



AGENDA

Paekākāriki Community Board Meeting

I hereby give notice that a Meeting of the Paekākāriki Community Board will be held on:

Date: Tuesday, 17 May 2022

Time: 7.00pm

Location: Online via Zoom

**James Jefferson
Group Manager Regulatory Services**

Kapiti Coast District Council

Notice is hereby given that a meeting of the Paekākāriki Community Board will be held in the Online via Zoom, on Tuesday 17 May 2022, 7.00pm.

Paekākāriki Community Board Members

Ms Holly Ewens	Chair
Ms Tina Pope	Deputy
Ms Jessica Hortop	Member
Mr Daniel O'Connell	Member
Cr Sophie Handford	Member

Order Of Business

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	Nil	

1 WELCOME

2 APOLOGIES

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Notification from Elected Members of:

3.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

3.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

4 PUBLIC SPEAKING TIME

5 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
- (b) Leave of Absence
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
- (d) Community Board Members' Activities

6 REPORTS

6.1 CONSIDERATION OF FUNDING APPLICATIONS FOR THE CAMPE ESTATE

Kaituhi | Author: **Amanda Cottrell, Executive Secretary to Group Manager Regulatory Services**

Kaiwhakamana | Authoriser: **Janice McDougall, Group Manager People and Partnerships**

TE PŪTAKE | PURPOSE

- 1 The Campe Estate Subcommittee needs to consider the recommendations from the Paekākāriki Community Board in relation to the grants from the Campe Estate.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

- 2 To consider the allocation of grants from the Campe Estate fund.

TE TUKU HAEPAPA | DELEGATION

- 3 The Campe Estate Subcommittee administers the Campe Estate funds deriving from the sale of 6 Robertson Road, Paekākāriki, bequeathed to the Council in 1991 as a Gift of Special Trust which were transferred into this fund. These funds also include the principal of \$10,520 from the Arthur Thomas Clark Trust as per the resolution made on 5 April 2013. The conditions are:
 - That the Council uses the funds and the income from them for charitable purposes which will benefit the people of Paekākāriki township.
 - That the Council uses the funds for the benefit of the youth in Paekākāriki.

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Campe Estate trustees approve a grant of \$500 to the Paekakariki School Garden Group to assist with the costs of an irrigation system for the school garden.
- B. That the Campe Estate trustees approve a grant of \$500 to the Paekakariki Playcentre to assist with the costs of purchasing new play equipment.

TŪĀPAPA | BACKGROUND

- 4 The Campe Estate Trust has received two grant applications:
 - 4.1 The first is from the Paekakariki School Garden Group for \$500 to assist with the costs of an irrigation system for the school garden.
 - 4.2 The second is from the Paekakariki Playcentre for \$500 to assist with the costs of purchasing new play equipment.
- 5 The Paekakariki Community Board believe these applications meet the Campe Estate criteria as set out in the attached application form.

HE KŌRERORERO | DISCUSSION

- 6 The process for grant applications from the Campe Estate is that the Paekākāriki Community Board first considers the application to ensure that they meet the agreed criteria and then makes its recommendation to the Campe Estate Subcommittee.
- 7 Both applications met the criteria for the Campe Estate grants, i.e., from organisations that provide services which support the people of Paekākāriki with an emphasis on youth.

He take | Issues

8 There are no issues to be considered within this report.

Ngā kōwhiringa | Options

9 There were no options to be considered within this report.

Tangata whenua**Panonitanga āhuarangi | Climate change**

11 There are no climate change considerations required within the report.

Ahumoni me ngā rawa | Financial and resourcing

12 The Council's interest earning special funds and reserves accrue interest. The Council endeavours to maximise interest earned, where applicable.

Campe Estate Grants to 31 March 2022

Opening Balance as at 1 April 2021	\$ 110,214.35
Less:	
<i>Grants approved by the Committee to Paekakariki Sports Club Inc for repair of Campbell Park Lights</i>	- \$ 4,000.00
Plus: Interest to 31 March 2022	\$ 1,312.45
Closing Balance as at 31 March 2022	\$ 107,526.80

Ture me ngā Tūraru | Legal and risk

13 There are no legal or risk considerations in this report.

Ngā pānga ki ngā kaupapa here | Policy impact

14 Grants are allocated in accordance with established criteria, attached as Appendix 1 to this report.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT**Te mahere tūhono | Engagement planning**

15 This matter has a low level of significance under the Council's Significance and Engagement Policy.

Whakatairanga | Publicity

16 Board Members play an active role around the community in promoting the Campe Estate grant and details are available via the Council's website.

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

6.2 CONSIDERATION OF FUNDING APPLICATIONS

Kaituhi | Author: **Amanda Cottrell, Executive Secretary to Group Manager
Regulatory Services**

Kaiwhakamana | Authoriser: **Janice McDougall, Group Manager People and Partnerships**

TE PŪTAKE | PURPOSE

- 1 To consider eligible applications to the Community Grants Discretionary Fund and to note Accountability Reports.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

- 2 To consider the allocation of grants from the Discretionary Fund.

TE TUKU HAEPAPA | DELEGATION

- 3 The Paekakariki Community Board has delegated authority as at section D of the 2019-2022 Governance Structure:
Approving criteria for, and disbursement of, community-based grant funds as approved through the LTP or Annual Plan.

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Paekakariki Community Board approves a grant of \$500 to Paekakariki School Board of Trustees to help with the costs of making a swimming programme affordable for the Paekakariki School students for 2022.
- B. That the Paekakariki Community Board approves a grant of \$500 to Megan Salole to help with the costs of creating Matariki Kaitiaki packs to facilitate planting of native trees in Paekakariki.
- C. That the Paekakariki Community Board approves a grant of \$500 to Paekakariki Housing Trust to assist with the costs of developing an information kete for Paekakariki residents who wish to place an accessory dwelling on their property.
- D. That the Paekakariki Community Board approves a grant of \$500 to Paekakariki Sports Club Inc to assist with the costs of purchasing a new barbeque for use at club events.
- E. That the Paekakariki Community Board approves a grant of \$482 to Whareroa Guardians Community Trust to assist with the costs of purchasing 8 Silky Gombay saws for gorse removal.
- F. That the Paekakariki Community Board approves a grant of \$500 to Paekakariki Playcentre to assist with the costs of restocking Playcentre's first aid supplies.

- G. That the Paekakariki Community Board approves a grant of \$500 to Kapiti Softball Club to assist with the costs to erect fences around their batting container at Te Atiawa Park, Paraparaumu.
- H. That the Paekakariki Community Board endorses the Campe Estate funding application from the Paekakariki School Garden Group for \$500 to assist with the costs of an irrigation system for the garden.
- I. That the Paekakariki Community Board endorses the Campe Estate funding application from the Paekakariki Playcentre for \$500 to assist with the costs of purchasing new play equipment.

TŪĀPAPA | BACKGROUND

- 4 This is the fifth Paekakariki Community Board meeting of the 2021/2022 financial year.
- 5 Grants are allocated in accordance with established criteria, attached as Appendix 1 to this report.
- 6 Accountability reports on grants allocated are required two months after the event or activity for which the grant was awarded takes place.

HE KŌRERORERO | DISCUSSION

- 7 Seven applications for funding have been received and are attached as Appendix 2 to this report and summarised below.

Paekakariki School

- 8 Julia Bevin, on behalf of Paekakariki School, has applied for a grant of \$500 plus GST to help with costs of making a swimming programme affordable for the Paekakariki School students for 2022.

Megan Salole

- 9 Megan Salole has applied for a grant of \$500 to help with the costs of creating Matariki Kaitiaki packs to facilitate planting of native trees in Paekakariki.

Paekakariki Housing Trust

- 10 Mike Stringfellow, on behalf of the Paekakariki Housing Trust, has applied for a grant of \$500 to assist with the costs of developing an information kete for Paekakariki residents who wish to place an accessory dwelling on their property.

Paekakariki Sports Club Inc

- 11 Mike Stringfellow, on behalf of Paekakariki Sports Club Inc, has applied for a grant of \$500 to assist with the costs of purchasing a new barbeque for use at club events.

Whareroa Guardians Community Trust

- 12 Jan Nesbit, on behalf of Whareroa Guardians Community Trust, has applied for a grant of \$482 to assist with the cost of purchasing 8 Silky Gomboy saws for gorse removal.

Paekakariki Playcentre

- 13 Bridget Pidford, on behalf of Paekakariki Playcentre, has applied for a grant of \$500 to assist with the costs of restocking Playcentre's first aid supplies.

Kāpiti Softball Club

- 14 Kyla Huff, on behalf of the Kāpiti Softball Club, has applied for a grant of \$500 plus GST to help with costs to erect fences around their batting container at Te Atiawa Park, Paraparaumu.

Campe Estate

- 15 The Board has also received two Campe Estate funding applications:
- 15.1 The first is from the Paekakariki School Garden Group for \$500 to assist with the costs of an irrigation system for the garden.
 - 15.2 The second is from Paekakariki Playcentre for \$500 to assist with the costs of purchasing new play equipment.
- 16 A copy of the Campe Estate funding report will be tabled at the meeting for consideration.

He take | Issues

- 17 There are no issues to be considered within this report.

Ngā kōwhiringa | Options

- 18 There were no options to be considered within this report.

Tangata whenua

Panonitanga āhuarangi | Climate change

There are no climate change considerations required within this report.

Ahumoni me ngā rawa | Financial and resourcing

- 21 An amount of \$ 6,201 is allocated in the 2021/22 budget for the Paekakariki Community Board. This is summarised in the table below:

Total budget allocated for the 2021/22 year	\$6,201
Grants approved during 2021/22	-\$3,000
Balance as at 17 May 2022	\$3,201

Grants approved for the 2021/2022 year are as follows:

Date	Recipient	Amount	Purpose of Grant	Report Back
28 September 2021	Pickle Pot Be-In	\$500	Assist with the costs of the Pickle Pot Be-In event at Tilley Road in Paekākāriki.	
28 September 2021	Paekakariki Pride Festival	\$500	Assist with the costs of the 2021 Paekakariki Pride Festival event.	
16 November 2021	Bob Zuur	\$500	Assist with the costs of the Dogs of Paekakariki exhibition	
16 November 2021	Paekakariki Museum Trust	\$500	Assist with the costs of printing and creating maps for Paekakariki Heritage Trail	
16 November 2021	Ngati Haumia ki Paekakariki	\$500	Assist with the costs of kai for unveiling of Weaver’s Whare mural	
29 March 2022	Mary Gow	\$500	Assist with the costs of costs of printing and advertising for the	

Date	Recipient	Amount	Purpose of Grant	Report Back
			Mulled Wine Concert on 10 April 2022	

Ture me ngā Tūraru | Legal and risk

There are no legal or risk considerations in this report.

Ngā pānga ki ngā kaupapa here | Policy impact

24 Grants are allocated in accordance with established criteria, attached as Appendix 1 to this report.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

Te mahere tūhono | Engagement planning

25 This matter has a low level of significance under the Council’s Significance and Engagement Policy.

Whakatairanga | Publicity

26 Board Members play an active role around the community in promoting the discretionary grant and details are available via the Council’s website.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Paekakariki Community Board Grants Criteria [↓](#)
2. Paekakariki School funding application (under separate cover) [⇒](#)
3. Megan Salole funding application (under separate cover) [⇒](#)
4. Paekakariki Housing Trust funding application (under separate cover) [⇒](#)
5. Paekakariki Sports Club Inc funding application (under separate cover) [⇒](#)
6. Whareroa Guardians Community Trust funding application (under separate cover) [⇒](#)
7. Paekakariki Playcentre funding application (under separate cover) [⇒](#)
8. Kapiti Softball Club funding application (under separate cover) [⇒](#)

**PAEKĀKĀRIKI COMMUNITY BOARD
COMMUNITY GRANTS APPLICATION FORM**



CRITERIA FOR COMMUNITY GRANTS

The purpose of the Paekākāriki Community Board's Community Grants is to provide financial assistance for projects or activities that promote the wellbeing of the Paekākāriki community and show clear community benefit.

Eligible organisations/individuals

1. The organisation/individual must reside in the Paekākāriki area. The Board may consider financial assistance for events occurring outside the Paekākāriki Community, where it is shown the community will benefit.
2. Eligible organisations include those that provide cultural, sports, environmental or social services to the Paekākāriki areas.

Criteria

1. The applicant is unable to receive sufficient grants from other sources.
2. The applicant must be non-profit-making.
3. The organisation/individual must use the financial assistance for its activities in the Paekākāriki community. The Board may consider financial assistance for events occurring outside the Paekākāriki community where it is shown the community will benefit.
4. Organisations must provide the most recent financial statements, and a copy of a resolution noting the decision to apply for funding.
5. The organisation/individual has not received financial assistance from the Paekākāriki Community Board Community Grants Fund in the last 12 months.
6. Only one application will be considered by an organisation for one event (individual team member applications will not be eligible).

NOTE: All applications must have full documentation to support their application (**maximum of five pages in total**).

Eligible purposes:

1. Unique or infrequent project or activity.
2. Special project or activity.
3. Meritorious project or activity.
4. To partially or fully offset the cost of any Council permit, licence or resource consent fees*.
5. The remission of hall rental*.

* within the **current financial year** of the project or activity

Ineligible purposes

1. Expenses incurred for school curriculum activities.
2. Retrospective expenses**.

**Grants will not be paid retrospectively other than for hall hire or for the cost of a permit, licence or resource consent fee.

Maximum grant

The maximum grant payable is **\$500**.

PAEKĀKĀRIKI COMMUNITY BOARD
COMMUNITY GRANTS APPLICATION FORM



Accountability

Applicants are required to provide written confirmation or a verbal report **within two months** of completion of the activity that the money was spent for the purpose granted. Individuals are required to outline the benefits gained, and community groups are required to furnish a written report outlining the benefits gained by the community. In normal circumstances, applicants failing to meet accountability criteria will be excluded from any further applications for two years.

The Paekākāriki Community Board requires all monies not used for the purpose applied for be returned to the Community Grants Fund. Failure to do so may exclude the applicant from any further application.

Procedure for applications

1. Applications must be made on the approved application form (**attached**), and must contain all supporting information. Failure to provide all of the required information will result in the application being returned to the applicant.
2. Applications must include a bank deposit slip.
3. The applicant or a representative must attend the Paekākāriki Community Board meeting to speak in support of the application and to answer any questions arising from the application. If no representation is made at the meeting the application may not be considered on that night but could be considered at a subsequent meeting, attended by the applicant.

The above conditions and criteria do not preclude the Paekākāriki Community Board from considering any application at its discretion.

Address applications to:

Amanda Cottrell, Executive Secretary
Kāpiti Coast District Council
Private Bag 60-601
Paraparaumu 5254

amanda.cottrell@kapiticoast.govt.nz

NOTE:

Applications must be received by the Kāpiti Coast District Council at least eight working days prior to the Paekākāriki Community Board meeting date, to meet the reporting deadline.

Meetings of the Paekākāriki Community Board are held every six weeks.

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES

Author: Amanda Cottrell, Executive Secretary to Group Manager Regulatory Services

Authoriser: Janice McDougall, Group Manager People and Partnerships

Taunakitanga | Recommendations

That the minutes of the Paekakariki Community Board meeting of 29 March 2022 be accepted as a true and correct record.

APPENDICES

1. Minutes of Paekakariki Community Board meeting on 29 March 2022 [↓](#)

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES

29 MARCH 2022

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 29 MARCH 2022 AT 7.00PM**

PRESENT: Ms Holly Ewens (Chair), Ms Jessica Hortop, Mr Dan O'Connell (joined the meeting at 7.10pm), Cr Sophie Handford

IN ATTENDANCE: Nil

APOLOGIES: Ms Tina Pope; Mayor K Gurnathan

LEAVE OF ABSENCE: Nil

1 WELCOME

Sophie Handford

2 APOLOGIES

Ms Tina Pope, Cr Martin Halliday

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

4 PUBLIC SPEAKING TIME

Ms Bernie Wi Neera presented a proposal about installation of several security cameras in Paekakariki Village at various locations. The community are willing to donate towards this but a policy is needed in relation to any footage recorded. Possible opportunity to bulk buy cameras and local installer is available. She expressed concerns in the increased crime in Paekakariki over the recent years. She also encouraged people to get educated about deterrents for vehicle crime.

The Chair suggested that the Paekakariki Community Trust could be involved in applying for funding for this initiative.

Mr James Jefferson advised that Council does not currently have a policy around crime prevention cameras.

Ms Karen Simpson gave an update about the Paekakariki Surf Club rebuild project. The lease has been granted from Greater Wellington Regional Council. Site has not changed from the site proposed at the community consultation. Current site has been condemned so the Surf Club cannot use the site and are currently operating out of containers. She requested that any groups who want to use the new clubrooms be put in touch with her so the Club can discuss the rebuild with them. Will have a community room with commercial kitchen and bar. The space will be able to be divided into 3 separate spaces for use. There is still a need for more funding for the project, especially a cornerstone funder for approximately \$2million.

Ms Jenny Rowan advised that the project is at a critical point and requested a letter from the Community Board to the Council supporting the project.

Ms Amanda Cottrell recommended that the Surf Club make contact with Council's funding coordinator Tonya Jones.

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES**29 MARCH 2022**

Ms Jessica Hortop recommended that the Surf Club make contact with Paekakariki School to support this.

Ms Mary Gow spoke to her funding application for the Mulled Wine concert in April 2022. They are working to produce 6 concerts this year. She does not want to postpone or cancel any events this year. The events are being advertised on ZB Radio this year as well as via letterbox drops and posters.

Ms Jenny Rowan updated the Board on the Wainuiwhenua project. They project has made good progress with Ngati Toa, and are meeting with Greater Wellington Regional Council on Thursday to discuss progress.

Ms Jan Nesbitt spoke on report from Council about the exit from Queen Elizabeth Park and Poplar Avenue. There was a suggestion about more signage and the need for more road structures in place to slow this down. She was happy with the outcome for cyclists being allowed on the motorway from Paekakariki to the off ramp at Queen Elizabeth Park.

Constable John Stewart heard from the Chair about the community's crime concerns, including car windows being broken and hot wired. She referred him to Ms Bernie Wi Neera's think tank on this issue. He said cameras were a good deterrent but need to have someone who can access the footage and can obtain car registrations. The offenders are known to police and are young people from Levin. Mr Stewart has requested patrols to attend the area regularly and they are doing so. He has agreed to meet with Bernie and discuss the camera proposal. The Paraparaumu Community patrol covers Paekakariki as well.

5 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – these were responded to within public speaking time.
- (b) Leave of Absence - Nil
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting) - Nil
- (d) Community Board Members' Activities
 - (i) Cr Sophie Handford – Council briefings and workshops, Annual Plan, intensification plan change, future for local government, young elected members, village fortnightly Zooms on Sunday evenings at 5pm, tour of Transmission Gully, working alongside Beade Laracy to do a survey on the future for Raumati and it's identity. Started Bachelor of Communications at University.
 - (ii) Ms Holly Ewens – unveiling of Weaver's Whare mural. Error on the sign needs to be corrected. Seawall work.
 - (iii) Ms Jessica Hortop – Seawall meetings. Met with Ngati Haumia representatives. Issue with equipment for maintaining the urupa site.
 - (iv) Mr Dan O'Connell – resource consent condition for traffic movement assessment on the Paekakariki intersection after Transmission Gully is operational. This will be a key piece of work for the next community board. Will work with Bernie Wi Neera on the camera project.

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES

29 MARCH 2022

6 REPORTS**CONSIDERATION OF FUNDING APPLICATIONS****COMMITTEE RESOLUTION PCB2022/5**

Moved: Ms Holly Ewens
Seconder: Ms Jessica Hortop

That the Paekākāriki Community Board approves a funding application from Mary Gow for \$500 to assist with costs of printing and advertising for the Mulled Wine Concert on 10 April 2022.

Mr Dan O'Connell voted against this.

CARRIED

7 UPDATES**UPDATE FROM DARREN UTTING ON TRANSMISSION GULLY**

- Darren Utting advised that they are moving into opening mode tomorrow morning with a blessing. Opening ceremony then will open before peak hour on Thursday.
- Aventura will be operating the road for the next 25 years.
- The Joint Venture will still be working alongside Aventura for the next 12 months completing final works, including cycling connections.
- Working on Stage 2 by Perkins Farm. Working on heritage status of the farm park. Looking to lodge consent next month for stream restoration works.
- Still working on upper Wainui section for monitoring of the aquifer, final consents and planting, and sand borrow.
- Slip road for Mackays crossing will need to be rebuilt.
- Coast road will be worked on after winter.
- Paekakariki off ramp will be operational straight away.
- Mr Dan O'Connell had a question around what will happen to the Paekakariki intersection after TG opens. This is a question for Waka Kotahi – Craig Nicholson. James will follow this up.

8 CONFIRMATION OF MINUTES**CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION PCB2022/6**

Moved: Ms Holly Ewens
Seconder: Cr Sophie Handford

That the minutes of the Paekākāriki Community Board meeting on 22 February 2022 be accepted as a true and accurate record of the meeting.

CARRIED

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES

29 MARCH 2022

9 MATTERS UNDER ACTION

MATTERS UNDER ACTION

RECOMMENDATIONS

That the Community Board note Matters Under Action.

Seawall update from Paul Busing sent to Board members today.

Remove number 8 for the next meeting.

Add Weaver's Whare signage to the list.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paekākāriki Community Board meeting closed at 8.40pm.

.....
CHAIRPERSON

8 MATTERS UNDER ACTION

8.1 MATTERS UNDER ACTION

Kaituhi | Author: **Amanda Cottrell, Executive Secretary to Group Manager
Regulatory Services**

Kaiwhakamana | Authoriser: **Janice McDougall, Group Manager People and Partnerships**

The updated matters under action, as attached at Appendix 1, for the Board's review.

TE PŪTAKE | PURPOSE

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

TE TUKU HAEPAPA | DELEGATION

TAUNAKITANGA | RECOMMENDATIONS

THAT THE COMMUNITY BOARD NOTE MATTERS UNDER ACTION AS ATTACHED.

TŪĀPAPA | BACKGROUND

HE KŌRERORERO | DISCUSSION

[He take | Issues](#)

[Ngā kōwhiringa | Options](#)

[Tangata whenua](#)

[Panonitanga āhuarangi | Climate change](#)

[Ahumoni me ngā rawa | Financial and resourcing](#)

[Ture me ngā Tūraru | Legal and risk](#)

[Ngā pānga ki ngā kaupapa here | Policy impact](#)

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

[Te mahere tūhono | Engagement planning](#)

[Whakatairanga | Publicity](#)

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Matters Under Action for 17 May 2022 [↓](#)

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
1.	29/1/2013	Ongoing	Coastal protection upgrade	Coastal & Stormwater Asset Manager	<p>For the Paekākāriki seawall, as part of 2018 LTP, Council has approved funds to continue with the consented option (concrete wall). Progress to-date is as follows:</p> <ul style="list-style-type: none"> • Detailed designs and tender drawings completed. • Building Consent granted. • Original Plan was to tender physical works in 2020/21 and carry out construction in 2021/22 and 2022/23. • This project was presented as one of the key projects in 2021 Long Term Plan. Since the estimated cost of the project is \$27M (in 2020 dollars) as part of the LTP Consultation, in May 2021 the community was asked the question whether to proceed with the design already agreed at a cost of \$27M or to replace with a like for like timber wall. • Council approved the preferred option in June 2021. • Now we are working on the like for like replacement option and the plan is to commence construction in this financial year. We also carried out a condition assessment of the current wall in February 2021 and the wall replacement will be carried out over 5 years based on the condition assessment results. (Replacing the worst areas first). • Tender documents received on 3 May 2022. Working with Engineer to review documents.
2.	12/2/2019	Ongoing	Transmission Gully Project	Senior Policy Adviser	No further update.

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
3.	12/2/2019	Ongoing	Revocation	GM Infrastructure Services	NZTA have now decided not to revoke the state highway status of the road. Any changes to the road at or near Paekākāriki township will be post opening of the TG Motorway and would be an NZTA project. No further update.
4.	7/5/2019	Ongoing	Ian's Coffee site	Property Services Manager	The building contains asbestos and is going to be demolished, with work starting on Friday 13 May. Council has earmarked the site for additional carparking. The Council's priority is to safely remove the building as it can't be easily modified or renovated due to the asbestos.
5.	3/12/2020	Ongoing	Wainuiwhenua Project	Community Board Member Tina Pope	Tina Pope to give verbal update at the meeting.
6.	11/2/2020	Ongoing	Proposed Weigh Station/ Commercial Vehicle Safety Centre	GM Regulatory Services	NZTA is currently working on the design for the CVSC including the upgrade of the shared path between the two parks. A draft design will be available for community feedback shortly.
7.	30/3/2021	Ongoing	Possible renaming and use of culturally significant names for roads in Paekakariki	GM Regulatory Services	No further update.
8.	28/9/2021	Ongoing	Cycle sign on Wellington Road	GM Regulatory Services	No further update.
9.	28/9/2021	Ongoing	Removal of one parking space in the Village and replacement with bike racks for safety.	GM Regulatory Services	This will be assessed as part of the town centre work once Transmission Gully is completed.

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil