

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 12 APRIL 2016	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 12 April 2016 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards (Chair)
Mr S Eckett (Deputy Chair)
Cr J Holborow
Mrs E Boonen

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)
Ms V Starbuck-Maffey (Democracy Services Manager)

APOLOGIES: Mr S Buchanan

The Chair opened the meeting and welcomed Community Board members, Council officers, Board members, Cr David Scott, Regional Councillor Nigel Wilson and members of the public.

PCB 12/04/290
APOLOGIES

MOVED (Edwards/Boonen)

That the Paekākāriki Community Board accepts an apology from Board member, Sam Buchanan.

CARRIED

Apologies were noted from Mayor Ross Church.

PCB 12/04/291
DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS: There were none.

MEMBERS BUSINESS:

PCB 12/04/292
LEAVE OF ABSENCE: Cr Holborow asked the Board to note her leave of absence from 24 April to 3 May.

PCB 12/04/293
PUBLIC SPEAKING

1. Cr David Scott said he now lived at Paraparaumu Beach but had previously owned a property in Paekākāriki for about 44 years. Cr Scott said he had concerns about the future of Paekākāriki businesses and the impacts of Transmission Gully and the State Highway Revocation.

The Chair said the Board's survey document contained several ideas from the community about promoting and encouraging business growth in Paekākāriki. The Board planned to hold another workshop to further discuss the survey results.

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- Local resident, Mark Amery said he was a member of Paekākāriki Informed Community Inc (PICI) where his work was based around communications. Mr Amery had concerns about the establishment of the Paekākāriki website. From his past experience and observations, he saw no difficulty in establishing a website but the ongoing maintenance, looking after and structuring for the future was the bigger challenge. In his opinion, websites thrived when they were owned by a community. In his opinion, he thought it was better for the website to be managed independent of the Council.

Mrs Boonen said she had met with Jennie Gutry, Senior Economic Programme Advisor who advised there was a website budget. The structure of the website was limited to showing basic information; listing businesses, local activities and accommodation, as well as showing images. Updating the website information was reliant on Council resources.

- Regional Councillor (Reg Cr), Greater Wellington Regional Council (GWRC) Nigel Wilson provided an update on the Paekākāriki/Otaihanga Shopper: the Kāpiti Bus Review had been completed and the bus service would be retained. There would still be an opportunity for the community to comment.

The Board requested hard-copy timetables from GWRC and they had not been received. Reg Cr Wilson offered to ensure the timetables were delivered.

Mr Eckett said there were no bus stops, no timetables, and for a lot of people they simply had no knowledge of the Paekākāriki bus service's existence. Additionally, timetables could not be found on the GWRC website.

At the next Board meeting in May, Reg Cr Wilson said he would make a full presentation of the Bus Service Review, as well as introducing a plan to promote the service within Paekākāriki.

- Monique Streater spoke to the modified funding application from Paekākāriki School for specialised outdoor play equipment/resources.
- In Mrs Carol Reihana's absence, the Chair spoke to the Paekākāriki ANZAC Committee's funding application. The commemoration event would take the same format as in previous years.

The Board discussed granting the full \$750 to the ANZAC Committee but from two funding streams: \$500 from the discretionary fund and \$250 from Campe Estate.

- The Paekākāriki Scout Group (Robert Stone and scout members) attended to speak to the group's Campe Estate funding application for some members to attend the 2016 National Jamboree.
- The Board noted the funding application from the Paekākāriki Station Precinct had been withdrawn.
- Raima Kingi from Paekākāriki School spoke to the school's funding application to run three workshops: 1. Jerome Kavanagh demonstrating how to make and learn to play Maori instruments; 2. Apirana Taylor mentoring/tutoring whaikorero lessons; and 3. Kaia Hawkins teaching weaving.

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PCB 12/04/294

CONSIDERATION OF FUNDING APPLICATIONS (IS-16-1863)

The Paekākāriki Community Board considered report IS-16-1863.

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board approves the funding application for \$500 from Paekākāriki School for specialised outdoor play equipment.

CARRIED

The Board discussed how it would assist the ANZAC Committee obtain the full asking amount of \$750, and made the following recommendation:

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board approves \$500 from its discretionary fund to the Paekākāriki ANZAC Committee.

CARRIED

PCB 12/04/295

CAMPE ESTATE GRANT APPLICATIONS (IS-16-1866)

The Paekākāriki Community Board considered report IS-16-1866. The Board noted on page 2, paragraph 8 under Financial Considerations, the total amount available was \$2,805, and not \$1,558.

The Board noted the Paekākāriki Precinct Trust had withdrawn its funding application.

The Board made the following recommendations to Campe Estate Subcommittee:

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board recommends that the Campe Estate Subcommittee approve the funding application from ANZAC Committee for \$250.00 to assist with the annual ANZAC commemoration event.

CARRIED

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board recommends that the Campe Estate Subcommittee approve the funding application from Paekākāriki School for \$1,050 (GST inclusive) to assist with three workshops etc.

CARRIED

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MOVED (Edwards/Eckett)

That the Paekākāriki Community Board recommends that the Campe Estate Subcommittee approve the funding application from Paekākāriki Scout Group for \$1,500 to assist scouts attend the Scout Jamboree.

CARRIED

PCB 12/04/296

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

The Board had already given oral responses to each of the public speakers.

MEMBERS BUSINESS:

PCB 12/04/297

MATTERS OF AN URGENT NATURE: No matters of an urgent nature

PCB 12/04/298

CHAIRPERSON'S BUSINESS

The Chair distributed and read his report about the following matters:

Bike racks; State Highway Revocation; Te Araroa Trail; Otaihanga/Paekākāriki Shopper Bus Service; Mapping/Website; Raumati Straits meeting; ANZAC Day; Campe Estate grants etc.

From the floor, Reg Cr Nigel Wilson asked what the Board's view was on excluding traffic from using Paekākāriki Hill Road.

In response to Reg Cr Wilson's question, Cr Holborow said a recent Facebook poll indicated 80% against, 20% for the exclusion. It was suggested NZTA go back to the original plan of diverting traffic to Fishermans Table to do a u-turn and in terms of traffic movements, that option would make the crossing safer.

Mr Mallon said his understanding was north bound traffic coming off Paekākāriki Hill Road would be forced down to Fishermans Table to make a u-turn, and avoid closing the road. The other issue was changing traffic management to enable a mobile lane to be moved (depending on peak traffic) to either the north or the south.

PCB 12/04/299

ELECTED MEMBERS REMUNERATION FROM 1 JULY 2016 – PROPOSED ADDITIONAL PAYMENTS FOR ROLES WITH GREATER RESPONSIBILITY (CORP-16-1852)

Democracy Services Manager, Vyvien Starbuck-Maffey spoke to report Corp-16-1852. On page 41 of the Recommendations (c), reference was made to Appendix 5 and it should read 'Appendix 6'.

Mrs Starbuck-Maffey said she was preparing a report for Council's consideration on 12 May 2016. As a way of moving forward and in the interests of transparency, the Board in principle, could make a decision to support a request for additional payment and authorise the Chair to prepare more specific information ie. Transmission Gully, State Highway Revocation, Raumati Straits, Mackays to Peka Peka, Paekākāriki Business

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Economic Development, NZTA land disposal, becoming a major destination and the problems arising from that and the seawall project.

In the last triennium, the Boards' all put forward a 20 percent request which was turned down by the Elected Members Remuneration Authority because it did not accept Council's arguments.

MOVED (Holborow/Boonen)

That the Paekākāriki Community Board:

(a) notes the proposed remuneration levels for the Board Chair and Members for the period 1 July 2016 to 30 June 2017;

CARRIED

MOVED (Holborow/Boonen)

(b) identifies additional responsibilities carried out by the Board over and above those in the Remuneration Authority's base role description for community board members;

CARRIED

The Board discussed and amended recommendation (c) as follows:

MOVED (Holborow/Boonen)

(c) recommends that Council in its response to the Remuneration Authority, submit a request on the Board's behalf for 30% additional payment for additional roles/responsibilities as detailed at Appendix 6 of report Corp-16-1852, and authorises the Chair of the Board to sign-off on a completed proforma at Appendix 6 in consultation with Board members.

CARRIED

PCB 12/04/300

CONFIRMATION OF MINUTES (1 MARCH 2016)

The Board considered the minutes of 1 March 2016. It was noted on page 55, first paragraph that the speaker Jan Nisbet also mentioned pedestrians and pushchair/wheelchair users. Therefore, an amendment be made as follows: *"...people who parked on footpaths made it difficult for cyclists, pedestrians and pushchair/wheelchair users."*

MOVED (Eckett/Holborow)

That the minutes of the Paekākāriki Community Board meeting held on 1 March 2016 be accepted as a true and accurate record with the amendments as shown above.

CARRIED

Mrs Boonen confirmed she had received the water data reports.

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PCB 12/04/301
MATTERS UNDER ACTION

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	July 2016	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>Progress to date:</p> <p>The resource consent application was expected to be received at the end of April 2016.</p> <p>The feedback received from GWRC was that the process would be non-notified. GWRC had made no further requests for information.</p> <p>The outcome of this process would be available at the next Board meeting.</p>
2.	2/6/2015	July 2016	Tilley Road flood protection	Coastal & Stormwater Asset Manager	<p>The Property Purchase Subcommittee was meeting on 28 April and the recommendations from that meeting would be made available to the Board.</p> <p>The preliminary review work had moved the Tilley Road flood protection work further up the priority list.</p> <p>The intention was to incorporate both the works and the cost of the land to report back to Council as to the benefits and a decision then made about Council purchasing the land.</p>
3.	14/7/2015	June 2016	Beach Road parking	Group Manager Infrastructure Services	<p>Working towards July as a target date but a decision around cycle corrals would impact on the proposal for the road design.</p> <p>Council looked at reducing the number of carparks when the Beach Road upgrade works were done in 2007 and there was a lot of concern in the community.</p>

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Cr Holborow said a community member called to voice her concerns about traffic turning from Wellington Road into Robertson Road on the wrong side of the road and this was evidenced by the larger amount of chipseal on the right hand kerb. Roading markings had also been covered up by the chip seal. A suggestion was made for a different type of layout at that intersection. Additionally, there had been a marked increase in traffic volume, particularly with Kiwirail work van movements and other traffic.

The meeting closed at 8.54pm

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Philip Edwards
Paekākāriki Community Board Chair

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Date

Paekākāriki Community Board Chair's report : Tuesday, 12 April 2016

Bike Racks discussion re options:

Lose a carpark, beside hotel on Council land, lose some garden hedge to put racks on, another rack one towards shops.

Opening of the **Te Araroa Trail** (our end). Well done last weekend. We now have the Tour d'France and the lower Himalayan Track in Paekākāriki.

Vincent Fallon from the Council is now looking after the **Revocation of SH1**. Now is the time to queue up a meeting with Peter Ward with NZTA and Sean to set a timeline for moving forward.

Shopper Transit figures received from Paraparaumu Taxis, Alan Briant as shown below:

2015; Jan = 86. Feb = 85. Mar = 96. Dec = 102.
2016; Jan = 99. Feb = 85.

We do not have the stats for March or Dec 2016 as yet

Roading Engineer organised by Sean to look at the Ocean Road corner and Aperahama Street.

Lighting improvements to happen at beginning of Wellington Road.

Mapping of Paekākāriki for tourism: 2 meetings held with Council officer Jenny Gutrie. The Board have found them both really positive.

Website: advancement has been made with talks with Marcus Bone. Council can fit support in their internal budget but not with money for us to develop and pay for externally. Several locals are interested in having a say in what it should look like. We will talk.

ANZAC Day: from this week the advertising for this event on the 25 April will appear.

Campe Estate grants dispersed tonight. Grants against the Discretionary Fund, if you intend to make one, the financial year ends 30 June and our last meeting is the 24 May. The Paekākāriki School has revised its application which I am pleased about and have a better understanding.

Attended a meeting with Janet (Cr Holborow) re Raumati Straits.

Distribution of Paekākāriki Newsletter.

Next step re survey.....advertised on KCDC website as well as in book form. When can we go forward with a public workshop meeting?

Bollard in Pearl and Florries Way.

As part of this report I am declaring that I will stand again for the PCB at the upcoming elections. Over the last three years I believe I have contributed to many advancements that will benefit Paekākāriki in the future, and have forged good working relationships with Council staff and community organisations.

Philip Edwards
PAEKĀKĀRIKI COMMUNITY BOARD CHAIR