

MINUTES	ORDINARY MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 FEBRUARY 2011	7PM

MINUTES of the ordinary meeting of the **Paraparaumu/Raumati Community Board** held at The Coast Community Church, 55-65 Hinemoa Street, Paraparaumu on **Tuesday, 1 February 2011** commencing at 7pm.

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

IN ATTENDANCE: Cr R Booth
 Cr H Wooding
 Mr W Read (Group Manager, Finance)
 Mr B Goedhart (Group Manager, Corporate Services)
 Mrs J Nock (Executive Secretary, Finance)

The Chair welcomed everyone to the meeting, introduced the Board Members and declared the meeting open.

PRCB 11/2/026

APOLOGIES

MOVED (Jensen/Scollay)

That an apology be accepted from Mayor Rowan.

CARRIED

PRCB 11/2/027

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

Brian Armson, from Paraparaumu Beach, attended the meeting to discuss the Matai Road Industrial Area but on reading through the Report was happy with its content.

(ii) Public Speaking Time for Grants.

Mark Hammond

Mark Hammond spoke on behalf of the Kāpiti Youth Council and explained how the YouthFest 2011 on 12 March will be the first step in providing young people with more activities they want to participate in and how it was the kind of event the young people in the Kāpiti District want more of. Mark asked the Board for their help to fund some of the activities i.e. rock climbing wall. Mark advised that buses were arranged, starting from Otaki, to deliver young people to the YouthFest as lots of young people were unable to drive and relied heavily on public transport. Mark informed the Board that they had 500 attendees at last year's YouthFest and were hoping to double that number this year.

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PRCB 11/2/029

CONSIDERATION OF APPLICATIONS FOR FUNDING (FIN-11-119)

MOVED (Scollay/Best)

That the Paraparaumu/Raumati Community Board grants the Kāpiti Youth Council \$500.00 to assist with the cost of running youth activities like a rock climbing wall at the YouthFest 2011.

CARRIED

Accountability Reports Back (FIN-11-119)

MOVED (Scollay/Best)

That the Accountability Reports be received.

CARRIED

PRCB 11/2/030

MINUTES

(a) Minutes of Previous Meeting: 14 December 2010.

MOVED (Scollay/Lester)

That the minutes of the Paraparaumu/Raumati Community Board meeting held on 14 December 2010 be approved and adopted as a true and correct record.

CARRIED

(b) Matters Under Action Report.

Board Members noted progress to date and agreed to remove the Street Tree Policy and Overhead Cables on Renown Road from Matters Under Action.

PRCB 11/2/031

CHAIRPERSON/MEMBERS' REPORT

The Chair provided the Board with a summary of activities she had attended since the 14 December Community Board meeting:

- Council meetings and Workshops
- Meetings with residents of 200 Main Road South regarding the Expressway

The Chair felt February and March were going to be particularly busy months involving the Annual Plan Workshops.

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PRCB 11/2/034

TO NAME A RESERVE AS A MEMORIAL TO THE LATE JOAN SHERLEY QSM

Mr. Goedhart explained the report and also advised that Joan Sherley and her family had a very strong link to the Reserve.

MOVED (Daniell/Gurunathan)

That the Community Board approve the naming of the reserve as shown in Attachment 2 to report Corp-11-108 as the:

“Joan Sherley Reserve”.

CARRIED

PRCB 11/2/035

DRAFT CLASS 4 GAMBLING POLICY FOR COMMUNITY BOARD CONSIDERATION

Mr Read explained the Report and Mr Goedhart explained the differences between Options 1 and 2.

The Board recommended community discussion before a submission was written and for a ‘creative’ advert to be placed in the local newspaper detailing venue and time of the next Paraparaumu/Raumati Community Board meeting to encourage the public to voice their concerns.

The Board suggested an appropriate amount of time be allocated within the next meeting for these discussions and outside Organisations be invited.

MOVED (Daniell/Scollay)

That the Paraparaumu/Raumati Community Board receives the Draft Class 4 Gambling Policy.

That the Paraparaumu/Raumati Community Board agrees to prepare a submission on the Draft Class 4 Gambling Policy and authorises the Chair to signoff the submission on the Board’s behalf, noting that the public comment period ends on 31 March 2011.

CARRIED

PRCB 11/2/036

MATAI ROAD INDUSTRIAL AREA UPGRADE

Mr Read explained the Report advising that the original \$30,000 budget for this Project had been reduced to \$4,000 due to the majority of the owners/tenants tidying up their frontage leaving only two properties requiring the 1.2 metre fencing

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The Chair would write to Council with the recommendation below:

MOVED (Lester/Gurunathan)

That this Community Board writes to Council and asks Council to establish a formal mechanism to open dialogue to Community Boards as a whole to determine where there is opportunities to improve the understanding between the Community Boards role and the Council's role sitting around the table at Council meetings.

CARRIED

- c) Deputy Chair Jonny Best asked what the procedure would be to re-visit the idea of camping to be allowed around the Maungakotukutuku Valley area.

Mr. Read advised that the subject could be included in the Agenda in May 2011 to start the process.

The meeting closed at 9.25 p.m.

L.E. Jensen

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Chairperson

22-1-14

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Date