

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 28 JUNE 2016	7.04 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Sports Turf and Pavilion, 10 Scaife Drive, Paraparaumu, on 28 June 2016, commencing at 7.04pm.

PRESENT: Ms F Vining (Chair)
 Mr J Best (Deputy Chair)
 Mrs K Spiers
 Cr M Bell
 Cr K Gurunathan

IN ATTENDANCE: Mr K Currie (Group Manager Regulatory Services)
 Ms T Ferry (Executive Secretary Community Services)

The Chair welcomed everyone present, including Cr Janet Holborow, and declared the meeting open.

**PRCB 16/06/254
APOLOGIES**

The apologies of Mayor Ross Church were noted.

**PRCB 16/06/255
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

There were none.

**PRCB 16/06/256
PUBLIC SPEAKING TIME – GRANT APPLICANTS**

Bluebird Theatre Group

Ms Anna Burns spoke to this application for funds to assist with the costs of producing 'The Emperor and the Nightingale' show, to be performed at the Kapiti Playhouse on 6 and 7 October 2016.

Emily Gannon

Miss Gannon spoke to her application for funds to assist with the cost of representing the Wellington region and New Zealand at the International Hip Hop Championships in Las Vegas, USA, in August 2016.

Kapiti Ballet Society

Ms Valerie Andrews spoke to this application for funds to assist with the cost of running the 'Dance Kapiti' annual dance competition, from 16 – 19 July 2016.

Kapiti Basketball Association

Robert Scriven, along with Rudy and Russell (team members) spoke to this application for funds to assist with the cost for the Under 15 Boys representative team to compete in the Basketball New Zealand national tournament, being held in Wellington from 20 – 23 July 2016.

Kapiti Toy Library

Ms Jane King spoke to this application for funds to assist with the cost of employing a librarian.

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Loved for Life™

Ms Sheila Gaelic spoke to this application for funds to assist with the cost of providing a quilt, knitted garments and meals to the families of newborn babies.

Paraparaumu Playcentre

Ms Linda Webb spoke to this application for funds to assist with the costs of the fundraising event 'Crafts on the Coast' held on 12 June 2016.

Paraparaumu Scout Group

Mr Dennis Burton spoke to this application for funds to assist with the costs for 10 scouts and two scout leaders to attend the NZ Scout Jamboree in Renwick, from 29 December 2016 – 7 January 2017.

Parkinson's Kapiti Horowhenua

Ms Vanessa Shaw spoke to this application for funds to assist with rental costs for the Society's local office.

Krystal Wright

Ms Krystal Wright and Mr Finnian Galbraith spoke to this application for funds to assist with the costs of hosting a youth conference on 1 July 2016.

PRCB 16/06/257

CONSIDERATION OF APPLICATIONS FOR FUNDING (RS-16-1923)

The Chair noted the amount of grants applied for exceeded the funding available and the Board considered different ways the grants could be considered.

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants:

1. **The Bluebird Theatre Group \$264.60 to assist with the costs of producing 'The Emperor and the Nightingale' show, to be performed at the Kapiti Playhouse on 6 and 7 October 2016.**
2. **Emily Gannon \$500 for funds to assist with the cost of representing the Wellington region and New Zealand at the International Hip Hop Championships in Las Vegas, USA, in August 2016.**
3. **The Kapiti Ballet Society \$500 for funds to assist with the cost of running the 'Dance Kapiti' annual dance competition, from 16 – 19 July 2016.**
4. **The Kapiti Basketball Association \$500 for funds to assist with the cost for the Under 15 Boys representative team to compete in the Basketball New Zealand national tournament, being held in Wellington from 20 – 23 July 2016.**
5. **The Kapiti Toy Library \$500 for funds to assist with the cost of employing a librarian.**
6. **Paraparaumu Playcentre \$259 for funds to assist with the costs of the fundraising event 'Crafts on the Coast', held on 12 June 2016.**
7. **Parkinson's Kapiti Horowhenua \$500 for funds to assist with rental costs for the Society's local office.**

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8. Krystal Wright \$250 to assist with the costs of hosting a youth conference on 1 July 2016.

CARRIED

MOVED (Vining/Best)

That the grant applications from Loved for Life™ and the Paraparaumu Scout Group, and the balance of the grant application from the Bluebird Theatre Group, be left to lie on the table for consideration at the next Paraparaumu/Raumauti Community Board meeting.

CARRIED

PRCB 16/06/258

PUBLIC SPEAKING TIME – OTHER ISSUES

Mr Karl Webber spoke on a number of issues:

- He requested a Board member be nominated with whom he could regularly liaise
- He advised he has been speaking to fishermen, boat clubs and others proposing that management of the Kapiti Island Marine Reserve be resurrected
- He would like to set up a recreational reserve alongside the marine reserve
- He is carrying out weed control, youth training and other work on Browns and Aeroplane Islands
- He is keen to see a visitor information centre/business centre set up for Kapiti Island

Ms Karen Whibley gave an update regarding the Expressway and the Makarini reference group:

- She thanked the Board, and particularly Deborah Morris-Travers, for their support with the Community Liaison Group and Neighbourhood Impact Forum processes
- She advised this year the group was focussing on making sure nothing was left undone with the M2PP Alliance leaves town
- They are very pleased with the investment M2PP has made into the development of the Makarini reserve

PRCB 16/06/259

MEMBERS' BUSINESS:

(a) Public Speaking Time Oral Submissions – Responses

Mr Webber – the Board would discuss who the liaison person would be and get back to Mr Webber; they also invited him to attend further Board meetings and confirmed further conversations would be held with him.

Ms Whibley – the Board confirmed they would pass on her thanks to Ms Morris-Travers and thanked Ms Whibley for all her work, agreeing it had been a good outcome. Mr Currie confirmed regulatory staff would continue to monitor compliance matters.

(b) Leave of Absence

MOVED (Bell/Spiers)

That leave of absence be granted to the Chair from 19 – 27 July 2016 (inclusive).

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(c) Matters of an Urgent Nature

There were none.

(d) Members' Report Back from Council and Committee Meetings

- The Chair advised the Council had approved the Annual Plan and set the rates
- Mrs Spiers advised the Environment and Community Development Committee had considered lease arrangements for the Tasman Road Reserve and the land at Reikorangi Domain currently being used by the Gold Coast Western Riding Club

Mrs Spiers requested an additional item be added to Members Business, being the follow-up of matters raised during public speaking. It was agreed these matters would be tracked by having them added to Matters Under Action, should be the Board request to do so.

PRCB 16/06/260

PRESENTATION: BUS SERVICE REVIEW – GREATER WELLINGTON REGIONAL COUNCIL

Ms Rhona Hewitt and Mr Alex Campbell from Greater Wellington Regional Council gave a presentation on the review of the bus services in Kapiti, including bus routes and timetables around Paraparaumu. Key points included:

- future plans, including low emissions buses and electric fleets;
- service issues;
- bus patronage and utilisation; and
- recommendations for change.

A Bus Review brochure, including a feedback form, was tabled and feedback from Board Members was encouraged.

The Chair thanked Ms Hewitt and Mr Campbell for their presentation.

PRCB 16/06/261

FILLING OF EXTRAORDINARY VACANCY ON THE PARAPARAUMU/RAUMATI COMMUNITY BOARD (CORP-16-1900)

Mr Currie spoke to this report, reminding Board members there were only two Board meetings left in the current triennium and if a new member were to be elected to the Board the process to be followed meant that person would only be able to attend one Board meeting.

MOVED (Best/Bell)

That the Paraparaumu/Raumati Community Board notes that an extraordinary vacancy has been created pursuant to clause 5 Schedule 7 of the Local Government Act 2002, through the resignation of Board member Deborah Morris-Travers.

That the Paraparaumu/Raumati Community Board resolves that the extraordinary vacancy should be left vacant for the remainder of the 2013-2016 Triennium, as per clause 117(3)(b) of the Local Electoral Act 2001.

CARRIED

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PRCB 16/06/262

CONFIRMATION OF MINUTES: 10 May 2016

MOVED (Bell/Spiers)

That the minutes of the Paraparaumu/Raumati Community board dated 10 May 2016 be approved and adopted as a true and accurate record of that meeting.

CARRIED

PRCB 16/06/263

MATTERS UNDER ACTION

Setting up a Health Advisory Group on the Kapiti Coast

The Board had received a letter from the CCDHB advising it would be meeting with Mayor Church on 5 August 2016. Mrs Spiers would also be attending that meeting.

M2PP water tank reuse after completion of Expressway construction

Mr Currie advised the Council's infrastructure team was working with Scott Dray from WREMO on issues around installation, maintenance etc for the water tank which had been donated by the M2PP Alliance. Mrs Spiers advised she had provided Mr Dray with the contact details of Cindy Bangs, Communications Officer for the Alliance.

Raumati Road Corridor Work

No further update.

Makarini Neighbourhood Action Plan

It was acknowledged that Ms Whibley had provided an update during public speaking. From the public gallery Ms Whibley advised that M2PP had increased their contribution to the Makarini Street Reserve by an extra \$3,000.

Safety Concerns on Ruapehu Street

No further update.

Public Art at Paraparaumu Beach

The Chair referred to posters which she had circulated to Board members, which had been approved by the Public Art Panel, advertising the consultation which was about to commence.

Plantings at Poplar Avenue

As Greater Wellington Regional Councillor Nigel Wilson was in the public gallery, the Chair asked him who this request should be directed to. Cr Wilson confirmed he held the Queen Elizabeth Park portfolio and advised the request should be forwarded to him with all details such as how many trees were required, over what length of corridor, for what reason etc. Cr Wilson said he would undertake to have a response for the Board before the next Board meeting.

Redevelopment of the Raumati pool building

No further update.

Investment in a Performing Arts Centre

It was noted that the investment in the Performing Arts Centre had been ratified as part of the adoption of the Annual Plan at the Council meeting of 23 June 2016.

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Assessment of Earthquake-Prone Buildings

It was agreed this item could be removed from Matters Under Action, as Board members would be kept updated of work progress via other channels.

Reduced speed through Raumati South Village

It was noted there would be no progress on this matter until NZTA have ratified their new Speed Management Guide, due for release in September 2016. The Chair requested that if the Council's roading team had a list of project priorities, that this item be placed at the top of the list on the basis the work had been requested at least three years ago.

Town Centres Project

No further update. Mr Currie advised revised designs were expected to be available for the next Board meeting.

Kapiti Island Customised Departure Facility/Biosecurity Hub – Cr Gurunathan advised a work programme involving architecture design students at Victoria University was in its early stages. He also said the Department of Conservation's community licence person was supportive of reinstating some kind of public trust structure for the Marine Reserve Committee which had previously been dissolved. The founder of the Taputeranga Marine Reserve in Wellington had expressed willingness to come and speak at a public meeting. Cr Gurunathan agreed to follow up.

Expressway Update

Mr Best had recently attended the Makarini NIF meeting and was to attend a CLG meeting tomorrow. He had nothing to add to what Ms Whibley had already reported.

Mrs Spiers had attended a NIF meeting earlier this evening. She was able to report the Raumati Straights work was on target and would be completed by the end of September. The bridge at Poplar Avenue is 90% completed and is expected to be 99% complete by the end of July. They had been advised the CWB network was unable to be opened before the road due to health and safety reasons. Up to 9,000 plants are being planted each day. There are some instances where issues between property owners and the Alliance are being worked through, there was also a recent incident where potholes on Kapiti Road had caused damage to vehicles. Mr Currie confirmed this latter issue was being worked through.

The Chair had been advised an opening event was being planned and the Board supported the suggestion that local residents be involved.

Redevelopment Plan for Maclean Park

The Chair advised the meeting that although Maclean Park is located in the Paraparaumu ward, it is correctly considered a Districtwide park, so any consultation will need to be wider than originally envisaged. Mr Currie said signage and communications were currently being prepared with regard to the trial refilling of the Maclean Park Pond. The pond is to be cleaned and prepared next week for filling the week beginning 11 July 2016. The Board discussed their wish for public consultation on the interim management of the duck pond and agreed it should be aligned with the consultation around public art, and should, in this early stage, simply be a request for the public to put forward their ideas for the pond.

Mrs Spiers requested the following items be added to Matters Under Action, which was agreed by the Board:

- The request by a member of the public at the Board meeting of 10 May 2016 for a mouse wheel to be installed in the playground at Paraparaumu Beach
- The request made by a member of the public at the Board meeting of 10 May 2016 for judder bars in Harry Shaw Way

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Mrs Spiers then referred to an Official Information Act request raised by a member of the public at the previous Board meeting, to which the Chair had responded by suggesting a meeting with that person and staff, to see what information was available. Staff had subsequently declined a meeting invitation and Mrs Spiers wanted the Board to advocate on this person's behalf.

MOVED (Spiers/Best)

That the request for information on costs around the Proposed District Plan is a Paraparaumu/Raumati Community Board request.

A division was requested:

**For the motion – Cr Gurunathan, Mr Best, Mrs Spiers
Against the motion – Cr Bell, Ms Vining**

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board requests from the Chief Executive costs of the Proposed District Plan, identifying costs against budget during this triennium.

CARRIED

The meeting closed at 9.58pm.

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Chairperson

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Date