

Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Community Church, 25 Mana Avenue, Titahi Bay	12th April 2021	735pm	
Chair	Abbe Holmes			
Minute Taker	David Brett			
Attendees	Gael Mc Roberts, Abbe Holmes,, Jenny Jakobs, and John Pettigrew – Geoff Hayward			
Apologies	Dave, Mike, Leanne, Brenna			
Previous Minutes				
Matters arising				

Item	Updates from Previous Meetings Action Points These will be reviewed at the start of next year.		
Motion/s			
Matters arising			
Action Items			

Item**PCC Update**

Titahi Bay three waters meeting

A very cordial public meeting was held at Titahi Bay School where various water issues – some specific to the Bay – were explained in detail. A panel of experts from Wellington Water, council officers and the Mayor and councillors along with Ngati Toa representatives were in attendance. There was a big focus on the “Knowing your pipes” project – that’s the I and I team that has started working in Titahi Bay to identify leaks and infiltration issues in the private and public pipe network.

There’s an ongoing issue with the toilets at the south end of the beach They are regularly being blocked by someone deliberately stuffing large amounts of toilet paper down them and then flushing them. Some of the toilet pans were also completely blocked with toilet paper. Council is working with the local plumber to determine what else can be done to minimise the risk of it happening again.

Throughout March Council committed to making daily Facebook posts on the council page and the Noticeboard for Titahi Bay page, letting the community know whether the WWTP has been performing as expected and whether there are any known issues with the network.

Wellington Water was called to a wastewater overflow near South Beach Access Road in Titahi Bay recently. What they discovered causing the blockage was a fatberg.

Fatbergs are lumps of congealed fats, oils, and food waste washed down the sink. they build up until they are big enough to burst through pipes, causing wastewater overflows and ruining infrastructure. Fatbergs usually occur in cities where there are more people in less space. So to have one in the Bay has prompted council to promote the message that fats and oils belong in the bin not down the sink!

Long Term Plan consultation meetings are in full swing

One of the first events on the LTP calendar was the Youth Forum – there was a fantastic response from local schools, with around 100 students attending . A further three schools not able to attend the forum accepted the opportunity for a face to face visit. The Mayor , Geoff and I attended Titahi Bay School to chat with the students there about it and to encourage them to put in a submission. The Migrant Forum also went well and so far we have had two virtual consultation through Zoom where questions were put to councillors and officers in a live-streamed broadcast from council chambers. More virtual consultations will follow.

Roundabout signage improved

Council is replacing outdated Give Way signage on all roundabouts across Porirua, to meet Waka Kotahi specifications. A recent audit of roundabouts, 30 in all, showed many were not up to standard. The new signs use internationally recognised symbols rather than words.

Pedestrian crossing improvements

Work to upgrade more than 40 pedestrian crossings across Porirua City is due to start soon.

This work will see all crossings brought up to a consistent, safe standard.

The improvements include new retroreflective road markings, and improved signage.

Easement over Elsdon Park

You may have seen the advertisements regarding council Consulting for Easement over Elsdon Park. This is part of the wetlands project currently underway on the field beside the Artificial Hockey turf.

Government's proposed Water Reform

A conference was held at Rydges Hotel in Wellington this month where representatives from councils all over the Greater Wellington area gathered to assess the region's appetite for the Government's proposed Water Reforms. The reforms pose something of a conundrum as to the future role of local government were they to proceed in the way proposed.

Mayor makes presentation to the Painters

31 March marked the 60th Wedding Anniversary of locals Helen & Grahame Painter of Mana Ave. The mayor made a presentation to the couple to mark this very special milestone.

Takapūwahia Kotahitanga Whanāu Day

Saturday 27th March Te Ahuru Mowai put on a community fair in the park at Takapuwahia Park alongside Titahi Bay Road. What a fantastic event - Fun, informative, entertaining and free food, it was delightful. Kids and adults alike were having a ball. It's something the team at Te Ahuru Mowai plan to do more often around the community.

View Road properties

Council is currently in negotiations with prospective buyers of the 24 units that council currently owns. Failing a substantive offer council has 11 of the units ready to tenant and will do so to cover costs of holding the properties till a buyer is found.

Covid-19 vaccine rollout

The Mayor and councillors were updated by CCDHB and Health Dept official about plans to rollout the Covid-19 vaccine in Porirua.

Livestreaming meetings

Livestreaming of Council meetings is gaining viewers each week. On average 12 concurrent viewers are live at any one point. Video replays also gather quite a few views. Our meetings are being viewed approximately 100 - 200 times after the meeting in the first few weeks.

Kenepuru Drive safety and traffic flow projects

Projects underway to improve traffic flows and pedestrian safety through Kenepuru Drive corridor:

Shared pathway Construction between Bluff Road and Ambulance Drive in front of ESR is underway.

Ambulance Drive/Kenepuru Drive roundabout Construction is due to start in June/July in conjunction with development of the shared pathway above. This will slow traffic to allow for a pedestrian crossing north of Ambulance Drive and to create a turning point for businesses on the western side of Kenepuru Dve having difficulty turning right in busy periods.

Intersection improvements start this month on the following upgrades, which are being undertaken to manage the extra traffic volumes expected following the opening of Transmission Gully:

Raiha Street/ Broken Hill Road; Raiha Street/Prosser Street: construction of a mountable roundabout to reduce speeds and near misses between vehicles; *Main Road/Wall Place* - widen the intersection to reduce the delays for exiting traffic; *Kenepuru Drive cycle*

	<p><i>crossing facility</i> (to start in May) to provide a safe crossing point for northbound cyclists on Kenepuru Drive to access the Porirua Stream Pathway.</p> <p>Feedback on Shared Pathway has closed Feedback closed on 19 March on the preliminary concept design for the preferred option for the Wi Neera to Onepoto Shared Pathway and Coastal Resilience Project. Find more about the project, the preferred option and the next steps on council's project webpage.</p> <p>Feedback was sought – among other issues – on the following: Separation between pathway users and vehicles on Titahi Bay Road; Narrowing of the Titahi Bay Road vehicle lanes; Lighting; Seating; Stopping points along the pathway; Other elements of the design.</p> <p>Wellingtonian of the Year Geoff and Caroline and Christine and I attended The 2020 Wellingtonian of the Year awards were held on 17 March at the Embassy Theatre. Porirua City sponsors the Sport category, with Deputy Mayor Izzy Ford on the judging panel and Mayor Anita Baker presented the award. Information about the finalists can be found here: https://wellys.co.nz/2020-Finalists</p>
Motion/s	
Matters arising	
Action Items	

Item	<p>Your Bay Your say Update</p> <p>No one present to report</p>
Motion/s	

Matters arising		
Action Items		

Item	<p>Village planning update</p> <p>Village planning going forward in discussion. Up in the air about how to use all \$20k...</p> <p>April 28</p> <p>Noticeboard key. In action</p>	
Motion/s		
Matters arising		
Action Items		

Item	<p>Social Media Update + Newsletter</p> <p>IDEAS FOR NEWSLETTER</p>	
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Motion/s		
Matters arising		
Action Items		

Item	<p>Treasurer Update We've got the accounts all sorted (thanks Abbe!!!) And the payments in the inbox have been sorted. ANY other payments i.e. AGM hall hire can be sorted ASAP if we get an invoice. The financial year has just finished and i'll start to get the financial statements ready for our next meeting to make it easier to sort out the next AGM.</p>	
Motion/s		
Matters arising		
Action Items		

Item	General business
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Motion/s		
Matters arising		
Action Items	Responsible	Deadline

Next meeting date	3rd May 2021
Approved by	
Signed	

TBBG Action items summary

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Community Church, 25 Mana Avenue, Titahi Bay	12th April 2021	735pm	922pm

Action Items	Responsible	Deadline
Public meeting, gathering information from community for Submission when publicly advised around surge plant. Focus of meeting to be on information to make submission from the TBCG on behalf of the community and promote individual submissions. We would have 20 working days to hold a meeting and put in a submission.	All Committee members	TBC
Put a one page process together of who we are and what we can do with a two week and four week option. Need to make sure there is a place for the proposer to sign to understand what they will receive. Consultation propose/ process.	Abbe?	Next meeting
Need to think of ways of getting more members and actioning these ideas.	All Committee members	On going
Investigate alternative banks that can be considered to better manage the community groups funds.	Brenna	On hold
Organise a Community meeting after the council being forwarded subjects	Dave/Abby/Gail	After feedback from community received
Organize for community meetings to be streamed?	Leanne/Dave	On going
Have guided community discussion after community events	Dave/Leanne	ASAP
Review the company's constitution	All members	Everyone look at by next meeting
Come up with a slogan for the group including #tags	All Members	Everyone look at by next meeting