

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	3 September 2019
Time:	7.30pm
Venue:	21 Paekakariki Hill Road [Anna's House]
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Anna Dellow Karyn Herbert
Apologies:	Jo Cross [Treasurer] Micky Reilly Stephen Knox
In Attendance:	Judy Parker

Items

Minutes

- 1. Welcome**

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

The minutes from the previous meeting, held on 6 August 2019, were **moved** by Karyn and **seconded** by Anna
- 3. Matters arising**

The Committee **noted** that all Matters Arising would be addressed within the agenda items.
Committee Action Points were updated.
- 4. Treasurer's Report**

Diane tabled the Treasurer's report:
Balances: General Account \$8107.83

 - History Account \$4911.99
 - History Term Deposit \$11,165.45

Transactions - Income:
Subscriptions \$20.00
Newsletter sponsorship \$50.00
History a/c Book sales \$70.11
PCC Annual Grant \$84.50
Interest General a/c \$3.66
History a/c \$3.17

Passed for payment
Reimbursement to Karyn for newsletter expenses \$119.49 **Moved**
Ken, seconded **Anna**

5. Village Planning

2019-20 Village Planning Projects - The letter from Justine McDermott, PCC Senior Advisor Partnerships, PCC re Village Planning requests for 2019-20 was tabled.

The Capital Budget Allocation funds have been approved by Council for

1. Pauatahanui pedestrian lighting and safety (Lighthouse Cinema carpark and walkway to Whitby) Stage 1 \$12,000

Stage 1 will include

(a) Installation of three 'blind spot' mirrors to improve visibility at each end of the SH58 pedestrian underpass.

(b) Vegetation clearance along the pathway and tree pruning around the edge of the Lighthouse Cinema car park.

(c) Due diligence including a car park lighting and access review and pedestrian count and community engagement to explore possible night-time use of the walkway requiring lighting

(d) A pedestrian count along the Whitby walkway and community engagement to explore possible night-time use of the walkway (if lit in the future)

2. Upgraded information board for Pauatahanui Burial Ground \$1,000 including the commissioning & placement of replacement board with new graphics and incorporating print of Trust Deed

The Operational Funding Support has been approved for

1. Community working bees to restore and revive valued community assets

2. Rural information pack to support PRA's development of an information booklet (or pack) for new rural landowners.

Village Planning Document - Diane will check with Justine McDermott, PCC Village Planning, when the final copy of the Pauatahanui Future Focus document, based on the community consultation of 2016-17 will be available.

Village Asset Maintenance - Anna reported that most of the maintenance has now been undertaken. It was noted that one of the path bollards has been knocked over and Judy also noted that debris and plant growth has narrowed the path immediately below the preschool. As issues such as these should be logged with Council as a "neighbourhood issue", Judy has undertaken to do this.

Rural Road Maintenance - Claire Giblin has been appointed as Customer Liaison Manager - Transport for Porirua City Council. Diane's meeting with Claire, to present the issues with PCC communications over roading maintenance, has been rescheduled.

Rural Information Pack - Nothing to report

Rural Broadband - The information Ron Stevens presented to the Committee at the August meeting was shared with the community via the newsletter and minutes. Following discussion, it was agreed that, apart from sharing this information, there is currently little action that the Committee can take. However the issue of Rural

Broadband will be added to the Committee Action Points to ensure that it is monitored.

6. Topical issues

SH58

Ken reported on the safety measures that NZTA have announced will be implemented until the full SH58 safety upgrade is undertaken.

These measures include

- temporary speed limit reduction to 50kph between Murphys/Flightys Road and Mulhern Road during construction of the quarry (currently) intersection. On completion of the work this speed limit will then be reviewed to see if it should remain in place
- more prominent speed limit signs and speed indicators (September)
- double yellow lines from TG to the median barrier north of Mt Cecil Road (October)
- Rural Advance Intersection Warning Signs (RIAWS) to alert motorists on SH58 of vehicles turning in and out of Moonshine Rd with the possible addition of the Judgeford Golf Club (November)
- better intersection lighting at Murphys/Flightys, Moonshine, Harris and Mt Cecil Roads with the possible addition of Mulhern Road and the Judgeford Golf Club (November)
- upgrade of Murphys/Flightys Road intersection with turning bays (Match 2020)

It was agreed that these measures are a positive outcome as a result of all the discussions and advocacy undertaken and that PRA will wait and see how effective these are before determining if further action is required.

Muddy area by Village Roundabout

PRA has continued to follow up with NZTA over the state of the area by the Village roundabout.

Transmission Gully

It was noted that there has been little information available on the status of the proposed path from Battle Hill to Flightys Road. It is understood that there is a requirement from NZTA for PCB-HEB to construct the path but how it will be used or accessed is still unclear.

District Plan

The draft District Plan is due to be released for informal community consultation this month. This will be followed early next year by the formal consultation, submissions and hearing processes. The draft of the District Plan will primarily be available in an online format. PCC is planning a range of community engagement methods including drop-in sessions, email, newspapers, residents association meetings and “go deep” groups. PRA will request the opportunity to participate in a rural “go deep” group as well as a community meeting.

7. Communications

Newsletter

It was agreed that the next newsletter will be prepared for the beginning of October with the focus to be on the draft District Plan

Website

The website maintenance has been checked and Karyn and Diane are looking to uploading more content.

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

14/08 Mele Baker, PCC – Paekakariki Hill Road – Notice of works update
14/08 Hannah Henderson, PCC – Meet the Candidates information
19/08 GOPI August newsletter
23/08 Sandi Johnston - SH58
26/08 Mike Evans, General Manager, City Infrastructure, PCC - SH58
26/08 Jenny Brash, GW Councillor - SH58
29/08 Justine McDermot, PCC – 2019-20 Village Planning projects

Ron Stevens – Rural Broadband
PCC Village Planning – Justine McDermott, Bill Inge
PCC Roding – Claire Giblin
PCC Democratic Services – Council meeting documents

Correspondence - Outwards

14/08 Paekakariki Hill Road – Notice of works update
15/08 Meet the Candidates information
26/08 Mike Evans, General Manager, City Infrastructure, PCC - SH58
2/09 Craig Nicholson, NZTA - Mud mess adjacent to roundabout

Ron Stevens – Rural Broadband
PCC Village Planning – Justine McDermott, Bill Inge
PCC Roding – Claire Giblin

Minutes & Newsletter

Next meeting

Tuesday 1 October 7.30pm at Karyn's home, 350 Flightys Road

Meeting closed at 9.32 pm