

PĀUATAHANUI RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING

Pāuatahanui Residents
Association Inc.
Registered Charity CC42516
Email:
Pāuatahanuiresidents@gmail.com

Date of meeting:	28 March 2021
Time:	2.00pm – 3.30pm
Venue:	Morgans Golf Retreat, Paekakariki Hill Road
Committee present:	Ken McAdam [Chairperson], Joanne Cross [Treasurer] Diane Strugnell [Secretary], Anna Dellow, Michaela Reilly, Karyn Herbert
In attendance	GW Councillor Jenny Brash, PCC Councillor Euon Murrell & 35 residents
Apologies:	Mayor Anita Baker, GW Cr Chris Kirk-Burnand, Ray & Janet Ryan, Peter & Nicola Sullivan

Items	Minutes
1. Welcome	The Chair welcomed attendees to the meeting
2. Apologies	The apologies were noted
3. Approval of minutes	Motion: That the minutes from the previous AGM held on 7 May 2019 are a true and correct record. Moved: Ken McAdam Seconded: Jo Cross. Carried
4. 2020 AGM	Due to Covid 19 restrictions in 2020, a law change allowed organisations to defer or postpone meetings. PRA’s 2020 Annual General meeting was cancelled twice, in June and again in August. The Committee continued as elected at the 2019 AGM and determined that, in the absence of a 2020 AGM, the 2021 would be held at the earliest possible date. Motion: That the Management Committee decision to postpone the 2020 Annual General Meeting and for the Committee elected in 2019 to continue until the 2021 Annual General Meeting is ratified. Moved: Ken McAdam Seconded :Christine Stanley Carried
5. Chair’s Annual Report	Ken, in presenting the Chair’s Annual report, noted that PRA has continued to keep active in representing the Pāuatahanui community over the past two years. Covid 19 made 2020 more challenging however PRA was active in disseminating information throughout this period. To support the timely sharing of information across a broader audience than email, the PRA opened a Facebook Group page. Over the past two years PRA also completed the Pāuatahanui Future Focus – our Village Planning document putting together a new set of goals and projects. It has begun working on issues identified by the community including: <ul style="list-style-type: none"> improved security in the Lighthouse Cinema carpark – working with PCC, the Lighthouse Cinema and NZ Police to improve lighting, clear vegetation, install pathway mirrors and is currently

- progressing the installation of a security camera
- liaised with PCC Roding team to improve communications regarding issues associated with roading, including forwarding information to residents from Council, promoting the use of the Antenno App and meeting with Porirua City Enquiries team to look at improving ways for information to be received and dealt with
- supported the re-establishment of the Public Burial Ground Committee and supported their efforts including looking at a new notice board
- supported Pest Free Pāuatahanui and the work being done by Jo Cross to provide traps
- collated a Rural information pack which will soon be launched on the PRA website. It will provide information particularly pertinent to people new to the area and/or new to rural living, as well as serving as a reminder of key information to us all
- oversaw ongoing maintenance in the Village especially the work around the bus bay which has taken effort and support from Potty Planters
- worked with the team developing the Porirua Pathways App which is due to be launched soon. This places the information currently on the Heritage Trail onto an app with further information being added as well as the opportunity to add further sites
- continued to advocate for the needs of Pāuatahanui residents and road users associated with the ongoing works on TG and SH58
- continued to advocate for a roundabout at the Grays Road-Paekakariki Hill Road intersection
- supported the dissemination of information on the Council's Proposed District Plan. PRA did put in a submission but because there is a diversity of opinion on many of the issues for this community PRA perceived their role as one of encouraging residents to submit

Ken specifically acknowledged:

- the passing of Wally Brown who together with Nancy contributed to the school and the wider community including his work on the History Group
- the work at the Public Burial ground done by Rosemary Paterson over many years, particularly with the heritage roses. Rosemary is now stepping back and Micky is taking on the role of coordinating the volunteers
- the work of the Committee and including that of Stephen Knox who has now resigned from the Committee.

Motion: That the Chair's report is accepted

Moved Ken McAdam **Seconded** by Anna Dellow **Carried**

6. Treasurer's Report

Jo Cross tabled the Pāuatahanui Residents Association financial statements covering the Association's General account and History Account for the year ending 31 March 2021.

Jo reported that

- subscriptions have been received from 40 households totalling \$800. This is a small number considering that there are 440

households within the area.

- sales of the history book amounted to \$1796.01 with unsold books now at 238. Books continue to be sold mainly through TradeMe and Pataka
- PRA holds \$1121.33 on behalf of Pest Free Pāuatahanui. \$260 has been received for 13 traps. There are still some long rat tunnels available but no Doc 200 traps. Pest Free Pāuatahanui is trying to source more Doc 200s.
- funds have been spent on a rose planted at the school in recognition of Wally and Nancy Brown, with an accompanying plaque still to come

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

Motion: That the accounts for the years ending March 2020 and 2021 are accepted and approved.

Moved: Jo Cross **Seconded:** Andrew Weeks **Carried**

7. Election of Management Committee

Nominations were received for the Management Committee positions
Chairperson - Ken McAdam **Moved** Diane Strugnell **Seconded** Jo Cross

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

Treasurer - Jo Cross **Moved** Anna Dellow **Seconded** Ken McAdam

Committee members - Anna Dellow, Michaela Reilly, Karyn Herbert

Moved Ken McAdam **Seconded** Jo Cross

All nominations were accepted and **Carried**

It was noted that the Committee can have up to 9 members and are still looking for more willing volunteers.

8. General Business

State Highway 58

Chris Nally, NZTA, was unable to attend the meeting to provide an update on State highway 58 but did provide the following message
“Work on State Highway 58 continues to move ahead with the Stage 1 safety improvements progressing really well and on target to finish in a few months’ time. The initial part of Stage 2 to Harris Road kicked off last year. In parallel to this work, we’re carrying out more investigations for the broader Stage 2 works (Harris Road to Transmission Gully Interchange). Particularly in relation to ecology and other specialist advice, this will inform the final design and the consenting programme to ensure we meet new national standards and the project objectives. We will be clearer about these matters and impacts on construction over coming months and will update our communities.”

Residents living along SH58 and contributing side roads are experiencing increasing difficulties in entering and exiting SH58 with much more traffic on the road as well as an increase in heavy vehicles using the road. No adherence to or monitoring of the speed limits is also noted. Suggestions of possible safety solutions, such as temporary roundabouts, have not been accepted by NZTA, despite the increasing safety concerns, which will only be exacerbated by the planned opening of TG in September. Kevin Gwynn, who has also

spoken with Chris Nally, noted that the budget for such works is with the traffic safety department within NZTA, rather than the SH58 project. PRA will continue to advocate for safety improvements along SH58.

Road Maintenance

It was noted, once again, by some in attendance, that there is still roading maintenance that is not being well attended to. Roading maintenance will therefore continue to be a focus for the Committee.

Grays Road - Paekakariki Hill Road Intersection

The need for a roundabout at the Grays Road-Paekakariki Hill Road intersection was included in the first Village Planning undertaken by PRA and Porirua City Council. It was moved into the responsibility of PCC Roading but has now been dropped as it is not considered a high safety priority. There is still considerable concern over traffic safety at the intersection with the stop sign often ignored. It was noted from the response of attendees at the meeting that there was still a need for improvement to safety at this intersection.

9. Guest Speakers

Gareth Morgan and Nick Tansley, Morgan Foundation, addressed the meeting, outlining their vision and aspirations for the land that was previously the Pāuatahanui Golf Course together with the neighbouring farm that has been purchased. The main aim is to build an amenity and an ecosanctuary. Their plans include:

- the golf course will continue to be available to the public, but there will be no annual memberships. People wishing to play are able to book online. People wishing to use the facilities get an access number so that the number on the course at any one time is limited to ensure players have optimal time to enjoy their game
- work has been done to improve the club house and it will be available as a venue for functions
- occasional singer-songwriter shows will be held at the venue, starting in June. These will cater for up to 70 people with a mix of music genres. It is hoped that local residents will take up the opportunity and people are encouraged to register their interest
- a 4-5km cycle circuit is being established that will start and finish at the clubhouse. This will be a cycle trail that caters for families rather than mountain bikers. As with the golf course and other facilities people will be able to book online so that best use is made of the facilities
- It's intended to operate a cafe on the southern boundary of the property, with the consenting process now being undertaken
- planting of natives is being undertaken to provide an eco-corridor
- consent will be sought for a sculpture park. Gareth is excited about this part of the plans for the land. The first sculpture has been commissioned and will be a distinctive feature visible from the new Transmission Gully route.

10. Meeting Close

The meeting closed at 3.30pm.

Next committee meeting

Tuesday 4 May - 7.30pm