

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	8 September 2020
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's home]
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow Stephen Knox
Apologies:	Micky Reilly Karyn Herbert

Items

Minutes

1. Welcome

The Chair welcomed attendees to the meeting.

2. Approval of minutes

The minutes from the previous meeting, held on 7 July 2020, were **moved** by Ken and **seconded** by Stephen

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:

- General Account \$4873.30 (includes \$861.33 Pest Free funds)
- History Account \$10615.11
- History Term Deposit \$11,437.43

Transactions - Income:

Book sales- \$642.62

Subscriptions - \$320.00

Interest - \$3.59

Traps - \$100.00

Expenses

Bank charges - \$10.00

Outstanding

\$100.00 - transfer between PRA and History accounts

\$118.91 - Diane repayment to Stuff for AGM Public Notice

5. Village Planning/

Bill Inge, PCC, forwarded an update on Village Planning which was noted.

Lighthouse Cinema Carpark Security - The new lamps have been installed in the car park and are making a difference to how well lit the area is. Commercial Signals, the lighting contractor who installed the new lamps, are later this week installing the old heritage lanterns on the poles in front of the Lighthouse Cinema. This will increase the light output over the courtesy road crossing from 8 watts to 150 watts which will improve pedestrian safety. There is a residual amount of the original project budget of \$788 left.

A recent meeting attended by Bill Inge, PCC, Josh Omeri from the Police, Phil Reidy, the owner of the Lighthouse Cinema and Diane for PRA, reviewed the project progress. It was suggested a good quality video camera could be installed on the external wall of the cinema facing the bridge. This would be a cost-effective means to improve perceived public safety, making use of the cinema's existing video infrastructure. Phil Reidy will ask his video security installer for costings and PRA will consider contributing to these.

Burial Ground Notice Board - It has been agreed that the first step in this project is determining what wording on the current board needs to be changed. This will require all the parties involved - PCC, the Public Burial Ground Committee, Te Rūnanga o Toa Rangatira, St Alban's and PRA - having the opportunity to review the information. Bill is currently working with Ngati Toa to establish their contact person so this work can be progressed.

Rural Information Pack - Jo, Karyn, Micky and Diane have been working on the information to be included in the Rural Information Pack. A working group meeting was held on Wednesday 22 July to review progress. The project is almost ready to be shared with a designated group of people who need to review the information before it is ready for the final presentation.

Bus Bay Maintenance - Potty Planters has done some work on tidying up and weeding around the Bus Bay garden (in front of the school) and it was noted that it was looking much better. There still needs to be some consideration given to the future of the cabbage trees - should they stay or should they go?.

Village Asset Maintenance - Kansas Davis, Community Curriculum Coordinator, Pāuatahanui School, has contacted PRA to see if there are community projects that some of the students could be involved in. It was agreed that, as well as the Bus Bay maintenance, there may be other projects associated with the Village assets that the school could work with PRA on. Jo and Anna will liaise with Kansas on this.

Porirua Pathways - The Pataka Team is developing a new App to make the City's heritage trails more user friendly. This includes the Pāuatahanui History Trail. The phone app shows the user the nearest heritage station, providing a brief easy-read text and photo. Clicking a link, opens the full text and pictures on a website. The advantage for our community is that the History Trail can be extended and added to, with a smaller plaque installed on site, saving installation and ongoing

maintenance costs. Diane attended a demonstration of the app and is currently working with the App developers to incorporate the information currently on the History Trail.

Roading - PCC's roading team have continued to provide regular updates for residents of the roads currently undergoing major works, including Harris Road and Belmont Road. Work has now started on repairs to Moonshine Road. The Council has also now removed the rubbish dumped off Paekakariki Hill Road - a major undertaking.

Key issues noted in Pāuatahanui Future Focus included "improve road surfaces, improve clearance of drains/culverts on rural roads, maintain trees and improve communication channels with PCC regarding roads". The Committee noted the work that has been done on the rural roads and, in particular, the effort the PCC roading team has put into communication. It was agreed the PRA would formally acknowledge this.

7. Topical issues

District Plan Consultation

Porirua City has released the Proposed District Plan for consultation. Members of the Committee noted that the ePlan format for the document has been difficult to navigate. Diane will prepare an email providing some information to assist people and it was also noted that assistance will be provided by the Council. Submissions are open until Friday 20 November.

GW Parks Network Plan

Greater Wellington Regional Council has released the Proposed Parks Network Plan which includes Battle Hill Farm Forest Park. Diane will check if PRA submitted on the last plan so that the Committee can determine whether there are issues to be further submitted on.

Transmission Gully

The latest project updates, dated August, are available on the NZTA website <https://www.nzta.govt.nz/projects/wellington-northern-corridor/transmission-gully-motorway/media#project-news>

SH58

An update on SH58 was to have been included in the AGM. Currently there is nothing to report.

Development of former Tuk Tuk Site, 39 Paekakariki Hill Road

Submissions on the proposed development of 39 Paekakariki Hill Road closed on 10 June. The hearing for the resource consent is set for Tuesday 15 September.

Willowbank Quarry

It was noted that a consent application has been received by PCC to continue the quarry in a working capacity during the current consented day time operation for a further five years. PRA understands that Council is in communication with residents considered to be affected parties but has not yet finalised a notification decision.

Motukaraka Point

Following the July meeting, further information has been provided to PRA regarding the concerns of Motukaraka Point residents, especially the increasing areas of mud where people are driving and parking on the grass verges. There are also concerns about the lack of signage regarding dogs on leads or for people with campervans. The issues raised are ones that need to be responded to by different departments within Council including roading and parks. As Council was already intending to do some work at Motukaraka Point they will arrange a meeting with the residents.

Paekakariki Hill Road Closure Point

It was noted that the Friday afternoon closure point on Paekakariki Hill Road has now moved to the Lookout. Residents on Paekakariki Hill Road are able to request a resident's pass and, to date, 40 properties have been issued with passes.

8. Other Business

Annual General Meeting

The AGM scheduled to be held on Sunday 16 August was cancelled due to the move to Covid Alert Level 2 because this alert level would have made it difficult to manage the meeting. With Wellington still at Alert Level 2 and the uncertainty associated with moving between levels, the Committee agreed that the 2020 AGM will not be rescheduled. The COVID-19 Response (Requirements for Entities—Modifications and Exemptions) Act 2020 makes provision for the Committee to make this decision. The current Committee is prepared to continue until such time as the 2021 AGM can be held. It was noted that:

- under the PRA rules, should anyone disagree with this decision, it states "a third of financial voting members may call a Special General Meeting of the Association at any time, provided that 14 days notice of the venue and the business to be considered has been given to each member."
- the financial statements will be circulated by email
- the Committee would welcome any new members to the Committee
- the Committee would still like, when appropriate, to take up the offer of Gareth Morgan and Nick Tansley, Morgan Foundation, owners of The Morgans Golf Course (previously Pāuatahanui Golf Course) and the neighbouring property, to share their plans for the Golf Club. These plans include developing access for walkers and cyclists between the Golf Club and Battle Hill.

Wally Brown - Jo reported that a rose bush will be planted in the rose garden beside the school drive, in memory of Wally and Nancy Brown.

9. Communications

Newsletter

A newsletter will not be prepared this month.

Facebook

PRA has set up a Facebook group as an information-sharing platform, primarily sharing information through the Pāuatahanui Community and Pāuatahanui Neighbourhood groups. This seems to have been well

received.

10. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

10/07 Magila Annandale, NZTA - SH58
14/07 Ruth Barrett, PCC – Burial Ground Trust Deed
21/07 Jaina Wilkins, Motukaraka Point
22/07 Christine Stanley – Motukaraka Point
31/07 Lynsey Morgan, Capital Journeys – Paekakariki Hill Road Closure Point
04/08 Samantha McCluskey, Wellington Water – Community Water Station
04/08 Grant Fairburn - Community Water Station
04/08 Michael Andrews – Former Tuk Tuk Site
06/08 Sandi Johnston – Willowbank quarry
06/08 Jaina Wilkins, Motukaraka Point
07/08 Sandi Johnston – Willowbank Quarry
18/08 Shirley Cameron, Motukaraka Point
20/08 Sandi Johnston – Willowbank Quarry
20/08 Greater Wellington – Parks Network Plan Consultation
23/08 Gaurdians of Pāuatahanui Inlet – Newsletter
26/08 Kansas Davis, Pāuatahanui School – School Involvement in
Community
28/08 Stewart McKenzie, PCC – District Plan Consultation
29/08 Wellington Heritage Week 2020 Announcement
31/08 Grant Fairburn – Lanes Flat, Willowbank Quarry

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

Correspondence - Outwards

18/07 Shirley Cameron, Motukaraka Point
21/07 Jaina Wilkins, Motukaraka Point
05/08 Grant Fairburn - Community Water Station
05/08 Michael Andrews – Former Tuk Tuk Site
06/08 Sandi Johnston – Willowbank quarry
08/08 Jaina Wilkins, Motukaraka Point
11/08 Christine Stanley – Motukaraka Point
12/08 AGM Postponement
27/08 Kansas Davis, Pāuatahanui School – School Involvement in
Community
31/08 Grant Fairburn – Lanes Flat, Willowbank Quarry

PCC Village Planning – Bill Inge
PCC Roding – Claire Giblin

July Minutes
July Newsletter

Next meeting

Tuesday 6 October 2020 at

- 21 Paekakariki Hill Road [Anna's home]

Meeting closed at 9.00 pm