

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 3 JUNE 2014	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 3 June 2014 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT:	Mr J McDonald (Chair)
	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 B Cherry (School Travel Planner)
PRESENT:	Cr D Scott
APOLOGIES:	Mr R Church
	Mr S Eckett

The Chair welcomed everyone and opened the meeting.

PCB 14/06/56
APOLOGIES

The Board received apologies from Mayor Ross Church and Board member, Steven Eckett.

MOVED (Holborow/McDonald)

That the Board receive apologies from Mayor Ross Church and Steve Eckett.

CARRIED

PCB 14/06/57
PUBLIC SPEAKING

1. Dale Wills (Paekākāriki Surf Club) provided the Board with an accountability report for funding received for the Surf Club's centenary celebrations. An invitation was extended to the Board for the Surf Club's annual general meeting on Sunday, 29 June 2014 @ 2:00pm.
2. Eddie Hartnett tabled a statement and asked a question regarding water meter charging for tenants.

Group Manager Infrastructure Services said the water meter bill will go to directly to the ratepayer or owner of the property. There was a fixed charge and a volumetric charge and both those charges would go to the ratepayer. It would be a decision for the ratepayer of whether they pass the costs to the tenant. This information was available from Council's website.

In response to a question from Mr Buchanan, the Group Manager Infrastructure Services said the first round of *'trial reading bills'* had gone out. Again, all this information was available on Council's website.

3. Bride Coe asked about the Ames Street accessway: Ms Coe said she had recently witnessed a 4WD vehicle reversing down onto the beach at speed and the potential hazard this type of behaviour posed. Ms Coe asked about the possibility of installing a second bollard to prevent vehicles from accessing the beach. It was noted the bollard at the top had been broken and needed to be replaced.

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Following receipt of Ms Coe's email message, the Chair and Mr Mallon visited the site to ascertain the need to install a second bollard. As a possible solution, the Chair suggested contacting the keyholders and requesting they drive more cautiously when using the accessway.

PCB 14/06/58
CONFIRMATION OF MINUTES (15 APRIL 2014)

The Board considered the minutes of 15 April 2014.

MOVED (McDonald/Edwards)

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

CARRIED

PCB 14/06/59
PUBLIC SPEAKING RESPONSES

Responses were given to the speakers following their questions/statements.

PCB 14/06/60
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: No declarations received.

PCB 14/06/61
LEAVE OF ABSENCE: No leave of absence.

PCB 14/06/62
MATTERS OF AN URGENT NATURE: There were no matters of an urgent nature.

PCB 14/06/63
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	June 2014	Wellington Road – monitoring	Roading Asset Manager	The School Planner, Brent Cherry provided an update on the proposed works. The gateway treatment had been completed last Friday. Mr Cherry was meeting with Fusion Engineering about the two metal 'child silhouettes' being completed. The next planned speed strips for outside the school were planned for September. The students would undertake the collection of speed data.

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Matters Under Action

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2.	27/08/2013	June 2014	Visitor Information display boards	Group Manager, Infrastructure Services	A proposal had been received from Allie Webber and Anne Johnston, graphic designer who would be providing concept designs for the Board's consideration.
3.	1/10/2013	June 2014	Ames Street accessway	Group Manager, Infrastructure Services	The completion date for the end of June was a little optimistic.
4.	1/10/2013	April 2014	SH1 speed thresholds	Group Manager, Infrastructure Services	Referenced in the Chair's report.
5.	1/10/2013	April 2014	Median barrier project	Group Manager, Infrastructure Services	Referenced in the Chair's report.
6.	1/10/2013	June 2014	Penguin signage	Leisure & Open Space Manager	Penguin signs went up today and the other sign was due to go up before the end of the week.
7.	19/11/2013	June 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group Manager, Infrastructure Services	Kiwirail made a commitment to start the work at night and the work would be completed by the end of June.
8.	28/1/2014	March 2014	Tilley Road sportsfield	Group Manager Infrastructure Services	The sports field is open and improved access to the Weavers Building toilet has been upgraded. The spouting and roof improvements were also being made.
9.	29/1/2013	August	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Matt Aitchison provided an verbal update to the Board and reiterated the points made in his 3 June email outlining the timeline.

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Matters Under Action

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
10.	28/1/2014	April	Ames Street beach access	Leisure & Open Space Manager	Completed

PCB 14/06/64

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Wellington Road: Cr Holborow acknowledged and thanked Council staff and students for the traffic count data that was collected in unpleasant weather conditions, as well as dealing with difficult and challenging opinions from within the community.
2. Coastal Protection Upgrade: the Chair forwarded Mr Aitchison's 3 June email regarding the seawall upgrade timeline to the Community Design Group. The Board indicated a desire to attend the meeting.
3. Ames Street beach access: when the site was visited, a rubbish problem was not evident.

PCB 14/06/65

COMMUNITY BOARD TRAINING OPTIONS (CORP-14-1178)

The Paekākāriki Community Board considered report Corp-14-1178. The Board decided to let the report lie on the table for the next Board meeting.

MOVED (Edwards/McDonald)

That the Paekākāriki Community Board notes the report.

CARRIED

PCB 14/06/66

GENERAL BUSINESS

1. The Chair distributed and read from his tabled report to the Board which covered:
 - Roding;
 - Annual Plan;
 - Seawall upgrade;
 - Tilley Road sports field;
 - Railway crossing;
 - Board communications.

MOVED (McDonald/Buchanan)

That the Board received the Chair's report

CARRIED

There were no questions from the Board.

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PCB 14/06/67
GENERAL BUSINESS

1. Seawall upgrade

The Chair tabled Matt's email regarding the draft consultation plan for the seawall upgrade.

MOVED (McDonald/Holborow)

That the Paekākāriki Community Board receives the draft seawall upgrade consultation plan as presented by the Stormwater & Coastal Asset Manager.

CARRIED

2. From the floor, a suggestion was made about the Board developing its own website. The Chair said the Board had discussed this matter and were considering it.

The meeting closed at 7.56 pm

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Date

Jack McDonald
Paekākāriki Community Board Chair

CHAIR'S REPORT (15 APRIL – 3 JUNE)

Roading The Board is in discussion with NZTA in an effort to get the 70km speed limit extended further north and south of Paekākāriki and improved safety measures for commuters and homes on SH1. This work had been signed off by NZTA last year, but because of the AA's objections work was not undertaken.

At its April meeting, the Board were given an explanation of this from representatives of the regional NZTA safety office. They suggested asking Council to write to the AA and NZTA to add its support to the Board's call. The Board passed a resolution to that effect.

The Council is due to consider this resolution at its meeting on 5 June. The Board is also going to write again to both agencies.

Annual Plan The Annual Plan sets Council's proposed budget for the next financial year (1 July 2014 to 30 June 2015). It also details the services council provides as well as planned activities and investments. The Board put in a submission based on ideas from elected members and suggestions from the community.

The Board identified several priorities for its submission; including the reinstatement of the \$5000p.a grant to the Paekākāriki Community Trust and an increase to the Strategic Land Purchase fund so that the Council is able to look at strategic opportunities that might arise from the sale of land that's surplus to what's required for the Transmission Gully project. The Board has identified the Paekākāriki escarpment as one such block of land that should be considered.

The council is set to consider submissions and make decisions in regard to them on its meeting on 5 June. The Chair will speak to the Board's priorities during this process.

Through the Annual Plan process, the Paekakariki Station Precinct Trust brought forward a proposal for a public art trail in Paekākāriki. The Board will work the Trust to support this project and will look at developing a long-term plan and various avenues for funding, which will eventually be needed. The seawall extension has been identified as one such avenue, as has the Public Art Panel process.

Seawall upgrade The Council has been undertaking design work and costings on a number of options for the upgrade of the wooden seawall from The Sandtrack north. One of those options is a concept developed by a local working group convened by Peter Handford. This option has so far received wide community support and was unanimously endorsed by a well-attended public meeting at the end of last year.

Council staff are due to present a draft consultation plan at the Board's June meeting. The Board will then provide feedback on the plan and work with council staff and the community design group moving forward to ensure a robust consultative process and that there is broad community support for any successful option. Costings are expected in three-four weeks.

Tilley Road soccer field The junior soccer fields at the end of Tilley Road are finished and have been used for several weeks. On 19 May, Ngāti Haumia ki Paekākāriki and the Board were honoured to host Council kaumatua Don Te Maipi, who kindly blessed the fields with karakia. This was followed by speeches by the Chair and former Deputy Chair Helen Keivom. Huge thanks must go to everyone who has worked for the completion of the fields, including the former Board, council staff and the sports community.

Feedback on the fields has been overwhelmingly positive, and at this stage the concerns that were raised during the consultation process, including parking spilling on to Tilley Road, have not eventuated.

Railway crossing A public pedestrian railway crossing will be constructed between the houses on the highway and Tilley Road. This will ensure safer circumstances than present for residents and will increase connectivity in the village while opening up future possibilities on the 'Tilley Triangle' and on the eastern side of SH1.

Work on this project is to be undertaken over the next two-three weeks with completion before 31 June.

We have pushed for this project to include an emergency access way for vehicles. This was an issue that came in the Emergency Response Plan process as residents are conscious that currently there is only one entry point to and from Paekākāriki for vehicles. We are waiting to hear back from Kiwirail as to their views on the viability of this proposal.

Community Board communications As a newly elected group, we decided early on that we should continually do our best to improve ongoing engagement and communication with community groups and residents. We will always welcome feedback from the community as to how to do this most effectively.

The first step in that process was the institution of a portfolio system for Board members, it is hoped that this will improve connections between community organisations, tangata whenua, groups and businesses because they will have a 'go to' person on the Board to communicate directly with. From our perspective this has worked really well so far.

We have also begun issuing a three-monthly newsletter, which it is envisioned will be the most comprehensive regular communication tool of the Board.

We also decided to develop an online presence. We created a Facebook group and are in the process of putting out a regular e-newsletter *via* an e-list; the first of these will be sent out after our June meeting.

Jack McDonald
CHAIR, PAEKĀKĀRIKI COMMUNITY BOARD