

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 14 JULY 2015	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Paraparaumu Library Meeting Room, Iver Trask Place, Paraparaumu on 14 July 2015 commencing at 7.00pm.

PRESENT:

Ms	F	Vining	(Chair)
Mr	J	Best	(Deputy Chair)
Mrs	K	Spiers	
Ms	D	Morris-Travers	
Cr	M	Bell	
Cr	K	Gurunathan	

IN ATTENDANCE:

Mayor	R	Church	
Mr	W	Maxwell	(Group Manager Corporate Services)
Mr	J	Perkins	(Senior Rooding Engineer)
Ms	L	Sutton	(Opus)
Mr	S	Thornton	(Opus)
Ms	V	Starbuck-Maffey	(Democracy Services Manager)

The Chair welcomed everyone present and explained the reason for this meeting being held earlier than the normal six-weekly cycle.

PRCB 15/07/173

APOLOGIES

Apologies from Cr Holborow and Group Manager Community Services Tamsin Evans were noted.

PRCB 15/07/174

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

PRCB 15/07/175

PRESENTATION: RAUMATI ROAD CORRIDOR - OPUS

John Perkins, Council's Senior Rooding Engineer introduced Sam Thornton and Liza Sutton from Opus who gave a powerpoint presentation which covered inputs to the study, expectations and design philosophy, and conceptual ideas for key intersections. The major discussion points included:

- The key themes from community feedback were safety/speed outside schools, parking and accessibility issues around schools, crossing locations and visibility, congestion and safety around Rosetta Road/Margaret Road intersections
- Expectations or intended achievements included a whole of corridor approach, safety and efficiency improvements, enhanced accessibility, limiting parking loss, CWB connections. Links from Expressway works are also important
- Is Raumati Beach one of the CWB connections? Yes, this will be a priority, but will need to determine what the corridor will look like and examine CWB issues within that
- Consultation going forward was outlined, noting that funding issues had not yet been determined

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- It was agreed it would be useful for Opus to consult with schools/children about their experience of travelling around the neighbourhood which might help solve some of the problems around active travel
- Safety issues associated with key intersections (eg Matai Road intersection) were discussed
- How much people's behaviour is influenced by the layout? Is there a way to capture this information? This is moving more into behavioural science.
- Drop off area (Weka Road school triangle) requested by parents – is this covered in Opus brief? Yes.
- It was noted that residents angle parking on the western side of Weka Road found it difficult to reverse out when there were cars also parked on the other side of the road and it was suggested that dotted lines should be put down on the other side.
- Discussion on the pros and cons of putting a 'Slow zone' through Margaret Road/Rosetta Road intersection
- It was agreed it was important to consult with the business community as well, and ensure a robust process of public consultation. This would be critical to the project's success as there will be a lot of community interest.

Board members requested a copy of the powerpoint slides.

PRCB 15/07/176

PUBLIC SPEAKING TIME – GRANT APPLICANTS

Mr Stuart Nepia spoke in support of Stella Nepia's application for funds to assist with the costs of travelling to Auckland to represent the Wellington region in the NZ Gymnastics Championships, in September/October 2015.

Mr Dermot Wheelan spoke to the application from Age Concern Kapiti for funds to assist with the costs of organising the Kapiti Older Person of the Year award. It was noted that other community boards were being approached for support as well.

Miss Jamie Simpson spoke to her application for funds to assist with the costs of travelling to Brisbane to compete in the Australian Cheerleading Majors, in October 2015.

Ms Helene Judge spoke to the application from the Kapiti Food Fair for funds to assist with the costs of organising the Kapiti Food Fair, specifically for entertainment during the event. It was noted the event is growing and had now attracted a significant partner in the Kapiti Rotary Club.

Mr Stuart Nepia spoke on behalf of Macleay Jones' application as his son was unable to attend. This application was for funds to assist with the costs of attending the Kapiti College economics trip to the USA, in September/October 2015.

PRCB 15/07/177

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-15-1641)

MOVED (Gurunathan/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Macleay Jones funding of \$500 to assist with the costs of attending the Kapiti College economics trip to the USA, in September/October 2015.

CARRIED

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MOVED (Bell/Best)

That the Paraparaumu/Raumati Community Board grants Age Concern Kapiti funding of \$500 to assist with the costs of organising the Kapiti Older Person of the Year Award.

CARRIED

MOVED (Bell/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Kapiti Food Fair funding of \$500 to assist with the costs of organising the Kapiti Food Fair.

CARRIED

MOVED (Gurunathan/Spiers)

That the Paraparaumu/Raumati Community Board grants Stella Nepia funding of \$500 to assist with the costs of travelling to Auckland to represent the Wellington region in the New Zealand Gymnastics Championships, in September/October 2015.

CARRIED

MOVED (Morris-Travers/Spiers)

That the Paraparaumu/Raumati Community Board grants Jamie Simpson funding of \$500 to assist with the costs of travelling to Brisbane to compete in the Australian Cheerleading Majors, in October 2015.

CARRIED

PRCB 15/07/178

PUBLIC SPEAKING TIME – OTHER ISSUES

- Mike Rodwell, a regular visitor from Nelson with an interest in local government, spoke in support of community boards. He thanked Board members for all the work they do and mentioned water meters and the Expressway as examples of local issues he had been following.
- Martin Halliday spoke on behalf of the Paraparaumu Beach Association and gave an update on the group's recent activities which included discussions on the iSite, replacing the tui sculpture with another iconic artwork, the Gateway concept for an entrance to Kapiti Island, and the appearance of 'Beach Betty' as a beach icon. Board members agreed it was important to engage with the group especially around the artwork issue and how to engage with the Public Art Panel.

PRCB 15/07/179

MEMBERS BUSINESS

(a) Public Speaking Time Oral Submissions – Responses

These had already been provided.

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(b) Leave of Absence

MOVED (Spiers/Morris-Travers)

That leave of absence be granted to:

Jonny Best – 9 September to 9 October 2015

Cr Bell – 20-22 September 2015

CARRIED

(c) Matters of an Urgent Nature

There were none.

PRCB 15/07/180

FUTURE USE OF THE KIOSK AT MACLEAN PARK (CS-15-1633)

Members wished to record their thanks to members of the panel Mr Evans and Ms Wright for their involvement.

MOVED (Bell/Best)

That the Paraparaumu/Raumati Community Board notes the considerations of the Kiosk Evaluation Panel in italic script in paragraphs 10.1 – 10.9 of this report (CS-15-1633) and approves the following recommendations be made in a staff report to the Economic and Community Development Committee:

- 1.1 That Kāpiti Coast District Council negotiate with the Kiosk Community Collective with a view to them being the head tenant for the Maclean Park Kiosk lease. The terms and conditions of the lease will be determined through a future lease negotiation process. This will include requiring a formal structure for the Kiosk Community Collective that provides for them to manage use between the various users of the kiosk to ensure that Council does not need to be involved in management of the groups.
- 1.2 That the Kiosk Community Collective is requested to consider whether they could work with Kāpiti Island Nature Tours. If the Kiosk Community Collective advises that they are unable to work with Kāpiti Island Nature Tours the lease discussions will continue with Kiosk Community Collective as the preferred head tenant.
- 1.3 That Kāpiti Coast District Council provides appropriate support in setting up an appropriate structure, either through the Kāpiti Coast District Council's business advisor service or by facilitating contact between other groups whose members may have expertise to assist, such as Rotary or the Chamber of Commerce.
- 1.4 That Kāpiti Coast District Council supports the Kiosk Community Collective in installing broadband at the cost of the Kiosk Community Collective.
- 1.5 That if Kiosk Community Collective withdraws their Expression of Interest, Kāpiti Coast District Council will continue negotiations with Kāpiti Island Nature Tours.

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That once the lease is formalised the Paraparaumu/Raumati Community Board discuss how best to progress the other related matters raised by the Kiosk Evaluation Panel with the tenant(s).

CARRIED

MOVED (Gurunathan/Morris-Travers)

That the Paraparaumu/Raumati Community Board recommends Council take formal steps to express its concern to the Ministry of Conservation about the lack of best practice biosecurity management which includes a customised biosecurity hut for visitors to Kapiti Island.

CARRIED

PRCB 15/07/181

2015 REPRESENTATION REVIEW – COUNCIL'S INITIAL PROPOSAL (CORP-15-1624)

Democracy Services Manager Vyvien Starbuck-Maffey spoke to the report explaining the background to the review, the findings and recommendations of the Working Party and the Council decision on its initial proposal. Attendance of and issues from the public workshops hosted by community boards was discussed. Mrs Spiers proposed the Board request that Council consider an additional elected member for the Board and this was discussed at length with reference to population data, boundaries, the Board's workload, decisions from the previous review, and the role of the Ward Councillors (noting that under legislation the Ward Councillors had to be appointed back). The Board agreed to make a submission to Council to this effect.

MOVED (Spiers/Gurunathan)

That the Paraparaumu/Raumati Community Board notes the decision made by Council on 18 June 2015 on its initial proposal for representation arrangements and basis of election for the 2016 local body elections, as required by the Local Electoral Act 2001, and:

(b) Wishes to make a submission on the initial proposal, including the wish to be heard, noting the deadline of 31 July 2015, and authorises the Chair to provide the final signoff of the submission, and

(c) Recommends to Council that the initial proposal be varied in the following way:

That the Board membership be increased by one additional elected member in order to strengthen fair and effective representation for the Paraparaumu-Raumati community, especially in respect of an increased workload for Board members and in recognition of the Board's area of responsibility being the largest population in the District.

CARRIED

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PRCB 15/07/182

CONFIRMATION OF MINUTES –23 JUNE 2015

MOVED (Spiers/Best)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 23 June 2015 be approved and adopted as a true and accurate record.

CARRIED

PRCB 15/07/183

MATTERS UNDER ACTION

NZ Post Office Box lobby – the Chair had not been able to contact Kris Faafoi MP as he has been overseas. He is back at the end of this week so she will follow up then. Cr Gurunathan had made an OIA request to NZ Post but made no progress. Mr Maxwell confirmed he had conveyed the Board's disappointment re the post office box lobby to NZ Post and had also asked whether the street receiver (letter box) in Raumati village was to be removed. The Board noted a list had been published of those street receivers to be removed, there was only one in the Paraparaumu area, in Manly Street. No Board members were aware of any concerns about this. The Chair agreed to advise Board members when she had made contact with Mr Faafoi. Mrs Spiers agreed to maintain ongoing contact with the Four Square store and would invite Cr Holborow to accompany her on another visit.

Makarini Neighbourhood Action Plan – Ms Morris-Travers had only recently arrived back from overseas and is planning to catch up with the neighbours as soon as possible regarding the progress of consultation. Ms Alison Law, Council's Parks and Recreation Manager (from the public gallery), confirmed the final design for the community noticeboard was with the Alliance for them to begin construction. She was having ongoing discussions with Ms Whibley about plans for use of the reserve, although planning work would be unlikely to begin before September.

Kiosk at Maclean Park – the Board will await the decision of the Council at its meeting of 16 July 2015, and decide any further action required after that date.

Bus stop on Raumati Road – the concrete pad has been completed and the shelter is due for installation next week.

Community Response Plans – Board members have been attending meetings when possible. The next Raumati Beach meeting is on Friday 17 July 2015, Raumati South on Saturday 18 July 2015 and Paraparaumu on Thursday 24 July 2015. It was suggested that if Board members were unable to attend meetings they could contact Scott Dray at WREMO with ideas/suggestions.

Ruapehu Street safety concerns – No update. Mr Maxwell confirmed this was part of a wider programme of activities.

Public art at Paraparaumu Beach – Board members will meet with members of the Public Art Panel at the end of July to discuss process. Council's Arts & Museums Development Officer, Catherine Scollay, will be organising this meeting.

Expressway Update – Community representatives met with Council officers and Alliance staff recent to discuss "hot spots" and were assured all was being done to address issues. The worst affected houses were identified and discussed – issues include noise, dust and vibrations as well as the ongoing affects once the Expressway is operational e.g. location of

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on/offramps. Board members are represented on both Neighbourhood Impact Forums and Community Liaison Groups and a watching brief is being maintained.

Signage Audit – Mr Maxwell agreed to clarify what this action item specifically referred to, as there had been no progress for some time.

Kapiti Marine Reserve Committee – Gr Gurunathan will report back to the next meeting on whether this item can be removed.

Kapiti Island customised departure facility – this item to be renamed to include a reference to biosecurity.

Town Centres Project – Mr Maxwell confirmed this comprises four projects – Waikanae, Paraparaumu, Kapiti and State Highway One revocation. Raumati Beach is not included. Now the Long Term Plan has been approved further details will be provided on timeframes, consultation, design etc.

Cr Bell suggested each LTP project in the Paraparaumu/Raumati area be identified on the Long Term MUA. This will enable the Board to be kept apprised of progress and planned consultation, and ensure the Board can be included in the engagement process. The Raumati Road Corridor work is to be added to the short term MUA and a Board member to attend the upcoming workshop. The Chair will obtain details and circulate to all Board members for comments/suggestions.

Reduced speed through Raumati South Village – the Board noted that consultation on the Speed Limit Bylaw closes next week.

Realm Drive traffic issues – no further comment.

Geese at Awatea Lakes – nothing has been heard from the Greater Wellington Regional Council. Mr Maxwell to follow up.

The meeting closed at 9.30pm

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Chairperson

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Date