



# **AGENDA**

## **Paekākāriki Community Board Meeting**

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

**Date: Tuesday, 28 June 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 Online via Zoom, on Tuesday 28 June 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

<b>1</b>	<b>Welcome</b> .....	<b>5</b>
<b>2</b>	<b>Apologies</b> .....	<b>5</b>
<b>3</b>	<b>Declarations of Interest Relating to Items on the Agenda</b> .....	<b>5</b>
<b>4</b>	<b>Public Speaking Time</b> .....	<b>5</b>
<b>5</b>	<b>Members' Business</b> .....	<b>5</b>
<b>6</b>	<b>Reports</b> .....	<b>6</b>
	6.1 Consideration of Funding Applications .....	6
<b>7</b>	<b>Updates</b> .....	<b>14</b>
	7.1 Update on Proposed Weigh Station/Commerical Vehicle Safety Centre from Graham Taylor of Waka Kotahi .....	14
<b>8</b>	<b>Confirmation of Minutes</b> .....	<b>15</b>
	8.1 Confirmation of Minutes .....	15
<b>9</b>	<b>Matters Under Action</b> .....	<b>20</b>
	9.1 Matters Under Action.....	20
<b>10</b>	<b>Confirmation of Public Excluded Minutes</b> .....	<b>26</b>
	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

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 \$ to Kapiti US Marines Trust to assist with the costs of the new Camp Paekakariki memorial site outdoor gallery.
- B. That the Paekakariki Community Board approves a grant of \$ to Paekakariki Station Precinct Trust to assist with the costs of a new display about Perkins Farm.
- C. That the Paekakariki Community Board approves a grant of \$ to Paekakariki Community Trust to assist with the costs of purchasing gallery hanging equipment for St Peter's Hall.

#### TŪĀPAPA | BACKGROUND

- 4 This is the sixth 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 Three applications for funding have been received and are attached as Appendices 5-7 to this report and summarised below.

##### Kapiti US Marines Trust

- 8 Allie Webber, on behalf of Kapiti US Marines Trust has applied for a grant of \$500 to assist with the costs of the new Camp Paekakariki memorial site outdoor gallery.

##### Paekakariki Station Precinct Trust

- 9 Dave Johnson, on behalf of Paekakariki Station Precinct Trust has applied for a grant of \$500 to assist with the costs of a new display about Perkins Farm.

### Paekakariki Community Trust

- 10 Ian Clark on behalf of Paekakariki Community Trust has applied for a grant of \$500 to assist with the costs of purchasing gallery hanging equipment for St Peter's Hall.

### He take | Issues

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

### Ngā kōwhiringa | Options

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

### Tangata whenua

- 13 There are no Tangata whenua issues to be considered within this report.

### Panonitanga āhuarangi | Climate change

**There are no climate change considerations required within this report.** **Ahumoni me ngā rawa | Financial and resourcing**

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

<b>Total budget allocated for the 2021/22 year</b>	<b>\$6,201</b>
Grants approved during 2021/22	-\$5,701
<b>Balance as at 28 June 2022</b>	<b>\$500</b>

- 16 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 a LBGQTIA friendly vaccination 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	√
29 March 2022	Mary Gow	\$500	Assist with the costs of costs of printing and advertising for the Mulled Wine Concert on 10 April 2022	

Date	Recipient	Amount	Purpose of Grant	Report Back
17 May 2022	Paekakariki School	\$500	Assist with costs of making a swimming programme affordable for the Paekakariki School students for 2022	
17 May 2022	Megan Salole	\$500	Assist with the costs of creating Matariki Kaitiaki packs to facilitate planting of native trees in Paekakariki.	
17 May 2022	Paekakariki Housing Trust	\$500	Assist with the costs of developing an information kete for Paekakariki residents who wish to place an accessory dwelling on their property.	
17 May 2022	Paekakariki Sports Club Inc	\$500	Assist with the costs of purchasing a new barbeque for use at club events.	
17 May 2022	Whareroa Guardians Community Trust	\$482	Assist with the cost of purchasing 8 Silky Gomboy saws for gorse removal.	
17 May 2022	Paekakariki Playcentre	\$469	Assist with the costs of restocking Playcentre's first aid supplies.	
17 May 2022	Kapiti Softball Cub	\$250	Assist with costs to erect fences around their batting container at Te Atiawa Park, Paraparaumu	

17 Accountability Reports received are attached as Appendices 2-4 to this report.

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

**Completed** There are no legal or risk considerations in this report. [Ngā pānga ki ngā kaupapa here | Policy impact](#)

20 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](#)

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

### [Whakatairanga | Publicity](#)

22 Board members play an active role around the community in promoting the discretionary grant and details are available via the Council's website.

## NGĀ ĀPITIHANGA | ATTACHMENTS

1. Discretionary Grant Criteria [↓](#)
2. Paekakariki Station Museum Accountability Report (under separate cover) [⇒](#)
3. Wai Ata Accountability Report (under separate cover) [⇒](#)
4. Bob Zuur Accountability Report [↓](#)
5. Kapiti US Marines Trust Grant Application (under separate cover) [⇒](#)
6. Paekakariki Station Precinct Trust Grant Application (under separate cover) [⇒](#)
7. Paekakariki Community Trust Grant Application (under separate cover) [⇒](#)

## 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**.

#### 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.

PAEKĀKĀRIKI COMMUNITY BOARD  
COMMUNITY GRANTS

**Accountability Report Back**

You/your organisation received a grant from the Paekākāriki Community Board recently. As part of the acceptance of this grant we require you to complete the Accountability Report Back form and attach copies of receipts of payments and any other financial information as applicable.

Please complete this form within **two months** of the use of the grant and return to the address listed below.

**NOTE: You must return this form in order to be considered for future funding.**

Name of Individual/Organisation: Bob Zuur

Amount of Grant: \$500

Date Received: 14 January 2022

Project/Event for which grant was made: Exhibition and event in Paekakariki

Please give details of how money was spent, the benefits you received and the benefits to the Paekākāriki Ward as a result of the grant.

Following the success of the "The Bubbles of Paekakariki" project, 48 photos were taken of people walking their dogs safely on the Paekakariki beach during the last week of the 2021 lockdown (following social distancing rules). All but two of the groups photographed agreed to have their photos in an exhibition. An exhibition of the photographs was held in St Peter's Hall, Paekakariki, in conjunction with displays of and/or the participation of key dog welfare / management organisations on the weekend of 27/28 November 2021. The KCDC Dog Control Team, the SPCA and Retired Working Dogs participated and promoted good dog management. The photographed groups provided text describing the importance of their dogs, which was included in the exhibition. A slideshow of the photos set to music from Tu Tilley (a local band) can be seen here: <https://paekakariki.nz/the-dogs-of-paekakariki/>

The \$500 grant covered the cost of printing and mounting the photos. There is no formal record of the number of people who visited the exhibition, but a little under \$200 koha was received, which was donated to the hall. In addition, \$575 was received for the sale of the prints, with half going to the St Peter's Hall and the other half shared between the SPCA and Working Dogs. In addition, visitors to the exhibition received guidance and information about good dog management

NOTE: If the money has not been spent please explain why, and your intentions for the money.

Please sign below: (two signatories required for organisations only)

Grant Recipient: B o b Z u u r \_\_\_\_\_ Second Contact: \_\_\_\_\_

Signature: [Signed] \_\_\_\_\_ Signature: \_\_\_\_\_

Position: \_\_\_\_\_ Position: \_\_\_\_\_

Date: 16 June 2022 \_\_\_\_\_ Date: \_\_\_\_\_

Please return to: Judy Rennie  
Kāpiti Coast District Council  
Private Bag 60601  
Paraparaumu 5254

## The Dogs of Paekākāriki



our friends in lockdown

An exhibition of photographs by Bob Zuur  
St Peter's Hall, Paekākāriki  
10am - 2pm, 27 - 28 November 2021

Invoking: Kāpiti Coast Council, SPCA, ANIMATICS  
Sponsor: Supported by: ANIMATICS  
More information: 0222 444 3280, bob@bobaumentalright.nz



**7 UPDATES**

**7.1 UPDATE ON PROPOSED WEIGH STATION/COMMERICAL VEHICLE SAFETY CENTRE FROM GRAHAM TAYLOR OF WAKA KOTAHI**

## 8 CONFIRMATION OF MINUTES

### 8.1 CONFIRMATION OF MINUTES

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

**Authoriser:** James Jefferson, Group Manager Regulatory Services

#### **Taunakitanga | Recommendations**

That the minutes of the Paekakariki Community Board meeting of 17 May 2022 be accepted as a true and correct record.

#### **APPENDICES**

1. Minutes of Paekakariki Community Board meeting on 17 May 2022 [↓](#)

**MINUTES OF KAPITI COAST DISTRICT COUNCIL  
PAEKĀKĀRIKI COMMUNITY BOARD MEETING  
HELD AT THE ONLINE VIA ZOOM  
ON TUESDAY, 17 MAY 2022 AT 7.00PM**

**PRESENT:** Ms Holly Ewens, Ms Tina Pope, Ms Jessica Hortop, Mr Dan O'Connell

**IN ATTENDANCE:** Cr Martin Halliday

**APOLOGIES:** Cr Sophie Handford, Mayor K Gurnathan

**LEAVE OF  
ABSENCE:** Nil

## **1 WELCOME**

The meeting opened with a karakia by Ms Jessica Hortop.

## **2 APOLOGIES**

Cr Sophie Handford and Mayor K Gurnathan

## **3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Ms Jessica Hortop declared her interest in the Paekakariki School funding applications.

Ms Tina Pope declared her interest in the Paekakariki Housing Trust funding application.

Ms Tina Pope declared her interest in the Paekakariki Sports Club Inc funding application.

## **4 PUBLIC SPEAKING TIME**

**Ms Megan Salole** spoke in support of her funding application for Matariki Kaitiaki packs. Any surplus funds raised would be given to Predator Free Paekakariki. She advised the planting would be for the wild spaces around Paekakariki.

The Chair suggested that Megan put out a call for people to start potting up native plants to help bring the project costs down.

Ms Jessica Hortop suggested that the School's enviro-group could also assist with the project.

Ms Tina Pope and Cr Martin Halliday joined the meeting at 7.12pm.

**Ms Jan Nesbitt** spoke in support of the funding application for Whareroa Guardians for some saws to cut the gorse.

She also spoke on behalf of Janice Hill for permission to have a cycleway and walkway map on the Beach Road toilet walls in Paekakariki. The Chair requested an email from Janice Hill so the Board could reply in support.

**Mr Mike Stringfellow** spoke in support of the Paekakariki Housing Trust application for the costs of developing an information kete.

Mr James Jefferson offered the Building and Resource Consents team help for this project.

Mr Stringfellow also spoke in support of the Paekakariki Sports Club Inc application for the costs of a new barbeque for the club.

**5 MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses – these were responded to within the 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) Ms Holly Ewens – was invited to the community security group meeting, meeting with KCDC Rooding Team and business owners at 10.30am on Friday for discussion about bicycle parks in the Village.
  - (ii) Ms Tina Pope – Ngati Haumia have put out an invitation to a Wananga on 11 June 2022 for discussion regarding their plans for a future marae.
  - (iii) Ms Jessica Hortop – went and checked the sign on the Weaver's Whare. New pathway to the urupa.
  - (iv) Mr Dan O'Connell – resource consent for motorway requires a survey on the traffic on the old State Highway. Service Request for speed bump on Wellington Road.

**6 REPORTS**

**6.1 CONSIDERATION OF FUNDING APPLICATIONS FOR THE CAMPE ESTATE**

**TAUNAKITANGA | RECOMMENDATIONS**

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.

That the Campe Estate trustees approve a grant of \$500 to the Paekakariki Playcentre to assist with the costs of purchasing new play equipment.

**6.2 CONSIDERATION OF FUNDING APPLICATIONS**

**COMMITTEE RESOLUTION PCB2022/7**

Moved: Ms Holly Ewens  
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$500 to Paekakariki School Board of Trustees to help with the costs of costs of making a swimming programme affordable for the Paekakariki School students for 2022.

**CARRIED**

**COMMITTEE RESOLUTION PCB2022/8**

Moved: Ms Holly Ewens  
 Seconder: Mr Daniel O'Connell

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

**.CARRIED**

**COMMITTEE RESOLUTION PCB2022/9**

Moved: Ms Holly Ewens  
Seconder: Mr Daniel O'Connell

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.

**.CARRIED**

**COMMITTEE RESOLUTION PCB2022/10**

Moved: Ms Holly Ewens  
Seconder: Mr Daniel O'Connell

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

**.CARRIED**

**COMMITTEE RESOLUTION PCB2022/11**

Moved: Ms Holly Ewens  
Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$482 to Whareroa Guardians Community Trust to assist with the costs of purchasing 8 Silky Gomboy saws for gorse removal.

**CARRIED**

**COMMITTEE RESOLUTION PCB2022/12**

Moved: Ms Holly Ewens  
Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$469 to Paekakariki Playcentre to assist with the costs of restocking Playcentre's first aid supplies

**.CARRIED**

**COMMITTEE RESOLUTION PCB2022/13**

Moved: Ms Holly Ewens  
Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$250 to Kapiti Softball Club to assist with the costs to erect fences around their batting container at Te Atiawa Park, Paraparaumu

**.CARRIED**

**COMMITTEE RESOLUTION PCB2022/14**

Moved: Ms Holly Ewens  
Seconder: Mr Daniel O'Connell

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.

**CARRIED**

**COMMITTEE RESOLUTION PCB2022/15**

Moved: Ms Holly Ewens  
 Seconder: Mr Daniel O'Connell

That the Campe Estate trustees approve a grant of \$500 to the Paekakariki Playcentre to assist with the costs of purchasing new play equipment

**CARRIED**

**7 CONFIRMATION OF MINUTES**

**7.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION PCB2022/16**

Moved: Ms Holly Ewens  
 Seconder: Ms Jessica Hortop

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

**CARRIED**

**8 MATTERS UNDER ACTION**

**8.1 MATTERS UNDER ACTION**

**TAUNAKITANGA | RECOMMENDATIONS**

That the Community Board note Matters Under Action as attached.

The Chair tabled a letter from Judith Aitken to the Mayor regarding the Seawall project. The Mayor has responded.

Transmission Gully slip road to stay on the matters under action.

**9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES**

Nil

The Paekākāriki Community Board meeting closed at 8.01pm.

.....  
**CHAIRPERSON**

## 9 MATTERS UNDER ACTION

### 9.1 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](#)

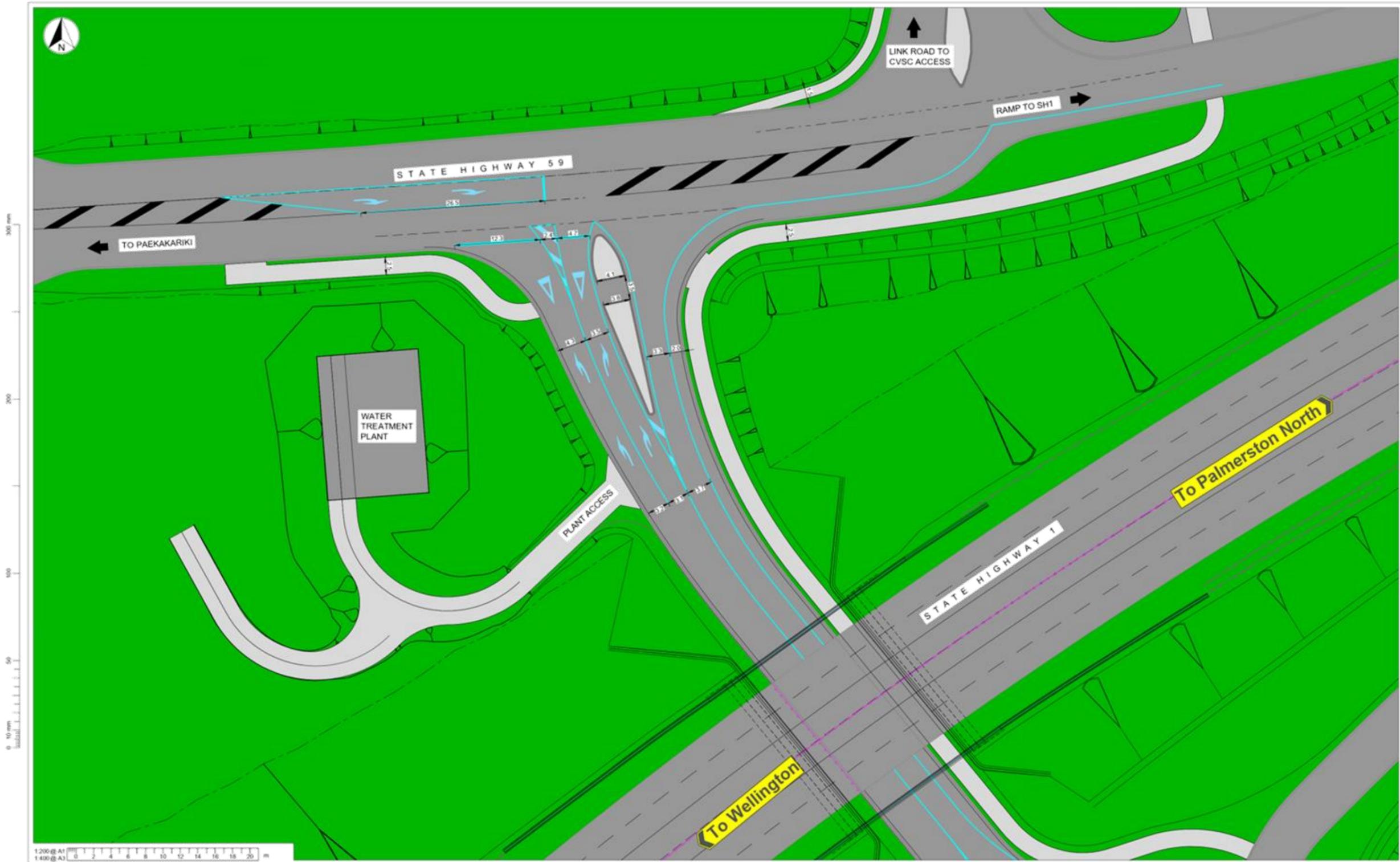
[Whakatairanga | Publicity](#)

#### **NGĀ ĀPITIHINGA | ATTACHMENTS**

1. Matters Under Action [↓](#)

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"> <li>• Detailed designs and tender drawings completed.</li> <li>• Building Consent granted.</li> <li>• Original Plan was to tender physical works in 2020/21 and carry out construction in 2021/22 and 2022/23.</li> <li>• 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.</li> <li>• Council approved the preferred option in June 2021.</li> <li>• During the recent storms a small failure of the wall occurred over a length of about 6-7m in total. Repairs are currently underway (possibly completed by time of meeting). Other minor damage occurred to the stormwater sluices and wailers [horizontal boards] along the wall. These remediations will be completed in due course.</li> <li>• Council contractor has continued developing the artwork concepts for the accessway and wall.</li> <li>• Preparations for tendering accessway 4 have been continuing.</li> </ul>
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. This was delayed due to contractor availability. The building will be assessed on Monday 20 June 2022.
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	Graham Taylor from Waka Kotahi will give a verbal update at the meeting. Draft plans are attached to assist with the update.
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.



REVISION	AMENDMENT	APPROVED	DATE
A	FOR CONSULTATION	BS	2022-06-20



**wsp**  
Wellington Office  
+61 4 471 7000  
PO Box 12-080  
Wellington 6144  
New Zealand

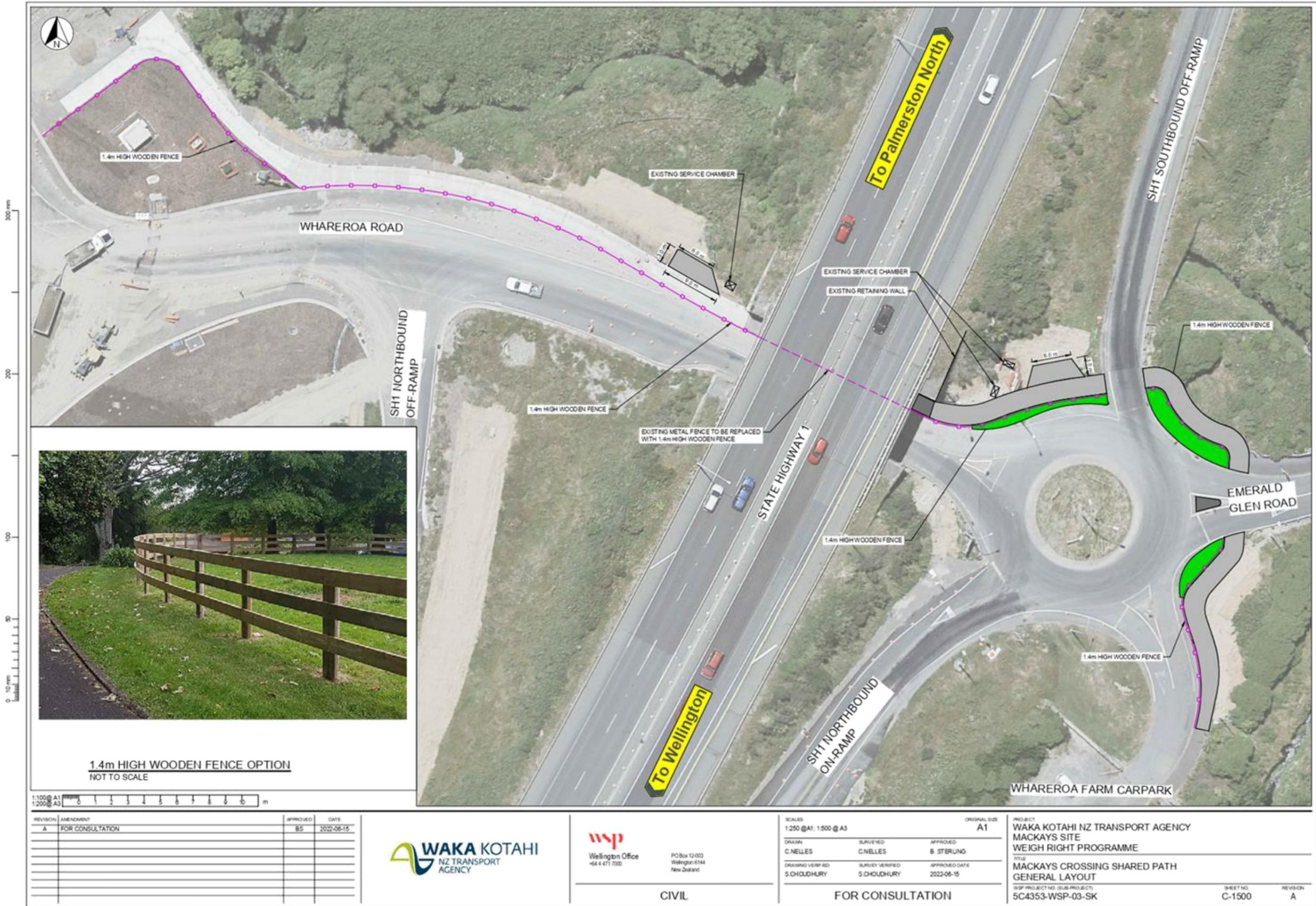
CIVIL

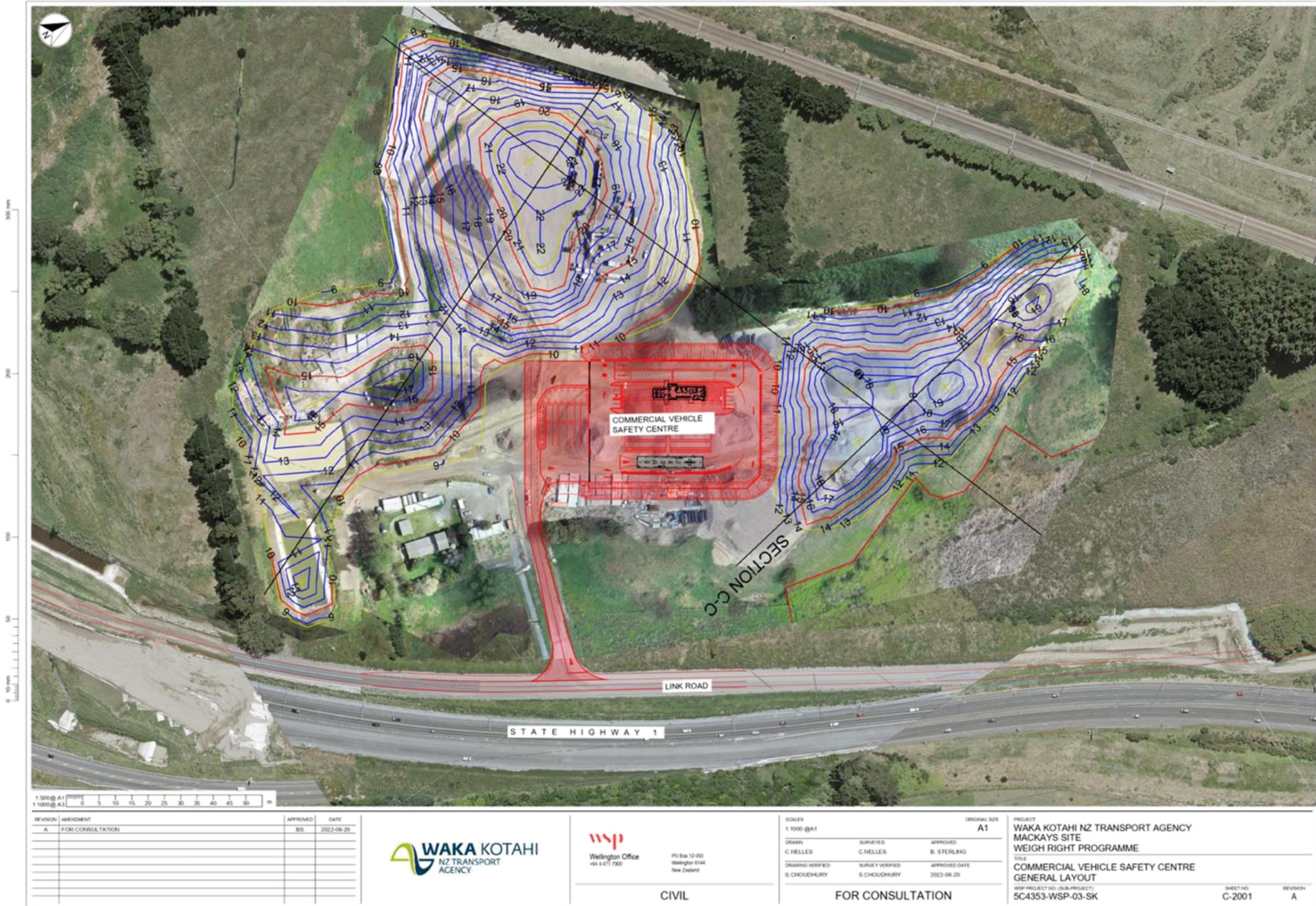
SCALES		ORIGINAL SIZE
1:250 @ A1	1:500 @ A3	A1
DRAWN	DESIGN	APPROVED
C. HELLES	C. HELLES	B. STERLING
DRAWING VERIFIED	DESIGN VERIFIED	APPROVED DATE
S. CHOUDHURY	S. CHOUDHURY	2022-06-20

FOR CONSULTATION

PROJECT	WAKA KOTAHI NZ TRANSPORT AGENCY MACKAYS SITE WEIGH RIGHT PROGRAMME
TITLE	PAEKĀKĀRIKI INTERSECTION GENERAL LAYOUT
WSP PROJECT NO. (SUBPROJECT)	5C4353-WSP-03-SK
SHEET NO.	C-1600
REVISION	A

Original sheet size A1 (841x594) Plot Date 2022-06-20 at 5:27:31 PM \\corp.pwan.net\proj\NZ\5c5-C4353.03 Weigh Right Stations - McKays Site\Home\04\_CADD\01\_WIP\3350\_Civil\01\_CAD\5C4353-WSP-03-SK-C-1600.dwg C-1600





1:500 @ A1  
1:1000 @ A3

REVISION	AMENDMENT	APPROVED	DATE
A	FOR CONSULTATION	BS	2022-06-20



**wsp**  
Wellington Office  
+64 4 471 7000  
PO Box 12-080  
Wellington 6144  
New Zealand

CIVIL

SCALES		ORIGINAL SIZE
1:1000 @A1		A1
DRAWN	SURVEYED	APPROVED
C HELLES	C HELLES	B. STERLING
DRAWING VERIFIED	SURVEY VERIFIED	APPROVED DATE
S. CHOUDHURY	S. CHOUDHURY	2022-06-20

FOR CONSULTATION

PROJECT	WSP PROJECT NO. (SUBPROJECT)	SHEET NO.	REVISION
WAKA KOTAHI NZ TRANSPORT AGENCY MACKAYS SITE WEIGH RIGHT PROGRAMME	5C4353-WSP-03-SK	C-2001	A

Original sheet size A1 (841x594) Plot Date 2022-06-20 at 5:22:41 PM \\corp.pwain.net.nz\Projects\NZ505-C4353.03 Weigh Right Stations - McKays Site\Home\04\_CADD\01\_WIP\3350\_Cintra\01\_CAD\5C4353-WSP-03-SK-C-2001\_recover.dwg C-2001

**10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES**

Nil