

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	3 rd May 2021	734pm	928pm
Chair	Abbe Holmes			
Minute Taker	David Brett			
Attendees	Abbe, John, Dave, Geoff, Leanne, Gail, Brenna Raewynne Graf, Lindsay and colin Blakeley			
Apologies	Mike Duncan			
Previous Minutes	<p>Move:</p> <p>“That the Minutes from the meeting on the 1st Feb 2021 are accepted” Moved -- John Seconded -- Dave CARRIED</p> <p>“That the Minutes from the meeting on the 1st March 2021 are accepted” Moved -- Gail Seconded -- Abbe CARRIED</p> <p>“That the Minutes from the meeting on the 12th April 2021 are accepted” Moved -- Abbe Seconded -- John CARRIED</p>			
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>Long Term Plan progress We have been told that there have been approximately 335 written submissions that came in before the deadline on April 27, and around 60 of those have requested an oral submission (the submissions will be heard on the 12th and 13th of May, submitters will be contacted directly by PCC staff to coordinate). Councillors will start their deliberations in early June. Geoff gave some advice at the meeting for oral submissions to meet with other councillors to ensure the submission has more likely hood of getting over the line. This could be done prior to oral submission or after.</p> <p>Progress on District Plan A summary of decisions requested on the Proposed District Plan (PDP) were notified on April 13, and further submissions on the PDP will be open until 5PM Tuesday 11 May. There was a public notice and 2-page advert that appeared in the KapiMana News and Dom Post around that time.</p> <p>There have been social media posts publicising the further submission period on all usual channels. All submitters on the PDP will also be emailed regarding the further submissions process. The website www.porirua.govt.nz/proposeddistrictplan has been updated to include links to all original submissions, the summary of decisions requested, the further submission form, guidance on how to make a further submission and FAQs.</p> <p>Wellington Airport Community Trust Awards 2021 The awards will be back this July/August after last year’s cancellation, due to Covid-19 restrictions. The event will likely be scaled back from previous years to a presentation and networking event.</p> <p>Nominations are open until Monday, May 31. You can nominate Porirua volunteer community groups or organisations online at www.wellingtonairport.co.nz/communityawards.</p>
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The Supreme Winners from local awards events will progress to the regional awards event. Further details and information will be shared as it comes to hand.

Future of Local Government Independent Review.

On Friday, 23 April, the Minister of Local Government Nanaia Mahuta announced an independent review of the Future for Local Government.

At the announcement (made in conjunction with LGNZ and Taituarā), Minister Mahuta said it was clear the current work programmes to overhaul three waters and resource management would significantly affect local government's traditional roles and functions.

The Minister noted the sector had called for a review of what local government should look like to make sure it is fit for the future.

The Minister also emphasised the review as an opportunity to address calls for reform from Māori and recommendations from the Waitangi Tribunal to ensure the Treaty relationship is fully provided for through the local government system.

As a starting point the review will consider what local government does, how it does it and how it pays for it.

From there, they will explore what local government's future looks like, including:

- roles, functions and partnerships
- representation and governance
- funding and financing.

The review panel is chaired by Jim Palmer who is joined by John Ombler QSO, Antoine Coffin, Gael Surgenor and Penny Hulse. As most in the sector will know Jim Palmer has a long history in and intimate knowledge of the sector, including most recently as Chief Executive of Waimakariri District Council.

The panel is to produce an interim report in September this year which will set out the probable direction of the review. This will be followed by a draft report for public consultation in September 2022, and a final report in April 2023.

The review's terms of reference are attached and are available here: [Future for Local Government Review](#).

Intersection improvements

Work is set to begin next week on a number of major projects in Kenepuru, to prepare for increased traffic flows from Transmission Gully and the city's growth.

This includes upgrades to three key intersections:

- Raiha Street / Prosser Street: construction of a mountable roundabout to reduce speeds and near misses between vehicles,
- Raiha Street / Broken Hill Road: reducing the wide conflict area and the associated risk for all road users,
- Main Road / Wall Place: widening the intersection to reduce the delays for exiting traffic.

A cycle crossing point on Kenepuru Drive will also be installed to provide a safe crossing point for northbound cyclists near the Stream Bank walk/cycleway.

Letters are being dropped to affected parties to ensure they are aware of the planned work and expected disruptions.

Find out more about our Kenepuru Corridor improvement projects [on our newly updated webpage](#).

Pedestrian crossing improvements

Work to upgrade more than 40 pedestrian crossings across Porirua City is underway and due to be completed by May 2021.

The improvements include new retroreflective road markings and improved signage.

The works were identified during a safety assessment of all pedestrian crossings in the city and will see them all brought up to a consistent, safe standard.

Work on pedestrian crossings by schools will be carried out during the school holidays to limit disruptions.

Quality of Life survey

We have received the results for the Quality of Life survey. You will have seen in the news recently the results showed us

	that people in Porirua and Wellington had the best quality of life, compared to those living in other parts of New Zealand.	
Motion/s		
Matters arising		
Action Items		

Item	Your Bay Your Say Update	
	N/A no one present	
Motion/s		
Matters arising		
Action Items		

Item	Village planning update	
	<ul style="list-style-type: none"> • Have not progressed. • No update so far 	
Motion/s		
Matters arising		

Action Items		

Item	<p>Social Media Update + Newsletter</p> <ul style="list-style-type: none"> • We should ask the community weather they went ads on the noticeboard and go with what they want. • Dave will ask and we will go with what they want. <p>IDEAS FOR NEWSLETTER</p> <ul style="list-style-type: none"> • Merge the April and May newsletter • Wermo stuff – Emergency preparedness. • Petition • Long term plan information • Pedestrian crossing improvement • Asking for new members 	
Motion/s		
Matters arising		
Action Items		

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Item	Treasurer Update	
	No further update but will do a financial statement for the last year. Could do a AGM in the next month or	
Motion/s		
Matters arising		
Action Items		

Item	General business	
	<ol style="list-style-type: none"> 1. Security of the south end beach. Raywin plus 2 <ul style="list-style-type: none"> • Need help to get the petition out as fast as we can prior to hearing at the council. • Concern with south access road car park and lighting issues. Drinking, noise, stabbing, assaulted, Extra lighting and camera – funding. Light was there but has been taken away. • Could put on social media, • Are going to put a petition at the café, library, hairdresser. • Asking for help to get it out there. • Stories from the community how to improve - -personal stories. • Possibly need some pictures of when its dark, possible light spots. • Possibly can't have a light at the playground to discourage people from using it at night. • Give evidence of meters that are missing lights. • Email to see if people would like to walk the streets. • Newsletter • Put petition on Facebook. 	

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- 2. Resignations and life pressures.
 - Leanne is pregnant with her first child and has work pressures so is stepping down from being a committee member.
 - Brenna has brought a house in Whitby so will also be stepping down from the committee.
 - Dave has expressed in the past that with the Titahi Bay Beach Festival organising ramping up he will not be available to continue in the role of secretary we still need to try and find a replacement.
 - Jude has more time to help, PR and getting word out – Newsletter etc, not Facebook.
 - Abbe really wants to step back as life pressures are asking a lot of her.
 - Could put in newsletter that community need to stand up if they want the group to stay alive.
 - Could share the role of Chairing and minuet taking.
 - Get the idea of the group put into a concise couple of sentences.
 - AGM soon July?
 - Constitution review and change to update.
 - Titles should stay but better delegation.

Motion/s		
Matters arising		
Action Items	Responsible	Deadline

Next meeting date	7 th June 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	3 rd May 2021	734pm	928pm

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