

# PAUATAHANUI RESIDENTS ASSOCIATION

## ANNUAL GENERAL MEETING

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

Date of meeting:	7 May 2019
Time:	7:30pm - 9:00pm
Venue:	Judgeford Golf Club
Committee present:	Ken McAdam [Chairperson], Joanne Cross [Treasurer] Diane Strugnell [Secretary], Anna Dellow, Michaela Reilly, Stephen Knox
In attendance	PCC Councillors Anita Baker, Beverley Wakem, Dale Williams & Ross Leggett, GW Councillor Jenny Brash & 50-plus residents
Apologies:	GW Cr Barbara Donaldson

<b>Items</b>	<b>Minutes</b>
<b>1. Welcome</b>	The Chair welcomed attendees to the meeting
<b>2. Guest Speakers</b>	<p>Chris Nally, Senior Project Manager - SH58 upgrade, NZTA</p> <p>Key points from the presentation</p> <ul style="list-style-type: none"> <li>- the SH58 upgrade is a safety project</li> <li>- safety improvements will include road edge and middle barriers, increased length to both existing passing lanes, two roundabouts, 4-5 bridges widened, new bridge at Flightys Road</li> <li>- work will commence on the SH2 end of SH58 with consents, funding and land acquisition all completed</li> <li>- rock taken from the road widening at the SH2 end will be used to build up the land for the Flightys Road roundabout.</li> <li>- the Transmission Gully end does not have the consents, funding or land acquisition completed, with the lack of resourcing meaning that this part of the upgrade will not be completed until after Transmission Gully is open</li> </ul> <p>The last statement from Chris caused great consternation and dismay from meeting attendees and was followed by some robust discussion. It was noted that this needs to be raised with the Regional Road Transport Committee and political lobbying at all levels will be required.</p> <p>Chris did note that he is happy to receive comments and expressions of concern.</p> <p>Ray Hardy, General Manager Asset Management, Wellington Electricity</p> <p>Key points from the presentation</p> <ul style="list-style-type: none"> <li>- Wellington Electricity services 166,000 connections or approximately 400,000 people</li> <li>- there is a balance between providing security of supply against the cost to the consumer of doing so</li> </ul>

- it is anticipated the move to more electric vehicles will increase demand by 34%
- Wellington Electricity is considering initiatives which could shift the demand for electricity from the morning and evening peak times
- aside from 3<sup>rd</sup> party damage (usually vehicle versus pole), one of the main causes of outages is vegetation touching the lines. WE has a 5 year “trim cycle”. The cost of the first trim of vegetation is borne by WE. For subsequent trims, the cost is passed to the landowner.
- WE has a new app that displays unplanned outages that are affecting more than 10 homes. It updates every 30 minutes.

### 3. Apologies

The apology was noted

### 4. Approval of minutes

The minutes from the previous AGM held on 8 May 2018 were **moved** as a true and correct record by Alan Gray and **seconded** by Michaela Reilly

### 5. Chair’s Annual Report

Ken reported that during the past year, PRA worked with Council to hold 2 public meetings on the Long Term Plan and the Council’s Draft Growth Strategy, with Pauatahanui residents responsible for over 30% of the total submissions received by Council. The main focus of PRA’s submission to the Growth Strategy was on not wanting large businesses along SH58 but allowing for legitimising of existing businesses. Residents are predominantly pro rural-residential development but there was strong opposition to the proposed West-East Link. Many of the residents who possibly could have been impacted by the proposed Link felt that they should have received information on the proposal directly.

Ken thanked the Potty Planters who have, as part of the Village Planning, completed the planting at the bus stop at school. Also associated with Village Planning, the Council carried out speed monitoring in the Village. The outcome of this monitoring was that vehicle speeds through the Village are appropriate at the moment. Ken noted that Village Planning is spread over the wider district and is not just confined to the Village. Possible future projects that, through the Village Planning Future Focus consultation, were identified include “big ticket items” that are beyond the scope of just the Committee. One example is the wish to have a bridle track/walkway from the Village to Battle Hill. These types of undertakings require a large time investment which, if it is to ever happen, needs to be spread across a large number of committed members of the community. This led to Ken’s plea to having more people having more involvement in PRA.

The Chair’s report was **moved** by Ken McAdam, **Seconded** by Nicky Chapman

### 6. Treasurer’s Report

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

Jo reported that there 309 history books left.

It was noted that the main financial transactions for PRA over the past year have been associated with Pest Free Pauatahanui and the Pauatahanui School history archiving..

Please refer to the website for a full set of accounts

[www.pauatahanui.org.nz](http://www.pauatahanui.org.nz).

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

Christine noted that the membership income of \$700 meant that only 35 families within the district had paid their membership. She suggested that more people should be supporting PRA as there are costs associated with holding the meetings people have attended and the community benefits from PRA's efforts.

**7. Committee Reports**

Anna Dellow presented an update on the Pauatahanui Public Burial Ground.

Jo Cross presented a report on Pest Free Pauatahanui  
Michaela Reilly presented a report on St Joseph's Church

**8. Election of Management Committee**

Nominations were received for the Management Committee positions  
Chairperson - Ken McAdam **Moved** Alan Gray **Seconded** Jo Cross  
Secretary - Diane Strugnell **Moved** Jo Cross **Seconded** Christine Stanley

Treasurer - Jo Cross **Moved** Ken McAdam **Seconded** Diane Strugnell  
Committee members - Anna Dellow, Michaela Reilly, Stephen Knox,  
**Moved** Diane Strugnell **Seconded** Jo Cross

Karyn Herbert **Moved** Ruth **Seconded** Ken McAdam

All nominations were accepted and **Passed**

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

**8. General Business**

**Road Maintenance**

The ongoing issues with rural road maintenance were again brought to attention. The PRA Committee has continued to work with PCC to get these addressed and this will be an ongoing focus for the Committee.

**Rural Broadband**

The need for Rural Broadband was raised. It was noted that this is one of the issues that came through in the Pauatahanui Future Focus consultation. A show of hands indicated that there is strong support for this so the Committee will follow up. Ron Stevens offered to assist the Committee with this.

**9. Meeting Close**

The meeting closed at 9.00pm.

**Next committee meeting**

Tuesday 4 June - 7.30pm

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