

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 28 MARCH 2017	7.30 PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 28 March 2017 commencing at 7.28 pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr P Edwards
Mr S Eckett
Mr P Hughes
Ms H Ewens
Cr J Holborow

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
Ms M Harris (Executive Secretary Infrastructure Services)

PRESENT: Cr D Scott

The Chair welcomed everyone to the Board meeting and declared the meeting open.

PCB 17/03/027

APOLOGIES

Apologies were noted from Mayor K Gurunathan.

PCB 17/03/028

DECLARATIONS OF INTEREST RELATING TO THE AGENDA ITEMS

There were none.

PCB 17/03/029

PUBLIC SPEAKING TIME

1. Kāpiti Coast Quilters Guild treasurer, Christine Bongiovanni spoke to the funding application for the promotion of the group's exhibition in April 2017. In response to a question from the Board regarding membership, Mrs Bongiovanni thought Paekākāriki's membership was about 10 percent but she would need to check the membership list.

The Board adjourned the meeting at 7.42pm.

MOVED (Edwards)

That the Paekākāriki Community Board adjourn the meeting and reconvene after a short break.

CARRIED

The Board's meeting reconvened at 7.50pm.

2. Carol Reihana, local kaumatua gave her condolences to the Nilsson family for the recent passing of Laurel Nilsson. Mrs Reihana said she supported the Kāpiti Coast Quilters Guild application and recalled how the group had donated quilts to families affected by the 2003 flood.

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Mrs Reihana and David Johnson from the Paekākāriki Rail & Heritage Museum gave an accountability report from the Paekākāriki ANZAC Committee on how its funding was spent last year. The bulk of the funding was spent on the costs for the event and the remainder of the funds was used to purchase large vinyl poppies and wooden crosses.

Mrs Reihana asked whether annual funding had been approved for Paekākāriki's ANZAC Day event and the Board discussed funding for this year's ANZAC Day commemoration day.

The Order of the Agenda was changed to accommodate the speaker.

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board approves \$500 from the Paekākāriki ANZAC Committee to assist with the costs associated with the 2017 ANZAC Day commemorations.

That the Paekākāriki Community Board approves of an annual \$500 grant to the Paekākāriki ANZAC Committee at its meeting immediately prior to the ANZAC Day celebration, provided there were available discretionary funds.

CARRIED

The Order of the Agenda was resumed.

PCB 17/03/030

PUBLIC SPEAKING TIME (cont'd)

3. Eddie Hartnett spoke about the pohutakawa trees at Te Miti/Haumia Streets affecting infrastructure and overhanging the footpath and road. Mr Hartnett had previously complained about the trees but on this occasion, requested that the trees be removed.
4. Jan Nisbet spoke about the cycleway/walkway/bridleway (CWB) shared path from Mackays to Peka Peka (M2PP) had signs at different points saying Kāpiti Cycleway. As a member of the CWB Advisory Group for Council, reference had always been made to a 'shared CWB pathway'. Ms Nisbet's questioned the use of 'cycleway' which inferred the path was primarily for the use of cyclists.

Ms Nisbet had made inquiries about having the sign changed to indicate it was a shared path, after hearing about wheel-chair users and children being abused by cyclists.

5. Finnian Galbraith from the Kāpiti College Student Leadership Team spoke to the group's funding application for a fundraising event on 11 August.

PCB 17/03/031

MEMBERS BUSINESS

(a) Public Speaking Time Oral Submissions – Responses:

3. In respect of the pohutakawa trees raised by Mr Eckett, Mr Mallon said Council looked at the trees about 18 months ago and would look at them again to see if:

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- hazards existed;
- branches needed to be trimmed; or
- the tree roots were blocking pipes.

The Council would not remove trees for aesthetic reasons. However, if there were safety issues or problems with the health of the tree, then Council would look to remove the trees. Mr Mallon said he would report back at the next Board meeting.

4. Mr Mallon said the signage on the M2PP shared path was the responsibility of M2PP, the Alliance and NZTA. Mr Mallon offered to follow up on Ms Nisbet's letter of complaint if a response had not been received from the M2PP Community Liaison officer, James Te Puni.

The Order of the Agenda was changed to accommodate the funding applicants.

PCB 17/03/032

CONSIDERATION OF FUNDING APPLICATIONS (IS-17-158)

The Board considered report IS-17-158 and made the following recommendations:

MOVED (Holborow/Ewens)

That the Paekākāriki Community Board approves of a funding application for \$250.00 from Kāpiti Coast Quilters Guild to assist with promoting the group's exhibition in April 2017.

CARRIED

MOVED (Eckett/Hoborow)

That the Paekākāriki Community Board approves of a funding application for \$500.00 from Kāpiti College Student Leadership Trust (Finnian Galbraith) to assist with a fund raising event in support of students needing financial assistance.

CARRIED

The Order of the Agenda was resumed.

PCB 17/03/033

MEMBERS BUSINESS (cont'd)

- (b) **Leave of Absence:** there were none.

- (c) **Matters of an Urgent Nature:**

The Community Board discussed the fatal accident outside the Paekākāriki School and conveyed condolences to the families involved. The Chair had responded to a few emails from residents expressing concerns about the Board not being active enough in addressing the speeding issues in the village ie. Wellington Road and the corners along Wellington Road.

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Mr Mallon said the Police and Council had conducted separate investigations into the accident. As part of that process, Council looked at anything within the roading corridor that could have potentially contributed to the accident. Council would hear recommendations and then make a decision on whether to implement changes sooner or later. At the moment, there was work proposed for Wellington Road and the funding would be available in July 2017. The Council would ensure any improvements were prioritised in the next financial year. If it were critical for the works to be undertaken sooner, then Council would be asked to reprioritise this year's work.

The Speed Limit Review work across the district would be either reported on or presented to the next Board meeting regarding the process. The areas of focus for Council on issues of speed across the village were Wellington Road, Ocean Road, Tarawa Street and Robertson Road. The physical works for the seawall would be starting late next year/early 2018 at which time the traffic calming measures should be completed on Wellington Road before the seawall work started.

In response to a question from Mrs Ewens about traffic safety around Tarawa Street near the school, Mr Mallon said Council had conducted a survey in 2012/2013 identifying unsafe areas in the school vicinity and there had been a number of improvements made but would again look at Wellington Road to see if any further improvements could be made.

(d) **Chairpersons Business:**

The Chair spoke to his report (circulated to the Board).

(e) **Community Board Members Activities:**

- Mr Eckett: attended the Community Board Chairs/Deputy Chairs conference with the Chair, Philip Edwards.
- Mrs Ewens: continued working on Seawall Design Phase II and this has now moved onto community engagement with other groups. Additionally, Mrs Ewens said she had been researching design options.
- Mr Hughes: attended two meetings: 1. SH1 revocation meeting; 2. GNS briefing on earthquake hazards post Kaikoura earthquake and linked with that, had been assisting the village Emergency Hub Group with preparedness and in particular the water tank etc.
- Cr Holborow said she recently attended the Regional Transport meeting where she spoke to NZTA Regional Manager, Neil Walker who said NZTA still had concerns about the safety of Paekākāriki's intersection and he was interested to hear there were future plans for a turn at Fisherman's Table. The Board could discuss offline.

PCB 17/03/034

CONFIRMATION OF MINUTES : 14 FEBRUARY 2017

The Board discussed the previous minutes and made the following recommendation:

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MOVED (Holborow/Eckett)

That the Paekākāriki Community Board confirmed the previous Board minutes of 14 February 2017.

CARRIED

PCB 17/03/035

MATTERS UNDER ACTION

The Group Manager, Sean Mallon provided the following update for Matters Under Action:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	October 2017	Coastal protection upgrade	Coastal & Stormwater Asset Manager	A seawall meeting was planned to talk through the work programme.
2.	2/6/2015	March 2017	Tilley Road flood protection	Coastal & Stormwater Asset Manager	Through the AP workshops, there was discussion with Council around the review of the stormwater priorities for improvements across the district. Council had put another 500k into next year's Annual Plan to start more detailed work on engaging through the Long Term Plan on the scale and extent of the works - the proposed Tilley Road works was part of that.
3.	14/7/2015	May 2017	Village Parking options	Group Manager Infrastructure Services	<p><i>Ames Street:</i> the Board needed to decide whether it would ratify the P120 (top of Ames Street) and a report would be considered by the Board at its next meeting. The Board could then decide on enforcing the P120.</p> <p>A few emails from Ames Street residents indicate the signs and broken yellow lines have helped but there are still issues with people over-staying the P120.</p> <p>The parking bay at 90 Ames Street would be removed and the broken yellow lines would be linked up on that side of the road.</p> <p><i>Beach Road parking:</i> fliers would be used instead of enforcement measures.</p>

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Matters Under Action

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
4.	5/7/2016	Sept/Oct 2017	Minor traffic improvements	Group Manager Infrastructure Services	The following areas have been included in the works programme and Robertson Road and Wellington Road would be the first projects in the next financial year.
5.	5/7/2016	July 2017	Street-lighting	Group Manager Infrastructure Services	The works were due to be finished before the end of this financial year. The installation of more LED lights was being discussed with NZTA.

Questions from the Board:

Beach Road parking: in response to a question from the Board, Mr Mallon said the Access & Transport Manager, Nienke Itjeshorst would be the best contact to discuss parking signage for Beach Road.

Street lighting: the Board identified an area between Mira Grove and Tarawa Street where there needed to be better street lighting because pedestrians had been using torches. That information would be conveyed to the Roothing Team.

PCB 17/03/036

PCB MINUTES (TRANSCRIPTION)

The Board discussed the meeting adjournment that had occurred during the Public Speaking segment of the meeting.

MOVED (Edwards/Ewens)

That the Paekākāriki Community Board made the following requests:

- to receive verbatim meeting notes up to the adjournment; and
- the digital recording of its meeting ie. 28 March 2017 be retained for an indefinite period.

CARRIED

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The meeting closed at 9.02pm

Philip Edwards

16/5/17

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Philip Edwards
Paekākāriki Board Chair

.....
Date

**PAEKĀKĀRIKI COMMUNITY BOARD CHAIR'S REPORT :
TUESDAY 28 MARCH 2017**

JIM DIERS SEMINAR

RATES: Average rates for Paekākāriki will be approx 6.7%. Not yet passed by Council. Average for all Kāpiti 5.9%. Reason our larger land area per house and land value, a major St Peters hall loan \$63,000. We pay off \$9,000 per year. This adds only about \$20 to each properties rates.

TRANSMISSION GULLY at March Market Day.

STATE HIGHWAY naming and annual plan at April market on Saturday. Highway naming also out in community plus hour session before this meeting.

LGNZ SEMINAR: attended with Steve in Wellington.

STREAMS GROUP: attended meeting with Paul and Janet.

TILLEY ROAD: feedback on Tilley Road gum trees.

TILLEY ROAD PROPERTIES /KCDC/Trans Rail

ANNUAL PLAN: 99% certainty that new track to Te Araroa trail will be passed by Council.

SEAWALL: fine design continuing.....Haig to call meeting shortly to give Design Group, Community Board and others an update.

REVOCATION: Paul paper available on Saturday to hand out to all interested.

KNOW YOUR NEIGHBOUR DAY: events held around village sounded successful.

FATAL ACCIDENT: outside Paekākāriki School - covered in matters of needing Urgent Action.

SEATS: Another seat to be put outside Library, facing Tennis Courts. The other location TBA?

ANZAC SERVICE: are we happy with our format. 25 April is close.

COMMUNITY BOARD CONFERENCE: before the next meeting Paul and Philip will have attended the conference in Canterbury.

Philip Edwards
PCB Chair