

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 30 JULY 2024 AT 6.31PM**

PRESENT: Mr Glen Olsen, Mr Guy Burns, Mr Bernie Randall, Mr Karl Webber, Cr Kathy Spiers

IN ATTENDANCE: Mr Darren Edwards, Mr Mark de Haast, Mr Evan Dubisky

WHAKAPĀHA | Nil
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

The Chair, Glen Olsen, welcomed everyone. Karl Webber opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

There were no apologies.

**3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Kathy Spiers noted a conflict of interest for the grant application for Everyday Networks-Kapiti Kiwis.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Paul Spittal of Nourish Trust spoke to their grant application and answered questions from elected members.

Fernando Figueroa of Latin Communities Kapiti spoke to their grant application and answered questions from elected members.

Cameron of Everyday Networks-Kapiti Kiwis spoke to their grant application.

Mandy Latham of Loss and Grief spoke to their grant application and answered questions from elected members.

Michelle Scullion of Melectra Management Ltd spoke to their grant application and answered questions from elected members.

Dale Evans raised concerns regarding community pools, public noticeboards, and the need for surveillance cameras to reduce crime; he then answered questions from elected members.

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested at the meeting.
- (b) The Chair was not advised of any matters of an urgent nature prior to the commencement of the meeting.
- (c) There were no members' activities raised at this part of the meeting.

7 HE KŌRERO HOU | UPDATES

There were no updates scheduled for this meeting.

8 PŪRONGO | REPORTS

8.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PARCB2024/25

Moved: Mr Glen Olsen

Seconder: Mr Guy Burns

- F. That the Paraparaumu Community Board declines to fund a discretionary grant to Home4All to assist with the purchase of a duo-bike to enable them to cycle with three visitors instead of one.

CARRIED

COMMITTEE RESOLUTION PARCB2024/26

Moved: Mr Karl Webber

Seconder: Mr Glen Olsen

- H. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Everyday Networks-Kapiti Kiwis to assist with the costs of organising a wellbeing trip for their group of 9 intellectually disabled participants.

CARRIED

Cr Spiers did not participate in this vote due to a disclosed conflict of interest.

COMMITTEE RESOLUTION PARCB2024/27

Moved: Mr Karl Webber

Seconder: Mr Guy Burns

- A. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Nourish Trust to provide hampers of food at Christmas.
- B. That the Paraparaumu Community Board approves a Discretionary grant of \$500 to Kapiti Running and Tri Club Inc to assist with financial costs of running events.
- C. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Loss and Grief Centre Kapiti to assist with costs for running a Bereaved by Suicide Support Group for the wider Kapiti community.
- D. That the Paraparaumu Community Board approves a Discretionary grant of \$550 to Kapiti Crop Swap to assist with their rent costs and to print new brochures to reach members of the community.
- E. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Presbyterian Support Central to purchase a TV for elderly local residents who attend Enliven's not-for-profit aged-care day programme.
- G. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Kapiti Latin Communities to assist with the costs of bussing out-of-towners to The Cultural Diversity Festival on 10 August 2024.

- I. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Melectra Management Ltd to assist with the costs of running a travel sketching workshop in November 2024.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PARCB2024/28

Moved: Mr Karl Webber

Seconder: Cr Kathy Spiers

That the minutes of the Paraparaumu Community Board meeting of 18 June 2024 be accepted as a true and correct record.

CARRIED

Bernie Randall left the meeting at 7:37pm.

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Community Board members discussed matters under action.

11 CLOSING KARAKIA

Karl Webber closed the meeting with karakia.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 7:43pm.

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HEAMANA | CHAIRPERSON