

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting: 5 February 2019

Time: 7.30pm

Venue: 483 Paekakariki Hill Road [Jo's House]

Members Present: Ken McAdam [Chairperson]
Diane Strugnell [Secretary]
Jo Cross [Treasurer]
Anna Dellow
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 9 October 2018, were **moved** by Ken and **seconded** by Anna.

3. Treasurer's Report

Jo presented the Treasurer's Report:

Balances: General Account \$6175.23

(Includes \$2000 is Pest Free Pauatahanui money)

- History Account \$8290.40
- History Term Deposit \$10,964.64

Transactions - Income:

Subscriptions \$20=

Pest traps koha \$60

History a/c Book sales \$508.42

Expenses:

School history archiving \$675=

To be paid

Bus bay planting - \$90 to Elise for plants, \$122.40 to Jo for drainage metal

Pest traps - \$35.22 to Jo for wire & spray paint

It was noted that PCC is still using the wrong account (despite repeated requests) when paying for history books purchased through Pataka. It was agreed that Jo will keep a running total of history books sold by Pataka and do one transfer at the end of the financial year.

4. Village Planning

2018-19 Village Planning Projects

A number of the Village Planning Projects need to be followed up with PCC. Members of the Committee will take responsibility for liaising with PCC in the following areas

Investigation of speed issues within Village - Ken to ascertain what the results were from the speed camera that was set up near the Lighthouse Cinema and why the second camera never eventuated as promised by PCC.

Rural Road Maintenance - issue updates - Diane to follow up as planned issue updates have not been received

Village Planning Document - Diane to follow up with Justine as PRA is waiting for PCC staff to do layout of document for on PRA website and in a format that can easily be printed.

Village Maintenance - Anna will liaise with Bill Inge re maintenance required in the Village including the state of the footpath between Te Ara Piko and the shops.

Bus Bay Planting - The bus bay planting is now complete and is looking great - with special thanks to Elise and Jo. Unfortunately when Potty Planters was broken into last year, one of the kowhai trees and some fertiliser purchased for the bus bay area were stolen. The matter is with the Police.

5. Topical issues

Porirua City Growth Strategy

Submissions to the PCC Growth Strategy close on 8 February. Following some discussion it was agreed that PRA would put in a submission based on opinions expressed at the meeting held on 28 November. These were

- there is no desire to see industrial development along the SH58 / Judgeford area
- there is support for more rural-residential development but more specific information on the areas to be included is needed
- there is support for legitimising the existing businesses
- the potential West-East public transport link is not favoured

Transmission Gully update

It was noted that the new road layout is due this week.

SH58

The quarry on Willowbank Farm is being reopened to provide material for Transmission Gully. As a result there will be some changes to traffic on SH58 near the Judgeford Kennels to accommodate trucks entering and leaving the site.

Pest Control

Jo reported that she has had a busy month with Pest Control activities including

- hosting the stand at Battle Hill Farm Day on 20 January alongside Greater Wellington. Over 3000 people attended the day and there was good community engagement

- meeting with her new support team of Shona Cooling and Jo Stokes
- ordering another 20 Doc200 traps
- following up with people who got a Doc200 trap last year
- having the Pauatahanui Pest Free Facebook page go live - thanks Shona
- fielding responses to Facebook page and emails
- collecting (dead) stoats to assist with training a mustelid tracking dog
- attending Porirua Pest Free meeting
- making a 14-point action plan for 2019 for Pest Free Pauatahanui

Paremata Roundabout

Ken has attended two meetings with NZTA and PCC considering options to ease the traffic issues at the Paremata Roundabout. It was noted that the car park area at Paremata Station is going to be increased to accommodate a further 30 vehicles.

Rubbish in the Village

PRA has received an email from Marg Pearce, a voluntary rubbish collector for PCC. Having picked up 4 full bags of rubbish between Grays Road and the roundabout, she has asked if a local resident could volunteer to take on the task of picking up rubbish in the Village area.

Paekakariki Hill Road Closures

NZTA is currently surveying Paekakariki Hill Road users on the impacts of the Friday road closure trial. PRA has been asked to share the survey but it has been noted that the questions asked in the survey are aimed at people using Paekakariki Hill Road as an alternative to SH1 rather than local residents. Diane will contact NZTA to provide this feedback.

Committee Members

The Committee has noted that there are vacancies on the Committee for up to 4 more people. It was agreed that it is important to have more Committee members to provide more diversity of opinion on the issues for the Pauatahanui community. There was discussion as to whether the Committee should seek representation from each of the local roads or whether there are other ways to ensure PRA is best representing the community.

7. Communications

Email Database

It was agreed to send out an email, prompting residents to complete the online submission or send in a submission to PCC's draft Growth Strategy.

A newsletter will be planned for March.

8. Correspondence

The following correspondence was **noted**

Inwards

- 21/12 Mia Matheson, PCC – Draft Growth Strategy
- 2/01 Marg Pearce – Rubbish in Village area
- 7/01 Leigh Corner – Colony Wasp questionnaire
- 22/01 Heidi Quinn, GW – Battle Hill day
- 25/01 Abbie McKoy, PCC – Invitation to night of networking

31/01 Sandi Johnnston – PCC Growth Strategy
1/02 Angela Watty, Wgtn Electricity – Community engagement
4/02 Peter Applegarth – PCC Growth Strategy
4/02 Felicity Glynn, NZTA – Paekakariki Hill Road closure survey

PCC Democratic Services – Council meeting documents
Justine McDermott, Bill Inge, PCC – Village planning
NZTA – Paekakariki Hill Road closures

Outwards

13/01 Marg Pearce – Rubbish in Village area
31/01 Sandi Johnnston – PCC Growth Strategy
4/02 Angela Watty, Wgtn Electricity – Community engagement

Justine McDermott, PCC
NZTA – Paekakariki Hill Road closures

Next meeting

Tuesday 5 March 7.30pm 439 Paekakariki Hill Road [Jo's Place]

Meeting closed at 9.22 pm