

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	3 July 2018
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's House]
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow Stephen Knox
Apologies	Andrew Thompson Deb Crosland

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 Jo and **seconded** by Anna.
- 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**

Jo presented the Treasurer's Report:

Balances:

 - PRA - \$7045.90
 - History Chq - \$8007.50
 - History Term Deposit - \$10,839.73

Transactions:

 - Income
 - Interest on term deposit - \$105.87
 - Book sales - \$494.92 (of which \$65 is in wrong a/c)
 - Subscriptions \$ 340=
 - Pest Free Pauatahanui Traps - \$40=
 - Donations - H Hendricks - \$80=
 - Garden funds from PCC to cover bus shelter expenses - \$1113=

Expenses
AGM expenses - \$201.29
Gifts at AGM - \$128.97

To be paid:
Plants for bus shelter landscaping - \$296.70
Wood & cement for bus shelter - \$297.94
Book transfer to correct account - \$65=

5. Village Planning

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

Bus shelter

Jo reported that there will be a working bee at the bus shelter on 20 July to dig over the ground and prepare it ready for planting. The sum of \$1113.00 has been received from PCC to fund the remaining expenses for this landscaping.

Review Consultation

The final draft for the Pauatahanui Future Focus booklet was presented to the Committee and, subject to some photo changes, approved as ready to go to Council for printing.

2018-19 proposals - Ken, Anna and Diane attended a meeting with PCC Village Planning team on Wednesday 20 June where PRA's proposals for 2018-19 were discussed. Diane followed this up with a summary document to which Justine added comments. The Committee further discussed the proposals and it was agreed to submit the following to PCC for Village Planning funding for the coming year:-

- 30kph speed limit in Village - \$2000 to hire traffic measuring equipment if PCC's equipment is unavailable
- Roading - PRA will work with PCC to develop a system for providing roading and issue updates on a weekly basis - no cost
- Information pack - \$2,000 to collate and develop an information booklet especially for rural residents new to the area, PRA need to look at existing urban booklet and contact people who may already have information to ask if they are interested in working in with PRA
- Maintenance in Village - \$3,000 for extra maintenance in bus bay, replacement of bollards
- Pest trapping - \$2500 towards DOC 200 trap mechanisms that can be built into the traps that PRA/Pest Free Pauatahanui are making

It was stressed that PRA may not need to use all the funds being requested but want to have access to some funding to support these projects as needed. It was also noted that there are no big projects at the moment that require capital expenditure but that these may arise in the future.

6. Topical issues

District Plan Review

PCC have provided PRA with a copy of the notes made at the community meeting on 22 May. It was noted by PCC that this is a collection of the community views expressed at the meeting and that these will be used by the District Planning Team to help build their understanding of the issues for the Pauatahanui community. These notes will be circulated with the minutes.

Significant Natural & Landscape Areas

A number of residents have received a letter from PCC on Significant Natural Areas on their property or that they are within a Significant Landscape Area. All the feedback PRA has received has indicated that residents are unhappy with the process that has been undertaken by PCC with regard to this including the lack of information on what this means in real terms and that the information on the PCC website which people were directed to was difficult to access and did not provide any further information that was helpful. PRA will follow up with the District Plan review team.

School History Archiving Project

It was noted that the school history archiving is now underway and that PRA will seek an update to check when the committed funds are required.

SH58 / Transmission Gully update

It was noted that the speed limit that was put at 30kph has been raised to 50kph which is more consistent with the speed that vehicles are using.

Rural Roding

PRA are awaiting an update from PCC on the clearing of the gravel on the Horokiri Stream bridge on Grays Road.

Village flooding

PCC has undertaken some work, including the installation of pipes, to address the stormwater/flooding issues in the Village. Water egress into the wildlife reserve is still an issue and Anna will contact Robin Chesterfield to see what can be done to improve the situation.

Pest Control

Jo has spoken to Plimmerton Rotary about fundraising for the Vespex wasp control and they are keen to take it on as a project. There was some discussion about whether PRA want to continue with the Vespex work or to hand it over to Rotary. It was agreed that PRA would pass the Vespex project on to Rotary but would retain the Pest Free Pauatahanui project. Further discussion on Pest Free Pauatahanui has been deferred to the next meeting.

GW Regional Parks Plan

It was noted that GW is currently reviewing the Parks Network Plan. This directly affects the Pauatahanui community because of our proximity to Belmont Regional Park and Battle Hill Farm Forest Park and there may be activities or conditions within the Park that PRA wishes to support or oppose. PRA will consider these when the draft

Parks Network Plan is open for submissions.

GW's Whaitua Consultation

The Whaitua committee is planning a meeting on Thursday 9 August where the scenarios for freshwater management in the Pauatahanui catchment area will be put forward with an opportunity for people to comment. A notice will be going out with confirmation of details shortly.

Mycoplasma bovis

Concerns have been raised with PRA over the lack of awareness amongst Pauatahanui residents, especially those on smaller lifestyle blocks, regarding the legal requirements for all cattle to have NAIT ear tags, be registered with NAIT and to follow the rules associated with moving cattle on and off properties. There has been a lot of national publicity about the presence of the cattle disease Mycoplasma bovis. The concerns are that this lack of awareness could have a detrimental effect on farming in this area if the disease becomes introduced here through lack of awareness and/or carelessness. PRA will include information on this in the next newsletter.

Rural Recycling Bins

The introduction of PCC's new recycling bins was meant to start at the beginning of this month. Concerns have been raised with PRA regarding residents not receiving the bins when they have been expecting them or receiving them when having them is not practicable. Residents can contact PCC at enquiries@pcc.govt.nz if they have issues with the new system or do not wish to have a bin. PCC also have a dedicated staff member available to meet with residents to help resolve any issues.

Paremata Roundabout

PRA has been invited by Paremata Residents Association to attend a meeting on 5 July with PCC and NZTA about addressing the issues at the Paremata roundabout. It was agreed that this traffic issue is affecting Pauatahanui Residents using SH1, especially in the evenings, and Ken will attend the meeting.

7. Other Business

Committee Members

It was noted with regret that Deb Crosland is no longer available for the Committee due to changed work requirements. Jo is continuing as Treasurer and with the projects she has had responsibility so has been seconded back onto the Committee but PRA is looking for new Committee members.

8. Communications

Newsletter

A newsletter will be circulated on the Rural Delivery this month with information on Mycoplasma bovis, the upcoming Whaitua community meeting, the District Plan review meeting notes and wasp control.

9. Correspondence

The following correspondence was **noted**

Inwards

13/06 Christine Stanley – Mycoplasma bovis
18/06 Heather Phillips – Rural recycling bins
20/06 Ashley Gore, PCC – Rural recycling bins
21/06 Paul Nation – Mycoplasma bovis
23/06 Rachael Burke – TG trucks in Village
3/07 Deb Crosland – Resignation from PRA Committee

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

Outwards

25/06 Belinda Mackenzie-Dodds, CPB HEB – TG trucks in Village

April Minutes & Newsletter
Justine McDermott, Bill Inge, PCC – Village planning

Next meeting

Tuesday 14 August 7.30pm 21 Paekakariki Hill Road [Anna's Place]

Meeting closed at 10.15 pm