

Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Café, Titahi Bay	5 th July 2021	737pm	923pm
Chair	Abbe Holmes			
Minute Taker	Dave Brett			
Attendees	Abbe, John, Mike Duncan, Brenna, Gail.			
Absent				
Apologies	Geoff, Jenny, Leanne			
Previous Minutes	Move: John Seconder: Abbe "That the Minutes from the meeting on the 3rd May 2021 are accepted" WREMO			
Matters arising				

Item	Updates from Previous Meetings Action Points These will be reviewed at the start of This meeting.
Motion/s	

Matters arising			
Action Items			

Item	<p>PCC Update</p> <p>7.65 average rates rise struck as 2021-2051 long term plan is adopted That rise amounts to about \$5 a week for the average household. \$800 million into 3 waters over the 30 years with a further \$10m into stormwater \$6m into climate change projects and \$600,000 for riparian planting. Roading gets around \$320m Moana Court is up for sale Paid parking to be introduced Village planning stays while under review. View Rd properties sold to Ngati Toa for \$10 million. All in all a great result for the city --- minimising the potential loss that we were facing. Ngati Toa's plans are to provide iwi with affordable homes for rent and purchase. Porirua Business Growth Forum The Business Growth Forum on 16 June went well . Minister of Infrastructure Grant Robertson, Senior Economist Brad Olsen and senior executives from Adventure Park, Ngāti Toa and Whittakers, engaged with local businesses on the future of Porirua. Porirua Wastewater Treatment Plant – extension of time for consent submissions In response to requests from Ngāti Toa and Regional Public Health the council along with Wellington Water and Greater Wellington Regional Council agreed to extend the closing date for submissions on council's application for resource consent to 28 July. Plans for the plant set out in the resource consent application, is to: 🏗️ Upgrade the plant by 2023 to stop overflows during heavy rain and have the capacity to treat wastewater for current and future populations</p>
-------------	---

- 📄 Monitor the impact and respond if needed
- 📄 Review treatment plant technology after 10 years

More info at <https://www.wellingtonwater.co.nz/pwp/treatment-plant/>
Regional Leadership Group

The first meeting of the Regional Leadership Group -- set up to work together with central government on matters of regional importance and cross boundary and inter-regional in nature: vis Regional economic development; Regional Recovery; Wellington regional growth framework, joint spatial plan under the Urban Growth Partnerships and Urban Growth Agenda ---- was held last week and Mayor Anita was voted in as Deputy Chair. The independent chair is former MP and minister for children, seniors, internal affairs etc Tracy Martin

RMA reform – being replaced with the Natural and Built Environments act. A draft of the new Act was released... councillors are being brought up to speed on that now.

<https://environment.govt.nz/what-government-is-doing/key-initiatives/resource-management-system-reform/further-information-on-the-resource-management-system-reforms/>

Three Waters Reform - - - a deluge of information was released this week about how the reformation of stormwater, wastewater and freshwater services could look.

It's based on NZ being broken into four entities with Porirua falling into "Entity C". Here is a link to the maps. The DIA website has loads of info on it.

Recycling --- recycling participation across the city is dropping along with an increase in contamination rates in Titahi Bay, Takapūwāhia, Elsdon, Rānui. Contaminants like nappies and sanitary items, food and non-recyclable plastics. When contamination gets too high, the entire load goes to landfill. Council is mailing residents a letter and brochure in the next few weeks, explaining what to recycle and what happens to it after it's collected. This will be followed by a city-wide communications campaign.

Aspiring leaders restore our harbour

Council is again supporting the annual Aspiring Leaders Forum this year. 170 young people from all

around NZ arrived in Porirua on 3 July to learn about community service and carry out an activity.

20 participants came from the Wellington area.

The activity involved restoring Pauatahanui Inlet harbour margin at Motukaraka Pt and on Camborne

walkway involving replanting sea rush and removing weeds from the chenier ridges and mudflats.

Wi Neera to Onepoto shared pathway and coastal resilience project:

Council adopted Long-term Plan 2021-51 setting the city direction and budget for the next 30 years.

The LTP includes a newly agreed capital budget of \$10.7m for the shared pathway and coastal

resilience project. This is broken down as: \$3.6m (PCC), \$3.9m (Waka Kotahi - NZTA) and \$3.2m

(external funding sources). Council agreed to underwrite the project if Waka Kotahi and external

funding can't be found so completing the project is no longer contingent on external funds.

Waka Kotahi has previously agreed to part-fund the project through to obtaining resource consent

and council will continue to work with Waka Kotahi Investment Advisor to maximise the funding

opportunities available towards the upcoming design and capital works stages.

The Funding Plan includes seeking additional funding from other funding organisations.

Applications

will be lodged with the Lottery Community Facilities and Significant Project Funds (among others)

when they open in September. Other potential funding sources with a focus on environmental,

cultural and heritage outcomes are also being investigated.

Some of the key themes from recent feedback on the preliminary concept design included:

- Strong support for amenity features, such as seating, lighting, pause points, etc

- To ensure design parameters demonstrate a safe pathway suitable for a wide range of

users

- Consideration of safety of all users on and across Titahi Bay Rd – focusing on: Pedestrian refuges; Safe crossing points for cyclist and pedestrians; Possible extension of path to the crossing at the northern end; minimising conflict between cyclists, pedestrians and vehicles

- Mixed views on the proposal to narrow the vehicle lanes (some noted potential impacts on

vehicle access, emergency service response times, travel times, parking space and safety)

- Mixed views on proposal to remove harbour-side parking (some concern about a potential

increase in parking pressures at peak times and during events, and vehicle congestion)

- Mixed views on proposal to reduce the speed limit to 50km/h along the full length of Titahi

Bay Road (some noted this could add to existing congestion within the 50 km/h sections)

- The need to ensure the pathway is non-linear (i.e. not a straight line) where possible

- The need to ensure the design provides for future sea level rise

- The need to ‘future-proof’ the shared path (by increasing the width) to cater for increased demand - and allow for future separation of pedestrians and personal electric vehicles

- The need to consider the needs of harbour users/water-sport groups (rowing and waka ama)

and create bays for motorists/spectators

- The funding shortfall and ability to source the additional funding required

- Treatment of the buffer zone between the southbound lane and the shared pathway

- Traffic Management requirements during construction.

Council continues to work through the points and questions raised. Feedback plus input from

technical specialists, is helping shape the consent-level design and guiding discussions with project

stakeholders. Some items being explored in more detail with project stakeholders include:

- Stormwater design considerations

- Further investigation of potential impacts of a change in speed limit

- Access (and requirements for) for emergency services

- Possible futureproofing of the design (to accommodate future growth and/or incorporate amenity features later on as funding permits)

	<ul style="list-style-type: none"> ■ Needs of harbour users/water-sport groups (e.g. rowing and waka ama). <p>Work that's currently underway includes preparation/development of:</p> <ul style="list-style-type: none"> ■ Consent-level design for the shared pathway and coastal resilience works ■ Concept Safety Audit assessing options, and impacts of, changing Titahi Bay Rd speed limits ■ Ecological plant species palettes (for all planted areas, including saltmarsh wetland) ■ Cultural impact assessment ■ Environmental effects report and background information for the consent process ■ Resource consent applications (to GWRC and Porirua City Council) ■ Review and refinement of project schedules (materials, quantities and volumes, costings). <p>Council is continuing engagement with Ngāti Toa and other stakeholders, including a project update to Ngāti Toa's Kaumatua Committee early this month.</p> <p>The target timeframe for lodgement of the resource consent applications is the first quarter of 2021/22 - and the earliest possible commencement of construction (assuming non-notified consents and funding availability) is summer 2022.</p>
Motion/s	
Action Items	
Item	<p>Your Bay Your Say Update</p> <p>N/A no one present</p>

Motion/s			
Matters arising			
Action Items			

Item	Village planning update History trail still in the process. Gail.		
Motion/s			
Matters arising			
Action Items			

Item	Social Media Update + Newsletter IDEAS FOR NEWSLETTER Singing Group – Facebook. First Thursday of the month.		
-------------	--	--	--

	<p>Need to advertise our roles to get new people.</p> <p>John has made some edits on the role document. Sent out via email group, Facebook, poster in café, approaching people.</p>	
Motion/s		
Matters arising		
Action Items		

Item	Treasurer Update
Motion/s	

Matters arising			
Action Items			

Item	<p>General business</p> <p>AGM – T Bay Café 31st Tuesday 630-730pm</p> <p>Abbe will ask Anna Dave will email Members Facebook out Poster up at café and community notice board.</p> <p>Ask for updates from</p> <p>Amanda Casey – Veggie co-op Angus or Robyn - Whitireia Joel - Pest free Titahi Bay Councillor’s update Chair Update Treasury update Beach Fest Update Village Planing Update Easter and Xmas Fair -Lady</p>
-------------	--

Motion/s			
Matters arising			
Action Items	Responsible	Deadline	

Next meeting date	2 nd August 2021
Approved by	
Signed	

TBBG Action items summary

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/	ASAP

	Leanne	
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