

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 2 October 2018 commencing at 7.02 pm in the St Peter's Village Hall, Paekākāriki.

PRESENT:	Mr	P	Edwards	Chair
	Ms	H	Ewens	
	Cr	J	Holborow	
	Mr	P	Hughes	
IN ATTENDANCE:	Ms	N	Tod	Group Manager Regulatory Services
	Ms	J	Rennie	Executive Secretary Regulatory Services
APOLOGIES	Mayor	K	Gurunathan	
	Mr	S	Eckett	

The Chair welcomed everyone to the Board meeting and thanked them for their attendance.

PCB18/10/139

APOLOGIES

It was noted that there were a number of people who were unable to attend the meeting.

MOVED (Edwards / Holborow)

That the Paekākāriki Community Board accepts apologies from Mayor K. Gurunathan and Mr Steve Eckett.

CARRIED

PCB18/10/140

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

There were none.

PCB18/10/141

PUBLIC SPEAKING

Jenny Clark and Mike Freeman

Jenny Clark spoke regarding the preservation of Holtom's buildings and the adjacent Beach Road shops. Background information was tabled at the meeting for attendees. Community Board support was requested for their applications to prevent the buildings and shops falling into disrepair or needing demolition. They have received enthusiastic support from community groups and the owner. Mike Freeman added that they had received support from Heritage NZ and Council to proceed with ground work. The buildings give Paekākāriki a point of difference for visitors. They would welcome community involvement.

It was suggested by Mr Hughes that the social aspect be incorporated into any applications.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

MOVED (Holborow/Ewens)

That the Paekākāriki Community Board supports in principle working on the preservation of Holtom’s buildings and Beach Road South shops for their historic heritage value.

CARRIED

The Chair suggested an application be made to the Community Board at its next meeting on 13 November 2018 for funding assistance to purchase archive photos to go with applications. He also advised the St Peter’s Village Hall is booked for Sunday, 25 November for a community update on the seawall. After discussion with other Community Board members he would like to have a timetable of other matters that could be discussed on that day, e.g. the preservation of the Holtom Buildings, so people could participate at a time specified for a matter of interest to them.

Jayne O’Neill and Cory Hope

Cory Hope and Jayne O’Neill updated the meeting regarding the Paekākāriki Orchard and Garden activities. They are working on a proposal and management plan which is with Council for a licence as they want to expand the community garden to a larger area. This is a community project and they want the area to be used for community celebrations and educational programmes etc. They are looking to the community for feedback on what should be included. Once they have approval from Council they are ready to start. Their proposals will come to the Community Board’s 13 November meeting for approval. The Chair suggested this matter could be added to items for discussion at the 25 November community meeting.

Tina Pope

Tina Pope thanked the Community Board for supporting the Paekākāriki Housing Trust’s last hui. Ms Pope advised there is a lot of strong community support for the objectives of the Trust which include diversity and affordable housing.

One of the primary priorities of the Trust is the sale by NZTA of what was once Perkins’ farmland and adjoining land. Ms Pope was talking to Council and other parties around housing and would like the Community Board to be involved. She would like the community to discuss the Perkins farmland sale and housing initiatives at the 25 November community meeting to get feedback. The Chair advised the Community Board is keeping a watching brief on the house in Te Miti Road that the Council owns and Council is carrying out a search on property titles.

Ms Pope raised the issue of consent being given to Kiwirail for commercial use of land near the carpark and requested that the Community Board keep a watching brief on this as two properties will be affected by noise and truck movements. Ms Tod clarified Kiwirail has sought to extend its designation for railway purposes, and it is under appeal. Ms Tod advised that all the information on the appeal is publically available and she would send information to Ms Pope. Ms Tod’s understanding is that the parties are in discussion around resolving the matters that have been appealed. The zoning is currently residential and all the normal District Plan requirements around residential activities for this zone stand until the appeal is decided. Council investigates complaints as they come up.

The meeting was assured the Community Board has been monitoring issues for a while and advocating for the community.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

Cr Holborow would like to see that the existing residential limits are enforced and would like some information about what is being done in this regard.

Paul Callister

Paul Callister advised he has seen no evidence of traffic calming in the village since the tragic death of Caroline Boyd. He spoke about initiatives to calm traffic overseas and in Auckland. He is concerned about the excessive speeding along the Parade. Submissions were made to the LTP and the speed limit review that went through Council but he has not had feedback.

Mr Callister tabled photos of the Parade and advised excessive speeding is encouraged by the design of the Parade. He would like the Community Board to strongly advocate for a safer and healthy street. He said there is also some opposition to contend with.

Cr Holborow advised the speed limit review happened well in advance of the LTP so there was no opportunity to include it in stage 1. The Group Manager has informed her it will be included in stage 2 and that should be rolling out soon. There should be a response to their LTP submission very soon advising the above. The Chair has advocated to Council that stage 2 should happen before stage 1. The consensus is that something needs to be done before the seawall.

It was suggested that this item is included at the 25 November community meeting for discussion. It was suggested traffic calming initiatives could be branded as "slow Paekākāriki".

Graeme Coe

Graeme Coe spoke on three matters.

1. The recent history day was a success and exceeded expectations. He thanked the Board for its funding assistance. Up to 200 people attended. People want another one to be held.
2. He thanked Cr Holborow, the Chair and Ms Tod for their presence at the recent Council meeting where he presented on the wind turbine project. He will be meeting with Council staff to progress this project. He has had letters of support from the Minister of Transport and the Minister of Energy. There is a difficulty still to resolve with NZTA which is being worked on.
3. St Peter's Hall bookings are very heavy which is impacting on the toilets. The soak pit adjoining the septic tank is not performing properly. He would like advice from Council staff on how to proceed. In the short-term he would like a key to the public toilets so these could be used when the hall is in use. Some groups have advised they will not come back to the hall until the toilet problem is sorted.

MOVED (Holborow/Edwards)

That the Paekākāriki Community Board supports a key to the Paekākāriki Public Toilets being given by Council to Graeme Coe who will give this to an appropriate person.

CARRIED

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

Bride Coe

Bride advised that the Flyby Gully Walkway has been upgraded and she is very impressed however she has also heard that Flyby Wire is coming back and is very concerned about this if it is true. She wants to know if its proposed operation will be notified as when it operated previously there was a huge noise issue. She also has concerns about pollution, traffic, parking and hazards crossing Hill Road.

Mr Ward of NZTA advised he will enquire further and report back.

The Chair advised the Board will investigate further and advise.

Michael O'Leary

Mr O'Leary spoke regarding the recent successful history day. Cr Holborow congratulated him on his book and asked that Council be given a copy. She advised the Turbine Project is on the map of projects Council is supporting through the PGF fund.

PCB18/10/142

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:
Responses were given to speakers, as the questions arose.

(b) Leave of Absence:
There were none.

(c) Matters of an Urgent Nature:
There were none.

(d) Chairperson's Business:
The Chairperson's report was circulated to attendees. The Chair tabled information on the "new local road and the use of" regarding how people will be getting to Paraparaumu in a month or so. This information is also on the Transmission Gully website. He also informed the meeting that Council staff member Gary Adams is meeting with the Board on 3 October 10.00 am regarding Ames Street and signage and parking time limits on Beach Road.

Community Board Members' Activities:

Ms Ewens advised the new website Paekākāriki.nz has been launched. She hopes to keep this as dynamic as possible and would like feedback to assist in shaping the site. She also attended a Women in Politics evening.

Cr Holborow has been doing work around climate change at a regional and national level. Council is part of a region-wide working group working on a region-wide response to climate change based on the Hawkes Bay model. The Regional Council is doing a region-wide vulnerability assessment and it is likely Kāpiti will be a vulnerable area which will mean it will be first up doing community-led coastal adaptation work. She can forward a link to a video on the Hawkes Bay model if anyone is interested. She attended a climate change symposium in Wellington with attendees nation-wide from private and local government sectors.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

PCB18/10/143

NOTICE OF MOTION

The Chair gave the background for the need for a policy regarding markets in the Kāpiti area.

MOVED (Holborow/Ewens)

That Council consider the creation of a Saturday Market Policy and that this Policy be developed under Council's Economic Development Strategy.

CARRIED

PCB18/10/144

UPDATE: QUEEN ELIZABETH PARK – HEAD RANGER

This update on progress with the coastal retreat plan for the Wellington Road area of Queen Elizabeth Park was deferred to the next meeting. Mr Boness, the Head Ranger, is currently overseas and the Chair apologised for getting the date he was available mixed up.

PCB18/10/145

UPDATE: REVOCATION STATE HIGHWAY ONE – PETER WARD, NZTA

Mr Ward said revocation was not being progressed as fast as he would like. As an agency, NZTA have been concentrating on the Mackays to Peka Peka sections however Paekākāriki it is on the radar. He has received the paper from Mr Hughes and NZTA will work with Council on the revocation issues raised in the paper. There are many challenges around revocation and implications regarding culvert sizing, hydraulic neutrality, downstream flooding etc. will need to be worked through. The Windfarm is bigger than an NZTA issue and needs addressing at a wider level. The Perkins land issues raised by Tina Pope are also noted as NZTA needs to meet the requirement of the Public Works Act.

Mr Ward said to signal any issues such as car bodies and rubbish now so NZTA can get its Capital Journeys maintenance crew to remove these.

Mr Ward still has to work through the funding categories stipulated by Mr Hughes in his paper. He said access to the Coast needs to be thought through carefully and could be part of the traffic calming approach. "Peka Peka to Ōtaki" will be working through revocation at a similar time to Paekākāriki and there will be synergies to be had around working together.

Cr Holborow advised she strongly holds the view that the Centennial Highway links Porirua to Paekākāriki so should not be a local road as it connects two districts to each other. The Councils could not afford the ongoing maintenance of the road and seawall, or repairs after an event such as the Kaikoura earthquake. There is no budget for this maintenance in the LTP.

The Chair raised his concerns that it is one-way communication with NZTA, with Paekākāriki Community Board bringing all the ideas to NZTA. The Board started this process two years ago and have asked for reports and very unsatisfactory responses have come back with no progress.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

It was raised that there is uncertainty around whether Transmission Gully will be a toll road. Mr Ward noted this and that the community wants to see some acknowledgement and action.

The Chair requested something official on paper regarding a timetable of when things may happen.

PCB18/10/146

UPDATE: AMES STREET PARKING – GARY ADAMS

This update was deferred to the next meeting.

PCB18/10/147

ELECTRIC VEHICLE FAST CHARGERS AND PARKING (SP-18-566)

Ms Tod presented the above report written by Vanessa Crowe who was unable to attend the meeting. Council has been successful in getting funding for a number of vehicle chargers throughout the district, one of which has been approved for Paekākāriki. Three different options were proposed in the report. Survey work has been done to obtain community preferences and survey results were in the paper. The paper recommends a time limit of 60 minutes to encourage turnover. The recommendation in the report (para 28) was amended as follows.

MOVED (Holborow/Ewens)

That the Paekākāriki Community Board endorses the installation of an Electric charger in Paekākāriki, and:

- 28.1 Agrees to a Wellington Road location between Beach Road and Robertson Road for the installation of an EV fast charger, the exact location to be determined following discussions with adjacent property owners.**
- 28.2 Recommends to Council that parking restrictions be made to support the EV charger in Paekākāriki by changing the designation of two 'EV only' P60 parks.**
- 28.3 Endorses the change of parking to perpendicular alignment to support EV charging infrastructure.**

CARRIED

PCB18/10/148

CONFIRMATION OF MINUTES: 21 AUGUST 2018

MOVED (Ewens/Holborow)

That the minutes of the 21 August 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 OCTOBER 2018	7.00 PM

PCB18/10/149

MATTERS UNDER ACTION

The following matters under action were noted and discussed:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	December 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>For the Paekākāriki seawall, as part of 2018 LTP, Council has approved funds to continue with the consented option (concrete wall).</p> <p>The current work programme is:</p> <ul style="list-style-type: none"> - Detailed designs and preparation of tender documents for physical works – 2018/19 - Tenders and Contract Award for physical works – 2020/21 - Construction – 2021/22 and 2022/23. <p>In the interim the repair/maintenance work will continue when required.</p> <p>Meeting of the Paekākāriki Community Board and Community Design Group was held on 24 August and the next update meeting is proposed for 31 October 2018.</p>
2.	14/7/2015	February 2018	Village Parking options	Group Manager Infrastructure Services	<p>At the July Board meeting the Board decided that the parking area at the top of Ames Street would remain the same. Subsequently, staff investigated angle parking south of 90 Ames Street. 5 angle parks are proposed for discussion with residents. Council Officers are going to adjust some of the marked parking spaces so they are consistent with standards. The parking situation will be further monitored.</p>
3.	14/2/2017	February 2018	Beach Road parking	Group Manager Infrastructure Services	<p>The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and the monitoring would continue. This is ongoing. Traffic Engineer to meet with Board Chair on site re parking options.</p>
4.	14/2/2017	June 2018	Village signage	Group Manager Infrastructure Services	<p>Signage for the village is still ongoing and Officers are looking to the Board for an agreed strategy.</p>

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Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					Te Araroa signage is in place. Macrons on Paekākāriki are part of Council's style guide.
5.	5/7/2016	March 2018	Road Safety	Group Manager Infrastructure Services	<ul style="list-style-type: none"> Ocean Road – broken yellow lines (byls) <p>Further investigation was undertaken by Council officers which identified safety issues. Consultation with residents is needed regarding byls.</p>

Item 1: The timeline consulted on through the LTP is being adhered to. There are ongoing discussions about finer design details and the seawall will be discussed further on 25 November.

Item 3: This will be discussed further with Gary Adams tomorrow.

Item 5: Looking at doing a letter drop to consult with residents in relation to which side of the road the byls get placed on at the top end of Ocean Road. Progress is being made.

The Chair tabled correspondence regarding the Kauri tree in Ames Street. Ms Tod informed the meeting there has been no enquiry or application made for the removal of that tree. This is a protected tree in the District Plan.

The meeting closed at 8.58 pm.

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Philip Edwards
Paekākāriki Board Chair

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Date

Paekākāriki Community Board Chair's Report

Tuesday, 2 October 2018

- QE Park meeting with Wayne Bonness. My apologies re date mix up.
- Revocation SH1.
- New local road /use of.
- EV charger report.
- Funding Applications. Let people know
- Te Miti Council House.
- Tilley Road Railway//v//local land owners. (Janet)
- Seawall Meetings, Wed Oct 31 for design group.
- Seawall Meeting, Sun Nov 25 for community.
- Windfarm presentation to Council 27 Sept.
- Beach Road/ Ames Street parking walkover with Traffic Engineer Gary Adams 10.00am tomorrow.
- Market Policy.
- Beach Road timber replacements.
- Dog Control By Law.
- Empowering Community Boards.... what may work in Kāpiti.
- Congratulations to all involved in Paekākāriki.nz
- Congratulations to the Community Trust for picture show.
- RECEIVED TODAY.
 - A/letter re Kauri Tree 23 Ames Street.
 - B/ letter re heritage buildings in Beach Road.

To lie on table to be discussed and investigated for resolution.

**Philip Edwards
Chair**