

MINUTES OF PAUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	5 May 2020
Time:	7.30pm
Venue:	Zoom
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow Micky Reilly Karyn Herbert
Apologies	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 4 March 2020, were moved by Micky and seconded by Jo
3. Matters arising	The Committee noted that all Matters Arising would be addressed within the agenda items.
4. Treasurer's Report	Jo tabled the Treasurer's report: Balances: <ul style="list-style-type: none">• General Account \$3245.69• Pest Free \$896.50• History Account \$9415.76• History Term Deposit \$11,353.45 Transactions - Income: Book sales- \$42.25 Traps - \$60.00 Expenses Bank charges - \$10.00 Courier Post bags for history books - \$40
5. Village Planning	Village Asset Maintenance - Robin Chesterfield, Wildlife reserve Committee, has contacted PRA to report that there has been considerable graffiti in the Wildlife Reserve over the Lockdown period and this has extended to the PRA History Trail Information board by the entrance to the Wildlife Reserve. Anna will contact PCC to arrange to get this cleaned off.

Village Entrance - Greg Major, Senior Network manager, NZTA, has contacted PRA to let us know that remedial work will commence on the muddy area at the Village entrance on Tuesday 12 May. Diane has indicated that, as per previous communications with Craig Nicholson, NZTA, we did not want planting or other barriers to this area being used and understand that hardfill would be placed there.

Rural Information Pack - Jo, Karyn, Micky and Diane have started to share possible information to be included in the Rural Information Pack.

6. Topical issues

Transmission Gully

Craig Nicholson, Principal Project Manager, NZTA, has confirmed that the recreation tracks on Lanes Flat, including "a 3m shared path along the stream corridor", are definitely still part of the project scope. In addition, NZTA is also investigating widening the existing Pauatahanui Stream bridge (or building a new pathway bridge next to the existing road bridge) to connect the track to the other side of the stream, which can connect to the footpath that goes around the corner into Whitby and the footpath that doubles back under the bridge to the Pauatahanui village.

Development of former Tuk Tuk Site, 39 Paekakariki Hill Road

Public Notification has now been made for the development of the site being subdivision into 6 lots and land use consent for a 96 sqm gospel hall. The overall proposal is Non-complying under the Porirua City Operative District Plan. Submissions on the proposal can be made until 5pm Wednesday 10 June. Information on the proposal and on making a submission is available on the PCC website. Following discussion, it was agreed that PRA will let members know of the proposal but remain neutral and will not be making a submission.

7. Other Business

Annual General Meeting

The date of Tuesday 2 June was set for the AGM but has been deferred due to the current Covid-19 Alert Levels. A replacement date will not be set until there is more certainty regarding the Alert Levels. It is noted that the PRA Constitution states that the AGM must be held before 31 August with a requirement of 14 days prior notice to members.

8.

Communications

Newsletter

It was agreed that there will not be a newsletter for this month.

Website

Karyn and Diane will continue updating the website information.

9.

Correspondence

The following correspondence was **noted**

Correspondence - Inwards

13/03	Robin Shatford, Senior Property Consultant, Align – NZTA land in Pauatahanui Village
16/03	Robin Shatford, Senior Property Consultant, Align – NZTA land in Pauatahanui Village

- 16/03 Greg Major, Senior Network Manager, NZTA – Muddy area at entrance to Village
- 21/03 Chas Te Runa, CCDHB – Information for visitors to Wgtn region hospitals and clinics
- 25/03 SH58 Update
- 29/03 Craig Nicholson, Principal Project Manager, NZTA – Recreation tracks on Lanes Flat
- 1/04 Transmission Gully Update
- 6/04 James Duxfield, Arise Church – 0800 Assistance
- 24/04 Olivia Campbell, PCC – 39 Paekakariki Hill Road Public Notification
- 28/04 Charities Newsletter
- 30/04 Robin Chesterfield, Pauatahanui Wildlife Reserve – Graffiti in Pauatahanui Village

PCC Covid 19 Welfare – Justine McDermott

PCC Village Planning – Bill Inge

PCC Roding – Claire Giblin

PCC Covid 19 Business Information – Abbie McCoy

PCC Democratic Services – Council meeting documents

Correspondence - Outwards

- 10/03 Greg Major, Senior Network Manager, NZTA – Muddy area at entrance to Village
- 16/03 Robin Shatford, Senior Property Consultant, Align – NZTA land in Pauatahanui Village
- 29/03 Craig Nicholson, Principal Project Manager, NZTA – Recreation tracks on Lanes Flat
- 30/03 Craig Nicholson, Principal Project Manager, NZTA – Recreation tracks on Lanes Flat
- 6/04 James Duxfield, Arise Church – 0800 Assistance
- 30/04 Robin Chesterfield, Pauatahanui Wildlife Reserve – Graffiti in Pauatahanui Village

PCC Covid 19 Welfare – Justine McDermott

PCC Village Planning – Bill Inge

PCC Roding – Claire Giblin

March Minutes & Newsletter

Covid-19 Information

Next meeting

Tuesday 2 June 2020 Venue to be confirmed

Meeting closed at 8.05 pm