

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	6 March 2018
Time:	7.30pm
Venue:	805 Moonshine Road [Diane's House]
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Stephen Knox Anna Dellow Andrew Thompson
Apologies	Jo Cross [Treasurer] Andy Manning

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 October 2017, 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**

Diane presented the Treasurer's Report on behalf of Jo:

Cheque Account Balance	\$6197.91
History Account Balance	Cheque \$7112.83
	Term Deposit \$10,629.02

Transactions -
Income
Interest on term deposit \$103.81
Book sales \$916.68 - (\$338 to be transferred to History a/c as incorrect direct deposit to Cheque Account)
Grant from Hutt Mana Charitable Trust for Pest Free Pauatahanui \$1000=
Trap contributions (5) for Pest Free Pauatahanui \$100=
Subscriptions \$160=
Donation \$20=

Expenses
History Account Burial Ground Plaques \$849.85

5. Village Planning

Village Planning

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

Bus shelter

The PRA emblem for the bus shelter has been installed. The two spare emblems that have been manufactured are being held by Kenepuru Engineers and are available for future PRA projects.

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.

The preferred wording for the flood warning sign for the Lighthouse car park has been put forward. Pogo Designs have been asked by PCC to develop a suitable design which can then be reviewed by PRA.

It is anticipated that the signs will be manufactured and installed by 30 June.

Review Consultation

Jo and Diane met with Justine McDermott, Senior Partnerships Advisor, PCC and Ashley Gore, Executive Officer, City & Community Infrastructure, PCC, to review the results of the Pauatahanui Future Focus consultation. Justine and Ashley have provided PRA with their comments. The PRA committee will hold 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.

District Plan Review

The Council thanks those who provided feedback through the District Plan consultations held in 2017. The feedback is currently being used to create a Draft District Plan that will go back out for consultation around October 2018.

6. Topical issues

Rural Rates

PRA has received a lot of feedback from residents unhappy with the decision made by Council to increase the rural rates differential to 80%. PRA will write 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%. Once a response has been received, further follow up will be determined.

History Archiving Project

Nothing to report

SH58 / Transmission Gully update

Nothing to report

Rural Roothing

Justine McDermott, PCC, has forwarded to PCC's new Roothing Manager the list of issues with rooding that were highlighted through PRA's Future Focus survey. Diane is continuing to follow up on incomplete work on Moonshine Road and the Horokiri Stream bridge on Grays Road.

Village flooding

There are still concerns regarding the management of stormwater in the Village, and especially where the stormwater is being diverted. Anna and Steven will follow up with this.

Pest Control

PRA's grant application to the Hutt Mana Charitable Trust for \$1000 was successful. PRA has an initial number of traps with some traps already in use. More traps, using the newly acquired funds, will need to be constructed ready for distribution. The Pest Free Pauatahanui website is now live and some people have begun to record catches. People interested in having traps can register on the website <http://pestfreepauatahanui.nz/>

Jo has been working with Leigh Corner on the Vespex programme for dealing with wasps, including having a stand at Battle Hill Farm Day.

7. Other Business

Annual General Meeting

The date of Tuesday 8 May was set for the Annual General Meeting. It was suggested that an update on Transmission Gully and SH58 would be topical. Ken will make enquiries.

8. Communications

Newsletter

A newsletter will be circulated on the Rural Delivery in April with an update on the Village Planning and an invitation to the AGM.

9. Correspondence

The following correspondence was **noted**

Inwards

12/02 - Wayne Boness, GWRC - Riding for Disabled update

20/02 - GOPI - Photo competition

PCC Rate proposal information

PCC Democratic Services - Council meeting documents

Justine McDermott, Claire Giblin, Bill Inge, PCC - Village planning

Outwards

Hans & Caroline Hendriks - Inlet Motors thank you

October Minutes & Newsletter

PCC Rate proposal information & submission

Justine McDermott, Claire Giblin, Bill Inge, PCC - Village planning

Next meetings

Tuesday 20 March 7.30pm re Village Planning at Steven's Home

Tuesday 3 April 7.30pm Venue to be confirmed

Tuesday 8 May 7.30pm AGM

Meeting closed at 10.15pm