

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	4 June 2019
Time:	7.30pm
Venue:	21 Paekakariki Hill Road [Anna's House]
Members Present:	Ken McAdam [Chair] Jo Cross [Treasurer] Diane Strugnell [Secretary] Anna Dellow Micky Reilly Karyn Herbert
Apologies:	Stephen Knox
In Attendance:	Sarah Ropata, Stakeholder & Communications Manager, Transmission Gully Project Craig Nicholson, NZTA Principal Project Manager, Transmission Gully PPP Project

Items

Minutes

1. Welcome

The Chair welcomed attendees to the meeting.

2. Guest Speakers

Sarah Ropata and Craig Nicholson responded to questions from the Committee covering a range of topics and concerns.

Operational matters

Heavy vehicles travelling through the Village - There has been an increase in the number of TG vehicles travelling through the Village during school drop off and pick up times. There has been an agreement with CPB-HEB that this would not happen and drivers need to be reminded of this. If any vehicles are seen, their licence plate or TG number should be noted and reported to CPB-HEB in info@tg.co.nz

Vehicles in bus bay - TG vehicles parking in the school bus bay can be reported to CPB-HEB. Sarah has also suggested a sign in the bus bay specifically to TG vehicles. She will follow up on this.

Mud on the roads - Mud on the local roads from TG vehicles leaving TG sites can be reported to info@tg.co.nz

Potholes - Many of the potholes in the local roads are currently being caused by TG traffic. CPB-HEB fund the repairs of these but have an arrangement with PCC to undertake the work through their contractor, Downers. All potholes, regardless of the cause, therefore need to be reported to PCC in the usual way, that is, enquiries@porirucity.govt.nz or phone 237 5089.

Forward Planning

PRA, as part of Village Planning and Pauatahau Future Focus, has been considering projects associated with and linking to the new road layouts happening as part of Transmission Gully.

Pedestrian and Cycling Pathways - Some new paths are apparent alongside the new roading and PRA wants to ensure that these link safely with existing paths and are consistent with the local community's 'visions' for the Lanes Flat area. NZTA has an agreement with PCC to fund some of these links, for example, a possible pedestrian access at the bridge over the Pauatahanui Stream. There may be some temporary measures put in place to ensure pedestrian safety until all the work associated with TG is completed. The exact and final configuration will not be determined until decisions are made regarding whether SH58 from the Pauatahanui Roundabout west/north towards Whitby/Paremata remains a State Highway or becomes a local road. Craig will provide PRA with a copy of the TG plans showing the paths as they are indicated at present.

Lanes Flat - The future of Lanes Flat remains uncertain. There is currently a strong likelihood that NZTA will retain ownership of the land and that some of the land will be kept for environmental mitigation purposes. It is on record that PCC have indicated an interest in the land and it was noted that PRA takes every opportunity to remind Council of the local interest in the land being used for community purposes.

Battle Hill to Flightys Road Pathway - At a recent meeting with CPB-HEB, NZTA and Flightys Road residents, the plans were revealed for a pedestrian/cycle path between Battle Hill and Flightys Road. Ken noted that although this was presented as a fait accompli previously there has always been an understanding that it was a 'concept idea' that would be consulted on if it was to be taken further. The fact that there has been no consultation with the local residents is of concern.

3. Approval of minutes

The minutes from the previous meeting, held on 2 April 2019, were **moved** by Jo and **seconded** by Micky

4. Treasurer's Report

Jo presented the Treasurer's Report:

Balances: General Account \$7485.67

(Includes \$2000 is Pest Free Pauatahanui money)

- History Account \$5234.40
- History Term Deposit \$11,046.40

Transactions - Income:

Subscriptions \$640.00

Traps \$40.00

History a/c Book sales \$173.97

Expenses

AGM expenses \$467.19

History a/c School Archiving \$675.00

5. Village Planning

2019-20 Village Planning Projects - PRA put in a submission for funding for the projects identified at the April meeting with some variations made to these following the meeting Micky and Diane had with the PCC Village Planning team,

The projects that have been submitted are

-Village pedestrian lighting for security in and around the Lighthouse car park and walkway to Whitby. It is noted that although the Village Plan review had indicated the wish for a security camera in this area, security cameras are not something that PCC will fund.

- Upgraded information board for Pauatahanui Public Burial Ground

- Pauatahanui roundabout planting and sculpture installation

- Surfacing, marking for parking and pedestrian walkway from land west of roundabout to village

- Extension of existing walkway to provide access between Village and St Joseph's church

- Surfacing, barriers, vehicle/pedestrian access to relinquished NZTA land at Lanes Flat for community use

Ongoing support has been requested for

- The Rural Information pack

- Ongoing maintenance of Village assets

Village Planning Document - The Village Planning document (updating the Village Plan based on the community consultation and review) has now been completed and final sign off given so that this is now ready for publication.

Rural Road Maintenance - issue updates - Nothing to report

Rural Information Pack - Nothing to report

Village Asset Maintenance - Anna is due to meet with Bill Inge, PCC, this week to discuss the ongoing maintenance requirements for assets obtained under Village Plan.

Rural Broadband - Rural broadband was one of the issues that came through the Village Planning review. It was raised again at the AGM and Ron Stevens offered to discuss this with the Committee. He will be invited to attend the next Committee meeting.

6. Topical issues

SH58

Huge concerns are being expressed over the safety for road users of SH58 with the deferral of any of the safety upgrade works on the Pauatahanui end until after Transmission Gully opens. This is unacceptable to the community and a number of steps are being taken to communicate this in relevant directions. These include

- Ken (and query others) attending the 18 June meeting of the Greater Wellington Regional Transport Committee

- encouraging local residents to lobby as many relevant people as possible including PCC Northern Ward Councillors, GW Porirua Councillors, Minister of Transport, Opposition Spokesperson on Transport, local Member of Parliament, NZTA personnel with safety and SH58 responsibilities. Diane will collate a contact list and Jo will

put this out through social media.
- further follow up as indicated

Pest Control

Following the AGM Jo has received some most welcome offers of help wit Pest Free Pauatahanui. The Doc200 traps are the most popular ones and Jo now has access to the plans for people to make these themselves with the first trial one about to be undertaken. The Pest Free Pauatahanui Facebook page is going well with last month having the highest number of people registering their catches.

Antenno

PCC now provides residents with access to communication via an Australia/NZ Local Government App called Antenno. Antenno can be downloaded for free and once downloaded, with specific places saved, the app will send out messages and updates on relevant things happening in that area such as road closures or reminders for recycling days.

7. Communications

Newsletter

It was agreed that the next newsletter should be devoted to the concerns over SH58.

Incorrect/inactive mail addresses

There are a number of email addresses that are no longer working when communications are sent out. Committee members have taken responsibility to contact those that they know to check if they still want to receive PRA communications and, if so, to provide updated email addresses

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

8/05 Cr Jenny Brash – SH58
9/05 Kevin Gwynn – SH58
10/05 Angela Watty, Wellington Electricity – AGM presentation
12/05 Cr Beverley Wakem – SH58
14/05 PCC – Councillor Annual Plan Clinics
14/05 Peter Applegarth – Judgeford area Zoning
16/05 Marg Pearce – Rubbish in Village area
17/05 Mele Baker, PCC – Paekakariki Hill Road Notice of Works
19/05 Ron Stevens – Rural Broadband
20/05 Treescape – Willow tree removal, Paremata Road
22/05 Sarah Ropata, PCB HEB – Invitation to attend committee meeting
31/05 PCC News release – Antenno
2/06 Alan Gray, SH58
3/06 Cr Jenny Brash – SH58

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

Correspondence - Outwards

8/05 Angela Watty, Wellington Electricity – Thanks re AGM
8/05 Chris Nally, NZTA – Thanks re AGM
8/05 PCC & GW Councillors – Thanks re AGM attendance

15/05 Judgeford Golf Club – Thanks re AGM
17/05 Sarah Ropata, PCB HEB – Invitation to attend committee meeting
19/05 Peter Applegarth – Judgeford area Zoning
19/05 Ron Stevens - Rural broadband
19/05...Marg Pearce – Rubbish in Village area
20/05 Kevin Gwynn – SH58
21/05 PCC Village Planning – 2019-20 Project submission

PCC Village Planning – Justine McDermott, Bill Inge

Next meeting

Tuesday 9 July 7.30pm at Jo's home 483 Paekakariki Hill Road

Meeting closed at 9.50 pm