

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 28 OCTOBER 2014	7.00 PM

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Kapiti Hockey Turf Pavilion, 10 Scaife Street, Paraparaumu on 28 October 2014 commencing at 7.00pm.

PRESENT: Ms F Vining Chair
 Mr J Best Deputy Chair
 Ms D Morris-Travers
 Cr M Bell
 Cr K Gurunathan

IN ATTENDANCE: Ms T Evans Group Manager Community Services
 Ms S Bell Landscape Advisor, Leisure and Open Space
 Ms T Ferry Executive Secretary Community Services

APOLOGIES: Mayor R Church

LEAVE OF
ABSENCE: Mrs K Spiers

The Chair welcomed everyone present and the meeting was declared open.

PRCB 14/10/092

APOLOGIES

An apology from the Mayor was noted.
It was noted Mrs Kathy Spiers is currently on leave of absence.

PRCB 14/10/093

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

The Chair declared an interest in the grant application from the Kapiti Coast United Football Club.

PRCB 14/10/094

PUBLIC SPEAKING TIME – GRANT APPLICANTS

Kapiti Coast United Football Club

As the Chair had declared an interest in this grant application she stood down while the applicant spoke. The Deputy Chair, Mr Jonny Best, took the Chair.

Ms Catherine Chandler spoke to the Club's application for funds to assist with the cost of using Weka Park over the summer season. There were no questions from Board members.

Ms Vining resumed the Chair.

Briana Bargh

Miss Bargh spoke to her application for funds to assist with the costs of attending the World Expedition to India, in December 2014/January 2015. In response to a question she advised that on her return she planned to speak about her experiences at her school assembly. In response to a suggestion and offer of assistance from Ms Morris-Travers, Miss Bargh agreed she would share her learning and experiences with other youth and local media on her return.

Combined Lions Club of Kapiti

Mr David Forsythe spoke to this application for funds to assist with the cost of providing printed collection bags for the 2014 Lions Foodbank Collection. In response to a question he said he was

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unsure but thought Council had provided funding for this event some years ago. This year they had applied to all Community Boards and were getting good responses to their applications.

Raumati Village Business Association

Ms Dianne Tester spoke to this application for funds to assist with the costs of holding the Raumati Village Christmas Street Party on 27 November 2014.

In response to questions, she advised:

- The Raumati Beach School fair would be held two days after this event. They had considered approaching the school regarding merging the two events, but that would necessitate road closures which they were currently unable to fund. They preferred to start with a smaller event and grow over time;
- The building's new owners were assisting by contributing food and decorations; and
- There were no Council consent costs as the event is less than six hours in duration.

Christine Lenk

Ms Lenk introduced herself and spoke to her application for funds to assist with the cost of hiring the Rita King Cottage where a group of cancer patients meet for tai chi, relaxation and stress management.

In response to questions, she advised:

- Although the cottage had greater capacity, the optimum number for group members was 12 – 16; and
- She maintained a good relationship with the Cancer Society although the Society no longer provides any funding for the programme.

PRCB 14/10/095

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-14-1370)

As the Chair had declared an interest in this grant application she stood down while the application was considered. Mr Best took the Chair.

MOVED (Bell/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants the Kapiti Coast United Football Club \$500 to assist with the cost of using Weka Park over the summer season.

CARRIED

Ms Vining retook the Chair.

MOVED (Best/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Briana Bargh \$500 funding to assist with the costs of attending the World Expedition to India, in December 2014/January 2015.

The Board agreed a condition of this grant is that the applicant must show she has shared her learning and experiences with other youth and local media upon her return. Ms Morris-Travers agreed to provide assistance with this when Miss Bargh returns.

CARRIED

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MOVED (Bell/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Christine Lenk \$500 funding to assist with the cost of hiring the Rita King Cottage where a group of cancer patients meet for exercise, relaxation and stress management.

CARRIED

MOVED (Gurunathan/Best)

That the Paraparaumu/Raumati Community Board grants the Combined Lions Club of Kapiti Inc \$500 funding to assist with the cost of providing printed collection bags for the 2014 Lions Foodbank Collection.

CARRIED

MOVED (Bell/Gurunathan)

That the Paraparaumu/Raumati Community Board grants the Raumati Village Business Association \$500 funding to assist with the costs of holding the Raumati Village Christmas Street Party on 27 November 2014.

CARRIED

PRCB 14/10/096

PUBLIC SPEAKING TIME – OTHER ISSUES

Miss Salima Padamsey spoke about the necessity that Hearing Commissioners be independent, as recommended in the Allan Fowler Report. She was concerned Council was not following the advice in this report, and that one of the Councillors who had put their name forward for consideration as a commissioner is not independent. She asked the Board to pass a motion supporting three independent commissioners.

She then asked the Board to pass a motion stating it is the right of every ratepayer to raise concerns without it being improperly personalised.

Mr Dale Evans distributed a paper and read out the issues outlined in that paper. He encouraged Community Board members to get out and walk around the district, to see the problems he referred to and meet ratepayers.

In response to questions from Board members, Mr Evans advised:

- He had not seen a job description for Community Board members; and
- He had not lodged any requests at the Council Service Centre.

Mr Martin Halliday introduced himself to the Board, advising he had recently been elected as Chair of the Paraparaumu Beach Business Association. He wanted to reassure the Board the Business Association was active and to ensure open communication channels were in place. They were looking to using the Community Board as a conduit to getting things done at the beach area, rather than going through Council. He asked for a contact point for the Community Board.

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PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

Miss Salima Padamsey

The Chair confirmed the Board wished to consider the suggestions made but would not be doing so at this meeting. Further consideration was needed, as was a meeting with CRU. The Chair also noted Cr Gurunathan's suggestion that any attendance at CRU meetings be by Community Board members and not Councillors appointed to the Community Board.

Mr Dale Evans

Responses to issues raised were responded to by the Chair and Ms Tamsin Evans, Group Manager Community Services, as follows:

- 1 and 2 (regarding dogs) – Ms Evans will check what the legislation allows
- 3 (signage) – Ms Evans will look into the matter
- 4, 5, 6, 7 and 8 – Ms Evans will lodge service requests on Mr Evans' behalf
- 9 (kiosk) – the Chair reminded Mr Evans the Board had committed to keeping him updated on this matter, and they were planning an Open Day once the work was completed
- 10 (beach barbecues) – the Chair would think about how best to hold conversations about suggestions such as this
- 11 (Manly Street upgrade) – Ms Evans will look into the matter
- 12 (Pohutukawa tree roots) – Ms Evans will look into the matter. Although a Council Tree Policy is currently being drafted, legislation around electricity takes precedence over the policy

Paraparaumu Beach Business Association

The Chair confirmed a Board member would be nominated as a specific point of contact, and arrangements would be made for Board members to attend a meeting. She would also ask Council managers to identify issues the Business Association may be interested in.

PRCB 14/10/098

UPDATE – EXPRESSWAY (MACKAYS TO PEKA PEKA)

Mr Best advised there was a CLG meeting tonight. He provided a construction update as follows: traffic is to be diverted off Kapiti Road as piling work is carried out, and similar work will be done at Mazengarb Road and Raumati Road where the bridges are to be constructed; there may be some road closures at night; there is a large amount of peat to be moved from the Kapiti Road site which will mean trucks crossing the road, but it should not be an issue.

Fraser Bagley and Bronwyn Faulkner, representing the M2PP Alliance, gave a presentation on proposed landscaping work on the Expressway, south of Waikanae. They took questions from Board members and members of the public.

Ms Morris-Travers gave an update from the Makarini Neighbourhood Impact Forum. Meetings were being held encouraging people to discuss issues including dirt, dust and diesel fumes. The NIF was encouraging people to contact the Alliance directly in order to work on individual solutions to the various issues. There are also community initiatives under way such as community mailboxes, to encourage people to fill in surveys and provide feedback. They are looking at having a community barbecue at Christmas, and participating in Neighbours Day in March. Reassurance has been provided that the worst of the work will be over by Christmas.

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PRCB 14/10/099
LEAVE OF ABSENCE

MOVED (Bell/Best)

That leave of absence be granted to Deborah Morris-Travers for the period 1 – 8 November 2014 inclusive.

CARRIED

PRCB 14/10/100
MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

PRCB 14/10/101
**ŌTAIHANGA EAST RIVERSIDE RESERVE AREA DRAFT RESERVE MANAGEMENT PLAN
(CS-14-1345)**

Ms Sara Bell, Landscape Advisor, Leisure and Open Spaces, spoke to this report. Key points included:

- The draft had been prepared with guidance from a focus group and in consultation with Te Ati Awa ki Whakarongotai and Te Whakaminenga o Kapiti
- It went to the Environment and Community Development Committee for release for consultation in May this year, after which there was a two month consultation period
- Approximately 270 submissions were received, most of which related to possible developments on the park and which will inform the development plan
- The draft plan has gone to an external consultancy firm for review to ensure compliance with Reserves Act requirements and to assess content for consistency with other similar plans. It is expected it will be presented to the Council for adoption before the end of the year

In response to a question regarding the inclusion of a hangi pit in the design, Ms Bell advised the plan was not that specific although it included recognition in principle of Te Ati Awa on the site, and sought agreement in principle for some of those practices to be permitted.

The Chair thanked Ms Bell and other Council officers for the work involved in preparing the draft plan. Ms Morris-Travers stated it was an impressive and comprehensive piece of work.

MOVED (Gurunathan/Morris-Travers)

That the Paraparaumu/Raumati Community Board consider the draft Management Plan attached to this report CS-14-1345 and recommend it to Council for adoption.

CARRIED

PRCB 14/10/102
CONFIRMATION OF MINUTES: 16 SEPTEMBER 2016

MOVED (Bell/Morris-Travers)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 16 September 2014 be approved and adopted as a true and correct record.

CARRIED

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PRCB 14/10/103

MATTERS UNDER ACTION

In addition to the updates provided, Ms Evans advised the following:

Tui Sculpture

Tenders closed on Friday 23 October 2014. One had been received, from a private individual whose details are confidential. There seems no reason why the sale should not proceed. Ms Evans acknowledged the Board's request that funds from the sale be returned for use in public art on Paraparaumu Beach and said she would report to the next Board meeting on the process. She agreed to investigate how the Board may be able to work with the Public Art Panel, and to advise.

Kiosk

Completion of the renovation work is unlikely to be before the end of November, therefore the Open Day being planned should be scheduled for some time in December.

Unused land at Raumati Railway Station site

This land has been sold and is now in private ownership. This can be removed from Matters Under Action.

Geese

Cr Gurunathan requested this matter be moved to Long Term and moved the following recommendation:

MOVED (Gurunathan/Best)

That the Paraparaumu/Raumati Community Board recommends that the Kāpiti Coast District Council asks the Greater Wellington Regional Council to include Canada Geese in their pest management strategy; and that the Kāpiti Coast District Council works with other councils in the region to find a management solution.

CARRIED

The Board agreed to a "wait and see" approach for the short term.

Kapiti Pony Club

The parties have met and a solution reached; this can be removed from Matters Under Action.

Ruapehu Street Road Safety

In conjunction with some of the longer term issues, a number of traffic safety issues will be brought to the December Community Board meeting.

Toilet at the northern entrance to Queen Elizabeth Park

The facility is now open; this can be removed from Matters Under Action.

Community Board members requested that the Community Response Plan be added to Matters Under Action. A system is required to track correspondence, check action items are being assigned etc. Cr Gurunathan agreed to coordinate this. It was agreed that Mr Best and, subject to her approval Mrs Spiers, would represent the Board in the drafting of the Plan. Others can be approached for assistance as needed.

The meeting closed at 9.17pm.

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Chairperson

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Date