

PAUATAHANUI RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

Pauatahanui Residents Association Inc.
Registered Charity CC42516
Email: pauatahanuiresidents@gmail.com

Date of meeting:	3 May 2015
Time:	7:30pm – 9:00pm
Venue:	Judgeford Golf Clubrooms
Committee present:	Joanne Cross [Acting Chair & Treasurer] Diane Strugnell [Secretary] Anna Dellow Andrew Manning Lynne Hayes Maria McDonald
Speakers:	Transmission Gully/Lanes Flat Lauren McKenzie, Community & Stakeholder Manager Harald Ullrich, Structures Manager Sam Aitkenhead, Senior Project Engineer CPB HEB Joint Venture Wellington Riding for the Disabled Donna Kennedy, President, Wellington RDA Margaret Faulkner Village History Trail Anna Dellow Lynne Hayes
In attendance	PCC Councillor Tim Sheppard, GWRC Councillors Barbara Donaldson and Jenny Brash, Dale Williams and 22 residents
Apologies:	Ken McAdam [Chairperson], Nicky Chapman [Committee] Mayor Nick Leggett, PCC Councillors Bronwyn Kropp, Anita Baker & Euon Murrell, Beverley Wakem, Kim Forbes, Fiona Robinson, Julia Stevens

Items	Minutes
Welcome	The Chair opened the meeting at 7.40pm, welcoming attendees to the meeting.
1. AGM guest speakers	<p>Transmission Gully</p> <p>Maria welcomed Lauren McKenzie - Community & Stakeholder Manager, Harald Ullrich - Structure Manager and Sam Aitkenhead - Senior Project Engineer A PowerPoint presentation included the following information:-</p> <ul style="list-style-type: none"> • Key activities to date have included <ul style="list-style-type: none"> – Environmental protection - catching and relocating fish, eels, geckos – Erosion and sediment control - building sediment retention ponds – Constructing key access roads – Building the underpass at Battle Hill to maintain access for park users - the underpass is 5m x 5m and 30m long and is being built to enable riders on horses to use the underpass • Access tracks being built are at either end of the highway i.e. at Paekakariki and Linden but also at Flightys Road and either side of SH58 - one to the north and the largest one to the south called Bradey track and passing behind Whitby. This is the largest to enable the large machinery and

materials to reach the site of the bridges

- Work on the access tracks at Flightys Road and off SH58 opposite the Lanes Flat main site office will cease over winter
- A satellite office is being prepared at Flightys Road with the current private way eventually being widened. The private road status will be removed but the intention is to retain the character of the road.
- The white matting covering areas is geotextile and is for stabilisation following devegetation.
- There are challenges associated with the different types of geology with some areas susceptible to liquefaction and therefore needing extensive preparation with undercutting and refilling
- What to expect next year? - big earthworks!
- Work on the bridges will begin in the summer of 2016-17 to be ready for the 2020 opening
- There will be some realignment of SH58 which will eventually pass under the highway via two roundabouts.
- On Lanes Flat a path is being built alongside the Pauatahanui stream and some wetlands created
- Traffic coming out of Bradey Road will have no right turn, directing traffic first to the interchange roundabout if they wish to travel east along SH58. This is a safety measure.
- TG is aiming to be the first road in NZ to achieve a Greenroads Silver Certification - an international measure of sustainability which includes such factors as road surface, runoff, swales, sediment retention
- There was a reminder to please drive carefully past roadworks – even if it is not obvious that people are working there. This is especially important around site entrances to avoid conflict between construction vehicles and motorists.
- Lauren acknowledged that there has been little action to date around the website, but this has recently improved. Work site information is now being put up on the website and the 0800 number is 24/7

Questions

- Is the timetable on track? *Yes, overall. It was slow to get underway but the weather has been kind*
- Is a cycleway allowed for? *Yes, the path along Lanes Flat, following the Pauatahanui Stream to Bradey Road will be a shared pathway for cyclists and pedestrians*
- Will the pathway join up with the existing walkway between Whitby and the village? *This is currently under discussion between NZTA and PCC*
- What is the time frame for the SH58 interchange? *This will take over the four-year time span for the whole project*
- What will be happening to the current site office area on the completion of TG? *For a period of 25 years this will be a maintenance yard for the highway as well as the site of a police weigh station (similar to the current one on SH1 at Plimmerton)*
- What will happen regarding the proposed roundabout at Moonshine Road and the links with TG? *This is a matter for NZTA as is not linked to Transmission Gully.*

Wellington Riding for the Disabled

Maria welcomed Donna Kennedy and Margaret Faulkner from Wellington RDA who presented the following information on the proposal to relocate from Kenepuru to

Battle Hill:-

Wellington RDA has been operating for over 40 years. They operate 6 days a week and have 86 individual children riders with a further 26 children on the waiting list. They have 11 ponies, 4 staff and 78 volunteers. Currently they are based at Kenepuru but the land is being redeveloped and RDA needs to find a new home.

RDA have been working with Greater Wellington Regional Council and are hoping to be able to relocate to Battle Hill Farm Forest Park.

- At Battle Hill there would be the shared use of the ranger facility, saving on the need to build infrastructure
- There will be more opportunities for the riders
- A covered arena would be preferred but as this would require significant funding this is not in the foreseeable future
- The operational site/arena would be in the Overnight/Homestead paddock
- The ponies would be grazed in the Spring paddock and the area for grazing would be fenced off so that it was separate from areas used by other riders
- There would be no impact on current users of the park and minimal impact on traffic use along Paekakariki Hill Road

Questions

- What are the time frames? *There is a meeting with GW on 18 May which will provide further information on the process and timing*
- There have been a lot of rumours so it is good to have information *This has been unavoidable as until final notice to leave the Kenepuru site was received any information made public could have jeopardised RDA's position*
- Has RDA considered shared use of the Hutt RDA facilities? *The two groups work in together but both operate 5-6 days per week and both have waiting lists so sharing the facility is not possible*
- Has RDA considered links with Pony Club? *Yes, this could be an opportunity to do this.*
- How can individuals help support RDA? *Providing any support through the submissions stage would be welcome and RDA are always looking for volunteers to help at sessions*

Village History Trail

Anna and Lynne gave a PowerPoint presentation showcasing the Pauatahanui Village History Trail which is due for completion in July.

2. Apologies

The Chair noted apologies received.

3. Approval of minutes

The draft minutes from the previous AGM held on 5 May 2015 were **moved** as a true and correct record by Jo Cross and **seconded** by Andy Manning.

Passed Noted there were no matters arising.

4. Chair's Annual Report

Andy read the Chairperson's Annual Report (as attached) on behalf of Ken

The Chairperson's Report was **moved** by Andy Manning and **seconded** by Maria McDonald. **Passed**

<p>5. Treasurer's Report</p>	<p>Jo Cross tabled the Pauatahanui Residents Association financial statements covering the Association's General account and History Account.</p> <p>Please refer to the website for a full set of accounts www.pauatahanui.org.nz.</p> <p>The Treasurer's Report was moved by Jo Cross and seconded by Lynne Hayes</p> <p>Passed</p>
<p>6. Proposed Rule Change</p>	<p>Jo read the proposal (as attached) to change Rule 21 – Auditor of the Pauatahanui Residents Association Rules. Jo proposed the following remit:-</p> <p>That Rule 21 of the Rules of the Pauatahanui Residents Association which states "An Auditor shall be appointed to audit the books and accounts of the Association and certify as to the correctness of the annual Statement of Accounts" is changed to "An Auditor shall be appointed, <i>at the discretion of the Committee</i>, to audit the books and accounts of the Association and certify as to the correctness of the annual Statement of Accounts."</p> <p>Moved by Jo Cross, Seconded by Maria McDonald</p> <p>Following discussion regarding the preference for a review or an audit and over the wording of 'may' or 'shall', the following remit was put to the meeting:-</p> <p>That Rule 21 of the Rules of the Pauatahanui Residents Association which states "An Auditor shall be appointed to audit the books and accounts of the Association and certify as to the correctness of the annual Statement of Accounts" is changed to "An Auditor may be appointed, <i>at the discretion of the Committee</i>, to audit or review the books and accounts of the Association and certify as to the correctness of the annual Statement of Accounts."</p> <p>Moved by Jo Cross, Seconded by Maria McDonald</p> <p>Passed</p>
<p>7. Election of Management Committee & Chair</p>	<p>Nicky Chapman and Lynne Hayes indicated that they would be stepping down from the Committee. The other members of the current Management Committee indicated that they were willing to remain on the Committee for 2016/17 as follows:</p> <p>Chairperson - Ken McAdam Secretary - Diane Strugnell Treasurer – Joanne Cross Committee members - Anna Dellow, Andrew Manning, Maria McDonald</p> <p>That those currently on the Management Committee are re-elected was moved by Jo Cross and seconded by Lynne Hayes</p> <p>Passed</p> <p>It was noted that the Committee can have up to 9 members and that the Committee is able to co-opt new members.</p>
<p>8. General Business</p>	<p>Roadside Markers</p> <p>Heather Phillips tabled information, including photographs, on the potential safety hazard caused by damaged road markers on PCC roads. She noted that the broken markers are very sharp and pose a danger to cyclist, pedestrians and horse riders using the local roads. Heather has raised these concerns directly with</p>

	<p>PCC but asked that PRA also take this up with the Council. It was agreed to discuss this at the next Committee meeting.</p> <p>School Bus Bay</p> <p>Alan Gray asked what is being done to ensure appropriate use of the school bus bay. Anna responded, outlining the process that PRA is currently engaged in with PCC and the school in looking at different design options with the intention of undertaking a trial in the near future.</p> <p>PCC Roothing</p> <p>Donald Love asked the Committee if PRA thinks that PCC is responding to PRA's concerns over local roads. Members of the Committee indicated that PRA continues to work with the Council across a number of areas including to address issues of concern.</p> <p>Councillor Sheppard</p> <p>Tim Sheppard, in noting that he will be standing down from Council, thanked PRA for the opportunity to work alongside the Committee on local issues. He then introduced Dale Williams to the meeting, as a candidate for the upcoming elections.</p>
<p>9. Meeting Close</p>	<p>The meeting closed at 9.00pm.</p> <p>Next committee meeting</p> <p>Next ordinary meeting of the PRA Management Committee to be advised.</p>

Approved by: **Ken McAdam**
Chairman
Pauatahanui Residents Association
Management Committee