

MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	15 October 2015
Time:	7.30pm
Venue:	390 Flightys Road
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Anna Dellow Lynne Hayes Andy Manning
Apologies:	Nicky Chapman Joanne Cross Maria McDonald
In Attendance:	Sharon Evans Alan Gray Robin Chesterfield

Items

Minutes

- 1. Welcome and Apologies**

The Chair welcomed attendees to the meeting and noted apologies.
- 2. Approval of minutes**

The draft minutes from the previous meeting, held on 17 September, were **moved** by Anna and **seconded** by Andy.
- 3. Matters arising**

All previous Action Items completed will be removed from future action item lists. The Committee **noted** the progress on action items.
- 4. History Project**

Sharon updated the Committee on the sales of the History Book.

 - The book is now listed on TradeMe under an account set up in PRA's name. As a charity, PRA pays less success fees. PayNow has been set up and now that PRA is Address Verified it will be possible to set up a Multiple Quantity Listing. All enquiries will now be directed through to TradeMe.
 - Sharon has given Andy a book flyer for the Lavender Room noticeboard and a flyer is also being given to the school to go out with the school newsletter.
 - As there are no immediate plans to spend the History Account money, aside from the \$4000 already committed for plaques in the Burial Ground, Sharon asked the Committee to consider putting some of the money on term deposit. Diane will follow up to see if the interest will make this worthwhile.

5. Public Burial Ground

- Sharon noted that she will be present at the Public Burial Ground on the day of the Pauatahanui Garden Trail 29 November to answer any questions regarding the burial ground. St Albans church will also be open for people to visit.
- On Sunday 1 November at 2.00pm Sharon will be conducting a history tour of the Burial Ground. Anyone interested in attending the tour can contact Sharon directly on 234-7507 or by email sdevans@xtra.co.nz
- Sharon reported, in response to a question raised at the August meeting, that Rosemary Paterson will conduct a tour of the heritage roses at the Burial Ground in response to a group request. The best time to view the roses is between November and February.
- Ken is planning another working bee to repair more of the graves in the Public Burial Ground. This may be held on an evening as finding a time at weekends is difficult due to upcoming events such as Lamb & Calf Day and the Garden Trail. One of the descendants of one of the families (William and Frances Blackey) whose grave is to be repaired, Paul Murray, is making a \$100 donation towards the cost of materials for the repair.

6. GroundUp Consent

Alan Gray and Robin Chesterfield updated the Committee on the ongoing concerns over the negative environmental effects on the Wildlife Reserve of the car park surfacing associated with GroundUp cafe and in particular the millings that have been left in the reserve waterways.

A meeting is being set up with PCC, including the new Chief Executive, to address the community concerns over the GroundUp resource consent conditions. Ken and Anna will represent PRA's concerns over Council's failure to enforce the conditions of the consent as determined by the hearing's commissioner, making note that this sets a poor example to others in the community who do meet consent conditions.

7. Village Planning

- Anna updated the Committee on the Village Planning. Points of discussion included
 - The Heritage Trail is continuing to progress. Geoff Marshall, PCC Roding Manager, has approved the sites chosen for the 10 history panels, from the traffic safety perspective. Anna and Christine are continuing to refine the wording for the plinths as well as their positioning
 - Now that the new information board associated with the History Trail is in place the Wildlife Reserve will be taking over the use of the old information board. Some of this financial year's \$40,000 budget has been allocated to finalising the History Trail including bollards at the main information board to stop cars being parked close to the board. PRA is considering funding similar bollards in front of the Reserve information board.
 - The possibility of a second information board for the History Trail, positioned at the Gray's Road – Te Ara Piko intersection was discussed. It was agreed that this would be a worthwhile asset and that it might be something that could be funded by the History Group funds as it is associated with the Village History.
 - Ken spoke to Ron Lucas of Rotary regarding the safety and maintenance concerns around the culvert/bridge/drain at the end of the Te Ara Piko walkway. A low fence was put around the drain but anything further was not actioned due to the resource
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consents associated with the waterway that would be required. Anna has cleared much of the culvert of weeds and PRA is keen for a more permanent solution to keeping this tidy. Anna will continue to follow possible maintenance solutions with Council.

- Rotary is intending to mark out the car parks at the Gray's Road intersection.
- One of the rubbish bins in the Village has been repositioned near the pedestrian crossing but the site is far from ideal and Anna is following up to get it placed in a more appropriate position.
- The application for Village funding for the 2016-17 year needs to be made by the end of this month. Anna is preparing the application with the key projects being associated with road safety in the Village including a roundabout at the Gray's Road – Paekakariki Hill Road intersection and traffic safety measures outside the school.
- Jo has provided NZTA with possible sites for the "welcome to Pauatahanui" signs for their approval or veto and has received a brochure from them outlining signage requirements and restrictions.
- Jo prepared a survey on the "Welcome to Pauatahanui" sign using SurveyMonkey. This was sent to everyone on PRA's database on Monday 12th and to-date there have been 40 responses which PRA is very pleased with.
- The original Village Plan was prepared in 2008-9 and many of the objectives have been achieved. PRA will be organising a meeting, scheduled for early in 2016 to completely review the Pauatahanui Village Planning programme and to set new objectives.

8. Treasurer's Report

Diane tabled the Treasurer's Report on behalf of Jo:

Cheque Account Balance \$3254.93

History Account Balance \$15,943.64

Cheque \$15,745.63

PayPal \$198.01

Transactions since last meeting – Income \$157.25 Sale of 3 books
Expenditure \$75.75 Book sale costs

9. Topical issues

District Plan Review

The District Plan Review Discussion documents were presented to today's meeting of PCC's District Plan Committee and are due to be released for public consultation on 16th October. A number of these documents have direct relevance for PRA and the Pauatahanui community including

- Rural Zone Discussion Document
- Pauatahanui Village Discussion Document
- Significant Rural Ecosites Discussion Document
- Esplanade Areas Discussion Document
- Earthworks Discussion Document
- Renewable Energy Discussion Document

PCC is holding a public meeting on the District Plan Review on 10 November at Judgeford Golf Course.

Duck Creek North Resource Consent

PRA received a copy of the resource consent application for the new residential development in Whitby, planned for the area to be known as Brookside but currently known as Duck Creek North. The Committee agreed that it did not have any specific interest in this application unless any particular concerns were raised by members of the Pauatahanui community regarding the development.

Porirua 50 Awards

As part of Porirua City's 50 awards, PRA nominated Sharon Evans for an award as the Committee believed that Sharon met the criteria of being an "unsung hero who quietly gets on with making a positive difference to other people" through her commitment to the History Book and the Public Burial Ground. Although the Committee was disappointed Sharon's nomination was unsuccessful, it was more disappointed with Council's lack of information to Sharon or to PRA regarding the nomination and it was agreed to write to the Council to express this.

GW Proposed Natural Resources Plan

Submissions closed on September 25. PRA did not make a submission.

Moonshine Road Safety

Nothing further to note

SH58 Upgrade

Nothing further to note

Transmission Gully

Maria circulated the most recent newsletter, dated October 2015, from the Transmission Gully Project. The newsletter emphasises the changes made at the Pauatahanui Roundabout to allow for traffic entering and exiting the Lanes Flat site office, stressing the need for safe travel through this area.

Newsletter material

The Committee agreed the following articles for the September newsletter:

- Minutes update
- Notice of upcoming consultation on District Plan
- Rotary Pauatahanui Garden Trail
- Sharon Evans' nomination for Porirua 50 Awards
- Article on Community Policing

10. Communications

11. Correspondence

The following correspondence was **noted**

Correspondence – Inwards

15/10 – Claire Giblin – Porirua Harbour Catchment Restoration Fund

5/10 - Claire Giblin – Residents Associations Grant Application

2-3 /10 - TradeMe – History Book sales setup

TGP – October Newsletter

TGP – Safe Travel at Roundabout

PCC – Duck Creek North Resource Consent
PCC Democratic Services – Council Meeting Documents

Correspondence – Outward

30/09 – Claire Giblin - Residents Associations Grant Application
September Minutes & Newsletter

Public Consultations

Duck Creek North Resource Consent
PCC District Plan Review

Next meeting

- Next ordinary PRA meeting will be held Thursday 19 November 2015, 7.30pm at Lynne's home, 250 Paekakariki Hill Road

Meeting closed at 10.30pm

Approved by: **Ken McAdam**
Chairman
Pauatahanui Residents Association
Management Committee