

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 26 AUGUST 2014	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 26 August 2014 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr J McDonald (Chair)
Mr S Eckett (Deputy Chair)
Mr P Edwards
Mr S Buchanan
Ms J Holborow (Councillor)

IN ATTENDANCE: Mr P Stroud (Acting Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

PRESENT: Mr N Mourie (Leisure & Open Space Planner)

APOLOGIES: Mr R Church (His Worship the Mayor)

The Chair welcomed everyone, Cr David Scott and opened the meeting.

PCB 14/08/92
APOLOGIES

The Board received apologies from Mayor Ross Church.

MOVED (McDonald/Eckett)

That the Board receive the apology from Mayor Ross Church.

CARRIED

PCB 14/08/93
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: No declarations received.

PCB 14/08/94
PUBLIC SPEAKING

1. Mark Coote from Paekākāriki Informed Community Inc provided an accountability report for the \$500 funding received from the Board to cover the station's APRA fees.
2. Eddie Hartnett spoke about an acknowledgement letter from Council in response to his submissions made to the Annual Plan submission process regarding rates and charges/affordability issues.
3. Jan Nisbet said she had two matters to speak about. The first being a comprehensive presentation from the "Paekākāriki Pedalling, Walking and Horse Riding Paradise Group" (distributed to the Board). Ms Nisbet said in view of Transmission Gully going through Paekākāriki, there needed to be some thought and planning into the development of Paekākāriki as a cycling, walking and riding destination.

Ms Nisbet asked for the Board's endorsement and support for the project, and to provide this by way of a 'support letter for funding', as well as including some of the proposals in its Long Term Plan submission.

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Cr Holborow suggested Ms Nisbet approach Peter Handford from the Seawall Design Group to include cycleways as part of the seawall project. Cr Holborow said in terms of timing for the Long Term Plan process, if the Board decided to support the Campbell Park bike track and pump track projects, these concepts needed support from the community and would therefore require some consultation. Cr Holborow said she wanted to see a depth of commitment from the community to ensure longevity.

Ms Nisbet described how she had accompanied a group of children riding the bike route from Paekākāriki to Paraparaumu ie. riding through QE Park, coming out at Poplar Avenue then along Matai Road onto Hillcrest Road where she considered the road to be quite narrow and needing no-parking areas along parts of the road to enable a safer journey.

The Board advised Ms Nisbet about Council funding for the facilitation of community activities and Ms Nisbet said she intended to apply for the funding to kick-start a bike library.

The second and last matter Ms Nisbet spoke about was *Betty Perkins Way* which referred to the track being developed from the commune on SH1 allowing easier access to the Tilley Road substation. Cr Holborow suggested that the naming of the track be led by the Board and managed in the same manner as *Florrie & Pearls Way*. The Board recommended the instalment of a plaque noting Betty Perkins long service to the community and culminating in an official opening ceremony inviting the Perkins family to attend.

The Chair said the Board had already discussed Betty Perkins Way and as a minimum, local tangata whenua needed to be consulted.

The Board would make its recommendations regarding Ms Nisbet's first presentation later in the Agenda.

PCB 14/08/95

PUBLIC SPEAKING RESPONSES

- In terms of Mr Hartnett's submission, the Chair commented that the reason Paekākāriki had higher rates than other parts of the district was because of the land value rating system. Through the Long Term Plan process, the Board would continue to advocate for a capital value rating system.

PCB 14/08/96

LEAVE OF ABSENCE:

Mr Eckett gave his apologies for the next Paekākāriki Community Board meeting on Tuesday, 7 October 2014.

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board recommended that leave of absence be accepted from Steve Eckett for 7 October 2014.

CARRIED

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PCB 14/08/97

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

PCB 14/08/98

CHAIRPERSON'S BUSINESS

The Chair spoke about the following matters:

- Coastal protection upgrade: the design group was meeting with Council officers, consultants and engineers to discuss the design process. The purpose of the meetings was to get options with broad support from the design group before it went out for consultation. The initial idea put forward by the design group exceeded the allocated budget, as did many of the other options that Council had put forward. It was desirable to get an option that was affordable and had broad community support.
- Grow Paekākāriki/Perkins land: some progress had been made. NZTA had given an assurance that the stream would be fenced with an electric fence and that would prevent stock from accessing the river.

MOVED (McDonald/Eckett)

That the Paekākāriki Community Board receive the Chair's verbal report.

CARRIED

PCB 14/08/99

COMMUNITY BOARD MEMBERS' ACTIVITIES

1. Mr Edwards spoke about a recent Long Term Plan telephone opinion survey audit conducted by Kiwsearch where Paekākāriki had been included with Raumati South. Kiwsearch had been asked to conduct further surveys separately to differentiate between Paekākāriki and Raumati. The survey questionnaire was 17 pages long resulting in a fairly lengthy interview process.
2. Mr Edwards said he had attended a few iSite meetings and recommendations from the working groups of both iSites was for the Ōtaki site to close and the Paraparaumu site to continue in the meantime. Project manager, Jane Hewitt was preparing a report for Council's approval.
3. Mr Buchanan said in the Board's last newsletter, the Paekākāriki Emergency Response group invited people in the community with medical skills to go onto its civil defence register. To date, there had been no interest. A further notice would go into the next newsletter.
4. Since the Board's last meeting, a new 'Police Liaison' portfolio had been created and allocated to Mr Buchanan.

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PCB 14/08/100

DRAFT DISTRICT POLICY FOR TREES ON COUNCIL ADMINISTERED LAND (CS-14-1288)

The Paekākāriki Community Board considered report CS-14-1288 which was presented by Leisure & Open Space Planner, Nathan Mourie.

The Board would canvass the community's views on the policy *via* its eNewsletter/social media, and make its submission accordingly.

The Chair asked whether Iwi had been invited to submit to the Draft policy and Mr Mourie confirmed that Council's committee, Te Whakaminenga o Kāpiti had been advised.

MOVED (McDonald/Buchanan)

14. That the Paekākāriki Community Board confirms it will make a submission on the Draft District Policy for Trees on Council Administered Land and that the Paekākāriki Community Board authorises the Chair to sign off the submission on behalf of the Board.

CARRIED

PCB 14/08/101

CONFIRMATION OF MINUTES (15 JULY 2014)

The Board considered the minutes of 15 July 2014.

MOVED (Eckett/McDonald)

That the minutes of the Paekākāriki Community Board meeting held on 15 July 2014 be approved and adopted as a true and correct record.

CARRIED

PCB 14/08/102

MATTERS UNDER ACTION REPORT

The Group Manager, Infrastructure Services provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	September 2014	Wellington Road – monitoring	Roading Asset Manager	The School work had been completed.
2.	27/08/2013	September 2014	Visitor Information display boards	Group Manager, Infrastructure Services	The Board was yet to receive the noticeboard presentation.

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Matters Under Action					
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3.	1/10/2013	September 2014	Ames Street footpath and safety improvements	Group Manager, Infrastructure Services	The speed hump was going to be relocated further north.
4.	1/10/2013	July 2014	SH1 speed thresholds	Group Manager, Infrastructure Services	Letters had been sent to NZTA and AA.
5.	1/10/2013	July 2014	Median barrier project	Group Manager, Infrastructure Services	The Board requested this matter be revisited.
6.	19/11/2013	September 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group Manager, Infrastructure Services	There had been a delay with the KiwiRail project and this was being held up by the mat delivery from Australia.
7.	29/1/2013	October 2014	Coastal protection upgrade	Coastal & Stormwater Asset Manager	After a meeting on 29 July with the design group to finalise options, further work was required to detail final costs. Geotech investigation and consultation would be delayed until after final costs developed.
8.	15/07/2014	October 2014	Aperahama Street residents group	Group Manager Infrastructure Services	At the last meeting, LED lights were proposed to replace existing lights.
9.	15/7/2014	October 2014	Vehicle engines braking (near the commune)	Group Manager Infrastructure Services	Group Manager would send background to the Board and find out if this was a Bylaw issue for Council, as well as signage and enforcement.

PCB 14/08/103

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. SH1 speed thresholds: Cr Holborow said it had come to light that AA had *not* opposed the extension of the SH1 speed thresholds. The matter would be pursued with NZTA at a Council officer level. The Board asked to receive a copy of the AA's statement.
2. Median barrier: the Board would like to revisit this matter, given the recent developments regarding the SH1 speed thresholds.

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3. Coastal protection upgrade: the Chair asked Bridie and Graham when the next design group meeting was being held. Mrs Coe said the group was waiting for engineer costings before progressing further.
4. Aperahama residents group: the Chair said the Board had written to Council asking for additional lights or other safety measures.
5. The Chair said he would catch-up with the Group Manager Infrastructure Services to discuss the progress of Matters Under Action.

PCB 14/08/104
GENERAL BUSINESS

1. Cr Holborow wished to congratulate the following Paekākāriki civic and community award recipients: Steam Inc; Paekākāriki Community Trust; Paekākāriki Surf Life Guards; Kāpiti Gospel Choir and Al Kapa.
2. The Paekākāriki Community Board discussed and agreed to support the Paekākāriki Pedalling Walking & Horse Riding Paradise group's application before the closing date in the first week of September:

MOVED (McDonald/Holborow)

1. **That the Paekākāriki Community Board endorse the Paekākāriki Pedalling Walking & Horse-riding Paradise project and that the Chair be instructed to write a letter of support for funding to purchase the first round of bikes for the proposed Bike Library.**
2. **That the Paekākāriki Community Board would help facilitate a meeting if required.**

CARRIED

Further, the Paekākāriki Community Board wanted to show its support for the Paekākāriki Pedalling Walking & Horse-riding Paradise group's endeavours and would include in its Long Term Plan submission to Council.

MOVED (Eckett/Buchanan)

3. **That the Paekākāriki Community Board gives consideration as part of its work on the Long Term Plan process to the following matters raised by the Paekākāriki Pedalling Walking & Horse-riding Paradise group and subject to consultation with the Paekākāriki community:**
 - **development of a mini-bike track in Campbell Park;**
 - **permission to place a container workshop sited at Campbell Park;**
 - **development of a pump-track sited adjacent to Tilley Road sportsfield; and**
 - **support for the bike sculpture project.**

CARRIED

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The meeting closed at 8.36pm

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Date

Jack McDonald
Paekākāriki Community Board Chair