

MINUTES	MEETING HELD ON	TIME
<b>PARAPARAUMU/RAUMATI COMMUNITY BOARD</b>	<b>TUESDAY, 14 MAY 2013</b>	<b>7PM</b>

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Kāpiti Community Centre, Pak 'n' Save Hall, 15 Ngahina Street, Paraparaumu on **Tuesday, 14 May 2013** commencing at 7pm.

PRESENT:

Mrs	L	Jensen	(Chair)
Mr	J	Best	(Deputy Chair)
Mr	T	Daniell	
Cr	K	Gurunathan	
Cr	T	Lester	

IN ATTENDANCE:

Mayor	J	Rowan	
Cr	R	Booth	(Deputy Mayor)
Mr	W	Read	(Group Manager Finance)
Mrs	J	Nock	(Executive Secretary, Finance)

The Chair welcomed everyone to the meeting, introduced Members of the Board, Mayor Jenny Rowan, Deputy Mayor Roger Booth, acknowledged Ron Wilkinson from Beach FM and declared the meeting open.

PRCB 13/05/212

#### **APOLOGIES**

**MOVED (Jensen/Best)**

**That an apology be accepted from William Scollay.**

**CARRIED**

PRCB 13/05/213

#### **PUBLIC SPEAKING TIME**

- (i) 30 Minutes Public Speaking Time followed by Committee responses(s).

##### Cree Hatfield

Cree Hatfield spoke on behalf of the MOA Community Orchard and gave thanks and appreciation for the community grant they received in October 2012 which helped cover the cost for signage to welcome visitors to their community orchard in Jeep Road, Raumati South. Ms Hatfield showed a sample of the sign.

The Chair explained the background of the sign and its garden and thanked Ms Hatfield for her attendance.

- (ii) 10 Minute Presentation from the Wellington Region Emergency Management Office.

Scott Dray, Senior Advisor Community Resilience spoke about the development of a Community Response Plan (CRP) which outlined how a community would initially respond to a disaster, especially if a community was cut off or the emergency service response was delayed or limited (paper was tabled).

The CRP was being developed through the Ōtaki Community Board in its first instance covering the Ōtaki/Te Horo community and once completed it would roll out to other Districts.

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Some outcomes from developing a Community Response Plan included:

- an appreciation of local hazards and the likely impacts/effects of those hazards;
- an opportunity to build positive working relationships amongst local leaders prior to a disaster event;
- clarification of roles and expectations and an opportunity to draw upon collective strengths;
- improved management of local strategic resources;
- improved understanding of the Kāpiti Coast District Council's Civil Defence Emergency Management Plan and how it will be implemented at a local level;
- identification and mitigation of any preparedness gaps; and
- establishing the foundation for the development of more detailed Neighbourhood Response Plans.

The Chair thanked Mr Dray for his attendance.

(iii) Public Speaking time for Grants

New Zealand Council of Victim Support Groups

Karen Feary spoke on behalf of the New Zealand Council of Victim Support Groups about their grant application to help with delivering services to victims of crime and trauma, including training costs for their volunteers and staff.

Kāpiti College XI Hockey Team

Glynn Rollander, Captain of the Kāpiti College XI Hockey Team spoke about their grant application to help with expenses in playing in a tournament in Carterton this year. The College was applying for funds to cover the costs of accommodation and vehicle hire so the Team was asking for assistance to cover other expenses i.e. Tournament registration, food and Referee fees. Mr Rollander added that he also coached other teams within the community.

Loved4Life

Jill Lane and Jan Hutchison spoke on behalf of Loved4Life (Paraparaumu area) and their grant application asking for help with costs to provide volunteers with materials they need to make 'loved' quilts to new born babies to welcome them into the community and also to make and deliver a meal to the family. Jill added that Loved4Life also arranged coffee mornings with speakers which helped the community come together.

Te Rau O Te Rangi ki Ōtaki

Te Ara Herewini Smiler spoke on behalf of Te Rau O Te Rangi ki Ōtaki and their grant application asking for help with costs to hold an Open Day Fundraiser which would help the Club get to the Waka Ama National Sprints (Outrigger Canoeing) in Lake Karapiro in 2014.

Te Ara added that the Club was growing and they were hoping to bring their sport into the Paraparaumu area with more local paddlers joining their group.

Simply Parenting

Jill Duncan spoke on behalf of Simply Parenting and their grant application asking for help with costs to hold a one day parenting seminar and practical workshops for parents of young children in the Kāpiti Coast on 18 May 2013

The Workshops would include gardening, woodworking, cooking, discipline and boundaries for young children and would include guest presenters. For advertising, Simply Parenting had visited all Kindergartens around the District, Porse and advertised in the local paper.

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Kāpiti Philatelic Society

Ian Burttt spoke on behalf of the Kāpiti Philatelic Society and their grant application asking for help with costs to hold the New Zealand Interclub One Frame competition in August 2013 at the Coastlands Shopping Mall.

Mr Burttt added that the competition was to help raise the profile of stamp collecting in the Kāpiti area and 'one frame' was a 16 page document comprising of multiple stamps.

Kayla Walker

Mr Walker and Kayla spoke about her grant application asking for help with costs from representing Wellington at the North Island Secondary Schools Athletics Championships at Masterton in April 2013.

Angus Baker

Denise and Paul Baker spoke on behalf of Angus, who was unable to attend the meeting due to his training schedule and explained about his grant application asking for help with costs for him to take part in the Inter Provincials in Timaru and Secondary Schools Athletics Championships in Masterton.

Jack Hughes-Richards

Nicole Hughes-Richards spoke on behalf of Jack, who was unable to attend the meeting due to his training schedule and explained about his grant application asking for help with costs for him to travel to Las Vegas and take part in the Swoosh National Championships and a tournament at the Vegas Elite Basketball Club in July 2013.

Cr Lester suggested to Ron Wilkinson that Beach FM should interview some of the great young talent that live on the Kāpiti Coast and Ron advised he would suggest this to the radio station.

Piimio Mei

Joyce Weatherhead spoke on behalf Piimio Mei, who was unable to attend the meeting due to her training schedule and her grant application asking for help to assist with costs to attend Winter School at the New Zealand School of Dance.

PRCB 13/05/214

**MEMBERS' BUSINESS**

- (a) Leave of Absence.  
There was no leave of absence.
- (b) Matters of an Urgent Nature  
There were no matters of an urgent nature.
- (c) Declaration of Interest Relating to Items on the Agenda.  
The Chair declared an interest with Victim Support and would take no part in its discussion.

PRCB 13/05/215

**CONSIDERATION OF APPLICATIONS FOR FUNDING (FIN-13-886)**

**MOVED (Lester/Daniell)**

**That the Paraparaumu/Raumati Community Board grants the New Zealand Council of Victim Support Groups a grant of \$500 to assist with costs of delivering services to victims of crime and trauma, including training costs for their volunteers and staff.**

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That the Paraparaumu/Raumati Community Board grants Kapiti College XI Hockey Team a grant of \$500 to assist with expenses in playing in a tournament in Carterton this year.

That the Paraparaumu/Raumati Community Board grants Loved4Life a grant of \$500 to assist with costs to provide volunteers with materials they need to make 'loved' quilts to new born babies and welcome them into the community and also to make and deliver a meal to the family.

That the Paraparaumu/Raumati Community Board grants Te Rau O Te Rangi ki Ōtaki a grant of \$500 to assist with costs to hold an Open Day Fundraiser which will help the Club get to the Waka Ama National Sprints (Outrigger Canoeing) in Lake Karapiro in 2014.

That the Paraparaumu/Raumati Community Board grants Simply Parenting (Kāpiti Waldorf Trust) a grant of \$500 to assist with costs to hold a one day parenting seminar and practical workshops for parents of young children in the Kāpiti Coast on 18 May 2013.

That the Paraparaumu/Raumati Community Board grants Kapiti Philatelic Society a grant of \$300 to assist with costs to hold the New Zealand Interclub One Frame in August 2013 at the Coastlands Shopping Mall.

That the Paraparaumu/Raumati Community Board grants Angus Baker a grant of \$446 to assist with costs to take part in the Inter Provincials in Timaru and Secondary Schools Athletics Championships in Masterton.

That the Paraparaumu/Raumati Community Board grants Michaela Walker a grant of \$436 to assist with costs from representing Wellington at the North Island Secondary Schools Athletics Championships at Masterton in April 2013.

That the Paraparaumu/Raumati Community Board grants Jack Hughes-Richards a grant of \$500 to assist with costs to travel to Las Vegas and take part in the Swoosh National Championships and a tournament at the Vegas Elite Basketball Club in July 2013.

That the Paraparaumu/Raumati Community Board grants Piimio Mei a grant of \$500 to assist with costs to attend Winter School at the New Zealand School of Dance.

#### **CARRIED**

The Chair wished all applicants well in their future endeavours and asked they complete an accountability report back form to enable Board Members to see how the money was spent and receive feedback on the event.

PRCB 13/05/216

#### **MINUTES**

- (a) Minutes of Previous Meeting: 9 April 2013

#### **MOVED (Best/Jensen)**

That the minutes of the Paraparaumu/Raumati Community Board meeting held on 9 April 2013 be approved and adopted as a true and correct record.

#### **CARRIED**

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(b) Matters Under Action Report

Mr Read, Group Manager Finance provided explanations on the report and Board Members noted progress to date and comments were made on the following issues.

Parking times outside the Raumati Beach Shop on Alexander Road

Board Members were disappointed that this issue had not been added to the current traffic/parking study around Raumati South Village and requested that it be included.

Awatea Lakes

Board Members commented on the urgency of getting this issue resolved and expected a meeting to be arranged by no later than June 2013.

PRCB 13/05/217

**REGIONAL GOVERNANCE (DISCUSSION)**

Cr Lester advised that discussions would continue throughout the community and felt there was a reasonable amount of understanding out in the community following the telephone survey.

The Mayor added that following her attendance at the Community Board Conference in Wanaka there was a positive vibe that community boards had a role in the new structure. The Mayor confirmed that, at a later date, a draft Joint Community Board Submission would be added to each Community Board agenda for further discussion and comment.

The Mayor also advised that amendments to the Local Government Act were expected in June and could include the issue of Councillors no longer being able to be Commissioners and therefore would not be able to attend Hearings and this issue would be closely monitored.

PRCB 13/05/218

**CHAIRPERSON/MEMBERS' REPORT**

Louella Jensen

Activities covered since the last Board meeting:

- Filling the Pool at the Coastlands Aquatic Centre
- Council/Committee meetings
- Regional Governance Workshops

PRCB 13/05/219

**GENERAL BUSINESS**

Deputy Mayor Roger Booth advised that the 'Train Boys' had now completed stage 2 of the Miniature Railway Station at Marine Gardens.

The Board wished to note their sadness on the resignation of Dr Gael Ferguson and suggested that a letter be written to wish her well in her future endeavours.

Board Members confirmed that a Paraparaumu/Raumati Community Board submission had been sent to Council on the 2013/14 Draft Annual Plan.

Mr Read advised that Electra would be trimming/pruning the trees on Rosetta Road around the power lines and Council's Parks & Reserves team would be monitoring this process.

The meeting closed at 8.40pm.

L. E. Jensen  
.....  
Chairperson

23.6.13  
.....  
Date

