

ORDINARY MEETING of Te Puna Kōrero MINUTES | NGĀ MENETI

Time: 8:30 am
Date: Thursday, 19 September 2024
Rāpare, 19 Mahuru 2024
Venue: Wharekōrero Council Chamber
Level 2
16 Cobham Court
Porirua City

Present | Hunga i Reira

Councillor Ross Leggett (Chairperson)

Mayor Anita Baker

Councillor Josh Trlin – via audiovisual link

Councillor Mike Duncan

Councillor Kathleen Filo

Councillor Izzy Ford

Councillor Geoff Hayward

Councillor Nathan Waddle – via audiovisual link

Council's Kaumātua Te Taku Parai

In Attendance | Hunga i Tae Ake

Wendy Walker

Nic Etheridge

Jerry Wrenn

Reuben Friend

Jim Tocher

Ben Fountain

Angela Singh

Dylan Cliff

Kaylie Gleeson

Gowshik Murugesan

Chief Executive

General Manager Policy Planning and Regulatory Services

General Manager People and Capability

General Manager Community and Partnerships

General Manager Corporate Services

Acting General Manager Infrastructure

Senior Governance Advisor

Resource Planner Parks

Transport Engineer – Road Safety

Team Leader Traffic and Road Safety

1 KARAKIA MEETING OPENING

The Chairperson opened the meeting and invited members to read the following karakia:

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air
He tio, he huka, he hau hū	A touch of frost, a promise of a glorious day
Tīhei mauri ora	

2 NGĀ HŌNEA APOLOGIES

Moved: Councillor Ross Leggett
Seconded: Councillor Geoff Hayward

RESOLVED 2024/32

That the apology received from Councillor Moze Galo be accepted.

CARRIED

3 KA TUWHERA KI TE IWI WHĀNUI PUBLIC FORUM

The following members of the public addressed the meeting:

Ian Mckeown spoke about the recent planting in Langwell Place and requested officers enquire into the planting, raising questions on Council's consultation process.

4 NGĀ WHAKAPUAKANGA PĀNGA TAHARUA CONFLICT OF INTEREST DECLARATIONS

No conflict of interest declarations were received.

5 TE PĀNUI I NGĀ TAKE OHORERE NOTIFICATION OF EXTRAORDINARY BUSINESS

No items not on the agenda were received.

6 TE WHAKAŪ I NGĀ MENETI**CONFIRMATION OF MINUTES**

Moved: Councillor Ross Leggett

Seconded: Councillor Mike Duncan

RESOLVED 2024/33

That the minutes of the Ordinary Te Puna Kōrero held on 5 September 2024 be confirmed as a true and complete record.

CARRIED**7 REPORTS | NGĀ PŪRONGO****7.1 DELIBERATIONS ON PUBLIC NOTIFICATION OF CANNONS CREEK PARK & WETLAND EASEMENTS AND CLOSURE**

Te Puna Kōrero was provided with an overview of the feedback and submissions received and approval was sought of Te Aranga Alliance's applications.

Moved: Councillor Ross Leggett

Seconded: Councillor Izzy Ford

RESOLVED 2024/34

That Te Puna Kōrero:

1. Receive the report.
2. Approve, as the administering body for Cannons Creek Park and pursuant to section 48(3) Reserves Act 1977, the grant of an easement in gross to Kāinga Ora over Cannons Creek Park (Lot 1 DP 26267) in general alignment with the plans included in Attachment 1 to:
 - a. enable the construction, occupation, and operation of a stormwater attenuation and treatment wetland and ancillary structures and provide for their maintenance, repair, upgrade and replacement,
 - b. enable the construction, occupation, and operation of both upgraded and replacement wastewater and stormwater pipes and provide for their future maintenance, repair and upgrade, and
 - c. to formalise the continued occupation and operation of existing stormwater and wastewater pipes where these are to be retained and provide for their future maintenance, repair and upgrade.
3. Approve, acting under delegation from the Minister of Conservation dated 12 June 2013, and pursuant to section 48 of the Reserves Act 1977, the grant of the easement outlined in recommendation two in favour of Kāinga Ora.
4. Approve, as the administering body for the reserve parcels within Bothamley Park and Cannons Creek Park impacted by the easement outlined in recommendation three but outside of the proposed easement corridor, and pursuant to the Reserves Act 1977, works necessary to enable the construction works enabled by the easement outlined in recommendation two.
5. Delegate to the Chief Executive power to sign the agreement to grant the easement

on behalf of Porirua City Council, approving the grant of the easements outlined in recommendation two, the works outside of the proposed easement corridor, and the conditions associated with these approvals.

6. Approve, as the administering body of Cannons Creek Park and Bothamley Park, Te Aranga Alliance's application for temporary closures of parts of Cannons Creek Park and Bothamley Park (Lot 1 DP 26267, Lot 44 DP 21474, Lot 95 DP 24819 and Lot 1 DP 53734) to enable the construction works enabled by the easement outlined in recommendation two in accordance with section 17(2) of the Reserves Act 1977.
7. Delegate to the Chief Executive power to prepare and sign the letter of approval to Te Aranga Alliance on behalf of Porirua City Council, authorising the temporary closure of parts of Cannons Creek Park and Bothamley Park and specifying the conditions of the approval.
8. Approve, as the administering body of Cannons Creek Park and Bothamley Park, the Cannons Creek Park and Bothamley Park recreation and amenity enhancements outlined in Attachment 1.

CARRIED

SECRETARIAL NOTE: With the Chair's recommendation, it is noted the corrected recommendation numbers at points 3, 4, 5 and 6 are made.

SECRETARIAL NOTE: With leave of the meeting, it was noted that the agreement is made between Porirua City Council and Kāinga Ora.

7.2 PROPOSED TEMPORARY ROAD CLOSURE

Approval was sought for the temporary road closure for two events, namely the Te Āhuru Mōwai community event, scheduled to take place on Saturday 5 October 2024, and the Barefoot Triathlon Series sporting event, scheduled to take place on Sunday 1 December 2024.

Moved: Councillor Ross Leggett
Seconded: Councillor Geoff Hayward

RESOLVED 2024/35

That Te Puna Kōrero:

1. Receive the report.
2. Agree to approve the temporary road closures for the events listed below:
 - a. Owhiti Street, Titahi Bay, from Dimock Street to Shelley Street for the Te Āhuru Mōwai community event. The closure will be from 9am – 3pm on Saturday 5 October 2024, with an alternative date of Saturday 12 October 2024 as weather contingency.
 - b. Grays Road from 150m east of the intersection with Mo Street to the intersection with Paekakariki Hill Road, including Motukaraka Point for the Barefoot Triathlon Series. The closure will be from 6:30am to 12:30pm, Sunday 1 December 2024.

CARRIED

7.3 PORIRUA CITY COUNCIL TRANSPORT BYLAW

Approval was sought for the recommended additions to the Transport Bylaw Schedules be made.

Moved: Councillor Ross Leggett
Seconded: Mayor Anita Baker

RESOLVED 2024/36

That Te Puna Kōrero:

1. Receive the report.
2. Agree to recommend that the Council, pursuant to the Porirua City Council Transport Bylaw 2021, resolve to make the following additions by public notification.

SCHEDULE “E”: NO STOPPING AT ALL TIMES

IRIS GROVE, Cannons Creek:

- Add (a) On the eastern side from the intersection of Falcon Street to the intersection of Matahourua Crescent
- (b) On the western side commencing 13.5 metres northeastern from the property boundary of Lot 6 DP 25956 and Lot 5 DP 25956, extending northeasterly for 15.0 metres

HERIOT DRIVE, Porirua:

- Add (b) On the eastern side commencing 38.5 metres northwestern of its intersection with John Seddon Drive and Lyttelton Avenue, extending north-westerly for 6.0 metres.

SUNLIGHT GROVE, Kenepuru:

- Add (a) On the southern side commencing 42.5 metres south-westerly of its intersection with Raiha Street, extending south-westerly for 70.0 metres.

STEYNE AVENUE, Plimmerton:

- Add (a) On its northern side commencing at a point 6 metres south-easterly from the property boundary of Lot 25 DP 729 (13 Steyne Avenue) and Lot 26 DP 729 (15 Steyne Avenue), extending south-easterly for 5.5 metres.

MUNGAVIN AVENUE, Cannons Creek:

- Add (a) On its northern side commencing at a point 4.0 metres westerly from the property boundary of Part Lot 1 DP 26026 (169 Mungavin Avenue) and Section 243 Porirua DIST, extending westerly for 22.0 meters.

SCHEDULE “G”: BUS STOPS

TUTUIRA PLACE, Porirua:

- Add (a) On the northern side commencing at a point 28.8 metres west from its intersection of Wi Neera Dr, extending 63.0 metres westward between the hours 2pm – 3pm Monday, Tuesday, Thursday and Friday.

CARRIED

SECRETARIAL NOTE: With leave of the meeting, Officers are requested to consult with the Holy Family Church and Holy Family School in regards to proposed changes at Mungavin Avenue.

The meeting closed at 9:15 am.

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HEAMANA

CHAIRPERSON

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DATE