

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 27 JANUARY 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 27 January 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

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

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)
Mr R Church (His Worship the Mayor)
Ms S Hutcheson (Senior Social Wellbeing Advisor)

Deputy Chair, Mr Eckett chaired and opened the meeting in lieu of Mr McDonald resigning as Board Chair. A welcome was given to Mayor Ross Church, Council officers, Board members and members of the public.

PCB 15/01/133
APOLOGIES - none

PCB 15/01/134
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: there were no declarations received.

PCB 15/01/135
ELECTION OF CHAIR OF PAKĀKĀRIKI COMMUNITY BOARD (Corp-15-1454)

The Paekākāriki Community Board considered report Corp-15-1454.

MOVED (Eckett/Holborow)

That the Paekākāriki Community Board adopts System A as outlined in Schedule 7, clause 25 of the Local Government Act 2002 for the election of the Board's Chair for the rest of the 2013-2016 Triennium.

CARRIED

The Board were asked to nominate its Chair. Mr McDonald nominated Mr Philip Edwards for the Chair's position. Mr Buchanan seconded the nomination. There being no further nominations, Mr Edwards was declared the new Paekākāriki Community Board Chair.

MOVED (McDonald/Buchanan)

That the Community Board appoint Philip Edwards to Chair of the Paekākāriki Community Board.

CARRIED

Mr Edwards thanked the Board for their vote of confidence and conveyed his congratulations to Mr McDonald on his recent appointment to the Green Party. Special thanks were given for Mr McDonald's work over the past year, as well as his decision to continue on the Board.

The order of the Agenda was changed because of the two public speakers speaking to their funding applications.

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PCB 15/01/136
PUBLIC SPEAKING

1. Carol Reihana from the Paekākāriki Rail & Heritage Museum Trust spoke to the group's funding application.

The Board asked for clarification regarding the restoration project expenditure.

MOVED (Edwards/Buchanan)

That the Paekākāriki Community Board approves of a funding application for \$500 from Paekākāriki Rail & Heritage Museum Trust to assist with the costs of restoring the Paekākāriki War Memorial Roll of Honour and purchasing folders for photos and war records.

CARRIED

2. Paul Howard spoke to his funding application to assist with the costs of organising a free family music event in Paekākāriki.

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board approves of a funding application for \$200 from Paul Howard to assist with the costs of organising a free family music event for the Paekākāriki community on 14 February 2015 in upper Campbell Park.

CARRIED

Cr Holborow suggested the immediate neighbours around Campbell Park be notified about the event.

The order of the Agenda was resumed

The Chair extended a late welcome to: Greater Wellington Regional Councillor, Nigel Wilson and Kāpiti Coast District Councillor David Scott.

3. Mayor Ross Church said he was attending as Mayor and representative of the Council to especially thank Mr McDonald for his contribution in bringing Paekākāriki issues to the table.
4. Paul Hughes said he wanted to talk about the Long Term Plan and to raise a couple of matters for the Board's consideration:
 - Firstly, the opportunities identified in Grow Paekākāriki's report, primarily around land purchase etc.
 - Secondly, Waikākāriki Stream where a number of rare fish species could be better protected by Council purchasing land in the water supply catchment area.

Cr Holborow suggested Mr Hughes continue to lobby and keep the issues alive and on the priority list within the property purchase budget.

In response to comments from Mr Hughes, Mr Mallon said Paekākāriki's water supply was provided primarily from two water bores, including a supplementary bore. KCDC did have a consent to take water from the stream.

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As part of the restoration work required under the Transmission Gully Project, an ecologist would be attending a Board meeting to update the Board on proposed works ie. downstream ecological restoration, fish passage and repopulating the stream etc.

The Board said it would include Mr Hughe's concerns in its LTP submission.

5. GWRC Regional Councillor, Nigel Wilson congratulated Mr Edwards on his appointment to Chair and also conveyed his thanks to Mr McDonald. Mr Wilson then spoke about the proposed Local Government amalgamation. The GWRC Chair, Fran Wilde had offered to present to the next Board meeting.

From the floor, Mayor Church said the Local Government Commission had structured its recommendation for a two-tier system and that would mean Community Boards would go. The deadline for submissions was 2 March 2015.

Cr Holborow said the Community Boards put in a joint submission to the initial proposal and so it would make sense to make a follow-up submission. The Chair said he would meet with the other Board chairs to organise the follow-up.

PCB 15/01/137

PUBLIC SPEAKING RESPONSES – responses were given as they arose.

PCB 15/01/138

LEAVE OF ABSENCE: there was no leave requested.

PCB 15/01/139

MATTERS OF AN URGENT NATURE: none

PCB 15/01/140

CHAIRPERSON'S BUSINESS

- Mr Edwards spoke about the following matters:
 - A Fairfax survey revealed KCDC's debt figure was relatively high but its operational costs were very low in comparison to other Councils throughout New Zealand;
 - Tree Policy would be presented at the Environment and Community Development Committee meeting on 5 February;
 - Betty Perkins Way: Cr Holborow was liaising with Natasha Perkins regarding the Mrs Perkins opening ceremony.

PCB 15/01/141

COMMUNITY BOARD MEMBERS' ACTIVITIES

Mr McDonald spoke about the following matters:

1. The Board needed to continue actively supporting:
 - the Friends of the Streams group;
 - actively looking at land purchase opportunities; and
 - seawall protection issues.
2. The Board needed to make a submission to the Local Government Commission regarding amalgamation and to fight for the retention of Community Boards.
3. Revocation of State Highway 1: there were big impacts for Paekākāriki in terms of economic development with people by-passing the village.

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Cr Holborow said a small group met and discussed the QE Park walkway (southern entrance) and there was a lot of community interest in it, as well as concerns from neighbours about a potential increase in traffic at the Paekākāriki end.

PCB 15/01/142

CONSIDERATION OF FUNDING APPLICATIONS: had already been considered

The order of the Agenda was changed to accommodate the shorter presentations.

PCB 15/01/143

PRESENTATION: PSYCHO-ACTIVE SUBSTANCES POLICY (Sam Hutcheson)

Senior Social Wellbeing Advisor, Sam Hutcheson said the submission period was open for the Psycho-active Substances Policy (Local Food Products Policy). The psychoactive substances law introduced this year provided for Councils' to develop Local Approved Product Policies (LAPPs) to restrict the location of places where legal highs can be sold. The Paraparaumu/Raumati Community Board was most affected. The Council did not have the option of banning the sale completely, it only had the option to limit where the sales would take place.

Mayor Ross left the meeting at 8.20pm

Order of the Agenda was resumed

PCB 15/01/144

PAEKĀKĀRIKI NOTICEBOARD (Allie Webber)

The Chair summarised how the noticeboard project came about. Mr Mallon said the scope of works had not been clearly communicated to Ms Webber and resulted in a lengthier process. The Board voiced its frustration at the length of time the process had taken.

Ms Webber presented noticeboard design options to the Board (distributed maps and papers) for the Board's perusal.

The Chair offered to contact Carol Reihana re *Iwi* input and Ms Webber would speak to Anthony Dreaver and the Surf Club. The Scout Hall, Fire Station and Nga Uruora Loop Track needed to be included on the map.

As discussed, Ms Webber would make the amendments/additions and then distribute the proof to the Board. The Community Board asked for a final draft at its next Board meeting, and if acceptable, would sign-off and approve.

The Board considered some recommendations for a brochure but did not make a decision.

The noticeboard needed an upgrade ie. new perspex, general clean and tidy, as well as repairing the doors (difficult to open).

PCB 15/01/145

UPDATE LONG TERM PLAN

Group Manager Infrastructure Services provided an update on the Long Term Plan. The Board needed to decide on either 11 April or 18 April 2015 to hold an Open Day in terms of the consultation process. Submissions opened on 20 March 2015 and closed on 24 April 2015.

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PCB 15/01/146

2015 REVIEW OF REPRESENTATION ARRANGEMENTS – MEMBERSHIP OF WORKING PARTY (CORP-15-1439)

The Paekākāriki Community Board considered report Corp-15-1439. Mr McDonald expressed an interest in becoming a member of the Review Working Party.

MOVED (Buchanan/Eckett)

That the Paekākāriki Community Board notes the Review of Representation Arrangements being carried out in 2015 and approves Board member Jack McDonald for further consideration as a member of the Review Working Party.

CARRIED

PCB 15/01/147

CONFIRMATION OF MINUTES (18 NOVEMBER 2014)

The Board considered the minutes of 18 November 2014.

MOVED (Edwards/McDonald)

That the minutes of the Paekākāriki Community Board meeting held on 18 November 2014 be accepted as a true and accurate record with the following amendments:

- **page 1: delete Steve Eckett from ‘Present’ table**
- **page 1: correct spelling of David Low’s name (delete Lowe)**
- **page 3: correct spelling of Bride Coe’s name (delete Bridie)**

CARRIED

The Chair said there were a few outstanding action points from the last Minutes:

- a. Mr McDonald offered to take up the matter regarding the name of Mackays Crossing with Iwi.

Cr Holborow said she was aware Iwi had been consulted about the issues, although Carol Reihana needed to be consulted on whether Ngati Haumia had effectively been included in the discussion.

- b. Mr McDonald said the Board would discuss and consider the points made in Ms Emily Boonen’s public speaking submission, at a later date.

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PCB 15/01/148
MATTERS UNDER ACTION REPORT

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	27/08/2013	January 2015	Visitor Information display boards	Group Manager, Infrastructure Services	Agenda item.
2.	1/10/2013	December 2014	Ames Street footpath and safety improvements	Group Manager, Infrastructure Services	Completed.
3.	1/10/2013	January 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA made a commitment to move the threshold signs.
4.	19/11/2013	December 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group Manager, Infrastructure Services	Completed. Betty Perkins Way had been completed.
5.	29/1/2013	January 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	The Seawall Design Group was meeting this week to discuss design.
6.	15/7/2014	December 2014	Vehicle engines braking sign (near the commune)	Group Manager Infrastructure Services	Completed.

PCB 15/01/149
RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Mr Mallon said the Betty Perkins Way opening would now be celebrated and Cr Holborow was liaising with Natasha Perkins regarding the occasion.
2. Coastal protection upgrade (timeframes):
 - a. The preferred date for the Seawall Design Group meeting was Wednesday, 4 February and the Board Chair said he would attend on that date.
 - b. Community consultation: needed as many Board members in attendance as possible because the Board would then take more of a leadership role;

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- c. Confirming the preliminary design: this presentation should be to the Board at its 24 February meeting. If the presentation can not be made at this time, there needed to be a separate meeting with all Board member's availability confirmed.
- 3. Railway Crossing Beach Road signage: there had been *toing and froing* with Kiwirail regarding this matter. Council would be going back to the original proposal where a sign would be put into the flush median on a raised table, thus allowing vehicles to reverse in and turn around. Kiwirail needed Council approval to undertake the work on Council owned land.
- 4. The Group Manager Infrastructure Services said the timing for the Local Government Commission submission process meant that Paekākāriki had not received the report which was going to Council on Thursday, 5 February and also to Ōtaki, Waikanae and Paraparaumu/Raumati Community Boards. Mr Mallon said he could circulate the report that was going to Council and the other Boards.

The Board might consider making the following resolutions:

- the Board make a submission to the Local Government Commission; and
- the Board join with the other Community Boards and make a joint submission.

MOVED (Holborow/McDonald)

1. **That the Board prepare a submission to the Local Government Commission regarding reorganisation and that the Chair had sign-off for that submission.**

MOVED (Holborow/McDonald)

2. **That the Board approach the other Community Boards to ascertain whether the Boards would like to put in a joint submission.**

CARRIED

The meeting closed at 9.45pm

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Philip Edwards
Paekākāriki Community Board Chair

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Date