

# MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	5 March 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
Apologies:	Stephen Knox
In attendance:	Michaela Reilly

## Items

## Minutes

- 1. Welcome**

The Chair welcomed attendees to the meeting, especially Micky with the hope that she will join the Committee.
- 2. Approval of minutes**

The minutes from the previous meeting, held on 5 February 2019, were **moved** by Jo and **seconded** by Ken.
- 3. Treasurer's Report**

Jo presented the Treasurer's Report:

Balances: General Account \$6362.94  
(Includes \$2000 is Pest Free Pauatahanui money)

  - History Account \$8564.63
  - History Term Deposit \$11,056.40

Transactions - Income:

Cheque a/c interest \$3.21  
Subscriptions \$20=  
Pest traps koha \$80

History a/c Book sales \$354.72  
History a/c interest \$4.01  
Term deposit interest \$109.76

Online banking  
PRA is still using cheques for payments. Following discussion, it was agreed to register for online banking. This will incur some bank charges which PRA is not currently subject too but this was considered acceptable given the small number of payments PRA makes.

## 4. 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** - Mike George (PCC Road Safety Coordinator) has advised that the recently-completed speed survey (using the battery speed recording device) and assessment of vehicle crashes did not identify a speed issue within the village. It was noted that the current volume of traffic through the Village has caused some reductions in speed especially at the busy times around school drop off and pick up. Consideration will be given to conducting a second survey using speed tape as this could yield more information, including data on vehicle types. Ken will liaise with Mike George.

**Rural Road Maintenance - issue updates** - Ashley Gore, PCC Customer Services Manager, has been investigating the reporting of road maintenance issues. Diane will continue to liaise with Ashley to investigate possible options as road maintenance issues was one of the key concerns noted within the Village Planning review.

**Village Planning Document** - PRA is waiting for PCC staff to provide a layout of the Village Planning document that can be put on the PRA website as well as being in a format that can easily be printed.

**Rural Information Pack** - Jo and Micky will liaise with Christine Stanley over the development of an information booklet (or pack) for new (and existing) rural landowners.

**Village Maintenance** - PCC is able to provide some operational funding toward community working bees to maintain community assets (bins, picnic tables, seats, etc). Anna will make a list of the asset maintenance required so that PRA can prioritise and schedule the work required and seek wider community participation and involvement.

## 5. Topical issues

### Porirua City Growth Strategy

Ken presented PRA's submissions to the PCC Growth Strategy at the hearing on 21 February. There were also a significant number of individual submissions from Pauatahanui residents, both written and oral. PCC Councillors will be deliberating on the submissions at their meeting on 6 March.

### Transmission Gully update

Concerns have been raised with PRA 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. The agreement with CPB-HEB was that trucks would not drive through the Village between 8.30-9.00am and 3.00-3.30pm. Ken will liaise with Pauatahanui School and Preschool over the concerns preparatory to setting up a meeting with CPB-HEB to address the issue.

## **SH58**

PRA has been made aware that NZTA is currently purchasing land required for the SH58 upgrade. This will have a significant impact on some residents but little information is publicly available.

PRA has also had some communication with Matt Grant, PCC Project Manager, Transmission Gully/SH1&58 Revocation. Matt has been invited to meet with PRA to discuss the Pauatahanui community's interest in the future of areas such as Lanes Flat and the portion of SH58 within the Village.

## **Pest Control**

Jo has ordered more traps and is waiting to be notified that they are ready to be collected. There has been strong interest in the DOC200 traps. With less interest in the long rat tunnels, there are plenty of these still available. The Pest Free Pauatahanui Facebook page is going well and people are being encouraged to log their catches.

Residents with rabbit problems and hunters wanting to shoot rabbits can register through the Pest Free Pauatahanui Facebook page with the aim of matching hunters with those looking for a rabbit solution.

## **7. Communications**

### **Newsletter**

The newsletter will be emailed this month. Information will include PRA update, PCC Growth Strategy hearing outcomes, Pest Free Pauatahanui, notice of AGM.

The April newsletter will be delivered by Rural Delivery to all households.

## **8. Other Business**

### **Pauatahanui Burial Ground**

With the departure of Sharon Evans, Anna has now joined the Burial Ground Committee. There was discussion regarding the History projects associated with the Burial Ground including the plaques that provide information on some of the people interred in the Burial Ground. The possibility of having a copy of the Burial Ground Trust Deed displayed on site was also discussed.

### **Porirua City Centre Opening**

PRA has been approached by PCC regarding the opening of the new city centre on March 16. Each Village in the city is being invited to have a child representative to take part in the celebration activities. Anna agreed to find a child able to attend to represent Pauatahanui.

### **Annual General Meeting**

A date for the AGM of Tuesday 7 May has been set subject to availability of the Judgeford Golf Club as a venue. Suggested speakers are Angela Watty, Wellington Electricity and Chris Nally, NZTA on SH58 upgrade.

## **9. Correspondence**

The following correspondence was **noted**

### **Inwards**

7/02 Mia Matheson, PCC – Draft Growth Strategy  
7/02 Jacqui Lally - Draft Growth Strategy  
8/02 Micky Reilly - Draft Growth Strategy  
8/02 Sandi Johnston - Draft Growth Strategy  
8/02 Justine McDermott, PCC – Community Workshops – Titahi Bay pathway, Dolly Varden foreshore  
14/02 TG February update  
15/02 Plimmerton Residents Association – Acknowledgement of minutes  
15/02 Matt Grant, PCC, Project Manager, TG/SH1 & 58 Revocation  
15/02 Judy McCoy, Friends of Taupo Swamp and Catchment  
18/02 Felicity Glynn, NZTA – Paekakariki Hill Road closure survey  
22/02 Federation of Ratepayers Associations – Inaugural meeting 23 March  
25/02 Micky Reilly – Odlin/Cole house  
26/02 St Therasas School – Annual fundraiser  
26/02 Justine McDermott, PCC – City Centre Opening  
28/02 Rachael Burke – Large truck traffic on Paekakariki Hill Road

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

### **Outwards**

6/02 Neil Beckett, NZTA – Paekakariki Hill Road closure survey  
6/02 Peter Applegarth - PCC Growth Strategy  
7/02 Jacqui Lally - PCC Growth Strategy  
18/02 Sandi Johnston – PCC Growth Strategy  
18/02 Judy McKoy, Friends of Taupo Swamp & Catchment  
22/02 Matt Grant, PCC, Project Manager, TG/SH1 & 58 Revocation  
4/03 Angela Watty, Wgtn Electricity – Community engagement

Justine McDermott, PCC

### **Next meeting**

Tuesday 2 April 7.30pm 439 Paekakariki Hill Road [Jo's Place]

**Meeting closed at 9.33 pm**