

MINUTES PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	19 November 2015
Time:	7.30pm
Venue:	250 Paekakariki Hill Road
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Jo Cross [Treasurer] Lynne Hayes Maria McDonald
Apologies:	Nicky Chapman Anna Dellow Andy Manning
In Attendance:	Bronwyn Kropp [PCC Councillor]

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 15 October, were **moved** by Ken and **seconded** by Lynne.
- 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**
 - Anna & Claire Giblin, PCC, provided the Committee with written updates on the Village Planning. Points of discussion included
 - The Heritage Trail is continuing to progress. Anna and Christine are confirming the final positioning for the plinths so that a map can be developed to be included on the information board as well as a smaller map on each plinth
 - Bollards and a seat are due to go by the new information board shortly
 - The Wildlife Reserve will be taking over the use of the old information board.
 - PCC's roading team have been asked about the design work for creating a turning circle and new stopping point for the school buses. It is intended that this will be subject to a temporary trial to ensure that it is likely to provide a permanent solution. Once completed the design will be presented to PRA for discussion before it is implemented.

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- Anna and Claire are arranging a meeting with DOC to consider ways of tidying up a) the culvert near the Grays Road carpark at the end of the Te Ara Piko walkway and b) all the DOC signs.
 - 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 and traffic safety measures outside the school.
 - As well as traffic safety, funding of the "Welcome to Pauatahanui" sign is being funded through the Village Planning programme budget for 2015-16
 - Jo has collated the results from the survey on the "Welcome to Pauatahanui" sign using SurveyMonkey. Results include
 - 73% want the sign to be located on the left-hand side entering the Village from the SH58 roundabout
 - 74% want the sign to reference Pauatahanui's historic relevance
 - 76% want the sign to have a theme with the current PRA logo as the most preferred
 - 62% would prefer the sign be made of wood and to be locally-sourced
 - Jo has made some initial enquiries re who can design and/or construct the sign. Following some discussion Jo will also contact Whitireia to see if students could be asked to provide some potential designs. Ken will arrange contact with Zeus of Tahi Design who designed the current PRA logo.
 - The possibility of a second sign at the northern end of the Village was discussed.
 - Now that many of the objectives of the Village Plan developed in 2008-9 have been achieved, PRA will be organising a meeting, scheduled for early in 2016 to completely review the Pauatahanui Village Planning programme and to set new objectives.

5. Treasurer's Report

Jo tabled the Treasurer's Report:

Cheque Account Balance \$3254.93

History Account Balance

Cheque \$6.139.55

Term Deposit \$10,000.00 (3.4% for 120 days)

PayPal \$198.01

Transactions since last meeting – Income \$393.92 Sale of books

As the history book is now available through TradeMe using TradeMe's PayNow facility, PRA will withdraw the money and close the PayPal account as it is no longer required.

Subscriptions

Jo has had recent enquiries about PRA membership. It was noted that any membership payments received until 31 December will be considered as payment for the current financial year. Any payments received in January-March will be credited to the next financial year.

6. Topical issues

District Plan Review

- PRA and PCC were very pleased with the turnout at the public meeting on the District Plan Review held on 10 November at Judgeford Golf Course. This meeting was seen as primarily an opportunity to learn about the proposed changes to the District Plan.
- PRA has received feedback from people who were a) unable to attend the meeting, b) were unaware of the meeting and c) would like to find out more information.
- It was agreed that it would be helpful to hold another meeting with more opportunity for questions and answers and discussion on the two topics of most relevance to the Pauatahanui community – the Rural Zone and Pauatahanui Village.
- Bronwyn will approach the relevant PCC officers to see if they are available for a meeting early in December.
- If the PCC officers are not available, PRA will still hold a meeting for people to discuss the District Plan proposals on the Rural Zone and the Village. PRA will make the submission forms available at the meeting so that people can put their thoughts/opinions down at the time of the meeting.
- It was agreed that this is the best opportunity for people in this community to have a say about how they want the Council to manage the objectives, policies and rules that will be in effect from 2020 and noting that the District Plan is only reviewed every 10 years. PRA will therefore notify the meeting as widely as possible including rural delivery flyer, notice through school, PRA website and email to PRA database.
- PRA has been approached by Whitby Newsbrief for comment on the potential zone changes for the Village proposed in the District Plan discussion document. It was agreed that no comment would be available at this time as the PRA's focus to date has been on disseminating information rather than gathering opinion.

Porirua 50 Awards

PRA wrote to the Council expressing disappointment in the handling of the nomination of Sharon Evans for a Porirua 50 Award. A letter of acknowledgement has been received from Wendy Walker, PCC Chief Executive.

Moonshine Road Safety

Diane is following this up with PCC

SH58 Upgrade

Maria noted that work has recommenced on the SH58 upgrade.

Transmission Gully

Diane was sent a copy of a presentation on Transmission Gully given to the Porirua Harbour & Catchment Community Trust (PHACCT) AGM. The information contained has some relevance to Pauatahanui so Maria will follow up with Lauren McKenzie, Transmission Gully Project.

10. Communications

Newsletter material

The Committee agreed the following articles for the September newsletter:

- Minutes update
- Further information on District Plan
- Survey Monkey results for Pauatahanui sign
- Historical newsletter

11. Correspondence

The following correspondence was **noted**

Correspondence – Inwards

21/10 - Wendy Walker, PCC CE - Porirua 50 Awards

9/11 - Alan Gray - Hearing Commissioners Decision on GroundUp Consent Fees

18/11 – Jonathan Chilton-Towle, Whitby Newsbrief – request for comment on District Plan proposals

PCC Democratic Services – Council Meeting Documents

Correspondence – Outward

19/10 - Wendy Walker, PCC CE - Porirua 50 Awards

19/10 – Paul Murray – Thank you for donation to grave repairs

19/10 – PCC – Application for Residents’ Associations Grant

20/10 – Ian Barlow, PCC – Application for Village Planning funding 2016-17

October Minutes & Newsletter

Public Consultations

PCC District Plan Review

Next meeting

- Next ordinary PRA meeting will be held Thursday 18 February 2016, 7.30pm at Lynne’s home, 250 Paekakariki Hill Road

Meeting closed at 9.30pm

Approved by:

Ken McAdam

Chairman

Pauatahanui Residents Association

Management Committee