

# MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	11 October 2016
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's House]
Members Present:	Jo Cross [Acting Chair] Diane Strugnell [Secretary] Anna Dellow Maria McDonald
Apologies:	Ken McAdam Andy Manning

## 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 6 September 2016, were **moved** by Diane and **seconded** by Anna.
- 3. Matters arising** The Committee **noted** the progress on action items.
- 4. Treasurer's Report**

Jo presented the Treasurer's Report:

Cheque Account Balance	\$4154.40
History Account Balance	
Cheque	\$9102.69
Term Deposit	\$10,218.16

Income :

Subscriptions	\$40.00
History Book Sales	\$420.67

Expenses:

History Trail gifts	\$190.00
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- 5. Village Planning** An update on the Village Planning Projects was received from Justine McDermott, PCC.

**Welcome sign**  
Bill Inge, PCC, has reported that the manufacture of the Pauatahanui signs is complete and the signs are due to be installed.

### **Rural signs**

Jo has drafted, for the next newsletter, some information and accompanying photos on signs encouraging safer use of local rural roads. PCC have supplied a Kapiti Coast District Council example of a possible 'bubble' sign to assist with PRA's decision on sign style (along with confirmation of the roads requiring signage).

### **Bus shelter**

This project is dependent on the willingness of Pauatahanui School to accommodate the shelter on its land and to take on any ongoing maintenance requirements and associated costs. The School Principal and Board of Trustees have been approached regarding a meeting to discuss the proposal, and hopefully there will be agreement to this. To date there has been no response. Should agreement be reached, the cost of the two design options (the bespoke option and the more standard design) will be investigated and PCC will come back to PRA with the prices. Co-funding opportunities could also be explored at that point.

### **Grays & Paekakariki Hill road roundabout (concept design):**

PCC's Village Programme team (Justine and Bill Inge) are liaising with the Council roading team to have this project scheduled into the work programme. They are also checking timeframes for the new Roding Asset Management Plan and the 2018-28 Long Term Plan processes to ensure that completion of the concept design aligns with these.

### **History Trail**

The information plinth, with the correct spelling of Te Rangihaeata, has now been installed.

### **Review Meeting**

The meeting to review the Village Plan and gather community ideas for ways to improve Pauatahanui and the surrounding area will be held at Judgeford Golf Club on Tuesday 8 November. It was agreed that the meeting would use a "world cafe" format with each table group 'hosted' by a committee member. The Committee wants to gather as many ideas as possible, some of which may set the next Village Planning objectives while other ideas may provide PRA with further projects and/or areas of advocacy.

The flyers for the meeting have been printed by PCC. These will be distributed through the Rural Delivery but the Committee will also consider other distributions such as school and local businesses as well as personal opportunities to encourage maximum participation. It was agreed to cost advertising through the local community papers including Kapi Mana News and Whitby Newsbrief up to a maximum value of \$1000 as the Committee considers it is

important to gather ideas from visitors to Pauatahanui as well as from the local residents. If people are unable to attend the community meeting it will still be possible for people to return the completed flyers by post, to drop these off at the Rural Trading Post or to complete the online form.

## **6. Topical issues**

### **Moonshine Road-SH58 Intersection Safety**

Maria coordinated an onsite meeting with PCC, NZTA and Pauatahanui School that considered options for improving the safety of children using the buses at the Moonshine Road-SH58 Intersection. PCC is now getting cards printed that encourage safer practices at the intersection. These will be handed out to students and parents waiting at the intersection. Following the meeting the potholes in the area have now been fixed which was an added bonus. It was also noted that, with a consent to be lodged for increasing the nearby cleanfill, there will be a need for PCC to be mindful of the current safety concerns when considering the consent application.

### **SH58**

Nothing new to report. However it was noted that there have been rumours heard in the community about a range of possible options occurring e.g. roundabouts or not. As far as PRA knows there is no basis to these, with NZTA still considering options and information presented at the Open Day in 2014.

### **Transmission Gully**

Nothing new to report.

### **Moonshine Road**

The lack of action by PCC and the contractors (Downers) on the outstanding items of work is disappointing. Diane is continuing to liaise with PCC over these.

### **Archiving**

Local resident (and historian) Michaela Reilly has kindly offered to help with the archiving of history material. Michaela's contact details have been passed on to Christine Stanley. Andy will also be involved with the digitising of material as required.

### **Pauatahanui General Store Liquor Licence**

In accordance with the decision made at the last Committee meeting, PRA wrote to PCC's Licensing Inspector supporting the application for renewal of the licence. Following discussion it was agreed that the Committee was comfortable that the letter represents the PRA position and that, in the absence of any strong community representation to PRA on this matter, the Committee does not feel that PRA needs to attend the hearing on 20 October.

### **Lamb & Calf Day**

Brett Hall, Chairperson, Pauatahanui School Board of Trustees, has asked if PRA would like some involvement in Lamb and Calf Day. Following discussion it was agreed that, although appreciated, PRA would not take up this offer this year.

### **Wasp Control**

Dr Leigh Corner, working with Plimmerton Rotary, is investigating the feasibility of a community-based wasp control programme in the Pauatahanui Village area using a wasp-specific pesticide, Vespex. Diane will contact Dr Corner on behalf of the PRA Committee to confirm PRA's expression of interest and support in principle for conducting the pilot programme. Jo will then follow up with this project.

## **12. Communications**

### **Newsletter**

Topics for the newsletter to include notice of the Village planning review meeting and feedback on the rural road signs. This newsletter will be distributed through Rural Delivery to all homes in Pauatahanui.

### **Website**

Diane has put a form on the website for ideas for the Village Planning.

## **13. Correspondence**

The following correspondence was **noted**

### **Correspondence – Inwards**

7/09 – Keryn Martin, PCC Northern Ward candidate  
9/09 – Gordon Marshall, PCC Mayoral candidate  
9/09 – Renate Heigl – Murphys Road-Flightys Road-SH58 intersection  
14/09 – Andrew Gray, PCC – Te Ara Piko update  
21/09 – Donald Love – Moonshine Road  
21/09 – Michaela Reilly – History material archiving  
21/09 – Leigh Corner, Plimmerton Rotary – Wasp control  
26/09 – Brett Hall, Pauatahanui School Board of Trustees – Lamb & Calf Day  
29/09 – Fiona Colquhoun, Parks Planner, GW – RDA-Battle Hill update  
3/10 – Claire Giblin, PCC – Thank you  
10/10 – Alan Gray – Pauatahanui General Store Liquor Licence  
PCC Democratic Services – Council Meeting Documents

### **Correspondence – Outwards**

9/09 – Renate Heigl – Murphys Road-Flightys Road-SH58 intersection  
12/09 – Rick Mead, PCC – Pauatahanui General Store Liquor Licence  
18/09 – Judgeford Golf Club – Review meeting venue hire  
21/09 – Porirua City Council – Residents Association grant application  
23/09 – Christine Stanley – History Trail thank you  
23/09 – Claire Giblin, PCC – History Trail thank you  
September Minutes & Newsletter

**Next meeting**

Tuesday 8 November, 2016 7.30pm  
Venue – Judgeford Golf Club

**Next Committee meeting**

TBA

**Meeting closed at 9.30pm**

**Approved by:**

**Ken McAdam**

Chairman

Pauatahanui Residents Association

Management Committee