

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 21 MARCH 2023 AT 7.00PM**

PRESENT: Mr Sean McKinley, Ms Kelsey Lee, Mr Christian Judge, Ms Sorcha Ruth, Cr Sophie Handford

IN ATTENDANCE: Cr Halliday, Mr James Jefferson, Ms Anna Smith, Darren Utting, Gary Adams, Ron Minnema, Hamish McGillivray

WHAKAPĀHA | APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

Sean McKinley welcomed everyone to the meeting. Kelsey Lee opened with karakia.

2 WHAKAPĀHA | APOLOGIES

There were none.

3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE | DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

6.1 TRANSMISSION GULLY AND STREAM WORK

Darren Utting gave an update on behalf of the joint venture regarding Transmission Gully and work happening around Te Puka stream, including weed clearance, earthworks and resurfacing of the former State Highway from Emerald Glen Road back to the village.

Design and consent work is currently going on regarding mitigation planting in the flood plain.

Mr Utting answered questions from the community regarding the classification and use of the former US Marines fuel tank, the walkway/cycleway from Battle Hill, and the design of the north Tilley Road flood area.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Jenny Clark proposed that Paekākāriki artists be invited to design and install mosaic artworks on the backs of four benches on the wall outside St Peter's Church, Beach Road, Paekākāriki and answered questions from the community and the board.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Mosaic Artworks Proposal for Beach Road Benches

Paul Callister informed the board and sought their support for his proposal for new signage for the track that runs up to the escarpment, and renaming it 'Sanderson Way'. The board thanked Mr Callister for his proposal and indicated their support.

Michael Alexander spoke to the board regarding the Transmission Gully update from Darren Utting and the proposed weigh station discussed at the previous board meeting, urging the board and community to take action over the increased traffic that will be coming through MacKays Crossing.

John Andrews spoke to the board regarding the representation review and the change in ward boundaries, the maintenance of the roundabout, and the dumping of rubbish in the stream by Waterfall Road.

TABLED DOCUMENTS

The following documents were tabled.

APPENDICES

- 1 Waterfall Road - Rubbish Dumping Photographs and Emails

Bride Coe spoke to the board regarding the updating of the website with the latest information on the Paekākāriki seawall, and the proposed stormwater outfall upgrade.

Jenny Rowan, Amanda Cox and Hamish McGillivray spoke to Item 5 on the Matters Under Action and updated the board on the Wainuiwhenua project, and different proposals and mechanisms for managing the land.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

There were no leave of absences sought.

There were no matters of an urgent nature raised.

Community Board Members' Activities

Christian Judge reported back on the issues discussed at the recent Climate and Environment Subcommittee meeting and the board's recent meeting with WREMO (Wellington Regional Emergency Management Office).

Sorcha Ruth reported back on issues covered at the recent Social Sustainability Subcommittee meeting.

Sean McKinley reported back on the various committees that he and Kelsey Lee attended and community consultation they would like to undertake.

Paekākāriki: 'What Next' Report: Anne Cunningham, from Consentire updated the board on the consultation carried out and answered question from the board and community.

TABLED DOCUMENTS

THE FOLLOWING DOCUMENTS WERE TABLED.

APPENDICES

1 PAEKĀKĀRIKI: 'WHAT NEXT' REPORT

6 HE KŌRERO HOU | UPDATES

Item - 6.1 Transmission Gully and stream work - was moved to another part of the minutes.

6.5 TILLEY ROAD BUS STOP

Gary Adams updated the board on the proposed changes to the Tilley Road Bus Stop and answered questions from members and the community.

6.2 CYCLE STAND TRIAL, BEACH ROAD

Ron Minnema updated the board on the cycle stand on behalf of Fraser Miller.

6.3 PAEKAKARIKI WAYFINDING CYCLE ROUTE, TILLEY ROAD

Ron Minnema updated the board on the safety changes to the Paekākāriki Wayfinding Cycle Route.

6.4 SPEED MANAGEMENT PLAN 2023-2023 ('HEADS UP')

Ron Minnema updated the board on the proposed Speed Management Plans and answered questions from the board and the community.

Item - 6.5 Tilley Road Bus Stop - was moved to another part of the minutes.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION PCB2023/6

Christian Judge and Sophie Handford abstained from this vote as they declared a conflict of interest.

Moved: Mr Sean McKinley

Secunder: Ms Kelsey Lee

B That the Paekakariki Informed Community Inc grant \$483 from the Paekākāriki Community Grants Fund to assist with the costs of maintaining the e-mail newsletter service costs for a growing audience.

CARRIED

COMMITTEE RESOLUTION PCB2023/7

Moved: Mr Sean McKinley
 Seconder: Ms Sorcha Ruth

TAUNAKITANGA | RECOMMENDATIONS

A That the Paekakariki Community Board grant up to \$1000 from the Whakamanawa Fund to the organisers of the Paekākāriki ANZAC commemorations within the village to assist with costs.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2023/8

Moved: Mr Sean McKinley
 Seconder: Ms Kelsey Lee

That the minutes of the Paekākāriki Community Board meeting of 7 February 2023 be accepted as a true and correct record.

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

TAUNAKITANGA | RECOMMENDATIONS

That the Community Board note Matters Under Action as attached.

10 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA | CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

Kelsey Lee closed the meeting with karakia.

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 9.19pm.

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HEAMANA | CHAIRPERSON