



AGENDA

Paekākāriki Community Board Meeting

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

Date: Tuesday, 11 February 2020

Time: 7.00pm

Location: St Peter's Hall, Beach Road, Paekākāriki

**Natasha Tod
Group Manager**

Kapiti Coast District Council

Notice is hereby given that a meeting of the Paekākāriki Community Board will be held in the St Peter's Hall, Beach Road, Paekākāriki, on Tuesday 11 February 2020, 7.00pm.

Paekākāriki Community Board Members

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

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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 THE 2009 BEACH BYLAW REVIEW PROJECT

Author: Brandy Griffin, Principal Advisor Research & Policy

Authoriser: Mark de Haast, Group Manager

PURPOSE OF REPORT

- 1 This report provides the Paekākāriki Community Board with a progress update of the 2009 Beach Bylaw Review Project.

DELEGATION

- 2 The Paekākāriki Community Board has the authority to consider this matter under Part D of *Governance Structure and Delegations 2019-2022 Triennium*.

BACKGROUND

- 3 Section 145 of the Local Government Act allows territorial authorities to make bylaws for one or more of the following purposes:
 - 3.1 protecting the public from nuisance;
 - 3.2 protecting, promoting, and maintaining public health and safety; and/or
 - 3.3 minimising the potential for offensive behaviour in public places.
- 4 The current Beach Bylaw was adopted on 7 May 2009, and is now up for review. The review is on the Council-approved Policy Work Programme, and commenced in February 2019.
- 5 Bylaw reviews are generally carried out in three phases:
 - 5.1 Phase 1 includes:
 - 5.1.1 pre-consultation engagement, data collection, and analysis;
 - 5.1.2 the identification of issues and options; and
 - 5.1.3 the development of proposed revisions to the existing bylaw.
 - 5.2 Phase 2 includes the development of a draft Bylaw and public consultation on any proposed revisions, carried out in accordance with the LGA 2002 requirements for special consultative procedures.
 - 5.3 Phase 3 involves the analysis of written and oral submissions, leading to a final draft of the revised bylaw, which is then presented to Council for final consideration and adoption.
- 6 This progress update provides information on the data collection and analysis that has been undertaken to date, and the proposed approach and timeframes for the remainder of the review.

DISCUSSION

Phase 1: pre-consultation data collection and analysis

- 7 The pre-consultation phase seeks to identify issues with the existing Bylaw to be considered in the review.
- 8 To date, Council Officers have completed the following:
 - 8.1 Analysis of service requests, emails, and other correspondence that Council received in relation to the existing Beach Bylaw from January 2017 to December 2019;
 - 8.2 Analysis of beach patrol data from the summer of 2016/17 to the present;

- 8.3 Initiated a legal review to better understand several aspects of the Bylaw, particularly in relation to legislative requirements and jurisdiction of other government agencies;
- 8.4 Completed a review of other coastal Councils to understand how they address similar issues; and
- 8.5 Carried out some initial discussions with New Zealand Police, Greater Wellington Regional Council (GWRC), the Department of Conservation (DOC), and the Kapiti Emergency Services Coordinating Committee (KESCC) to discuss issues related to jurisdiction and implementation.
- 9 Table 1 below lists the key issues that were identified from the review of Council's service requests.

Table 1: Issues raised in service requests, 3 years from January 2017 to December 2019

Issue	Number of service requests	Percentage of total
Vehicles on beaches - concerns about pedestrian safety and/or harm to the natural environment 91 (53%) of these were in the area between the Kapiti Boating Club and the Waikanae Boating Club.	171	77%
Beach access areas - improvements requested for beach access ways, parking, signage, and boat ramps	41	19%
Horses on beaches - some callers raising complaints about the presence of horses on the beach, while others wanted to see improvements to facilitate horse riding on the beaches	8	4%
Total number of service requests	220	-

- 10 During the summer beach patrols, Officers collected information on 281 cars and spoke to 173 drivers (62%). Of the 173 drivers, most were not familiar with the rules for cars on beaches. Common non-compliant activities included: watching the surf, fishing, surfing (further north), parking (without a disability permit or boat launch), dog walking, and freedom camping. For those that identified where they were from, 47% were from Kāpiti, 31% were from the wider Greater Wellington Region, 12% were from Horowhenua and Manawatu, and 10% were from elsewhere in New Zealand. Table 2 below lists the locations where the beach patrol data was collected.

Table 2: Beach patrol data (2016 to the present)

Location	Number of cars (n=281)	Percentage of total
Ōtaki	21	8%
Te Horo	18	7%
Waikanae (North of boating club)	16	6%
Raumati	10	3%
Paraparaumu (Boating club to WSR)	216	76%

- 11 The reviews of emails and other correspondence, as well as discussions across Council and with the New Zealand Police and GWRC, suggest that other issues requiring further consideration in this review will include:
- 11.1 Promoting safety around the use of kontiki longline fishing systems;
- 11.2 Protection of sensitive sites;
- 11.3 Permitting for special events; and

11.4 Implementation and enforcement.

- 12 Data collection and analysis will continue throughout the review, primarily in response to any new issues that become identified that require further information.

Partnership with iwi

- 13 It is important that early engagement occurs with our iwi partners so Council Officers have sought guidance from each of the three iwi on how they would like to work with us on this project. A representative has been appointed to provide a joint response, allowing for specific input from each iwi where necessary. This work is currently in process.

Community engagement

- 14 A detailed engagement plan has been developed for engagement with the community and key stakeholders.
- 15 Table 3 below provides a general overview of the engagement planned.

Table 3: Planned engagement and timeframes

Type of engagement	Target Timeframes
Meetings with key stakeholders	
Governance partners (e.g., GWRC, MPI, DOC, Police)	Ongoing discussions
Community Boards	Ongoing discussions
Special topic interest and/or advisory groups (AAG, CWB, OPC, etc)	Jan – Mar 2020
Mass communications + ongoing meetings with key stakeholders	
On-line survey (4 weeks), with widespread advertising and promotion	February 2020
Information pop-up(s) ¹ - Paekākāriki Market	1 February 2020
Information pop-up(s) - Waitangi Day Event	6 February 2020
Information pop-up(s) - Paraparaumu Beach Market	8 & 15 February 2020
Information pop-up - Ōtaki Kite Festival	9 February 2020
Information pop-up – Coastlands	29 February 2020
Information pop-up - Waikanae Surf Club	Exact date TBD
Beach patrols ²	Ongoing
Facilitated workshops ³ in Ōtaki, Waikanae, and Paraparaumu	Exact dates TBD

¹ An information pop-up is when a table is set up in a public setting, and information on the project is shared with passers-by.

² The environmental protection team carries out regular summer beach patrols where they talk to users on the beach and share information about our Beach Bylaw.

³ A facilitated workshop is when the public is invited to a session to learn more about the project and share their views.

Phases 2 and 3

- 16 The information collected during Phase 1 will be used to develop a draft 2020 Bylaw and Statement of Proposal that will be released for public consultation in accordance with the LGA 2002 requirements for special consultative procedures.
- 17 During this formal consultation period (Phase 2), some public drop-ins will be held to ensure the public has had sufficient opportunity to provide feedback and hearings will be held to ensure that submitters are given an opportunity to speak to their submissions. More information on the public drop-in sessions and hearings will be provided when the draft 2020 Bylaw and Statement of Proposal are presented to Council.

- 18 The information collected from the formal consultation period will then be considered and will input into a final draft 2020 Bylaw, which will be presented to Council for final consideration and adoption (Phase 3).
- 19 The proposed timeframes for Phases 2 and 3 are outlined in Table 4 below.

Table 4: Tentative timeframes for the Beach Bylaw review for Phases 2 and 3

Action	Target Dates ⁴
Briefing to Council, with a focus on the initial results of the early engagement phase and next steps	5 March 2020
Briefing to Council on the development of the Draft Bylaw and Statement of Proposal	26 March 2020
Council approves special consultative procedure on Draft 2020 Bylaw and Statement of Proposal to Council	28 May 2020
Special consultative procedure, including discussions with Community Boards and public drop-in(s)	8 June to 5 July 2020
Hearings	30 July 2020
Report to Council for adoption of Beach Bylaw 2020	23 September 2020

⁴ These dates are tentative. The nature of the feedback received during Phase 1 will impact the proposed timeframes.

CONSIDERATIONS

Policy considerations

- 20 There are no policy considerations in addition to those outlined in this report.

Legal considerations

- 21 The current Beach Bylaw was adopted on 7 May 2009. In accordance with s159 of the Local Government Act 2002 (LGA 2002), the Bylaw was due to be reviewed by 7 May 2019.
- 22 Because the review was not completed by 7 May 2019, s160A of the LGA 2002 has come into effect which states the Bylaw will be revoked automatically if the review is not completed by 7 May 2021.

Financial considerations

- 23 This review will be carried out within existing budgets.

Tāngata whenua considerations

- 24 It is important that we work with our iwi partners on this review, and we have been in contact with each of the three iwi to learn how they would like to participate in this project. Initial feedback suggests that a representative of Te Ātiawa ki Whakarongotai will provide a joint response, allowing for specific input from each iwi where necessary.

Strategic considerations

- 25 *Toitū Kāpiti* includes aspirations for strong, safe communities and a thriving environment. The Beach Bylaw assists in the attainment of these aspirations because it seeks to enhance the safety of the public on the beach, while also protecting the beach natural environment.

SIGNIFICANCE AND ENGAGEMENT

Significance policy

- 26** In accordance with the LGA 2002, a special consultative procedure will be required for this Bylaw review.

Consultation already undertaken

- 27** Conversations have started with New Zealand Police, GWRC, DOC, MPI, and emergency responders.

RECOMMENDATIONS

It is recommended that the Paekākāriki Community Board note this progress update on the 2009 Beach Bylaw Review Project.

APPENDICES

Nil

7 UPDATES

- 7.1 PAEKĀKĀRIKI SURF LIFESAVING CLUB, NEW CLUBHOUSE; JENNY ROWAN, DALE EVANS AND MATT WARREN**
- 7.2 COMMUNITY-LED COASTAL ADAPTATION PROGRAMME UPDATE**
- 7.3 PRESENTATION: INTRODUCTION TO WREMO BY RENEE CORLETT**

8 CONFIRMATION OF MINUTES**8.1 CONFIRMATION OF MINUTES**

Author: Grayson Rowse, Democracy Services Advisor

Authoriser: Leyanne Belcher, Democracy Services Manager

RECOMMENDATIONS

That the minutes of the Paekākāriki Community Board meeting on 3 December 2019 be accepted as a true and accurate record of the meeting.

APPENDICES

1. Minutes - Paekakariki Community Board meeting 3 December 2019 [!\[\]\(e40bb48ad1470e3a14017c64c5673877_img.jpg\)](#) 

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES**3 DECEMBER 2019**

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 3 DECEMBER 2019 AT 7.00PM**

PRESENT: Ms Holly Ewens, Ms Jessica Hortop, Ms Tina Pope, Mr Daniel O'Connell,
Cr Sophie Handford

IN ATTENDANCE: Natasha Tod (Ms), Judy Rennie (Ms)

APOLOGIES: Nil

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

The meeting opened with a Karakia led by Ms Hortop.

Natasha Tod, Group Manager Regulatory Services, as the Chief Executive's nominee, welcomed everyone to the first meeting of the 2019-2022 triennium and declared the meeting open. She congratulated Community Board members on their appointment and welcomed Jenny Rowan and Keith Johnston representing the Wainuiwhenua Group and Graham Taylor, Principal Project Manager, NZTA.

Ms Tod's role was to officiate until the election of the Chair and the agenda was reordered to accommodate this.

Community Board members made and signed their declarations of office.

Ms Tod, on behalf of the Chief Executive, provided Elected Members with an explanation of legislation.

6.1 EXPLANATION OF LEGISLATION FOR NEW ELECTED MEMBERS (2019-2022 TRIENNIUM)

MOVED (Ewens/Hortop)

That Elected members of the 2019-2022 Triennium note the general explanation of legislation provided by the Chief Executive pursuant to Section 21 of Schedule 7, Local Government Act 2002.

CARRIED

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES**3 DECEMBER 2019****6.2 ELECTION OF COMMUNITY BOARD CHAIR AND DEPUTY CHAIR FOR 2019-2022 TRIENNIUM****MOVED (Ewens/Pope)**

That the Paekākāriki Community Board adopts System B as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2019-2022 Triennium.

CARRIED**MOVED (Pope/Hortop)**

That, using System B, Ms Holly Ewens is elected as Chair of the Paekākāriki Community Board for the 2019-2022 Triennium.

CARRIED

Ms Tod handed over to the Chair, Ms Ewens, for the remainder of the meeting.

MOVED (Ewens/O'Connell)

That, using System, B Tina Pope is elected as Deputy Chair of the Paekākāriki Community Board for the 2019-2022 Triennium.

CARRIED

The meeting was invited by the Chair, Ms Ewens, to join in the singing of a Waiata.

MOVED (Ewens/Handford)

That the Paekākāriki Community Board appoints the Chair as the Board's representative to the Strategy and Operations Committee for the 2019-2022 Triennium.

CARRIED**MOVED (Ewens/Hortop)**

That the Paekākāriki Community Board appoints the Chair as the Board's representative to the Audit and Risk Committee for the 2019-2022 Triennium.

CARRIED**2 APOLOGIES**

There were none. An apology from K Gurunathan (Mayor) was noted.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Tina Pope declared she was a member of the Wainuiwhenua Working Group.

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES3 DECEMBER 2019

4 PUBLIC SPEAKING TIME**PUBLIC SPEAKING: OTHER**

Lynn Sleath of Kāpiti Cycling Action spoke to the meeting. Kāpiti Cycling Action advocates to ensure safer cycling, proper cycleways, sensible speed limits and more shared pathways in the district and is heavily involved in working on such matters with NZTA and on revocation.

Mark Amery of Kāpiti Informed Community Inc. (PICI), which looks after the Village website, spoke about how access to digital information varies and his interest in people being able to access information. He is working on a joint survey to get an idea of people's access to information and would like feedback from the meeting attendees and the community. The Chair advised the Board will work on an engagement strategy and will work with him outside this meeting.

Steve Eckett congratulated the new Board members on their election. He spoke about the Pohutukawa trees at Campbell Park. He would like the Council to review whether most of them need removing as they are dangerous. Some may be able to be saved but most look like they are beyond redemption.

Turid Revferm spoke of her concerns regarding the proposed weigh station/commercial vehicle safety centre to be built at Mackays Crossing. She has safety concerns regarding the size of the shed and the number of trucks passing through the roundabout to Emerald Glen Road. She wants consultation with NZTA and to put the word out to all users of Queen Elizabeth Park to advocate for a better site for the weigh station. She will keep the Board posted on how it can help.

Graham Coe on behalf of the Community Trust congratulated the new Board members on their election. He said the next three years were exciting for the Village with the road changes. He is opposed to revocation of the state highway status of the Coast Road as the hill road and coast road will become major tourism routes. He felt the proposed Weigh Station is revocation by stealth and Council should be aware of this. He advised that the Community Trust has received \$50,000 for the St Peters Hall floor.

Jan Nesbitt spoke about her concerns that cycle signs on the crest of the hill on Wellington Road plus up the hill on Beach Road have not been installed yet. The signs are necessary to make people aware of cyclists. Ms Tod will follow up with the Roding Team and report back.

PUBLIC SPEAKING: GRANT APPLICATIONS

Cory Hope of Paekākāriki Orchards and Gardens Group spoke regarding a request for a grant of \$500.00 to assist with the costs of building a shed at the Community Orchard.

Item 6.3 of the agenda was brought forward. The Community Board advised they had met to discuss the grant applications prior to this meeting.

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES

3 DECEMBER 2019

6.3 CONSIDERATION OF FUNDING APPLICATIONS

MOVED (Pope/O'Connell)

That the Paekākāriki Community Board approves a funding application from Paekākāriki Orchards and Gardens Group for \$500.00 to assist with the costs of building a shed at the Community Orchard.

CARRIED**MOVED (Ewens/Pope)**

That the Paekākāriki Community Board approves a funding application from Ngā Uruora – Kāpiti Project for \$500.00 to assist with the costs of purchasing plants for the Waikākāriki Wetland.

CARRIED**5 MEMBERS' BUSINESS**

(a) Public Speaking Time Responses

Answers were given to speakers as the questions arose.

(b) Leave of Absence

There were none.

(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

There were none.

(d) Community Board Members' Activities

The Chair spoke of the aspirations of the Community Board. The Board is looking at trying to find new ways of engaging with the community. She asked people to fill out a survey on the table by the entranceway on this matter. She is looking at starting an E-newsletter as newsletter paper drops are not economic. Once a good site is found the Board would like to put up a community notice board. The Board is looking at ways to engage with people that don't normally engage with the Community Board and welcomes feedback.

The Community Board met with the Paekākāriki Services Club and will be giving the Paekākāriki School a grant of \$4,500.00 towards the installation of solar panels for the School. The Community Board would also support an application from the School for a Community Board grant of \$500.00 in the new year to also go towards the installation of the solar panels.

6 REPORTS**WAINUIWHENUA PROJECT AND NZTA UPDATES****Wainuiwhenua Project**

Jenny Rowan and Keith Johnston of the Wainuiwhenua Group spoke to the meeting. They tabled information on the Wainuiwhenua Project which included background information, where the Project was to date and a resolution for the Community Board to consider. They also tabled their November 2019 consultation document and Wainuiwhenua Online Survey Results Summary. They advised their proposals have been unanimously supported by community hui. 400 hectares

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES**3 DECEMBER 2019**

could be available and this land could become a significant regional park. The Project is looking at resilience, environmental values, revegetation, better water and wetlands, a recreational area and perhaps the possibility of small areas of housing on the flat parts. The survey results show strong support but there are questions on some areas of the proposal. There is a Council meeting in February where this Project proposal will be discussed.

MOVED (Handford/Ewens)

That the Paekākāriki Community Board fully endorses the aims of the Wainuiwhenua Working Group to keep surplus land from the Transmission Gully project, as detailed in their discussion document, to ensure this land is kept in public hands and to achieve the Group's vision of environmental and public benefit activities.

That the Paekākāriki Community Board actively encourages the Kāpiti Coast District Council to join with the Wainuiwhenua Working Group in the next stage of investigating the feasibility of this project and that this relationship be formalised with a Memorandum of Understanding.

That the Wainuiwhenua Project becomes a separate Matter Under Action item on the Community Board agenda to keep the community involved and updated on the progress of this project.

CARRIED**NZTA Update**

Graham Taylor and Ulvi Salayev of NZTA attended the meeting to inform the Board about a proposed Weigh Station/Vehicle Safety Centre at Mackays Crossing. Mr Taylor described the Weigh Station and its purpose. Overloaded trucks are more at risk of rolling over (by 25%) and are a safety risk on roads. The proposed Weigh Station would be used in conjunction with effective technology to be better targeted than the current Plimmerton Weigh Station. At a similar weigh station in Christchurch, 94% of trucks being pulled in are getting infringements. This has proven a significant deterrent to overloading trucks in that area. Of the 20% of all trucks that are overweight, 60% of them have other faults as well. The latest new technology detects 100% of these issues. There will be plates in the road for weighing and cameras will read registrations. The facility is to replace the one at Plimmerton and finding solid ground in the area has been very difficult as the plates in the ground have to be level within a 1.5mm tolerance level. A weigh station has to be situated at a location trucks can't avoid.

The Chair raised the consultation process. She said the community was only finding out now about the proposal and had a lot of questions. There is a high level of concern about the proposal because of the level of recreational activity at Queen Elizabeth Park. Mr Taylor said a preliminary design has been sent to a safety auditor who is reviewing safety aspects of the proposal and no safety concerns have been raised so far.

NZTA is looking at a number of sites and in February they are holding an open day to inform the community of their findings.

The Board asked that NZTA keep them informed of where the process is at and what is happening and when. Mr Taylor agreed to update the Board on a regular basis. The Board said they would like a range of possibilities and not to be presented with what the NZTA decides is the best site. The NZTA is looking at 16 sites and will detail the selection process that they go through. All sites will be fully assessed taking into account geotechnical aspects, traffic volumes and safety.

The Deputy Mayor, Cr Holborow, requested that there be early consultation with the Council as well as the community, and asked that the discussion be kept ongoing.

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES**3 DECEMBER 2019**

The Chair thanked Mr Taylor and Mr Salayev for attending the meeting and updating the Board.

6.4 COMMUNITY BOARD DRAFT CALENDAR OF MEETINGS 2020

MOVED (Ewens/Pope)

That the Paekākāriki Community Board adopts the schedule for its meetings in 2020 as set out in Attachment 1 of this report 'Community Board Draft Calendar of Meetings'.

CARRIED

6.5 COMMUNITY BOARD REMUNERATION 2019-2020

MOVED (Hortop/Pope)

That the Paekākāriki Community Board notes the information on Board remuneration in the report 'Community Board remuneration 2019-2020'.

CARRIED

Remuneration for Community Board members is set by the Remuneration Authority. It was asked that Council encourage the Remuneration Authority to consider how the assumptions on which remuneration is based are arrived at as the work is not less because of a Community Board representing a smaller population.

7 MATTERS UNDER ACTION**7.1 MATTERS UNDER ACTION**

Ms Tod spoke on the Matters Under Action circulated with the Agenda.

1. Coastal Protection Upgrade

Building consent for seawall issued.

2. Vacant House Te Miti Street

Council considered the disposal of this property at its Public Excluded meeting on 6 December 2018. Further The Trust in its submission to the Annual Plan in April 2019 requested that the Council dispose of the property at nominal value. Councillors considered this submission but declined it noting that Council will discuss options for disposal of property in Paekakariki with the Housing Trust. Discussions with the Housing Trust still need to take place.

3. Transmission Gully Project

The Surplus Land Project is now listed as a separate item (Wainuiwhenua Project under item 7 below).

4. Revocation

Staff are seeking an update from NZTA on this. Potential for further delay in the road opening will impact on revocation. There is a lack of clarity from NZTA around timing and other information. The Board will continue to invite NZTA to these meetings and encourage staff to seek updates. Revocation and the proposed Weigh Station are big issues for the Village.

PAEKĀKĀRIKI COMMUNITY BOARD MEETING MINUTES

3 DECEMBER 2019

5. Ian's Coffee Site

No further update.

6. Queen Elizabeth Beachfront

Ms Tod is waiting on a response from Greater Wellington Regional Council (GWRC) to her email.

The meeting was advised that the ramp outside the Surf Club has collapsed and is dangerous. The Surf Club has been in consultation with GWRC and the community is concerned for health and safety reasons. Ms Tod will follow up with GWRC.

7. Wainuiwhenua Project

A paper is going to Council in February 2020 on the proposal.

It was suggested by an attendee at the meeting that the Chair (Darren Ponter) and other relevant GWRC Councillors be invited to a Community Board meeting next year to speak on climate and coastal issues.

Ms Hortop led a closing Karakia.

The Paekākāriki Community Board meeting closed at 8.55 pm.

.....
CHAIRPERSON

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Author: Judy Rennie, Executive Secretary to Group Manager Regulatory Services

Authoriser: Natasha Tod, Group Manager

PURPOSE OF REPORT

- 1 To update Matters Under Action.

APPENDICES

1. Matters Under Action [!\[\]\(e40bb48ad1470e3a14017c64c5673877_img.jpg\)](#) 

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).</p> <p>The current work programme is:</p> <ul style="list-style-type: none"> - Detailed designs and preparation of tender documents for physical works – 2018/19 - Tenders and Contract Award for physical works – 2020/21 - Construction – 2021/22 and 2022/23. <p>In the interim the repair/maintenance work will continue when required.</p> <p>A process is in place to consider Seawall art.</p> <p>Building consent has been issued.</p> <p>Collation of documentation required for preparation of the tender documents is underway.</p>
2.	16/11/2018	Ongoing	Vacant house in Te Miti Street, Paekākāriki	Property Services Manager	<p>Council considered the disposal of this property at its Public Excluded meeting on 6 December 2018. An offer has been made to acquire the property and we are awaiting a formal response. Discussions with Housing Trust are needed.</p>
3.	12/2/2019	Ongoing	Transmission Gully Project	Senior Policy Adviser	<ul style="list-style-type: none"> • NZTA presented at 3 December 2019 Community Board meeting. Proposed Weigh Station/Vehicle Safety Centre at Mackays Crossing discussed and early consultation requested. • Sarah Ropata will give an update at the 24 March Community Board meeting.
4.	12/2/2019	Ongoing	Revocation	GM Infrastructure Services	<p>Council is awaiting a decision from NZTA regarding their aspirations for this part of SH1.</p>

Item	Date Raised	Target Date	Matter	Responsible Officer	Action/Progress
5.	7/5/2019	Ongoing	Ian's Coffee site	Property Services Manager	The property was acquired for a future carpark. The building will be demolished when the carpark is built. Currently there is no funding allocated for this work. A decision is yet to be made about whether the carpark is to be for commuters or not.
6.	25/6/2019	Ongoing	Queen Elizabeth Beachfront	GM Regulatory Services	Railway Irons and old posts on beach in front of QE Park and ramp outside Surf Club. GM awaiting response to her email to GWRC requesting clarification of responsibility for removing unsafe items from the beach. The ramp at the Surf Club was removed by Council staff as it was dangerous.
7.	3/12/2020	Ongoing	Wainuiwhenua Project	GM Regulatory Services	Project update and MOU going to Council in February 2020. The Group is currently scoping the next stage of the project and developing a business case to seek further support under the Annual Plan process.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil