

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	4 May 2021
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's home]
Members Present:	Karyn Herbert [Acting Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow
Apologies:	Ken McAdam Micky Reilly
In Attendance:	Andrew Weeks Ian Kearney

Items

1. Approval of minutes

Minutes

The minutes from the previous meeting, held on 16 March 2021, were **moved** by Jo and **seconded** by Anna.

2. Treasurer's Report

Jo has provided the following information for the Treasurer's report:

Balances:

- General Account \$5579.72 (includes \$1141.33 Pest Free funds)
- History Account \$11401.45
- History Term Deposit \$11,513.59

Transactions - Income:

Book sales- \$84.50
Subscriptions \$260.00
Traps - \$20.00

Expenses

Bank fees - \$10

Reimbursement:

Jo - Wally & Nancy Brown plaque - \$200.00

Subscriptions

It was noted that the PRA financial year for subscriptions begins in April. The number of residents who pay their subscription is relatively small compared to the number on the PRA email database. There was discussion on how to encourage residents to join and become financial members when PRA also wants to continue to fulfil a role of disseminating information as widely as possible. Consideration was given to using incentives such as a voucher that could be used at a

local business. The Committee will give further thought to how a scheme such as this might work.

3. Village Planning/

Lighthouse Cinema Carpark Security - Phil Reidy, Lighthouse Cinema, checked PRA is still waiting to hear from Porirua City Council regarding whether the unspent portion of the Village Planning budget for the Lighthouse Cinema Carpark Security of approximately \$700 is available for the security camera. Meantime it was agreed that PRA would contribute \$1300 towards the cost of a security camera.

Burial Ground - The wording, images and layout for the replacement notice board at the Burial Ground has now been approved by all parties. The new board is now being made.

Rural Information Pack - All of the information for the rural information pack has been uploaded to the PRA website but is not yet accessible. Diane is currently checking that the links work and that supporting information is also uploaded. An option for receiving feedback will also be explored. Once all the information has been checked, it will be able to "go live".

The information has been prepared primarily for residents new to Pāuatahanui and rural living. It is anticipated that initially all residents will receive a fridge magnet that gives the link to the website and PRA details. It is hoped that new residents will receive one from the real estate agent selling them the property. The cost of producing 1000 magnets is approximately \$300. The Committee members will give further thought to layout and wording for the fridge magnet and for the best way to distribute it.

Porirua Pathways - As noted previously the Pāuatahanui section of the Pathways app is completed ready for the App launch. The app will be launched once the other Porirua villages taking part in the project have completed their sections.

Roading - PRA has received a reminder that when logging commences at Battle Hill there will be logging trucks using Paekakariki Hill Road. A public meeting was held in 2019 to inform residents of the plans for logging Battle Hill but at that time there was no firm indication of when logging would start. The latest information from Forest360 states "We plan to start logging Battle Hill Forest once we have access through Transmission Gully. I would expect most of the logging traffic to exit Puketiro Forest via Paekakariki Hill Road once this route is established."

7. Topical issues

Porirua City Long Term Plan

The Committee noted its disappointment in the way in which the Council ran the workshop on the Long term Plan. Following the meeting, PRA did receive a number of questions which were put to Council. The response received from Council was then circulated to the PRA email database.

PRA put in a submission to the Long Term Plan and will be speaking at the hearing on 12 May. A copy of PRA's submission has been put on the website.

Proposed District Plan

The Council is currently taking further submissions to the Proposed District Plan. The Committee agreed not to put in a further submission.

Transmission Gully & SH58

The ongoing works on Transmission Gully and SH58 were noted, with particular mention of the traffic volumes currently using SH58. There has been no further information received on the timetabling for the section from Harris Road to Pāuatahanui, the revocation of SH58 or the pedestrian access between the existing pathways and St Joseph's church. PRA will continue to follow up with these.

Willowbank Quarry Consent Application

The impacts of the continuation of the quarry activities were discussed. It was acknowledged that the initial reopening of the quarry was seen as temporary in order to provide material for Transmission Gully. The extension of the consent to operate the quarry is considered to have greater implications and impacts on the local community. PRA is making a submission to the consent application. The submission is neutral, neither supporting or opposing the application. It notes concerns regarding heavy vehicle movements on SH58, through the Village and potentially along Grays Road, potential environmental impacts and the concerns of residents living closer to the quarry site.

Other topics

There was nothing new to report on Rapid Numbers, concerns expressed by residents of Motukaraka Point or the Belmont Road Community Water Station. PRA continues to have these as Action Items

8. Other Business

Plaque for Wally & Nancy Brown

Jo has arranged for the plaque for Wally and Nancy which is to be placed by the rose that was planted at the school in memory of their commitment to Pāuatahanui.

9. Communications

Website - As required

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

10. Correspondence

The following correspondence was **noted**

Correspondence – Inwards

11/03	GOPI – Photographic Competition
21/03	Kevin Gwynn – SH58
25/03	Geoff Mowday, Whitby Residents – SH58 revocation
26/03	Robyn Steel, PCC – Long term plan notification
30/03	Belinda McKenzie-Dodd, Downer – Paekakariki Hill Road roadworks
1/04	Daniel Chrisp, PCC – Burial Ground Committee minutes
4/04	Linda Baldwin – Subscription reinders
6/04	Jenny Brash, GW Councillor – GW & PCC Long term plans, SH58 safety
6/04	Marty Donaghue, Chief Executive, RSA – Bradey graves
8/04	Ellen Seumanufagai, PCC – Willowbank Quarry Consent application
13/04	Stewart McKenzie, PCC – Further submissions to Proposed District Plan
22/04	Zach Morton-Adair, PCC – Long term plan information

23/04 Wendy Walker, Chief Executive, PCC – Long term plan Q&A responses
25/04 Elsdon Residents Association – Long term plan
28/04 GOPI - Newsletter

Residents – Long term plan questions
PCC Democratic Services – Council meeting documents

Correspondence - Outwards

25/03 Geoff Mowday, Whitby Residents – SH58 revocation
1/04 Gareth Morgan & Nick Tansley, Morgan Foundation – AGM thanks
7/04 Marty Donaghue, Chief Executive, RSA – Bradey graves
7/04 Jenny Brash, GW Councillor – GW & PCC Long term plans, SH58
safety
22/04 Anita Baker, Mayor, PCC – Long term plan Q&As
27/04 Long term plan submission

March Minutes
March Newsletter
AGM Minutes
Long term plan information

Next meeting

Tuesday 1 June 7.30pm at 350 Flightys Road (Karyn's home)

Meeting closed at 9.27 pm