

# MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	3 April 2018
Time:	7.30pm
Venue:	470 Paremata Road [Andy's House]
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Andy Manning Anna Dellow
Apologies	Jo Cross [Treasurer] 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 6 March 2018, were **moved** by Anna and **seconded** by Ken.

### 3. Matters arising

The Committee **noted** that all Matters Arising would be addressed within the agenda items.

Committee Action Points will be circulated for Committee members to update.

### 4. Treasurer's Report

Not available

### 5. Village Planning

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

#### Bus shelter

It is intended that the "Potty Planters" will be undertaking the landscaping around the bus shelter in the near future.

#### Rural signs

Five further locations for the shared zone signs have been approved by the PCC Roading team. It is anticipated that the signs will be manufactured and installed by 30 June.

#### Review Consultation

The PRA committee held a special meeting on Tuesday 20 March to draft a final version of the review to be shared with the wider

community as the updated Village Plan and/or PRA's role in community advocacy. Diane will check with Justine McDermott, PCC, re the format that PCC requires, for example, can it be just presented electronically or does there need to be a hard copy and, if so, what does this need to be?

### **Council Consultations**

The Council is currently consulting on the Long Term Plan 2018-2038 with submissions due by Monday 23 April. It was agreed that it is very important for PRA to submit. It was noted that some of the projects identified in the Future Focus survey and consultation should be included. Ken will compile a list of these. Diane will circulate previous PRA submissions to the Committee.

## **6. Topical issues**

### **Rural Rates**

PRA has continued to receive feedback from residents unhappy with the decision made by Council to increase the rural rates differential to 80%. PRA wrote to the Northern Ward councillors asking for their reasons for supporting the 80% increase when 6 months earlier they has supported the differential remaining at 70%. Replies were received from Councillors Baker, Leggett and Williams. These do not satisfactorily answer all the questions raised with PRA and Ken will follow up with other parties on a possible approach to address the concerns.

It was also noted that

- Council's decision to set two different rates for different land holding sizes is divisive for the Pauatahanui community and makes it more difficult for PRA to challenge whilst representing all of the community
- Council hearings on this were held during the daytime, making it very difficult for many ratepayers to attend due to work commitments
- based on income PCC wants to get from the rural zone, the decision does not appear to consider the effects of a) by leaving one sector of the rural community at the lower rate, this needs to be "made up" from another sector or b) the possible increase in rates take that will arise if further subdivision is allowed

### **History Archiving Project**

Nothing to report

### **SH58 / Transmission Gully update**

NZTA has just completed consultation on lowering the speed limit on SH58 and on the local roads. Also available was information on other proposed changes to SH58 including the roundabouts at Pauatahanui, Flightys/Murphys Road and Moonshine Road.

Kris Faafoi, MP, has had a meeting with Flightys Road Right of Way residents where there are concerns over the state of the right of way and how this is being managed. Ongoing meetings are planned with affected residents.

### **Rural Roading**

Diane has followed up with PCC on the Horokiri Stream bridge on Grays Road. The appropriate consents have been identified and Downers should be undertaking the work to clear the gravel and debris that is restricting the flow of water under the bridge.

### **Village flooding**

Nothing to report

### **Pest Control**

Nothing to report

## **7. Other Business**

### **Annual General Meeting**

The date of Tuesday 8 May has been set for the Annual General Meeting.

Ken has arranged for NZTA to be guest speakers, providing updates on Transmission Gully and SH58.

Andy has indicated that he will be standing down at the AGM. New committee members are needed.

### **PRA Rules**

PRA does not have an electronic copy of the societies rules. Diane has typed up a copy and corrected grammatical and spelling errors as well as inconsistencies within the text. These will need to be circulated prior to the AGM and then presented at the AGM to be passed so that they can be updated with NZ Charities and Societies.

## **8. Communications**

### **Newsletter**

A flyer will be circulated on the Rural Delivery in April with an invitation to the AGM and will include an invitation to join the Committee.

## **9. Correspondence**

The following correspondence was **noted**

### **Inwards**

10/3 Cr Baker – Rates differential

12/3 Cr Leggett – Rates differential

13/3 Cr Williams – Rates differential

23/3 Sandi Johnston - Spark 4G Tower

26/3 Reweti Kohere, Journalism student – Pauatahanui history

26/3 Andrew Weeks – PCC Long Term Plan

26/3 Porirua Citizen's Advice Bureau – update details

PCC Democratic Services – Council meeting documents

Justine McDermott, Bill Inge, PCC – Village planning

### **Outwards**

9/3 Councillors Wakem, Baker, Leggett & Williams – PCC Rural rates differential

February Minutes & Newsletter

Justine McDermott, Bill Inge, PCC – Village planning

**Next meeting**

Tuesday 8 May 7.30pm AGM Judgeford Golf Club

**Meeting closed at 9.40 pm**