

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	3 August 2021
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's home]
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow Karyn Herbert Micky Reilly Ian Kearney
Apology:	Craig de Denus

Items

Minutes

1. Welcome

The Chair welcomed attendees to the meeting.
Ian Kearney was formally welcomed to the Committee as a co-opted member.

2. Approval of minutes

The minutes from the previous meeting, held on 6 July 2021, were **moved** by Ken and **seconded** by Ian.

3. Treasurer's Report

Jo presented the Treasurer's report:
Balances:

- General Account \$6134.72 (includes \$1181.33 Pest Free funds)
- History Account \$11807.73
- History Term Deposit \$11,530.63

Transactions - Income:
Book sales \$293.93
Subscriptions \$160.00

Expenses
Bank fees - \$10

Passed for payment:
Creative Mouse for magnets \$819.38
Cat trap for Pest Free \$98.90 plus postage
10 Doc200 trap mechanisms \$330=
Timber & fixings for 10 traps \$450=

Motion: That PRA will support Pest Free Pauatahanui to increase the number of traps up to another 10
Moved: Ken Seconded: Jo Passed

Subscriptions

Jo and Diane will reconcile subscriptions and also provide the Committee with information on the how these present by road representation.

4. Village Planning/

Lighthouse Cinema Carpark Security - Diane has contacted Phil Reidy, Lighthouse Cinema, to let him know that it was agreed by the Committee that PRA will fund the full cost of a security camera to be installed. PRA is now waiting for an update on the cost of the security camera.

Rural Information Pack - The Committee has agreed to the purchase of 750 fridge magnets giving the link to the rural information on the website. The order is with Nick McFall, Creative Mouse, who provided the design. Once received the magnets will be distributed to all households on the rural delivery with further magnets available for new residents.

5. Topical issues

Porirua City Proposed District Plan

Micky and Diane attended the Council's Proposed District Plan Hearing Procedures Conference on 2 August. Hearings are due to start at the end of September and will continue until mid-2022. They are divided into eight streams, grouped by common themes. The first hearing stream of relevance to PRA and Pauatahanui residents who submitted is that on the Natural Environment topics (including SNAs) which will be held from 29 October to 15 November. The date has not yet been set for the hearing stream that covers the Rural Zones including the subdivision policies but will most likely be in the first quarter of 2022. All the relevant information is on the Council website and submitters will also be advised of dates and links to the relevant documents via email.

Transmission Gully & SH58

Ken is waiting to have a response from Craig Nicholson, NZTA, re PRA's roading concerns and the state of the bank between the Burial Ground and SH58 which was adversely affected by works carried out previously by NZTA. The ongoing work on SH58 and Transmission Gully was noted.

SH 58 Revocation

Diane attended the meeting on Thursday 8 July held with Wendy Walker, Chief Executive, PCC, and representatives from Porirua Harbour Trust and other residents' associations. There was discussion on Porirua City's understanding of the revocation timetable set by NZTA/Waka Kotahi and on local issues associated with revocation of SH1 (which will become SH59) and SH58.

Willowbank Quarry Resource Consent Application

PRA made a submission on the application to continue the operation of Willowbank Quarry for a further period of 5 years, until December 2025. There has now been notification that Fulton Hogan has lodged a consent application with Greater Wellington Regional Council to extend the quarry operation for a further 35 years. The Commissioner hearing the initial consent application is considering whether the short-term (5-year)

hearing should progress or whether the hearing for the two applications should be combined. Notice of this will be provided to submitters once a decision on the hearing process is made.

6. Other Business **Water Catchment Community**

Diane has drafted a SurveyMonkey to gauge the level of interest in forming a “community of interest” around water catchment. This was approved by the Committee and will be shared via the newsletter, website and Facebook link. It was agreed that it is important to stress that this is a PRA community initiative and is not aligned with any other organisations or Councils.

Membership Notice

Karyn has drafted a notice for the Facebook page, encouraging residents to join the Residents Association.

Paekakariki Hill Road Cell Coverage

It has previously been noted that cell coverage is “patchy to nil” and that better coverage is needed. Jo noted that this need has been reinforced by a recent approach from Vodafone indicating that landlines will be phased out in the near future.

7. Action Points

The Committee worked through the list of Action Points from the previous meetings. The outcomes of the discussion are noted

Rapid Numbers - Karyn has written to the Council regarding the issuing of the Rapid Numbers. A response has not yet been received.

Membership Incentive - Jo has previously spoken with Ruth at Rural Trading Post about the possibility of an “incentive package”, such as vouchers from local businesses, that could be given to financial members of PRA to encourage more uptake of membership. The Committee agreed that this should be worked towards for the 2022-23 financial year.

Community Water Station - Diane followed up with Wellington Water regarding the siting of the Community Water Station at the Belmont Road-SH58 intersection. The response indicates that there is no likelihood of change to the siting of the container despite the reasoning behind its current position not making sense and the negative impacts for the school bus and Belmont Road users. The item will now be removed from the current Action Points.

8. Communications

Website - As required

Facebook - PRA will do the post noting the benefits of membership and encouraging residents to join

Newsletter - Will go out with magnets once received

9. Correspondence

The following correspondence was **noted**

Correspondence – Inwards

7/07 Phil Reidy – Lighthouse Cinema Security

7/07 Nick Hewer-Hewitt, Wellington Water – Community Water Station

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- 15/07 PCC Submissions – Willowbank Quarry Resource Consent
 - 15/07 Stewart Mckenzie, Manager Environment & City Planning, PCC – Proposed District Plan Further submissions
 - 15/07 Stewart Mckenzie, Manager Environment & City Planning, PCC – Proposed District Plan Hearings schedule
 - 23/07 Stewart Mckenzie, Manager Environment & City Planning, PCC – Proposed District Plan Hearing procedures conference
 - 25/07 Judgeford Environmental Protection Society – Willowbank Quarry
 - 27/07 Claire Giblin, Transport Communications, PCC – Moonshine Road Bridge 3
 - 29/07 Sandi Johnston - Willowbank Quarry
 - 29/07 Motu Moafanua, City Partnerships Coordinator, PCC – Key Performance Indicators Survey

PCC Democratic Services – Council meeting documents

Correspondence - Outwards

- 7/07 Phil Reidy – Lighthouse Cinema Security
- 7/07 Nick Hewer-Hewitt, Wellington Water – Community Water Station
- 11/07 PCC – Submission to Representation Review

July Minutes

Next meeting

Tuesday 7 September 7.30pm at 367B Paekakariki Hill Road (Ian's home)

Meeting closed at 9.10 pm