

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 19 SEPTEMBER 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 19 September 2017 commencing at 7.37 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 G O'Connor (Acting Group Manager Infrastructure Services)  
Ms M Harris (Executive Secretary Infrastructure Services)

The Chair introduced Glen O'Connor, Acting Group Manager, Infrastructure Services, and welcomed everyone to the Board meeting and declared the meeting open.

PCB 17/09/064

**APOLOGIES**

Apologies were noted from Mayor K Gurnathan.

PCB 17/09/065

**DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS**

Paul Hughes declared an interest relating to the funding application from Paekākāriki Orchards & Gardens group.

PCB 17/09/066

**PUBLIC SPEAKING (Other Issues)**

1. Julia Bevin, Principal of Paekākāriki School thanked the Board for the funding it received and used to purchase library books. A group of students competed successfully in the Mastermind Book Awards Quiz winning the overall prize and beating all other primary schools in Kāpiti. This was attributable to the students hard work under the tutelage of Donna Barr and having access to all 15 library books.

Cr Holborow attended the final of the Mastermind Quiz competition and was very impressed with the calibre of the students knowledge, given the difficulty and detail of the questions.

PCB 17/09/067

**PUBLIC SPEAKING TIME (Grants)**

2. Slade O'Rorke-St John did not attend to speak to his funding application.
3. Jayne O'Neill, Chairperson of the Paekākāriki Orchards & Gardens group spoke to its funding application and answered questions from the Board.

The order of the Agenda was changed to accommodate the public speakers.

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PCB 17/09/068

**CONSIDERATION OF FUNDING APPLICATIONS (IS-17-312)**

The Paekākāriki Community Board considered the funding report IS-17-312.

**MOVED (Eckett/Ewens)**

**That the Community Board approves of a funding application for \$300.00 from Slade O'Rorke-St John to assist with costs associated with his attendance at the Wheelchair Basketball New Zealand Championships on 23-24 September 2017 in Tauranga.**

**CARRIED**

**MOVED (Holborow/Ewens)**

**That the Community Board approves of a funding application for \$500.00 from Paekākāriki Orchards & Gardens Group to assist with purchasing gardening materials and supplies for the preparation of its community garden.**

**CARRIED**

The Agenda was reordered to allow the presenters to make their presentations because of family commitments.

PCB 17/09/069

**PRESENTATION : TRANSMISSION GULLY (TG)**

Darren Utting, Environmental Consents & Compliance Manager provided the Board with an update on the following: the northern cycle-path was completed and the opening would be communicated to local cycle advocacy groups. The construction of the south-bound cycle-path had had delays with the consenting process and the opening was 2 weeks away. The opening of these two paths would address the issues previously raised by Jan Nisbet and TG had had discussions with Ms Nisbet about these matters. Work was beginning on the old Perkins farm land. Te Puka Stream was now flowing into a temporary diversion. The work programme was currently on-track.

Belinda Mackenzie-Dodds, Community & Stakeholder Manager said the latest newsletter came out last week hard copy deliveries would be made locally. TG were trying to find a suitable site to set up its mobile visitor caravan at the end of September.

The Board noted a resource consent had been issued for an onsite pug-mill and what the noise effects might be for residents. TG experts thought there should no nuisance effects to residents.

In response to a question about residents concerns about light pollution from the TG being permanent, Mr Utting said his understanding was it was a 'black sky' project and there would only be lighting at the interchanges, similar to the Kāpiti Expressway. If the night works lighting was of concern, TG asked residents to contact them directly.

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PCB 17/09/070

**PRESENTATION : WELLINGTON ROAD ENTRANCE GATE**

Wayne Boness, Principal Ranger – Western Sector (Parks), Greater Wellington Regional Council (GWRC) provided an update on GWRC’s proposal to replace the current Wellington Road entrance gate into the Queen Elizabeth Park because the current gate was in such a poor state of repair.

The proposed location and design of the automated gate for Wellington Road (Paekākāriki entrance) were depicted in designs and showed the following:

- arch shape draws on the existing gateway design
- fully retractable on a rail
- designed to maintain pedestrian/cycle access
- park logo would be integrated into part of the gate
- the gate was programmable and the current opening/closing regime would be maintained
- installed on a raised platform that would be constructed between two existing speed bumps
- proposed construction date: October 2017
- Public Opening Day planned – launched with a community planting event

PCB 17/09/071

**PAEKĀKĀRIKI VISITOR ATTRACTION MAP SIGNS**

The Chair then raised the matter of the installation of visitor map signs and referred to the maps/documents for the Board’s information, provided by Programme Design & Delivery contractor, Frances Randall. The maps would be distributed to the village and local businesses.

Mr Boness said the ideal site to locate one of the large landscape signs would be at the junction at the Te Araroa/Whareroa tracks.

The order of the Agenda was resumed.

PCB 17/09/072

**MEMBERS BUSINESS**

(a) Public Speaking Time Oral Submissions – Responses:

There were none.

(b) Leave of Absence:

There were none.

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

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(d) Chairpersons Business:

The Chair spoke to his report (circulated to the Board) which covered the following matters: Letter to GWRC re bus shelter in Tilley Road; Gates at QE Park in Wellington Road; Finance Team invite to the next Board's meeting to explain rates; seawall plan; map for Noticeboard and QE Park; Seawall correspondence; Robertson Road Intersection; Chair for Memorial Garden; Social Housing briefing to Council; Radio session on a Wednesday with Nigel; Access Radio this Friday; Council flats in Wellington Road be made available for people in the village as a preference.

(e) Community Board Members Activities:

Steve Eckett:

- St Peters Hall loan - there appeared to be no documentation to show how much the loan amount was for and the terms/conditions of the loan.

Paul Hughes:

- attended Strategy & Policy Committee meeting.
- attended a Healthy Homes workshop in Wellington on behalf of Mayor Gurnathan.
- The Streams Group met with GWRC staff who said they were unable to exercise their regulatory powers with any success. The matter is likely to go back to NZTA to remedy.

Holly Ewens:

- Housing Trust: deed was being signed off by the trustees.
- Paekākāriki Online – the community board page: good to have an up-to-date photo and a localised intro-piece for each board member.
- attended a Seawall meeting.

Cr Janet Holborow:

- attended a Friends of QE Park AGM – impressed by the work done to date ie. pest management and the biodiversity project; Peter Handford from Ground Truth gave a presentation on new methods of mass-planting and environmental challenges.

PCB 17/09/073

**CONFIRMATION OF MINUTES : 8 August 2017**

The Paekākāriki Community Board considered the minutes of 8 August 2017.

**MOVED (Holborow/Eckett)**

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

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***“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**

PCB 17/09/074

**MATTERS UNDER ACTION**

The Acting Group Manager, Glen O’Connor provided the following update for Matters Under Action:

<b>Matters Under Action</b>					
<b>Item</b>	<b>Date Raised</b>	<b>Target Date</b>	<b>Matter</b>	<b>Responsible Officer</b>	<b>Action/Progress</b>
1.	29/1/2013	October 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	The seawall timeframe had been given in the Chair’s report.
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 and become 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) 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 continued.
5.	14/2/2017	December 2017	Village signage	Group Manager Infrastructure Services	Signage for the village was dependent on available funds this financial year.
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"> <li>• Robertson/Wellington Roads - priority</li> <li>• Ocean Road – broken yellow lines</li> <li>Ames Street – parking</li> </ul>
7.	5/7/2016	June 2018	Street-lighting	Group Manager Infrastructure Services	The LED Upgrade contract would start in the northern part of the district, and work would begin in February/March for Paekākāriki.

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The meeting closed at 9:11 pm

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**Philip Edwards**  
**Paekākāriki Board Chair**

**Date**

## PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 19 September 2017

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- Letter to GWRC re bus shelter in Tilley Road
- Gates at QE Park in Wellington Road
- Invite Finance Team to the Board's 31 October meeting to explain rates
- Seawall plan:
  - 2 October Brief SLT
  - 15 October Brief Community Board
  - 19 October Brief CB and Design Group
  - 26 October Council Brief
  - 31 October our next board meeting
- Map for Noticeboard and QE Park
- Seawall correspondence
- Robertson Road Intersection - will be based on design as submitted by Flo McNeil
- Chair for Memorial Garden
- Paul provided a Social Housing briefing to Council
- Radio on a Wednesday with Nigel - anyone else like a turn
- Access Radio this Friday
- Met with Max Pedersen, Group Manager Community services re: the 4 Council flats in Wellington Road. These should be for our social needs in Paekākāriki and our long term residents and the social and health issues that they would have by leaving Paekākāriki

**Philip Edwards**  
PCB Chair