

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 19 FEBRUARY 2019	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Boating Club, Kapiti Road, Paraparaumu Beach on 19 February 2019, commencing at 7.00pm.

PRESENT: Mr J Best Chair
 Mr G Burns
 Mr B Randall
 Mrs K Spiers
 Cr M Benton
 Cr F Vining

IN ATTENDANCE: Mrs J McDougall Group Manager People & Partnerships
 Mr M de Haast Group Manager Corporate Services
 Ms T Waye Executive Secretary Place & Space

The Chair welcomed everyone present, including Cr Elliott and Cr M. Scott, to the first meeting of the year. He introduced Board Members and Council staff and declared the meeting open.

Mrs McDougall introduced Mr de Haast, the newly appointed Group Manager Corporate Services. Mrs McDougall explained that the portfolios of the Group Managers were being changed in terms of the Community Boards that they supported and that from now on Mr de Haast would be the Senior Manager for the Paraparaumu/Raumati Community Board. Secretarial support was also changing, meaning that Mrs Jayne Nock would be replacing Ms Waye as the Secretary for the Board.

**PRCB 19/02/143
APOLOGIES**

There were no apologies from the Board.

An apology from Mayor Gurunathan was noted.

**PRCB 19/02/144
PUBLIC SPEAKING TIME**

Alida van der Velde spoke about her request for a place of remembrance to the late Very Rev John Murray. She recapped events to date and referred to a draft report which she understood had been written but not yet seen by Mr Andre Baker. She asked to see a copy of the report and advised she had received a letter from Mr Baker in which he outlined the points he expected to be addressed in the report. She also referred to the Matters Under Action register, which stated that the officer responsible for this action item was '*dependent on the location selected*'. She felt that because the location had been decided, this entry was incorrect.

Salima Padamsey spoke about the memorial to the Very Rev John Murray, stating that although progress had been made she had a number of issues. One of these is the Matters Under Action register as described above, and that no Council officer had been assigned to the item. She then referred to the minutes of the Paraparaumu/Raumati Community Board meeting of 4 December 2018, in which it was recorded that the 13 April 2017 Council meeting minutes were incorrect. Ms Padamsey stated that Council meeting minutes dated 29 June 2017 approved the Council meeting minutes dated 13 April 2017, and therefore the PRCB minutes of 4 December 2018 were incorrect. She referred to the draft report that had been requested, and asked that a copy of the report be provided to Ms van der Velde.

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In response, Cr Benton acknowledged that the process had taken longer than it should have. He reminded the meeting that iwi had not supported the original location suggested and the alternative location had yet to be approved by iwi. He confirmed he had received the draft report in question and that he would be forwarding the report to Mr Baker the following day. He was confident of a prompt response.

Mrs McDougall suggested that the Matters Under Action register will be amended so that the Group Manager Place & Space will be the nominated officer responsible for this item. This could be amended in future if necessary, once the location has been confirmed.

Trevor Daniell spoke about the attempts by the Raumati South Residents Association (RSRA) to eradicate argentine ants in the area and read out correspondence received from members of the community who had ant problems. He advised that the RSRA now has a project coordinator which they hoped would help deal with the problem. He then spoke about the lack of speed signs on The Crescent and Dell Road, stating that visitors are unaware of the 40kph speed zone.

In response, the Chair noted that Greater Wellington Regional Council (GWRC) had been doing some eradication work. Mr Daniell advised a submission had been made to GWRC to have argentine ants classified as a pest, but this was declined. Mr Daniell was also advised that the submissions to the local Speed Limit Review opened yesterday and he was encouraged to make a submission.

Kerry McSaveney, from the Wellington Regional Emergency Management Office spoke about civil defence activities in the community. She outlined community exercises that were planned and encouraged Board Members to contact her with any questions. She also advised that she would be finishing in the role on 8 March 2019 and after that date questions could be directed to Scott Dray at WREMO. Ms McSaveney distributed leaflets providing information on community hubs and earthquake planning.

**PRCB 18/12/136
MEMBERS BUSINESS**

- (a) **Responses To Public Speaking**
Responses to public speakers had already been provided.

- (b) **Leave of Absence**

MOVED (Benton/Vining)

That leave of absence be granted to Mr Best from 15 – 26 April 2019 (inclusive) and to Mrs Spiers from 4 – 18 April 2019 (inclusive).

CARRIED

- (c) **Matters of an Urgent Nature**
There were no matters of an urgent nature.

- (d) **Declarations of Interest**

Mrs Spiers declared an interest in the grant application from Our Lady of Kapiti School.

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PRCB 19/02/137

CONSIDERATION OF APPLICATIONS FOR FUNDING (PS-19-741)

MOVED (Benton/Vining)

That the Paraparaumu/Raumati Community Board grants Coastella Limited \$500 to assist with the cost of getting visiting artists from the Coastella Music Festival to provide workshops at primary schools on the Kapiti Coast.

CARRIED

MOVED (Spiers/Benton)

That the Paraparaumu/Raumati Community Board grants the Kapiti Coast Rugby League Club \$500 to assist with the cost of the playing fields at Matthews Park, Raumati.

CARRIED

MOVED (Benton/Spiers)

That the Paraparaumu/Raumati Community Board grants Molly Simons \$500 to assist with the cost of competing at the Dallas International Girls Soccer/Football cup 2019, being held in the USA.

CARRIED

MOVED (Vining/Burns)

That the Paraparaumu/Raumati Community Board grants the Waikanae Estuary Care Group Inc \$500 to assist with the cost of facilitating a hui looking at the future of the Waikanae River.

CARRIED

Board Members discussed the grant application from Our Lady of Kapiti School. Mrs Spiers noted that she had a conflict of interest with this application and would not be voting on it, however she wished to speak to the application. She outlined the benefits of the programme for which funding was being sought and confirmed the activity was not part of the school curriculum. Board Members agreed to consider the application at the next Board meeting and agreed funding could be granted retrospectively if necessary.

Board Members discussed the application for funding from Kapiti Youth Support, which had been carried over from the previous Board meeting. This application was for funds to assist with the cost of a venue for hosting an after-function for 2019 Anzac Day commemorations. Mrs Spiers advised that she had spoken to the applicant advising that an alternative venue had been identified and as a result the application has been withdrawn.

Board Members discussed whether the Board was able to submit its own grant application, as they wished to obtain funds to assist with the 2019 Anzac Day commemoration after-function. The Chair advised that Council Officers had confirmed the Board may apply for its own grant, but would be required to submit an application with supporting documentation as per the grant criteria. The Chair agreed to prepare the grant application.

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**PRCB 19/02/138
NOTICE OF MOTION**

Mrs Spiers advised that the wording of the notice of motion originally circulated had been amended. She then spoke to the notice of motion, stating that the health and wellbeing of the family involved is of paramount importance and that Council should defer the sale of the house until the family has found alternative accommodation with Housing New Zealand.

MOVED (Spiers/Burns)

That the Paraparaumu/Raumati Community Board recommends to Council to defer the sale of the council-owned property in Paraparaumu until such time that the tenant is re-homed.

CARRIED

Board Members discussed the amended notice of motion and it was noted that the report which was to have been presented to Council on 14 February 2019 was withdrawn.

A division was called for:

For the motion – Mr Best, Mr Burns, Mr Randall, Mrs Spiers

Against the motion – Cr Benton, Cr Vining

Mr Burns left the meeting at 7.54pm.

**PRCB 19/02/139
CONFIRMATION OF MINUTES: 4 DECEMBER 2018**

MOVED (Spiers/Randall)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 4 December 2018 be accepted as a true and accurate record of that meeting.

CARRIED

**PRCB 19/02/140
MATTERS UNDER ACTION**

Town Centres Project – Board Members expressed concern that the NZ Transport Agency would not complete works on the southern end of the Mackays to Peka Peka expressway, before moving to works being carried out further north. It was noted that a programme of works will be available from NZTA in March 2019.

Board Members requested Council's Infrastructure Programme Delivery Manager, be invited to the next Board meeting to provide an update.

Poplar Tree Plantings at Poplar Avenue – Board Members noted that GWRC's draft Parks Network Plan would be ready for public consultation in February/March 2019.

Memorial to Very Rev John Murray – this item has already been discussed.

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Request about ambulance funding – Mrs Spiers advised she had spoken with Wellington Free Ambulance who have put their case to the Minister and are hoping that by 2019/20 they will have 95% funding.

Saturday Market Policy – Mrs McDougall confirmed a briefing on the economic development strategy refresh was scheduled for 14 March 2019, and that Councillors and Community Board Chairs were invited to attend the briefing.

Reduced speed through Raumati Village – Board Members noted that consultation on Stage 2 of the Speed Limit Review opened on 18 February 2019.

Street improvements at Raumati Village – Council Officers are in discussion with business owners in order to identify the best time of year for the works to be carried out.

Redevelopment Plan at Maclean Park – Board Members requested more specific timelines for the work that is planned to be done.

Development of Otaraua Park – Board Members requested that further details about what work is to be carried out at Otaraua Park and the timelines for that work, be added to the Matters Under Action register.

Board Members requested that the Matters Under Action register be amended so there is no distinction between short term and long term items.

Board Members thanked Ms Waye for her secretarial services to the Board.

The meeting closed at 8.15pm.

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Chairperson

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Date