MINUTES OF KAPITI COAST DISTRICT COUNCIL PAEKĀKĀRIKI COMMUNITY BOARD MEETING HELD AT THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI ON TUESDAY, 23 FEBRUARY 2021 AT 7.00PM

PRESENT: Ms Holly Ewens (Chair), Ms Tina Pope, Ms Jessica Hortop, Mr Dan O'Connell,

Cr Sophie Handford

IN ATTENDANCE: Mr James Jefferson

APOLOGIES: Mayor K Gurunathan and Cr Martin Halliday

LEAVE OF Nil

ABSENCE:

1 WELCOME

The meeting opened with a karaka led by Cr Handford.

The Chair requested a minute's silence in respect of the previous Chair Phil Edwards who passed away recently.

2 APOLOGIES

Mayor K Gurunathan and Cr Martin Halliday.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

4 PUBLIC SPEAKING TIME

Sue Douglas from Kapiti Coast Roller Derby Team spoke to their funding application. The team trains every Sunday at Kapiti College gym. Due to the high costs of the rental of gym, the funding would be used to keep practice accessible for as many people as possible. A lot of the team are Paekākāriki based. All levels of ability are welcome to come along and have a go. The team are also applying for funding from other community boards as well.

Jenny Clark spoke to her application for Pearl and Florrie's way mural funding. Artist Phill Simmonds has done some concept art work for the mural. The project has received funds from Wellington Community Trust for approximately half of the costs. Permission has been sought from KCDC to do this work. Mr James Jefferson said he would assist with getting an answer from KCDC about permissions. Relatives of Pearl and Florrie have supported this mural as well. Funding would go towards materials for the mural. Creative Community Funding applications close this Sunday so need to be in on Friday, Jenny will apply for this as well.

Graham Coe and Dave Johnson spoke about their Paekākāriki Library submission. When the library was originally set up, it was going to be named the Jean Andrews Memorial Library. They would like it renamed as previously agreed with Council. The submission also requests an upgrade of the entrance way owned by Council so it reflects the Iwi Ngati Haumia, possibly including a gateway.

They also raised concerns with staffing of library, which is currently 10 hours per week. They would like a 40 hour a week librarian so more of the community could use the library, including the school. It could also become an information centre for the Council as well.

Mr James Jefferson suggested the library manager could pick up the renaming of the library with the Council's Iwi Partnerships team to progress. He advises that items 2 and 3 are levels of service discussions. He recommended that they should submit a proposal for this in the Long Term Plan for small capital and increased levels of service.

The Board unanimously supported this proposal.

Ms Tina Pope noted that the renaming and upgrade of entrance way may align with an existing Long Term Plan bid to make Ngati Haumia more visible in Paekākāriki.

There was a question from a member of the public about whether there was any data about demand for the library services in Paekākāriki.

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) The Chairs report was presented. Attended Transmission Gully site visit. Correspondence received from Pukerua Bay Residents Association who would like informal network discussion on NZTA issues. Meeting on Seawall project consultation will be occurring about consented concrete wall vs timber wall options. The Board would like a presentation on this at next meeting.
 - (ii) Ms Jessica Hortop Community Board made submissions for Council's Long Term Plan. The submissions will be posted on the Paekākāriki.NZ website. Consultation with some of the young people in the Village. Opportunity for interested people to assist with Environmental DNA project run by Environmental Protection Agency by testing local waterways.
 - (iii) Ms Tina Pope Continuing meetings with Ngati Haumia ki Paekākāriki.

 Discussions with Electra re hedge in Tilley Rd near the substation. Weavers

 Whare art project. Pickle Pot Be-In event was a great success, congratulations to the young people who ran this project
 - (iv) Cr Sophie Handford Little Lemonade Bike project was fun over summer. She will be speaking at LGNZ Climate Change symposium. The Pickle Pot Be-In was a zero waste event entirely by a team young people. The start of the Waeakakariki Wetland track is now on a maintenance schedule. Beach steps repaired at the end of Ocean Road.
 - (v) Mr Dan O'Connell attended the Waka Kotahi/Greater Wellington Regional Council consultation workshop on 3 December 2020. The Paekākāriki Services Trust (was the Services Club) need more trustees and have requested a couple of Community Board members to be trustees of that trust.

6 REPORTS

6.1 COMMUNITY BOARD ATTENDANCE AT THE 2021 COMMUNITY BOARDS CONFERENCE

COMMITTEE RESOLUTION PCB2021/1

Moved: Ms Holly Ewens Seconder: Ms Tina Pope

That the Paekākāriki Community Board approves the attendance of Mr Dan O'Connell and Ms Jessica Hortop at the New Zealand Community Boards Conference in Gore on 22 to 24 April 2021.

That the Board Chair is authorised to appoint another delegate in the event that the original nominee cannot attend.

That the delegates will provide in a timely fashion written reports on their experience for publication in the Elected Members Bulletin.

CARRIED

6.2 CONSIDERATION OF FUNDING APPLICATIONS – MOVED BEFORE ITEM 5 AT THE MEETING

COMMITTEE RESOLUTION PCB2021/2

Moved: Ms Tina Pope Seconder: Ms Jessica Hortop

That the Paekākāriki Community Board approves a funding application from the Kapiti Coast Derby Crew for \$500 to assist with the costs of the gym rental at Kapiti College for Roller Derby practice and games.

CARRIED

COMMITTEE RESOLUTION PCB2021/3

Moved: Ms Tina Pope Seconder: Cr Sophie Handford

That the Paekākāriki Community Board approves a funding application from Paekākāriki Arts Walk for \$500 to assist with the costs of materials for a new mural at Pearl and Florrie's Way, Paekākāriki.

CARRIED

7 UPDATES

7.1 UPDATE FROM GRAHAM TAYLOR OF NEW ZEALAND TRANSPORT AGENCY REGARDING WEIGH STATION/COMMERCIAL VEHICLE SERVICE CENTRE

The following Waka Kotahi staff attended and gave an update on the Commercial Vehicle Safety Centre:

- Lachlan Forsyth, Principal Advisor Engagement and Partnerships
- Graham Taylor, Principal Project Manager, Transport Services

- Dylan Hunt, Programme Manager, Regulatory Services
- Ulvi Salayev, Project Delivery Consultant

Three reports were tabled at the meeting:

- Proposed Weigh Right Mackays Crossing CVC Summary of Public Consultation 14 October – 18 November 2020
- Waka Kotahi Stakeholder Workshop Recreational User Group Suggestions for Mackays Crossing – Thursday 3 December 2020
- National Weigh Right Programme Addendum to the Road Safety Audit of Details Signs: SH1, Mackays Crossing.

The new Commercial Vehicle Safety Centre (CVSC) is proposed for the site near Mackays Crossing as once Transmission Gully opens, the Vehicle Safety Centre at Plimmerton will no longer be relevant.

Consultation on the proposed site was undertake this late last year and Waka Kotahi has produced a report from the consultation.

Themes identified from the report were:

- Access to and from the proposed CVSC
- Location of CVSC itself
- Interactions between heavy vehicles and other users
- Number of vehicles expected to use the CVSC
- Upgrade existing paths and facilities around QE2 Park near the CVSC
- Manage varying demands of park users and CVSC users

A multi-criteria analysis of the location is online already to show how the decision was reached.

On another CVSC there are roughly 15 vehicles using it an hour. During peak periods the road will regularly have around 300 vehicles per hour.

Work going on by Transmission Gully to improve shared path at the moment. The CVSC is considering further work to be done, including signage for existing shared pathway from the north of Paekākāriki around to Queen Elizabeth II Park.

Waka Kotahi are having ongoing discussions with Police and Greater Wellington Regional Council how best to make competing demands of park users and CVSC.

A further workshop was held with user group representatives including cyclists and horse riders.

Graham Taylor – safety audit

Transmission Gully will finish its work then Waka Kotahi will tidy up and finish work afterwards.

After discussion with the user group, Waka Kotahi agreed to put in post and rail fence suitable for horses and cyclists.

Many submissions received about the underpass and interactions with other users. The trucks will use Paekākāriki Interchange instead of Mackays Interchange. Only one direction of trucks will use the underpass. This will equate to approximately 5 trucks per hour on average. This will largely remove the conflict between park users and CVSC users.

The traffic load does not justify the placing of a round bout at Paekākāriki intersection.

Concern raised that no acceleration lane recommended on existing road. Waka Kotahi advised that this was not necessary due to love level of traffic on the road.

Concern raised about north bound trucks leaving the CVSC. Signage will be provided as they exit and all trucks will be directed to Paekākāriki Interchange.

Cr Janet Holborow raised a question about cycle access along local access road. The road currently has 2m wide cycle shoulders. SH1 Revocation project will address this later. A safety audit will be undertaken and traffic volumes assessed. Cycle access to the eastern corridor is important and Waka Kotahi will be looking at this as part of the Revocation project.

Before Transmission Gully opens, a Waka Kotahi Stage 4 safety audit will be undertaken and include monitoring of traffic flows. The is currently 450m of visibility from where the trucks are to the Paekākāriki Interchange. An independent safety audit has been undertaken and Waka Kotahi have addressed the points raised. The report includes a decision tracking form to show mitigation of issues that were raised.

The Chair thanked Waka Kotahi for attending and listening to the community's concerns.

8 MATTERS UNDER ACTION

8.1 MATTERS UNDER ACTION

RECOMMENDATIONS

That the Community Board note Matters Under Action.

Cr Janet Holborow noted that she is taking over as co-chair of the Wainuiwhenua Group shortly.

9	CONFIRMATION (OF PUBLIC	EXCLUDED	MINUTES
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Nil

The Paekākāriki Community Board meeting closed at 8.21pm.

CHAIRPERSON