

PAUATAHANUI RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

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

Date of meeting:	2 May 2017
Time:	7:30pm – 9:00pm
Venue:	Pauatahanui School
Committee present:	Ken McAdam Joanne Cross [Treasurer] Diane Strugnell [Secretary] Anna Dellow Andrew Manning
In attendance	PCC Mayor Mike Tana, Councillors Anita Baker & Dale Williams, Alan Gray, Christine Stanley, Mike Andrews, Andrew Thompson, Dougal Morrison, Geoff Mowday
Apologies:	PCC Councillors Beverley Wakem & Ross Leggett, GWRC Councillor Jenny Brash

Items	Minutes
Welcome	The Chair opened the meeting at 7.40pm, welcoming attendees to the meeting.
2. Apologies	The Chair noted apologies received.
3. Approval of minutes	The draft minutes from the previous AGM held on 3 May 2016 were moved as a true and correct record by Andy Manning and seconded by Alan Gray. Passed There were no matters arising.
4. Chair's Annual Report	Ken presented Chairperson's Annual Report. He noted <ul style="list-style-type: none"> - thanks to the Committee for their efforts with the various projects PRA has undertaken over the past year, especially the large effort that Anna has put into the Village Planning. Thanks also to Maria MacDonald, who is standing down after two years on the Committee. Her contribution to the Committee, particularly the liaison over SH58 and Transmission Gully, has been much appreciated. - projects completed this year have included the History Trail and the Pauatahanui signs to which there has been positive feedback from the community - there has been progress on the proposal for a roundabout at the Grays Road-Paekakariki Hill Road intersection. Following on from a submission by PRA submission, Council is currently undertaking investigations associated with the design and costing of the roundabout - there was a reasonable turnout for the meeting with Council on the Annual Plan Community support with this community good at finding a voice on issues such as the proposed change to the rates differential - Transmission Gully continues to affect this community. PRA is also awaiting the proposed community meeting with NZTA on SH58

5. Treasurer's Report

Jo Cross tabled the Pauatahanui Residents Association financial statements covering the Association's General account and History Account.

She noted that this year is particularly important as it is the first year without an audit, as per the Rule Change passed at the 2016 AGM. Therefore anyone with queries is encouraged to ask Jo specifically.

Jo also reported that there 392 history books left. The funding of 8 burial ground plaques has been the most significant spending from the History Account.

Please refer to the website for a full set of accounts www.pauatahanui.org.nz.

The Treasurer's Report was **moved** by Jo Cross and **seconded** by Christine Stanley

Passed

7. Election of Management Committee & Chair

Nominations were received for the Management Committee positions

Chairperson - Ken McAdam **Moved** Jo Cross **Seconded** Diane Strugnell

Secretary - Diane Strugnell **Moved** Ken McAdam **Seconded** Jo Cross

Treasurer – Joanne Cross **Moved** Diane Strugnell **Seconded** Anna Dellow

The other members of the current Management Committee indicated that they were willing to remain on the Committee for 2017/18 as follows:

Committee members - Anna Dellow, Andrew Manning, Stephen Knox **Moved** Ken McAdam **Seconded** Jo Cross

Andrew Thompson **Moved** Diane Strugnell **Seconded** Jo Cross

All nominations were accepted and **Passed**

It was noted that the Committee can have up to 9 members and that the Committee is able to co-opt new members.

8. General Business

SH58 Haywards Road

Alan Gray questioned the status of the long term plans for SH58 including the possibilities of wire roping, roundabouts as Flightys-Murphys and Moonshine Roads and speed limit changes. It was acknowledged that there will be significant traffic increase on SH58 when Transmission Gully opens. Ken noted that NZTA has indicated it will be holding a meeting in October re what is planned for SH58 and PRA will also continue to follow up with NZTA.

Bus Turning at Grays Road

Alan Gray asked if there were any proposed changes to the bus turning at Grays – Paekakariki Hill Road intersection, noting how unsatisfactory it is to have the bus reversing in this intersection. It was noted that this was the concern underlying PRA's submission to PCC's Long-term Plan in 2016 and it is hoped that the planned roundabout will address this satisfactorily.

Flooding

Mike Andrews expressed concern over the flooding of the Horokiri Stream, noting that the recent flood events have put the issues, and the complicated processes involved in trying to address these, in the spotlight. The issues include the build up of debris, including at the bridge at Grays Road, the wetlands and multiple agencies including Regional Council, PCC and DOC. There was discussion regarding property owner responsibilities, the advantages of neighbours working together especially regarding consents, the exacerbation of some issues

associated with multiple smaller landowner blocks and the localised nature of the flooding. It was agreed that PRA is happy to take an advocacy role and to help landowners to work together to find solutions.

PCC's Chief Operating Officer

There was acknowledgement from the meeting of the significant effort and energy that Tamsin Evans has brought to her role as Chief Operating Officer and how much this has been appreciated by the community

Moonshine Road

Dougal Morrison noted the Moonshine Road slip repairs which include full road closures every day during the working week and no access for vehicles over 3.5 tonnes on the road. This has impacted significantly on residents including on school routines as the school bus has been unable to use the road, as well as having financial implications, for example, on farming operations and for those who were undertaking building projects. The effects were acknowledged by the meeting.

Long Term Council Planning

Christine Stanley asked if the Council is engaged in any long term planning such as the 35-year planning that used to occur. Mike Tana responded that the Council is thinking ahead even if it is not a specific 35-year plan. He noted that Porirua will have growth and change as part of "the bigger picture" and that that "things are happening" around this and that Council considers it is important to build Porirua as a city rather than a group of disparate villages. He also acknowledged the role of the Councillors in listening to what residents want the city to look like and in taking this back to the Council officers.

9. Meeting Close

The meeting closed at 8.45pm.

Next committee meeting

Tuesday 6 June - 7.30pm 29 Paekakariki Hill Road (Stephen's home)

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