

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 17 April 2018 commencing at 7.00 pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards  
Mr S Eckett  
Ms H Ewens  
Mr P Hughes

IN ATTENDANCE: Ms B Mackenzie- Community and Stakeholder Manager,  
Dodds Transmission Gully  
Mr W Boness Principal Ranger, Western Sector Parks,  
Greater Wellington Regional Council (GWRC)  
Mr G Adams Traffic Engineer, Infrastructure Services  
Ms N Tod Group Manager Regulatory Services  
Ms J Rennie Executive Secretary Regulatory Services

APOLOGIES: Cr J Holborow

The Chair welcomed everyone to the Board meeting, including Mr Adams, Ms Tod and the external presenters, Ms Mackenzie-Dodds and Mr Boness.

PCB 18/04/102

#### **APOLOGIES**

**MOVED (Eckett/Ewens)**

**That the Paekākāriki Community Board accept apologies from Councillor J Holborow and His Worship the Mayor K Gurunathan.**

**CARRIED**

PCB 18/04/103

#### **DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS**

Ms Ewens declared an interest as she is a trustee of the Paekākāriki Housing Trust which had submitted a community grant funding application to this meeting. She would abstain from any discussion or decision regarding this application.

PCB 18/04/104

#### **PUBLIC SPEAKING (Other Issues)**

##### **Liana Stupples – Long-Term Plan (LTP) and Wainui Wildplay**

Ms Stupples spoke regarding the LTP and asked for support from the community to ask the Council to put some resources into the community for Paekākāriki to run its own projects and some investment in a person to help with the process of prioritising the most important strategic initiatives (community-led development). The impacts of Transmission Gully on the village will mean a lot of important decisions will need to be made and she would like an equalising and engaging process in place. She tabled further information for the meeting.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

The Chair advised the Mayor met with Community Board Chairs recently to discuss the possibility of having a fund for each Community Board that they would be responsible for. Community Boards would need to be trained in accountability.

Ms Stupples also spoke regarding "Wainui Wildplay" which is an idea she and Jan Nesbit have been working on. She tabled a document on this with further information. It is envisaged this would be an all-age nature connection play area in North Paekākāriki, potentially in Queen Elizabeth Park. The Friends of the Park are in support of the concept. The next steps would be community consultation on some different options and then putting forward a concept into the Greater Wellington Regional Council (GRWC) Network Plan or Council Long-Term Plan (LTP). Mr Boness asked that Ms Stupples email him the information on this idea and he will send this to the right places for consideration. The Chair will make copies of the tabled document and circulate to the community.

**Tina Pope - LTP**

Ms Pope endorsed Ms Stupples' views on the LTP. Transmission Gully will have impacts that the community should be aware of. She encouraged the community to make submissions on the LTP. She is assisting people to make submissions as she believes the community should have a say. She wants Council to support community initiatives and services, and the Community Board to support people to make submissions.

**Dan O'Connell – Wellington and Robertson Road Intersection**

Mr O'Connell spoke on his concerns regarding the design and what he felt was the over-engineering of the above intersection. He was concerned at the removal of four carparks and was not happy with the consultation process. He asked whether the design was publicised; whether there was traffic monitoring; and what the construction cost is. He also wants clarification of what public consultation is required on road safety issues. He advised he has attached his questions on the netting next to the tennis court. Mr Adams advised he will obtain costing information and Ms Tod will clarify the rules around consultation when work is carried out for health and safety reasons.

**Graham Coe**

Mr Coe spoke about the successful 100-year celebration for the St Peter's Village Hall; the wind turbine proposal, and the Art Show being held in this hall this weekend and asked for public support. In response to a question concerning talking to Ministers before consulting on the wind turbine proposal, Mr Coe advised that Ministers were contacting the project team after reading articles about the project. He was also using the opportunity to talk to Ministers about other community matters. He wants the community to have a say in what happens to Perkins' land.

**Bride Coe**

Bride Coe spoke in support of what previous speakers had to say. She also spoke regarding Ames Street parking issues. She asked about the submission the Community Board has put forward for the LTP. The Chair advised copies of the submission were meant to be available tonight. He will now post the submission online. He gave a brief overview of what the submission covered.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

## **PUBLIC SPEAKING (Grants)**

### **Barbara Paranihi – Kāpiti Coast No More Meth**

Barbara spoke in support of the work of Emma Makatea and her request for funding of \$500.00 to assist with the costs of enabling people to attend a weekly drug and alcohol support programme.

### **Tony Fuell – Mulled Wine Concert**

Tony spoke in support of Mary Gow's request for funding of \$500.00 to assist with the costs of holding a Mulled Wine Concert in Paekākāriki on 27 May 2018.

### **Kāpiti College – Ecuador/Galapagos Islands Trip**

Kim Moody spoke in support of a request for funding of \$500.00 assist with the costs for 16 Kāpiti College students to travel to Ecuador and the Galapagos Islands with Operation Wallacea. The students include three from Paekākāriki (Harriet Wills, Sofia Hamann and Maria Dussler).

### **Paekākāriki Housing Trust**

Tina Pope spoke in support of a request for funding. She amended her request to \$250.00 for just the first hui which will now be held in June.

She also wanted to thank Council for supporting the installation of a chair in the Carolyn Boyd Memorial Gardens. The Carolyn Boyd Trust Fund has been set up and they are giving money to the Paekākāriki School this year. This Trust Fund is another funding possibility for youth, education and community building projects. She said the Community Board should talk to Tony Cook about the Fund.

### **Hannah Zwartz – Paekākāriki Orchards and Gardens**

Hannah just wanted to say thank you to the Community Board in person for the grant they had received. They have provided food, brought in new people, and have some investment to show for their efforts. They have a memorandum of understanding which runs through to October with Council for the land.

PCB 18/04/105

## **CONSIDERATION OF FUNDING APPLICATIONS (RS-18-467)**

The Paekākāriki Community Board considered the funding report RS-18-467.

### **MOVED (Edwards/Hughes)**

**That the Paekākāriki Community Board approves a funding application for \$500.00 from Emma Makatea – Kāpiti Coast No More Meth to assist with the costs of enabling people to attend a weekly drug and alcohol support programme.**

**That the Paekākāriki Community Board approves a funding application for \$250.00 from the Paekākāriki Housing Trust to assist with the costs of holding a community hui in June 2018.**

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

That the Paekākāriki Community Board approves a funding application for \$500.00 from the Paekākāriki ANZAC Committee to assist with the costs of its 2018 ANZAC parade.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$300.00 be granted to Willow Harper to assist with the costs of purchasing a surfboard.

That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$300.00 each be granted to Kāpiti College students from Paekākāriki (Harriet Wills, Sofia Hamann and Maria Dussler) to travel to Ecuador and the Galapagos Islands with Operation Wallacea.

#### CARRIED

The Community Board did not approve a funding application for \$500.00 from Mary Gow to assist with the costs of holding a Mulled Wine Concert in Paekākāriki on 27 May 2018 this year. This was her second application in one year and she has been receiving funding over a number of consecutive years. Her application was discussed amongst the Community Board and the Board felt it was important to distribute its funds as widely as possible to members of its community.

PCB 18/04/106

#### **PRESENTATION: TRANSMISSION GULLY**

Belinda Mackenzie-Dodds, Community and Stakeholder Manager, gave a presentation on the above. She tabled newsletters which are also available on the Transmission Gully website. She gave an overview of works to date. The Chair raised the issues around traffic delays and congestion which are causing concern. The New Zealand Transport Agency (NZTA) has approved the traffic management plans and the 80km speed limit on Coast Road. There will be continued pressure on traffic.

In response to a question regarding fixing the bridge over the Wainui Stream, she advised that the Department of Conservation, GRWC and NZTA are looking at the situation and trying to find an answer to solve the problem of fish passage being prevented. She emphasised that the Transmission Gully project has consent to do what has been designed for the road corridor only and they have no consents or remit to work outside the project scope. The land outside the road corridor belongs to NZTA and is not part of their construction project. The community feels strongly that there is a great opportunity to fix the fish passage once and for all and would like this message conveyed to the parties concerned.

Other matters noted were that the Marine Oil Tanker has heritage status and the sand dunes will be replaced (sand borrowing). The Perkins' family house that was moved is in a sorry state and Belinda was requested to ask that it be made weather tight.

PCB 18/04/107

#### **UPDATE: COASTAL ISSUES**

Wayne Boness, Principal Ranger, Western Sector Parks, GWRC spoke on coastal issues and a range of other matters relating to Queen Elizabeth Park.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

He apologised for the recent situation that led to posts on Facebook saying Queen Elizabeth Park tracks were closed. The tracks are open again and staff should have consulted the public first. He has reinforced this message back to his staff. He asked that he be contacted immediately if anything like this happens again.

Mr Boness advised that the Wellington Road gate is working fine and signoff of the carpark etc will be happening soon so everything is ready for summer.

Argentine Ants are not in Paekākāriki itself and baiting for the ants is being undertaken in the Park.

There is coastal track erosion. Dangerous tracks will be closed. Realigned track route options are being developed. The community will provide input.

The Wainui Stream Bridge was storm damaged so has been removed. There is no plan to rebuild the bridge as part of a managed retreat.

Mr Boness advised that rules when using a digger to clear flood debris have to be and are followed.

Wellington Road Project – a concept plan is being developed for the managed retreat of facilities in Queen Elizabeth Park. A landscape architect has been commissioned and the brief is being finalised. The aim is to be proactive in replacing what nature will take away. Mr Boness hopes to come back at the end of June to the Community Board as a point of contact to the community. Hopefully this project will progress at the end of the year or early 2019.

North Whareroa Waterway – this is a NZTA project to manage flooding near Poplar Avenue. This waterway is now classed as a stream. The corridors through the Park have improved the environment. Mr Boness outlined the work that has been undertaken and how the fish habitat has been improved.

Maclean Trust Project – This is a six-year planting project to restore 25 hectares of wetland. Hydrology is part of the project. The aims of the project are to restore fertility, the wetlands, and the habitat, and improve access. He wants to create an exemplar large-scale restoration project. Contractors will do the planting which will be programmed over the six years, and pest and weed control will also be undertaken. He wants to encourage the involvement of children and was very receptive to the idea of visiting schools.

The Draft Park Networks Plan is being considered by GWRC on 10 May and if approved will be publicly available on 20 May for submissions.

PCB 18/04/108

**AMES STREET PARKING RESTRICTIONS (IS-18-466)**

Mr Adams spoke to his report. He received a wide variety of opinions when he undertook consultation for the report. He went through four options for the Board to consider. The Chair asked that the paper be brought back to the next Community Board meeting on 29 May 2018 for the Board to approve the proposed recommendation(s). He wants to provide the report to the affected community before the Board discusses and approves any of the recommendations.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

PCB 18/04/109

**CONFIRMATION OF MINUTES: 27 FEBRUARY 2018**

The Paekākāriki Community Board considered the minutes of 27 February 2018. A correction to the spelling of Mr Eckett's name in one place was noted (Steven – correct spelling Stephen – will be amended to Steve). The Chair advised he will be meeting up with Mr Bell who spoke at the Community Board's last meeting regarding assistance with his submission before the GWRC submission deadline. Mr Eckett's question regarding parking follow-up is addressed in the minutes under PCB 18/02/101 Matters Under Action, item 4.

**MOVED (Eckett/Hughes)**

**That the amended minutes of the 27 February 2018 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.**

**CARRIED**

PCB 18/04/110

**MEMBERS' BUSINESS**

(a) Public Speaking Time Oral Submissions – Responses:

Responses were given to speakers, as the questions arose.

(b) Leave of Absence:

There was no leave of absence.

(c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

(d) Chairperson's Business:

The Chair spoke to his report (circulated to the Board and attached to these minutes).

(e) Community Board Members' Activities:

Board members gave an update of their activities. All Board members attended draft LTP presentations.

Ms Ewens advised she attended the Community Garden Party; the Windfarm Presentation and is making headway on the website build, particularly on the Paekākāriki Community Board's page within the website. She held two workshops this week with the technical design team and is holding a presentation tomorrow night.

PCB 18/04/111

**MATTERS UNDER ACTION**

The Matters under Action table was taken as read. Ms Tod advised that Item 6 is still underway due to weather.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

### 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	Options for the replacement of the Seawall have been presented to Council for its consideration as part of the next LTP. The LTP proposal is for works to be funded in years 3-5 and from the maintenance fund in the interim. No change in situation.
2.	2/6/2015	December 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	The projects associated with Tilley Road flooding are in the Stormwater reprioritised work programme and become part of the next LTP depending on the funding approved by Council. Stormwater priorities in the LTP focused on habitable dwellings. No change in situation.
3.	14/7/2015	February 2018	Village Parking options	Group Manager Infrastructure Services	The P120 parking area (top of Ames Street) continues to be monitored. Report to be presented by Council Officer at this meeting.
4.	14/2/2017	February 2018	Beach Road parking	Group Manager Infrastructure Services	The Board preferred an education strategy ie. issuing fliers instead of enforcement notices, and the monitoring would continue. This is ongoing.
5.	14/2/2017	June 2018	Village signage	Group Manager Infrastructure Services	Signage for the village was dependent on available funds this financial year. Waiting until track along SH1 is completed so that any signage includes the new Te Araroa route.
6.	5/7/2016	March 2018	Minor traffic improvements	Group Manager Infrastructure Services	This financial year's works programme included: <ul style="list-style-type: none"> <li>Robertson/Wellington Roads - priority</li> </ul> Work is under way predicted to be complete by 13 April (weather permitting).
7.	5/7/2016	March 2018	Road Safety	Group Manager Infrastructure Services	<ul style="list-style-type: none"> <li>Ocean Road – broken yellow lines (byls)</li> </ul> This needs further clarification and investigation by Council officers. If a serious safety issue is identified then

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 17 APRIL 2018	7.00 PM

### Matters Under Action

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
					byls will be installed. This is ongoing.
8.	5/7/2016	June 2018	Street-lighting	Group Manager Infrastructure Services	The LED Upgrade in Paekakariki is complete. Changes to the decorative lights on Beach Road have not been completed at this stage, as a possible future solution will need to be found as the streetlight luminaires will not retrofit these type of poles. No further action can be taken at this stage.

The meeting closed at 10.10pm.



Philip Edwards  
Paekākāriki Board Chair



Date



## PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT

Tuesday 17 April 2018

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Ames Street consultation... happened...report.

Wellington Road/Robertson Road realignment nearly complete.

Went opening of Treaty exhibition.

Beach Road pavement log issues. Spoken with Tony and Chris of operations.

Spoke with them also about maintenance work around Paekākāriki.

ANZAC day organization.

Hall 100 year celebration.

Attended wind farm presentation.

Seawall repairs still going on.

Council presentation of LTP by PCB.

Land purchase of Ian's Coffee Land

Success of Neighbours Day.

Te Araroa Track progress.

Attended memorial planting for Caroline Boyd.

Community Funds and Campe Estate. This year we have \$1,970 (figure to be confirmed) to distribute to those groups who meet criteria.

**Philip Edwards**

PCB Chair

17/4/2018