

MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	16 July 2015
Time:	7:30pm
Venue:	1249A Moonshine Road
Members present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Maria McDonald Lynne Hayes
Apologies:	Anna Dellow Joanne Cross Nicky Chapman Andy Manning

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 21 April, were **moved** by Ken and **seconded** by Maria.

2. Matters arising

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

3. Pauatahanui Village Planning Programme

Anna Dellow and Claire Giblin, PCC, provided a report to the meeting outlining progress on the Village Planning programme. The following updates were **noted** by the Committee:

Rubbish bin by the store

The bin by the Pauatahanui store has been reinstated and the large one will be taken away at some stage. The bin is only for the use of customers/visitors to the village and not for shop/business/household waste. The bin is to be emptied every two days and if used appropriately this should be appropriate to the demand.

Road barrier on intersection of SH58 and Joseph Banks Drive.

This work is now complete with all the panels installed. It looks great and should provide the desired safety for pedestrians coming down Joseph Banks Drive and turning the corner to SH58, especially children on their way to school.

Historic Trail:

- Christine and Claire met on Monday 13th July with the builder for the historic signboard (Dan Albert) and construction company Askews that will install it. The intention is that the poles for the sign will go in shortly and the sign will then be built onto them. Askews will cone off the area so vehicle parking in

this area will be unavailable. 14 bollards are to go around the site – including the wildlife reserve area – as requested by Robin Chesterfield.

- An Old Macs Slab seat has been ordered for the site but the best position for this will be determined once the history signboard is complete.
- 10 historic sign plinths have been ordered from Metalmorphic
- The designer at Pataka now has the wording for the main board and for some of the plinths that will go around the village - thanks to Christine – and, once he has a proof, a meeting will be held to have a look and give feedback.

Grays Road carpark

Work on the project to tidy up and seal the area at the Pauatahanui end of Te Ara Piko Pathway will begin in the next few weeks. It is being project managed by Rotary (Ron Lucas). The possibility has been raised of using some of the village planning funding from this year to cover the cost (probably less than \$1000) to fence off a dangerous culvert in the area. This option is considered best rather than trying to pipe and cover the culvert which would require an expensive resource consent process.

Welcome Sign

No further progress to note

Traffic Safety

Anna has circulated the Village Traffic Safety Report, April 2015, to key people and is setting up a meeting as the next step in addressing safety concerns that have been raised regarding traffic in the village. The report is available on the website.

Village Planning Funding

The committee noted that it would be useful to see a breakdown of the spending on the Village Planning from the last financial year. Diane will request this from Claire Giblin, PCC.

4. Treasurers Report

Diane tabled the Treasurer's Report:

Transactions since meeting of 18 June

PRA account

Received	Membership	\$440.00
Balance		<u>\$3099.48</u>

PRA History account

Balance	Cheque	\$15,122.60
	PayPal	\$198.01
		<u>\$15,320.61</u>

Membership/Donations

There was a good response to the email sent to all the households on the PRA database. 51 household memberships have been received for the 2015-16 year – this has included 15 new memberships and 36 renewed memberships

5. Other topical issues

Resource Consents

Ken noted that the some landowners with properties adjacent to the Transmission Gully route have received information regarding house inspections to be carried out as part of the TG project.

Moonshine Road Safety

A copy of the results from the completed surveys on Moonshine Road has been delivered to all the Moonshine Road residents. A meeting has also been held with the Council as the Pauatahanui Residents Association continues to work with the Council to integrate the information received through the survey into the Council's programme for roading maintenance and improvements.

SH58 Upgrade

Maria has spoken to Peter Gibson, NZTA, and received an update on the SH58 upgrade between Harris and Mt Cecil Roads. Work has been "paused" due to the adverse winter weather making both sealing and road marking "impractical". Maria will provide further information for the newsletter.

Transmission Gully

Maria has spoken with Lauren McKenzie, Community & Stakeholder Manager, for the Transmission Gully project. It is anticipated that the next newsletter will be circulated at the end of this month. The Lanes Flat site is expected to be operational mid-August/September.

Plan Change 16 Network Utilities

The Hearing Committee for Plan Change 16 Network Utilities is expected to release its decision and recommendations to Council on 31 July. PRA was actively involved in the consultation and submission process in 2012-2013 that considered the impacts of new rules and standards associated with the electricity transmission corridor (high voltage lines and associated pylons).

Memories Magazine

PRA, as publishers of the history book, wrote a letter to the editor of the NZ Memories magazine expressing concern over factual errors and a lack of acknowledgements in the article on Pauatahanui (Feb-Mar issue), supporting the points raised in Sharon's previous letter and asking that these be addressed. A response was received from the editor, quoting the author's responses to the concerns raised. The committee was disappointed in the response and it was agreed to write a further response with particular reference to the lack of references and acknowledgements within the article.

Porirua City 50 Awards

PCC is asking for nominations for the 50 Years Awards which have been set up to celebrate the significant contribution that 50 living people have made, and continue to make, to the development of Porirua as a city. "The awards are for the unsung heroes who quietly get on with making a positive difference to other people's lives in Porirua." The Committee discussed possible nominations (noting that nominees cannot be previous recipients of PCC awards) and decided to nominate Alan Gray for his work on the PRA committee and history project and Sharon Evans for her work on the Pauatahanui Burial Ground and the history project.

6. PRA Communications

Website material

- Last year PRA offered paid members the opportunity to place their business details on the Locally-Owned Business page on the website. Four members took up this opportunity. It was agreed that, although this was a small uptake, PRA would continue to run the page on the website.
- When the .nz domain names became available PRA purchased the domain name pauatahanui.nz. It was agreed that PRA will continue to hold both the pauatahanui.org.nz and the pauatahanui.nz domain names
- The sponsorship of the website by Supercharge Batteries has expired and it was agreed to offer this as an opportunity to another local business. Ken is to approach Inlet Motors to see if they would like to take this as an opportunity as they have actively supported PRA.

Newsletter material

The Committee agreed the following articles for the June-July combined newsletter:

- Minutes update
- Committee Member profile – Maria
- Update on SH58
- Septic Tank / Onsite Waste water update provided by Jim Sutton, PCC

7. Correspondence

Correspondence

The following correspondence was **noted**

Correspondence – Inwards

3/07 Wendy Rhodes, Editor, Memories Magazine
6/07 Councillor Tim Sheppard, PCC 50 Civic Awards
7/07 Invitation to Living Wage Launch 6 August
8/07 Invitation to Environment Court Open Day 14 August
11/07 GW Natural Resources Plan Update
PCC Democratic Services – Council Meeting Documents
Membership Updates

Correspondence – Outward

19/06 Michael Andrews – Stream maintenance
27/06 Letter to the Editor, Memories Magazine
June Minutes
Membership Updates
Membership notice of GW Natural Resources Plan, Living Wage launch, Environment Court Open Day

Next meeting

- Next ordinary PRA meeting will be held Thursday 20 August 2015, 7.30pm at Anna's home, 21 Paekakariki Hill Road
 - **Meeting closed at 9.00pm**
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Approved by:

Ken McAdam

Chairman

Pauatahanui Residents Association

Management Committee