

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 2 JUNE 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 2 June 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr P Edwards (Chair)
Mr S Eckett (Deputy Chair)
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 opened the meeting and welcomed Community Board members; Council officers, Board members and members of the public.

PCB 2/06/183
APOLOGIES

The Board received apologies from Board member, Jack McDonald.

MOVED (Edwards/Holborow)

That the Board accepted apologies from Jack McDonald.

CARRIED

The Board noted apologies from: Mayor Ross Church and Peter Rankin.

PCB 2/06/184
PUBLIC SPEAKING TIME (OTHER ISSUES)

1. Lynn Sleath from Kāpiti Cycling spoke about the group's activities and said he had recently seen an article in the Paekākāriki Newsletter highlighting the Board's recommendation to reduce the speed limit in the Beach Road commercial area to 30 kph.

Group Manager Infrastructure Services, Mr Mallon said the revocation process would be led by a project group facilitated by Jane Gunn and the intention was to establish the outcomes, discuss the timeline, consultation and then to get the Board's agreement around the process. Kāpiti Cycling would be a major stakeholder on the consultation list.

2. David Humfrey, Tilley Road resident said the recent flooding had mirrored the 1999 flood event, where the paddock and sections were flooded, and the septic tanks were not working. In 1999, the Council cleaned all the tanks out completely. Only this time, Council dewatered the septic tanks, creating an unsatisfactory situation where tanks were dewatered on the Friday and by Saturday morning had filled up again.

Mr Humfrey conveyed the frustration felt by local resident, Gordon Wilson who in a letter of complaint of September 2013 raised the precise issues that happened with the recent flooding event. Despite ongoing correspondence between Mr Wilson and Council, a meeting was promised at the end of April but to date, nothing had happened.

- Mr Mallon said the Council made the decision to partially drain the septic tanks and allow their continued use but unfortunately, there was no budget available for septic tanks to be fully drained.

- Mr Mallon said extracting gravel from both the stream tributaries required a Greater Wellington Regional Council consent and it was not a straightforward process to renew the consent and in the interim, the land had changed ownership. There was also an issue with Kiwirail maintaining a section of the drain that ran alongside the railway lines. During the flood, a lot of the water came from this location and fed into the paddock. It was really an issue with maintaining the gravel there and not the other sections. Council was looking at the overall picture now.

There was an Agenda item to speak about Tilley Road and Council was looking at the ability to bund-off the backs of the Tilley Road properties and doing works in the stream was made easier with the change of land ownership (NZTA). It was raised that NZTA would like Council to look at solutions for managing the flood risk to the Tilley Road properties.

- The Board asked for 'Tilley Road flooding – affected properties' to be added to the Matters Under Action table.
3. From the floor, Mrs Bride Coe said the revamped Council website was not user-friendly and asked for the reinstatement of the 'old meeting calendar' onto the Home Page. Mrs Coe contacted Communications Advisor, Lucy Townend to advise her about the various website anomalies.
 4. Graham Coe thanked the Board for:
 - its continued support of the Community Trust's annual grant submission; and
 - progressing the concept of an Impact Action Plan for the village.

The Order of the Agenda was changed to accommodate the public speakers from Wellington

PCB 2/06/185

TRANSMISSION GULLY UPDATE (Adrian Furner)

Adrian Furner (Zone Manager) spoke to a powerpoint presentation on the Transmission Gully ('TG') route and introduced his work colleagues: Lonnie Dalzell (Project Engineer); Rod Varney (Construction Manager); Peter Ward New Zealand Transport Agency ('NZTA') and Sam Marshall from Wellington Gateway Partnership ('WGP').

The Board would coordinate comments/questions from its meeting and forward these to Leighton HEB's Community & Stakeholder Manager, Lauren McKenzie.

From the floor, the following comments were made:

- Sang Sue: the Streams Group had already met and that matter was public information
- entering and exiting: TG Expressway / Paekākāriki village
- north and south off-ramps
- Coastal Highway

From the floor, the TG Gully team were congratulated on using the correct spelling of Mackays Crossing (*small k*).

Agenda order resumed

PCB 2/06/186

LEAVE OF ABSENCE - nil

PCB 2/06/187

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS – there were none.

PCB 2/06/188

LEAVE OF ABSENCE: there was no leave requested

PCB 2/06/189

MATTERS OF AN URGENT NATURE: none

PCB 2/06/190

CHAIRPERSON'S BUSINESS

- Mr Edwards read from the Chair's report about the following:
(copies of the Board's LTP submission were distributed)
 - Paekākāriki Community Trust's LTP \$5k funding for St Peters Hall
 - the Board's submission to Council's 'Tree Policy'
 - Ratepayers contributing toward Discretionary Grant pool
 - Strategic land purchases
 - Seawall consultation: exploring the concrete option
 - Community Board conference in Waitangi – see KCDC website
 - Tilley Road flooding

PCB 2/06/191

COMMUNITY BOARD MEMBERS' ACTIVITIES

Tilley Road Flooding:

Mr Buchanan spoke to his draft report which made several recommendations as follows:

- Much of the water from the two paddocks backing onto Tilley Road properties came from the tributary running along the 'commune' houses – the stream needed clearing because debris had become trapped by fencing across the stream. Two suggested solutions were:
 - create a stop-bank behind the houses;
 - re-route the main flow of Te Puka Stream (currently flowing towards the houses) in a diagonal path across the paddock so it flowed from the railway bridge straight towards the foot-bridge;
- The flooding event exposed the necessity for Paekākāriki's Civil Defence system to be operating more efficiently.

The Chair thanked Mr Buchanan for his report which needed validation by the Tilley Road residents before finalising.

Cr Holborow congratulated the following:

- the US Marines Trust memorial day service and activities at QE Park;
- Mary Gow for another successful 'Mulled Wine concert'.
 - a reminder to funding applicants re: accountability reports

PCB 2/06/192
BEACH ROAD PARKING

1. Historically, traffic enforcement had not been rigidly enforced. Parking in the flush median area was illegal. Recently, a number of complaints had been received by Council resulting in tickets being issued for parking infringements.

There was no formal agreement to allow parking in the flush median. Complaints had been received about:

- vehicles being parked for lengthy periods of time;
- parking in the middle of the road;
- vehicles being parked on the median strip when there were parks available.

2. From the floor, a suggestion was made to provide loading zones for delivery trucks.

Cr Holborow said at the time of the town centre upgrade, people would have gained the impression some leniency would be shown and the local practice of parking in the middle of the road would continue. However, the village had become a lot busier. The Board would make it clear that parking in the median strip area was an illegal practice and therefore at the owners risk.

PCB 2/06/193
PAEKAKARIKI SEAWALL

Mr Mallon said there had been a meeting with John Mills to look at the pricing for the concrete option. The consultation process had been extended for two weeks and 32 submissions had been received. There was another meeting planned with the seawall design group and then the submissions/pricing would be brought back to the Board for final discussion.

PCB 2/06/194
CONFIRMATION OF MINUTES (14 FEBRUARY 2015)

The Board considered the minutes of 14 April 2015.

MOVED (Eckett/Buchanan)

That the minutes of the Paekākāriki Community Board meeting held on 14 April 2015 be accepted as a true and accurate record.

CARRIED

PCB 2/06/195
MATTERS UNDER ACTION REPORT

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	27/08/2013	June 2015	Beach Road Noticeboard	Group Manager, Infrastructure Services	The noticeboard installation was <i>not</i> installed due to unfavourable weather conditions.
2.	1/10/2013	September 2015	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA would proceed with the original proposal in moving the 70kph signs and currently working through the process.
3.	29/1/2013	July 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	The submission period had been extended by two weeks to make allowance for another meeting with the seawall design group.
4.	15/7/2014	June 2015	Railway Crossing Beach Road signage	Traffic Engineer	Completed.
5.	14/4/2015	July 2015	Beach Road Toilets (building sign-writing)	Property Manager	Nearing completion.

PCB 2/06/196

RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Tilley Road flood protection works: this item had been added to the Matters Under Action table.
2. Railway Crossing: a Kiwirail proposal was received regarding the modification of the warning bells on the Beach Road rail-crossing – keep the railway crossing item on MuA.
3. Betty's Way: John and Betty Perkins were expected to arrive on Friday, 12 June at 1.15pm for the blessing of Betty's Way.

The meeting closed at 9:04pm

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Date

Philip Edwards
Paekākāriki Community Board Chair

PCB CHAIR'S REPORT : Tuesday, 2 June 2015

PAEKĀKĀRIKI COMMUNITY BOARD

Since our last meeting, we have had Community Consultation with the community re the Seawall. On the Saturday there would have been close to 80 people attending. What people saw they were impressed with and we look forward to their submissions. The design group though wish to explore the designs of John Mills a little further. Be Quick.

I have attended the Community Board conference at Waitangi.(see separate report) and attended a LGNZ day in Wellington on Chairing Meetings/Standing Orders etc.

I presented to our Long Term Plan at Council and I am pleased to say that what we presented was well received and this Thursday the Council will be voting on several of our submissions which from feedback will be approved:

1. \$5000 for St Peters Hall
2. \$2000 extra to be funded out of the Paekākāriki community rate to distribute to the community.
3. Purchase Paekākāriki Scarp and Tilley Road Triangle. Council is to look at the Tilley Road Triangle as a flood protection purchase. I believe progress has been made.
4. Support Paekākāriki in developing a vision for their future with Transmission Gully and K2PP highway. Jane Gunn has a contract to work with us.

Tilley Road flooding: see Sam's report. Thanks Sam.

When I got back to Paekākāriki after being in Waitangi I put a small newsletter out to the affected residents and received five (5) responses who will be followed up with further. Thanks to the Council Officers and residents who helped.

Philip Edwards
PCB Chair