

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	9 February 2021
Time:	7.30pm
Venue:	483 Paekakariki Hill Road [Jo's home]
Members Present:	Ken McAdam [Chair] Diane Strugnell [Secretary] Jo Cross [Treasurer] Karyn Herbert Anna Dellow Micky Reilly

Items

Minutes

1. Welcome

The Chair welcomed attendees to the meeting.

2. Approval of minutes

The minutes from the previous meeting, held on 10 November 2020, were **moved** by Ken and **seconded** by Jo

3. Matters arising

The Committee **noted** that all Matters Arising would be addressed within the agenda items.

4. Action Items

The Committee Action Items were checked and it was noted that all current items had or were being actioned.

5. Treasurer's Report

Jo tabled the Treasurer's report:

Balances:

- General Account \$5093.30 (includes \$861.33 Pest Free funds)
- History Account \$11458.25
- History Term Deposit \$11,513.59

Transactions - Income:

Book sales- \$651.29

Term Deposit Interest - \$24.55

Traps - \$100.00

Subscriptions - \$40.00

Expenses

Bank fees - \$40

Reimbursement to Jo for Wally & Nancy Brown rose - \$26.99

6. Village Planning/

Village Planning Projects - PRA has received a letter from the Pukerua Bay Residents Association regarding the Council's actions in putting on hold any allocations of funding for Village Planning Projects

(VPP). The current understanding is that the Council is going to propose city-wide consultation on rating including whether to lessen rates increases and remove some services such as VPP or retain services such as VPP and not lessen rates increases. This broadens the discussion to then include do we want to retain a VPP Programme and at what cost.

Following discussion, it was agreed that PRA would like to continue to be involved in discussions with the other Villages involved in the VPP. The general consensus was that VPP has not formed a significant portion of the rates and that stopping the programme was unlikely to make any difference to rates being lessened.

Lighthouse Cinema Carpark Security - Philip Reidy now received the quote for installing a security camera outside the Lighthouse Cinema. This information has been passed to Bill Inge at Council to determine how much can be contributed from the unspent portion off PRA's Village Planning budget for the Village security project. It was acknowledged that it is important, especially given the recent rise in thefts in the area, and PRA is prepared to make a contribution if there are insufficient funds from Council.

Public Burial Ground - Anna and Micky attended a meeting of the Public Burial Ground Committee on 19 November. They also attended a further meeting on 29 January at which there was some agreement reached on the format and wording for a replacement notice board at the Burial Ground.

It was noted that Rosemary Patterson is stepping down from her role at the Burial Ground. Rosemary has done a tremendous amount over the years to ensure that the heritage roses have been cared for and PRA will look to formally acknowledge her contribution.

There is a path from the road, south of Thomas Hollis Stace Cottage, up to the Burial Ground which is very overgrown. Erosion of the roadside bank has also caused some slumping of land within the Burial Ground. It has been suggested that work to shore up the bank and open the path could be undertaken by NZTA as part of the revoking of NZTA land to the Council associated with Transmission Gully.

Rural Information Pack - Diane has received and incorporated the feedback from the people asked to review the Rural Information Pack. It has now been circulated to other Committee members for their comment. It was agreed to now ask for feedback from newer Pauatahanui residents as this is the group of residents that the pack is mainly intended for.

Village Asset Maintenance - It was agreed that the Village Asset Maintenance programme will be put on hold until after Transmission Gully opens and there are no longer the heavy construction vehicles going through the Village. Any routine maintenance requirements noted by residents should still be reported to Council through the usual channels - Antenno, email or call to the Council Enquiries.

Porirua Pathways - There has been ongoing work refining the Porirua Pathways app which will enable people to find information on the history trail using their phones. The app is due to go live in the very near future.

Roading - Nothing to report.

7. Topical issues

District Plan Consultation

PRA put in a submission on the Proposed District Plan. It is available for people to read on the PRA website.

Transmission Gully

Nothing to report

SH58

Progress on the SH2 end of SH58 has been noted.

39 Paekakariki Hill Road

It was noted that the resource consent for development at the former Tuk Tuk site has been granted.

RAPID numbers

In researching for the Rural Information Pack, it has come to PRA attention that there are significant questions to be answered regarding the use of RAPID numbers.

The Rural Address Property Identification (RAPID) system is the standard numbering system for rural properties in New Zealand, signified in Pāuatahanui by the blue sticks with the white numbers on them. The property number is assigned by Council and is based on the distance to the property entrance from a clearly defined reference point, usually the beginning of the road on which the property is located. It is the property owner's responsibility to make sure they have a RAPID number and to ensure that it is visible from the road.

The importance for this has always been seen as being for emergency services – fire, ambulance, police - on entering the road, to quickly and accurately locate rural properties.

Previously Council supplied and installed the number sticks but at some point this practice ceased and Council does not currently see it as part of their role. In checking across other councils in NZ, PRA notes that there are variations in the ways in which councils administer and charge for the RAPID numbers. Following some discussion it was agreed that PRA feels strongly that one of the benefits of the system being managed centrally (i.e. previously by Council) has been the uniformity of the system and its accompanying signage.

PRA will follow up on this and will welcome thoughts from other residents.

8. Other Business Societies Change of Rules

The Companies Office sent out a notice regarding law changes made to enable organisations to defer or postpone their AGM due to the Covid restrictions. PRA did postpone the 2020 AGM due to this and did not formalise this through a rule change. It was agreed that, rather than retrospectively introducing a rule change now, the changing of PRA rules for this purpose would be addressed at the 2021 AGM.

Annual General Meetings

The date for the 2021 AGM was provisionally set for Sunday 28 March, 2.00pm, at the Morgans Golf Retreat (formerly the Pāuatahanui Golf Course), Paekakariki Hill Road. Karyn will confirm this.

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.

9. Communications

Newsletter - Timed for AGM notice with other possible topics including Rural Information Pack and Porirua Pathways app.

Website - As required

Facebook - As required

Correspondence

10. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

24/11 Christine Stanley – Rural Information Pack
24/11 Mark Neeson – Rural Information Pack
26/11 Jamie Peryer, GW Land Management - Rural Information Pack
7/12 David Christensen – Paekakariki Hill Road
7/12 Marg Pearce – Goat Welfare
14/12 Philip Reidy – Lighthouse Cinema Security Camera
14/12 GOPI Newsletter
15/12 David Christensen – Paekakariki Hill Road
16/12 Sui Moe, Policy Advisor, PCC – Stormwater Bylaw Preconsultation
16/12 David Christensen – Paekakariki Hill Road
23/12 GW Parks – Parks Network Plan
18/01 Mary Anderson, Enterprise Miramar – Query re Material used in History Trail
20/01 Philip Reidy – Lighthouse Cinema Security Camera
21/01 Daniel Chrisp, Cemeteries manager, PCC – Burial Ground Committee minutes

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

Correspondence - Outwards

20/11 PCC – District Plan Submission
24/11 Pauatahanui School – Advertising of History Book

7/12 David Christensen – Paekakariki Hill Road
8/12 Marg Pearce – Goat Welfare
16/12 David Christensen – Paekakariki Hill Road
18/01 Mary Anderson, Enterprise Miramar – Query re Material used in
History Trail
20/01 Philip Reidy – Lighthouse Cinema Security Camera

Bill Inge, Village Projects Manager, PCC - Village Planning, Burial Ground
Claire Giblin, Customer Liaison Manager – Transport, PCC – Rooding

November Minutes

Next meeting

Tuesday 9 March 7.30pm at 350 Flightys Road (Karyn's home)

Meeting closed at 8.50 pm