

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	1 st Feb 2021	735pm	925pm
Chair	Abbe Holmes			
Minute Taker	David Brett			
Attendees	<p>Gael Mc Roberts, Brenna Tume, Abbe Holmes, Dave Brett, Leanne Leelo, Jenny Jakobs, and John Pettigrew, Mike Duncan, Geoff Hayward</p> <p>TBAY – Your Bay your say: Marie and Michelle</p> <p>Community:</p>			
Apologies				
Previous Minutes	<p>Move:</p> <p>“That the Minutes from the meeting on the 7th December 2020 are accepted”</p> <p>Moved -- Seconded -- CARRIED</p> <p>Document not sent to committee so will be moved to be accepted at the next meeting.</p>			
Matters arising				

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

Item	<p>PCC Update</p> <p>Fielded a number of calls regarding overflows from the treatment plant at Rukutane Point.</p> <p>Toilet at bottom of South-end Beach Road is Council responsibility and not Wellington Water as was claimed by some in council. Anita is hot on this trail and insisting council officers put it right immediately.</p> <p>Long Term Plan looms largest this year. . . We're in for a busy time over the next few months Consultation documents are being drafted and due to be ratified and adopted around the end of March. Formal consultation set down for 26 March to 27 April.</p> <p>Anzac Day. Mayor Anita and Ceo Wendy are meeting with RSA top brass to put the record straight. Porirua RSA are quite happy with council handling of things and Wendy and Anita will be telling RSA HQ of their disappointment, trying to make political capital out of this misunderstanding.</p> <p>Drop in centre for Cycleway-walkway from onepoto to Wi Neera Drive. First on 13th of this month.</p> <p>Meet the mayor on 10th Feb at 9am-11am at the Library. And again on 20th 9am-11</p> <p>Should be getting a result around Mid-Feb from the Resource Consent hearing for demolition of the Marines Hall.</p> <p>Transmission Gully is starting to look like it will be finished in September . . . then we'll start talking about revocation of SH58</p> <p>Te Puni Korero . . . on this Thursday at 8.30am. will be live-streamed for whoever wants to watch us in action. Go to the meetings page on PCC website and click 'watch now' to go through to the YouTube page.</p> <p>Invitation to drop-in project information sessions & feedback reminder</p>
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Following on from our recent update email, we'd like to invite you to a drop-in information session on **Saturday February 13** and **Tuesday February 16** to hear more about the Wi Neera to Onepoto Shared Pathway and Coastal Resilience Project.

We'll have Council staff and expert consultants on hand to talk to you about the project, answer your questions, and hear your feedback. This is also a reminder that feedback on the preliminary concept design for the preferred option closes on **Wednesday 24 February**. Our thanks to all those who have given their feedback so far.

find more about the project, the preferred option, next steps and feedback on [project webpage](#).

Project drop-in information sessions

We're pleased to confirm the following details for the drop-in information sessions:

- **Saturday, 13 February**, 10am to 1pm, and
- **Tuesday, 16 February** from 4pm to 7pm

Whitireia New Zealand (Porirua campus) – **Rooms WK134-WK136** (which are located in the red-circled area below, and directly accessible from carpark 1 off Wi Neera Drive).

Background Council has agreed to progress with a preferred option for the Wi Neera to Onepoto Shared Pathway and Coastal Resilience Project. Delivery of the project is subject to resource consents and to securing external funding, so there is still a lot of work to do.

The preliminary concept design for the preferred option includes:

- construction of a 1.4km shared cycling and pedestrian pathway along Titahi Bay Road between Wi Neera Drive and Onepoto, and
- erosion protection works to enhance coastal resilience along the coastal edge of Titahi Bay Road and Wi Neera Drive.

We believe this is the best solution to deliver on the project objectives; to improve cycling and pedestrian connection and address harbour edge erosion and coastal resilience. This preliminary concept design has been shaped by feedback from community and stakeholder engagement in recent years.

The preferred option we are progressing with has an estimated construction cost of \$10.7m; \$4m for the pathway, \$6.1m for coastal resilience alongside Titahi Bay Road, and \$0.6m for Wi Neera Beach improvements. (30% contingency is built in.)

The final cost won't be known until we have obtained resource consent, completed detailed design and expert costing reviews, and we have a preferred tenderer.

Based on the current estimate, Council would need to contribute \$3.6m to the project, which is being sought through the Long-Term Plan. Further funding is being sought from Waka Kotahi NZ Transport Agency and external funding sources.

If Waka Kotahi and external funding can't be secured, the project will be closed, and the capital funding returned to the Transport renewal programme, and to City Partnerships to complete Wi Neera Beach (subject to resource consent).

Coastal erosion issues along Titahi Bay Road would be managed through the business as usual transport maintenance programme.

We look forward to your feedback and to seeing you at a drop-in information session.

Dog by law up for debate.

Submission for the storm Water not yet available, Cross connection checks – have these started? – need to start before July.

Pipeline being installed is for the wetlands – reducing major risk of flooding.

Motion/s

Matters arising	
Action Items	

Item	<p>Your Bay Your say Update</p> <p>Please see agenda for upcoming meeting – we are still waiting to hear when this will be. Meeting with WWL (Ian McSherry), 4pm: Tues 2 Feb: Scholars Lounge; Massey University</p> <p>Topics for Discussion:</p> <ol style="list-style-type: none"> 1. Public Health & Safety: <ol style="list-style-type: none"> a. Signage on the beach for each stream running onto the beach. b. Up-to-date accessible information, better transparency c. Reliable channels for community to contact local authority, ie: (04) 237-5089 – often no answer when there is a real need – eg: 29 November when Titahi Bay flooded, couldn't get through. 2. A plan for Titahi Bay: A programme of committed work in problem areas and the necessary funding made available. <ol style="list-style-type: none"> a. Roving Crew to identify problems – was supposed to have started in 2020 – is this taking place? b. Agreeing on a clear monitoring programme c. Data with regular sampling at known polluted locations and posting online reporting that is frequent and consistent (we thought we had that, ie: Owhiro Bay and Titahi Bay Water quality sites – which were taken away). d. WWL have provided 3 versions for summer sampling – which version is the real one; Nov-Dec or Nov-Feb or Nov-March (version 3 in LTP, pg 83; Environmental Planning & Monitoring). e. Using analysis and an actual programme of work to sort the problems out in Titahi Bay. f. Better digital/website and ensuring the information is displayed in a way that is useful for the community. 3. Investment now – not upgrades in 3, 10 or 20 years. 4. Consents that protect the environment and not the economic interest of the consent owner. When it rains
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	<p>now the flows are 3000-5000L/s – hence upgrades (not until 2023) will not stop regular primary discharges of overflows and bypasses.</p> <p>a. Storage tanks still a long way off - \$50million per tank (at least 4 planned) – status please.</p> <p>Also below are helpful links to share with your members re: safe to swim and monitoring sites at GWRC – Is it safe to swim site and environmental monitoring site</p> <p>https://www.lawa.org.nz/search?argument=Titahi+Bay (Is it safe to swim at Titahi Bay)</p> <p>http://graphs.gw.govt.nz/ (Environmental monitoring site)</p> <p>http://graphs.gw.govt.nz/?siteName=Titahi%20Bay%20at%20Bay%20Drive&dataSource=Enterococci%20Bacteria (Step 1 : Site for Bay Drive/Titahi Bay, Step 2 is Enterococci Bacteria (faecal sampling) and step 3: date range is from 6/08/2020 t 29/12/2020 <u>but the graph only starts from</u> 4/11/2020 to 29/12/20). If you reload step 3 – the date in graph remains 4/11/2020-29/12/2020.</p> <p>If you change Step 1 and put South Beach Access Road: Step 2 is Enterococci Bacteria and Step 3 is 06/08/2020 – 29/12/20 – then the graph shows from 17/08/2020 – 29/12/2020</p> <p>This is similar for Toms Road.</p> <p>We have asked WWL to advise why Bay Drive (which experienced 10 WNO’s (wastewater network overflows) does not provide any data for Aug/Sept/Oct and particularly no data around 29/30 Nov when the other two sites have this data and this was the day that Titahi Bay and Porirua City recorded massive flooding.</p> <p>Consistency of signs requested from Gail. Village planning have put time into consistency for the signs, would like the consistency to continue if new signs are put up.</p>	
Motion/s		
Matters arising		
Action Items		

Item	Village planning update
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	No further updates	
Motion/s		
Matters arising		
Action Items		

Item	<p>Social Media Update + Newsletter</p> <p>IDEAS FOR NEWSLETTER</p> <ul style="list-style-type: none"> • Drop in for the cycle way on the 13th on the 16th info • Mayor 10th on the Library – Venue TBC • Live steamed PCC meetings 830 Thursday. Porirua website • Pipe line being installed is for the wet lands/ filtering before it enters the harbour - reducing major risk of flooding • Lawa info site – not open or open for swimming. Information • Swim between the flags if possible? North end rip information. • John Wesley smith – Abbe following up • Dog by law submissions needed by 21st of Feb 	
Motion/s		
Matters arising		
Action Items		

Item	Treasurer Update	
	<ul style="list-style-type: none"> • Brenna called bank – Abbe and Brenna need to go to the bank with a current signatory. Abbe is trying to contact Brendan to do this. This will update signatories. • Currently Brendan puts through payments with a two signatory system. All payments go through Renne. This will be updated. • Brenna will send Dave the financial report from last year. 	
Motion/s		
Matters arising		
Action Items		

Item	General business	
	<ul style="list-style-type: none"> • Community Patrol – would be good to have an update if possible? Check out Facebook page, ask Brendan. Could re share the sign up page on our facebook page? • Emergency preparedness – Abbe has spoken with Whetu to clarify what they are offering. They are offering workshops around home preparedness – would like some promotion and a venue. Three dates have been provided. 13th March 17th March. Shake down – how would we work together event? Saturday 17 April 1pm. Promote on Facebook and newsletter. Abbe will look into a couple venues. 	

	<ul style="list-style-type: none"> • New Members – John will follow up with his neighbour. Dave will follow up with Sarah Davies • Residents association – We will continue to support the factual posts being shared. – Put there link on our website. 	
Motion/s		
Matters arising		
Action Items	Responsible	Deadline
Emergency preparedness – Abbe looking a venues and will promote once locked in	Abbe, Dave, Brenna, Leanne	
Dave Ne John follow up new members and invite them to the next meeting	Dave and John	

Next meeting date	1 st March 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	7 th December 2020	735	925

Action Items	Responsible	Deadline
Emergency preparedness – Abbe looking a venues and will promote once locked in	Abbe, Dave, Brenna, Leanne	
Dave and John follow up the two new members and invite them to the next meeting	Dave and John	
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
Update bank signatories to include Chair and Secretary	Brenna	By next weekend
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
Need Financial Recordings for 2020 report	Brenna	Next meeting