

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 27 JUNE 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 27 June 2017 commencing at 7.30 pm in the St Peter's Village Hall, Paekākāriki

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

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
 Ms M Harris (Executive Secretary Infrastructure Services)

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

PCB 17/06/046

APOLOGIES

Apologies were noted from Mayor K Gurunathan.

PCB 17/06/047

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS: there were none.

PCB 17/06/048

PUBLIC SPEAKING TIME

Jan Nisbet (distributed photos to the Board) and spoke about the lack of safety for cyclists when using the Sang Sue corner/Haulways area of State Highway 1. The placement of concrete barriers had narrowed the shoulder and made cycling through here precarious, particularly with vehicles travelling at speed. As a minimum, Ms Nisbet asked for signage encouraging cyclists to use the new cyclepath through Queen Elizabeth Park. Another solution would be to move the concrete barriers back and utilise the available shoulder width.

PCB 17/06/049

MEMBERS BUSINESS

(a) Public Speaking Time Oral Submissions – Response:

Transmission Gully (TG) Community & Stakeholder Manager, Belinda Mackenzie-Dodds said she had previously spoken to Ms Nisbet in March about this matter, and she had given assurances the safety issues at Sang Sue corner would be addressed. However, there had since been several reasons for delays ie. commercial implications; gas pipe relocation; renegotiation of easements across land because of seismic design requirements, utility work and asbestos removal. Given the importance of the issues raised, TG would move as quickly as possible to remedy the problem.

Group Manager, Infrastructure Services, Sean Mallon said he would look into these matters and report back to the Board.

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(b) Leave of Absence: there were none.

Cr Holborow said she would be applying for her Leave of Absence through the Mayor, allowable under his delegated authority.

(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: Paekākāriki seawall; walkway funding approved in the Annual Plan; Mini-Hub Disaster meeting; Rates increase and Rates Review; LTP workshop in July; SH1 names presented to Council on 6 July; Council had expressed an interest in purchasing the BP service station land from NZTA; Motels had been sold.

(e) Community Board Members Activities:

Holly Ewens:

- Seawall: attended meetings with Haig Meyer, Carol Reihana, TNT and Isthmus.
- Representing the Board at the Choosing Kāpiti Awards dinner.
- Website development: progressing well with a Community Board blog.

Steve Eckett:

- Steve participated on the selection panel considering civic and community nominations for the “Choosing Kāpiti Awards”.

Cr Janet Holborow:

- Council and the Red Cross teamed up for a ‘door knocking’ emergency preparedness exercise to help Kāpiti get tsunami ready.
- Carolyn Boyd Memorial: Carolyn Boyd the jogger who was fatally injured on Wellington Road would have a memorial fund established and managed by the Nikau Foundation. Initially, a running event was planned to launch the fund.
- Whareroa Farm track was opened last weekend.
- Housing Trust hui: discussed parameters of the Trust, Terms of Reference etc.

Paul Hughes:

- Te Araroa Trail extension: working with Council staff to get better alignment – pleased with the outcome.
- Draft document “*Revocation SH1*” was being advertised on Facebook and email newsletter, and would be tabled at the next Market Day – responses would be collated/finalised, and then go to Council.

The Agenda order was changed to accommodate the TG presenter.

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PCB 17/06/050

TRANSMISSION GULLY (TG) PRESENTATION

Belinda Mackenzie-Dodds, Community & Stakeholder Manager provided an update to the Board regarding TG's work programme/milestones ie. the water treatment plant had been relocated; gas pipelines to be relocated; cut and fill widening operation through Te Puka Valley; stream diversion work; Battle Hill underpass open to the public now; interchange columns over SH58 almost completed; Pauatahanui Stream diversion completed; Cannons Creek Bridge foundation work progressing; Ranui Forest clearance almost complete at Linden and then moving onto earthworks in the area.

In response to a question from the Board about the opening of Paekākāriki's local connector road to Mackays, Belinda said she understood all roads would open at the same time and not in segments. However, Paekākāriki's situation was unique and she would provide confirmation to the Board.

Mr Mallon suggested inviting Craig Nicholson (NZTA) to attend together with TG in its next presentation to the Board on 19 September, and provide a general update ie. bridges, culverts and fish passage.

The order of the Agenda was resumed.

PCB 17/06/051

UPDATE: ROADING – MINOR WORKS PROGRAMME

Mr Mallon said the purpose of the briefing was to update the Board on the processes associated with Paekākāriki's minor improvements and road works programme. If the Board wished to add work to the minor improvements programme, it needed to be a significant safety issue to be included on the programme. At the moment, Wellington Road and Robertson Road work had been incorporated into this year's programme and maybe some incidental works.

The Board asked for the Tarawa Street area to be made safer, given the recent fatal accident involving a jogger. In response, Mr Mallon said Council would look at either road marking or signage but anything more significant would necessitate bumping work from the work programme list.

Mr Mallon said in regards to the new local connector road, there had been discussions with TG potentially transferring major traffic onto that road first, and allowing the intersection/SH1 work to be undertaken. Council had concerns and there were ongoing discussion about how the construction programme was going to work.

PCB 17/06/052

CONFIRMATION OF MINUTES : 16 MAY 2017

The Board discussed the previous minutes and made the following recommendation:

MOVED (/)

That the Paekākāriki Community Board confirmed the previous Board minutes of 16 May 2017.

CARRIED

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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	An independent review of the PVC durability and issues around construction is being undertaken. When this is finalized the Board and Community Seawall Design group will be consulted.
2.	2/6/2015	October 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	The stormwater work was coming back as part of the Long Term Plan, and as part of that process, there would be workshops across the district.
3.	14/7/2015	Dec 2017	Village Parking options	Group Manager Infrastructure Services	Currently there was P120 signage at Ames Street and Beach Road. A report for consideration and sign-off by the Board at its next meeting would bring about traffic enforcement for parking infringements as well as warrants/registrations.
4.	14/2/2017	Aug 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	Aug 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.
6.	5/7/2016	Sept/Oct 2017	Minor traffic improvements	Group Manager Infrastructure Services	The following areas are included in the next financial year's works programme: <ul style="list-style-type: none"> • Robertson Road - priority • Wellington Road - priority • Ocean Road – broken yellow lines • Ames Street – parking
7.	5/7/2016	July 2018	Street-lighting	Group Manager Infrastructure Services	<ul style="list-style-type: none"> • Tarawa Street: next financial year.

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The meeting closed at 9.05 pm.

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Philip Edwards
Paekākāriki Board Chair

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Date

**PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT :
TUESDAY 27 June 2017**

Seawall is buried in the detail about the cladding. Haig to call a meeting soon.

Revocation SH1 / a presentation, hand out, chat at Fair

Walkway funding for part 2 passed in Annual Plan

Transmission Gully presentation tonight

Parking / Bikes

Mini Hub Disaster meeting this Thursday

Rates passed for 2017/2018. Paekākāriki average 7.1%

Roading Minor Works

LED lights

Long Term Plan 2018/2021 workshop - held in Paekākāriki in July

State Highway name suggestions - presented to Council 6 July 2017

Philip Edwards
PCB Chair