

Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Via Zoom	11 th October 2021	730pm	9pm
Chair	Abbe Holmes			
Minute Taker	Dave Brett			
Attendees	Abbe, Leanne, John, Dave, Mike, Geoff, Jenny, Brenna			
Absent				
Apologies	Gail			
Previous Minutes	Move: Dave Seconder: John "That the Minutes from the meeting on the 6 th September 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>OFFICERS' ANSWERS TO SEVERAL QUESTIONS IN RELATION TO WASTEWATER/LANDFILL JOINT VENTURE COMMITTEE MEETING 31 AUGUST</p> <p>Are the cfu samples taken at the beach, 24 hours after the discharge ended? Or, closer to the plant, or several kilometres away at the control site, which is closer to Plimmerton. Daily effluent samples are taken post UV and pre outfall. These are taken at the WWTP location, not the beach. A service crew is dispatched to monitor the shoreline following an incident.</p> <p>Please clarify the flow, does this report refer to the inflow or the discharge flow? The inflow and outflow are equivalent.</p> <p>Given the exorbitant cost of consents, and the work already done for the global stormwater consent, why was the wastewater network not included in this consent? The timing of the application for the WWTP consent was driven by the statutory requirement to reapply within [3] months of the expiry of the current consent. While there may have been some advantages in combining this with the applications for the wastewater network, the methodology for addressing the network discharges (and associated engagement with stakeholders and partners) was not sufficiently advanced for that to be possible.</p> <p>UV Upgrade: Why does WWL continue to defer? This project is currently underway and is now on track to be delivered this financial year. We accept there have been some delays in getting a contractor on board while maintaining the</p>
-------------	--

operation of the WWTP 24/7 and due the requirement for the electricity provider to upgrade the supply to site.

When in 2021/2022 will this upgrade be completed?

This UV project is scheduled for completion by end of June 2022.

Has this upgrade been factored in the Long Term Plan (2018-2038 or 2021-2051)?

Yes, the UV Project is in the LTP 2021 – 31

Hydraulic capacity upgrade: The report says the upgrade is now due for completion 2021/2022 and is ahead of schedule - so the re-consent documents are not correct?

The consent application is correct as if the project is completed in 2021/22 all wastewater received at the plant will be fully treated in 2023.

TRANSPORT FUNDING CONFIRMED FOR PORIRUA

Council had been advised that we were to be significantly underfunded by Waka Kotahi for this year's work programme but Government provided extra funding and as a result our Long Term Plan's overall \$91 million 2021-24 three-year transport programme has a Waka Kotahi shortfall of approximately \$9.1m (about 10%) – a shortfall still but significantly better

than we had been advised.

Key points in the funding package are:

Access Kenepuru: fully funded. This project includes improvements to the intersections at Lower Main Drive, Kenepuru Drive and Lyttelton Ave.

Wi Neera to Onepoto Shared Pathway: Funding is allocated for the resource consent and design work, currently underway. However, Waka Kotahi is currently unable to commit construction funding (their \$3.2m share) but will review this at the end of the financial year.

Local Road maintenance and renewals: Our programme is going ahead as planned, including the full road resurfacing programme

Low Cost Low Risk (LCLR) Improvement Programme: This programme of projects is taking the brunt of the funding hit. This includes road safety and walking and cycling, which are all key Government priorities as per the Government Policy Statement (GPS) – Transport. A report to Te Puna Kōrero will outline options to address the \$9.1 million 2021-24 shortfall.

YOUTH ONE STOP SHOP

The Youth One Stop Shop is a partnership between Ngāti Toa and Partners Porirua (PP). PP has signed a lease agreement for the empty BNZ office along from Cobb and Co. PP will move into the ground floor with health (and other services) upstairs. The service is planned to open early next year. It is hoped to use the space upstairs for various youth engagements including hosting the Youth Wellbeing Network meetings.

MARINES HALL TENDER DOCUMENTS GO LIVE

The green light has been given for publishing the tender documents to demolish the Marines Hall. The documents are available to suitable contractors via the Government Electronic Tender Service (GETS).

GWRC SIGNS ON TITAHİ BAY BEACH

Greater Wellington has installed “no driving” signs on the part of Titahi Bay beach they manage. These replace either broken or outdated signs. They have been in the pipeline for a while, as GWRC waited until they’d completed their PNRP mediation and had their new rules finalised.

The GW new sign on the Beach was met with defiance by some, with damage to the sign and videos posted of cars doing burnouts in the restricted area. This is likely to heat up again as the Transport Bylaw consultation opens today, which, among many other things, proposes prohibiting cars on the beach altogether, other than to launch boats.

TRANSPORT BYLAW REVIEW CONSULTATION

The bylaw needs updating to take account of central government’s legislative and policy direction, council’s strategic direction and to local issues that have arisen since 2010.

Proposed amendments include:

Changing the name of the bylaw to the Transport Bylaw 2021

Regulating the parking of heavy vehicles

Restricting or controlling vehicle engine braking

Accommodating the new “Accessible Streets” regulator package being prepared by Ministry of Transport and Waka Kotahi

Restricting driving onto and parking on Titahi Bay Beach

Proposed changes to paid parking and city centre parking management plan.

Consultation opens today will be open for four weeks closing on 8 November, after which Council will hold hearings and deliberations before adopting a final Transport Bylaw. Pre-engagement through letters, emails and flyers will be carried out with local businesses in the central city, the Porirua Chamber of Commerce, Porirua Residents Associations, Cycle and Walking Groups, Emergency Services and the New Zealand Police.

Hard copies of the submission form can be obtained from Porirua City Council main office or from all city libraries.

Submissions can be made in writing or online on the council website.

Email submissions to submissions@poriruacity.govt.nz with TRANSPORT BYLAW REVIEW in the subject field.

Or drop it at the front counter of council offices. Or post to Transport Bylaw Review, Porirua City Council, PO Box 50218, Porirua City 5240.

TITAHI BAY BEACH SAFETY AUDIT

The objectives of the audit are to engage with the community and key stakeholders to identify any safety, security and accessibility concerns within the vicinity of the north and south end access points to the beach, with a view to minimising existing adverse conditions. An engagement plan for the safety audit has been developed and information about the audit is being made available on the Council website this week.

Discussion at the meeting:

Safety on the beach TBCG could rally the community be involved around this.

Do we need a public meeting for further discussion? Community group could help to facilitate this. John has been talking to Mia Matheson about community consultation.

TITAHI BAY PARKING ISSUE RESOLVED

A contentious road safety issue was resolved last week, with the installation of yellow no parking lines on Morere St, Titahi Bay, opposite the shops / P10 angle parks near the intersection with Dimock St.

Previous long stay parking in the signed P10 parking bays was resolved by traffic bylaw resolution, unfortunately, this resulted in the vehicles being relocated by their owner/s to the northern side of Morere St which, whilst not illegal, created a road safety issue as the

available road space was permanently reduced by this long stay parking practice. The presence of the long stay parking vehicles on the northern side of Morere St was a safety issue as it restricted the ability for drivers to turn into and out of the P10 angle carparks as well as forcing road users travelling along Morere St, including cyclists, to cross the centre of the road (into the oncoming traffic lane). The area opposite the shops / P10 angle parks has now been designated a no parking zone, which will make it safer for all road users.

KNOWING YOUR PIPES

The Knowing Your Pipes fault letters, including a copy of the drainage inspection sheet have been posted to residents affected. These include private faults found during the project at South Beach,

DISTRICT PLAN UPDATE

The first of eight District Plan hearings has been held in the Council Chambers. An independent hearing panel comprising a chair and four commissioners sit together hearing submitters virtually. The hearings will run through to June next year. For more information on the district plan hearings check out the dedicated web.

SCHOOL SAFETY PROGRAMME

All Porirua schools were sent a School Safety Programme letter recently outlining their preliminary road safety priority rating and asked to provide feedback. The safety rating will determine what schools council work with first through our School Safety Programme, based on an initial desk top road safety assessment carried out by Waka Kotahi NZ Transport Agency and then moderated by Porirua City Council. The School Safety Programme aims to address key road safety issues around the 35 schools across Porirua City. It is expected the programme will take at least 6 years to complete. This work will be in keeping with the government's proposal to introduce safer speed limits around schools, with an initial 40% of changes (14 schools), completed by 30 June 2024. Over the next 3 years, council will focus on working with confirmed high priority schools to review their road safety issues, key concerns and how we can address them together. Factors used for this prioritisation include, but are not limited to, the age of children

attending, school roll, amount of traffic on adjacent roads, crash history over the past five years and crash risk rating. Council's plan is to work through this list by tending to the high priority schools first subject to school feedback.

Priority	School
High	Bishop Viard College
High	Cannons Creek School
High	Windley School
High	Te Kura Māori o Porirua
High	Holy Family School
High	Paremata School
High	Tairangi School
High	Natone Park School
High	Pauatahanui School
High	Glenview School
High	Aotea College
High	Mana College
High	Porirua School
High	Brandon Intermediate
High	St Theresa's School

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		
	<p>From me (Gail) we are working to put together some of the History Trail data to possibly have something at the Whitehouse Road centre for the Heritage week later this month. Still working to get this sorted. Labour weekend - Looking for some support to have a table – more of a talk fest.</p> <p>Meeting with Justin and other councillors. How we are going to use the \$20,000 meant for the planting and development to the south end of the beach. We need \$60,000 to do what was originally planned. Doing a walk around on Thursday to look at some other options.</p>		
Motion/s			
Matters arising			

Action Items		

Item	Social Media Update + Newsletter IDEAS FOR NEWSLETTER <ul style="list-style-type: none"> • Mikes comments - top subjects • Agm date • Zoom council updates. 	
Motion/s		
Matters arising		
Action Items		

Item	Treasurer Update		
	<ol style="list-style-type: none"> 1. Confirm Financial report Moved – Brenna, Seconded – John 2. Who do we want listed on the company’s office? Brenna and Leanne to add. Abbe and Dave already added. 3. Need to clarify with each group that have money and note what each amount is allocated for? - Brenna and Abbe to follow up. 4. NZCT Money of \$4000 should be checked where it was meant for and should it be returned? And Hutt Mana Charitable trust, Porirua community trust? 5. Brenna will let me know answers to questions asked by Dave at the meeting? Total income, Expenses, Assets, and liabilities. 		
Motion/s			
Matters arising			
Action Items			

Item	General business
	<ol style="list-style-type: none"> 1. We could do monthly Council updates on zoom broadcast. One person taking questions. Feedback from councillors. – Councillors are in

	<p>support of this. 45 minuets</p> <ol style="list-style-type: none"> 2. Thoughts around AGM in November, other have done zoom, should we? Could organise for late Nov meeting AGM. Abbe and Dave to follow up. Decide on a date and then find larger venue or do it on zoom. Tuesdays are good. 3. Should we continue with zoom or would we rather meet in person in November. 45 minuets? We will take this month to month. Jenny will support Gail to access Zoom. 4. Sustainability of newsletter – maybe put a shout out to ask for helpers? Could put out for feelers in the Facebook. Leanne is still happy to help with this. 5. #livetitahi proposed as a hashtag by Jenny. 		
Motion/s			
Matters arising			
Action Items	Responsible	Deadline	

Next meeting date	8 th November 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