

MINUTES	MEETING HELD ON	TIME
<b>PARAPARAUMU/RAUMATI COMMUNITY BOARD</b>	<b>TUESDAY, 20 NOVEMBER 2012</b>	<b>7PM</b>

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Community Centre, Pak 'n' Save Hall, 15 Ngahina Street, Paraparaumu on **Tuesday, 20 November 2012** commencing at 7pm.

PRESENT:

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

IN ATTENDANCE:

Cr	R	Booth	
Mr	W	Read	(Group Manager Finance)
Mr	L	Bartlett	(Leisure and Open Space Manager)
Mrs	J	Nock	(Executive Secretary, Finance)
Cr	N	Wilson	(Greater Wellington Regional Councillor)

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

PRCB 12/11/183

#### **APOLOGIES**

**MOVED (Daniell/Scollay)**

**That an apology be accepted from Mayor Jenny Rowan.**

**CARRIED**

PRCB 12/11/184

#### **PUBLIC SPEAKING TIME**

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

Karen Whibley, a resident of Paraparaumu spoke about the Paraparaumu/Raumati Community Board's submission to NZTA regarding the Expressway (Mackays to Peka Peka).

Ms Whibley opposed the Expressway and felt that the Paraparaumu/Raumati Community Board had underestimated the extent of disruption during the construction period particularly around the Arawhata Road and Kāpiti Road area and hoped they would represent the interests and wellbeing of the community.

(ii) Presentation by the Department of Conservation  
The presentation was postponed until the next meeting in February.

(iii) Public Speaking time for Grants

#### Paraparaumu Beach Businesses Inc.

Warwick Halcrow, Chairperson of the Paraparaumu Beach Businesses spoke on behalf of their application for a grant to assist with costs to install coloured lights to illuminate the Norfolk Pine at MacLean Park to enhance the Paraparaumu Beach waterfront.

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Mr Halcrow advised that the Paraparaumu Beach Businesses was arranging a one day event on 15 December to include market stalls, carols by the sea and a tree ceremony.

Mr Halcrow also advised that, since the removal of the Tui sculpture, the Paraparaumu Beach Businesses was looking at designs for a new gateway structure for the entrance to Paraparaumu Beach Village. They hoped to bring a proposal to the next Community Board meeting which should include a number of structures which represents the people of Kapiti and its history.

Members advised that the Public Arts Policy would be sent to Mr Halcrow for guidance on his proposal.

#### Kapiti Concert Orchestra Inc.

Frances Tull, Treasurer and violinist of the Kapiti Concert Orchestra Inc. spoke regarding the Orchestra's application for a grant to assist with costs for hall rental for their rehearsals and concert events.

#### Raumati South School

Michael Stewart, Diane Turner and Rachel Mackay, on behalf of Raumati South School spoke about the School's application for a grant to assist with costs for entry to the Ellerslie International Garden Show in 2013 held in Christchurch. These costs would include taking the garden and 20 children plus adults to Ellerslie.

Raumati South School was the first school in New Zealand to be invited to take part in the Ellerslie Garden Show following their success at last year's Sustainable Home and Garden Show. After the event the School would donate their garden to a school in Christchurch.

*Regional Councillor Nigel Wilson arrived at the meeting 7.27pm*

Board Members advised that a submission would be forwarded to the Council for additional funds to help their application.

#### Kapiti Women's Community Choir

Amanda Dixson, spoke on behalf of the Kapiti Women's Community Choir and their application for a grant to assist with costs for hall rental for their rehearsals.

#### Mary Potter Hospice

Dermot Ryan, spoke on behalf of the Mary Potter Hospice and their application for a grant to assist with costs towards their 5th Kapiti Hospice Strawberry Festival to be held in Maclean Park.

#### Alice Forster

Alice Forster applied for a grant to assist with costs to take part in the Spirit of Adventure Voyage in January 2013.

#### Jasper Mattila

Jasper Mattila spoke to the Board about his application for a grant to assist with costs to take part in the Spirit of Adventure Voyage.

#### Sam Norris

Sam Norris spoke to the Board about his application for a grant to assist with costs to take part in the Spirit of Adventure Voyage.

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Eleni Timoteo

Eleni Timoteo spoke to the Board about her application for a grant to assist with costs of travelling to Cambodia & Thailand in December 2012 to participate in the World Challenge.

Henry Culkin

Henry Culkin spoke to the Board about her application for a grant to assist with costs of travelling to Cambodia & Thailand in December 2012 to participate in the World Challenge.

PRCB 12/11/185

**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.  
There was no declaration of interest relating to items on the agenda

PRCB 12/11/186

**CONSIDERATION OF APPLICATIONS FOR FUNDING (FIN-12-720)**

**MOVED (Scollay/Gurunathan)**

That the Paraparaumu/Raumati Community Board grants the Paraparaumu Beach Businesses Inc. a grant of \$500 to assist with costs to install coloured lights to illuminate the Norfolk Pine at MacLean Park to enhance the Paraparaumu Beach waterfront.

**CARRIED**

**MOVED (Lester/Scollay)**

That the Paraparaumu/Raumati Community Board grants the Kapiti Concert Orchestra Inc. a grant of \$500 to assist with costs for hall rental for their rehearsals and concert event on 18 November.

**CARRIED**

**MOVED (Jensen/Daniell)**

That the Paraparaumu/Raumati Community Board grants the Kapiti Women's Community Choir a grant of \$500 to assist with costs for hall rental for their rehearsals.

**CARRIED**

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**MOVED (Gurunathan/Best)**

**That the Paraparaumu/Raumati Community Board grants Raumati South School a grant of \$500 to assist with costs for entry to the Ellerslie Garden Show in 2013.**

**CARRIED**

**MOVED (Lester/Jensen)**

**That the Paraparaumu/Raumati Community Board supports the proposal from the Raumati South School for submitting to Council to request a payment of \$10,000 towards the costs for entry to the Ellerslie Garden Show in 2013**

**CARRIED**

**MOVED (Daniell/Best)**

**That the Paraparaumu/Raumati Community Board grants the Mary Potter Hospice a grant of \$500 to assist with costs towards their Kapiti Hospice Strawberry Festival.**

**CARRIED**

**MOVED (Daniell/Jensen)**

**That the Paraparaumu/Raumati Community Board grants Henry Culkin a grant of \$500 to assist with costs of travelling to Cambodia & Thailand in December 2012 to participate in the World Challenge.**

**CARRIED**

**MOVED (Gurunathan/Daniell)**

**That the Paraparaumu/Raumati Community Board grants Eleni Timoteo a grant of \$500 to assist with costs of travelling to Cambodia & Thailand in December 2012 to participate in the World Challenge.**

**CARRIED**

**MOVED (Scollay/Lester)**

**That the Paraparaumu/Raumati Community Board grants Alice Forster a grant of \$500 to assist with costs to take part in the Spirit of Adventure Voyage.**

**CARRIED**

**MOVED (Best/Daniell)**

**That the Paraparaumu/Raumati Community Board grants Jasper Mattila a grant of \$300 to assist with costs to take part in the Spirit of Adventure Voyage.**

**CARRIED**

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**MOVED (Daniell/Scollay)**

**That the Paraparaumu/Raumati Community Board grants Sam Norris a grant of \$300 to assist with costs to take part in the Spirit of Adventure Voyage.**

**CARRIED**

The Chair asked applicants to provide written confirmation or a verbal report on the completion of their activity by completing an accountability report back form.

PRCB 12/11/187

**MINUTES**

- (a) Minutes of Previous Meeting: 9 October 2012

**MOVED (Scollay/Daniell)**

**That the minutes of the Paraparaumu/Raumati Community Board meeting held on 9 October 2012 be approved and adopted as a true and correct record.**

**CARRIED**

- (b) Matters Under Action Report

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

Marine Garden

Work had now been successfully completed and positive feedback received. Options were being reviewed on helping to alleviate the slippery surface.

Raumati South Boat Launching Ramp

Temporary repairs had been carried out to make the area safe and an Engineer's report was expected. Budgets would be looked at when a proposal was received.

Raumati South Residents Association requests

Will Scollay requested that he be kept up to date on any progress on these issues.

Kāpiti Island Customised Departure Facility

Another meeting was planned for early December and Cr Gurunathan would report back to the Board at the next meeting.

The Chair and Board Members thanked Mr Read for the time taken in completing the matters under action report.

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**NO PARKING LINES ON KĀPITI ROAD (IS-12-670)**

The Chair advised that a letter had been received from a local resident regarding safety concerns on cars parked along Kāpiti Road and supported Council's recommendation.

**MOVED (Daniell/Scollay)**

**That the Paraparaumu/Raumati Community Board approves the installation of broken yellow lines on the eastbound side of Kāpiti Road over a 50m length on either side of the intersection with Lodge Drive as shown on the attachment to this report.**

**CARRIED**

Board Members suggested that they make a submission through to Council that cars along Kāpiti Road be monitored and the bylaw enforced to help prevent cars being sold on public roads.

PRCB 12/11/189

**CYCLE PARKING MARINE PARADE (CS-12-726)**

Lex Bartlett, Leisure and Open Space Manager spoke to the Board.

**MOVED (Daniell/Lester)**

**That the Paraparaumu/Raumati Community Board approves:**

**the installation of five individual bicycle racks and one wheel stop in the carriageway outside the Office Café at 36 Marine Parade as shown in figure 5 of Appendix One of this report CS-12-726.**

**CARRIED**

**MOVED (Jensen/Daniell)**

**That the installation of the bicycle racks be reviewed after a 12 month trial period to determine how successful they have been.**

**CARRIED**

PRCB 12/11/190

**DRAFT CALENDAR OF MEETINGS FOR 2013**

**MOVED (Daniell/Lester)**

**That the Paraparaumu/Raumati Community Board adopts the dates proposed for its meetings in 2013 as set out in Appendix 1 of Corp-12-709.**

**CARRIED**

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**CHAIRPERSON/MEMBERS' REPORT**

Louella Jensen

Activities covered since the last Board meeting:

- Council District Plan Workshops;
- Council Briefings;
- Licensing Authority meeting for the Retro Bar to present the Board's submission; and
- Visited Pitoitoi Street regarding their 'nuisance neighbours' petition.

Trevor Daniell

- Raumatī South Residents Association meeting.

PRCB 12/11/192

**GENERAL BUSINESS**

Members advised that they would recommend to Council Officers that the Kapiti Coast Orchestra and Kapiti Community Women's Choir be invited to participate in the openings of the Coastlands Aquatic Centre and Civic Building next year.

The meeting closed at 8.54pm.

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Chairperson

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Date