

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	6 September 2016
Time:	7.30pm
Venue:	470 Paremata Road [Andy's House]
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Anna Dellow Andy Manning
Apologies:	Jo Cross [Treasurer] Maria McDonald Dame Beverley Wakem, Councillor candidate
In Attendance	Sharon Evans Gordon Marshall, Mayoral candidate Keryn Martin, Councillor candidate

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 2 August 2016, were moved by Anna and seconded by Ken.
3. Matters arising	The Committee noted the progress on action items.
4. History Group Update	Sharon provided an update for the Committee on the History Group and Public Burial Ground.

Pauatahanui Public Burial Ground

- The Burial Ground Managers Committee met on 30 August at the Burial Ground. Due to the restructuring at PCC, Julian Emeny has replaced Bill Inge as Manager, Parks and Operations. Marty Climo, the sexton has become the chair of the Burial Ground Managers Committee.
- Maintenance by PCC staff has been done well over the winter and the first working bee by the heritage rose volunteers will be on 10 September.
- The Burial Ground is again being included in the Rotary Garden Tour being held this year on Sunday 27 November. If the weather is fine, several hundred visitors can again be

expected.

- Rosemary Patterson will also lead further tours for rose enthusiasts during the summer
- The next two story plaques, these ones funded by PRA, will be made and installed soon. These are about Heke Clark and William Blackey.
- There is an oak tree in the Burial Ground which was grown from an acorn that came from the tree planted in the Bolton Street Cemetery by Bishop Selwyn, the first Anglican Bishop of New Zealand. A small plaque containing this history will be made and placed next to the tree.
- The Law Commission's review of the Burial and Cremation Act 1964 has gone no further after the Government expressed reservations about some of the recommendations. Because the Porirua City Council (Pauatahanui Burial ground) Act 2007 includes references to the Burial and Cremation Act 1964, a submission was made to the Law Commission's review of the Act.
- The staff at Pataka are unable to find the three historical documents relating to the Burial Ground – the 1856 Trust Deed, its 1887 Variation and the 1857-1887 ledger book.

History Book

- Sales continue slowly with North City Paper Plus and Pataka as the main outlets and occasional sales through TradeMe
- History Group members are working on a proposal for some of the History Project money towards hiring someone to work on some of the historical records. The History group is proposing that there would be a contract between that person and the PRA, as there was with the author and publication manager of the history book. The History group would provide PRA with a draft of the contract before finalising it.

Archiving

There was discussion on the need for secure storage and archiving of materials associated with Pauatahanui history. This is particularly relevant given the documents that have been mislaid at Pataka. These were last seen two years ago and it is disappointing as PRA had agreed to fund copies being made. Some resources are already stored digitally in Dropbox but there is a need for physical materials to be stored in a place that is secure and accessible. The possibility of using the Hutt City Archive was discussed. Andy will research the archiving standards to assist PRA in the decision-making.

5. Treasurer's Report

Jo had forwarded the Treasurer's Report:

Cheque Account Balance \$4304.40

History Account Balance

Cheque \$8602.02

Term Deposit \$10,218.16

Income :

Interest \$6.10

Subscriptions \$60.00

6. Village Planning

History Trail

Anna reported on the unveiling of the History Trail. There has been positive feedback on the Trail. The Committee noted the great work done by Anna and her team with special acknowledgement of Christine Stanley and Claire Giblin. It was agreed that Christine and Claire would each be given a voucher as a thank you for their extensive help and support.

Welcome sign

Bill Inge, PCC Village Transition Officer, had forwarded an update on the Pauatahanui Welcome signs. The frames have been made by Kenepuru Engineers and are currently being clad in Corten steel plate. It is hoped that these will be installed in the last week of September or first week of October.

2016-17 Village Planning funding

The Committee has received confirmation of the funding allocation from the Village Planning programme.

- \$20,000 has been allocated for completion of any further safety measures for the school bus bay and/or a bus shelter. There was discussion on the limitations of making further changes to improve safety, with options such as improving visibility by removing some of the north bank having been ruled out. It was agreed that the bus shelter would be progressed and there was some discussion regarding possible size, situation and design requirements.
- \$8000 has been allocated for signs encouraging safer road use in the rural areas.

It was agreed that, with existing involvement in these areas, Anna would be liaison for the bus shelter and Jo for the rural signs.

It has been noted PRA had applied for funding for a roundabout at the Grays Road - Paekakariki Hill Road intersection. Due to its significant cost, this has been moved to the Council's roading budget. The estimated cost of the concept design is \$500,000. When this is completed the project will then go into the Councils Roothing Asset Management Plan and 2018-28 Long-Term Plan

Review Meeting

The review of the Village Plan is due. It was agreed that the first step would be to hold an open meeting to gather ideas from the wider Pauatahanui community about what people think would improve and/or enhance Pauatahanui as a place to live. This could be followed by further community consultation using smaller group meetings, use of surveys and/or social media. The Committee discussed that some ideas or issues could form the next application/s for Village Funding or other avenues of resourcing could be considered but initially the Committee wants to start with 'a blank canvas'.

7. Topical issues

SH58

Maria provided an update on SH58, having received a response from Jo Draper, Principal Transport Planner, NZTA. Having received a lot of feedback to their proposals for SH58 presented in 2014, NZTA are currently "investigating what improvements we could make to our proposals". They hope to be able to communicate these plans in more detail later in the year when their investigations are complete.

Moonshine Road-SH58 Intersection Safety

Following concerns expressed over the safety of children using the buses at the Moonshine Road-SH58 intersection, Maria has been working to set up a meeting with NZTA, PCC and Pauatahanui School. This meeting is scheduled for Friday 9 September at the intersection.

Transmission Gully

Questions have been raised about the future of Lanes Flat (currently the site office for Transmission Gully) once the highway construction is completed, with concerns expressed that the area could become "big box development". It was noted that the area will be retained by NZTA for a 25-year period as a maintenance yard and a Police weigh-station. A path is being built alongside the Pauatahanui stream and some wetlands created on the remaining area.

Moonshine Road

Further work has been carried out by Downers on the projects identified with PCC. However there remain some outstanding items of work and Diane is continuing to liaise with PCC over these.

Whitebaiting

Andy noted that there have been some recent reports of people whitebaiting illegally in the Pauatahanui Stream. It was agreed that an article on this would be put in the next newsletter as an information reminder.

Pauatahanui General Store Liquor Licence

It has been brought to PRA's attention that PCC are holding a hearing regarding the renewal of the Pauatahanui General Store's liquor licence. The Committee agreed that the sale of wine and beer from the general store provides a service for the local rural community. The Committee also agreed that as this is a licence renewal and not a new licence and as the Committee is not aware of any difficulties arising from the existing licence, PRA would write to PCC's Licensing Inspector supporting the application for renewal of the licence.

12. Communications

Newsletter

Topics for the newsletter to include Village planning review, History trail unveiling and whitebaiting rules

13. Correspondence

The following correspondence was **noted**

Correspondence – Inwards

4/08 – Kelsey Wood, PCC – Adoption of Annual Plan
8/08 – Bill Inge, PCC – Village Planning approved items
8/08 – Fiona Robinson – Moonshine Road-SH58 intersection
22/08 – Keryn Martin, PCC Northern Ward candidate
25/08 – GOPI newsletter
29/08 – Gordon Marshall, PCC Mayoral candidate
PCC Democratic Services – Council Meeting Documents

Correspondence – Outward

7/08 – Fiona Robinson – Moonshine Road-SH58 intersection
11/08 – PRA database & interested parties – Unveiling History Trail invitation
1/09 – Gordon Marshall, PCC Mayoral candidate
2/09 – Keryn Martin, PCC Northern Ward candidate
August Minutes & Newsletter

Next meeting

Tuesday 11 October, 2016 7.30pm

Venue – Jo's place, 483 Paekakariki Hill Road

Meeting closed at 9.30pm

Approved by:

Ken McAdam

Chairman

Pauatahanui Residents Association

Management Committee