

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	7 November 2019
Time:	7.30pm
Venue:	350 Flightys Road [Karyn's House]
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Anna Dellow Micky Reilly Karyn Herbert
Apologies:	Jo Cross [Treasurer] Stephen Knox

Items

Minutes

- 1. Welcome**

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

The minutes from the previous meeting, held on 8 October 2019, were **moved** by Micky and **seconded** by Karyn
- 3. Matters arising**

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

Diane tabled the Treasurer's report:

Balances: General Account \$8225.08

 - History Account \$5205.91
 - History Term Deposit \$11,266.40

Transactions - Income:
Subscriptions \$15.00
History a/c Book sales \$42.25
|
Still due for payment
Reimbursement to Karyn for newsletter expenses \$119.49

Online Banking - The forms have now been submitted to enable PRA payments to be made online.

PRA is still investigating opportunities to use the current funds for the benefit of the community. Expansion of the history trail and further archiving of history materials were considered.

5. Village Planning

An update from Justine McDermott, PCC Senior Advisor Partnerships, was tabled.

Lighthouse Cinema Car Park – Pedestrian safety initiatives are continuing with the plan to install three ‘blind spot’ mirrors at the underpass and clearance of vegetation along the pathway.

In response to a recent spate of vehicle burglaries at the car park, a meeting has been arranged with Lighthouse Cinema staff, NZTA, PRA and nearby residents to discuss further options for improving security and safety in the car park area. Any new options resulting from the meeting will fall outside the current Village Planning project and funding allocation.

Upgraded information board for Pauatahanui Burial Ground - The Vicar from St Albans Church recently contacted Te Runanga o Toa Rangatira about the information board. Subsequently, Waipuna Grace at Te Runanga o Toa Rangatira has contacted Council, indicating that they would like to partner with PRA to update the board content. This will fit with the plan to update the board in 2020 and in the meantime Council will liaise with Te Runanga o Toa Rangatira and keep PRA informed.

Village Planning Document - The final copy of the Pauatahanui Future Focus document is now available in a format that can be put on the PRA and PCC websites. PRA would like to have a very small number of hard copies and Diane will liaise with Justine McDermott over the number possible.

Village Asset Maintenance - There was some discussion regarding what Village Asset maintenance might be undertaken in a working bee that is not covered under PCC’s ongoing maintenance responsibilities. Anna will compile a list of possible maintenance that would require a working bee in the new year.

Rural Road Maintenance - Diane has had a further meeting with Claire Giblin, Customer Liaison Manager – Transport for Porirua City Council and Jean Hunter, Stream Lead – Customer Kiritaki Tuatahi Project, PCC. Jean has provided a draft copy of the service request list for the rural roads, itemising the road maintenance requests that have been logged with Council. Roading maintenance and communication with Council over roading were key issues noted in the Pauatahanui Future Focus consultation. PRA will continue to liaise with Claire and Jean to understand how the information is received at Council, how the requests are responded to and what/when people might expect outcomes when a service request is logged.

Rural Information Pack - With the updating of the PRA website underway, including a ‘community resource database’ it was agreed this would be the best base for the Rural Information Pack. There has been previous agreement that the rural information pack provided a good opportunity for PRA to work with other groups such as the Porirua Harbour Trust. Diane will follow up on the earlier communication with Mark Neeson, Porirua Harbour Trust, and with Christine Stanley on this project.

6. Topical issues

SH58

It was noted that there are increasing concerns over SH58 road safety with increasing volumes of traffic and less notice being taken of speed restrictions.

Ken has not yet had a response to his query to Chris Nally, NZTA, as to why one of the speed indicators has been installed on the eastern end of the section as drivers are leaving the 50km/hr zone rather than near the Flightys-Murphys Road intersection. Ken will follow up on this.

Muddy area by Village Roundabout

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

Transmission Gully

There has been no further information on the public consultation on the proposed path from Battle Hill to Flightys Road which is meant to happen before the end of the year. Ken will follow up on this.

Micky noted that decisions are currently being made over the road surfacing materials to be used on TG. The type of material will affect the amount of road noise generated so residents who think they may be negatively impacted could make some enquiries.

Use of Murphys Road by Quarry vehicles

TG have signalled that they will be looking to increase the number of truck movements by about 50% in order to get the consented volumes of rock from the quarry within a quicker time frame. To do this they are looking to change consent to increase the times and/or number of trucks. This has significant implications for Murphys Road residents who have been meeting with TG and Council to raise their concerns. Diane will contact Sandi Johnston, Murphys Road, to note that PRA is happy to provide additional support to the residents' group if required.

Grays Road - Paekakariki Hill Road Intersection Roundabout

PRA had requested that PCC install a roundabout at the intersection to improve safety for all road users. This includes the school bus which currently turns at the intersection and Paekakariki Hill Road residents who often have cars turning from Grays Road failing to stop or give way. Diane has checked with Claire Giblin, PCC, and the request is still with Council. Claire will provide an update on the exact status of the proposed project.

7. Other Business

Fireworks

Karyn asked if PRA had thought of reminding residents of the impacts of fireworks, especially on livestock and other animals. Ken noted that this was something PRA had done previously and it was agreed that it would be good to put out a notice next year prior to Guy Fawkes.

Rural Broadband

Micky is still seeking information on the newly formed company, WombatNet, which aims to provide high speed internet into rural communities.

Missing Cannon Ball

Micky asked if anyone had heard any further information on the cannon ball that had been found during TG construction and subsequently stolen. There is no further information.

8. Communications

Newsletter

It was agreed to defer the next newsletter until mid-December. It is intended to include a summary of PRA's achievements and what we have been working on over 2019.

Website

Karyn and Diane have continued updating the website information.

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

16/10 Rachel Moore, Dominion Post – Council spending on E-scooters
22/10 Plimmerton Residents Association – PRA minutes
24/10 Porirua Waste Water – Open Day
5/11 Andy Manning – Lighthouse Car Park security
6/11 Sandi Johnston – Williwbank Quarry

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

Correspondence - Outwards

24/10 Craig Nicholson, NZTA – Mudhole by Village roundabout
3/11 Andy & Stephanie Manning – Lighthouse Car Park security
5/11 Ian & Rhonda Gault - Lighthouse Car Park security
7/11 Sandi Johnston – Willowbank Quarry

PCC Draft District Plan – Stewart McKenzie
PCC Village Planning – Justine McDermott, Bill Inge
PCC Roding – Claire Giblin

Minutes

Next meeting

To be advised

Meeting closed at 9.12 pm