

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	12 June 2018
Time:	7.30pm
Venue:	21 Paekakariki Hill Road [Anna's House]
Members Present:	Ken McAdam [Chairperson] Jo Cross [Treasurer] Anna Dellow Deb Crosland
Apologies	Diane Strugnell [Secretary] Stephen Knox Andrew Thompson

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 3 April 2018, were moved by Ken and seconded by Anna.
3. Matters arising	<p>The Committee noted that all Matters Arising would be addressed within the agenda items.</p> <p>Committee Action Points will be circulated for Committee members to update.</p>
4. Treasurer's Report	Not available
5. Village Planning	<p>An update on the Village Planning Projects from Justine McDermott, PCC, was tabled.</p> <p>Bus shelter Jo reported that the retaining wall by the bus shelter has been completed and that the plants will be sorted before the end of the month.</p> <p>Rural signs The final signs have been manufactured and installed.</p> <p>Review Consultation Jo, Anna and Diane have drafted an outline of the document that will be in a format that can be viewed online or in print. Council want something that is in hard copy as well as available on line. The</p>

document will have

- front page / cover – Title & photo
 - Page 1 – the broad village plan process and definitions (Anna has done this) plus montage of photos of previous achievements (I have gathered)
 - Page 2 – more specific explanation of current process e.g. how surveyed, number of responses (I have done this) plus montage of current concerns e.g. flooding, roads (I have done this)
 - Pages 3-8 - the spreadsheet/action plan as finalised by Committee at last meeting on this
 - back page / cover – Map showing area covered by this plan
- It is almost in its final draft format ready to be circulated and agreed on by the Committee for printing/publishing.

2018-19 proposals – The Council is doing the process differently this year. PRA need to determine the key projects we would like to submit and some idea of what these might involve. There is then a meeting held with PCC staff which includes PCC's Village Planning team but also representatives from other council departments that might be involved e.g. Roading. The meeting for PRA and PCC has been set for Wednesday 20 June 3.00pm at Council. At this meeting the proposals are discussed and influencing factors can be taken into account so that when the final proposal is put to Council at the beginning of July it is a more comprehensive application. The key points PRA wants to raise are

- a 30 kph speed limit in the village
- roading issues addressed by a log system so that people can see what work is in the system and when it will be done for increased transparency
- an information pack for new rural property owners starting with web-based and may extend to printed copies
- information on Grays Road flooding, road surfaces, culverts and drains
- PCC's circulation of information following public meetings

Village Get Together – Anna and Diane attended the Village Get Together run by PCC on 12 May.

6. Topical issues

Rural Rates

Discussion has been deferred to next meeting

PCC Long-Term Plan submission and hearing

PRA made a submission to the PCC's Long-Term Plan, making points on village planning, roading, the harbour and catchments, stormwater and wastewater, village parking, walking/bridle paths and cycleways and future development including Lanes Flat and Transmission Gully.

History Archiving Project

Anna reported that the school history archiving is now underway

SH58 / Transmission Gully update

An update was provided at the AGM in May.

Rural Roading

Council have now done the work to clear the debris from the stream. Downers have the process for the information required for GWRC prior to clearing of the gravel under and around the culvert's underway and PCC will keep PRA updated.

Village flooding

Nothing to report

Pest Control

Discussion on Pest Free Pauatahanui deferred to next meeting.

GW Regional Parks Plan

GW is currently reviewing the Parks Network Plan and this includes reviewing the rules and policies associated with the parks and the activities that can be carried out in the parks. This directly affects the Pauatahanui community because of our proximity to Belmont Regional Park and Battle Hill Farm Forest Park. Of particular importance are the conditions for Battle Hill associated with the prohibition of wind turbines in the park but the allowance for access through parts of the park for wind farm purposes. PRA worked very hard to get these conditions into the Park Plan and it will be important to submit on the plan to ensure that these remain. There may be other activities within the Park that PRA wishes to support or oppose, for example, Riding for the Disabled. Submissions close on 29 June.

GW's Whaitua Consultation

The Whaitua committee is planning a meeting at Judgeford Golf Club where the scenarios for freshwater management will be put forward with an opportunity for people to comment. It is intended that this meeting will be different from the previous one as it will be focusing more on the objectives and methods than the last one which provided more of the background and policy information. It will be a much more "two-way" meeting with more opportunity for people to express their opinions, thoughts, concerns. A notice will be going out with confirmation of details etc.

7. Correspondence

The following correspondence was **noted**

Inwards

4/4 Andrew Weeks – Letter to PCC re Rates

10/4 Community Finder – Update of details

16/4 Jane Dimmock, Metlink – Update of details

17/4 Gordana Savic, Special Projects Engineer, PCC – Paekakariki Hill Road improvements

21/4 Andrew Weeks – Porirua Economic Development Group – Submission to PCC Long Term Plan

3/5 Rebecca Martin, PCC – Village Get Together

4/5 Plimmerton Residents Association – Invitation to AGM

7/5 Wayne Boness, Principal Ranger, GW – RDA Arena Project update

9/5 GOPI newsletter

28/5 GW Parks Planning – Parks Network Plan review

PCC Democratic Services – Council meeting documents
Justine McDermott, Bill Inge, PCC – Village planning

Outwards

23/4 PCC – Submission to LTP

15/5 Chris Nally, SH58 – Thank you for AGM presentation

15/5 Belinda Mackenzie-Dodds, CPB HEB - Thank you for AGM presentation

April Minutes & Newsletter

Justine McDermott, Bill Inge, PCC – Village planning

Next meeting

Tuesday 3 July 7.30pm 483 Paekakariki Hill Road [Jo's Place]

Meeting closed at 9.00 pm