

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 18 NOVEMBER 2014	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 18 November 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 S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

The Chair asked for a minute silence Cr Tony Lloyd who had recently passed. He then welcomed Council officers, Board members, members of the public and opened the meeting.

PCB 14/11/117
APOLOGIES

MOVED (McDonald/Holborow)

That the Paekākāriki Community Board accept apologies from Deputy Chair, Steve Eckett.

CARRIED

The Community Board noted apologies from: Mayor Ross Church.

PCB 14/11/118
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: There were no declarations received.

PCB 14/11/119
PRESENTATION: TRANSMISSION GULLY/NEW ZEALAND TRANSPORT AGENCY
Chris Hunt, Construction Manager and David Low, CEO of Wellington Gateway Partnership; Reuben Wills (Environmental Compliance Consents Officer) and Craig Nicholson, New Zealand Transport Agency (NZTA).

David Lowe from Wellington Gateway Partnership introduced the presentation and Chris Hunt provided an overview of the Transmission Gully (TG) project. The design period would take approximately 18 months and a raft of consents would be worked through with the three Territorial Authorities. Safety and environmental underpinned all works undertaken on the project and methodologies were developed from there. A Freephone number was set-up to deal with questions from the public. There were a number of limited employment and career opportunities available to the Kāpiti community.

Reuben Wills then spoke about his role and how stream divergence would be managed, early vegetation clearance, fish passage issues and stabilisation works. The vision was to develop and construct a safe road that was durable long term, met earthquake requirements and kept Wellington connected.

Craig Nicholson from NZTA spoke about the relevant issues for the Paekākāriki community:

- potential commercial impacts of Paekākāriki being bypassed by traffic
- SH1 revocation: engagement with KDC/Porirua to determine future form

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- possible tolling of TG: still under consideration, no decisions made - consultation mid-2015
- disposal of surplus land: process set out in the Public Works Act 1981

Lastly, Chris Hunt said on NZTA's website, there was an aerial fly-through of the TG project. Mr Hunt then asked to hear questions from the Board.

The following questions were asked:

The Board said it preferred a 3-monthly update report on the TG project. In response to the Board's question about the use of Paekākāriki Hill Road, Mr Hunt said it was likely the road would only be used by light to medium vehicles.

A spokesperson for Nga Ururoa asked about planting that was planned and in response, an invitation was given to discuss further with Reuben Wills and David Lowe.

In response to a question about a cycleways path alongside the TG route, there would be no provision for a cycle-path.

PCB 14/11/120

PRESENTATION: COASTAL PROTECTION UPGRADE – Nathan Baker, Beca

Mr Baker said he had been working closely with the Council, coastal protection design group and the community on the seawall project. Another community design workshop was planned before the end of the year and the purpose of the meeting after having received the geotechnical information was to look at the future design solutions for that stretch of The Parade.

Mr Mallon said in terms of process, there would be another meeting with the community design group, then a report back to the Board, followed by consultation with the community. There was a step in-between before consent lodgement, where a report would be lodged with Council in terms of a preferred option, and then Council would make a decision on how the project proceeds. Based on the current timeline, the report back to Council would be around March/early April and that would be an opportunity for the Board to make its submissions.

PCB 14/11/121

PUBLIC SPEAKING

The Board apologised to the public speakers for having to wait until after the two presentations. In future and in consideration of funding applicants who had families, the Board would hear public speakers at the beginning of its meetings.

1. Emily Boonen tabled and read an accountability report from the Paekākāriki Parents Teacher Assn to thank the Board for its generous funding grant to build the school sandpit.

The second matter Ms Boonen spoke about was the Trans Pacific Partnership Agreement (and relevant papers distributed to the Board).

In reference to the four wellbeings, Cr Holborow said the Board had submitted to the Select Committee hearings. Cr Holborow invited Ms Boonen to attend an informal councillor session, where she might like to canvass Councillors directly to rally Council support.

The Chair said the Board would discuss and consider all the points made by Ms Boonen.

2. Jan Nisbet thanked the Board for the funding she received to attend the Cycleway Conference in Nelson.

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Secondly, Ms Nisbet spoke about the noticeboard and the importance of getting this work finished.

- To further explain an email message to Mr Mallon, Bridie Coe presented a piece of rusted waratah (broken sharp metal) which she found embedded amongst the rocks.

PCB 14/11/122

PUBLIC SPEAKING RESPONSES

- In response to Jan Nisbet: Mr Mallon said there had been progress with the noticeboard. The plan was to put a map on the rear of the village noticeboard. The Board had met and discussed the list of proposed features of interest.

From the floor, Ms Nisbet asked to be emailed the draft noticeboard list.

- In response to Bridie's concerns about the pieces of metal, Mr Mallon said Council had provided some marker paint to make the location of the metal easier to identify and then removed.

PCB 14/11/123

LEAVE OF ABSENCE: there was no leave requested.

PCB 14/11/124

MATTERS OF AN URGENT NATURE:

The New Zealand Community Boards' Conference is held every two years and is the main training event for Community Board members. In 2015, the Conference is being held at Waitangi, Bay of Islands on Thursday 14 May (6pm) to Saturday 16 May (ends at 3pm). The available budget for 2014/15 is \$3,408 which would allow two Board members to attend.

Reason for urgency

In the usual course of events an officer report would be provided to Board for its consideration around February/March in the year of the Conference. However, flights to the destination were being booked up rapidly, and in order to avoid missing out, this matter was raised now. (This matter was first raised at the 15 July Board meeting as part of the report on Training Options for 14/15 and this report was let lie on the table at the time.)

Process

The Board was invited to pass two resolutions below; the first is a requirement under Standing Order 3.7.5:

MOVED (McDonald/Edwards)

That the Paekākāriki Community Board agrees to consider as a Matter of an Urgent Nature the question of Community Board attendance at the 2015 New Zealand Community Boards' Conference.

CARRIED

The Board discussed the merits of attending the conference. Cr Holborow suggested the Chair be given the opportunity of attending this conference because of his responsibility and Mr Edwards because he had been a particularly active Board member by attending a lot of Council meetings on the Chair's behalf.

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MOVED (Holborow/Buchanan)

1. That the Paekākāriki Community Board approves the attendance of Jack McDonald and Phillip Edwards at the New Zealand Community Boards' Conference to be held at Waitangi on 14-16 May 2015.
2. That the Paekākāriki Community Board authorises the Chair to appoint one or more replacement delegates in the event that the original nominee/s are unable to attend.
3. That the nominated delegates will provide a written report in a timely fashion on their return for publication in the Elected Members' Bulletin.

CARRIED

PCB 14/11/125

CHAIRPERSON'S BUSINESS

1. The Chair tabled the following documents from Emily Boonen:
 - TPPA resolution for Local Government consideration
 - Impact on the TPPA on Local Government in New Zealand
 - Petition form: Action on the Trans-Pacific Partnership Agreement

MOVED (McDonald/Buchanan)

That the Paekākāriki Community Board agreed the above documents presented by Emily Boonen be tabled.

CARRIED

2. The accountability report presented by Emily Boonen was tabled:

MOVED (McDonald/Edwards)

That the Paekākāriki Community Board received the accountability report from the Paekākāriki Parents Teachers Assn.

CARRIED

3. The Chair read the email from Peter Handford regarding the seawall design process:

MOVED (McDonald/Buchanan)

That the Paekākāriki Community Board tabled the email update from Peter Handford regarding the seawall design.

CARRIED

PCB 14/11/126

COMMUNITY BOARD MEMBERS' ACTIVITIES

1. Mr Edwards said he had been attending the Long Term Plan (LTP) meetings; a new water main was planned for Ames Street and those works would be starting in the next few months. He had also visited the Paekākāriki School sandpit.

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2. Cr Holborow: congratulated the Paekākāriki recipients of the Youth2U Dollars, and also the Paekākāriki participants in last weekend's successful Kāpiti Arts Trail.
3. The Chair and Cr Holborow attended the opening announcement ceremony of the Coastal Cycleway. Special thanks were given to Jan Nisbet and the Friends of the QE Park who had been pushing the project since 2002. Thanks also to NZTA for fronting up with the money and ensuring the cycleway gets completed in early 2016.
4. Mr Buchanan was called out to look at the seawall damage and while he was in the area, he noticed broken traffic barriers. He asked Council to tidy up and/or remove the barriers.
5. Cr Holborow asked at what stage the naming of Mackays Crossing had reached. In response, Mr Mallon said an objection had been lodged by the Friends of Whareroa to making a change. The Geographic Board had made a decision which was circulated to the Board to look to change the name of Mackays Crossing to a joint Maori name and to reflect the lower case 'k' in Mackays.

The Chair said Iwi asked to be consulted about this matter and he undertook to follow up.

PCB 14/11/127

CONSIDERATION OF FUNDING APPLICATIONS (IS-14-1390)

The Chair said the Paekākāriki Community Board had previously met and discussed each of the applications in report IS-14-1390. The Board read the additional information provided by The Chameleons Drama Group because Julia Truscott could not attend and speak to the group's application. Ms Truscott's apologies were noted by the Board.

The Board made the following recommendations:

MOVED (McDonald/Edwards)

That the Paekākāriki Community Board declines the funding application from the Combined Lions Clubs of Kāpiti to assist with the cost of purchasing plastic bags for the 2014 Lions Foodbank Collection.

CARRIED

The Board accepted the additional information provided by The Chameleons Drama Group because Julia Truscott could not attend and speak to the Board.

MOVED (McDonald/Holborow)

That the Paekākāriki Community Board approves of a funding application for \$400.00 from The Chameleons Drama Group to assist with the cost of employing professional film editors.

CARRIED

PCB 14/11/128

UPDATE LONG TERM PLAN

Mr Mallon read from Future Kāpiti LTP 2015-35: LTP Development – Community Board Update which had been distributed to the Board. As part of the LTP, there was a need to review a number of policies, most of which have come about by changes to the Local Government Act.

Mr Mallon responded to questions from the Board as they arose.

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CALENDAR OF PAEKĀKĀRIKI COMMUNITY BOARD MEETINGS (Corp-14-1395)

The Paekākāriki Community Board considered and discussed report Corp-14-1395. The Board wished to replace the 10 March meeting date with 24 February.

MOVED (Holborow/McDonald)

That the Paekākāriki Community Board adopts the meeting dates for 2015 as set out in Appendix 2 of report Corp-14-1395 with the following change ie. replace 10 March with 24 February.

CARRIED

PCB 14/11/130

CONFIRMATION OF MINUTES (7 OCTOBER 2014)

The Board considered the minutes of 7 October 2014.

MOVED (Holborow/McDonald)

That the minutes of the Paekākāriki Community Board meeting held on 7 October 2014 be accepted as a true and accurate record with the following amendment:

On page 22 of the Agenda, paragraph 3: replace Phillips with Edwards.

CARRIED

PCB 14/11/131

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	There was a list of priority sites.
2.	1/10/2013	December 2014	Ames Street footpath and safety improvements	Group Manager, Infrastructure Services	Footpath works have been completed. Hump will be moved.
3.	1/10/2013	January 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA have indicated a review of the threshold will occur at the end of the year (2014).
4.	19/11/2013	December 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group	KiwiRail have set aside the weekend of 22 November to place tactile pavers and

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Matters Under Action

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
				Manager, Infrastructure Services	complete the asphaltting over the rail track. Council has formed a path to Tilley Road and will be securing a licence to occupy/easement with NZTA to secure access long term. The fencing works are now expected to be completed by the end of November.
5.	29/1/2013	January 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	Agenda item. An important step was missed after consultation, where Council will approve before the consent process starts.
6.	15/7/2014	December 2014	Vehicle engines braking (near the commune)	Group Manager Infrastructure Services	NZTA have been asked to install a sign at the northern end near the 'commune' houses on SH1.

PCB 14/11/132

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

- Mr Mallon said he would follow up with Allie Webber:
 - Price list for different types of signage;
 - the Board requested a deadline

The meeting closed at 9.52pm

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Jack McDonald
Paekākāriki Community Board Chair

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Date