

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 31 OCTOBER 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 31 October 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)
 Ms M Harris (Executive Secretary Infrastructure Services)
 Mr H Meyer (Stormwater & Coastal Engineer)
 Mrs D Pathirage (Stormwater & Coastal Asset Manager)
 Mayor K Gurunathan (His Worship the Mayor)
 Mr W Maxwell (Group Manager Corporate Services)

The Chair welcomed everyone to the Board meeting and declared the meeting open. A special welcome was made to Mayor Gurunathan, Wayne Maxwell, Group Manager, Corporate Services and the Stormwater & Coastal staff, Haig Meyer and Disna Pathirage. The Board noted it was the last meeting for both Sean Mallon Group Manager, Infrastructure Services and minuting secretary, Marg Harris.

PCB 17/10/075

APOLOGIES

Apologies were noted for Cr Michael Scott. Peter Ward, Transmission Gully Senior Project Manager also conveyed his apologies and said he would attend the Board meeting on 12 December.

The Order of the Agenda was changed ie. the Finance Update was moved to become Item No.6 and the Paekākāriki Seawall update to Item No.7 because the seawall item was anticipated to take more time.

The Board noted there were three streams of public speakers ie. 1. funding applicants; 2. Finance; and 3. Seawall.

PCB 17/10/076

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

There were none.

PCB 17/10/077

PUBLIC SPEAKING (Grants)

1. Local Paekākāriki members of the Kāpiti College Kapa Haka Group spoke to its funding application.
2. Zephyr Wills played an instrumental piece showcasing his viola playing skills.

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3. Simon Cullen from Kāpiti College Get2Go Team spoke to the group's application and answered questions from the Board.
4. Alana Thorne from the Kāpiti Gymnastics Club conveyed her apologies for not attending and speaking to the Board, however the Chair had spoken to her about the group's application.

PCB 17/10/078

CONSIDERATION OF FUNDING APPLICATIONS (IS-17-333)

The Paekākāriki Community Board considered the funding report IS-17-333.

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves of a funding application for \$1,000 from Kāpiti College Kapa Haka Group (Jordan Burge) to assist with travel to Thailand in December as part of its international student exchange.

CARRIED

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board approves of a funding application for \$300.00 from Zephyr Wills to assist with purchasing a viola bow.

CARRIED

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board approves of a funding application for \$400.00 from Kāpiti College (Get2Go Team) to assist with the costs of attending the Get2Go Grand Final on Great Barrier Island in December 2017.

CARRIED

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves of a funding application for \$100.00 from Kāpiti Gymsports to assist with consent fees associated with building an extension to the Gymsports facility.

CARRIED

The Board noted a lot of the discretionary funding applications received were suitable for the Campe Estate Fund which had been established for the benefit of young people in Paekākāriki. In order to even up the Board's two sources of funding, the Board would exercise its flexibility by opening up funding opportunities to the general public.

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PCB 17/10/079

PUBLIC SPEAKING TIME (Other Issues)

1. Jan Nisbet said she would continue to make contact with Darren Utting, Transmission Gully compliance manager regarding a safer cycle path at the Sang Sue corner of State Highway 1.

Ms Nisbet asked if there had been any progress with marking yellow no parking lines on Ocean Road to make the road safer.

Ms Nisbet read from a hand-out about Paekākāriki's road safety concerns (distributed to the Board).

In response to Ms Nisbet's statements, Sean Mallon, Group Manager, Infrastructure Services said Council officers attended the last Board meeting and presented the Minor Works Improvement Programme and the process of getting funding allocated for traffic calming projects across the district.

2. Paul Callister said he had lived on The Parade for 35 years and in that time had observed a marked increase in speeding motorists. Mr Callister said when he was on the Paekākāriki School Board of Trustees, numerous requests were made to have traffic calming measures outside the school.

Mr Mallon said in a presentation to the Board, Council were undertaking a Speed Limit Review across the district. NZTA had completed a Speed Limit Guideline which set out the speed limits criteria. The Board were asked for areas of concern to be included in the list ie. Beach Road, SH1 and Paekākāriki Hill Road.

At the request of the Board, The Parade and Wellington Road would be included on the list and a report would come back to the Board outlining the process/timing and which roads would be looked at first.

In about 2013, a major study was done in terms of speeding and a number of mitigation proposals were implemented around the school zone.

The Board asked if there would be any traffic calming measures as part of the Speed Limit Review?

Ms Nisbet asked if it were possible to make the whole of Paekākāriki village a 30kph area through the Speed Limit Review.

Mr Mallon said changing the speed limit did not necessarily change driver behaviour but changing the environment made people slow down and was found to be more effective. It would be difficult to change the environment across the whole village. The Board requested a 'No Exit' sign for Tilley Road.

PCB 17/10/080

MEMBERS BUSINESS

- (a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

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(b) Leave of Absence:

There were none.

(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 meetings; Ames Street parking; Kauri Tree in Ames Street; Beach Road macrocarpa slabs; Beach access at north-end; Finance (rates) questions; Transmission Gully reply for Bride Coe; Track to start next year; Memorial walk 12 November; New map; Signs re parking; Parking in village for garage cars; Gates at QE Park; Finances re St Peters Hall; last meeting for Sean and Marguerita; QV out; WRC - bus shelter; 4 council units; Potato Patch planted; Robertson Road intersection.

(e) Community Board Members Activities:

Paul Hughes:

- attended a Waterfall Road meeting.

PCB 17/10/081

FINANCIAL UPDATE (Group Manager Corporate Services, Wayne Maxwell)

Mr Maxwell provided a hand-out for the Board presenting Council's financial strategy and outlined budgetary flexibility, why rates were higher than inflation; rates rebate information; QV rating and rates increases for 2017/2018. The Board were given a brief summary of the loan details for St Peters Hall.

The rates for Paekākāriki were higher (7.1%) than the increase for the rest of Kāpiti's ratepayers (5.7%) this year and this was because Paekākāriki's land values were higher.

As a result of the earthquake disasters in Christchurch and Kaikoura, Council established a contingency self-insurance fund for emergency responses.

The Chair encouraged the community to ask its finance questions using Council's Service Request (SR) system and said responses were usually prompt.

In terms of debt, the Council was one of the more indebted Council's per capita. Broadly speaking, Council's life cycle for infrastructure was in a reasonably good state.

Mayor Gurunathan said he was recently asked by an international debt expert consultant for IMF about testing Council's finance management/systems. The feedback received had given him confidence in Mr Maxwell and the Finance Team.

PCB 17/10/082

PRESENTATION : Paekākāriki Seawall Project Update (Haig Meyer, Stormwater & Coastal Engineer)

Mr Mallon introduced the presentation. Council had been working through the project for a number of years and the estimated costs had been finalised for the preferred options. The Council had been briefed on the options and project cost estimates. The Board was being

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updated and the presentation was essentially a summary of the briefing given to Council last week. This was merely an update in terms of the project, where it was currently at, and no decisions had been made to move the project forward.

Mr Meyer spoke to the Seawall Update powerpoint slides.

Mr Mallon said some of the issues raised by Mr Maxwell in relation to paying off debt and Council's focus on targeting that and looking more closely at the capital works programme and the affordability of those capital works across all activity areas within Council formed part of the Long Term Plan consultation process.

The Community Seawall Design Group (CSDG) acknowledged the collaborative approach taken by Council to date, however it now thought four years of consultation had been wasted (in reference to consideration of a rock revetment over the consented design). CSDG had made it abundantly clear the community had rejected the rock revetment option. The group wanted to explore ways to get the seawall built within budget and to meet everyone's needs.

Mr Mallon said the rock option had never been ruled out as a consideration by Council. As yet, no decisions had been made and Council was really looking at options which would be bought back for further consultation through the Long Term Plan (LTP) public workshops. The community would have the opportunity at these workshops to raise its concerns about the rock option. Ultimately, it would be Council's decision as to what the preferred option was to be included in the LTP.

The Board supported the community view that it had already undergone four years of intense consultation and again, the consultation process was being drawn out.

The Board made the following comments:

- the Board had advocated for option 5 (combination concrete and rock); and option 6 (concrete wall);
- at the Council seawall briefing on 26 October, the Board made its views known in no uncertain terms about CSDG and the community's preferred option;
- approval was given by the Board for the placement of rocks at the southern end of The Parade about 8 years ago because the road was at risk – that decision had been most unsatisfactory;
- understood the fundamental issue was construction cost estimates exceeding original budget;
- the CSDG and Board had worked with Council in good faith and after 4 years of consultation were back at square one – breach of trust;
- work by Isthmus Design on urban design aspects had turned out to be a waste of money and time;
- time, energy and passion had gone into the seawall project – concern at taking this into the LTP process – it had already been through two LTP's – if it did go back into the LTP process, it should be identified as a project that was being done;
- acknowledged the hard work of Council officers and the CSDG, as well as the rest of the community who had attended seawall meetings.

Mayor Gurnathan said this was the beginning of a conversation and no decision had been made. He empathised with the community on having to review options that had previously been rejected, however it was important for the community to once again go through the next LTP process. The Mayor supported looking at the design solutions within the budget as a good starting point of negotiation.

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The Chair said it was important for the Board to meet with CSDG and discuss next steps.

PCB 17/10/083

CONFIRMATION OF MINUTES : 19 September 2017

The Paekākāriki Community Board considered the minutes of 19 September 2017.

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board confirmed the previous Board minutes of 19 September 2017.

CARRIED

PCB 17/10/084

MATTERS UNDER ACTION

Mr Mallon suggested the Board accept the following Matters Under Action table as read:

MOVED (Eckett/Ewen)

That the Community Board accepted the Matters Under Action report as read.

CARRIED

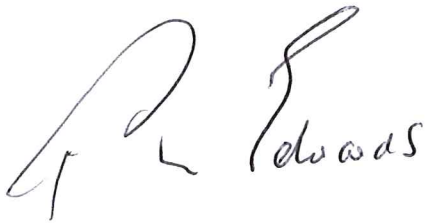
Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	October 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	The seawall timeframe had been given in the Chair's report.
2.	2/6/2015	October 2017	Tilley Road flood protection	Coastal & 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	Signage for the village was dependent on available funds this financial year.

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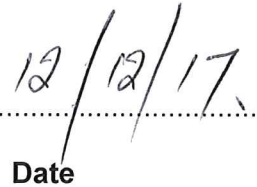
Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
				Services	
6.	5/7/2016	Nov/Dec 2017	Minor traffic improvements	Group Manager Infrastructure Services	This financial year's works programme included: <ul style="list-style-type: none"> • Robertson/Wellington Roads - priority • Ocean Road – broken yellow lines Ames Street – parking
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.

Mr Mallon said he had been attending Community Board meetings for the past 10 years, and conveyed his thanks to everyone.

The meeting closed at 10.30pm.



Philip Edwards
Paekākāriki Board Chair



Date

PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 31 October 2017

Seawall meetings

Ames Street parking

Kauri Tree in Ames Street

Beach Road macrocarpa slabs

Beach access at North end

Questions for Finance Team re rates

Transmission Gully to reply to Bride Coe

Track to start next year, apparently now need resource consent

Memorial walk 12 November

New map

Signs re parking

Parking in village for garage cars

Gates at QE Park

Finances re St Peters Hall - finding the originals

Last meeting for Sean and Marguerita, the new team will be ...

QV out: average of 30% approx for us. Valuation NZ said we were a little lower than the rest of the Kāpiti Coast because of the effects of Transmission Gully

WRC and the need for a bus shelter

Discussion with Council officers re our 4 council units

Potato patch planted

Robertson Road intersection

Philip Edwards
PCB Chair