

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 March 2021	735pm	
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 – Geoff Hayward</p> <p>Murray Jansen – Change name last minuets, Adrienne Jansen</p> <p>TBAY – Your Bay your say:</p> <p>Community: Whetu Whetu (Wremo)</p> <p>Preparedness for emergencies, earthquakes and tsunami. Workshops for the community that are free x2</p> <p>House hold preparedness _ 45 minutes workshop – 30 min meet and greet</p> <p>Wednesday 18th of May from 6-730pm 22nd of May What would happen in the community if a 8.2 hit. Saturday at 3pm, Whats available at a community hub.</p> <p>Titahi bay school is at the school – hopefully at the hall if available.</p> <p>In the lead up in April and May – Whetu and Abbe will catch up – any one can get involved. Small amount of budget - could share.</p> <p>Getting the word out. Social media, leaflet drops, newsletter</p> <p>Need local knowledge. Vulnerabilities and resources in our community.13th of April meeting. 30-45mins. Could use community leaders to run the event and have Whetu as an expert speaker.</p>			

	Walking group track so be able to walk out.
Apologies	
Previous Minutes	<p>Move:</p> <p>“That the Minutes from the meeting on the 1st Feb 2020 are accepted” Moved -- Seconded -- CARRIED</p> <p>Council update 4th paragraph “Major Stormbe goes off once again once again half cocked” remove PCC section review – No opinions</p> <p>“That the Minutes from the meeting on the 7th December 2020 are accepted” Moved -- Dave Seconded -- Leanne CARRIED</p>
Matters arising	

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

Item	<p>PCC Update</p> <p>Wi Neera to Onepoto Shared Pathway and Coastal Resilience Project A second, re-scheduled, drop-in' project information session will go ahead on Tuesday 9 March, after an earlier session was postponed due to Covid-19.</p>
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We'll have members of the project team available to talk to you about the project, answer your questions, and hear your feedback.

When: Tuesday 9 March from 4pm to 7pm

Where: Whitireia New Zealand (Porirua campus) – Room WK160

Our thanks to all those who have given their feedback on the preliminary concept design so far. We've extended the timeframe for public feedback (including via email) to Friday 19 March.

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

Fast track renewals Titahi Bay

There are some “fast-tack” projects scheduled for Titahi Bay following a letter drop to residents in streets affected by specific projects. We have sought some further detail from Wellington Water and respond as follows.

Can I get a list of which streets in the Western Ward are being considered as part of the fast track renewals?

The location of the works is Waiuta St (Water Supply), Lambley Rd (Wastewater) and Richard St (Wastewater). A location map of Waiuta Street, and Lambley Road and Richard Street are below. These are all residential streets in Titahi Bay, Porirua.

Can I get an explanation of the decision criteria and weighting on how each street is chosen?

The purpose of this project is to renew water and wastewater pipes that are in poor condition. This will:

- Reduce water supply outages to customers;
- Reduce wastewater overflows from the network.

We have selected pipes that have reached the end of their design life or have been given a low condition grade which means they are likely to not be functioning efficiently and may fail if not replaced; this renewal work reduces that risk. We are renewing the potable water pipes to maintain a reliable water supply service, look after our natural resources and reduce the risk of emergency repairs and/or outages. We are renewing the wastewater pipes to minimise public health risks, reduce overflows to the environment and enhance the health of the ocean.

Pipe Selection:

Water pipes were selected based on a priority process, generally pre-1962 asbestos cement pipes with a history of bursts. The goal was to select pipes to renew that were in poor condition (needing to be renewed) straight forward to construct and geographically grouped together.

Wastewater pipes were selected based on a process of known services issues and known or inferred poor condition based on CCTV condition assessment. The goal was to select pipes to renew that were in poor condition (needing to be renewed) straight forward to construct and geographically grouped together.

The letter (dropped in letterboxes on affected streets) relates to the second and third stage of works. Can I get a briefing on what this entails?

Stages two and three

Wastewater lining (stage 2)

- Lambley Road
- John Street (partial)
- Richard Street (including laterals)

Watermain replacement (stage 3)

- Waiuta Street and laterals (6 weeks)

Can I get an understanding of the fast track renewal program please, in particular I would like to know the proposed timeframe for this work and the overall impact this will have on the WWTP and unplanned discharges from the plant.

Stage One: The first stage of works will take between ten and fourteen days from 22 February to 12 March 2021. Hours of work will be generally be 7:30am – 5:30pm Monday to Friday, and some Saturday's as required.

The work will begin on Lambley Road, followed by Richard Street. We are rehabilitating the existing wastewater pipes with a fold and form PVC liner and will be using steam in the expansion process, so people may notice steam coming out of manhole covers as we do our work.

Stages Two and Three – the programme is in the process of being confirmed, construction is currently planned to be completed by July 2021.

Roving Crews in Titahi Bay - Ingress and Infiltration

I will cut and paste the media statement from today, but the \$250k came from Porirua City Council (as part of last year's Annual Plan):

Titahi Bay's pipe network will be inspected in the coming months as part of a project, called Knowing your Pipes, to improve water quality in the region.

The \$250,000 project in Porirua, led by Wellington Water, will involve crews checking pipes in the public and private network.

"We're all responsible for our waterways, so this work is essential to reduce pollution in our rivers and harbour," says Porirua Mayor

	<p>Anita Baker.</p> <p>Some homeowners in Titahi Bay will receive letters shortly, outlining the project, which includes low-risk smoke testing and dye tracing.</p> <p>If there is any cost to fix faults on private property, there will be the ability to apply for assistance to spread the cost via Porirua City Council rates from 1 July.</p> <p>Wellington Water chief executive Colin Crampton says his organisation, and the public, must band together to improve the existing water network. Similar projects to what is starting in Titahi Bay are planned elsewhere in the region this year.</p> <p>"An incorrectly connected, leaking or damaged pipe causes pollution to our rivers, streams and beaches, and it will be the focus of our crews out there to check the public and private pipes.</p> <p>"If we find an issue in the public network, we will fix it. If we find one on private land, we will work with homeowners to get it repaired."</p> <p>For more information on the project, including FAQs, check out wellingtonwater.co.nz/knowning-your-pipes</p> <p>Additionally, the details on the rates remission policy passed late last year are in the link below (go to Part 9): https://storage.googleapis.com/pcc-wagtail-media/documents/Proposed_Rates_Remission_Postponement_Policy.pdf</p> <p>Marine Hall demolition decision</p> <p>I've put up a lengthy post of the decision by the Independent panel, and the links to the decision and the proposed plan for the space. I am told that there is a 14 day period from the decision for an appeal to be lodged with the Environment Court.</p> <p>https://www.facebook.com/geoffhaywardnz/posts/721359168523324?__cft__[0]=AZVkwob8agz4UgtI2PR5bD4qlrsoZFHBGe-Vga_STUNADMu5dpbic9AAsre2XK_DuQRo90KI5EOUmHHCcO4YEKt9O6V9Cbh4PkVMTFWrA7SvuR07uKVl9zBpNvh4Hzt7gtmXvUc5BCsDHDQw_2USSh5XFpziMH-kybh1la-T2OABBg&__tn__=%2CO%2CP-R</p>
Motion/s	
Matters arising	
Action Items	

Item	Your Bay Your say Update
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	No one present to report	
Motion/s		
Matters arising		
Action Items		

Item	Village planning update	
	Meeting with Justin tomorrow – 2 nd of March 2021	
Motion/s		
Matters arising		
Action Items		

Item	Social Media Update + Newsletter	
	IDEAS FOR NEWSLETTER	
	<ul style="list-style-type: none"> Arts trails information 15 Titahi Bay Artists – All day Thursday and all-day Friday. Aloha Friday over the weekend also involved. 	

	<ul style="list-style-type: none"> • Council meetings online. Hearings for sediment and silt pill by laws/ dog by law. Read submissions online. • All their meetings are online – Council website calendar – links to when the video is streamed live with archived meetings. • Questions for the treatment plant committee? • Facebook group promotion? • Uv upgrade and roving crew • Survey couple questions by April – for community. Tone of the long-term plan. (for us rather than community). • Anita Baker catch ups – have we got questions that we could take on their behalf. • Shared walkway next Tuesday 4-7pm 	
Motion/s		
Matters arising		
Action Items		

Item	<p>Treasurer Update</p> <ul style="list-style-type: none"> - Abbe has been amazing - It has been a long standing issue to get the signatories sorted. This is finally coming to an end due to the hard work of Abbe and Brenna.
Motion/s	

Matters arising		
Action Items		

Item	General business	
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	12 th April 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	1 st March 2021	735pm	922pm

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