

MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	2 December 2014
Time:	7:30pm
Venue:	407 Grays Road
Members present:	Ken McAdam [Chair] Diane Strugnell [Treasurer] Erica Nicholls [Secretary] Anna Dellow Nicky Chapman Andrew Manning
In attendance:	Alan Gray (from 8pm)
Apologies:	John Mazerier, Joanne Cross

Items

Minutes

Welcome and Apologies

The Chair welcomed attendees to the meeting and noted apologies.

1. Approval of minutes

The draft minutes from the previous meeting held on 15 October 2014, were moved by Diane and seconded by Nicky.

2. Matters arising

All previous Action Items completed (highlighted in attached schedule) will be removed from future action item lists. Refer to attached action item update for details of completed items and work in progress.

The Committee **noted** the progress on action items.

3. Resource Consents

Ground Up

The Committee noted Hearings were held 17,18 & 19 November. The independent Commissioner appointed as decision maker for the hearings, closed the hearings Friday, 5 December, to make his determination.

The Committee **noted** this update and awaits his decision with interest.

The Committee **agreed** to reimburse photocopying expenses related to the hearing.

4. Pauatahanui Village Planning Programme

Anna provided verbal reports on the following projects, which were **noted** by the Committee:

Village planning for 2015/16

Anna confirmed that the list of projects to take forward remain (as mooted in the 2008/09 Future Focus):

- Pauatahanui History Trail
- Bus Shelter/Bus turning circle safety
- Welcome to Pauatahanui Sign
- Road barrier intersection SH58/Joseph Banks Drive
- History Books archive material

Bus shelter

PRA committee representatives and the Pauatahanui Board of Trustees, with the Chair & Principal of the Pre-School met in October. Discussion covered the parking in the Pauatahanui Village and safety of the bus turning circle. Ideas discussed including realigning the turning circle, including a traffic island. These conversations will continue to find the best way forward.

The Committee **agreed** that the turning circle and bus shelter idea will continue to be discussed and listed as a potential 2015/16 village project.

Rubbish bin

The Pauatahanui school children will seek the opportunity to meet or write to the Mayor to present ideas for a rubbish bin for the carpark area beside the Lighthouse Cinema. This approach fits neatly with his "Kids First" initiative and would be welcomed by the Council.

The Committee **agreed** this was a good idea to pursue.

Safety Barrier on intersection of SH58 and Joseph Banks Drive

PCC and NZTA are to discuss safety options further. This will clarify what type of barrier would be appropriate. PRA will then work with Council to design something that will work for everyone.

Historic Trail

Anna and Christine Stanley have worked up some information and photographs for a couple of historic trail panels, which are to be reviewed by Laureen Sadlier at Pataka. Anna asked the Committee to keep an eye out for information boards which they particularly like and to share the ideas with her.

Action 02122014/01 The Committee **agreed** to invite Claire Giblin and Bronwyn Kropp to the March 2015 PRA meeting to discuss Village Planning.

5. Treasurers Report

Diane tabled her Treasurer's Report:

2014**Transactions since previous meeting****PRA account**

Received		
	Membership	\$40.00
Balance		<u>\$2,644.70</u>

PRA History account

Received		
	Book Sales	\$1150.16
Paid		
	Lamb & Calf Day stall	\$60.00
	Donation – St Alban's Honours Board	\$1000.00
Balance	Cheque	\$12,192.63
	PayPal	\$580.89
		<u>\$12,773.52</u>

Membership/Subscriptions

We now have 58 household memberships with a further 2 new memberships received.

**6. Other
topical issues**

WWII Honours Board St Alban's Pauatahanui

The History Book Committee of the PRA contributed \$1,000 to the WWII Honours Board at the St Alban's Church, Pauatahanui.

Plan Change 16 Network Utilities

Nothing further to note.

Septic Tanks / Onsite Wastewater Licensing

Nothing new to note.

The various correspondences between Council and Diane on behalf of the PRA has yet to yield a satisfactory resolution to the various issues raised. Diane will consider meeting with Council in the New Year to take this matter forward.

Draft Natural Resources Management Plan

PRA is aware of the Draft Natural Resources Management Plan which Greater Wellington has put out with proposed changes, some of which were outlined in the letter that people received from the Land Matters Property Consultants. At this stage it is just the draft that is out for consultation and it is not part of a formal (in the legal sense) consultation. PRA is aware of Federated Farmers input to the submission as this covers the wider GW area including the Wairarapa farming community so many of these issues are very topical for them.

Once the submissions received at this level are considered Greater Wellington will be putting out another draft which will then become the basis for the formal submission process. At this point PRA will consider representing the opinions/concerns of the Pauatahanui community across the issues that we see will affect this community. When we do this we will be representative of the majority so there may still be issues that individuals will wish to put in a personal submission.

Transmission Gully

Many members of the community and PRA committee representatives attended the NZTA "Making travel safer on SH58 and connecting roads" open day. The consultation on this closed on 5 December. The PRA has also made a submission indicating our interest in the matter and seeking that NZTA to take on board the individual submissions received from members of the local community.

**7. PRA
Communications**

Website material

The uptake on the business directory for PRA members is slow with 4 respondents. The A-Z of information for local residents has been launched with the topics to date being the District Plan, Fencing and Weed Control. Further topics will be added such as Waste Water Management and Rural Fire Service.

The Committee **thanked** Diane for her work to keep the website up-to-date.

Newsletter material

Action 02122014/02: The Committee agreed the following potential articles for the December newsletter:

- Carols in the Paddock - Anna
- Profile - Nicky
- Working Bee follow up- Ken
- Summary of meeting - Erica
- Pauatahanui: A local history book - Sharon
- Transmission Gully update - Erica

**8. Any other
business**

Correspondence

General correspondence **noted**, including various community emails, GroundUp Café resource consent materials, Transmission Gully and the WWII Honours Board.

Next meeting

- Confirmed this was the last PRA meeting for 2014.
- In place of the January meeting a belated Christmas barbeque at Diane's house.
- Next formal PRA meeting will be held 17 February 2015, 7.30pm venue TBA. Sharon Evans to be invited to the February meeting to provide a History Group and Burial Ground update.

Meeting closed at 9.35pm.

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

PRA Action Items

Action item	Details	Responsibility	Due	Status
New action 02122014/01	Invite Clare and Bronwyn Kropp to the March 2015 PRA meeting to discuss Village Planning.	Anna/Erica	March 2015	
16092014/01	Discuss the bus shelter options further with the Council and will seek the Ministry of Education's verbal approval to build the shelter in writing.	Anna	Oct	Completed Ideas will continue to be pursued as part of the 2014/15 Village Planning round.
New Action 02122014/02	The Committee agreed the following potential articles for the October newsletter: <ul style="list-style-type: none"> • Carols in the Paddock - Anna • Profile - Nicky • Working Bee follow up- Ken • Summary of meeting – Erica • Pauatahanui: A local history book – Sharon • Transmission Gully update - Erica 	Nick, Ken, Sharon, Erica, Anna	Dec	
21102014/01	The Committee agreed the following potential articles for the October newsletter: <ul style="list-style-type: none"> • Profile - Nicky • Article from GOPI • Working Bee follow up- Ken • Lavender Room win at Porirua Business Awards - Andy • Summary of meeting – Erica • Village Planning update - Anna • Lamb & Calf Day reminder – Anna • Reminder about hearing update – Erica & Alan • Book sales & donations of profits - Sharon 	Erica	Oct	Completed
17062014/09	Discuss the 2015 and beyond Village Planning process of community	Anna	July	Ongoing

	workshops, etc with Claire Giblin of PCC.			
19082014/01	Brief the PRA on the archiving work as it progresses, particularly any implications about privacy of information and storage costs.	Andy/Sharon	Oct	Ongoing
17062014/10	Contact Heritage NZ (previously the Historic Places Trust) about potential support and funding for the history trail project.	Andy	July	Andy will follow-up on his email request
21012014/04	History Group to suggest a number of points of interest in the Pauatahanui area (around 8) for a Green & Gold trail.	Ann & Christine	Next History Group meeting	Ongoing The identification of sites has commenced.
19082014/04	The Safety Barrier (Joseph Banks Drive) project should be taken forward on the basis that once some safety orientated options and costings have been developed they be discussed with the Whitby Residents Assn or their PCC rep (as appropriate). Anna will take these discussions forward with Claire Giblin of PCC in the first instance and keep the Committee informed.	Anna	Sept	Work in progress Discussions continue with PCC
19112013/13	Feasibility of welcome to Pauatahanui sign. (Rotary are keen to be involved)	Anna	Ongoing	On hold Other PRA priority projects progressing.
15072014/06	Annually businesses run in the local area will be asked whether they would like the opportunity to sponsor the PRA website.	Secretary	Annually (April)	Discuss Feb/March 2015