

**Trelissick Park Group: Minutes of the 138th meeting, held at Khandallah Automatic Telephone Exchange, 9:30 a.m. Tuesday 2 December 2008**

Subsequent to meeting: in square brackets

Persons to action: in bold italics

**Members present**

Peter Reimann (chair)

Fiona Glasse (secretary)

Dorothy Douglas

Frances Lee

Barry Durrant

Carolyn Theiler

**In attendance**

Robyn Smith, GW Team Leader

Community Environmental Projects

**Apologies**

Andy Foster, Wellington City Councillor

Stu Bailey, WCC Park Ranger

Deidre Burke

Olaf John

**Minutes**

The minutes of the 137<sup>th</sup> meeting, held on 21 October 2008, were confirmed.

**WCC Items**

On Track have requested storage of ballast on the flat ground east of the magazine building. Stu Bailey has listed some questions for On Track, before considering this further.

Malcolm McDonald is following up with Dave Halliday, WCC Walkways and Reserves Project Officer, for signage to stop walkers in the park trespassing at 118 and 120 Trelissick Crescent. He will get back to the group with graphics of the proposed signage. **David Halliday, WCC**

[Stu Bailey is organising drainage on the northern walkway between Bridge 6 and Hanover St, to avoid the paddling and siltation on the southern end of the Hanover Street bridge walking surface. **Stu Bailey, WCC**]

The Group has written to Paul Andrews, Manager, Parks and Gardens, concerning damage to streams from fast stormwater runoff from hard surfaces in the catchment, in relation to current WCC policies and regulations. [Later: reply received, suggesting there will be a further opportunity to express concerns during WCC's forthcoming draft plan change to the city's entire residential and suburban zones.]

Thanks to Stu Bailey, for deliveries of Vigilant gel, mulch and weed-eating along the Northern Walkway below Hanover St [also arranging changes/printing of 2009 working bee pamphlet. **Stu Bailey, WCC**]

**GW items**

Thanks to Robyn Smith for ordering planter bags, pots, bulk potting mix and ferns, under "Take Care" funding – all safely delivered.

Robyn has been working on an application for funding from the Community Conservation Fund on behalf of the Group on railway land downstream of Bridge 5. She will delineate this on a map. However, this requires a letter from the landowner, giving permission to carry out weed eradication and then planting in 2010. Robyn will follow this up with Marc Slade, WCC Community Biodiversity Coordinator, who is clarifying leasing arrangements along the railway corridor. It is intended to lodge the funding application for the February round. **Robyn Smith, GWRC/Marc Slade, WCC**

Robyn would like to walk through the Park, before Christmas. This will also be an opportunity to discuss how the remainder of the "Take Care" funding for 2008-9 can be used (\$1,750.70).

Peter Reimann confirmed that the Body Shop work on their streamside planting down from the park once a month.

Only 1 stoat and 2 rats have been caught in the 14 traps installed in September.

**Adopt-A-Spot**

ACC are coming to work on their spot by Bridge 6 on December 5. Lize Dela Ruelle is relinquishing her spot by the streamside memorial seat below Hanover Street (and also helping with mustelid trap monitoring), as she is moving to Kelburn. A new volunteer, Joe Girasol, is doing work as needed, in various parts of the Park. Girl Guides from Silverstream Road have done some releasing work on Ngaio Progressive Association's spot by Bridge 1.

**Project Kaiwharawhara**

Meeting 3 December.

**Weed Control Plan**

Robyn Smith will follow up with Megan Banks, GW Biosecurity Officer, Plants, concerning when spraying of tradescantia and Japanese honeysuckle will be done. Following a visit to the Park with Megan and the

contractor (David Calcinea), plants in these areas have been staked and manually cleared of tradescantia, for protection. **Robyn Smith/Megan Banks, GWRC**

### Plant orders for winter 2009

960 fern “plugs” have been ordered under “Take Care” funding. 320 have already been delivered and potted up by Carolyn Theiler, Marilyn Hester and Peter Reimann. The remainder will be delivered in Jan/Feb. Potted ferns under the Honda Tree Fund have also been ordered by Juzah Zammit-Ross, GW Community Environmental Projects Coordinator (195 ferns and 12 tree ferns).

### Environment Court

#### **Kilmarston Developments**

There is movement towards a “Memorandum of Consent” – but deferrals of deadlines seem to be ongoing.

#### **Subdivision Design Guide**

There is still no sign of when mediation will occur.

### Submissions to WCC

#### **District Plan Change 61 (Rezoning of land off Huntleigh Park Way, Heke Street, Thatcher Crescent)**

WCC has accepted the recommendations in the officer’s report of 29 October, for 2 new sites at 11A Huntleigh Park Way, 1 at 83 Heke Street and 1 at 21 Thatcher Crescent, all at designated locations. Each site will be for 1 household unit, with a maximum of 250 m<sup>2</sup> cleared. A new environmental policy has been included in this District Plan Change. From past experience, the main problem if development occurs will be monitoring to ensure accordance with the provisions.

#### **Bowen Hospital Redevelopment**

A WCC hearings committee report of 24 October requested some changes, due to visual effects of the development.

### Permanent Names for Features in the Park

To be considered further next year (see last minutes). **Group**

### Correspondence

#### **Inwards**

20/10	Jason Jones, WCC – DPC61 (land adjacent to Huntleigh Park) – recommendations of hearing commissioner – see also P. Reimann email to Frances Lee 29/10
21/10	Juzah Zammit-Ross, GWRC – ferns availability list - Honda Tree Fund
23/10	Julia Williams, Ngaio Progressive Association - Kilmarston appeal update: finalising Memorandum of Consent
24/10	Stu Bailey, WCC – filming in Park – 8 people
24/10	Helen Lingard, WCC – Resource Consent 114 Churchill Drive (Bowen Hospital) – Hearing Committee Report
24/10	Rebecca Davies, Morrison Kent - memorandum of Counsel for the Applicant in relation to the status of the Kilmarston appeals, filed with the Court today.
29/10	Robyn Smith, GWRC – Deferral of Community Conservation funding application on railway land due to delay in resolving leasing of land to WCC
30/10	Robyn Smith, GWRC – Prices for ferns under “Take Care” funding
31/10	Robyn Smith, GWRC – Ferns ordered, fern illustration, bulk potting mix delivery
31/10	Robyn Smith, GWRC – Updated “Take Care” budget
3/11	Marc Slade, WCC – Community hours and training needs information required
5/11	Robyn Smith, GWRC – Prices for pots and planter bags
7/11	Stu Bailey, WCC – Track maintenance work by bridge 6 – weedeating and drains
11/11	Robyn Smith, GWRC – Delivery pots and bags and updated “Take Care” budget
12/11	David Hedgley, Ngaio Progressive Association – Cheque for \$300 – balance held on Group’s behalf from WCC funding for brochure and environmental grant
13/11	Laura Fayerman, Sir Peter Blake Trust – “Clean up Kit” information
13/11	Marc Slade, WCC – Invitation to Project Kaiwharawhara meeting , with minutes and recommendations
13/11	Stu Bailey, WCC – Damage from On Track contractors doing railway upgrade by magazine building
20/11	Andy Foster, WCC – Is following up funding possibilities for “sanctuary to sea” walkway
25/11	Caroline Ward, Sustainability Trust – Invitation to Wellington Region Sustainable Communities Forum
26/11	Robyn Smith, GWRC – Has forwarded Group’s stormwater letter to WCC to Nic Conland of GWRC
26/11	Mike Mellor -Looked at scan of rail heritage trust. W & MR contract No. 6 Crofton section
27/11	Stu Bailey, WCC – concerning Alex Maclver, Ontrack request for temporary storage of ballast

	in park and change to access agreement
1/12	Sustainability Trust – Acknowledgement and details from on-line survey

**Outwards**

23/10	Robyn Smith, GWRC – Fern order for Honda Tree fund and Implications/Further thoughts on Take Care and Community Conservation Funding
29/10	Frank McGuire, Ngaio Progressive Association - seeking release of WCC grants money \$300 - balance held on Group's behalf from WCC funding for brochure and environmental grant
31/10	Robyn Smith, GWRC – Fern selection to order (under Honda Tree funding and “Take Care” funding)
3/11	Stu Bailey, WCC - Need more Viligent gel
3/11	Stu Bailey, WCC – Graffiti at magazine building area
6/11	Robyn Smith, GWRC – Request for pots and planter bag ordering
13/11	Marc Slade, WCC - spreadsheet of people who have expressed interest in training courses
14/11	Laura Fayerman, Sir Peter Blake Trust – “Clean up Kit” information – thanks, also associated Park/Kaiwharawhara estuary issues
16/11	Grants Coordinator, WCC – Report back on outcome of \$250 environmental grant
17/11	Sam Lister, WCC – Debris trap cleaning – also 26/11
20/11	Andy Foster, WCC – Funding possibilities for “sanctuary to sea” walkway? Also 21/11
22/11	Paul Andrews, WCC – Stormwater issues
1/12	Sustainability Trust – On-line survey

**Finance**

Frances Lee has agreed to the position of Treasurer being transferred from Peter Reimann to herself. Peter proposed that this be accepted, seconded Dorothy Douglass – agreed.

Payment of \$20 to Fiona Glasse for secretarial expenses was approved.

The bank balance as at 3 November is \$494.64. \$300 has subsequently been received from Ngaio Progressive Association as balance held on Group's behalf from WCC funding for brochure and environmental grant.

Dorothy Douglass will enquire with Highland Park progressive Association concerning the amount they are owed by the Group [\$277.39] for the second run of brochures. **Dorothy Douglass**

**Other**

Deidre Burke is yet to contact landowners nominated by Frances Lee concerning possible QEII Trust covenanting of land below Trelissick Crescent and Hewitt Way, to give them the benefit of her own satisfactory experience with covenanting. **Deidre Burke**

Recently some rimu and kahikatea have been planted in the Park by Andy Hollings [Project Podocarp]. Peter Reimann has attempted to contact him to convey thanks. **Peter Reimann**

Peter is to fill Hanover St brochure holder during Barry Durrant's absence. **Peter Reimann**

[Frances Lee wishes to record gratitude for the sterling work of Carolyn Theiler, Marilyn and Bill Hester, Malcolm McDonald and Peter Reimann].

**Next Meeting**

The next meetings are to be at **9:30 a.m., Tuesday 3 February and 31 March 2009**, Khandallah Automatic Telephone Exchange, 86 Khandallah Road.

The meeting concluded at 11.30 a.m.

Dates for working bees in February 2009, and general location details, are:

Sunday 8 February	Ngaio Gorge Road
Tuesday 17 February	Ngaio Gorge Road