

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Sports Turf and Pavilion, 10 Scaife Drive, Paraparaumu on 13 February 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 M Pedersen (Group Manager Community Services)
 Ms T Waye (Executive Secretary Community Services)

The Chair welcomed members of the public, Mayor Gurunathan and introduced members of the Community Board and Council staff in attendance.

**PRCB 18/02/086
APOLOGIES**

There were none.

**PRCB 18/02/087
PUBLIC SPEAKING TIME**

Ms Jenny Scott spoke about the infestation of ants on her property at Raumati South. She tabled information for the Board and requested that the Board consider taking similar actions to those being undertaken by the Nelson City Council.

Mr Trevor Daniell spoke in support of Ms Scott. He advised he had discussed the matter with Greater Wellington Regional Council (GWRC), who could only assist when the problem was on GWRC land. He had also spoken with Vanessa Crowe, the Council's Sustainable Communities Coordinator, who advised a grant of up to \$1,000 could be available through the Green Gardener scheme for the purchase of ant killer.

Mr Karl Webber spoke about debris on beach access ways and asked that Council officers monitor the beach regularly to keep the access ways clear. He spoke of the sick pohutakawa trees in Maclean Park and asked that the Council leave the trees to recover, rather than cutting the trees down. He also asked that consideration be given to using the kiosk in Maclean Park for productive purposes, rather than having it removed.

Mr Martin Halliday tabled information about the kiosk in Maclean Park and advised he had secured use of the kiosk until the end of its lease (November 2018). He was currently drafting an agreement with A Safer Kapiti, the lease holders, and was hoping to use the space to provide information for tourists and also for community groups to advertise their activities.

Mr Jesse Redstall spoke in support of his application for funds to assist with the cost of competing in the International Barbershop Competition, being held in Orlando, USA, in July 2018.

Mr Rhys Davies spoke in support of his application for funds to assist with the cost to attend the International Air Cadet Exchange, being held in the United Kingdom in July 2018.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

Ms Anna Burns spoke in support of the application from the Kapiti Parents Centre for funds to assist with the cost of providing members with discounted swimming lessons at the Kapiti Learn to Swim school.

**PRCB 18/02/088
MEMBERS BUSINESS**

(a) Responses To Public Speaking

Ms Scott and Mr Daniell were advised that Board members would review the literature provided and see how the Board might be able to help.

Mr Webber was invited to email the Board if there were any matters that needed to be followed up. The Chair agreed to talk to staff about the pohutukawa trees.

(b) Leave of Absence

There was none requested.

(c) Matters of an Urgent Nature

The Chair advised he had been made aware of an urgent item today, regarding public art at Paraparaumu Beach. He advised the Council had been offered a sculpture for a one year loan and a decision needed to be made as to whether the offer is accepted or not. Where the sculpture is currently located the land has been sold and the sculpture needs to be removed. From the public gallery Mayor Gurunathan advised the value of the art piece is \$42,000 and that a plinth has been ready since 2012 when the tui sculpture was removed.

MOVED (RANDALL/BURNS)

That the Paraparaumu/Raumati Community Board agrees to deal with the offer of a loaned sculpture at Paraparaumu Beach as a matter of an urgent nature.

CARRIED

MOVED (SPIERS/RANDALL)

That the Paraparaumu/Raumati Community Board notes that the public art installation at Paraparaumu Beach was removed in 2012 and never replaced despite such a promise.

The Board further notes that Bee Dougherty-Pratt, owner of the Otaki-based Scape Sculpture Park, has offered a loan of a bronze sculpture called “Kapiti Kiwi Riders” for a period of one year and at no lease cost to Council.

The Paraparaumu/Raumati Community Board urges Council to accept this offer so the Paraparaumu Beach community and the general members of the public can enjoy an award winning piece of art, and this goes a little way towards the promise made for a replacement.

CARRIED

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

(d) Declarations of Interest

The Chair declared an interest in the Kapiti Parents Centre and confirmed he would not participate in discussion or voting on this grant application.

PRCB 18/02/089

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-441)

MOVED (RANDALL/VINING)

That the Paraparaumu/Raumati Community Board grants Rhys Davies \$500 to assist with the cost to attend the International Air Cadet Exchange, being held in the United Kingdom in July 2018.

That the Paraparaumu/Raumati Community Board grants the Kapiti Coast Chinese Community Trust \$500 to assist with the cost of organising the Chinese New Year Celebration event, to be held at the Coast Community Church in March 2018.

That the Paraparaumu/Raumati Community Board grants Kapiti Coast “No More Meth” \$500 to assist with the cost of providing mentoring, information and other support services to families affected by methamphetamine use.

That the Paraparaumu/Raumati Community Board grants Low Carbon Kapiti \$500 to assist with the cost of building a Lego display to show what the Kapiti Coast could look like in the future.

That the Paraparaumu/Raumati Community Board grants Jesse Redstall \$500 to assist with the cost of competing in the International Barbershop Competition, being held in Orlando, USA, in July 2019.

That the Paraparaumu/Raumati Community Board grants Teddy Bears Picnic \$500 to assist with the sound equipment and MC costs associated with the Teddy Bears Picnic being held in Mazengarb Park on 25 February 2018.

CARRIED

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants the Kapiti Parents Centre \$420.90 to assist with the cost of providing members with discounted swimming lessons at the Kapiti Learn to Swim school.

CARRIED

It was noted that the Chair abstained from voting on the previous motion.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

**PRCB 18/02/090
NOTICE OF MOTION – KATHY SPIERS**

MOVED (SPIERS/RANDALL)

That the Paraparaumu/Raumati Community Board requests:

- (a) Mayor Gurunathan and Councillors to include \$1.5 million dollars for each consecutive year being 2018/2019, 2019/2020, 2020/2021 in the Proposed Long Term Plan going out for Public Consultation for the upgrade of Maclean Park, Paraparaumu Beach;
- (b) The above funding being for the upgrade of public toilets with showers, shade for children's playground, BBQ, interactive water feature, basketball court, seating, mouse wheel, upgrade of children's playground, older person's playground, upgrade skate park and scooter track;
- (c) That Mayor Gurunathan inform the Paraparaumu/Raumati Community Board in writing the decision made by Council on the above Clauses (a) and (b).

Mrs Spiers spoke in support of the notice of motion and other Board members expressed their views.

LOST

A division was requested:

For the motion: Mrs Spiers and Mr Randall

Against the motion: Mr Best, Mr Burns, Cr Vining and Cr Benton

The meeting was adjourned at 8.02pm and recommenced at 8.12pm

**PRCB 18/02/091
UPDATE: EXPRESSWAY – NEW ZEALAND TRANSPORT AGENCY (INCLUDING
REVOCAION OF STATE HIGHWAY 1 AND NOISE REVIEW)**

Craig Pitchford, Principal Project Manager System Design & Delivery for the NZ Transport Agency, spoke to this item. Key points included:

- The Agency has prioritised instalment of the shared pathway, commencing from Poplar Avenue in the south and up to Ihakara Street
- Regarding procurement around revocation, the Agency is still going through its internal funding process and the procurement strategy will be confirmed once that is complete
- The goal is to have the revocation project complete and handed over to the Kapiti Coast District Council by 2020
- Any questions can be put to NZTA via the Community Board
- The revocation project is split into three funding components:
 - o Category 1 = everything between the kerbs i.e. anything to do with roads e.g. signals, intersection upgrades, road marking – this is all at NZTA cost
 - o Category 2 = from the footpath to the boundary – this cost is shared 50/50 between NZTA and KCDC
 - o Category 3 = all amenities e.g. trees, garden, paving – this is at KCDC's cost
- Mr Pitchford agreed to forward the criteria for the Brown signs, plus the names of the people who assess that criteria

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

- With regard to operational noise:
 - o In November last year the NZTA received an independent peer review which found that the mitigation built was compliant and in many areas exceeded what was originally designed
 - o Monitoring of engine braking needs to continue. There are two cameras up at present and there will be five cameras in total by the end of September
 - o The rumble strips on both sides will be removed; this work is 12% complete as it is being done at the same time as the remedial pavement works
 - o Work on a number of bridge joints will be complete by April and monitoring of the work will be done to check it achieves what is required
 - o There are approximately 12 houses throughout the corridor that should be considered for building modifications. Those households have been contacted.
- The Agency is committed to completing remedial works identified by the peer review and most works should be finished by April. Further time will be needed to work through the issues with the 12 households.
- Any further issues or requests to meet can be sent to Lisa McMillan, Community Liaison Officer, on ph 0508 627 746 or by email to info@m2pp.co.nz. Noise enquiries or concerns could be reported by telephoning 0800625 292.

PRCB 18/02/092

BROKEN YELLOW LINES ON KAPITI ROAD (IS-18-426)

It was noted there was no Council officer present at the meeting to speak to this item.

MOVED (VINING/BEST)

That the Paraparaumu/Raumati Board approves the installation of 30 metres of broken yellow lines from a point 60 metres east of Lodge Drive to a point 10 metres west of Cedar Drive on Kapiti Road as shown in Appendix 2 of report IS-18-426.

LOST

PRCB 18/02/093

CONFIRMATION OF MINUTES: 5 DECEMBER 2017

MOVED (BENTON/RANDALL)

That the minutes of the Paraparaumu/Raumati Community Board dated 24 October 2017 be accepted as a true and accurate record.

CARRIED

PRCB 18/02/094

MATTERS UNDER ACTION

Plantings at Poplar Avenue

Cr Vining advised she was to have met with GWRC Cr Gaylor but had been unable to do so and a new meeting date is being arranged.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

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

Mr Pedersen advised that the partner organisation with which Council is consulting, was meeting that night to discuss the proposal. An update will be available for the next Board meeting.

Public seating

Suggestions received to date have been forwarded to the Council's Parks and Reserves team. Mr Randall advised he had made a suggestion for seating at Marine Parade, but had received no response.

Brown signs

It was noted that Craig Pitchford from the NZ Transport Agency had agreed to send through criteria for the Brown signs.

Mr Randall referred to the minutes of a Council meeting on 9 November 2017 where the Council were asked to write to the NZTA requesting brown signs and asking for a review of the noise standard. There was discussion about whether the Council had agreed to adopt or to note the recommendation. Mr Pedersen confirmed the audio recording had been reviewed to establish the intent of the Council, and this confirmed the matter had been noted (rather than adopted) by Council.

Mr Pedersen then advised that the Council staff were currently reviewing the report on expressway noise. He also commented that standards are not reviewed by the Ministry of Transport but by Standards New Zealand, which is part of the Ministry of Business, Innovation and Employment.

Cr Vining agreed to discuss the matter further with the Mayor.

Mr Pedersen agreed to update the Board on the conclusions that staff come to regarding the Board's suggestion to seek a review of the standards.

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.

Mrs Spiers advised that a letter had been drafted by Mayor Gurunathan and he was seeking support from other Mayors in the region. The item would be taken to the next Mayor's forum in March 2018.

Re-development of the Raumati pool building

Mr Pedersen confirmed the staff proposals being considered by Council for its LTP capital expenditure programme no longer has this item in the 2018 – 2020 years.

Investment in a Performing Arts Centre

The Council has approved the funding agreement with the Kapiti College Board of Trustees. It was agreed this item could be removed from the Matters Under Action.

Reduced speed through Raumati South Village

A briefing had been given at Council Chambers earlier today.

Town Centres Project

Two construction projects for the revitalisation of the Paraparaumu town centre are about to get under way.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 FEBRUARY 2018	7.00 PM

Expressway Update

- The Leinster Avenue Neighbourhood Impact Forum (NIF) will be meeting on 26 February 2018.
- The Noise Review Panel has released their report.

Redevelopment Plan for Maclean Park

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board requests the Council enter into discussion with the Community Board to prioritise the staged upgrade of planned works that will be undertaken at Maclean Park.

CARRIED

The Chair noted that he had been advised there will be the opportunity for Community Boards to meet with the Council on 12 April 2018, to discuss any aspect of the LTP.

Development of Otaraua Park

Mr Pedersen advised work currently being undertaken at the park was to improve drainage on the current sports fields. The final development plan for the entire park could not be concluded until there was agreement on a secondary access, and this work is in progress. A report will be going to the Council on 15 March 2018.

There was discussion about the need for more sports fields in the district.

Cr Benton left the meeting at 9.17pm.

The meeting closed at 9.18pm.

.....
Chairperson

.....
Date