

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 8 AUGUST 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 8 August 2017 commencing at 7.30 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 S Mallon (Group Manager Infrastructure Services)
 Mr N Trotter (Roading Network Planning Team Leader)
 Ms D Munster (Transport Engineer)
 Mr G Adams (Traffic Engineer)
 Miss A McLaughlin (Democracy Services Advisor)

The Chair welcomed everyone to the Board meeting and declared the meeting open.

PCB 17/08/054
APOLOGIES

Apologies were noted from Mayor K Gurunathan, Carol Reihana and Cr Penny Gaylor (Greater Wellington Regional Council).

PCB 17/08/055
DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

There were none.

PCB 17/08/056
PUBLIC SPEAKING TIME (Grant)

1. Allan Harvey: on behalf of Kidz Need Dadz Kāpiti group spoke to his grant application.

PUBLIC SPEAKING TIME (Other Issues)

2. Eddie Hartnett: spoke about the rates increase. The Chair read out a letter that a resident had written to Council.
3. Liana Stupples: spoke about the issue of bus stops bringing attention to the online and off discussions of the community.

PCB 17/08/057
MEMBERS BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

1. Allan Harvey: he was informed his funding grant of \$500 was approved.

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2. Eddie Hartnett: he was informed that the Board was also concerned about the rates increase. An invitation would be extended to Wayne Maxwell, Group Manager, Corporate Services, so that he could explain the rates review process.
3. Liana Stupples: would provide a copy of the GWRC letter she received in response to her request for the provision of bus shelters on the new route, as well as providing a shelter for the rail replacement bus stop. The Board would have further discussions and agreed to write to GWRC for a bus shelter at the bus/rail site.

(b) Leave of Absence:

MOVED (Hughes/Edwards)

That the Paekākāriki Community Board grant leaves of absence to:

- **Holly Ewens: 1 - 4 September 2017**
- **Steve Eckett: 17 September – 8 October 2017**
- **Cr Janet Holborow: 1 - 17 September 2017**

CARRIED

(c) Matters of an Urgent Nature: there were none.

(d) Chairpersons Business:

The Chair spoke to his report (circulated to the Board) which covered the following matters: Seawall Consultation Group meeting; cycling along SH1; revocation of SH1; emergency preparedness – Sunday house visits of most homes in danger areas plus follow-up drop in Bowling Club; handing out Long Term Plan (LTP) notices at Paekākāriki Railway Station, Open Day and workshop at library; attended briefings on SH1; attended full Council meetings; setting up a fun-run in November and creating a garden in memory of Caroline Boyd the jogger who died in last years accident; a key was handed to Chair which would gain access to the emergency hub and also a list of names of those who can get into the school if something is happening outside school hours.

(e) Community Board Members Activities:

Holly Ewens:

- Seawall consultation meeting and with Haig Meyer and Sean Mallon
- LTP workshop
- attended briefings on SH1 renaming
- attended Civic Awards ceremony at Council 13 July

Steve Eckett:

- handed out LTP notices at Paekākāriki Railway Station
- LTP meeting at Bowling Club
- Seawall meeting

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Paul Hughes:

- doing work on revocation consultation – market day – collating feedback
- doing work on track on South Beach Road – talking to staff and community groups about improvements
- attended Strategy and Policy committee meetings

Cr Janet Holborow:

- attended launch of the Climate Change report that GWRC released on 7 August
- attended LGNZ Conference in Auckland 23-25 July
- attended a Rotary Forum in Wellington 1 August
- attended Civic Awards ceremony at Council 13 July

PCB 17/08/058

CONSIDERATION OF FUNDING APPLICATIONS (IS-17-281)

The Paekākāriki Community Board considered the funding report IS-17-281.

MOVED (Edwards/Ewens)

That the Community Board approves of a funding application for \$500.00 from Kidz Need Dadz Kāpiti to assist with its Father's Day event on 3 September 2017.

CARRIED

PCB 17/08/059

PRESENTATION : SPEED LIMIT REVIEW

Mr Neil Trotter, Roding Network Planning Team Leader talked to the Board about the Speed Limit Review. Mr Trotter provided an overview of why Council were doing this now, the new approach for speed limits, what had been done already, future speed limit review and what they would like from the Paekākāriki Community Board.

Cr Holborow wanted a more consistent approach throughout the district. She had received feedback from a few shop owners in the village about cars travelling a lot faster. The Chair wanted the community to be consulted. Mr Trotter confirmed that potentially a community engagement specialist could be employed and an outside event could be arranged. Mr Mallon confirmed they would be focussing currently only on those roads causing concern at the moment – further work would happen over the next few years.

The Board thanked Mr Trotter and Ms Munster for their attendance and for the timeliness of the presentation.

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PCB 17/08/060

NEW HAIL AND RIDE ROUTE LOCATOR FOR PAKĀKĀRIKI AS PART OF BETTER BUS SERVICES FOR KĀPITI (IS-17-276)

The Paekākāriki Community Board discussed the new bus stops for Paekākāriki report IS-17-276. Rhona Hewitt from Greater Wellington Regional Council also gave a brief summary. The rail changes are not happening in September and a date will be forthcoming for the project to be started. Cr Holborow congratulated the team on the consultation process which was very thorough.

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board recommends to Council that it approves the recommendations at paragraphs 40-51 in Appendix 1 of report IS-17-276 (New Hail and Ride Route Locator for Paekākāriki as part of better bus services for Kāpiti).

CARRIED

PCB 17/08/061

SH1 RENAMING (SP-17-277)

The Paekākāriki Community Board discussed the State Highway 1 (SH1) Renaming report SP-17-277. Each board member submitted their preferences for Option 2. Ms Carol Reihana also submitted her preference (through Cr Holborow) for a separate name.

MOVED (Edwards/Hughes)

That the Paekākāriki Community Board indicates its preference for a separate name for renaming SH1 and recommends to Council the following name for Section 1 : Paekākāriki to Mackays Crossing : Hurumutu.

CARRIED

Cr Holborow abstained

An extra resolution was added:

MOVED (Hughes/Eckett)

That the Paekākāriki Community Board recommends to Council that further renaming work be undertaken for the section from Beach Road South of State Highway 1 in conjunction with Porirua City Council.

CARRIED



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PCB 17/08/062

CONFIRMATION OF MINUTES : 27 JUNE 2017

That a response to Jan Nisbet regarding Sang Sue corner/Haulways area of SH1 still needed to be actioned.

MOVED (Eckett/Ewens)

That the Paekākāriki Community Board confirmed the previous Board minutes of 27 June 2017.

CARRIED

PCB 17/08/063

MATTERS UNDER ACTION

The Group Manager, Sean Mallon provided the following update for Matters Under Action:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	October 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	A formal update in terms of timing would be tabled at the next Community Board meeting. A meeting with the design group, Sean Mallon and Haig Meyer, would be arranged at the end of August but only when there is solid information and something to share.
2.	2/6/2015	October 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	The projects associated with Tilley Road flooding are in the Stormwater reprioritized work programme. They will be part of the next LTP depending on the funding approved by Council.
3.	14/7/2015	December 2017	Village Parking options	Group Manager Infrastructure Services	The P120 parking area (top of Ames Street) would continue to be monitored.
4.	14/2/2017	December 2017	Beach Road parking	Group Manager Infrastructure Services	The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and monitoring.
5.	14/2/2017	December 2017	Village signage	Group Manager Infrastructure Services	The relocation/erection of another sign at the end of Ames Street or in combination with a sign in the village directing people to the State Highway, as well as further parking options at Robertson Road and the railway station 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	Nov/Dec 2017	Minor traffic improvements	Group Manager Infrastructure Services	This financial year's works programme included: <ul style="list-style-type: none"> • Robertson Road - priority • Wellington Road - priority • Ocean Road – broken yellow lines • Ames Street – parking
7.	5/7/2016	June 2018	Street-lighting	Group Manager Infrastructure Services	About to award a contract for the LED Upgrade would be completed for Paekākāriki this financial year. To start in Sept/Oct 2017 with completion Jan/Feb 2018.

The meeting closed at 9.27 pm



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Philip Edwards
Paekākāriki Board Chair

20/9/17
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Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT : TUESDAY 8 August 2017

- Seawall Consultation Group Meeting – 1 August
- SH1 cycling along SH1 – correspondence from Jan Nisbet
- Seawall consultation meeting with Haig Meyer and Sean Mallon about PVC use
- Revocation SH1 – Peter Ward invited to next meeting. Rumour/fact Porirua don't want any part of Centennial Highway. Could hold to many issues if a disaster.
- Emergency Preparedness: Sunday house visits of most homes in danger areas plus follow up drop in at Bowling Club last Thursday
- Long Term Plan notices at Railway Station: Steve Eckett and Cr Holborow
- Naming of highway briefings
- Council Long Term Plan open day
- Long Term Plan workshop at Paekākāriki Library – facilitator: Liana Stupples
- Attending full Council meetings
- Memorial run – early November – to create a small garden at site of Caroline Boyd's accident

Philip Edwards
PCB Chair

Hi PCB members

FYI, Democracy Services and Pat asked me to make the following edit. To accommodate, I've drafted the segment relating to Confirmation of Minutes as follows: (just assuming there are no other amendments)

PHIL: I'll print this off as well, so it doesn't fall off our radar.

PCB 17/09/064

CONFIRMATION OF MINUTES : 8 August 2017

The Paekākāriki Community Board considered the minutes of 8 August 2017 and made the following amendment to the extra resolution on page 4, SH1 Renaming report (IS-17-277) ie. adding the word 'renaming' as follows:

MOVED (/)

That the Paekākāriki Community Board approved of the amendment as follows: *"That the Paekākāriki Community Board recommends to Council that further **renaming** work be undertaken for the section from Beach Road South of State Highway 1 in conjunction with Porirua City Council."*

CARRIED

MOVED (/)

That the Paekākāriki Community Board confirmed the previous Board minutes of 8 August 2017.

CARRIED

Looking forward to receiving your Chairs report too – so I can add to my draft minutes.

Cheers "M"



A handwritten signature in black ink, appearing to read 'M Edwards', is written in a cursive style.