

Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Café, Titahi Bay	2 nd August 2021	738pm	
Chair	Abbe Holmes			
Minute Taker	Dave Brett			
Attendees	Jenny, Gail, Abbe, Geoff, Mike D			
Absent				
Apologies	Brenna, Leanne, John			
Previous Minutes	Move: Dave Seconder: Abbe "That the Minutes from the meeting on the 5 th of July are accepted"			
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>Ward Boundaries to change to include Maori Ward Council's decision to include a Maori seat at the next election means the wards we have now will be changed. Once those on the Maori Roll are taken from the Western Ward there will be too few electors to justify two representatives. This triggers a need for ward boundaries to change. Council is coming up with options at the moment and will go out to consultation on them soon.</p> <p>Matariki Celebrations exploring the story of Matariki, including virtual haka, or using the interactive wall to send Matariki wishes skyward. The festival ran in early July, included hāngi, community singalongs, kapa haka performances and opera with a three-course banquet. All held indoors at Te Rauparaha Arena.</p> <p>The Event has been announced as a finalist in the NZEA Awards (NZ Events Association Awards) in the Best Local Government Event category. Winners will be announced in late-August.</p> <p>Winter potholes in roads Extreme wet weather has brought about a surge in the number of potholes on Porirua roads. Council respond to reports as soon as possible, with main roads getting priority. Each pothole gets a temporary fix which, depending on the weather, can last a matter of hours or a matter of years, so sometimes repeated repairs are required. Council is proactively managing permanent repairs across the network.</p> <p>NBA exposure draft for bill to replace RMA The release of the Natural and Built Environments Bill (NBA) Exposure Draft is the first major</p>
-------------	--

milestone since the Government announced in February 2021 that it would repeal the Resource Management Act (1991) and enact three new laws to reform Aotearoa New Zealand's resource management system.

These proposed new laws are:

- Natural and Built Environments Act (NBA) which is the primary replacement for the RMA to protect and restore the environment while better enabling development
- Strategic Planning Act (SPA) will help coordinate and integrate decisions made under relevant legislation, and require the development of long-term regional spatial strategies
- Climate Adaptation Act (CAA) will address complex issues associated with managed retreat and funding and financing climate adaptation.

New rules for outdoor tyre storage have passed into law with the gazetting of the National Environmental Standards for Storing Tyres Outdoors under the Resource Management Act 1991. The regulations come into force on 20 August 2021. You can read more about it [here](#).

Orca Rescue

The huge, if futile, effort made to reunite a baby orca with its pod after it was found stranded north of Wellington. Council loaned an industrial heater to keep volunteers warm and the council events caravan to keep them dry... More driven by sentiment than science a DOC spokesperson said later.

Knowing Your Pipes

The drainage investigation team has completed the on-the-ground inspections within the South Beach Culvert catchment in Titahi Bay. The work was due to be completed in early-June but was delayed due to poor weather. The collected data is being reviewed and any faults will be reported to Council, prior to notifying property owners. This is likely to be occurring now.

\$137m for Eastern Porirua through Government's Housing Acceleration Fund

The Government has announced plans to invest \$137million in Eastern Porirua as a part of the new Housing Acceleration Fund. The infrastructure upgrade work is being carried out by the Te Aranga Alliance of construction and infrastructure experts Higgins, Goodmans, Beca, Harrison Grierson, Fletcher, Brian Perry Civil and Orogen.

Three Waters Update from DIA

An announcement at the LGNZ conference in Blenheim hailed govt's three waters financial incentives package. Porirua City Council is in for \$25m if it joins the water reform programme.

The announcement is below.

Announcement of three waters reform support package

Today the Prime Minister and Minister of Local Government announced a comprehensive three waters support package and discussed the forward partnership on the reform proposals. The press release can be found on the beehive website [here](#).

Key parts of the announcement:

- Government and LGNZ have recommitted to working closely with the sector not just on these reforms, but on other challenges and opportunities.

- Continuing the partnership between local and central government is the best way to resolve outstanding questions and policy detail to give these critical reforms the best chance of success.

- This partnership approach will build on that relationship formed through the three waters reforms and look to how we can work together to re-imagine the role of local government alongside responding to the independent review of the future for local government.

This is reflected in a joint central/local government statement released by the Government and Local Government New Zealand today.

You can read the full Joint Statement [here](#).

Titahi Bay Beach Boatsheds

Council is issuing letters to the owners of the north and south beach boatsheds to inform the dwelling owners of council's intention to install a greywater drainage system behind their dwellings. The Council will be following the letter up with a phone call to each of the owners to ensure they understand the process and to offer further information, if needed.

This step follows work with Greater Wellington Regional Council in relation to greywater discharge, not wastewater issues.

The letter will read as follows:

Dear

Later this year Council will be looking to install a grey water discharge system behind the boatsheds at either end of Titahi Bay Beach.

Currently boatsheds with a sink or hand basin discharge their wastewater out in front of their boatshed and across the beach, which finds its way into the sea.

The proposed grey water system will involve running a drain behind the boatsheds to a main pump and from there into the wastewater system. A connection will be terminated behind each boatshed and will be capped off. Arrangements will be made with each boatshed owner to complete a connection to their sink or hand basin.

Work is tentatively scheduled to commence in October and could take 6 to 8 weeks complete.

If you have any questions at all please contact Council's Property team at maintenance@porirua.govt.nz.

Storm damage and burst wastewater main

Extremely heavy rainfall a few weeks ago caused widespread overflows and damage throughout the region. Porirua came off quite well compared to Wellington, but there were still plenty of water-related issues. The council contact centre received 215 calls on Saturday and 89 on Sunday. Many related to surface flooding across the city, minor slips and fallen trees. Roading crews were busy with weather-related issues across the network.

The burst wastewater main on SH1 at Paremata is proving to be a huge problem. After the initial burst on the Saturday morning, Wellington Water crews worked right through the weekend in challenging conditions.

Because of the wastewater overflow, people were advised not to collect or consume kaimoana around the Porirua Harbour area until further notice. Regional Public Health advises that shellfish can be affected for four weeks after sewage contamination. It was also not safe to swim or participate in recreational water activities in the area after the storm. For current information on water quality, continue to check LAWA's Can I Swim Here. Ngāti Toa put a rahui in place for 2 months prohibiting the taking of shellfish, fishing and swimming.

Wellington Water will come back to council with more permanent solutions – but it will be a very expensive fix and not one that had been budget for..

Downer preferred contractor for resealing 2021/22

Downer has been identified as the preferred tenderer for this year's resurfacing programme, which is due to go ahead this summer and completed by March 2022.

Work to improve road safety recognised by Waka Kotahi NZ Transport Agency
Porirua's "excellent" work to apply the Road to Zero road safety treatments on city roads has been recognised by Waka Kotahi NZ Transport Agency.

Scheduled maintenance

The Aquatic Centre at Te Rauparaha Arena is closed for scheduled bi-annual maintenance. Staff have been working with contractors to ensure the maintenance programme is delivered on time and is ready for the first swimmers to use the pool from 5am, Monday 16 August.

	<p>Ambulance Drive Intersection Upgrade, 1 August - late September 2021 Construction of a new roundabout at the intersection of Ambulance Drive and Kenepuru Drive has started. Work will be carried out from Monday to Friday, 7am to 6pm (weather dependent). Some work outside these hours may be required for critical tasks only. Work is due to finish in late September to align with the opening of Transmission Gully. The upgrade will involve construction of a new roundabout, installing a pedestrian and cycle crossing and relocating bus stops. The aim is to keep traffic delays along Kenepuru Drive to a minimum, with two traffic lanes remaining open for the majority of the work and stop/go traffic management during the installation of the actual roundabout. Access in and out of businesses along Kenepuru Drive will also be maintained where possible during construction.</p> <p>Wheelchair accessible vehicle project Greater Wellington Metlink has commenced a project aimed at increasing access to appropriate transport for customers with accessibility needs in Porirua, Waikanae and Ōtaki. The project has a particular focus on increasing the supply and coverage of Wheelchair Accessible Vehicles (e.g. small vans) through the Total Mobility scheme. The project is in the Discovery phase with planning underway to engage with accessibility customers, community groups, health and social services in Porirua, Waikanae and Ōtaki.</p>		
Motion/s			
Action Items			

Item	Your Bay Your Say Update
-------------	---------------------------------

	N/A no one present		
Motion/s			
Matters arising			
Action Items			

Item	Village planning update		
	Gail and Jenny went to the consultation for the Marine Hall and talked about extending the fruit tree planting. No decision has been made yet.		
Motion/s			
Matters arising			
Action Items			

Item	Social Media Update + Newsletter		

	<p>IDEAS FOR NEWSLETTER</p> <ul style="list-style-type: none"> • Ward boundaries are going to change for the next elections • Pothole repairs – Anteno app use promote can add photos, park benches broken, rubbish, potholes etc. Graffiti , bad parking • Knowing your pipes – identified risk sites, only visiting these address's. • Three water plans. • Lawa site • Rawiri on harbour etc. • Aquatic centre re opening • Accessible for Transport – Process • Singing Group • Gold card for T Bay Cafe 	
Motion/s		
Matters arising		
Action Items		

--	--	--

Item	Treasurer Update	
Motion/s		
Matters arising		
Action Items		

Item	General business	
	AGM <ul style="list-style-type: none"> • We Talked about each group having 5 minutes to provide update. • Dave will get in touch with them prior and ask if they would like to nominate someone to be on the committee. • Dave present poster and some members offered to help put them up. 	
Motion/s		
Matters		

arising			
Action Items	Responsible	Deadline	

Next meeting date	6 th September 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