

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	1 November 2022
Time:	7.30pm
Venue:	483 Paekakariki Hill Road (Jo's home)
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Anna Dellow Laurie Watkins
Apologies:	Micky Reilly Karyn Hebert Ian Kearney Richard Bourne Cr Nathan Waddle Cr Tracy Johnson
In Attendance:	Cr Josh Trlin

Items

1. Welcome

The Chair welcomed attendees to the meeting and noted apologies.

2. Approval of minutes

The minutes from the previous meeting, held on 4 October 2022, were **moved** by Anna and **seconded** by Ken.

3. Matters Arising & Action Items

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

4. Treasurer's Report

Jo presented the Treasurer's report:

Account Balances

PRA \$4427.42

includes Pest Free \$457.35, Freshwater Catchment \$799.85 & PRA \$3170.23

History A/c \$8925.18

History Term Deposit \$11670.27

Transactions

\$10 Bank fee

\$5000 grant to Transmission Gully book from History A/c

5. Village Planning

History Trail

Anna reported that the History Trail board and seat have been reinstated on Grays Road near the beginning of Te Ara Piko. These were removed due to the development taking place at 39 Paekakariki Hill Road. Unfortunately the original seat was lost whilst in storage. However a replacement seat from Big Mac Slabs has been funded by Plimmerton Rotary. A letter of acknowledgement will be sent to Plimmerton Rotary.

Public Toilets

Jo reported that the maintenance work on the public toilets has continued with replacement of the clear lite on the roof and reinstallation of the hand dryer. Painting work, installation of signs and fixing the path are still to be finished. It was noted that the garden outside the toilets has been attended to and looks good.

Village Roundabout area

It was noted that although some of the area near the roundabout has been mown, the roundabout itself has not and this area at the entrance to the Village is looking untidy. Laurie will follow up with Craig Nicholson, Waka Kotahi.

6. Topical issues

SH58 Safety Upgrade

There has been no new information regarding the SH58 Safety Upgrade. Waka Kotahi has informed PRA that they are continuing to work on the bus stops including conversations with the operators and the schools' bus coordinators. Once they have completed more work on this they have indicated that they will provide an update for PRA.

Transmission Gully Motorway

There is nothing new to report with regard to the noise monitoring and residents' concerns.

PRA does have concerns regarding Waka Kotahi's commitment to the final works associated with Transmission Gully and is drawing these to the attention of Porirua City Council. These include

- ensuring that all work on Flightys Road Right of Way is completed before it is handed over to PCC
- ensuring that all the damage caused to Flightys Road and Paekakariki Hill Road by TG traffic is repaired
- ensuring that any discussions with Waka Kotahi over land revocation take account of PRA's previous requests for land suitable for community purposes
- addressing damage to the bank below the Public Burial ground caused by Waka Kotahi widening this section of road

Willowbank Quarry Resource Consent Application

The Willowbank Quarry resource consent application has been granted for the continued long-term operation of the quarry and expansion of the existing quarry footprint.

7. Group Reports

Public Burial Ground

Anna has provided PRA with a copy of the Terms of Reference for the Friends of the Pāuatahanui Public Burial Ground which she signed on behalf of PRA. The Friends of the Pāuatahanui Public Burial Ground

replaces the Burial Ground Committee and the Terms of Reference set out the Roles and Responsibilities for members of the group including PRA.

Pest Free Pāuatahanui

Nothing to report

Freshwater Catchment Community

Diane attended the National Catchments Forum run by NZ Landcare Trust. Currently the group is working with Greater Wellington on a project to begin introducing dung beetles within the catchment area.

History Group

The payment of the \$5000 grant has been made towards the publication of a book documenting photographically the construction of Transmission Gully.

Jo now holds 6 boxes which is most of the history books that are still for sale.

PRA is keen to learn of other possible projects that can be funded from the History Group funds. Alan Gray and Christine Stanley from the History Group will be asked to attend at PRA meeting early in 2023.

It was noted that PRA is holding electronically a significant amount of information on the history book, including permissions, interviews, etc. Some information was collected solely for the book while some has been held in case it could contribute to a future book. PRA will check what the agreements and understanding were with the History Group regarding this information.

8. Councillor Report

Cr Josh Trlin noted that the new Council has been sworn in but there has not yet been a full Council meeting. There are two new Councillors including Tracy Johnson in the Pāuatahanui ward. It is anticipated that the Annual Plan will be one of the first items of business for the new Council.

9. General Business

There was no general business.

10. Communications

Website

Committee Profiles – Committee members are still compiling brief profiles to put on the website.

PRA is still waiting on Fraser Carson, Flightdec, for an invoice for \$500 which the Committee has agreed would be a fair payment and acknowledgement of Flightdec's support.

11. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

11/10 Alastair Grant – History Book grant
17/10 Ash Morton-Adair, PCC – Willowbank Quarry Consent
18/10 Joel Rowan, Waka Kotahi - SH58 Safety Upgrade
20/10 Stewart McKenzie, Manager, Environment & City Planning, PCC –

Further submissions Variation 1 & Plan Change 19
28/10 Lorna Kanavatoa, Chair, Waitangirua Village Community -
Recording the history of Waitangirua

PCC Democratic Services - Council meeting documents
Claire Giblin, Manager, Customer Liaison, transport, PCC - Road status
updates

Correspondence - Outwards

09/10 Successful candidates - Local body & regional council elections
18/10 Joel Rowan, Waka Kotahi - SH58 Safety Upgrade
20/10...Fraser Carson, Flightdec - Website
28/10 Alastair Grant - History Book grant
28/10 Lorna Kanavatoa, Chair, Waitangirua Village Community

October Minutes
GOPI Cockle Count
Pāuatahanui Triathlon Event

Next meeting

7.30pm Tuesday 6 December 2022

21 Paekakariki Hill Road (Anna's home)

Meeting closed at 9.00 pm