

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	7 March 2017
Time:	7.30pm
Venue:	390 Flightys Road [Ken's House]
Members Present:	Ken McAdam [Chairperson] Jo Cross [Treasurer] Diane Strugnell [Secretary] Anna Dellow Stephen Knox
Apologies:	Maria McDonald Andy Manning Cr Beverley Wakem

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 17 February 2017, were **moved** by Jo and **seconded** by Stephen.
- 3. Matters arising**

The Committee **noted** that all Matters Arising would be addressed within the agenda items.
- 4. Treasurer's Report**

Jo presented the Treasurer's Report:

Cheque Account Balance	\$3089.84
History Account Balance	
Cheque	\$10,339.26
Term Deposit	\$10,420.72

Income :

History Book Sales	\$705.51
Interest across all accounts	\$108.61

Passed for Payment:

Deneefe Signing Systems	\$3639.75
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for Burial Ground Story Plaques. It was noted that there is a further smaller amount still to be invoiced to bring the total amount to the \$4489.60 quoted and agreed to.
- 5. Village Planning**

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

Rural signs

Jo has collated the feedback received on the road safety signs. The PCC Village funding has allocated \$8000 to this project, aimed at traffic calming, safety and sharing of the roads. The Committee noted that the budget may place some constraints on the number and style of signs however the Committee has prioritised these to be

No engine braking for Village

Rider/cyclist safety for Flightys, Murphys, Belmont, Paekakariki Hill and Moonshine Roads as feedback was received from residents of these roads

Rider/cyclist safety for Grays, Bradey, Mulhern and Harris Roads if budget allows

There was some discussion on the placement of the signs especially on the “through roads” of Paekakariki Hill, Moonshine and Grays Roads.

Jo will follow up with Bill Inge, PCC, to cost the different designs and numbers of signs.

Bus shelter

Bill Inge, PCC has had meetings with Greater Wellington and it has been agreed that, if the bus shelter proposed for the school bus area is a Designbrand standard bus shelter, the Council can ‘gift’ it to GWRC who will then maintain it long-term including weekly servicing and graffiti clearance as required. The Committee agreed that this appears to be a good solution to the issues around ownership and maintenance arising from a Council-funded structure being placed on school property. Although the bus shelter would need to be of a standard design, it can be modified to incorporate “local village character” and can include glass-side illustrations. There is to be an on-site meeting which Anna will attend on 16 March. Once the new draft design is confirmed it will be shared with the School Board of Trustees and PRA for approval.

Review Meeting

Andy has put the ideas proposed through the Village Planning review meeting into SurveyMonkey and this has been sent out to the PRA database. There are also links to the survey on the PRA website. So far there have been 14 responses. The closing date for the SurveyMonkey is 24 March. The survey sheet is going to be attached to the next PRA newsletter which will go out on the rural delivery.

Grays Road-Paekakariki Hill Road Roundabout

The Council’s roading team is reviewing a high-level concept design for the intersection to determine the best design solution and associated costs. A concept design will be completed to meet time frames for the new Roding Asset Management Plan and the 2018-28 Long Term Plan.

Village Planning 2017-18

The Committee has been reminded that PCC will soon be asking for priority project lists to be submitted for the 2017-18 financial year.

6. Topical issues

Moonshine Road-SH58 Intersection Safety

Following feedback received on the proposed cards for encouraging safer practices at the Moonshine Road-SH58 intersection, a further meeting is being arranged with PCC, the school, Ministry of Education, NZTA and the bus company to review the plans for managing pupil safety. It was noted that currently the school bus is not travelling up Moonshine Road due to safety concerns arising from road damage from the November earthquake-flood event and that this will currently be having a different influence on traffic and pupil movements in the area.

SH58

Nothing new to report.

Transmission Gully

Flightys Road residents have held meetings with TG and PCC to address safety concerns following the granting of an extension for TG to use Flightys Road for a further 6 months as site access. Residents are concerned about the risks posed by this increased and ongoing local road use.

Questions have also been raised about the increased number of truck movements through the Village, including at school pickup time. Monitoring of this appears to confirm that, by and large, TG is adhering to the agreement to minimise truck movements through the village at these times and that the increased truck movements are associated with other road users.

Moonshine Road

The slip near 815 Moonshine Road is due to be remediated with work commencing on 20 March. The proposed work is expected to take 7 weeks to complete and is going to require significant periods of road closure. Moonshine Road will be closed to all traffic (from 930 Moonshine Road to 805 Moonshine Road) between the hours of 9.00-2.30 Monday to Friday and between 9.00-4.00 on Saturdays and during the school holidays. PRA and Moonshine Valley Residents Association have been working with PCC to try to minimise the impacts and to address residents' concerns. PCC is now providing weekly updates and PRA is forwarding these to residents on the PRA database as well as posting these on the PRA website. Further work is being carried out to remediate another 4 areas of damage to the road with this work intended to be completed by July 2017.

Archiving

Sharon Evans has noted that although Patoka has found the Burial Ground Trust Deed and 1887 Variation the Chapel ledger book is still missing.

Christine Stanley has noted that some progress is being made towards the archiving.

Council Processes

The Committee had discussion regarding the council consent processes that have been brought to the Committee's attention. It was agreed that there is evidence to indicate that there are inconsistencies in Council's application of consent conditions and the outcomes for residents. The Committee continued to note that it is important for PRA to be made aware of concerns such as those raised in order for PRA to represent the community and maintain its role of advocacy.

PCC Annual Plan 2017-18

PRA has received an invitation from PCC to have Council and staff attend a PRA meeting to speak to the 2017-18 proposed Annual Plan. The key themes include PCC rates proposal and recent QV valuations along with considerations for the next 10-year plan. It was agreed that these themes would be of interest to the Pauatahanui community and that the April PRA meeting will be an open meeting to be held at Judgeford Golf Club to give residents the opportunity to provide feedback to the Council.

WREMO & Community Emergency Response Planning

The Committee discussed the outcomes of the meeting held at Pauatahanui School on 28 February which began the process of developing a specific Emergency Response Plan for Pauatahanui. It was noted that there will be an Open Day on Saturday 18 March at Pauatahanui School.

Te Ara Piko Development

The Committee noted that it was unable to be represented at the meeting with PCC held on 3 March. The meeting was called by Guardians of Pauatahanui Inlet (GOPI) to address concerns regarding the next stage of the Te Ara Piko pathway being developed. These concerns were noted to include confusion regarding the width of the pathway, the construction details of various parts of the pathway and whether the construction styles are still relevant given the recent flood events. PRA Committee members who had been involved in earlier meetings over this stage of the pathway development, noted that the concerns raised by GOPI were consistent with their understanding.

7. Communications

Newsletter

The next newsletter is to be sent to all residents on the rural delivery. Topics for the newsletter are to include the Village planning survey, notice of the April PCC Annual Plan meeting, notice of the AGM to be held in May, information on the Emergency Response Plan Open Day, updates on the rural safety signs, bus shelter and Village Planning and information on the GOPI photo competition.

Website

The SurveyMonkey on Village planning is on the website. The Moonshine Road traffic information is being regularly updated and the WREMO documents will also be put on the PRA website.

8. Other Business

AGM

The Committee agreed that the AGM will be held in May. As there will be an open meeting in April as well (associated with consultation on PCC's 2017-18 Annual Plan) it was decided that the AGM will not include guest speakers but will be confined to AGM matters and general business.

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

15/02 - Andrew Frazer - Pauatahanui Community Emergency Response Planning
15/02 - GOPI - Youth Photo Workshop
20/02 - Christine Stanley - Archiving
24/02 - Citizens Advice Bureau - Database Update
24/02 - GOPI - Te Ara Piko meeting
28/02 - Bill Inge, PCC - Bus shelter
PCC Democratic Services - Council Meeting Documents

Correspondence - Outward

19/2 - Bradley Roberts, Pauatahanui School - Proposed Bus Shelter
19/2 - Christine Stanley - Archiving
19/02 - Bloomfield family - Message of sympathy on Allan Bloomfield's death
Moonshine Road Damage Remediation - ongoing communications
PCC Consents Processes - ongoing communications
February minutes

Next meetings

Tuesday 4 April - 7.30pm Public meeting on PCC Annual Plan,
Judgeford Golf Club

Tuesday 2 May - 7.30pm AGM,
Pauatahanui School

Tuesday 6 June - 7.30pm Committee meeting
29 Paekakariki Hill Road (Stephen's home)

Meeting closed at 9.45pm

Approved by:

Ken McAdam

Chairman

Pauatahanui Residents Association

Management Committee