on the 'Tilley Triangle' and on the eastern side of SH1.

Work on this project was due to be completed before the end of June but because of issues with contractors, the work has been delayed. The revised completion date is early August.

We have pushed for this project to include an emergency access way for vehicles. This was an issue that was identified in the Emergency Response Plan process as residents are conscious that currently there is only one entry/exit point to and from Paekākāriki for vehicles. We are still working with external agencies to assess the viability of this project.

Jack McDonald
CHAIR, PAKĀKĀRIKI COMMUNITY BOARD