

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

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| Date of meeting: | 3 May 2022 |
| Time: | 7.30pm |
| Venue: | 350 Flightys Road (Karyn's home) |
| Members Present: | Ken McAdam [Chairperson] Diane Strugnell [Secretary] (via Zoom) Jo Cross [Treasurer] Anna Dellow Karyn Herbert Micky Reilly (via Zoom) Ian Kearney |
| Apologies: | 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.

Three Waters - Council's recent focus has been on the implementation of central government's Three Waters Reform Programme. This will involve Council's responsibility for managing drinking water, stormwater and wastewater services being passed to a publicly-owned water service entity from July 2024 with Council being a shareholder. The Council's Long-term Plan had already set aside funds for stormwater resilience and this continues to be a key area of concern.

Riparian Planting - Council officer provided a response to questions raised at the last Committee meeting. These included that:-

- Council has prepared a comprehensive streamside management strategy which is focused on improving water quality in streams flowing to the harbour. Every catchment in Porirua has been modelled to determine what areas are a priority for work. Areas with high sediment and nitrogen levels are a priority for management as they affect streams and the harbour the most.
- Ideally, they will work in priority areas from the top of a catchment down towards the harbour. Working this way will help reduce the speed of water flow from the top of the catchment, reduce sediment loads and

the loss of plants in areas vulnerable to flooding lower down in the catchments.

- The programme includes a two/three-year maintenance schedule to replace plants that may not survive.

The strategy will be available online in the near future. Diagrams in our streamside brochure showing priority areas are available to view on the Council website.

3. Approval of minutes

The minutes from the previous meetings, held on 12 April 2022, were **moved** by Jo and **seconded** by Anna.

4. Treasurer's Report

Jo presented the Treasurer's report:

Balances:

00 a/c PRA \$4985.67

01 a/c History group \$13044.10

Term deposit History group \$ 11570.46

Transactions

History a/c

Income

Book sales \$65

PRA

Income

Subs \$120.00 of which \$40 is from last year

Pest free \$ 40.00

Expenses

Bank fee \$10.00

It was noted that, once installation of the Lighthouse Cinema Carpark security camera has been paid for, there will be little surplus in the PRA General account. However it was agreed that the use of subscription income on projects such as the camera, identified as a priority in the community consultation, was appropriate use of funds.

Subscriptions - The membership of \$20 per household will be for the year 1 April 2022 to 31 March 2023. A reminder of memberships due will be sent with these minutes.

It was also noted that with sales of the history book continuing to accumulate funds, it is important to have the reminder of what these funds can be used for. Diane will circulate the Addendum to the Memorandum of Understanding between the Pāuatahanui Residents's Association and the Pāuatahanui History Group (dated 28 March 2013) which sets out how the profits from the sales of the history book will be dealt with.

5. Village Planning/

Lighthouse Cinema Carpark Security - Phil Reidy has advised that the security camera has been purchased and is ready to be installed.

Village Maintenance - Anna has continued to work with Bill Inge, Porirua City Council, for general maintenance in and around the Village, including repairing the Pāuatahanui sign and reinstalling one of the

history trail panels. The planned work on the public toilets was deferred but is due to go ahead shortly.

6. Topical issues

Transmission Gully Motorway

Following feedback received, particularly over noise impacts on residents since the opening of Transmission Gully motorway, PRA decided to use SurveyMonkey to better understand the extent of the issues and whether further steps were necessary. In the five days the survey has been open there have been 62 responses with 82% of respondents indicating noise impacts with 79% responding that these were “greater than expected”.

It was noted that residents anticipated that there would be some noise and other impacts from TG but these were either under-represented by NZTA/Waka Kotahi and/or there has been a lack of follow through on the conditions and mitigations promised, such as the height of bunds.

PRA is aware that there are small groups of residents planning actions to address the issues that have arisen. It was agreed that PRA would work to set up a meeting for all parties involved including NZTA/Waka Kotahi, CPB-HEB, Ventia and residents. Ken will contact the agencies involved and once a meeting date and venue has been established a newsletter will be sent out.

Porirua City Proposed District Plan

After receiving the Section 42A report, the Committee decided not to present an oral submission at the Stream 5 hearing. There was nothing of note in response to PRA’s submission and the Committee noted that many of the submissions made by Pāuatahanui residents were specific to individual circumstances.

7. Other Business

Public Burial Ground

Anna attended a meeting of the Friends of Pāuatahanui Public Burial Ground. Those attending as representatives signed the Memorandum of Understanding.

Micky noted that possums are causing a problem for the heritage roses in the Public Burial Ground. Trapping is the best solution so Jo will arrange a loan of one of the PFP traps.

The slumping of the bank at the edge of the Public Burial Ground has been of concern for some time and a geotechnical report is being done.

Pest Free Pāuatahanui

Jo has rescheduled the meeting that she is setting up for the small number of interested people who will help her manage and grow PFP to where she’d like it to be.

PRA was contacted by Friends of Belmont Park. They are keen to have Belmont Regional Park pest free. With the Park's proximity to the Judgeford area and associated roads they have extended the invitation to attend a meeting. Diane emailed the invitation to residents on Harris, Murphys and Belmont Roads and Jo put it on the PFP Facebook page.

Water Catchment Community

A workshop on freshwater fish and invertebrates was held on Good Friday. It was run by Liz Gibson, Mountains to Sea Wellington and generated good feedback.

Annual General Meeting

As noted in the previous minutes, PRA is required to hold its Annual General Meeting some time between April and August and it was agreed to move to a later, rather than earlier, date. With the need to hold a public meeting regarding the Transmission Gully Motorway impacts, it was agreed to defer setting a date for the AGM.

8. Communications

Website & Facebook - Continue to update as required

Newsletter - Once a date and venue has been set for a public meeting regarding the impacts of Transmission Gully Motorway, a newsletter will be sent out by rural delivery including a link to the SurveyMonkey.

9. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

14/04 Aimee Brown, Environmental Planner, Beca – Willowbank Quarry
23/04 Philip Reidy, Lighthouse Cinema – Security camera
25/04 Guardians of Pauatahanui Inlet - Newsletter

PCC Democratic Services – Council meeting documents
Bill Inge, Village Planning, PCC
Ash Morton-Adair, PCC – Proposed District Plan Hearings

Correspondence – Outwards

April Minutes
Transmission Gully SurveyMonkey

Next meeting

7.30pm Tuesday 14 June 2022 483 Paekakariki Hill Road (Jo's home)

Meeting closed at 9.14 pm