

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

Minutes of a meeting of the Paekākāriki Community Board on Tuesday, 6 August 2019 commencing at 7.00 pm in the St Peters Village Hall, Paekākāriki.

PRESENT:	Mr	P	Edwards	Chair
	Ms	H	Ewens	
	Cr	J	Holborow	
	Mr	P	Hughes	
	Dr	J	Aitken	
IN ATTENDANCE:	Ms	N	Tod	Group Manager Regulatory Services
	Ms	J	Rennie	Executive Secretary Regulatory Services
	Ms	C	Hardy	Stormwater and Coastal Project Manager, KCDC
	Mr	M	Sullivan	NZ Transport Agency
	Mr	A	Torr	Project Manager, Kapiti Coast District Council
APOLOGIES:	Mayor	K	Gurunathan	
	Mr	C	Nicholson	NZ Transport Agency

The Chair welcomed everyone to the Community Board meeting including invited guests Ms Hardy and Mr Torr from KCDC, and Mr Sullivan from NZTA.

PCB19/08/209

APOLOGIES

Apologies from Mayor Gurunathan and Mr C Nicholson, NZTA were noted.

PCB19/08/210

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were none.

PCB19/08/211

PUBLIC SPEAKING (Grant Applications)

Stuart Miller

Mr Millar spoke to the application from Kidz Need Dadz Wellington (KNDW) for a grant to assist with the costs of a Fathers' Day community event at Kāpiti Ten Pin Bowling. In response to a question, the meeting was advised that this event is viewed very positively by fathers and sons. He thanked the Board for its historical support.

Gary Allen

Mr Allen spoke to his application for a grant to assist with the costs of setting up a sound system for St Peters Hall. In response to a question he advised he wants to hold music events in the Hall to help raise funds for the installation of a good sound system. The St Peters Village Hall Trust would own the equipment purchased for the Hall and it could be used for ANZAC Day services amongst other things. Mr Allen advised storage would be needed for the equipment but that would be a separate cost. He was encouraged to apply to other Community Boards for funding as people who use the Hall come from all over the district.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

Item 7 of the agenda was brought forward.

PCB19/08/212

CONSIDERATION OF FUNDING APPLICATIONS (RS-19-857)

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves a grant of \$150.00 to Kidz Need Dadz Wellington (KNDW) to assist with the costs of a Fathers' Day community event at Kāpiti Ten Pin Bowling.

CARRIED

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves a grant of \$500.00 to Gary Allen to assist with the costs of setting up a sound system for St Peters Hall.

CARRIED

PCB19/08/213

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:

The Paekākāriki Services Club has confirmed with the Chair that it is now going to make community grants available. The purpose of the Paekākāriki Services Club Community Grants Fund is to provide financial assistance to organisations and community groups for projects or activities that promote the well-being of the Paekākāriki community, particularly youth, and show clear community benefit. Individuals are not eligible to apply. This is in accordance with the Trust Deed. A committee comprising the Paekākāriki Community Board and the Paekākāriki Services Club will discuss applications and make funding decisions. If money is not spent it stays in the Fund earning interest. Only interest earned on the money in the Fund and not capital is payable to applicants. The Paekākāriki Services Club Community Grants Fund is now ready to receive applications. The Paekākāriki Community Board Secretary will be the mailbox for applications. This will enable the Community Board and Services Club to have oversight of who is applying for the different grants offered.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

MOVED (Hughes/Aitken)

That the Paekākāriki Community Board formally supports the Paekākāriki Services Club and its process for distributing its Community Grants Fund for the benefit of the Paekākāriki community, particularly its youth, and wishes to record its appreciation of the generosity of the Paekākāriki Services Club in facilitating this arrangement.

CARRIED

(d) Chairperson's Business:

The Chair spoke to his report which was tabled.

- Memorial Hall (new bond for hiring hall discussed).
- Seawall Design Group; 30km speed limit.
- School traffic issues. The local constable is looking at this.
- EV charger issues and parking – complaints.
- Ian's Garage. In response to a question from Ms Ewens regarding demolition of the building, Ms Tod responded the land and building were purchased for a carpark under the Public Works Act and we are able to construct a carpark on the site. We can't use the site for other purposes unless we receive a legal opinion to confirm Council can use it for another public works purpose and any change may require a Council resolution as well. Ms Tod undertook to look into this matter further and report back to the Board.
- Wainuiwhenua land. The Chair requested that the Wainuiwhenua Group which is meeting every few weeks be invited to attend the next Community Board meeting on 17 September 2019 to give an update.
- Last meeting for the triennium is 17 September.
- KDCD staff members were at the last market.
- St Peters Hall Book Fair – congratulations.
- Elections.
- Childcare for Elected Members.
- Paekākāriki Services Trust – success.
- Revocation.
- Meeting with Amanda Reid re connected communities.
- Award ceremonies KDCD – Peter Handford.
- Paekākāriki Potty Potters – congratulations.

(e) Community Board Members' Activities:

Dr Aitken

- Very involved with organising the Book Fair.
- Attended the meeting on the Seawall.

Mr Hughes

- Working on Wainuiwhenua.
- Attended Strategy and Policy Committee and Seawall meetings.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

Ms Ewens

- Meetings on Seawall.
- Met with Amanda Reid regarding research on connected communities. Ms Reid is working on behalf of the Helen Clark Foundation.
- Radio NZ visiting tomorrow morning to interview Ms Ewens and the Chair on SH1 safety issues and post-revocation.

Cr Holborow

- Visited the older people's renovated flats and thought they were looking very good.
- Hon Kris Faafoi met with some members of the Wainuiwhenua Group and Graham Coe of the Wind Farm Project.
- Visited Otaki to discuss Papakāinga housing at the Marae.
- Met with Jenny Rowan regarding new Surf Club building.
- Had a walk-round of the Performing Arts Centre.
- Recommends the climate change webinars on the LGNZ website.
- Attended National Policy Group advisory meeting – "Vision Zero". This new Government road strategy is about not accepting any deaths on New Zealand roads.

SEAWALL UPDATE

Corinne Hardy has met with the Community Design Group and updated them on the proposed Paekākāriki seawall and had nothing further to add to what was discussed at that meeting. She tabled the final designs for information. These will be circulated in the community.

MOVED (Holborow/Ewens)

That the meeting note the changes to the seawall design due to cost pressures were supported by the Community Design Group and acknowledged issues around timelines will clarified.

CARRIED

PCB19/08/214

TRANSMISSION GULLY AND REVOCATION

Transmission Gully

As Mr Nicholson was unable to attend the meeting to give an update, Mr Sullivan gave a brief overview. Bridge structures are going up over Linden and traffic switches are going on. There is a lot of earth movement being undertaken at the moment. As construction of the Expressway will be influenced by the weather it is difficult to give a date when it will be ready to open. A good summer will assist progress.

Revocation

Mr Sullivan had looked into the questions raised at the last Community Board meeting he and Mr Nicholson attended.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

Mr Sullivan has had difficulty finding the wire fences and warratahs sitting above the retaining walls and rubbish/civil materials at the southern end past Fishermans Table. He thought that they would have been used for railway work and anything rail-side sits with Kiwirail. The Board asked Mr Sullivan to raise this with Kiwirail. It had been previously advised by NZTA that some of the material had been used to stop sheep going on to the tracks. Mr Hughes will advise Mr Sullivan further about locating the rubbish and materials after this meeting.

Mr Sullivan could get no information regarding the old seawall further north before Fishermans Table. It falls outside the maintenance corridor but is still part of Crown-owned land. The old seawall was replaced like for like and he is trying to find the old design assumptions.

The Board was unaware of the pedestrian bridge that was washed away further north between Perkins Homestead and the Woolshed so this matter was parked. No-one could answer who raised this question.

Mr Sullivan advised he is looking into the rail bridge this side of Ames Street. Age of structure, traffic volumes and revocation will need to be taken into account.

Mr Sullivan tabled design drawing showing what will be done at the Wainui Stream culvert to allow fish to migrate upstream. He was asked to give a copy of the design drawings to the Wainui Stream Group and make sure they understood the drawings.

The structure of the old quarry has been assessed and is not seen as a risk. The land is owned by the Council.

Mr Sullivan was advised that currently there is no safe way for children to walk to school and the community's safety concerns regarding the SH1 intersection into the village. Mr Sullivan will follow-up with Mr Nicholson and report back to the Board.

Mr Sullivan was asked to request Mr Nicholson to go to the top of NZTA and get a decision on whether Transmission Gully Expressway will be tolled. This decision has implications for whether the old SH1 will be revoked. The Board needs to have answers as soon as possible.

The Board thanked Mr Sullivan for attending the meeting and working through the issues raised.

PCB19/08/215

CONFIRMATION OF MINUTES 25 JUNE 2019

MOVED (Aitken/Holborow)

That the minutes of the 25 June 2019 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

PCB19/08/216

MATTERS UNDER ACTION

Matters Under Action 6 August 2019

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	30 June 2019	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>A process is in place to consider Seawall art.</p> <p>Engineering detailed design completed, building consent application to be lodged in August.</p> <p>Design group update scheduled for the 25th of July.</p> <p>Corinne Hardy attending 6 August PCB meeting to give an update.</p>
2.	16/11/2018	June 2019	Vacant house in Te Miti Street, Paekākāriki	Property Services Manager	<p>Council considered the disposal of this property at its Public Excluded meeting on 6 December 2018. An offer has been made to acquire the property and we are awaiting a formal response.</p>
3.	15/11/2018	June 2019	Paekākāriki Memorial Hall remedial works	Property Services Manager	<p>Brian Perry Civil has completed the remediation of the foundations at the south end of the hall. The Hall is now available for hire and regulars have or are in the process of being informed.</p>

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

Matters Under Action 6 August 2019

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
4.	12/2/2019	Ongoing	Transmission Gully Project	Senior Policy Adviser GM Infrastructure Services	<ul style="list-style-type: none"> Surplus Land project: The Wainuiwhenua Group recently put a submission in on KDC's review of the Open Space Strategy. Work is progressing on developing a plan for future uses of the area, with a community hui planned for further discussion on the 1st of September 2019. Construction: NZTA representatives Messrs M Sullivan and C Nicholson to attend 6 August meeting to give an update.
5.	12/2/2019	Ongoing	Revocation	GM Infrastructure Services	NZTA representatives Messrs M Sullivan and C Nicholson to attend 6 August meeting to give an update.
6.	7/5/2019	Ongoing	Ian's Coffee site	Property Services Manager	The property was acquired for a future carpark. The building will be demolished when the carpark is built. Currently there is no funding allocated for this work.
7.	25/6/2019	6/8/2019	Queen Elizabeth Beachfront	GM Regulatory Services	Railway irons and old posts on beach in front of QE Park. Discuss with GWRC to clarify responsibility for removing unsafe items from the beach.

Ms Tod spoke to the above items.

Item 1: Timing to be clarified.


Item 3: The Chair advised there are two empty garage-sized spaces under the Hall. The Sports Club would like to close this space in and use it for storage. Funding will be requested in the next triennium for this purpose.

Item 6: This matter was discussed under (d) Chairperson's business above. Ms Tod to report back.

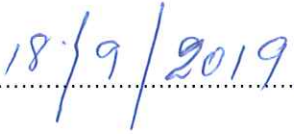
MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 6 AUGUST 2019	7.00 PM

Item 7: Ms Tod will follow up with Mr Hughes before the next meeting.

The Chair thanked everyone for their attendance and the meeting closed at 8.27 pm.



Philip Edwards
Paekākāriki Board Chair



Date