

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 31 JULY 2018	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Otaihanga Boating Club, 19 Makora Road, Otaihanga, Paraparaumu on 31 July 2018, commencing at 7.00pm.

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

IN ATTENDANCE: Mr W Maxwell (Chief Executive)
 Ms L Belcher (Democracy Services Manager)

The Chair welcomed everyone present and declared the meeting open.

PRCB 18/06/110 APOLOGIES

Apologies were noted from Mayor Gurunathan and Cr Holborow.

PRCB 18/06/111 PUBLIC SPEAKING TIME

Ms Sue Leen spoke to the application from the Combined Lions Club of Kāpiti for funds to assist with the cost of purchasing collection bags for the annual Kapiti-wide collection for food banks at Kapiti and Ōtaki

Mr Allan Harvey spoke to the application from Kidz Need Dadz for funds to assist with the cost of holding the annual Fathers' Day Community Event on 2 September 2018.

Mr Fernando Figueroa Pereira spoke to his application for funds to assist with the cost of music books and equipment for music students.

Mr Ali Fitzmaurice spoke to the application from Kāpiti Powerlifting Club for funds to assist with the cost of competing at the New Zealand National Classic competition in Whangarei, in August 2018.

Ms Rachel Kilsopp spoke to the application from Kapiti Summer School for funds to assist with marketing costs for the Kapiti Summer School.

Mr Karl Webber spoke in relation to Paraparaumu Beach, including the Beach Bylaw Review and the Kiosk, boat launching access, rubbish bins, signage and Pahutakawa Trees. Mr Randall confirmed that he would confirm the current status of the Beach Bylaw Review.

Mr Trevor Daniel spoke on behalf of Raumati Residents Association regarding Ants and an application for funding which will be presented at the next meeting of the Paraparaumu/Raumati Community Board.

Mr Jack Penman spoke in relation to his application for funding to assist with the cost of creating a photographic exhibition of the Paraparaumu Beach Saturday Market.

Mr Warwick Halcrow and Mr Kevin Jones spoke in relation to the creation of a Saturday Market Policy.

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**PRCB 18/06/112
MEMBERS BUSINESS**

(a) Responses To Public Speaking

- Karl Webber was advised that dialogue is underway with Greater Wellington Regional Council regarding the Beach Bylaw, prior to wider consultation. Mr Webber was advised that work at Paraparaumu Beach will commence before Christmas.
- Trevor Daniel was advised that the application for funding which was submitted too late to be considered at this meeting would be considered at the next meeting of the Paraparaumu/Raumati Community Board.
- Warwick Halcrow and Kevin Jones were advised that the aim of a Saturday Market Policy is to make the life of Saturday markets easier while working within the legislation. Any recommendation from the Community Board would need to be approved by Council. The process for the creation of a Saturday Market Policy would involve public consultation. The desired outcome is not for markets to close but rather that markets work in partnership with Council to ensure they are working properly.

(b) Leave of Absence

There were no requests for leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

Ms Spiers declared an interest in the grant application from Sue Emirali.

Mr Burns declared an interest in the grant application from Kāpiti Chess Club

Cr Vining declared an interest in the grant application from Kidz Need Dadz.

**PRCB 18/06/113
CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-569)**

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants Babes + Picnics \$100.00 to assist with the cost of paying for an indoor venue for monthly picnics aimed at connecting Mums to other mothers and their community.

CARRIED

MOVED (Benton/Randall)

That the Paraparaumu/Raumati Community Board grants the Combined Lions Clubs of Kapiti \$400.00 to assist with the cost of purchasing collection bags for the annual Kapiti-wide collection for food banks at Kapiti and Ōtaki.

CARRIED

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MOVED (Burns/Benton)

That the Paraparaumu/Raumati Community Board declines the grant application from Deb Donnelly to assist with the cost of a visual arts research project on Japanese cultural textiles, based on the theme of immigration to New Zealand in the 1950's.

CARRIED

MOVED (Spiers/Vining)

That the Paraparaumu/Raumati Community Board grants Nicola Easthope \$200.00 to assist with the cost of appearing as a Guest Poet at the 2018 Tasmanian Poetry Festival, being held in October 2018.

CARRIED

MOVED (Best/Vining)

That the Paraparaumu/Raumati Community Board grants Sue Emirali \$500.00 to assist with the cost of setting up a website for health information, communication and health issues.

CARRIED

MOVED (Benton/Spiers)

That the Paraparaumu/Raumati Community Board grants Emily Gannon \$500.00 to assist with the cost of competing at the World Hip Hop Championships to be held in Phoenix, Arizona, in August 2018.

CARRIED

MOVED (Benton/Vining)

That the Paraparaumu/Raumati Community Board grants Michael Gibbs \$200.00 to assist with the cost to represent New Zealand at the 2018 Australian Adult National Ten Pin Bowling Championship and 2018 Walter Rachuig Trophy Tournament, to be held in Melbourne in October 2018.

CARRIED

MOVED (Best/Spiers)

That the Paraparaumu/Raumati Community Board declines the grant application from Riley James to assist with the cost of competing at the World Amateur Snooker Championships in China, in July 2018.

CARRIED

MOVED (Burns/Spiers)

That the Paraparaumu/Raumati Community Board grants the Kapiti Ballet Society \$200.00 to assist with the cost of hiring the Southwards theatre for the 2018 'Dance Kapiti' competition, which will run from 13 – 17 July 2018.

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MOVED (Vining/Benton)

That the recommended figure for approval by the Paraparaumu/Raumati Community Board in relation to the Kapiti Chess Club grant application be amended to \$288.00.

CARRIED

MOVED (Vining/Benton)

That the Paraparaumu/Raumati Community Board grants the Kapiti Chess Club \$288.00 to assist with the cost of purchasing additional chess clocks, to enable competitive play amongst members.

CARRIED

MOVED (Vining/Benton)

That the Paraparaumu/Raumati Community Board declines the grant application from the Kapiti Summer School Charitable Trust to assist with marketing costs for the Kapiti Summer School.

CARRIED

MOVED (Benton/Spiers)

That the Paraparaumu/Raumati Community Board grants the Kapiti Powerlifting Club \$500.00 to assist with the cost of competing at the New Zealand National Classic competition in Whangarei, in August 2018.

CARRIED

MOVED (Benton/Spiers)

That the Paraparaumu/Raumati Community Board grants Kidz Need Dadz Wellington \$500 to assist with the cost of holding the annual Fathers' Day Community Event on 2 September 2018.

CARRIED

MOVED (Randall/Benton)

That the Paraparaumu/Raumati Community Board grants Mulled Wine Concerts \$500.00 to assist with the cost of transporting a Celtic harp from Christchurch to Paekakariki, as well as contributing to publicity and printing costs, for a concert on 22 July 2018.

CARRIED

MOVED (Burns/Vining)

That the Paraparaumu/Raumati Community Board declines the application from Paraparaumu College's Sheilah Winn Shakespeare Nationals team to assist with the cost for students to participate in the National Shakespeare Festival in Wellington, on 2 – 4 June 2018.

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MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants Jack Penman \$470.00 to assist with the cost of creating a photographic exhibition of the Paraparaumu Beach Saturday Market.

CARRIED

MOVED (Benton/Vining)

That the Paraparaumu/Raumati Community Board grants Fernando Figueroa Pereira \$500.00 to assist with the cost of music accessories for music students.

CARRIED

MOVED (Spiers/Burns)

That the Paraparaumu/Raumati Community Board grants Raumati South Kindergarten \$200.00 to assist with the cost of holding the fundraising event 'The Big Shwop Kapiti', which is raising funds for the kindergarten's outdoor play equipment and learning resources.

CARRIED

MOVED (Randall/Benton)

That the Paraparaumu/Raumati Community Board grants Devon Welch \$500.00 to assist with the cost of attending an Outward Bound outdoor education course, commencing 30 July 2018.

CARRIED

MOVED (Vining/Benton)

That the Paraparaumu Community Board will consider at its next meeting the grant application that was received from the Raumati South Residents Association.

CARRIED

The meeting adjourned at 8.47pm and resumed at 8.51pm

**PRCB 18/06/114
NOTICE OF MOTION**

Ms Spiers introduced the motion.

MOVED (Spiers/Randall)

That Council consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.

CARRIED

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PRCB 18/06/115
CONFIRMATION OF MINUTES: 19 JUNE 2018

MOVED (Burns/Spiers)

That the minutes of the Paraparaumu/Raumati Community Board dated 19 June 2018 be accepted as a true and accurate record.

CARRIED

PRCB 18/07/116
MATTERS UNDER ACTION

Bus stop at Paraparaumu Railway Station

Revocation work will not commence until 2019.

Plantings at Poplar Avenue

Paraparaumu/Raumati Community Board made a submission to Greater Wellington Regional Council Parks Network Plan Review.

Identifying a location in Paraparaumu which could serve as a memorial to the late Very Reverend John Murray.

Iwi have declined to support this proposal.

Request to Council to write to Local Government New Zealand for support in requesting that Central Government fully fund all ambulance services in New Zealand.

Ongoing.

Re-development of the Raumati pool building

This has gone through the Long Term Plan process and is scheduled for completion 2026 to 2028.

Raumati Village street improvements – New item to be added to Matters Under Action (Long Term)

The Chair committed to speaking with Sean Mallon to obtain an update.

Reduced speed through Raumati South Village

Poplar Avenue is going to be considered at stage 2 of the review.

Town Centres Project

There will be a briefing on this. A date for the briefing is yet to be confirmed.

Redevelopment Plan for Maclean Park

Members were asked to email the Chair with any questions around Maclean Park, for him to provide to staff.

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Development of Otaraua Park

Members were requested to email the Chair with details to be incorporated into a draft submission from the Community Board.

The Chief Executive introduced Janice McDougall, Acting Group Manager of Corporate Services, who would be attending future meetings of Paraparaumu Raumati Community Board following the recent retirement of Max Pedersen.

The meeting closed at 9.33pm.

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Chairperson

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Date