

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 5 JULY 2016	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 5 July 2016 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards (Chair)
Mr S Eckett (Deputy Chair)
Cr J Holborow
Mrs E Boonen
Mr S Buchanan

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)
Ms E Haxton (Social Programme Advisor, Strategy & Partnerships)

APOLOGIES Mr R Church (His Worship the Mayor)

The Chair opened the meeting and welcomed Community Board members, Council officers and members of the public.

PCB 16/07/318
APOLOGIES

The Board noted apologies from Mayor Ross Church.

PCB 16/07/319
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS: There were none.

PCB 16/07/320
PUBLIC SPEAKING

1. Carol Reihana thanked the Board for the \$750 granted to the Anzac Committee this year. The full grant was not used and \$250 remained in the Station Trust's account. Mrs Reihana asked if the Board would allow the Trust to use the remaining monies to have wooden crosses made locally in memory of the World War I veterans. With any remaining funds, that would go toward the cost of producing poppies made from vinyl records. Dave Johnson attended in support of Mrs Reihana's request.
2. Laura Kearney from the Paekākāriki Playcentre spoke to the group's funding application to purchase new science equipment. Additionally, Ms Kearney thanked the Board for granting monies last year to purchase linoleum.
3. Parkinsons Society/Kāpiti-Horowhenua Inc, Vanessa Shaw spoke to the group's funding application. Currently, there were two patients from Paekākāriki. The Waikanae and Paraparaumu/Raumati Community Board had each granted \$500 to the Society.
4. Jan Nisbet asked whether there had been any progress with:
 - The sign post on Wellington/Beach Roads to indicate where the Te Araroa track was located and a sign for the cycleway track; and
 - Ocean Road parking.

Ms Nisbet asked whether there would be community input into the Paekākāriki map to indicate where local swimming spots were located.

The Board received thanks from Ms Nisbet for nominating the Bike Library for a Civic Award.

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Ms Boonen commented on the swimming locations and said the community would be consulted and the intention was to put this onto the Paekākāriki website under 'community information' (*via* Piki).

In response to Ms Nisbet's comments about Ocean Road parking, a report was being prepared for the Board's consideration at its next meeting covering parking issues for the village.

PCB 16/07/321

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

1. The Board considered Mrs Reihana's proposal to use the remainder of the Anzac Committee's grant monies for the purpose of making wooden crosses and vinyl roses for future Anzac Day events.

MOVED (Holborow/Eckett)

That the Community Board approved of the \$250 left over from the Anzac Day allocation be retained by the Anzac Committee for commemorative purposes.

CARRIED

Mrs Reihana thanked the Board for its generosity.

2. In response to Jan Nisbet's request for signage for the Te Araroa and QE Park cycleway tracks, the Board said signage was a work in progress.
3. From the floor, Dave Johnson asked about the Arts trail being put onto the map, and the Chair asked to be reminded in an action point).

PCB 16/07/322

CONSIDERATION OF FUNDING APPLICATIONS (IS-16-1913)

The Paekākāriki Community Board considered report IS-16-1913.

MOVED (Edwards/Boonen)

1. **That the Paekākāriki Community Board approves of the funding application for \$350.00 from Paekākāriki Playcentre to assist with purchasing new science equipment.**

CARRIED

MOVED (Edwards/Buchanan)

2. **That the Paekākāriki Community Board approves the funding application for \$150.00 from Parkinsons Society Kāpiti-Horowhenua to assist with funding the community educators home visits and support group meetings.**

CARRIED

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PCB 16/07/323

ZEAL EDUCATION TRUST PRESENTATION (Brook Turner and David Orchard)

The Kāpiti Zeal Manager, David Orchard described the group's work around the country and Brook Turner spoke about the Zeal multi-functional facility planned for Kāpiti. Zeal was an organisation dedicated to helping with the care, support and development of young people.

Cr Holborow commented on Zeal's presentation to the Youth Council where submission forms received as part of a consultation process, indicated young people were far more reliant on public transport and less young people were obtaining driver licences.

PCB 16/07/324

BUS ROUTES AND TIMETABLES UPDATE: GREATER WELLINGTON REGIONAL COUNCIL (GWRC) (Regional Councillor Nigel Wilson)

In response to questions from the Board, Cr Wilson said on GWRC's website, the home page had a link to 'Better Kāpiti Bus Services'. A final set of recommendations would be based on all the feedback (75 submissions received) and across the region, the feedback had been positive.

Cr Wilson said there would be an opportunity at a (yet to be confirmed) joint Community Board meeting with GWRC to discuss the bus routes, time-tabling, the 'dial-a-ride' service and other issues.

MEMBERS BUSINESS:

PCB 16/07/325

LEAVE OF ABSENCE: None was requested.

PCB 16/07/326

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

PCB 16/07/327

CHAIRPERSON'S BUSINESS

The Chair distributed and read his report about the following matters:

- seawall remedial works
- village parking plans
- Mayoral, Councillor and community board nominations open next week
- SH1 revocation
- Paekākāriki website
- Civic Award nominations

PCB 16/07/328

MEMBERS BUSINESS

Wainui Stream Fish Passage report. Cr Holborow asked for the comprehensive report prepared by Paul Hughes to be discussed at the next Board meeting as an Agenda item.

Streetlighting issues: to be included in the Matters Under Action report: some local streets are extremely dark ie. Cecil Road and Tilley Road (northern down-hill).

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Mr Mallon said there was an upgrade budget to improve lighting. As a starting point, the worst affected areas could be improved and the second stage would be a general review of streetlighting across Paekākāriki. In the first instance, it would be useful if the Board would identify the poorest lit areas.

Trans-Pacific Partnership Agreement (TPPA): Ms Boonen requested the Community Board make the following recommendations to Council:

1. To again write to Malcolm Alexander at Local Government New Zealand (LGNZ) inquiring about the process on the independent analysis of the TPPA requested by the Board some time ago.
2. To ask Mayor Ross Church if the Board would take up the offer that Hon Todd McClay's made to talk to the Council and Community Boards about the current status of the TPPA process and to also provide the proposed benefits to the region.

MOVED (Boonen/Holborow)

That the Community Board write to Malcolm Alexander, inquiring about the progress on the independent analysis of the TPPA and its implications for Local Government.

CARRIED

MOVED (Boonen/Buchanan)

That the Community Board recommend that Mayor Ross Church and Council accept the offer from Hon Todd McClay to meet with Council, Community Boards and the community to update the community about the select committee findings, the current status of the TPPA process and any information on the expected benefits to the region.

CARRIED

3. The Board tabled Peter Rankin's paper regarding a future precinct plan for Perkins Farm (Agenda item for the August Board meeting).
4. The Community Board would gauge community interest in forming a revocation committee.

PCB 16/07/329
CONFIRMATION OF MINUTES (24 MAY 2016)

The Board considered the minutes of 24 May 2016.

MOVED (Edwards/Holborow)

That the minutes of the Paekākāriki Community Board meeting held on 24 May 2016 be accepted as a true and accurate record.

CARRIED

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In response to a question from the Board, Mr Mallon said that the issues raised by Eddie Hartnett regarding Ames Street speed humps, signage and vegetation had been addressed and no changes were proposed.

PCB 16/07/330
MATTERS UNDER ACTION

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	July 2016	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Working through the tender process for Professional Services and plan to meet before the next Board meeting to discuss the engagement plan. To expedite matters, Sean would email a draft proposal and timeline for the Board to look at, and then discuss more of the detail at the next meeting.
2.	2/6/2015	July 2016	Tilley Road flood protection	Coastal & Stormwater Asset Manager	Asked to look at the costs of purchasing the land and delivering flood protection work and take that to the next Property Purchase Subcommittee meeting on 22 September.
3.	14/7/2015	June 2016	Village parking	Group Manager Infrastructure Services	A report would come back to the Board with options for at the next meeting. A letter drop could be made to the affected neighbours.
4.	5 July 2016	August	Minor traffic improvements	Group Manager Infrastructure Services	Minor traffic improvements: <ul style="list-style-type: none"> • Robertson Road • Ocean Road • Ames Street • Wellington Road

The meeting closed at 8:58 pm

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Philip Edwards
Paekākāriki Community Board Chair

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Date

Paekākāriki Community Board Chair's report : Tuesday, 5 July 2016

Several coffee meetings have been held among groups of us. Always nice to have a coffee. Topics covered include the Website, Map, Ames Street and the solutions to parking and traffic volumes and control of. How to improve the Robertson Road corner and parking. Like all democratic meetingsyes we made progress and things will happen but not as fast as some would hope.

A very successful meeting was held on a recent Sunday for community feedback on four topics:

Seawall.....SH1 RevocationParking etc re the Te Araroa Trail....Website...the Shopper Bus.

Our thanks to the 60 plus who turned up. A summary has been published.

Two nominations from the community for the Civic Awards which will be announced on the 9 July: the Bike Library in the Sport & Leisure category and the Paekākāriki Community Trust for the development of the St Peters Hall.

I have talked on Beach FM and Paekākāriki Radio.

The seawall has required remedial work because of the recent high tides. It took three full days to fix. The tides had undermined up to a metre of The Parade.

If you wish to stand for Mayor, Council or the Community Board - nominations are open from next week.

Philip Edwards
PAEKĀKĀRIKI COMMUNITY BOARD CHAIR