

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 24 FEBRUARY 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 24 February 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki

PRESENT: Mr P Edwards (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 Cr David Scott, Council officers, Board members and members of the public.

PCB 15/02/150

APOLOGIES

MOVED (Edwards/Holborow)

That the Paekākāriki Community Board accept apologies from Board members, Steve Eckett and Jack McDonald.

CARRIED

The Board noted apologies from Mayor Ross Church.

PCB 15/02/151

DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS - none

PCB 15/02/152

PUBLIC SPEAKING (GRANT APPLICATIONS)

The Board heard submissions and asked questions from the Discretionary Funding applicants:

1. Laura Kearney from the Paekākāriki Playcentre, spoke to the group's discretionary funding application to assist with purchasing new vinyl flooring. The flooring replacement was part of the relicensing requirements.

The Playcentre also applied for Campe Estate funding but the Board would not recommend the application because the Playcentre had already received a grant within the financial year.

2. Allie Webber was speaking on behalf of the Kāpiti Marine Trust's application for koha and travel costs for the Paekākāriki School kapa-haka group's attendance at the Memorial Day service in QE Park in May 2015.
3. Hannah Zwartz and Tina Pope represented the Paekākāriki School Gardens and spoke to the group's application to fund a rain barrel tank for the junior school.

The Board heard submissions and asked questions from the Campe Estate applicants:

1. Sophie Handford spoke to her Campe Estate funding application to attend a two-day 'Global Volunteer Network' leadership workshop in Wellington on 13-14 July 2015.
2. Vivien Bell spoke to her Campe Estate funding application to assist in running a 2-day acting workshop for teenagers in St Peters Hall.

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- In support of the funding application from the Paekākāriki Community Trust to establish a community bike library, Jan Nisbet introduced Paula, a recipient of loan 'library' bike. Paula said the ability to access library bikes had enabled some members of her family to ride to school and save on travel costs, as well as being an enjoyable and healthy activity.

In response to a question from the Board, Ms Nisbet said the application was from the Community Trust because it was a youth development initiative for the benefit of Paekākāriki.

- Paekākāriki School Gardens withdrew the Campe Estate funding application.
- Paekākāriki School Parent Teacher Association's Campe Estate application to assist with the purchase of a shade sail for its sandpit did not meet the funding criteria because it had already received a grant.
- Carol Reihana spoke to the funding application from the Paekākāriki Anzac Day Committee to assist with its annual Anzac Day remembrance service costs, ie. purchase a floral wreath, purchase of a box of poppies from the RSA, print service programmes and to hire a good sound system.

Mrs Reihana thanked the Board for its grant to the Paekākāriki Rail & Heritage Museum Trust to help with the restoration of the War Memorial Roll of Honour plaque.

The order of the Agenda was changed to accommodate the presenters.

PCB 15/02/153

UPDATE: TRANSMISSION GULLY : ADRIAN FURNER, ZONE MANAGER AND REUBEN MILLS, SENIOR ENVIRONMENTAL ADVISOR

Mr Reuben Mills said he was part of the Transmission Gully ('TG') Environmental Team working alongside the Construction Team that Mr Adrian Furner was part of. An overview of the works to date was given by Mr Furner. In response to a statement from the floor about Tilley Road properties flooding, Mr Furner said he was aware of this problem and it was currently being analysed etc.

Mr Mills said fish would be transferred from Te Puka Stream to Wainui Stream. At the moment, upstream of the Wainui Stream was devoid of fish because of the culvert.

In response to questions about topsoil and the number of trees being planted, Mr Furner said the volume of earthworks 'spoil' would be minimised and it was planned to do advance; riparian; ecological mitigation plantings and stream diversion enhancements. In terms of the number of trees, it depended on the treatment in a particular area. Mr Mills estimated about a million or more plants. TG updates would continue to be given to the Board at every second meeting.

For anyone who had questions about the project, Mr Mills recommended calling the 0800 number and speaking to the Communications Manager, Lauren McKenzie.

The Board changed the order of the Agenda to accommodate Mrs Webber.

PCB 15/02/154

NOTICEBOARD PRESENTATION (ALLIE WEBBER)

Mrs Webber presented the updated map for the Board's perusal and comment. The noticeboard was currently being renovated in preparation for the placement of the map.

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The Chair said the Board decided to go ahead with the map without community consultation. However, in about a years time, changes were likely to be made and the community would have the opportunity to comment and renew the map. A3 sized maps would be laminated and distributed to local businesses.

The order of the Agenda order was resumed

PCB 15/02/155

PRESENTATION: QUEEN ELIZABETH PARK CYCLEWAY : GREATER WELLINGTON REGIONAL COUNCIL – AMANDA COX, JONOTHAN KENNETT, WAYNE BONESS

The GWRC design team comprising of Amanda, Jonothan and Wayne presented the QE Park Cycleway Project. For anyone interested in receiving newsletters, they should email their details to parksgw.govt.nz. The project had been a work in progress since 2008. The official opening was planned for January 2016.

The cycle route would be 6.6km long and start at Poplar Avenue and come down to two end points: one for recreational riders/walkers at Wellington Road and the other one would come down to Tilley Road (essentially for commuters). The target demographic group was families with young children and retiring baby boomers. Recreation was the other aspect, where more people were trying to lead a more active lifestyle.

Throughout this process, the environment would be enhanced and also provide a facility for travel without carbon emissions. In winter, it was planned to plant 3,000 trees, mainly between the cycle-route and residents' properties.

It was suggested local artists from the Paekākāriki and Raumati areas might like to design logo artwork for the cycle path.

The Design Team was meeting with local Iwi in March to discuss the 'naming' process.

PCB 15/02/156

PUBLIC SPEAKING (OTHER ISSUES)

1. Peter Handford from the Seawall Design Group said the group had met several times in the past year and the design was now at the point where the group was happy with how it was looking. The Community Board would be given a special presentation of the design options before proceeding to the next stage of wider public consultation.

Group Manager Infrastructure Services said the budget set within the LTP should be able to deliver the design for that budget.

2. Jan Nisbet gave a brief accountability report and thanked the Board for the funding she received to assist with attending the recent Bike conference in Nelson.

The Agenda order was changed.

PCB 15/02/157

CONSIDERATION OF FUNDING APPLICATIONS (IS-15-1476)

The Paekākāriki Community Board considered report IS-15-1476. There was \$1,100 left in the Discretionary Fund and the Board discussed the best management strategy. The Board discussed diverting the applications from Paekākāriki School Gardens group and Carol Reihana to the Campe Estate Funds.

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MOVED (Buchanan/Holborow)

1. That the Paekākāriki Community Board approves of a funding application for \$250.00 from Kāpiti US Marine Trust to assist with koha and travel expenses for the Paekākāriki School Kapahaka group to attend the Memorial Day Service in Queen Elizabeth Park on Monday, 29 May 2015.
2. That the Paekākāriki Community Board approves of a funding application for \$500.00 from Paekākāriki Playcentre to assist with the costs of purchasing new vinyl flooring throughout the facility.

CARRIED

PCB 15/02/158

APPLICATIONS FOR GRANTS FROM CAMPE ESTATE (IS-15-1501)

The Paekākāriki Community Board considered report IS-15-1501. The Board had previously decided, in principle to use the accrued interest monies only but it would make an exception and recommend to overspend:

MOVED (Holborow/Edwards)

That the Board consider the Paekākāriki School Gardens application for rain tanks under Campe Estate funding.

CARRIED

MOVED (Holborow/Edwards)

That the Board consider a late application from Carol Reihana for Campe Estate funding to assist with the annual Anzac Day Parade costs, in the expectation it would involve young people, as it has in the past.

CARRIED

MOVED (Buchanan/Edwards)

1. That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$250.00 be granted to Sophie Handford to attend a two day leadership workshop in Wellington on 13-14 July 2015.
2. That the Paekākāriki Community Board declines application from Paekākāriki Playcentre.
3. That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$280.00 be granted to Ms Vivien Bell to assist with the costs of running a two-day drama workshop for local young people (13-20 year olds) of Paekākāriki.
4. That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to Paekākāriki Community Trust to assist with the costs of establishing a kids bike library.
5. That the Paekākāriki Community Board recommends to the Campe Estate Trustees that the sum of \$500.00 be granted to Paekākāriki School Gardens to assist with the costs of purchasing rain tanks.

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6. That the Paekākāriki Community Board declines the application from Paekākāriki School PTA.

7. The Paekākāriki Community Board approves of a funding application for \$370.00 from Carol Reihana to assist with the costs of running the annual Anzac Day event.

CARRIED

The Board noted there had been applications from two Paekākāriki School groups applying for Campe Estate funds twice within the financial year. The Board spoke to the school about consolidating future applications and limiting multiple applications in any one financial year.

PCB 15/02/159

PUBLIC SPEAKING RESPONSES – responses were given as they arose.

PCB 15/02/160

LEAVE OF ABSENCE: there was no leave requested.

PCB 15/02/161

MATTERS OF AN URGENT NATURE: none

PCB 15/02/162

CHAIRPERSON'S BUSINESS

- Mr Edwards read from his Chair's report about the following matters:
 - Paekākāriki School funding applications;
 - Seawall design presentation dates had changed;
 - Tree Policy submissions;
 - Joint Community Board submission: each Board would make its own submission to the 'super-city' amalgamation proposal – Mr Buchanan was tasked with preparing the Board's submission.
 - Saturday 18 April 2015, 10:00am-2:00pm, St Peters Hall: the LTP consultation 2015-2035 would be discussed.
 - Email message to the Board from Shona Jaunas: The Board decided to manage future applications in the following way:
 - ineligible applications should be communicated to Marg Harris;
 - applications not meeting the criteria to be advised at the earliest opportunity and allow time for the applicant to resubmit;
 - advise all applicants the Board meets prior to its meeting to discuss applications informally, however, final decisions on all funding was made at its Board meetings;
 - the Board would give an indication only of whether a grant would be given, except where applications were ineligible.

In future, the Board would place a copy of the Kāpiti Observer advert on the village noticeboard, in local shops and convey *via* local radio stations.

PCB 15/02/163

COMMUNITY BOARD MEMBERS' ACTIVITIES

Mr Buchanan tabled and proposed that the Board recommend to Council that the statement on the Trans-Pacific Partnership Agreement be adopted.

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MOVED (Buchanan/Edwards)

That the Paekākāriki Community Board accepts the statement on the proposed Trans Pacific Partnership trade and investment agreement and recommend that the Kāpiti Coast District Council also adopt it.

CARRIED

PCB 15/02/164

CONFIRMATION OF MINUTES (27 JANUARY 2015)

The Board considered the minutes of 27 January 2015.

MOVED (Holborow/Buchanan)

That the minutes of the Paekākāriki Community Board meeting held on 27 January 2015 be accepted as a true and accurate record.

CARRIED

PCB 15/02/165

MATTERS UNDER ACTION REPORT

Mr Mallon provided the following update:

Matters Under Action					
Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	27/08/2013	February 2015	Beach Road Noticeboard	Group Manager, Infrastructure Services	The map would be posted on the noticeboard and reviewed on an annual basis.
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 that was likely to take about six months to work through the process.
3.	29/1/2013	July 2015	Coastal protection upgrade	Coastal & Stormwater Asset Manager	The Council would make a recommendation at its LTP workshop tomorrow for the upgrade to be included in the LTP.
4.	15/7/2014	March 2015	Railway Crossing Beach Road signage	Group Manager, Infrastructure Services	NZTA are in the process of installing the sign which Council has approved to raise the flush median as per the Board's recommendation.

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RESPONSES/QUESTIONS FROM THE MATTERS UNDER ACTION REPORT

1. Noticeboard: a number of anomalies needed to be addressed: QE Park (instead of QE2 Park), public toilets and Memorial Hall incorrectly placed, The Lookout was not included, should be Queen Elizabeth Park, instead of QE Park. The Chair asked for further edits which would be conveyed to Ms Webber.
2. Coastal protection upgrade: the cost of these works was \$10.9M. The consultants requested a special Community Board meeting to present to the Community Open Day on Saturday, 4 April 2015 between 11am-3pm, in either the Memorial Hall or Scout Hall. The Board would be advised of the venue in due course.

A separate meeting to discuss the 2015-35 Long Term Plan would be on Saturday, 18 April 2015 in St Peters Hall.

The meeting closed at 9.40pm

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Date

Philip Edwards
Paekākāriki Community Board Chair