

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	2 April 2019
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's House]
Members Present:	Jo Cross [Acting Chair & Treasurer] Diane Strugnell [Secretary] Anna Dellow Stephen Knox Micky Reilly
Apologies:	Ken McAdam

Items

Minutes

1. Welcome

The Chair welcomed attendees to the meeting and noted Ken's apology.

2. Approval of minutes

The minutes from the previous meeting, held on 5 March 2019, were **moved** by Anna and **seconded** by Jo.

3. Treasurer's Report

Jo presented the Treasurer's Report:

Balances: General Account \$6485.19

(Includes \$2000 is Pest Free Pauatahanui money)

- History Account \$7891.86
- History Term Deposit \$11,056.40

Transactions - Income:

Traps \$80.00

History a/c Book sales \$42.25

Expenses

Bus bay planting \$232.60

Pest Free \$35.17

History a/c School Archiving \$405.00

4. Village Planning

Investigation of speed issues within Village - Investigation of speed issues in the Village was in the Village Plan. However it has been noted that the current volume of traffic through the Village has caused reductions in speed and this is likely to continue to at least until Transmission Gully is open. It was decided to leave further investigation of the speed issues at this time. Ken will be asked to liaise with Mike George, PCC, regarding this.

Rather than speed, the ongoing concerns are over the number of trucks associated with the Transmission Gully works that are going through the Village during school drop off and pick up times when there had been agreement with CPB-HEB was that trucks would not drive through the Village during these times. Residents and others who have raised the issue with CPB-HEB have not felt their concerns have been dealt with satisfactorily. Ken and Anna will continue to liaise with Pauatahanui School and the Preschool preparatory to setting up a meeting with CPB-HEB to address the issue.

Rural Road Maintenance - issue updates - Nothing to report

Village Planning Document - PCC staff are currently working on the layout of the Village Planning document so that it can be put on the PRA website as well as being in a format that can easily be printed.

Rural Information Pack - Nothing to report

Village Maintenance - Nothing to report

2019-20 Village Planning Projects - PCC are preparing for the 2019-20 Village Planning projects and PRA has been asked to consider which projects will be submitted. Diane will send a copy of the Village Planning document to the Committee so that possible projects can be identified. Possible projects discussed were beautifying the roundabout, a security camera at the Lighthouse carpark and improvements to the pathways from the Village connecting to Lanes Flat and Whitby.

5. Topical issues

Transmission Gully

Anna raised the question of how the new paths being created along Lanes Flat will connect to the existing paths. She will contact Belinda at PCB-HEB to gather more information.

SH58

Concerns are being expressed over the increased volumes of traffic using SH58, the challenge of exiting our local roads that has been created by the lowering of the speed limit to 80kph and the impacts of traffic 'incidents'. The question is being asked re what traffic counts have been done? how long ago? and what is current? Chris Nally, Senior Project Manager, NZTA, has been invited to the AGM to provide an update on SH58.

Pest Control

Jo has collected 20 more traps which, once painted with the Pauatahanui Pest Free logo, will be ready to be loaned out. There has been a response from 2 residents with rabbit problems and 11 hunters wanting to shoot rabbits registering through the Pest Free Pauatahanui Facebook page.

Paekakariki Hill Road Closures

Although the Friday afternoon road closures are continuing, there has been a noticeable increase in the number of trade vehicles using the Paekakariki Hill Road during these times, raising the question of

where and how well this is being monitored. Diane will contact Neil Beckett, NZTA, to ask this question.

Pauatahanui Burial Ground

Anna has met with Christine Stanley and Rosemary Paterson regarding the ongoing care of the Pauatahanui Burial Ground, including of the heritage roses. PCC has appointed a new Cemeteries Manager, John King, and a meeting with him is to be arranged.

St Joseph's 150th Anniversary

St Joseph's church will be celebrating its 150th anniversary in 2028. Although this seems a long way off, preparations are now getting underway including gathering oral histories. Maintenance in and around the church is also being planned. It was noted that PRA contributed, through the History project funds, to the Honours Board at St Alban's church and that there may be a contribution that could be made to St Joseph's. PRA was also approached last year about a memorial seat for Joe Bolton. As Joe is buried at St Joseph's it was suggested that this could be where a memorial seat would be most appropriate. Anna will pass on the details to St Joseph's.

Paremata Roundabout

Ken has attended meetings addressing the traffic issues associated with the Paremata Roundabout. Work has now commenced and is intended to be complete by mid-July. This will involve a metered traffic light on the southern approach with the activation and duration of the red light determined by the length of queues going in any particular direction. The lights will stagger the entry of northbound traffic into the roundabout and create smoother flow for other users, particularly south bound traffic and people exiting the station car park. There may also be some changes to the Mana Esplanade clearways.

7. Other Business

Annual General Meeting

The date for the AGM is Tuesday 7 May 7.30pm at Judgeford Golf Club. Angela Watty, Wellington Electricity and Chris Nally, NZTA have been approached as guest speakers. There will also be brief updates by Committee members – Jo (Pest Free), Anna (Burial Ground), Micky (St Joseph's), Diane (Whaitua Implementation Plan)

8. Communications

Newsletter

The April newsletter will be an invitation to attend the AGM and will be delivered by Rural Delivery to all households. It will also include an invitation to join the Committee as the Committee is looking for more representation across the Pauatahanui community, ensuring we are representing residents by location/roads, issues/concerns, interests. The membership form will also be attached.

9. Correspondence

The following correspondence was **noted**

Inwards

12/03 Andrew Frazer – Facebook - Pauatahanui Group
13/03 Justine McDermott, PCC – 2019/20 Village Planning projects
14/03 Rachael Burke – Large truck traffic on Paekakariki Hill Road

28/03 Sandi Johnston – Meeting with Mayor & Councillors

PCC Democratic Services – Council meeting documents

Outwards

14/03 Judgeford Golf Club - AGM

14/03 Angela Watty, Wellington Electricity – AGM

14/03 Chris Nally, NZTA – AGM

14/03 Rachael Burke – Large truck traffic on Paekakariki Hill Road

21/03 Caroline Egley-Turner – Thanks for representation at City Centre
Opening

March minutes & newsletter

Next meeting

Tuesday 7 May 7.30pm Judgeford Golf Club

Meeting closed at 9.22 pm