

MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	17 September 2015
Time:	7:30pm
Venue:	470 Paremata Road
Members present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Joanne Cross [Treasurer] Nicky Chapman Anna Dellow Andy Manning Maria McDonald
Apologies:	Lynne Hayes
In Attendance:	Bronwyn Kropp (PCC Councillor) Claire Giblin (PCC Village Planning Liaison)

Items

Minutes

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| 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 20 August, were moved by Jo and seconded by Maria. |
| 3. Matters arising | All previous Action Items completed will be removed from future action item lists. The Committee noted the progress on action items. |
| 4. Village Planning | <p>Bronwyn and Claire were welcomed to the meeting.</p> <p>Anna tabled a review of the Village Planning Programme based on the "Future Focus – A framework for the development of Pauatahanui Village 2009". The review identified current projects as well as short, medium and long-term initiatives that had been proposed as part of the community consultation undertaken in 2008-9 when the first Village Plan was developed. Included in the review were the Village Plan "challenges and opportunities" identified by attendees at the 2015 PRA AGM.</p> <p>The Committee noted the progress that has been made on projects already completed as well as those currently underway. Tribute was paid to the energy and dedication that Anna has brought to the Village Plan, ensuring that the projects continue to be progressed by PCC. It was noted by Claire and Bronwyn that although the funding for Village Planning is provided by PCC it is the community initiatives that ensures them.</p> |

Further points of discussion included

- The Heritage Trail is continuing to progress with the sites for the 10 history panels currently being determined. It was agreed that it would be good if information on the Pauatahanui History Trail could be put together with that from other History Trails in this area so that it is centralised. Claire agreed to see if this is possible.
- \$40,000 has been allocated to Pauatahanui Village for the 2015-16 financial year for landscaping and a welcome sign. Some of this allocation will go to finalising the History Trail such as bollards at the main information board
- Jo has contacted NZTA about the requirements and/or constraints for a sign. NZTA have outlined factors such as the sign must be sited within a 70km/hr or lower speed zone and cannot be a distraction to drivers. The next step is for Jo to provide NZTA with possible sites for the signs for their approval or veto. Jo intending to use Survey Monkey to seek further community ideas on the sign.
- The work by Rotary, through the Village Planning, done to tidy up the Grays Road-Paekakariki Hill Road intersection, at the start of Te Ara Piko walkway, was noted. Concern was expressed that there are still some improvements required to address both safety and maintenance concerns around the culvert/bridge/drain especially for pedestrians. Ken will talk to Ron Lucas, Rotary, initially with further follow up to PCC and/or GWRC as required.
- Village funding for the 2016-17 year will be decided in November 2015 so the PRA needs to consider projects that will be applied for.
- There is some provision for operational funding as well as capital funding within the Village Planning budget.
- Some consideration can be given to whether the boundaries for the area covered under Village Planning should be widened to include more of Pauatahanui than just the immediate Village boundaries.
- There was wide-ranging discussion around possible projects including traffic safety in the Village, the school bus bay, signage, a roundabout at the Grays Road intersection.
- It was agreed that the Committee would have a workshop to further review and define the projects for the 2015-16 and 2016-17 financial years and set medium-long term projects that can be presented for community consultation.

5. District Plan Review

Bronwyn and Claire informed the Committee about the upcoming review of the District Plan. Because of proposed changes to policies and rules for the Rural Zone this will be of importance to the Pauatahanui community. A discussion document on the proposed changes is due to be circulated and this will be followed by a community meeting to be held in Pauatahanui in November. PRA will work with PCC to notify the community and to facilitate this meeting. Claire will advise the dates asap.

Claire and Bronwyn were thanked for their attendance and input into the meeting.

6. Treasurers Report

Jo tabled the Treasurer's Report:

Cheque Account Balance \$3254.93

History Account	
Cheque	\$15,664.13
PayPal	\$198.01
 Total Balance	 \$15,862.14

To be passed for payment:
Whitby Post & Bookshop \$12.50 History Book postage
Time 4 You \$63.25 Setting up History Book Trade Me account

7. Membership

Current membership stands at 58 households
A further 77 households receive the minutes and newsletters.
23 "Interested Parties" e.g. PCC councillors, other Residents Associations etc also receive the minutes and newsletters.
Following discussion about ways to potentially increase membership, it was agreed to take opportunities to encourage further membership in order to better represent the Pauatahanui community.

8. Other topical issues

GW Proposed Natural Resources Plan

On Thursday 10 September PRA hosted a meeting and presentation on the Proposed Natural Resources Plan. It was agreed that, unless PRA receives a request from residents, it will not be putting in a submission on the Plan. Submissions close on September 25.

GroundUp Consent

PRA wrote a letter to PCC expressing concerns over PCC's failure to ensure compliance with the conditions within the Resource Consent for GroundUp cafe. A response has been received from Wendy Walker, Chief Executive PCC, which PRA feels fails to address the concerns raised. However an email from John Harold, Monitoring & Enforcement Officer, PCC, to Alan Gray and forwarded to PRA, does indicate some level of Council monitoring and it was agreed that PRA would not take any further action at this time.

Moonshine Road Safety

Diane met with Peter Bailey and Geoff Marshall, PCC, on 4 September, on site to discuss the results of the survey on Moonshine Road safety concerns. A further response from Peter Bailey, addressing the concerns raised is now awaited.

SH58 Upgrade

Maria has had discussion with NZTA on the SH58 upgrade. The work to finish Stage 1 of the Upgrade is due to recommence and is expected to take 6-8 weeks to finish.
Maria has indicated to NZTA that the Pauatahanui community will be seeking further consultation before the next stage of the SH58 upgrade of wire roping occurs.
NZTA is to update its communications on this project.
It was also noted that the contract for the new interchange at the intersection of SH2-SH58 has now been signed.

Transmission Gully

Maria reported that the Transmission Gully website has been updated. Currently the high voltage lines are being removed and once this is complete exploratory earthworks will begin.

It was also noted that there are a number of employment opportunities being advertised on the website <http://www.tg.co.nz/>

9. PRA Communications

Newsletter material

The Committee agreed the following articles for the September newsletter:

- Minutes update
 - Village Planning Outcomes 2014-15
 - Notice of upcoming consultation on District Plan
 - Rotary Pauatahanui Garden Trail
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10. Correspondence

Correspondence

The following correspondence was **noted**

Inward

27/08 – Mark Harvey – TEZA project – as circulated

3/09 – Community Connect Panui – as circulated

4/09 – Claire Giblin, PCC, Breakdown of Village Planning costs for SH58 Safety Fence

7/09 – Ron Lucas, Plimmerton Rotary – Enhancing the Halo

10/09 – Wendy Walker, PCC CE – GroundUp consent processes

17/09 – Peter & Jenny Jackson – Pauatahanui Garden Trail

PCC Democratic Services – Council Meeting Documents

Membership Updates

Outward

27/08 - Gary Simpson, PCC CE – GroundUp consent processes

Membership Updates

Public Consultations

Greater Wellington Natural Resources Plan

Next meeting

- Committee workshop Thursday 24 September, 6.00pm at Jo's home, 483 Paekakariki Hill Road
 - Next ordinary PRA meeting will be held Thursday 15 October 2015, 7.30pm at Ken's home, 390 Flightys Road
 - **Meeting closed at 11.00pm**
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Approved by: **Ken McAdam**
Chairman
Pauatahanui Residents Association
Management Committee