

MINUTES OF PĀUATAHANUI RESIDENTS ASSOCIATION COMMITTEE MEETING

Date of meeting:	6 September 2022
Time:	7.30pm
Venue:	483 Paekakariki Hill Road (Jo's home)
Members Present:	Ken McAdam [Chairperson] Diane Strugnell [Secretary] Jo Cross [Treasurer] Karyn Hebert Micky Reilly Richard Bourne Laurie Watkins
Apologies:	Anna Dellow Ian Kearney Cr Josh Trlin
In Attendance:	Cr Nathan Waddle

Items

Minutes

- 1. Welcome**

The Chair welcomed attendees to the meeting and noted apologies.
- 2. Approval of minutes**

A correction to the previous minutes, the PRA a/c balance should read \$2980.41 and not \$2990.41

The minutes from the previous meeting, held on 5 July 2022, were **moved** by Ken and **seconded** by Jo.
- 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:
It was noted that these cover the two months since the July Committee meeting

PRA a/c \$ 4427.42 of this PFP= \$457.35 & PFCC = \$799.85
History A/c \$13832.93
History A/c Term deposit \$11613.00

History accounts
income
- Interest \$25.37
- Book sales \$591.21

PRA account
income
- Interest \$7.16
- Cat trap \$10.00 (no catch this time)
- Subscriptions \$440.00
- Donations \$ 210.00
- Freshwater Catchment Community \$799.85

Expenses
- Bank fees \$20.00

To be passed for payment
Diane - \$99.10 Reimbursement for KapiMana AGM notice

History A/c Funds

It was **moved** by Ken and **seconded** by Jo that “The grant of \$5000 from the History A/c funds towards a photographic book following the construction of Transmission Gully by Alastair Grant be approved.”

The application for the funds was made by Alan Gray on behalf of the Pauatahanui History Group. Ken noted that the PRA holds and administers the funds from the sale of the history book on behalf of the History Group while decisions on how the funds are spent remain with the History Group.

The motion was **Carried**

5. Village Planning/

Village Planning Workshop - Ken, Anna and Laurie attended the workshop held on Saturday 27 August as part of the Village Planning Review. The issues presented were very different, reflecting the different villages within Porirua City. As the number of villages has increased, so have the financial demands on Council. Although Council indicated that the review was not about the money, this was not how it was perceived by the attendees. It was noted that the original objectives for Village Planning were still “fit for purpose”. More importantly, it was stressed that the value of Village Planning to Council, in terms of goodwill through contributing to community projects, was far greater than the actual financial cost to Council.

Public Toilets - Some of the maintenance work to the public toilets has been completed, for example, the door of the wheelchair accessible toilet in the ladies toilets has been repaired. However some of the work has not been done. Jo will check the planned works that were indicated and follow up on these.

As noted at the July meeting, PRA has also approached the Council to ask if a 10 minute time limit could be placed on parking immediately outside the toilet area. The possibility of being able to create off-street parking by the toilet area has also been discussed by the Committee.

6. Topical issues

SH58 Safety Upgrade

Following the presentation by Waka Kotahi to the PRA Annual General Meeting on 16 August, residents have responded to PRA’s request for comments. With the reinstatement of the passing lane between Moonshine and Harris Roads, the main concern has been on provisions for the school

buses, most particularly at the proposed Moonshine Road roundabout. Other concerns raised have included the road width, roundabout design, the flood plan between Mulhern and Flightys/Murphys Road and exiting Belmont Road. These have been collated and Ian and Diane have met onsite with Athul Harris, Team Leader, Traffic & Road Safety, PCC to discuss PRA's concerns. A meeting with the Waka Kotahi project team is currently being scheduled.

Transmission Gully Motorway

It was noted that the information from Waka Kotahi on noise measuring, that was promised in June, has not been provided despite follow up email requests. It was agreed that Waka Kotahi has had ample time to provide the information so PRA will now do an OIA request.

Flightys Road residents are having a meeting on Thursday 8th to discuss the ongoing issues associated with the TG motorway. The meeting will also be open to residents from Paekakariki Hill Road who may wish to attend.

Willowbank Quarry Resource Consent Application

Diane & Micky attended the Resource Consent hearing on 17 August to present PRA's oral submission to the hearing panel. The hearing has now closed and the decision report is being prepared.

7. Group Reports

Public Burial Ground

Micky reported that there has been in excess of 18 hours of vounteer work done at the Burial Ground.

There has been more slumping of land above the road and a new report on the condition of the bank has been requested.

The database of grave sites is also being updated and will soon be available online.

Cemeteries Week is in November. As part of this there will be a guided walk at the Public Burial Ground on Sunday 6 November at 10.00am.

Pest Free Pauatahanui

Nothing to report

Freshwater Catchment Community

Diane reported that \$799.85 has been given to the Freshwater Catchment Community from Preserve Pauatahanui Incorporated Society. Preserve Pauatahanui was a local group set up in 2007 to oppose the proposed Puketiro Wind Farm. With the recent dissolution of the society, the remaining funds were donated to PRA to hold on behalf of the Freshwater Catchment Community.

An information evening is being held on Wednesday 21 September 7.00pm at Battle Hill Farm Forest Park. Representatives from Greater Wellington Regional Council and Porirua City Council will be talking about the resources available for riparian and erosion control planting.

History Group

See Treasurer's Report for the funding application received.

8. General Business

Waka Kotahi Land Disposal

Robin Shatford, Senior property consultant, Align, has notified PRA that Waka Kotahi are now progressing the disposal of the land previously identified as being surplus to their requirements. PRA has always asked to be notified when land is being disposed of in the Village area as there are potential uses

for land, for example, to provide more parking within the Village. PRA will make further enquiries regarding the land to be disposed of.

Proposed District Plan Zone & Subdivision Changes

PRA has been asked if PRA would consider approaching Council to see if the Commissioners would release their decision on subdivision, and particularly the Rural Lifestyle Zone, in advance of the decisions on the whole plan. There are residents who are wanting to undertake subdivision to the smaller lot sizes potentially allowed under the Rural Lifestyle Zone rules and are therefore waiting on the decision. In considering this request the Committee noted that although PRA's submission to the Proposed District Plan supported the change to the three different zones, it also stated that there was mixed support from the community regarding where these should be. Following discussion, it was agreed that, consistent with PRA's position on issues where there are differing opinions within the community, PRA would not approach Council on this matter as it needs to follow due process.

Traffic speeds on Paekakariki Hill Road

Richard noted that there has been an increase in the speed of trucks using Paekakariki Hill Road. As these trucks are not necessarily those associated with Transmission Gully works, it was suggested that contacting the Police would be the best intervention.

Trees, Road Blockages & Power Outages

It has been noted that, with the greater amount of rainfall recently, there have been more incidents attributed to trees coming down - roads closed and power outages. It appears that all the local roads have been affected one way or another by fallen trees. In some instances, locals have been able to deal with these quickly but some have taken much longer. Porirua City has now appointed an Arboricultural Manager to look at the tree issues around the city.

Following the recent speight of power outages, Motukaraka Point residents are working with Wellington Electricity to address the reasons why they are usually the last to have their supply restored.

St Joseph's Church 150th Anniversary

Micky attended a meeting of the Friends of St Joseph's Church. The church is celebrating its 150th anniversary in 2028 and preparations are beginning now.

The Friends of St Joseph's Church would like to see the church as part of the Village History Trail with a plinth similar to those in the Village. It was suggested that the History Group could be approached to see if this was something that could be funded by them.

With the Transmission Gully motorway and associated infrastructure, there is now almost no parking for the church. The Friends of St Joseph's Church are keen to look at potential parking solutions within the Lanes Flat area.

Lamb & Calf Day 75th Anniversary

Following its postponement last year, the Lamb & Calf Day 75th Anniversary is scheduled for this coming November's lamb & Calf day. Jo is collecting memorabilia for a display.

10. Communications

Website

Committee Profiles – It is some years since the PRA included profiles of the Committee members in the newsletters. It was agreed that a brief profile introducing each Committee member would be put on the website. Diane has approach Fraser Carson, Flightdec, about using the website for archiving PRA material, some available for viewing and some as a depository. The PRA website has been hosted by Flightdec since its inception. Both the hosting and website maintenance and support have been provided free of charge. This has been invaluable but the Committee agreed that there should be some financial contribution to Flightdec. Diane will approach Flightdec for an invoice for \$500 which the Committee agreed would be a fair payment and acknowledgement of Flightdec’s support.

11. Correspondence

The following correspondence was **noted**

Correspondence - Inwards

6/07 Darrell Statham, Manager, Transportation, City Infrastructure, PCC – SH58 Plans
6/07 Kylie Eltham, Environmental Compliance, TG Project, Waka Kotahi – TG Noise measuring
7/07 Aliesha Singh, Advisor, Engagement & Communications, Waka Kotahi – SH58 Safety Upgrade
12/07 Plimmerton Residents Association – Invitation to AGM
22/07 Megan Krishnan, Senior Advicor, Partnerships, PCC – Village Planning Review Workshop
30/07 Ted Guise – Pauatahanui Power Outages
6/08 Fenella Brown – Local Book Fundraising for Wgtn Free Ambulance
16/08 Craig Nicholson, Waka Kotahi – TG Noise measuring
17/08 Mayor Baker, PCC – SH58 meeting
17/08 Susan Bieleski – St Joseph’s Church
18/08 Robin Shatford, Senior Property Consultant, Align – SH58 Land Revocation
19/08 Ron Lucas – Proposed District Plan zones
25/08 Guardians of Pauatahanui Inlet – Newsletter
25/08 Alan Gray, Pauatahanui History Group – Grant application
26/08 Emma Speight, Director Regional Relationships, Waka Kotahi – SH58 Safety Upgrade
29/08 Darrell Statham, Manager, Transportation, City Infrastructure, PCC – SH58 Safety Upgrade
29/08 Athul Harris, Team Leader, Traffic & Road Safety, PCC – SH58 Safety Upgrade
30/08 Stewart McKenzie, Manager, Environment & City Planning, PCC – SH58 Safety Upgrade
1/09 Bill Inge, Village Projects Coordinator – Smoke alarms & Fire safety talk
4/09.....Kylie Eltham, Environmental Compliance, TG Project, Waka Kotahi – TG Noise measuring

PCC Democratic Services – Council meeting documents

Ash Morton-Adair, PCC – Willowbank Quarry Consent

Claire Giblin, Manager, Customer Liaison, transport, PCC – Road status updates

Residents - SH58 Safety Upgrade

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6/07 Darrell Statham, Manager, Transportation, City Infrastructure, PCC – SH58 Plans
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SH58 Safety Upgrade

22/07 Megan Krishnan, Senior Advisor, Partnerships, PCC – Village Planning Review Workshop

30/07 Ted Guise – Pauatahanui Power Outages

6/08 Fenella Brown – Local Book Fundraising for Wgtn Free Ambulance

16/08 Kylie Eltham & Craig Nicholson, Waka Kotahi – TG Noise measuring

17/08 Mayor Baker, PCC – SH58 meeting

17/08 Susan Bieleski – St Joseph’s Church

18/08 PCC Mayor & Crs Trlin, Waddle & Leggett – Attendance at AGM thank you

18/08 GW Cr Kirk-Burnnand – Attendance at AGM thank you

18/08 GW Candidate Robyn Smith – Attendance at AGM thank you

18/08 Robin Shatford, Senior Property Consultant, Align – SH58 Land Revocation

23/08 Emma Speight, Director Regional Relationships, Waka Kotahi – SH58

Safety Upgrade

25/08 Alan Gray, Pauatahanui History Group – Grant application

26/08 Emma Speight, Director Regional Relationships, Waka Kotahi – SH58

Safety Upgrade

28/08 Stewart McKenzie, Manager, Environment & City Planning, PCC – SH58

Safety Upgrade

29/08 Athul Harris, Team Leader, Traffic & Road Safety, PCC – SH58 Safety

Upgrade

July Minutes

AGM Minutes

SH58 Safety Upgrade

Road status updates

Next meeting

7.30pm Tuesday 4th October 2022 483 Paekakariki Hill Road (Jo’s home)

Meeting closed at 9.17 pm