

MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Pauatahanui Residents Association Inc.
Registered Charity CC42516
PO Box 54141
Mana 5247
Email: pauatahanuiresidents@gmail.com

Date of meeting:	20 May 2014
Time:	7:10pm – 9:10pm
Venue:	Judgeford Golf Clubrooms
Members present:	Ken McAdam [Chair] Diane Strugnell [Treasurer] Erica Nicholls [Secretary] Alan Gray Anna Dellow Nicky Chapman Joanne (Jo) Cross Andrew Manning (co-opted)
In attendance:	Attending PCC Councillors, media and residents (80+ attendees)
Apologies:	John Mazerier

Items

Minutes

Welcome

The Chair opened the meeting at 7.10pm, welcoming attendees to the meeting.

1. AGM guest speakers

Te Aro Piko Walkway

Anna Dellow is the PRA Management Committee representative for Pauatahanui Village planning. Anna works closely with Porirua City Council's (PCC) Ian Barlow and Claire Giblin, along with our local Councillor Bronwyn Kropp.

Anna gave a brief introduction to the programme indicating that "with generous funding and strong framework, the village planning programme has enabled many projects to be completed over the last five years. Some of these actions are more serious than others, like the Sewerage Scheme that's currently being installed.

Another project waiting in the wings is an upgrade to the pathway link between the Lighthouse cinema and Whitby walkway. This area has been a safety concern by parents using the car park during the busy school drop-off and pick-up times. We are also developing a historical trail through the village which will highlight many of the buildings and sites of historic interest.

In partnership with our local school we'd also like to build a bus shelter for the children. This is something the children have requested.

This month has seen the completion of the Te Ara Piko pathway from Motukaraka Point to the Village. The project has been a joint project between PCC and Plimmerton Rotary."

Anna introduced Andrew Gray who briefed the meeting on the Te Aro Piko journey to date and the plans for the next stages of its development over the next 8 years (if it is Council funded alone).

Please refer to PRA website www.pautahanui.org.nz for a copy of his presentation.

Rural Fire

Erica Nicholls welcomed and introduced Peter Walker, the Deputy Principal Rural Fire Officer, who is also the community and education co-ordinator for the Wellington Rural Fire Authority. Peter talked about the importance of seeking fire permits, as well as guidelines for the prevention of and/or preparation in case of uncontrolled rural fires. Please refer to his presentation for more details on the PRA website www.pautahanui.org.nz.

Planting natives for birds and lizards

Jo Cross introduced Jacqui Blackwell from PCC nursery, who shared her knowledge

and experience of planting native plants to attract birds, geckos and skinks into our area. For those lucky enough to be there she provided some free seedlings to take home. For suggestions you can use at home, please refer to her full presentation on the PRA website www.pautahanui.org.nz.

2. Apologies

The Chair noted PRA Management Committee apology from John Mazerier.

3. Approval of minutes

The draft minutes from the previous AGM held on 27 August 2103 were **moved** as a true and correct record by Jo Cross and **seconded** by Nicky Chapman.

4. Acknowledgement

The Chair welcomed the current PRA Management Committee to the front for introductions.

The Chair noted that Alan Gray is standing down from the Committee at this meeting and that Andy Manning, who has been a co-opted member, is standing for the Committee. It was also acknowledged that John Mazerier, although absent tonight will stand again. Ken thanked the Committee for their participation and work over the year.

On behalf of the Management Committee Ken thanked Alan for his life time contribution to Pauatahanui and environs and his time on the Residents Association. Ken presented Alan with a plaque and a Totara tree as recognition of this service.

5. Chair's Annual Report

Ken McAdam presented his Chairman's report. Ken highlighted the significant successes coming out of the PRA Management Committee and supporters work, including:

- Around 900 "Pauatahanui, A Local History" books have been sold. The book has now passed break-even. The Chair noted that any surplus funds will be put back into the community to preserve, protect and record the unique history of the area, both Maori and European.
- On behalf of the PRA Management Committee and PRA members the Chair thanked and acknowledged the significant and creative work of the History Group, Wally Brown, Sharon Evans, Alan Gray, Gael McRoberts and Christine Stanley. And, thanked the professional historian, Helen Reilly for her experience and ideas which were critical to the success of the history book.
- Plan Change 16 Network re electricity transmission lines where a sensible outcome was achieved.
- Winstone Aggregates application for a clean fill on SH58 was declined and they have now withdrawn their appeal of this decision.
- Sewerage system for the Pauatahanui Village, which was first muted in 1986, is now being installed.
- New PRA website and newsletter have been set up and had great community support.

The Chairmans Report was **moved** by Alan Gray and **seconded** by Jo Cross.

65. Treasurers Report

Diane Strugnell tabled the Pauatahanui Residents Association financial statements covering the Association's General account and History Account.

Pease refer to the website for a full set of accounts www.pautahanui.org.nz.

The Treasurer's Report was **moved** by Diane Strugnell and **seconded** by Nicky Chapman.

6. Election of Management Committee & Chair

Members of the Management Committee for 204/15 were nominated and elected as follows:

Ken McAdam [Chair] – **moved** Erica, **seconded** Nicky

Diane Strugnell [Treasurer] – **moved** Ken, **seconded** Anna

Erica Nicholls [Secretary] – **moved** Ken, **seconded** Diane

Anna Dellow, Nicky Chapman, Joanne Cross, John Mazerier, Andrew Manning **moved** Nicky, **seconded** Beverley Wakem.

Attendees were asked to see Ken McAdam or email pauatahanuiresidents@gmail.com if they are interested in becoming a member of the Management Committee, or coming along

to a meeting to see if it interests you.

7. General Business

No general business.

8. AGM guest speakers

Vision for the future of Pauatahanui Village

The PRA had invited Mr Ellis to speak on his vision for the Pauatahanui Village. Mr Ellis nominated a spokesperson to speak at the AGM, Ms Emma Ryburn. The spokesperson commenced speaking to Mr Ellis' notified resource consent application to undertake an expansion of the GroundUp Café, including additional alterations to the existing building and increased seating capacity. A point of order was raised and confirmed by the Chairman, stating that as this resource consent has yet to be heard it was inappropriate to discuss it at the AGM. The spokesperson was asked to keep the item to the Vision for the Village, to which the meeting was advised "the vision has been withdrawn".

The spokesperson was thanked for her time, and the item was brought to a close.

Meeting closed at 9.10pm.

Next ordinary meeting

Next ordinary meeting of the PRA will be held at 7.30pm, 17 June 2014, 483 Paekakariki Hill Road.

Approved by:

Ken McAdam

Chairman
Pauatahanui Residents Association
Management Committee