

# MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	16 March 2021
Time:	7.30pm
Venue:	350 Flightys Road [Karyn's home]
Members Present:	Diane Strugnell [Secretary] Jo Cross [Treasurer] Karyn Herbert Anna Dellow Micky Reilly
Apologies:	Ken McAdam

## Items

## Minutes

- 1. Approval of minutes**

The minutes from the previous meeting, held on 9 February 2021, were **moved** by Jo and **seconded** by Karyn.
- 2. Matters arising**

The Committee noted Stephen Knox's resignation from the Committee and acknowledged his contribution to PRA in his time on the Committee.
- 3. Action Items**

The Committee Action Items were checked and it was noted that all current items had been or were being actioned.
- 4. Treasurer's Report**

Jo tabled the Treasurer's report:  
Balances:

  - General Account \$5114.53 (includes \$1101.33 Pest Free funds)
  - History Account \$11616.95
  - History Term Deposit \$11,513.59

Transactions - Income:  
Book sales- \$156.00  
Interest - History a/c \$2.70  
Interest - General a/c \$1.23  
Traps - \$20.00

Expenses  
Bank fees - \$10

Reimbursement:  
Jo - Wally & Nancy Brown rose - \$26.99  
Diane - AGM Classified notices - \$237.82
- 5. Village Planning/**

**Lighthouse Cinema Carpark Security** - PRA is waiting to hear from Porirua City Council regarding how much can be contributed from the unspent portion of PRA's Village Planning budget towards the security camera as part of the Village security project.

**Burial Ground** - Agreement has been reached on the wording for the replacement notice board at the Burial Ground. As all new Porirua City Council signs are bilingual the te Reo translation is now being undertaken.

Although PRA has wanted to have the Burial Ground Trust Deed displayed, it has now been agreed that this is not practical. It is envisaged that the use of QR codes in the Burial Ground in the future will enable visitors to the Burial Ground to view a digital copy of the Trust Deed.

PRA noted the contribution that Rosemary Patterson has made in ensuring that the heritage roses have been cared for over many years. A formal acknowledgement was agreed.

**Rural Information Pack** - A demo web page for the Rural Information Pack has been prepared on the PRA website by Fraser Carson from FlightDec. The Committee viewed this and agreed to proceed with uploading the information ready for it to be available on the website within the near month or so.

**Village Asset Maintenance** - Anna is going to meet with Bill Inge, Village Projects Coordinator, to check on maintenance issues within the Village. Jo noted that access to the public toilets is challenging due to the slope and uneven pavement. The lack of disability parking within the Village, and the poor access, mean that the toilets are not as accessible as they could be. Anna asked for any other comments on maintenance in and around the Village.

**Porirua Pathways** - The Pauatahanui section of the Pathways app is completed ready for the App launch. It currently builds on the information gathered for the History Trail but it is intended that in the future this will be expanded to include more information on the current sites as well as new sites of interest in the area.

**Roading** - PRA continues to have concerns about safety of road users at the Grays Road-Paekakariki Hill Road intersection. It was noted that concerns over this intersection were documented in the 2009 Village Planning document and have been raised by PRA within Annual and Long term Plan submissions since 2016. PRA has now received a response from Council stating that the intersection is not a safety priority for Council. PRA considers that this intersection is within the Pauatahanui School zone (with the larger school buses using it as a turning point) and that it still poses an unacceptable level of risk to road users. PRA will therefore ask Council what information and analysis was used to reach its priority conclusion.

## **7. Topical issues**

### **Porirua City Long Term Plan**

The draft Long-term Plan is due to be released for consultation on 26 March. Covering a 30-year period (2021-2051), it will be important for the Pauatahanui community to consider the implications of this document and for PRA to prepare a submission that reflects these.

### **Transmission Gully**

The ongoing work for Transmission Gully was noted, including the redesign of the roundabouts at the interchange. Questions have been raised regarding pedestrian access between the existing pathways and St Joseph's church with the current layout indicating that pedestrians will be required to cross the highway on and off ramps.

### **SH58**

The volume of traffic using SH58 is increasing rapidly with concerns noted for all local road users entering and exiting SH58.

### **Waka Kotahi (NZTA) Revocation**

The Porirua Harbour and Catchment Trust (PHT) has agreed to organise a group to discuss the handover/revocation of roads with the completion of Transmission Gully between Waka Kotahi and Porirua City Council with the objective of ensuring that any handover addresses any effects on the catchment and therefore the waters of the harbour. Diane will attend a meeting of this group on behalf of PRA.

It has been noted that at the end of 2020 Waka Kotahi had given presentations to the Residents Associations from Paremata, Plimmerton and Pukerua Bay. It is legally bound to consult with Paremata and Plimmerton. PRA considers that it also is "an affected party" and that there should be some engagement from Waka Kotahi regarding revocation and the disposal of any land or road portions surplus to their requirements. For PRA these particularly include the part of SH58 at the Lighthouse carpark along to the roundabout, including the bank below the Burial Ground.

### **RAPID numbers**

PRA continues to be concerned that the Rapid number sticks are no longer available through the Porirua City Council. It is noted that neighbouring Upper Hutt City does provide these to rural residents. PRA continues to consider these to be important for emergency services - fire, ambulance, police - on entering the road, to quickly and accurately locate rural properties and that one of the benefits of the system has been its uniformity and accompanying signage. Further investigation is being done by PRA in preparation of taking this issue back to Council.

## **8. Other Business**

### **Societies Change of Rules**

PRA will formalise the postponement of the 2020 AGM at the 2021 AGM.

### **Annual General Meetings**

The date for the 2021 AGM is set for Sunday 28 March, 2.00pm, at the Morgans Golf Retreat (formerly the Pāuatahanui Golf Course), Paekākāriki Hill Road.

There will be an update on PRA activities and finances and then Gareth Morgan and Nick Tansley from the Morgan Foundation, will share their plans for the property. These include the development of access for walkers and cyclists between the Retreat and Battle Hill as well as other opportunities for the community to use the facilities.

Tea, coffee and refreshments will be provided by the hosts and PRA Committee.

### **Plaque for Wally & Nancy Brown**

Jo presented some options for a plaque to be placed alongside the rose which has been planted in the school garden, acknowledging the contribution Wally and Nancy made to the school and wider community. It was agreed to fund a granite plaque with white writing from Glover Memorials at a cost of \$200.

## **9. Communications**

**Newsletter** - Due to go out this week with AGM notice

**Website** - As required

**Facebook** - Will include notice of AGM

## **10. Correspondence**

The following correspondence was **noted**

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### **Correspondence - Inwards**

13/02 Andrew Frazer – WREMO & Rapid Numbers

15/02 Lynsey Morgan, Capital Journeys – Airport travel disruption

16/02 Greater Wellington, Regional Transport Plan consultation

22/02 Donald Love – SH58 traffic & AGM

22/02 Anita Baker, Mayor – AGM

01/03 Claire Giblin, Customer Liaison Manager – Transport, PCC – Grays-PH Road Intersection

02/03 Justine McDermott, Senior Advisor Partnerships, PCC - LTP Consultation

Bill Inge, Village Projects Manager, PCC - Village Planning, Burial Ground

Claire Giblin, Customer Liaison Manager – Transport, PCC - Roading

PCC Democratic Services – Council meeting documents

Finn Beattie, iSparx – Porirua Pathways

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### **Correspondence - Outwards**

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13/02 Andrew Frazer – WREMO & Rapid Numbers

22/02 Donald Love – SH58 traffic & AGM

22/02 Anita Baker, Mayor – AGM

February Minutes

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### **Next meeting**

Tuesday 4 May 7.30pm at 483 Paekākāriki Hill Road (Jo's home)

**Meeting closed at 9.00 pm**