

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	12 April 2022
Time:	7.30pm
Venue:	Microsoft Meeting
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow Karyn Herbert Micky Reilly
Apologies:	Ian Kearney Richard Bourne Cr Nathan Waddle
In Attendance:	Cr Josh Trlin

Items

Minutes

1. Welcome

The Chair welcomed attendees to the meeting.

2. Councillor Report

Cr Josh Trlin provided the Committee with a brief update from Council.

Ward Boundaries – Council has now finalised the ward boundaries following the establishment of the Maori Ward. The Northern Ward, now named the Pāuatahanui Ward remains the same with 4 representative councillors. The Eastern and Western Wards are now combined into the new Onepoto Ward.

Porirua Streamside Planting Project – Council has received an additional \$3 million from Central Government which will be used with the money already set aside by Council’s Long Term Plan to help stop sediment and contaminants entering the harbour, improving the health of Te Awarua-o-Porirua. Through the additional funding it is intended that the project can be completed within 16-20 years rather than the 42 years originally planned. Josh will provide more information on how rural landowners can be involved and this will be circulated.

Mayoral & Civic Awards – Nominations are open until 30 April for the Mayoral and Civic Awards which recognise contributions made by citizens to the Porirua Community. More information is available on the Council website.

3. Approval of minutes

The minutes from the previous meetings, held on 9 November 2021 and 1 February 2022, were **moved** by Ken and **seconded** by Jo.

4. Treasurer's Report

Jo presented the Treasurer's report:

Balances

00 a/c PRA \$4835.67

01 a/c History group \$12979.10

Term deposit History group \$ 11570.46

Transactions

History a/c

Income: Interest \$22.78 term deposit
\$6.73 01 a/c

Book sales \$912.84

PRA

Income

Interest \$2.75

Subs \$40.00

Pest free \$ 10.00 (cat trap loan)

Expenses

Bank fees \$50.00

Pest free expenses \$793.98

History Account

It was noted that sales of the history book continue to accumulate funds in the History Account but there has been no spending from the account. Funds in the History Account are only to be spent on projects associated with the history of Pāuatahanui. It was agreed to ask the History Group if they had any specific projects in mind.

Anna noted that the school was interested in recording any history associated with the school bell. It was agreed that the history and the security of the bell could be a worthwhile project for collaboration between the school and the History group. Anna will talk to Christine Stanley, representing the History group, about this.

5. Village Planning/

Lighthouse Cinema Carpark Security - A Memorandum of Understanding has been signed between Phil Reidy, Lighthouse Cinema, and the PRA Committee following the agreement by the Committee that PRA will fund the full cost of a security camera to be installed at the Lighthouse Cinema. The camera will be sited to provide improved security for users of the Lighthouse Cinema carpark, one of the priorities identified in the Pāuatahanui Future Focus update of the Village Planning programme.

Village Maintenance - Anna has been working with Bill Inge, Porirua City Council, following up on general maintenance in and around the Village. This has included a meeting with Council staff and developers of 39 Paekakariki Hill Road, regarding the new site for the History Trail Information board, replacement of the wooden bench and reinstallation of one of the history trail panels.

Public Toilets - Following an approach, with accompanying photos,

from Jo to the Council, work is being undertaken at the public toilets beside the Lighthouse Cinema to both the facilities themselves and also to improve access.

Village Planning Review - Council is currently reviewing the Village Planning programme. Christina Tay was engaged by Council to act as a consultant and facilitator. On 10 March Jo, Anna and Diane met with Christina online to respond to questions related to PRA's perspective on Village Planning.

6. Topical issues

Porirua City Proposed District Plan

Hearing Stream 5, which relates to subdivision and the proposed zone changes is due to begin on 16 May. The Section 42A Officers' reports are due on 14 April and by 22 April submitters, including PRA will have to indicate if they wish to be heard. It was agreed that once the Committee has received the Section 42A report a decision will be made on how and what PRA will choose to represent at the hearing.

Transmission Gully

With the opening of Transmission Gully on 31 March there has been a noticeable noise impact on many residents. These impacts are varied and include position relative to the motorway as well as the time of day or night. It appears that some noise, such as that of engine braking, is travelling along the motorway corridor. Some noise monitoring is currently being undertaken by Waka Kotahi. It was noted that Waka Kotahi have a 6-month period in which to do tests and put mitigation measures in place.

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Nothing new to report.

Willowbank Quarry Consent - On 4 April Ken and Micky attended the online pre-hearing meeting with representatives of the Willowbank Quarry consent application. Although the questions that PRA had were answered, it was agreed that the outcomes PRA was seeking to have addressed will be highly dependent on the monitoring of any consent conditions. It was also agreed that Council will need to be encouraged to actively monitor and enforce any conditions.

Rapid Numbers

Following up on PRA's concern that the Rapid Number sticks were no longer available through Porirua City Council, Councillors Trlin was able to let PRA know that Council re-examined the case, instigated by the information and perspective from PRA. The Chief Executive has decided that PCC will restart the process of providing RAPID number posts when requested by rural residents. These will be provided at Council's cost. Micky has been waiting to get a Rapid number post so will follow up on this. Once PRA is sure the process for getting these is in place, information will be provided to residents.

7. Other Business

Pest Free Pāuatahanui

Jo provided an update on Pest Free Pāuatahanui. Although it has been a quiet year she has done a lot of work for PFP and has

- 1) Continued to represent PFP at the Porirua Pest Free which is all local groups. This is tricky as PFP has a quite different area and plan.

- 2) Organised making of Doc 200 traps with a huge thank you to Karyn and Ruth for the construction of 10 traps
- 3) Put the logo on all this traps and numbered them. This will help going tracking of traps moving forward.
- 4) Has had a number of meetings with Mary Dinniss who runs the pest and planting in the reserve and village and they now have a great relationship to help each other. They have 60 traps in the reserve and the Fern birds are flourishing and have been seen outside the reserve. They have also arranged a sharing of the plants they grow with the school.
- 5) Started work on setting up Trapnz which she hopes will really move PFP forward with engagement
- 6) Organised a meeting with a small number of interested people to help her grow PFP to where she'd like it to be
- 7) Hand delivered a note about traps to surround the golf course and future SNA to Battle Hill up Paekakariki Hill Road and Flightys Road resulting in 3 enquiries! And has delivered traps and had many discussions with people about this
- 8) Been in touch with Gareth Morgan about the plan to create a huge SNA on his land with the ultimate goal of reintroducing kiwi to the area.
- 9) Updated and reconciled the trap schedule
- 10) Purchased and can loan out a live cat trap
- 11) Fielded calls from Whitby residents wanting to know how to dispose of possums caught in traps.
- 12) PRA holds \$397.35 of PFP money and have offered a further amount when more traps are needed.

Jo proposed changing the amount paid for the loan of a trap. Currently this is \$20/trap but will change to \$15 for a long run rat trap and \$25 for a Doc 200. Currently Jo has 6 long run rat traps and 10 Doc 200s

Water Catchment Community

A workshop on freshwater fish and invertebrates is being held this week, weather permitting. It is being run by Liz Gibson, Mountains to Sea Wellington and although there is only a small number able to attend, further workshops will be held.

Annual General Meeting

PRA is required to hold its Annual General Meeting some time between April and August. Giving consideration to the ongoing, or potential, impact of Covid on the community it was agreed to move to a later, rather than earlier, date. The timing for this will be discussed again at the next Committee meeting.

Committee Road Trips

There was positive feedback to the Committee's trip in February across some of the local roads. As roading issues continue to be one of the biggest areas of concern to residents, the Committee felt it was a way to understand the breadth and depth of issues. Unfortunately circumstances have prevented the Committee completing the exercise but it is fully intended to do so at the earliest opportunity.

8. Communications

Website & Facebook - Continue to update as required

Newsletter - Following discussion it was agreed that the information that was provided by newsletter is reaching most residents by email and/or Facebook. A newsletter in advance of the AGM will be sent by the rural delivery to all residents but otherwise communications will be via electronic means. This will be reviewed at the AGM.

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

27/11 Tony Shaw, Paremata Residents Association – Mana Clearways media release
15/12 Guardians of Pauatahanui Inlet - Newsletter
16/12 Lynsey Morgan, Capital Journeys – Paekakariki Hill Road residents' passes
20/12 Greater Wellington Parks Planning
24/12 Anna Jacquier, KiwiRail – Plimmerton Station works
7/01 Judgeford Environmental Protection Society – Willowbank Quarry submission
18/01 Cr Josh Trlin – Rapid numbers
24/01 Philip Reidy, Plimmerton Rotary – Te Ara Piko Pathway Airport Award
1/02 Justine McDermott, Senior Advisor Partnerships, PCC – Leaving PCC
15/02 Liz Nichols, Waste Minimisation Community Coordinator, PCC – Recycling information
17/02 Jemma Hovelmeier, Sustainable Coastlines – Porirua Riparian management Community Hui
18/02 Christine Stanley – St Joseph's Church lottery application
22/02 Philip Reidy, Lighthouse Cinema – Security camera
17/03 Teresa Minogue, Project Planner, PCC – Spicer Landfill Development consent
18/03 Paul Nation, Willowbank Farm – Quarry consent meeting
23/03 Nathan Todd, Aotea College – History trail information
25/03 Bengy Barsanti - Barefoot Triathlon
29/03 Brierley Montgomery, PCC – Porirua Streamside Planting Programme launch
31/03 Sandi Johnston – Willowbank Quarry consent
2/04 Bronia Kirkpatrick – Request for image
6/04 Neil Beckett, Waka Kotahi – Thanks to Paekakariki Hill Road residents

PCC Democratic Services – Council meeting documents

Bill Inge, Village Planning, PCC

Claire Giblin, PCC Transport Communications – Roading notifications

Ash Morton-Adair, PCC – Proposed District Plan Hearings

Ash Morton-Adair, PCC – Willowbank Quarry Hearing

Wellington Water – Updates

Waka Kotahi – Transmission Gully updates

Correspondence – Outwards

- 28/11 Tony Shaw, Paremata Residents Association – Mana Clearways media release
- 11/01 Judgeford Environmental Protection Society – Willowbank Quarry submission
- 11/01 Porirua City Council – Submission on Willowbank Quarry consent
- 20/03 Paul Nation, Willowbank Farm – Quarry consent meeting
- 21/02 Christine Stanley – St Joseph’s Church lottery application
- 23/02 Philip Reidy, Lighthouse Cinema – Security camera
- 24/03 Nathan Todd, Aotea College – History trail information
- 7/04 Bronia Kirkpatrick – Request for image
- 7/04 Neil Beckett, Waka Kotahi – Thanks to Paekakariki Hill Road residents

Bill Inge, Village Planning, PCC

Claire Giblin, PCC Transport Communications – Roading notifications

November & February Minutes

Next meeting

7.30pm Tuesday 3 May 2022 350 Flightys Road (Karyn’s home)

Meeting closed at 8.48 pm