

# MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	5 July 2022
Time:	7.30pm
Venue:	350 Flightys Road (Karyn's home)
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Karyn Hebert Ian Kearney
Apologies:	Anna Dellow Micky Reilly
In Attendance:	Cr Nathan Waddle Cr Josh Trlin (via Zoom)

## Items

## Minutes

### 1. Welcome

The Chair welcomed attendees to the meeting and noted apologies.

### 2. Approval of minutes

The minutes from the previous meeting, held on 14 June 2022, were **moved** by Jo and **seconded** by Karyn.

### 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:

Balances:

00 a/c PRA \$2990.41 (includes \$447.35 Pest Free funds)

01 a/c History group \$13216.35

Term deposit History group \$ 11613.00

Transactions

History a/c

Income

- Book sales \$172.25

PRA

Income

- Subs \$300.00

- Council grant \$400.00

Expenses

- Bank fee \$10.00
- TG survey & meeting expenses \$122.32
- Flowers for Chairperson \$69.90

## 5. Village Planning/

**Village Maintenance** - The Council Park's Department have weeded the garden outside the public toilets.

**Public Toilets** - The door of the wheelchair accessible toilet in the ladies toilets has been repaired. There have been no repairs to the path leading to the toilets which is still in a poor state and present some difficulty for wheelchair access.

PRA has approached the Council to ask if a 10 minute time limit could be placed on parking immediately outside the toilet area. Council have responded that improvements are planned as part of the school safety programme where they will reassess the appropriateness of the on-street parking in this area. PRA's request will be considered as part of that larger project. However as parking is dealt with under bylaws and with approaching elections for Council it is not anticipated that there will be any consultation or actions until after the elections. The possibility of being able to create off-street parking by the toilet area has also been discussed by the Committee.

## 6. Topical issues

### **Transmission Gully Motorway**

The feedback from the meetings held with residents and representatives from Waka Kotahi and the TG project has overall been positive. Although there were no solutions to the concerns presented by residents, it was seen as helpful to have more information. The Committee expressed disappointment over the "finger pointing" and lack of responsibility for actions being taken by Waka Kotahi and the TG project. It was noted that Waka Kotahi/NZTA is not delivering on the the criteria set by the Board of Inquiry with specific relevance to noise impacts.

One of the main concerns expressed by residents is regarding the noise of engine braking. The Committee has not heard back from Waka Kotahi on their noise monitoring which they had indicated might help identify specific times and/or vehicles responsible for engine braking. It was noted that in some other areas of the country there are "No engine braking" signs on the highways. Nathan and Josh will check if there are any bylaws within Porirua City that address engine braking.

### **Repairs to Local Roads**

Following the meetings on Transmission Gully when the issues around damage to the local roads from TG construction traffic were raised, Porirua City Council has confirmed that all reports of damage need to be sent to the Council via Antenno, email, the Council website or by contacting General Enquiries at the Council.

### **SH58**

PRA has not received any direct communication from Waka Kotahi regarding the SH58 Upgrade since July 2020 when PRA contacted Waka Kotahi. Recently PRA has heard that some of the plans have changed and in particular those related to the Flightys-Murphys Road intersection with SH58. Nathan noted that Council has been shown the plans for Stage 2B of the upgrade, from Harris Road to Transmission Gully/SH1. The Committee is disappointed that Waka Kotahi have not been

proactive in sharing information of importance to residents. Nathan will follow this up within Council.

### **Willowbank Quarry Resource Consent Application**

As noted previously PRA has received notice from PCC of the hearings to be held beginning 15 August 2022. PRA is not calling any expert witnesses and a decision is yet to be made regarding representation at the hearing.

## **7. Councillor Report**

### **Annual Plan**

Cr Trlin informed the Committee that, at the 30 June meeting of the Council, the Annual Plan for 2022-23 was passed. This included the setting of rates which have an increase for Rural Group 19 (Less than 50 hectares) of 6.77% and for Rural Group 20 (50 hectares & greater) of 7.01%. As there were no significant changes from the recently adopted 2021-2051 Long Term Plan, Council did not put the Annual Plan out for public consultation. The full reports are on the Council website under the 30 June meeting.

### **Village Planning**

Cr Trlin noted that, at the 2 June meeting of Council, the report and recommendations from Phase 1 of the Village Planning Review were accepted. The next phase will involve consultation and community engagement regarding the modelled options. In the meantime existing Village Planning projects will be supported under operational expenditure but there will be no capital expenditure. The full report on Phase 1 is on the Council website under the meeting of 2 June.

## **8. Group Reports**

### **Water Catchment Community**

Diane has met with Nigel Clarke, Manager, Porirua Harbour, Catchments and Resource Recovery, Porirua City Council. The Council is undertaking a streamside planting programme and is keen to work with landowners on riparian planting.

### **History Group**

Diane will ask Christine Stanley, representing the History Group, to attend the next PRA Committee meeting (September). The Committee would like an update on the History Group plans including proposed spending of the funds which PRA is holding on behalf of the History Group.

## **9. General Business**

### **Annual General Meeting**

The Annual General Meeting will be held on Tuesday 16 August 7.00pm at the Judgeford Golf Club. The agenda will include annual reports and election of officers and committee. An invitation will be put to Waka Kotahi to provide an update on the SH58 upgrade.

## **10. Communications**

**Website** - Continue to update as required

**Newsletter** - A newsletter will be sent out by rural delivery advising of the Annual General Meeting. Other information for the newsletter will include a summary of the information from the TG meetings and information on when/how access might be gained to information on the security camera.

**11.  
Correspondence**

The following correspondence was **noted**

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**Correspondence - Inwards**

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20/06 Becky Hughes, FutureLearn - Website  
22/06 Robyn Smith, GW councillor candidate – Facebook information

PCC Democratic Services – Council meeting documents  
Bill Inge, Village Planning, PCC  
Ash Morton-Adair, PCC – Proposed District Plan Hearings, Willowbank Quarry  
Consent  
Transmission Gully Meetings

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**Correspondence – Outwards**

15/06 Robyn Smith, GW councillor candidate – Facebook information  
20/06 Graham Twist – Willowbank Quarry

June Minutes  
Transmission Gully Meetings Summary

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**Next meetings**

Annual General Meeting - Tuesday 16 August 7.00pm  
Judgeford Golf Club

Committee meeting – To be advised

**Meeting closed at 8.30 pm**