

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	9 October 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
Apologies	Stephen Knox

Items

Minutes

- 1. Welcome**

The Chair welcomed attendees to the meeting.
- 2. Approval of minutes**

The minutes from the previous meeting, held on 4 September 2018, were **moved** by Ken and **seconded** by Jo.
- 3. Matters Arising**

The Committee has received an email from Andrew Thompson expressing his resignation from the PRA Committee. This was received with regret. It was noted that Jo and Ken will liaise with Andrew to ensure that the Pest Free Pauatahanui website information Andrew has been handling is passed on to the Committee.
- 4. Treasurer's Report**

Jo presented the Treasurer's Report:

Balances: General Account \$6685.73
(Includes \$2000 is Pest Free Pauatahanui money)

 - History Account \$7866.48
 - History Term Deposit \$10,964.64

Transactions - Income:

PRA General a/c Subscriptions \$20=
 Pest traps koha \$240
History a/c Book sales \$330.11
 Term Deposit Interest \$106.91

Expenses:

History a/c School history archiving \$540=
 Transfer of subs incorrectly banked \$45=

5. Village Planning

2018-19 Village Planning Projects

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

Investigation of speed issues within Village - The battery speed indicator that has been operating in front of the Lighthouse Cinema is due to be relocated to the north end of the Village. It was noted that PRA's understanding was that the speed indicator would be operating covered for 2 weeks and then with speed display uncovered for a further 2 weeks. Diane will check with PCC to clarify this.

Rural Road Maintenance - issue updates - There have been some discussions with Bill Inge and Ashley Gore, PCC Customer Services Manager, about improved communications and reporting of roading maintenance issues. Diane is to have a further meeting with Bill and Ashley to look at the reporting format and how this could be made available to PRA so that updated roading communication may be available through the PRA website

Rural Information Pack - The Village Planning staff are ready to help support the Association's development of an information booklet (or pack) for new rural landowners. Jo is taking key responsibility within this project.

Village Planning Document - PCC Village Planning team are ready to help with the final presentation of the updated Village Plan. Diane will liaise with Justine to arrange a time for Diane, Anna and Jo to meet with PCC.

Bus Bay Planting - Most of the Bus Bay planting has now been completed. The remaining area will be completed after Lamb & Calf Day. There is \$127.24 of the budget for this project remaining.

6. Topical issues

School History Archiving Project

PRA has received a copy of the latest progress report prepared by Michaela Reilly, Contract Archivist.

SH58 / Transmission Gully update

The sealing the Flightys Road right of way/extension has started. The "traffic switch", moving traffic from the existing road at Lanes Flat to the new road alignment, is due to occur in November-December. Jo will liaise with Belinda McKenzie-Dodd, CPB-HEB, over a possible meeting to present information on this.

Concerns have been expressed within the community over the placement of the road safety barrier at the Belmont Road-SH58 intersection. The Committee noted the importance of attending consultation meetings where the roading plans are presented with the opportunity to comment.

Green mounds to the side of Lanes Flat - PRA has been approached by NZTA regarding the green mounds to the side of Lanes Flat. NZTA would prefer to keep the mounds. It was agreed that PRA would ask for a copy of the concept diagrams from CPB-HEB and also talk to Christine Stanley as she has a good understanding of the impacts of different proposals on this area.

Village flooding

Anna has contacted PCC to ask when the clearing of culverts was last carried out. The Village residents that Anna has contacted are happy that water is being diverted and not causing any particular issues.

Pest Control

Jo reported that there has been a slow uptake on the rat traps. She is currently looking into the viability of having more Doc200 traps instead.

Seat in memory of Joe Boulton

Anna has responded to the enquiry about the placement of a seat in the Village as a memorial to Joe Boulton, noting that his is not something that PRA has funding for nor is there a suitable site within the Village.

Sculpture on roundabout

Jo has spoken to Belinda Mackenzie Dodd, CPB-HEB, regarding what is allowed to be placed on the roundabout near the Village.

Pauatahanui Burial Ground

PRA notes with regret that Sharon Evans is moving from Pauatahanui. Sharon has been an integral part of the Pauatahanui History Group and has represented PRA on the Burial Ground Committee. With Sharon leaving Anna has agreed to take on this role and is meeting with Sharon and Christine Stanley for a handover.

District Plan

The draft District Plan has now been released and is available to view online at the Council's website. It was noted that Part 5 Area Specific Matters includes the new structure for the Rural Zone with the creation of a Rural Residential zone and the Rural Settlement which will cover the Village. It is important that residents provide feedback to Council on this draft plan. PRA will also approach PCC about running a specific consultation meeting in Pauatahanui.

Te Awarua o Porirua Whaitua

The Whaitua Committee is holding an information meeting on 16 October, presenting information on the whaitua process and progress. It was noted that the Whaitua Committee have previously held 2 meetings in Pauatahanui specific to rural issues.

7. Communications

Newsletter

The next newsletter will contain information on the District Plan, the rural mail delivery letter box requirements and the Pauatahanui Burial Ground Trust Deed.

8. Correspondence

The following correspondence was **noted**

Inwards

14/09 Ashley Gore, PCC – SH58 speed limit change & local roads
18/09 Wayne Boness, GW – RDA Arena Spring update
18/09 Andrew Frazer – Vespex project

20/09 Michaela Reilly – School History Archiving project report
21/09 Andrew Frazer – Mayor’s Pauatahanui visit

5/10 Justine McDermott, PCC – Review of Liquor in Public Places & Alcohol Control bylaws

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

Outwards

14/09 Ashley Gore, PCC – SH58 speed limit change & local roads
28/09 Leigh Savage – Joe Bolton memorial seat

Justine McDermott, Bill Inge, PCC – Village planning
September Newsletter & August, September minutes Justine McDermott,
Bill Inge, PCC – Village planning

Next meeting

Tuesday 13 November 7.30pm 439 Paekakariki Hill Road [Jo’s Place]

Meeting closed at 9.30 pm