

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	8 October 2019
Time:	7.30pm
Venue:	350 Flightys Road [Karyn's House]
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Micky Reilly Karyn Herbert
Apologies:	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 3 September 2019, were **moved** by Karyn and **seconded** by Ken
- 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 \$8167.83

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

Transactions - Income:
Subscriptions \$40.00
Pest traps \$20.00
History a/c Book sales \$293.92
Interest History a/c \$100.95

Still due for payment
Reimbursement to Karyn for newsletter expenses \$119.49

Ken raised a question of possible projects the healthy balance in the PRA General Account could be put towards. It was agreed to discuss this further at the next Committee Meeting.

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. This project is scheduled for May/June 2020 once the updated aerial photography is released.

The Village Planning Team will also support the

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

3. Rural road maintenance issues updates

Village Planning Document - Diane needs to follow up 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.

Lighthouse Car Park Lighting - It was agreed to ask Anna to be the Committee liaison with Village Planning team on the Village lighting project. It was also noted that the old style lamp that is in keeping with the Village heritage theme does not provide good light coverage. There was discussion on whether it is possible to source a lamp that is similar in appearance but that gives better lighting.

Village Asset Maintenance - Anna reported at the September meeting that most of the maintenance has now been undertaken. The Village Planning team are providing support for Community working bees "to restore and revive valued community assets." It was agreed that the Committee first needs to establish what work is required that is not covered under PCC's maintenance responsibilities.

Rural Road Maintenance - Diane has met with Claire Giblin, Customer Liaison Manager - Transport for Porirua City Council. They

discussed the issues with PCC communications over roading maintenance. Claire has undertaken to get back to PRA once she has had a planned meeting with PCC senior engineers who can provide information on the budget for rural roads and what maintenance is planned.

Rural Information Pack - Mark Neeson, Porirua Harbour Trust, has been in touch with PRA, outlining the work that has been done by previously by PHT and by Keith Calder, PCC, on an information pack for rural residents. There could be the opportunity for PRA to work together with the Porirua Harbour Trust on this project.

6. Topical issues

SH58

It was noted that a speed indicator has been installed on the eastern end of the section near the Willowbank quarry access. There is a query as to why a second one has not been installed near the Flightys-Murphys Road intersection. Ken will raise this with NZTA. It was also noted that, following the resealing at the Moonshine Road intersection, the road markings have gone that gave right-turning traffic a space to sit before merging. Chris Nally, NZTA, has responded that this month NZTA will be marking double yellow lines from Moonshine Road to Lanes Flat and the Moonshine intersection will be re-marked at that time.

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

PRA has been informed by NZTA and PCC that NZTA and CPB-HEB will be undertaking public consultation on the proposed path from Battle Hill to Flightys Road. This is meant to happen before the end of the year.

District Plan

The Draft District Plan drop in session on Monday 23 September was well attended. Following the session PRA has received some feedback from residents on different issues of concern including the exclusion of Belmont, Murphys and Mulhern Roads from the Rural Lifestyle Zone and the siting of the Special Purpose - Future Urban Zone. PRA has encouraged residents to provide this feedback directly to the District Planning Team.

7. Other Business

Path to St Josephs Church

Micky noted that the path from the Village to St Josephs Church, along Lanes Flat, has now been completed. It can be used by pedestrians and cyclists.

Rural Broadband

Micky provided information on the newly formed company, WombatNet, which aims to provide high speed internet into rural communities. Micky will find out more about this and report back to the next Committee meeting.

8. Communications **Newsletter**

It was agreed that the next newsletter will be prepared for the beginning of November.

Website

Karyn and Diane have continued updating the website information.

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

5/09 Craig Innes, Federated Farmers – Meeting for Rural Landowners
14/09 Alan Gray – Draft District Plan
14/09 Youssef Mourra – Draft District Plan
16/09 Mark Neeson, Porirua Harbour Trust – Rural information pack
18/09 Tracy Hawkins – Draft District Plan
22/09 Mandy Te – New Dominion Post reporter
23/09 Mike Conroy, BRANZ – Blood bank opportunity
24/09 Leigh Corner – Draft District Plan
26/09 Ratepayers & Residents Associations – Local body elections
26/09 Sandi Johnston – SH58
27/09 Chris Nally, NZTA – SH58
29/09 Rob Foley – Draft District Plan
2/10 Craig Nicholson, NZTA – Mud area in Village
2/10 Sarah Ropata, CPB-HEB – Mud area in Village
2/10 Sandi Johnston – Willowbank Quarry
3/10 Torrey McDonnel, PCC – District Plan provisions

PCC Draft District Plan – Stewart McKenzie
PCC Village Planning – Justine McDermott, Bill Inge
PCC Roding – Claire Giblin
PCC Democratic Services – Council meeting documents

Correspondence - Outwards

4/09 Mike Evans, PCC – Battle Hill Pathway
14/09 Draft District Plan
14/09 Alan Gray – Draft District Plan
14/09 Youssef Mourra – Draft District Plan
17/09 Mark Neeson, Porirua Harbour Trust – Rural information pack
20/09 Tracy Hawkins – Draft District Plan
24/09 Mike Conroy, BRANZ – Blood bank opportunity
25/09 Blood Bank Opportunity at BRANZ
25/09 Leigh Corner – Draft District Plan
26/09 Chris Nally, NZTA – SH58
29/09 Rob Foley – Draft District Plan
29/09 Paekakariki Hill Road Maintenance
2/10 Sandi Johnston – Willowbank Quarry
2/10 Torrey McDonnel, PCC – District Plan provisions

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

Minutes & Newsletter

Next meeting

Thursday 7 November 7.30pm at Karyn's home, 350 Flightys Road

Meeting closed at 8.45 pm