

MINUTES	MEETING HELD ON	TIME
<b>PARAPARAUMU/RAUMATI COMMUNITY BOARD</b>	<b>TUESDAY, 12 SEPTEMBER 2017</b>	<b>7.00 PM</b>

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Te Newhanga Kapiti Community Centre, Iver Trask Place, Paraparaumu on 12 September 2017, commencing at 7.00 pm.

PRESENT:	Mr	J	Best	(Chair)
	Mr	B	Randall	
	Mrs	K	Spiers	
	Cr	M	Benton	
	Cr	F	Vining	
IN ATTENDANCE:	Mr	M	Pedersen	(Group Manager Community Services)
	Mr	V	Fallon	(Programme Manager, Expressway)
	Ms	T	Waye	(Executive Secretary Community Services)
LEAVE OF ABSENCE:	Mr	G	Burns	

The Chair welcomed members of the public including Cr Elliott in the public gallery, and introduced the members of the Community Board and Council staff in attendance.

#### **PRCB 17/09/060 APOLOGIES**

An apology from Mayor Gurunathan was noted.

#### **PRCB 17/09/061 PUBLIC SPEAKING TIME**

Ms Toni Tutemahurangi spoke to her grant application for funds to assist with the cost of representing Kāpiti College in a kapa haka performance tour in Thailand, in December 2017.

Ms Caroline Beaufort spoke to the grant application from the Kapiti Pony Club, for funds to assist with the cost of relocating their amenities to new club grounds.

Ms Helene Judge spoke to the grant application from the Kapiti Food Fair 2017 for funds to contribute to the cost of running the entertainment programme at the event, being held on 2 December 2017.

Mr Karl Webber spoke about the Maclean Park development plan, the old Raumati swimming pool and provided an update on activities of the Guardians of the Kapiti Marine Reserve.

Cr Jackie Elliott spoke about her suggestion that the old State Highway 1 corridor be renamed the "Kapiti Coast Byway".

Ms Emma Makatea spoke of the initiative she has set up in Paraparaumu, providing information and support to methamphetamine users and their whanau. She said they have set up a committee and have plans for further publicity, education etc.

Ms Lesley Sefo spoke about the renaming of the old State Highway 1, between Poplar Avenue and Kapiti Road. She said a large number of residents would like that section of road

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to be named "Main Road South" as this is the name that has colloquially been used for that stretch of highway for many years.

Mr Fred Davey spoke about the Kapiti Gateway concept and his concerns that the Paraparaumu foreshore is being overdeveloped, and asked about the process for deciding which option would be progressed. Mr Pedersen confirmed, as noted in the Matters Under Action register, that discussions are currently being held with the Department of Conservation and the Kapiti Boating Club about having some type of short term gateway biosecurity facility, pending what might ultimately be developed for that purpose. Mr Pedersen also confirmed the Maclean Park Development Management Plan was still open for submissions.

**PRCB 17/09/062  
MEMBERS BUSINESS**

**(a) Responses To Public Speaking**

- To Mr Webber – Board members will meet with him separately to discuss the old Raumati pool building
- To Cr Elliott – her points were noted and the matter was on the agenda for discussion later in the meeting
- To Ms Makatea – Board members will meet with her separately to discuss how the Board may be able to provide support to her initiative
- Mr Davey's points were noted

**(b) Leave of Absence**

There was none requested.

**(c) Matters of an Urgent Nature**

There were none.

**(d) Declarations of Interest**

There were none.

**PRCB 17/09/063  
CONSIDERATION OF APPLICATIONS FOR FUNDING (SP-17-307)**

**MOVED (RANDALL/VINING)**

**That the Paraparaumu/Raumati Community Board grants Zoe Boyd \$455 to assist with the cost of competing in the Australian National Cheerleading competition, being held in Sydney in November 2017.**

**That the Paraparaumu/Raumati Community Board grants the Kapiti Basketball Association \$500 to assist with the costs of competing in the Basketball New Zealand regional tournament, being held in the Hawkes Bay in October 2017.**

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That the Paraparaumu/Raumati Community Board grants the Kapiti Concert Orchestra \$500 to contribute towards the costs of hiring music for the concert being performed on 18 November 2017.

That the Paraparaumu/Raumati Community Board grants the Kapiti Pony Club \$500 to assist with the cost of relocating their amenities to new club grounds, and to add clubrooms, clear gorse, build fences and toilet facilities.

That the Paraparaumu/Raumati Community Board grants the Kapiti Primary School \$500 to assist with the cost of providing a shade sail over the Ngahina Kindergarten/Kapiti Primary School Community Garden.

That the Paraparaumu/Raumati Community Board grants the "Pop-In Group" \$500 to assist with the cost of renting a room at the Kapiti Community Centre for the "Pop-In Group's" regular weekly meetings.

That the Paraparaumu/Raumati Community Board grants Toni Tutemahurangi \$500 to assist with the cost of representing Kāpiti College in a kapa haka performance tour in Thailand, in December 2017.

**CARRIED**

MOVED (BEST/SPIERS)

That the Paraparaumu/Raumati Community Board grants Kapiti Food Fair 2017 \$500 to contribute towards the costs of running the entertainment programme at the 2017 Kapiti Food Fair, being held on 2 December 2017.

LOST

*The meeting was adjourned at 7.51pm and reconvened at 8.02pm.*

**PRCB 17/09/064**

**NOTICE OF MOTION – KATHY SPIERS**

Mrs Spiers advised of an amendment to the notice of motion originally circulated, with the updated notice of motion reading as follows.

**MOVED (SPIERS/RANDALL)**

That the Paraparaumu/Raumati Community Board requests that Council write to Local Government New Zealand enlisting their support in contacting all Local Governments in New Zealand to support and advocate on behalf of all communities for Central Government to fully fund all St John Ambulance, Wellington Free Ambulance and all Ambulance Services across New Zealand.

**CARRIED**

**PRCB 17/089/065**

**NOTICE OF MOTION – BERNIE RANDALL**

**MOVED (SPIERS/RANDALL)**

That the Paraparaumu/Raumati Community Board write to the Chief Executive requesting all Community Board resolutions be presented to the Council and urge him to implement this so Councillors can be better informed of Community Board decisions.

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Discussion points included the following:

- That Community Board meeting minutes are circulated to all Elected Members via the Elected Members' Bulletin
- Not all Community Board resolutions are presented to Council
- The above resolution would give the opportunity for Board members to speak to resolutions at Council meetings

**CARRIED**

**PRCB 17/09/066  
SH1 RENAMING (SP-17-291)**

Mr Vincent Fallon, Programme Manager Expressway, spoke to this item, including the following key points:

- He summarised where the process was at to date
- Of the seven sections of road being discussed, Sections 2 and 3 fall within this Board's boundaries
- He noted the Board has three options – to select one name for the entire stretch of SH1; to indicate a preference for separate names for SH1 that sit within the Community Board's boundaries; or to decline the opportunity to recommend any names for renaming SH1
- The final decision will be made by Council
- There is strong support for maintaining the 'Main Road South' name for that stretch of road
- There are different levels of support for the names of 'Main Road North' sections

**MOVED (BENTON/SPIERS)**

**That the Paraparaumu/Raumati Community Board indicates its preference for separate names for renaming State Highway 1 and recommends the following names to Council:**

- **Section 2: Main Road South**

**CARRIED**

**MOVED (BENTON/SPIERS)**

**That the Paraparaumu/Raumati Community Board indicates its preference for separate names for renaming State Highway 1 and recommends the following names to Council:**

- **Section 3: Main Road North**

**CARRIED**

Cr Vining abstained from voting.

Mrs Spiers asked whether Māori translations of the road names could be included on road signs. Mr Fallon said a working party of iwi representatives/historians and a local historian had already provided names for the seven sections of SH1; he said a conversation had not been held regarding bilingual road signs and in his opinion this would be difficult to achieve.

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**MOVED (BEST/SPIERS)**

That the Paraparaumu/Raumati Community Board recommends to Council that it considers an overarching name for the old State Highway 1 corridor, in consultation with the community and iwi.

**CARRIED**

**PRCB 17/09/067  
CONFIRMATION OF MINUTES: 1 AUGUST 2017**

**MOVED (RANDALL/SPIERS)**

That the minutes of the Paraparaumu/Raumati Community Board dated 1 August 2017 be accepted as a true and accurate record.

**CARRIED**

**PRCB 17/09/068  
MATTERS UNDER ACTION**

**Short Term**

**Raumati Road Corridor Work (including Weka Road Triangle)**

It was noted the project was being reviewed in terms of business improvement opportunities.

**MOVED (BEST/RANDALL)**

That the Paraparaumu/Raumati Community Board endorses the need for a case study regarding the works on Raumati Road and Hillcrest Road, and that Council notes this resolution.

**CARRIED**

**Plantings at Poplar Avenue**

A diagram was circulated which indicated the current location of poplar trees along the avenue, plus two potential sites identified by Council staff for the planting of further trees.

**MOVED (SPIERS/VINING)**

That the Paraparaumu/Raumati Community Board make a submission to the upcoming review of the Greater Wellington Regional Council's Parks Network Plan endorsing the recommendation made by Kapiti Coast District Council officers regarding the location of poplar trees to be planted on Poplar Avenue, and that Council notes this resolution.

**CARRIED**

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

Mr Pedersen advised a list of possible locations would be provided for the Board to provide feedback on.

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#### Public seating

No approaches had been made to the Board Chair to date. The Chair indicated he would discuss the matter with the Older Persons' Council.

#### Noise from Kaitawa Reserve basketball court

Mr Pedersen confirmed he and Ms Alison Law, Parks and Recreation Manager, had met with the neighbours concerned and discussed the issue. Ms Law has identified a material from which a quieter back board can likely be constructed, and that option is being pursued.

#### Long Term

##### Re-development of the Raumati pool building

It was noted this matter will be addressed through the Long Term Plan, and that the Council is currently focussed on reducing its capital spend.

##### Investment in a Performing Arts Centre

Progress is being made relating to the funding and access agreement between the Council and the College.

##### Reduced speed through Raumati South Village

Concern was expressed at the lack of progress and the resolution from the previous Board meeting was noted.

#### **MOVED (BENTON/VINING)**

**That the Paraparaumu/Raumati Community Board once again request that staff give urgent priority to Poplar Avenue, from the Queen Elizabeth Park cycleway and westwards, for the purposes of the speed limit review while working with the Raumati South Residents Association, and that Council notes this resolution.**

#### **CARRIED**

The Chair confirmed the list of roads provided for feedback from the Board had been circulated to all Board members, with the request they provide feedback to him by the end of September.

#### Town Centres Project

The Board expressed disappointment that briefings to Council and Community Boards have once again been postponed, and requested a new date be circulated.

#### Expressway Update

- Neighbourhood Impact Forum – Makarini Street: Mr Randall said the residents are very unhappy, with the main complaint being noise; residents noted that if the maximum speed limit increases to 110kph then the noise issue will get worse.
- Neighbourhood Impact Forum – Leinster Avenue: Mrs Spiers said this group had similar issues with noise; there were also problems with flooding due to drainage work being carried out at Queen Elizabeth Park. She said people in Rongomo Lane had concerns regarding the sale of surplus land by NZTA, with the concern that development of the land will change the rural nature of the area. A request for Official Information had been made to the agency asking them to advise what land has been sold and what land is under negotiation.
- Community Liaison Group – Mr Best advised the noise issue was the main concern and recommendations from both the CLG and this Board had gone to NZTA. An independent review panel has been brought in to review the project to check it is in compliance with the Board of Enquiry's conditions. Independent experts will attend public meetings which

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are tentatively scheduled for the end of September and another meeting in October. Mr Best also noted that the NZTA website now has a section under Frequently Asked Questions regarding noise.

Redevelopment Plan for Maclean Park

It was noted that submissions to the Maclean Park Draft Management Plan close on 3 October 2017.

Development of Otaraua Park

This will also be determined by submissions to the Long Term Plan.

*The meeting closed at 9.10pm.*

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*Chairperson*

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*Date*

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