

Pāuatahanui Residents Association

Annual General Meeting



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| Date of meeting: | 18 July 2023 |
| Time: | 7.30pm – 8.15pm |
| Venue: | Judgeford Golf Club, SH58, Judgeford |
| In attendance | 33 attendees including PCC Councillor Nathan Waddle, GW Councillor Chris Kirk-Burnnand, Donna Kennedy (Wellington Riding for the Disabled), Tina Budd (Moonshine Valley Residents Association), PRA Committee members & residents |
| Apologies: | Mayor Anita Baker, PCC Councillors Josh Trlin, Ross Leggett & Tracy Johnson, Anna Dellow, Jenny Brash, Mary Jones, Michael & Judy Parker, Lisa & Robert Dymond, Rob Foley, Alan Gray, Hannah Gray, Kay Middleton |

| Item | Minutes |
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| 1. Welcome | <p>The Chair welcomed attendees to the meeting.</p> <p>It was noted that, due to a family emergency, the guest speaker from Wellington Region Emergency Management Office was unable to attend the meeting.</p> |
| 2. Apologies | <p>The apologies were recorded.</p> |
| 3. Approval of Previous Minutes | <p>Motion: That the minutes from the previous AGM held on 16 August 2022 are a true and correct record.</p> <p>Moved: Ken McAdam Seconded: Jo Cross Carried</p> |
| 4. Matters Arising | <p>There were no matters arising from the previous minutes.</p> |
| 5. Chairperson's Annual Report | <p>Ken presented the Chairperson's Annual Report</p> <p>Motion: That the Chairperson's report is accepted</p> <p>Moved Ken McAdam Seconded Laurie Watkins Carried</p> |
| 6. Treasurer's Report | <p>Jo Cross presented the Pāuatahanui Residents Association financial statements covering the Association's General account and History Account for the year ending 31 March 2023.</p> <p>Motion: That the accounts for the year ending 31 March 2023 are accepted and approved.</p> <p>Moved: Jo Cross Seconded: Laurie Watkins Carried</p> |

7. Other reports

The following reports were presented

- Pāuatahanui History Group prepared by Christine Stanley
- Pāuatahanui Burial Ground presented by Mickie Reilly
- Pest Free Pāuatahanui presented by Jo Cross
- Pāuatahanui Freshwater Catchment Community presented by Diane Strugnell

8. 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** Laurie Watkins

Treasurer – Jo Cross **Moved** Diane Strugnell **Seconded** Laurie Watkins

Committee members - Anna Dellow, Michaela Reilly, Laurie Watkins, Richard Bourne, Stephanie Manning

Moved Ken McAdam **Seconded** Jo Cross

All nominations were accepted and **Carried**

Thanks were extended to Karyn Herbert and Ian Kearney who were stepping down and a welcome given to Stephanie Manning as a new Committee member. It was noted that the Committee can have up to 9 members so there is still a vacancy. Anyone wishing to join the Committee or attend a Committee meeting to see what is involved is welcome. It was noted that the Committee can have up to 9 members so there is still a vacancy. Anyone wishing to join the Committee or attend a Committee meeting to see what is involved is welcome.

9. General Business

Lanes Flat

Andy Manning asked whether there has been an update on the plans for Lanes Flat.

Response - PRA received a recent update from Craig Nicholson, Waka Kotahi, on the plans for Lanes Flat. This confirmed that the Lanes Flat pathways will connect to a walkway across the stream to meet the existing footpath on the southern (westbound) side of SH58 that connects to Joseph Banks Drive and under the bridge to Pāuatahanui village. PRA has no specific information on the plans for the bunds which were originally to be removed but now appear to be remaining. Residents will be provided with any further updates as Waka Kotahi continues the work on Lanes Flat.

FENZ Base at Lanes Flat

Christine Stanley asked if there was any information on a Fire and Emergency New Zealand (FENZ) base being established at Lanes Flat. She also asked what a FENZ base would include and, in particular, whether there would be the storage of materials potentially hazardous to the environment.

Response - PRA understands that FENZ has the first option on using the land between the Ventia TG Maintenance site and the Pāuatahanui roundabout. The PRA Committee will follow up on this issue.

Rural Fire Risk

Heather Phillips raised concerns over the risk of uncontrolled rural fires. This is an area of increased concern due to the lack of firebreaks within existing forestry blocks or the requirement to allow for them within new plantings together with predicted future extreme weather events. Paul Nation noted that the concern over rural fires had been raised with Greater Wellington associated with their intention to stop farming on Belmont Regional Park.

Response - The PRA Committee will follow up on this issue.

WREMO / Rural Numbers

One of the reasons for asking Wellington Region Emergency Management Office (WREMO) to attend the meeting was because the Pāuatahanui Emergency Hub guide and the Pāuatahanui Community Response document, completed in 2017, are due to be reviewed later this year. It is therefore timely that residents begin thinking about this.

Response - PRA will be arranging another public meeting for WREMO to do a presentation for residents.

Associated with emergency responsiveness, PRA Committee lobbied strongly for Porirua City Council to provide rural residents with the rural number stick that identifies each property with a unique number related to its distance along a road. PCC had stopped issuing these but, following extensive discussions with PRA, has agreed to provide them. Residents who don't have a number can get one by contacting the PCC service desk directly or by email.

Transmission Gully Highway Weed Control

Heather Phillips asked who is responsible for weed control along the Transmission Gully road corridor. Although there was extensive planting done, the number of weeds is becoming prolific and of concern to neighbouring properties.

Response - It was noted that it is Waka Kotahi's responsibility. The PRA Committee will follow up on this issue.

Rural Watch/Neighbourhood Watch

Christine Stanley questioned whether there was a need to reinvigorate Rural Watch / Neighbourhood Watch especially given the many changes to the Pāuatahanui area and the recent reminders through civil defence emergencies in other parts of the country. A show of hands indicated that attendees at the meeting thought this would be a positive action.

Response - The PRA Committee will follow up on this when working with WREMO on the Emergency Hub review.

Rural Rates Information Meeting

Following the recent engagement with Porirua City Council over the Annual Plan and specifically the rates increases, PRA is working with PCC to hold a public meeting where Councillors and Council Officers will provide information on how the rating system works and how the rural rates are derived.

Moonshine Valley Residents Association

Tina Budd was introduced as the new Chairperson for the Moonshine Valley Residents Association. The Moonshine Valley Residents Association (MVRA) includes residents from Moonshine Hill Road, Moon Ridge and Bulls Run as well as those within Porirua City on Moonshine Road and Ahoroa Road. Tina therefore sees it as important to have good liaison between PRA and MVRA.

10. Meeting Close

8.15pm

Approved by: Ken McAdam

Chairperson, Pāuatahanui Residents Association
Management Committee