

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 AUGUST 2014	7PM

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Sports Turf Pavilion, 10 Scaife Drive on **Tuesday, 5 August 2014** commencing at 7.00pm.

PRESENT:

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

IN ATTENDANCE:

Ms	T	Evans	Group Manager Community Services
Ms	S	Haddleton	Executive Secretary Community Services
Mr	D	Lew	Environmental Planning Manager
Ms	A	Carter	Greater Wellington Regional Council
Mr	G	Adams	Traffic Engineer

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

PRCB 05/08/065

APOLOGIES

There were no Apologies

PRCB 05/08/066

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Interest declared in Grant Application from Presentation Sisters (Kathy Spiers)

Interest declared in Grant Application from Kapiti Coast United Football Club (Chair, Fiona Vining)

Interest declared in Grant Application from Paraparaumu School (Deborah Morris-Travers)

PRCB 05/08/067

PUBLIC SPEAKING TIME – GRANT APPLICANTS

Traditional Irish Dancing

Shannon Tomlinson spoke to the application. They are requesting funding for the upcoming National Championships to be hosted by Wellington and held at the Southwards Car Museum. The competition is the qualifying event for Worlds. The grant is specifically for the venue costs as it helps keep entry fees down for the Dancers.

Kapiti Coast United Football Club

The Kapiti Coast United Football Club are seeking funds to assist with the cost of the use of Weka Park over the summer for football. Sean Kelly was unable to attend to speak to this item and has requested it be deferred to the next Board meeting on 16 September 2014.

Chance Sullivan

Chance spoke to his application. Chance has been offered a scholarship to France for Rugby. He is requesting funding to assist with living costs while in France.

Presentation Sisters

Presentation Sisters were not present.

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Paraparaumu Play Centre

Kylie Van Dyke spoke to the application. They are looking for funding to cover hall hire for the upcoming fundraiser "Crafts on the Coast". The event has been run at other locations in the past but it has grown and now need to hire the Paraparaumu hall.

Paraparaumu Primary School

Rongomaiwahine Higgins spoke to the application. They are looking for funding to make new kapahaka uniforms for the school's 125 year anniversary – the Jubilee is in November.

Kapiti Pony Club – Te Roera spoke to the application. They are looking for funding to put toilet facilities on new premises in Poplar Avenue. They would also like the facility to be available to the public using the parks and walkways.

Pop In Centre – Olive Milailof spoke to the application. Ms Milailof is looking for funding to extend the Pop In Centre until the end of November – they have currently been going for 12 weeks.

PRCB 05/08/067

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-14-1202)

The Chairperson declared an interest in this item and left the table. The Deputy Chair took over the Chair's role for the duration of discussion on the item.

MOVED (Spiers/Guru)

That the Paraparaumu/Raumati Community Board grants Traditional Irish Dancing \$500 to contribute towards the upcoming National Championships to be held at the Southwards Car Museum.

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board defers the application from Sean Kelly to the next Board meeting on 16 September.

CARRIED

MOVED (Morris-Travers/Spiers)

That the Paraparaumu/Raumati Community Board grants Chance Sullivan \$500 to assist with living costs while on a scholarship to France.

CARRIED

MOVED (Best/ Morris-Travers)

Presentation Sisters – Deferred as they will come and speak at the next meeting.

CARRIED

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MOVED (Morris-Travers/Best)

That the Paraparaumu/Raumati Community Board grants Paraparaumu Play Centre \$177 to cover hall hire costs for the upcoming fundraiser “Crafts on the Coast”.

CARRIED

MOVED (Guru/Spiers)

That the Paraparaumu/Raumati Community Board grants Paraparaumu Primary School \$500 to make new kapahaka uniforms for the school’s 125 year anniversary.

CARRIED

MOVED (Morris-Travers/Bell)

That the Paraparaumu/Raumati Community Board grants Kapiti Pony Club \$500 to contribute towards costs associated with providing toilet facilities on the new premises at Popular Avenue.

CARRIED

The Chairperson returned to the table and resumed the Chairmanship.

The Board also discussed that they should request that the Council investigate the opportunity to have a more permanent toilet and the relocation of the Kapiti Pony Club.

The Board could take a greater role in assisting with this situation by working with the Council to negotiate with GWRC.

MOVED (Spiers/Guru)

That the Paraparaumu/Raumati Community Board grants the Pop In Centre \$200 to fund extending the opening of the Pop In Centre through until the end of November.

Mrs Spiers is going to visit the Pop-In Centre in the near future.

CARRIED

PRCB 05/08/067

PUBLIC SPEAKING TIME

John Le Harivel

Mr Le Harivel presented a paper on a code of conduct issue recently heard in a Council meeting.

Feriel Falconer

Ms Falconer is the Chair of Friends of Waikanae River. They have been involved in the review of the Waikanae River Environmental Strategy through a consultation process and have taken the opportunity to provide input. Friends of Kapiti would like the strategy endorsed by the Board.

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Kristie Parata

Ms Parata is the Administrator for the Te Āti Awa Iwi Governance Board. She supports the Waikanae River Environmental Strategy and has made contributions to the paper. Ms Parata would like the strategy to be endorsed.

David Anton – Rays Pies and Fries

David spoke on the issues road works are causing to his business and the surrounding businesses. Representatives from the Mad Butcher and the local coffee cart also spoke.

David would like the following questions responded to by the Board:

- Is Council responsible for the decision not to start before 7am, and to not work at night?
- Who was responsible for saying work could not happen at night and why?
- They were advised power would be out for two weeks. Why were they told this? Is this the case?
- Why were they told the road works would be on-going for three weeks when it has been going for three and half months?
- When will the works be complete?
- Address the lack of communication around the road works in general and also around the closure of entrances to businesses

PRCB 05/08/067

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

Response to John Le Harivel

Cr. Bell responded by pointing out that Council has censured Cr. Elliot for breaching the Code of Conduct. Cr Bell declined to answer Mr Le Harivel's questions.

The Board responded by advising that they thought it would be appropriate for the Board to look at the Code of Conduct in relation to community board members. This matter was a council matter for Councillors, who held a variety of views. The Board had not heard a specific view from the community. The Board considered this a council matter and it would not be appropriate for the Board to take the matter further.

Cr Gurunathan responded that he understands the political frustrations but the issue is a council matter and needs to be raised at Council.

David Anton – Rays Pies and Fries

Ms Vining acknowledged Sean Mallon, Group Manager Infrastructure has discussed a weekly meeting with business owners. The Board will come back with responses to the questions raised and ensure communication with business owners, in the future, is in advance of actions that will affect them.

PRCB 05/08/068

UPDATE – EXPRESSWAY (MACKAYS TO PEKA PEKA)

Jonny Best gave an update on the Expressway. A CLG meeting was held two weeks ago and a Neighbourhood Impact Forum is being held tonight for Makarini Street. There have been two recent appointments – the Social Impacts Advisor, who is present and also the Independent Community Development Facilitator.

Mr Best gave an update on construction activity.

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PRESENTATION: WENDY TURVEY M2PP ALLIANCE, SOCIAL IMPACT ADVISOR

Wendy Turvey advised her role is to provide independent advice and to look at the current conditions and how they can be monitored. Ms Turvey has been focussed on setting up baseline data to ensure impacts are measurable going forward.

PRCE 05/08/070

PRESENTATION: GREATER WELLINGTON REGIONAL COUNCIL'S WAIKANAЕ RIVER ENVIRONMENTAL STRATEGY

Anna Carter gave a presentation on the Waikanae River Strategy.

Mr Le Harivel would like it minuted that he would have liked to ask some questions and was disappointed not to have had the opportunity.

Darryl Lew advised that the Waikanae Community Board last week endorsed the strategy last week. They are seeking endorsement from the Paraparaumu/Raumati Community Board.

MOVED (Guru/Morris-Travers)

Paraparaumu Raumati Community Board endorses the Waikanae River Environmental Strategy and notes that it includes the recommendation to consider extending the focus to encompass the upper reaches of the river – including working with Tāngata Whenua and iwi.

CARRIED

PRCB 05/08/071

LEAVE OF ABSENCE

No leave of absences were recorded.

PRCB 05/08/072

MATTERS OF AN URGENT NATURE

No matters of an urgent nature.

PRCB 05/08/073

IHAKARA STREET PARKING RESTRICTIONS (IS-14-1270)

Gary Adams presented a report seeking approval to install broken yellow lines on either side of the vehicular entrance to the commercial premise at 43 Ihakara Street.

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board approves the installation of parking bay markings and broken yellow lines outside 43 Ihakara Street.

CARRIED

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PRCB 05/08/074

CONFIRMATION OF MINUTES: 24 June 2014

MOVED (Guru/Vining)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 24 June 2014 be approved and adopted as a true and correct record.

CARRIED

PRCB 05/08/075

MATTERS UNDER ACTION

- Cr Vining advised she has been asked by Bodhi Vincent to contact him if there was any progress on the sale of the Tui.
- Tamsin Evans Group Manager Community Services, to provide clarity about whether the revenue from recently felled trees would be returned to the Paraparaumu Raumati Reserves Fund, or to the General Fund. This would depend (at least in part) on how the original planting had been funded.

PRCB 05/08/076

GENERAL BUSINESS

Kapiti Pony Club

MOVED (Bell/Spiers)

That the Paraparaumu/Raumati Community Board requests the Council take an advocacy role with NZTA and GWRC, to assist Kapiti Pony Club's relocation from its present site to the new Queen Elizabeth Park site.

CARRIED

Submissions to Annual Plan

The Board will get a formal response in August to items raised in their submissions from the Council.

Lack of road marking – in LTNZ and other businesses

The issue that had been raised is that there isn't a median in the road and it is difficult to access businesses entranceways. A response will be provided to the Board as to why this is the case and whether one can be provided.

Liquor licencing issue

The Board would like to be notified and have opportunity to respond to Licencing applications.

The Board needs to think about what to submit to the Local Alcohol Policy. When this is developed, Ms Vining will organise a workshop.

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Town Centre

Ms Morris-Travers has met with Phillip Stroud Town Centres and Connectors Project Manager and Brent Cherry, School Travel Plan co-ordinator around consulting with children. The Board could be more involved and help facilitate input.

Ruapehu Street

A little girl was knocked off her scooter by a speeding car. She was flown to Wellington Hospital with a head injury. There is a big cost associated with incidents and this further highlights that the road is a problem.

MOVED (Morris-Travers/Bell)

That Paraparaumu/Raumati Community Board recommends an urgent review of road safety risk in Ruapehu Street by the Council with a report back - given the two fatalities and recent injury of a young girl on this road.

CARRIED

The meeting closed at 9.58 pm.

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Chairperson

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Date