MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	4 February 2020	
Time:	7.30pm 483 Paekakariki Hill Road [Jo's Place]	
Venue:		
Members Present:	Ken McAdam [Chair]	
	Diane Strugnell [Secretary]	
	Jo Cross [Treasurer]	
	Anna Dellow	
	Micky Reilly	
	Karyn Herbert	
	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 7 November 2019, were moved by Karyn and seconded by Micky	
3. Matters arising	The Committee noted that all Matters Arising would be addressed within the agenda items.	
4. Treasurer's	Jo tabled the Treasurer's report:	
Report	Balances: General Account \$8316.84	
-	History Account \$5205.91	
	 History Term Deposit \$11,353.45 	
	Transactions - Income:	
	Term deposit interest \$87.05	
	History a/c Book sales \$211.25	
	Expenses	
	Reimbursement to Karyn for newsletter expenses \$119.49	
	Passed for payment Reimbursement to Ken for Christmas Meeting expenses \$362.50 Reimbursement to Micky for purchase of 5 Courier Post bags to be given to Christine Stanley for posting history book purchases	
	Online Banking – PRA is now able to use online banking	
	Jo and Diane will make adjustments to General and History accounts	

to reconcile cheques and book sales made to incorrect accounts

Jo and Diane will reconcile membership payments with PRA database

5. Village Planning Lighthouse Cinema Car Park – Meetings were held on 22 November and 13 December with Phillip Reidy (Lighthouse Cinema), Bill Inge (PCC), Josh Omeri (NZ Police) and Anna and Diane (PRA) to discuss options for improving security and safety in the car park area. As a result of these meetings a number of steps are being taken. - Two new lights will be installed. These can take the new LED bulbs and will replace the two existing heritage-style lights. The other street lights have had bulbs replaced and been cleaned to improve the lighting.

- The trees in the car park area will be trimmed to improve visibility. --- New signs have been installed

- Users of the car park will be encouraged to use the 105 Police number to report any incidents. Even if reporting an incident does not lead to a resolution, it does provide more information to support further action

- The installation of a security camera is still being considered

Village Planning Document - Now that the Pauatahanui Future Focus document has been finalised, PRA would like to have 10 hard copies available. Diane will liaise with Justine McDermott over getting these.

Upgraded information board for Pauatahanui Burial Ground - PRA is still waiting for Council to liaise with Te Runanga o Toa Rangatira and report back to PRA.

Village Asset Maintenance - Nothing to report

Rural Road Maintenance - Liaison with the Roading team has continued but the focus shifted to information on storm damage repairs following the 6 December flood event. Residents can use Antenno to report road maintenance requirements instead of contacting PCC Enquiries but PRA still has some questions about how well Antenno is working. Once these are answered this will be a newsletter topic.

Village Entrance - PRA was extremely disappointed to see the installation of the yellow road pegs installed to stop vehicles using the area by the roundabout. PRA had indicated to NZTA that we did not want planting or other barriers to this area being used and understood that hardfill would be placed there. Ken will contact Craig Nicholson, NZTA, about addressing this.

PRA has also been advocating for tidying up the area around the roundabout and entrance to the Village including possible planting or sculpture on the roundabout. Much of this has been on hold while the uncertainty remains about which areas will remain with NZTA and which will be passed to PCC. PRA understands that Rotary is also interested in the enhancement of the entrance to the Village. Jo will liaise with Phillip Reidy over this.

Rural Information Pack - Mark Neeson, Porirua Harbour Trust and Christine Stanley have both been in touch with PRA regarding the Rural Information Pack. Jo will liaise with Mark and Christine. Karyn and Diane will work on the PRA website to set up categories that can be used to hold the information.

6. Topical issues SH58

Recent information released from central government indicates that funding is now available for progressing the SH58 upgrade.

Transmission Gully

Karyn has been making enquiries on steps being taken to address residents' concerns especially associated with the Flightys Road Right of Way. Little information has been made available and, with the emphasis on getting TG open, there are concerns that additional issues are not going to be addressed. Karyn is continuing to follow up on these.

Pest Free Pauatahanui

Jo reported that she still has 14 DOC 200 traps and 12 long rat tunnels available. Jo will liaise with Rural Trading Post about having traps available for people and she is looking into getting a sign made to advertise this. People taking a trap are asked to make a \$20 koha towards the project. Not everyone has made payment and there was discussion about whether this should continue to be voluntary or should be mandatory. Jo will reconcile the number of traps and payments so a decision can be made at the next meeting.

Rabbits are noted to be an increasing problem. The Pest Free Pauatahanui Facebook page has contact details for people who are available to shoot rabbits.

Logging at Battle Hill

Jo attended the meeting at Pauatahanui Pony Club rooms on 30 November, hosted by Greater Wellington, to provide information on the logging to be carried out through Battle Hill. Unfortunately there were very few residents in attendance.

The logging is a commercial operation carried out by PF Olsen. The logs will come out via Toomey's exit. It was expected to start in autumn 2020 but this has now been delayed to late 2020-early 2021. It is anticipated that the operation will be running 5 days a week, 4.30am-3.30pm with 10-12 trucks per day. Due to the slope a hauler will be used. The loop track will be widened and will be two-way for the logging period. With 234 hectares to be harvested, it is expected to take 2½ years. The trees will be replanted for a 28-30 year lifecycle. Associated with the replanting will be some riparian planting along the river and valley areas which will provide a possible restoration project for residents to be involved in.

Unlike Transmission Gully, PCC will continue to be responsible for the road maintenance associated with the logging. Mike Hodgson (027 448 0153) of PF Olsen can be contacted with any complaints re the trucks if people can provide the truck registration number as all the trucks will be GPS tracked.

The main concerns from those in attendance were associated with road and work noise, traffic and road maintenance. Wayne Boness, GW, has undertaken to hold another meeting and to provide further information as more details become available.

Development of former Tuk Tuk Site

A meeting for residents of the Village was held on 22 December, hosted by Geoff Wallace, Landowner of 39 Paekakariki Hill Road, to provide information on the development of this property. The meeting was well attended. One of the main areas of questioning is regarding the proposed connection for sewerage. Currently properties in the Village are part of a scheme which they contribute to through rates and which it is understood is at capacity. PRA understands that the proposed development is currently with PCC Consents Department and that it will be a notified consent.

Grays Road - Paekakariki Hill Road Intersection Roundabout

PRA is still waiting for an update on the exact status of this proposed project.

7. Other Business PRA Funds

The Committee is aware that there is a healthy balance in the PRA accounts. PRA is still investigating opportunities to use the current funds for the benefit of the community and there are a number of possibilities including expansion of the history trail, enhancement of the village entrance, further archiving of PRA and history materials. The Committee also raised the possibility of a free membership year to encourage more membership if no further spending plans are forthcoming.

Councillor Attendance at Meetings

It was noted that there are some new Councillors, both within PCC and GW. Previous councillors have generally attended public meetings held by PRA. but not always PRA Committee meetings. PCC informs Councillors of the PRA meetings and, as are residents, they are welcome to attend.

Zonta Newsletter

PRA has been approached about including occasional news or event items in the PRA newsletter. It was agreed that we would not make this available, as PRA does not provide this opportunity for other organisations and it does not fall within the Objectives of the PRA.

8. Communications Newsletter

Karyn and Diane will work towards a newsletter for March, to include information on the Logging at Battle Hill and Pest Free Pauatahanui traps

Website

Karyn and Diane will continue updating the website information.

9. Correspondence The for

The following correspondence was **noted Correspondence - Inwards**

- 8/11 Sandi Johnston Murphys Road meeting
- 14/11 Sarah Ropata, PCB HEB Plants from Transmission Gully
- 21/11 Mark Neeson, PHACCT Community resource
- 22/11 Christine Stanley Community resource
- 22/11 Christine Stanley Rural roads' maintenance
- 23/11 Phillip Reidy Lighthouse Car park security
- 24/11 Jenny Brash, GW Councillor Future working
- 24/11 Wayne Boness, GW Puketiro Forest logging
- 29/11 Chris Nally, NZTA SH58 safety measures
- 29/11 Janine Sorenson Puketiro Forest logging
- 5/12 Liz Shlimon, PCB HEB Flightys Road ROW works
- 13/12 Johnannes Ferreira, PCC Roading Belmont Road slip
- 13/12 Geoff Wallace Tuk Tuk Site redevelopment meeting
- 13/12 Andy Manning Lighthouse Car Park security
- 13/12 Guardians of Pauatahanui Inlet GOPI newsletter
- 16/12 Tony Shaw, Paremata Residents Assn Village planning document
- 24/12 Jackie Edkins Rural roads' storm repairs
- 6/01 Wayne Boness, GW Puketiro Forest logging
- 16/01 Derek Vos, PCC Resource Consents & Monitoring Tuk Tuk Site
- 31/01 Alison Lloyd Davies, Zonta Mana Newsletter

PCC Village Planning – Justine McDermott, Bill Inge

PCC Roading – Claire Giblin

PCC Democratic Services - Council meeting documents

CCorrespondence - Outwards

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1	8/11	Sarah Ropata, PCB HEB – Plants from Transmission Gully
2	9/11	Chris Nally, NZTA – SH58 safety measures
	21/11	Mark Neeson, PHACCT – Community resource
	21/11	Christine Stanley – Community resource
	3/12	Christine Stanley – Rural roads' maintenance
1	3/12	Phillip Reidy – Lighthouse Car park security
	13/12	Geoff Wallace – Tuk Tuk Site redevelopment meeting
	14/12	Andy Manning – Lighthouse Car Park security
	16/12	Tony Shaw, Paremata Residents Assn - Village planning document
	23/12	Wayne Boness, GW – Puketiro Forest logging
	5/01	Jackie Edkins – Rural roads' storm repairs
	5/01	Christine Stanley – Rural roads' maintenance
	PCC Village Planning – Justine McDermott, Bill Inge	
	PCC Roading – Claire Giblin	
	Minutes	

Next meeting

Tuesday 3 March 2020 at Anna's home, 21 Paekakariki Hill Road

Meeting closed at 9.20 pm