

# MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	18 February 2016
Time:	7.30pm
Venue:	250 Paekakariki Hill Road
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Lynne Hayes Maria McDonald Anna Dellow
Apologies:	Nicky Chapman Jo Cross Andy Manning
In Attendance:	Bronwyn Kropp [PCC Councillor]

## Items

## Minutes

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| <b>1. Welcome and Apologies</b> | The Chair welcomed attendees to the meeting and noted apologies.   |
| <b>2. Approval of minutes</b>   | The draft minutes from the previous meeting, held on 15 October, were <b>moved</b> by Maria and <b>seconded</b> by Lynne.  |
| <b>3. Matters arising</b>       | All previous Action Items completed will be removed from future action item lists. The Committee <b>noted</b> the progress on action items.  |
| <b>4. Village Planning</b>      | Anna provided the Committee with updates on the Village Planning. These included <ul style="list-style-type: none"><li>• The Heritage Trail is continuing to progress. Anna presented a sample of the photo and text that will be on one of the plinths together with the information that will be on the main information board/s</li><li>• Bollards have been placed by the new information board and the seat is due to be installed</li><li>• It is intended to have a second information board at the Grays Road end of the Heritage Trail. As this is a project with a direct link to Pauatahanui History the History Group will be asked if a contribution of \$5000 could be made towards the cost of the second information board. This would cover the cost of the board itself. The balance of costs including installation could then be funded from the Village Planning programme.</li><li>• Anna presented a copy of the design work that has been done by Downer for the school bus bay. It creates a new stopping point</li></ul> |

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for the school buses, a drop off zone for cars and a safe waiting area for children. There was discussion about how this area is currently used by school families and the buses, both before and after school. It was agreed that the next step should be to ask the school board to take the design to the school community who are the main users of the area for feedback and to follow up with all interested parties.

- Anna and Claire have met with DOC and discussed with Robin Chesterfield and Wanda Tait possible ways of tidying up the culvert near the Grays Road carpark at the end of the Te Ara Piko walkway. The responsibility for this will remain with PCC and PRA so consideration is being given to suitable planting that retains the function of the culvert but is easier to maintain.
- The area of village path at the Grays Road end is in need of better maintenance. It is currently subject to the twice-yearly mowing schedule. Anna now has the information for contacting PCC maintenance to ask for this to be done more urgently. It is intended to get the trees overhanging the path trimmed and to have more regular maintenance of this area especially as it links with the History Trail and Te Ara Piko pathway
- The application for Village funding for the 2016-17 year has been lodged with PCC with the key projects being associated with road safety in the Village including a roundabout at the Gray's Road – Paekakariki Hill Road intersection. This is also considered an important adjunct to the traffic safety measures being considered for the school bus bay as it would enable the bus and parents dropping off and picking up children to turn more safely at Grays Road rather than turning across traffic outside the school. It was also noted that this was something that PRA needs to include in its submission to PCC's Annual Plan 2016-17
- The "Welcome to Pauatahanui" sign (funded through the Village Planning programme budget for 2015-16) is continuing to progress with Ken and Jo following up with design options. Ken is to contact Zeus who designed the logo for the History Group project.
- PRA will organise a specific community meeting to completely review the Pauatahanui Village Planning programme and to set new objectives.

## 5. Treasurer's Report

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

Cheque Account Balance \$3374.93

History Account Balance

Cheque \$7296.05

Term Deposit \$10,111.48 (3.2% for 120 days)

Transactions since last meeting – Income

Membership \$20=

Donation towards burial ground repairs \$100=

PCC Meeting grant \$250=

Sale of history books \$708.49

Closure of PayPal account \$198.01

Interest on Term Deposit \$111.48

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The History Book PayPal account has been closed. The term deposit expired on 16 February and has been reinvested.

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The number of history books still available is now 496  
Two sales have been made through TradeMe but the majority continue to be through the booksellers and individual sales, with Pataka and North City Paper Plus selling 24 books over the Christmas period.

## **6. Topical issues**

### **District Plan Review**

PRA was pleased with the turnout at the second public meeting on the District Plan Review held on 7 December at Pauatahanui School. The points raised were

- The reliability of the traffic figures being used by PCC with regard to Paekakariki Hill Road,
- Whether there will be any appreciable difference between increasing subdivision potential on Paekakariki Hill Road and on SH58 and its contributing roads. There were some strong opinions expressed on the need to allow for smaller lot sizes on Paekakariki Hill Road and to not wait until after the completion of Transmission Gully to make these decisions
- The impacts on landowners of creating reserve and covenanted areas, such as maintenance, weed control, pest control, rating values
- Support for home-based businesses within the Rural Zone

It was noted that PRA has not been made aware of any concerns regarding proposed changes within the Village Zone

Based on the information PRA received through the meetings, PRA formally noted these comments and forwarded them to PCC.

Peter Matich, PCC Senior Policy Analyst, did provide further information in response to the questions raised over traffic along Paekakariki Hill Road. Diane will put this information up on the PRA website.

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### **Moonshine Road Safety**

Geoff Marshall, PCC, has outlined some of the planned work to address the issues raised regarding safety of users of Moonshine Road. Diane has written to Geoff asking for an update on the status of the work.

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### **SH58 Upgrade**

Maria reported that the SH58 upgrade has now been split into two projects with the first project (the widening of the corners and the removal of the passing lane) now nearly complete. The wire ropes along this section will be installed in the near future once all the cabling is complete. There is no further information on the next project which includes the roundabout at Moonshine Road and wire ropes along further sections of the road. No dates have been indicated for this and Maria has continued to stress the need for consultation with the community over the next stages of the upgrade.

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### **Transmission Gully**

Progress is being made on the Transmission Gully project with more obvious signs of work including earthworks and the removal of trees. Despite Maria following up little information has been made

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available to PRA. It was agreed to ask for an update presentation of Transmission Gully at the AGM.

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### **Greater Wellington Whaitua Committee**

Diane is a member of the Te Awarua-o-Porirua Whaitua Committee which has been tasked with providing recommendations to the Regional Council on the environmental goals for water management within the Porirua/Pauatahanui catchment. Currently the committee is seeking information on the local communities' views on the streams and harbour. A brochure explaining this and seeking feedback will be sent through the rural delivery and Diane will also put some information in the PRA newsletter and on the website as it is important that the opinions of the rural Pauatahanui community are included.

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### **Pauatahanui Burial Ground**

Ken is organising another working bee for Saturday 5<sup>th</sup> March 9.00am at the Pauatahanui Burial Ground. Repairs will be made to a further two graves. A donation towards this work has been made by one of the associated families and this will be put towards the cost of the cement. Further donations will be sought towards the cost of builders mix and other materials.

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### **Riding for the Disabled (RDA)**

Riding for the Disabled is having to relocate from its current location at Kenepuru and is looking at the suitability and facilities at Battle Hill.

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### **GroundUp Cafe Consent**

PRA is aware that the time for GroundUp Cafe to meet its resource consent conditions (such as the sealing of the parking area and creation of rain gardens) has expired. PRA will maintain its interest in the processes being followed by PCC to ensure that the consent conditions are met.

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### **Sewerage & Septic Tanks**

PCC has notified PRA that the Council has begun its notification and invoicing processes associated with renewal of licences for Onsite Wastewater systems (septic tanks). For many households this will be their first renewal if their initial licence was for 5 years.

PRA continues to be concerned over the Pauatahanui School's costs associated with the Village Sewerage scheme. It is understood that when the school went onto the new system it would not be paying any more than it did when connected to the old system. However this does not seem to be the outcome. Ken and Bronwyn will follow up on this.

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## **10. Communications**

### **Newsletter material**

The Committee agreed the following articles for the September newsletter:

- Minutes update
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- Advance notice of AGM and request for new committee members
  - Burial Ground Working Bee
  - GW Whaitua committee consultation
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## **11. Annual General Meeting**

It is proposed that the Annual General Meeting will be held on Tuesday 3 May 7.30pm at the Judgeford Golf Club. Possible presentations to include

- SH58 Upgrade
  - Transmission Gully update
  - RDA future plans
  - History Trail – visual presentation of photos being used on plinths
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## **12. Correspondence**

The following correspondence was **noted**

### **Correspondence – Inwards**

27/11- PCC – Land Disposal  
12/12 – Alan Gray – PCC Land Disposal  
17/12 – Citizens Advice Bureau – Details check  
5/01 – Jim Sutton – Onsite Wastewater Licences  
18/01 – Leighton HEB – Name change  
20/01 – Peter Matich, PCC – District Plan Review rural road statistics  
26/01 – Dale Williams – Speaker available  
5/02 – PCC – Draft Annual Plan 2016/17 Newsletter  
5/02 – GOPI – Photo Competition  
14/02 – Alan Gray – GroundUp consent conditions  
PCC Democratic Services – Council Meeting Documents

### **Correspondence – Outward**

27/11 – Bronwyn Kropp, Anita Baker, Tim Sheppard, Eoun Murrell - District Plan Review Meeting invitation  
7/12 – Matt Trlin, Peter Matich – District Plan Review Meeting thanks  
17/01 – PCC – District Plan Review Submission  
November Minutes & Newsletter

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### **Next meeting**

- Next ordinary PRA meeting will be held **Thursday 10 March 2016**, 7.30pm at Anna's home, 21 Paekakariki Hill Road  
**Please note change from 3<sup>rd</sup> Thursday of month to 2<sup>nd</sup> Thursday of month**

**Meeting closed at 10.15pm**

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**Approved by:**

**Ken McAdam**

Chairman

Pauatahanui Residents Association

Management Committee