

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 DECEMBER 2018	7.00 PM

Minutes of a meeting of the Paekākāriki Community Board on Tuesday, 11 December 2018 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

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

IN ATTENDANCE: Ms N Tod Group Manager Regulatory Services
Ms J Rennie Executive Secretary Regulatory Services
Mr S Eckett
Dr J Aitken

APOLOGIES: Mayor K Gurunathan

The Chair welcomed everyone to the Community Board meeting, including Steve Eckett and Dr Judith Aitken, and thanked them for their attendance.

PCB18/12/163

APOLOGIES

An apology was noted from Mayor K Gurunathan.

PCB18/12/164

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

None.

PCB18/12/165

PUBLIC SPEAKING (Other)

Bride Coe

Ms Coe thought the community consultation meeting was an excellent idea. She raised concern over the stormwater outlet. She also raised her concerns regarding Flyby Wire. These concerns include aviation fuel, fuel pollution, noise, and public access to the facility. Ms Tod advised that the Flyby Wire applicant is relying on an existing resource consent so Council does not have the same ability to ask for information. If noise becomes an issue and there are complaints made, the noise would then be monitored by Council. The tracks have been looked at by Council and issues are being followed up on. Ms Coe asked that the community be kept informed about what is happening with Flyby Wire and the Community Board monitor the situation. *A correction to the paragraph above was noted at Paekakariki Community Board Meeting 27 March 2019: 'She raised concern over the stormwater outlets'.*

On behalf of Graham Coe who was not present at the meeting, she raised concerns about the new 30-minute parking times outside the St Peter's Hall. The Chair advised that an update to the Community Board by Gary Adams on this issue will be discussed later in the meeting under Matters Under Action.

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PUBLIC SPEAKING (Grants)

Philip Edwards, Paekākāriki Bowling Club

The Chair spoke in support of this grant application. The Paekākāriki Bowling Club has requested a grant of \$500.00 to assist with the costs of installing the Bowling Club's defibrillator in a locked box on the outside of the Bowling Club building so it is accessible to the public in an emergency. The rest of the funding will come from the Paekākāriki Services Club. The total cost to install the locked steel box is \$1,500. Its location will be well advertised in the community once it is in place.

Cr Janet Holborow

Cr Holborow tabled some information from Simon Vare regarding the Coastella Community Music Initiative for school performance workshops in February 2019. Mr Vare wants to know if the Board would look favourably on a grant application to enable participation by the Paekākāriki School in February. The School is very keen to take up this opportunity.

MOVED (Holborow/Edwards)

That the Paekākāriki Community Board notes the information received in the tabled email and looks forward to an application from Costella at its next meeting on 12 February 2019.

CARRIED

PCB18/12/166

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

MOVED (Holborow/Edwards)

That the Paekākāriki Community Board approves leave of absence for Ms Ewens from 28 December 2018 to 10 January 2019.

CARRIED

(c) Matters of an Urgent Nature:

None.

(d) Chairperson's Business:

A meeting for the Paekākāriki community was held on 25 November 2018 to discuss community issues and all the feedback received was that it went very well. Thirty to 50 people attended.

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A meeting with all stakeholders to discuss Perkins land was held at the Council on Tuesday, 4 December 2018. This land will be a major item for Council during the last part of this triennium. There was good representation and the meeting went well.

(e) Community Board Members' Activities:

Cr Holborow and the Mayor went on Andy McKay's "start of the season" Penguin Walk. The penguins seem to be up on numbers compared with last year and that is good news.

Ms Ewens attended the 25 November 2018 community meeting and compiled all the seawall feedback which was for something simple, rustic and fit for purpose and not overly decorative. She attended the Perkins' surplus land meeting at Council and has been appointed editor of the website Paekākāriki.nz.

Cr Holborow suggested "Perkins surplus land" be referred to as "Transmission Gully surplus land".

In response to a question regarding the status of the Transmission Gully surplus land, the Chair advised there will be a subsequent community discussion on a "process" for a way forward on 29 January 2019.

Mr Hughes attended the community meeting on 25 November 2018; a meeting at Council on the revocation process with NZTA and attended the Transmission Gully surplus land meeting.

PCB18/12/167

CONSIDERATION OF FUNDING APPLICATIONS (RS-18-698)

MOVED (Holborow/Ewens)

That the Paekākāriki Community Board approves a funding application for \$500.00 from the Paekākāriki Bowling Club to assist with the costs of installing the Bowling Club's defibrillator in a locked box on the outside of the Bowling Club building so it is accessible to the public in an emergency.

CARRIED

PCB18/12/168

CONFIRMATION OF APPOINTMENT TO EXTRAORDINARY VACANCY (Corp-18-692)

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board confirms the appointment of Judith Aitken to the extraordinary vacancy on the Board for the remainder of the 2016-2019 Triennium.

CARRIED

The appointment of a Deputy Chair was discussed.

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MOVED (Holborow/Edwards)

That the Paekākāriki Community Board appoints Holly Ewens as Deputy Chair of the Paekākāriki Community Board.

CARRIED

PCB18/12/169

CONFIRMATION OF MINUTES: 13 NOVEMBER 2018

MOVED (Holborow/Edwards)

That the minutes of the 13 November 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

PCB18/12/170

OTHER BUSINESS

Community Board remuneration was discussed. Fran Wilde has written to community boards to advise that the Remuneration Authority is looking at remuneration for community board members.

The St Peter's Hall has been booked by Ms Ewens for 2019 Community Board meetings.

Council approved the licence application from Paekākāriki Orchard and Gardens Inc. at Tilley Road Reserve at its 6 December meeting.

Council has approved Ms Ewens and the Chair attending the Community Boards Conference in New Plymouth in April 2019.

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PCB18/12/171
MATTERS UNDER ACTION

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	30 June 2019	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>For the Paekākāriki seawall, as part of 2018 LTP, Council has approved funds to continue with the consented option (concrete wall).</p> <p>The current work programme is:</p> <ul style="list-style-type: none"> - 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. <p>In the interim the repair/maintenance work will continue when required.</p> <p>Community preferences for some of the urban design elements of the seawall were sought as part of a Community Board lead meeting on the 25 November 2018.</p>
2.	14/7/2015	February 2018	Village Parking options	Access & Transport Asset Manager	<p>At the July Board meeting the Board decided that the parking area at the top of Ames Street would remain the same. Subsequently, staff investigated angle parking south of 90 Ames Street. 5 angle parks are proposed for discussion with residents. Council Officers are going to adjust some of the marked parking spaces so they are consistent with standards. The parking situation will be further monitored.</p>

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
3.	14/2/2017	February 2019	Beach Road parking	Access & Transport Asset Manager	The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and the monitoring would continue. This is ongoing. Traffic Engineer met on site with three Board members and discussed issues. Replacement parking signs have been ordered along with some long-term parking signs directing visitors to Robertson Road.
4.	5/7/2016	March 2019	Road Safety	Access & Transport Asset Manager	<ul style="list-style-type: none"> Ocean Road – broken yellow lines (byls) <p>Further investigation was undertaken by Council officers followed by Consultation with residents which identified the safety issues and best locations for broken yellow lines. These have been passed to Contractors for inclusion in the annual re-mark over the Summer months.</p>
5.	16/11/2018	June 2019	Vacant house in Te Miti Street, Paekākāriki	Property Services Manager	To be considered by Council.
6.	15/11/2018	June 2019	Paekākāriki Memorial Hall remedial works	Property Services Manager	Looking to complete once resources are available.

Ms Tod spoke to the above Matters Under Action.

Item 2: Gary Adams is doing further work on this. There is not enough room next to the reserve to create an angle parked car parking area. There is not sufficient width for a vehicle to park without blocking the gate into the reserve. The existing hockey stick line marking has been reviewed and will be remarked during the annual summer refresh. He will be undertaking parking surveys over December and January to look at numbers of vehicles and duration of stay at the south end of Ames Street and report back to the Board on 12 February 2019. He did some observations last Saturday and there seems to be a significant reduction in people parking there which is encouraging.

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Item 3: Parking time limits – Mr Adams will be bringing a parking report to the 12 February 2019 meeting looking at increasing the time restriction from 30 minutes to two hours in the parking bay outside the St Peter's Hall. He is seeking approval from the Board that no further consultation is necessary. The Board felt that it was the community's understanding that there should be a longer parking time and no further consultation was necessary. Mr Adams also requested direction from the Board regarding the two P10s outside the Dairy. The Board felt there was strong support for these two P10s. Mr Adams has also asked for the production of some long-stay parking signs to direct traffic to the parking area on Robertsons Road.

The Board asked that Seawall Art be added as an item under Matters Under Action.

PCB18/12/172

ACKNOWLEDGEMENT FOR SERVICES TO THE PAEKĀKĀRIKI COMMUNITY BOARD

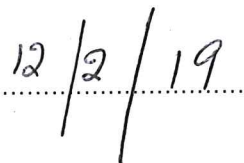
The Chair formally thanked Mr Eckett for his 10 years' service as a member of the Community Board and congratulated him for the matters he had dealt with successfully while he was on the Board. His historical and institutional knowledge was acknowledged. Mr Eckett spoke about the highlights for him during his time on the Board. Cr Holborow also thanked Mr Eckett for his support.

Dr Aitken said it was an honour to take over from Mr Eckett and she is looking forward to being part of the Board.

The meeting closed 7.48 pm.


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Philip Edwards
Paekākāriki Board Chair


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Date