

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	4 July 2017
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's House]
Members Present:	Ken McAdam [Chairperson] Jo Cross [Treasurer] Diane Strugnell [Secretary] Andy Manning Andrew Thompson
Apologies:	Anna Dellow Stephen Knox

Items

Minutes

- 1. Welcome and Apologies** The Chair welcomed attendees to the meeting and noted apologies.
- 2. Approval of minutes** The minutes from the previous meeting, held on 6 June 2017, were **moved** by Jo and **seconded** by Andrew.
- 3. Matters arising** The Committee **noted** that all Matters Arising would be addressed within the agenda items.
Committee Action Points will be noted separately.
- 4. Treasurer's Report**
Jo presented the Treasurer's Report:
Cheque Account Balance \$4348.55
History Account Balance
Cheque \$6968.74
Term Deposit \$10,525.21

Income to 30/06/17:
History Book Sales \$420.67
History a/c Term Deposit interest: \$104.48
Membership payments: \$240
PCC Grant: \$250
PCC Village Planning reimbursement of expenses: \$500

Expenses to 30/06/17:
Judgeford Golf Club venue hire for April meeting: \$80
Andy - SurveyMonkey reimbursement (last year): \$30

5. History Group

The History Group presented a formal proposal asking the Committee to approve funding to hire a professional archivist to carry out the archiving of the school documents which are to be retained at school in purpose-built shelving. The committee noted that there was still some uncertainty around the hourly rate, GST component and the number of hours required.

It was therefore moved and passed that the sum of \$4000 from the History Account funds be approved for this project. The sum approved includes GST (if any) and the cost of stationery and other incidental spending. **Moved** Ken **Seconded** Jo

6. Village Planning

An update on the Village Planning Projects from Justine McDermott, PCC, was tabled.

Bus Shelter:

The "Potty Planters" have done a fantastic job of clearing vegetation from the bank where the bus shelter is to be built. The shelter is now being manufactured in Metshelter's Porirua factory. PCC is working with PRA and the school to plan an official opening during the school time in the second week of term. Jo suggested it would be good to have the opening on Tuesday so that the Potty Planters can attend. Diane will check with Bill Inge.

Rural road signage:

The six signs are being manufactured by Henshaw Signs. A site visit has been arranged with Council Roading Manager Geoff Marshall later this week to get final sign off on all the locations.

Village Planning Project Bids for 2017/18:

PCC received PRA's priority project list for the 2017/18 financial year. They are currently assessing all the project proposals from the Porirua Villages and PRA will be notified once they have been considered and approved by the Council's City Delivery Committee in early August.

Village Planning Review:

A total of 104 responses were received for PRA's review of the Village Plan. These have been collated and PRA now needs to consider these, including how these will be formally represented. It was agreed that the next PRA Committee meeting would deal solely with this topic.

7. Topical issues

Transmission Gully

Ken noted that there had been a good attendance at Transmission Gully update which was presented at the Men's Breakfast held at the Anchor Church on 1 July. Among the answers to questions raised it was noted that the current compound area on Lanes Flat will be retained by NZTA for a period of 25 years once the construction is complete, although much of it will be reinstated as flood plain for the Pauatahanui Stream.

SH58

It has come to PRA's attention that NZTA is beginning to plan the next phase of consultation over the SH58 upgrade. At this time it is unclear who is being notified about this as PRA has not had any direct communication from NZTA despite asking. The dates PRA is now aware of are Wednesday 27 July - 6.30pm to 8.30pm, Thursday 28 July - 6.30pm to 8.30pm and Saturday 30 July - 2pm to 4pm, to be held at Pauatahanui School. Ken will follow up to find out more information.

Moonshine Road

Work has now progressed on some of the other sites and the contractors appear to be making good progress. The road closures are continuing until 31 August with Moonshine Road closed to all traffic (from 930 Moonshine Road to 805 Moonshine Road) between the hours of 9.00-2.30 Monday to Friday with the extended hours of 9.00-4.00 during the school holidays. Although the vehicle weight restriction has been lifted the school bus is still not using the road. This is a decision made between the bus company and the Ministry of Education. PCC is continuing to provide weekly updates and PRA is forwarding these to Moonshine Road residents on the PRA database.

It was noted that some GPSs are directing traffic to the Hutt Valley via Moonshine Road. This may explain why Moonshine Road residents have noted a significant increase in camper van traffic. Diane will follow up on this with PCC, further to a request made to PCC in May to remind emergency services not to direct traffic through Moonshine Road if there is an incident on SH58.

Flightys Road

Flightys Road residents are continuing to meet with representatives from TG Joint Venture to resolve issues associated with the ongoing use of Flightys Road as an access to the project.

Paekakariki Hill Road

Work is due to begin on repairs to Paekakariki Hill Road opposite 644. PCC will be providing updates to residents by mail drop and PRA will also forward these to those on the PRA database who have expressed an interest in receiving these.

Flooding in Village and Grays Road

PRA has been in contact with some of the residents affected by flooding in the Village as well as with PCC and representatives of the Wildlife Reserve. PCC has now carried out an inspection of one of the drains and after viewing the CCTV footage it has been recommended that the existing main be replaced from the road sump to DOC land due to the damage. PCC will be talking to the affected parties before a final decision is made.

PRA is continuing to follow up the issue of flooding on Grays Road and has, in the first instance, made contact with Colin Munn, Team Leader, Flood Protection, GWRC.

It was reiterated that if there is no progress on responding to the concerns raised, that PRA will coordinate a meeting with the affected parties and responsible authorities.

PCC Annual Plan 2017-18

PRA was pleased to note that the Council voted against the proposal to raise the rural rates differential. PRA had submitted to the 2017-18 Annual Plan on this strongly urging the Council not to introduce a high rating differential and Ken, Anna and Diane had attended the Council's hearing on the Annual Plan on 17 May to also present PRA's submission. PRA would like to acknowledge the Council's attendance at PRA's April meeting on this topic - with good attendance from Councillors, the Mayor, Council Officers as well as from local residents - and Council's willingness to listen.

WREMO & Community Emergency Response Planning

Following the WREMO Community planning an application was made for a generator for the Hub/School and PRA supported this application. Unfortunately the application was unsuccessful. However, following discussion, it was agreed that this is a community project that PRA should consider following up and that it could fit within PRA's charitable status for applications. Jo will ask for the information that has already been collected for the initial application so that PRA can consider this project further.

8. Communications Newsletter

The next newsletter is planned for August.

Website

Andrew now has a website login and will work with Diane on the website maintenance and development.

9. Correspondence

The following correspondence was **noted**

Inwards

- 7/06 - Justine McDermott, PCC, Village Planning - Acknowledgement of application
- 10/06 - Tim & Leanne Hurcomb - Village waterway flooding
- 20/06 - Alan Gray - Grays Road Flooding
- 20/06 - Nicky Astwood, PCC Landslips Programme - Advance notice for Paekakariki Hill Road repairs
- 21/06 - Ashley Gore, PCC E.O. City & Community Infrastructure - Flooding in Village
- 22/06 - Alana Bowman - Concerns re inlet
- 23/06 - Mary Dinness, Secretary, Pauatahanui Reserve Committee - Flooding in Village, Signage
- 24/06 - Tim Fookes - PRA activities
- 27/06 - Claire Giblin, PCC - Consultation on dog issues

PCC Democratic Services – Council meeting documents
Justine McDermott, Claire Giblin, Bill Inge, PCC – Village planning
Moonshine Road residents – Road issues

Outwards

- 7/06 - Justine McDermott, PCC, Village Planning – Funding Application for 2017-18
- 18/06 – Ashley Gore, PCC E.O. City & Community Infrastructure – Flooding in Village
- 27/06 – PRA Mail list – Men’s breakfast & Transmission Gully presentation
- 27/06 – Mike Andrews – Grays Road flooding
- 27/06 – Colin Munn, GW Team Leader, Flood Protection Operations – Grays Road flooding
- 28/06 – PRA Mail list – Consultation on dog issues

June Minutes & Newsletter
Justine McDermott, Claire Giblin, Bill Inge, PCC – Village planning
Moonshine Road residents – Road updates

Next meeting

Tuesday 1 August 7.30pm
470 Paremata Road [Andy’s home]

Meeting closed at 9.25pm

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