

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 MARCH 2014	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 11 March 2014 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr J McDonald (Chair)  
Mr S Eckett (Deputy Chair)  
Cr J Holborow  
Mr P Edwards  
Mr S Buchanan

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

PRESENT: Cr D Scott

APOLOGIES: Mr R Church (His Worship the Mayor)

The Chair welcomed everyone and opened the meeting.

PCB 14/03/31  
APOLOGIES

The Board received an apology from Mayor Ross Church.

PCB 14/03/32  
PUBLIC SPEAKING

1. Sofia Hamann member of the Kāpiti College Choir spoke to her funding application to assist with the cost of attending a choral competition in Toronto, Canada.
2. Eddie Hartnett spoke about two matters:
  - water meter charging
  - Ames Street gate – impractical in an emergency situation if the gate is locked

The Agenda order changed.

PCB 14/03/33  
PUBLIC SPEAKING RESPONSES

In response to Mr Hartnett's statement, the Group Manager, Infrastructure Services said the water activity funds account was completely closed and could not be used to fund anything else other than the supply of water. Whatever it cost to supply water would be recovered and retained within that account and there was no ability to use that to subsidise any other activity within Council.

PCB 14/03/34  
LEAVE OF ABSENCE: No leave of absence.

PCB 14/03/35  
MATTERS OF AN URGENT NATURE: The Chair tabled a submission from Prue Hyman and Pat Rosier regarding the proposed closure of Ames Street access to SH1. The submission did not support the implementation of the proposed one way restriction on Ames Street.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 MARCH 2014	7.00PM

PCB 14/03/36

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA: none

Cr Janet Holborow declared an interest in the funding application from Sofia Harmann and would therefore refrain from discussion and voting.

PCB 14/03/37

MATTERS UNDER ACTION REPORT

The Group Manager, Infrastructure Services provided the following update:

<b>Matters Under Action</b>					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	January 2014	Wellington Road – monitoring	Roading Asset Manager	The road marking works has been redone.
2.	27/08/2013	March 2014	Visitor Information display boards	Group Manager, Infrastructure Services	The Te Araroa walkway signage was ready to be erected. The other signage matter was the Information signage for the village. The Board would be given some potential options for the signage at the next meeting.
3.	1/10/2013	March 2014	Ames Street accessway	Group Manager, Infrastructure Services	Agenda item
4.	1/10/2013	February 2014	SH1 speed thresholds	Group Manager, Infrastructure Services	NZTA were to attend this Board meeting to discuss the speed threshold signage and the wire rope median barrier works. NZTA could not attend an instead provided an email update which had been forwarded to the Board. NZTA would attend the next Board meeting and explain in detail why the speed limits works were put on hold.
5.	1/10/2013	February 2014	Median barrier project	Group Manager, Infrastructure Services	NZTA would attend and respond to the Board at its next meeting on Tuesday, 15 April.
6.	1/10/2013	April 2014	Penguin signage	Leisure & Open Space Manager	The signage installation was imminent: signs around the penguins nesting areas, and a sign to alert motorists of penguins.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 MARCH 2014	7.00PM

Matters Under Action					
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7.	1/10/2013	March 2014	Rubbish dumped at the end of Ames Street	Operations Manager	Completed – would continue with monitoring.
8.	19/11/2013	June 2014	Railway Pedestrian Crossing	CWB Coordinator/ Group Manager, Infrastructure Services	MWH (consultants) were preparing the contract documents and liaising with Kiwirail to get the work completed end of June.
9.	28/1/2014	March 2014	Tilley Road sportsfield	Group Manager Infrastructure Services	An update has been circulated to the Board ie. previous Annual Plan submissions and the Tilley Road sportsfield report.  There had been discussion around toilets.  Council officers have given an assurance the sportsfield will be open for use this upcoming soccer season.
10.	29/1/2013	Early May	Coastal protection upgrade	Coastal & Stormwater Asset Manager	A further public meeting was planned to confirm the options.

PCB 14/03/38

#### QUESTIONS/COMMENTS ARISING FROM MATTERS UNDER ACTION REPORT

1. Item No.4 SH1 speed thresholds: Cr Holborow if NZTA could provide information on: 1. who had objected; and 2. what was the forecast difference in travel time.

The Board wanted to know what the grounds were for the objection to the speed limit changes which residents had spoken to.

Group Manager, Infrastructure Services asked the Chair to summarise the Board's questions for NZTA and assist in the preparation of a response to the next Board meeting.

2. Item No.5 Median barrier project: Cr Holborow asked if NZTA had considered only doing the northern part because it would have less impact on travelling time than the southern threshold.

Group Manager Infrastructure Services said there with the recent accident with the car going through the fence, resulting in an onsite meeting between NZTA, Council staff and commune residents.

3. Item 8 Railway Pedestrian Crossing: the Paekākāriki School were pleased this matter was being addressed.

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 MARCH 2014	7.00PM

The Board asked whether vehicle access for emergency vehicles had been considered and whether a lockable gate could be incorporated into the fence design to allow emergency vehicle access at the northern end.

In response to this question, Mr Mallon said the proposed solution for the railway crossing was in the style of a maze which forced pedestrians to walk in a prescribed direction and not directly across the rail lines. The question of vehicle access would be considered.

4. Item 10 Coastal protection upgrade: the Board asked to view the written consultation.
5. Item 9 Tilley Road sportsfield: Council had given a timeline of 3 weeks for the sports field to be match-ready but the Board had reservations given its current condition.

The Board would need to make another submission to the Annual Plan for a toilet.

6. Florrie Way bollards: this matter was being progressed and would be monitored through MuA.
7. Ames Street beach access: the Board asked for this matter to be included in MuA. A resident had asked for the wooden stairs to be reinstated and allow beach access.

PCB 14/03/39

#### CONSIDERATION OF FUNDING APPLICATIONS (IS-14-1145)

The Paekākāriki Community Board considered report IS-14-1145.

The Board made the following recommendation:

#### **MOVED (Eckett/McDonald)**

**That the Paekākāriki Community Board approves of a funding application for \$200 from Sofia Hamann member of the Kāpiti College Choir to assist with the cost of attending a choral competition in Toronto Canada.**

#### **CARRIED**

Cr Holborow's abstention was recorded.

#### **MOVED (McDonald/Edwards)**

**That the Paekākāriki Community Board declined the funding application from Liveit Loveit Events.**

#### **CARRIED**

PCB 14/03/40

#### CONFIRMATION OF MINUTES (28 JANUARY 2014)

The Board asked for the Chair's report to be appended to the Minutes.

#### **MOVED (Holborow/Eckett)**

**That the minutes of the Paekākāriki Community Board meeting held on 28 January 2014 be approved and adopted as a true and correct with the above amendment.**

#### **CARRIED**

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 MARCH 2014	7.00PM

The Board discussed two matters relating to the Board Minutes and Agenda:

1. The Chair's report should remain a regular item on the PCB Agenda.
2. The Board acknowledged receiving an accountability report from the Paekākāriki Station Precinct Trust and should therefore be duly noted in the next Funding Application report.

PCB 14/03/41

#### AMES STREET ROAD SAFETY IMPROVEMENTS (IS-14-1022)

The Paekākāriki Community Board considered report IS-14-1022. The Group Manager Infrastructure Services spoke to the report.

In the report's recommendations, Mr Mallon said Council was proposing a less intrusive asphalt footpath with a swale, rather than a concrete footpath with a kerb and channel. The concrete footpath with kerb and channel would extend further out into Ames Street and would effectively make parking more difficult.

Mr Mallon said after further investigation into the Ames Street one-way restriction, Officers were not recommending that it be implemented. The report also recommended putting in another speed hump to slow traffic coming off SH1 onto Ames Street.

Both Mr Eckett and Mr Buchanan voiced their concerns with regard to the report recommendations and they felt they did not represent previous feedback from the residents on the proposed one-way option and parking restrictions.

The Paekākāriki Community Board agreed to amend the wording of Recommendation 24 as follows:

**MOVED (Holborow/McDonald)**

- 24. That the Paekākāriki Community Board did *not* support the implementation of the proposed one way restriction on Ames Street.**

**CARRIED**

Discussion on the substance of the amended motion ensued. For the record, Board members, Sam Buchanan and Steve Eckett did not support Recommendation 24.

**MOVED (McDonald/Eckett)**

- 25. That the Paekākāriki Community Board approves the construction of a new asphalt footpath on the eastern side between 75 Ames Street and SH1.**

**CARRIED**

**MOVED (Holborow/Edwards)**

- 26. That the Paekākāriki Community Board approves the installation of a new speed hump between SH1 and the Ames Street Reserve.**

**CARRIED**

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 11 MARCH 2014	7.00PM

The Board asked for an additional recommendation as follows:

**MOVED (Holborow/Buchanan)**

27. That the Paekākāriki Community Board recommends that parking restrictions are installed on the eastern side of Ames Street (between 75 Ames Street and SH1).

**CARRIED**

PCB 14/03/42  
GENERAL BUSINESS

1. The Chair's report was tabled by the Board:

**MOVED (Eckett/Buchanan)**

**That the Board receive the Chair's report**

**CARRIED**

The Chair briefly read from his report and touched on the Annual Plan process and the need for the Board to meet and discuss making its Annual Plan submission.

The Chair's report needed to remain as a standard Agenda item.

2. Mr Eckett inquired about an annual fee of \$5k Council had previously paid to the Paekākāriki Community Trust as a grant/lump sum payment in lieu of rent. The Trust asked whether the subsidy had been dropped.

In response, Group Manager Infrastructure Services said a \$5k grant was paid to the Trust when the library was located in the St Peters Hall building, and that was one of the primary reasons money was made available. As the library had been relocated to the tennis club, the grant had been stopped. To obtain a grant, the Trust would need to make a submission supported by the Board/Councillors to reinstate the monies.

Cr Holborow said there were other funding options available to the Trust and she asked for a summary of funding information be made available to the Trust through the Chair. Mr Mallon requested funding information for the Trust from the Social Wellbeing Manager, Cath Edmondson.

The Chair reiterated the request for the Annual Plan information (grant revocation), incase it needed to be included in the Board's Annual Plan submission.

3. Mr Eckett said the second matter had been raised by Mr Eddie Hartnett regarding the proposed charges for water meters. Based on the figures he had seen, any household with more than two people would be paying more and he thought the sums were incorrect. Mr Eckett asked for: 1. figures to be provided; and 2. the calculations.

Group Manager Infrastructure Services said there had been a public workshop where all that information had been made available and he was happy to provide this for the Board.

4. Cr Holborow wanted to congratulate Florence McNeil and the team who organised the Edible Gardens Tour on the weekend which was a huge success. It was a really good example of how the sustainability programme at Council had been of economic benefit to local business.

MINUTES	MEETING HELD ON	TIME
<b>PAEKĀKĀRIKI COMMUNITY BOARD</b>	<b>TUESDAY 11 MARCH 2014</b>	<b>7.00PM</b>

The meeting closed at 8.28 pm

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Date

Jack McDonald  
**Paekākāriki Community Board Chair**

## **CHAIRS REPORT**

### **PAEKĀKĀRIKI CHAIR'S REPORT : TUESDAY 11 MARCH 2014**

#### **Chair's Report (28 January – 11 March)**

##### **Ames Street**

After undertaking consultation with the Ames St community on the proposed closure of Ames Street access to State Highway 1, Council will report back to the Board on the results of the consultation and with a recommendation on further action at our meeting on 11 March.

##### **Wainui Stream**

The health of the Wainui Stream has been an issue of concern within the community given the potential of e-coli contamination as shown in tests done by students in 2013. The group Friends of the Paekākāriki Streams was formed in response and with the goal of restoring the ecological health of the river and ensuring good public health for those who use the stream recreationally.

The group convener Flo McNeill has put a number of different questions to council at the Environment and Community Development Committee, a number of which have yet to be addressed. I will continue to work with the Board and with the Friends of the Paekākāriki Streams to see these issues are addressed. As a result of this submission from Flo McNeill, elected members and staff plan to walk the stream to gain a better understanding of the issues in question.

##### **Annual Plan**

Council is set to adopt the Draft Annual Plan on the 20 March. The public consultation period begins on 26 March and from that point, the community will have until 28 April to make submissions on the plan. The Board intends to prepare a submission. I encourage members of the community to engage in that process and to submit their ideas to the community board or in their own submissions to Council.

##### **Raumati Train Station**

The Raumati Rail Station Action Group was pleased to have the continued support of the Paekākāriki Community Board at a meeting of the Environment and Community Development Committee on the 13 February. A motion to support the construction of a railway station at Raumati in principle was moved by Cr Holborow and after debate was passed 7-3. I indicated to the committee that the Paekākāriki Community Board unanimously endorsed the project and I spoke in favour of Council also endorsing the idea.

Since then GWRC have taken the Raumati station off the draft Regional Rail Plan. They have also indicated that the long-awaited rail electrification to Ōtaki is unlikely to go ahead. People will have an opportunity to give feedback on the plan as part of the Council's Regional Public Transport Plan consultation in April 2014.

##### **Jack McDonald**

Chair, Paekākāriki Community Board