

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 DECEMBER 2014	7.00 PM

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Te Newhanga Kapiti Community Centre, 15 Ngahina Street, Paraparaumu on 9 December 2014 commencing at 7.00pm.

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

IN ATTENDANCE: Ms T Evans Group Manager Community Services
 Mr F Norku Rooding Asset Manager
 Mr B Cherry Travel Planning Coordinator
 Ms S Hutcheson Senior Social Wellbeing Advisor
 Ms T Ferry Executive Secretary Community Services
 Ms A Boston Public Health Advisor (Regional Public Health)

APOLOGIES: Mayor R Church

The Chair welcomed everyone present and the meeting was declared open.

PRCB 14/12/104

APOLOGIES

An apology from the Mayor was noted.

PRCB 14/12/105

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Mrs Spiers declared an interest in the grant application from Our Lady of Kāpiti Parish Events.

PRCB 14/12/106

LEAVE OF ABSENCE

There was none requested.

PRCB 14/12/107

MATTERS OF AN URGENT NATURE

There were none.

PRCB 14/12/108

PUBLIC SPEAKING TIME – GRANT APPLICANTS

Kapiti Women's Community Choir

Ms Amanda Dixon spoke to this application for funds to assist with the cost of renting the Kapiti Uniting Church Hall in Raumati Beach.

Kia Kaha Productions

Mr Dean Hapeta spoke to this application for funds to assist with the costs of hosting the 'Reggae at the Beach' and 'Soul Music at the Beach' events, to be held at the Raumati Beach waterfront in January 2015. In response to a question he advised attendance at last year's event had been quite low, although that was attributed in part to very wet weather the

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day before. However he was comfortable for the event to remain relatively low-key as this helped create the easygoing atmosphere he wanted to achieve.

Our Lady of Kāpiti Parish Events

Ms Maureen Jones spoke to this application for funds to assist with the cost of hiring the Southwards Auditorium, for hosting their annual Christmas Fundraising Luncheon on 14 December 2014. In response to questions she advised tickets to the event were \$25 each and attendees are asked to bring gifts for children. Sponsorship and donations are sought from local businesses, and all money raised at the event is donated to needy families in the district.

PRCB 14/12/109

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-14-1427)

MOVED (Morris-Travers/Gurunathan)

That the Paraparaumu/Raumati Community Board grants Our Lady of Kāpiti Parish Events funding of \$500 to assist with the cost of hiring the Southwards Auditorium, for hosting their annual Christmas Fundraising Luncheon on 14 December 2014.

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Kia Kaha Productions funding of \$138 to assist with the costs of hosting the ‘Reggae at the Beach’ and ‘Soul Music at the Beach’ events to be held at the Raumati Beach waterfront in January 2015.

CARRIED

Ms Morris-Travers offered to promote the events on the Board’s Facebook page, which Mr Hapeta agreed to.

MOVED (Spiers/Bell)

That the Paraparaumu/Raumati Community Board grants the Kapiti Women’s Community Choir funding of \$500 to assist with the cost of renting the Kapiti Uniting Church Hall in Raumati Beach.

CARRIED

The Chair noted it had been less than 12 months since the Choir’s last grant and the Board were funding this grant at their discretion.

PRCB 14/12/110

PUBLIC SPEAKING TIME – OTHER ISSUES

Mr John Barrett spoke on behalf of Kapiti Island Nature Tours and advised the company is keen to be involved in any discussion regarding the future use of the kiosk at Maclean Park. He said they had had some preliminary thoughts about how the kiosk could be used, but nothing was definite.

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In response the Chair advised the Board needed to set time aside to discuss this matter and then make a recommendation to Council.

Mr Trevor Daniell wanted to know what the Council and Community Board were doing with regard to the kiosk, and how they would solicit the community's views on how it should be used. He was interested in the process that would be followed and wanted to be part of that process.

Mr Trevor Daniell then spoke on behalf of the Raumati South Residents Association. He spoke about the RSRA's recent AGM and their guest speaker, Mr Brendon King of Creative Coast. He recommended the Board invite Mr King to speak at a Board meeting. He circulated a paper outlining the RSRA's views on the road reserve at Harry Shaw Way and the Raumati Village speed limit.

Ms Karen Whibley provided a summary of activities from the Makarini Neighbourhood Impact Forum over the past 12 months. She said residents have found it difficult living alongside the development, with the massive earthworks being carried out, the noise, vibrations and dust. She acknowledged the work of the Community Board and the Council's Social Wellbeing team in making sure residents had a reasonable quality of life alongside the construction work.

Mr David Anton advised he has a business on the corner of Te Roto Drive and Kapiti Road. He has a petition underway with 62 signatures to date, and more expected, of businesses who oppose the proposed designated area for the sale of legal highs. He said Council should give further consideration to the proposal and go back to central government resisting the proposed reintroduction of the sale of these products.

Mr Dale Evans asked for an update on the matters he had raised at the previous Board meeting. He referred to the kiosk opening event which he felt should have been larger, and the lack of sprinklers in the refurbished kiosk. He suggested setting up a Trust to manage the kiosk on an ongoing basis.

Mr Anthony Hughes spoke of safety issues on Raumati Road. He said when there is a bus at the bus stop, vehicles are unable to see people stepping out onto the pedestrian crossing. He was concerned that children in particular are in danger, and suggested the bus stop be relocated.

Ms Raechel Osborne and Dr Sue Wilson spoke on behalf of Kapiti Youth Support, a free youth health and support service. They are concerned the sale of legal highs is to be reintroduced as these products are destructive to many young people and their families. They are dismayed it appears to be inevitable and are surprised communities seem unable to do anything about it.

Mr David Scott stated he did not want to see a legal high outlet on Kapiti Road. Only three options were presented, all on Kapiti Road. He did not want his grandchildren walking past such an outlet and did not want drugs sold on his road.

Mr Bernie Randall stated the Board represented the community and the community has made it clear it does not want legal highs sold here. He said the Board needed to give that feedback to the Council.

PRCB 14/12/111

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

Mr Barrett – the Chair will ensure Kapiti Island Nature Tours is included in the list of people who have expressed interest in discussing the future of the kiosk.

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Mr Daniel – the Chair will invite Mr King to speak at a Board meeting in 2015, and thanked Mr Daniel for the suggestion. She would need to look into the Harry Shaw Way issue and would get back to Mr Daniel when she had done so.

Ms Whibley – the Chair thanked Ms Whibley for her perspective and confirmed the group would continue to be updated via the Board's representatives.

Mr Anton – discussion of legal highs is on the meeting agenda.

Mr Evans – responses to the issues raised at the last meeting would be done by the end of the week and copied to the Board. Regarding the future of the kiosk, the Chair advised the process would begin with expressions of interest from the public. The Board was yet to decide whether an official public meeting would be held, it would depend on what suggestions were received and how they lined up. This matter would be added to the Board's Matters Under Action. Sprinklers at the kiosk would be discussed later on tonight's agenda, under Matters Under Action.

Mr Hughes – the Chair has spoken to the Council's Road Safety Advisory Group and to officers at the Kāpiti Coast District Council and the Greater Wellington Regional Council. The intent is for the bus stop on Raumati Road to be relocated to outside the doctors' surgery and the Board will be indicating to the Council they consider this work to be an extremely high priority. The Chair advised the Board had raised a number of safety issues on Raumati Road including the Weka Road intersection, and were hoping the alignment of this intersection could be changed at the same time. Work required will be reviewed as part of the Board's submission to the draft Long Term Plan.

Mr Scott and Mr Randall – discussion of legal highs is on the meeting agenda.

PRCB 14/12/112

UPDATE – EXPRESSWAY (MACKAYS TO PEKA PEKA)

Mr Best introduced Mr Chris Harmer from the Mackays to Peka Peka (M2PP) Alliance. Mr Harmer gave a presentation showing work done on the Southern and Central Zones of the Expressway over the past 12 months. Aerial shots can be viewed online at www.flickr.com – search for M2PP. He said the project is about 35% complete and they are currently ahead of schedule in some areas.

Mr Harmer welcomed enquiries from Board members and provided contact details:

M2PP Alliance

43 Ihakara Street/PO Box 723, Paraparaumu 5254

T 04 897 7323

DDI 0508 M2PP INFO (0508 6277 4636)

E info@m2pp.co.nz

W www.m2pp.co.nz

PRCB 14/12/113

UPDATE – DRAFT LOCAL APPROVED PRODUCTS POLICY

Ms Sam Hutcheson spoke to this item. She explained the draft policy had gone to the Council's Regulatory Management Committee seeking approval for the draft policy to go out for public consultation. At that meeting recommendations in the report were amended to reflect the Committee's message to central government that they did not want legal highs available in New Zealand.

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However, the only way to restrict availability is to have a policy in place confirming where sale outlets may be located. For this reason the draft policy has been put out for submissions, which closes on 30 January 2015. This has subsequently been extended by Council to 18 February 2015.

Sensitive sites in the district were identified and four options for the location of sales outlets suggested. The risk is that if no area is designated then central government may approve licences across the district, which in the past has resulted in outlets being located in vulnerable community areas.

Ms Andrea Boston from Regional Public Health was also in attendance at the meeting and answered questions during the discussion.

Discussion points included:

- A query about the time frame for submissions, given the regulatory framework and testing regime of the product has not been finalised
- Whether or not people gather to wait for the outlet to open and whether they will drive to/from other areas in the district to buy the product
- The final regulations are expected to be known in May 2015 and at this point, if no policy existed, there is a risk outlet sites could be approved by the Ministry of Health across the District
- Submitters can propose additions to the definition and list of sensitive sites in their submission; this might include the proposed relocation of St Patrick's parish church and school to Milne Drive
- An extension to the timeframe for submissions could be considered but would need to be raised as a matter of urgency, given the timeframe and the calendar of Council meetings
- There is no right of appeal once a licence is granted
- Ms Boston advised the products will go through a strong testing regime before they are approved; a strict policy will ensure products that come onto the market are tested, safe and manufactured to appropriate World Health Organisation standards
- In Hamilton, the Council created a policy which effectively stopped the sale of the product from happening, which the body representing the sellers argued was contrary to the intent of the Act. Local Government NZ advises that if a council sets up a policy contrary to the intent of the Act, legal action could be taken and the Ministry of Health could ignore the policy completely.

MOVED (Best/Spiers)

The Paraparaumu/Raumati Community Board supports the Council's position to lobby central government to change legislation to ban the sale of psychoactive substances in the Kāpiti Coast District.

CARRIED

MOVED (Best/Spiers)

The Paraparaumu/Raumati Community Board opposes the designation of the proposed sale zone on Kāpiti Road.

After discussion the motion was amended:

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On behalf of the community the Paraparaumu/Raumati Community Board does not support the recommendation for Option C under the draft Local Approved Products Policy.

CARRIED

Councillors Bell and Gurunathan abstained from this vote.

The meeting adjourned at 9.30pm and resumed at 9.35pm.

Cr Gurunathan suggested writing to Hon Nathan Guy, Hon Kris Faafoi and Hon Peter Dunne, asking for a date they would be available to discuss the LAPP with the Board.

MOVED (Spiers/Best)

The Paraparaumu/Raumati Community Board recommends that Council extend the consultation period for the draft LAPP be extended and that this matter be considered urgently.

CARRIED

PRCB 14/12/114

UPDATE – SCHOOL TRAVEL PLANNING

Mr Brent Cherry provided an update on road safety, travel planning and cycle training initiatives he has undertaken at schools across the district.

The Board commended Mr Cherry on his work and wished him well for the future, as he is shortly leaving employment with the Council.

PRCB 14/12/115

DISCUSSION: RAUMATI ROAD – SAFETY AT BUS STOP/PEDESTRIAN CROSSING

Mr Frances Norku spoke to this item. He advised the doctors' surgery on Raumati Road was happy to have the bus stop located outside their premises. There is currently an issue with visibility at the Weka Road intersection, the intent is to widen the footpath and tighten the intersection. The work would mean the loss of two parking spaces. Property owners directly affected have been approached and are happy with what is proposed.

Discussion points included:

- A suggestion the number of exits on to Raumati Road from the nearby carpark be reduced from two to one
- Timing of the works – Board members requested it be completed before the end of the Christmas school holidays, that they be advised if this was not possible, and why
- The review of road safety issues on Raumati Road was delayed by the proposal from Kapiti College on the Performing Arts Centre. Any work in the area needs to include consideration of this proposal, but the college had been slow to make a formal submission
- Ideally any road works plan will include two scenarios – with and without the Performing Arts Centre; it will also need to take into account the effect of the Expressway

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PRCB 14/12/116

UPDATE: COMMUNITY FINANCIAL SUPPORT REVIEW

Ms Tamsin Evans spoke to this item. She explained the Council had commissioned a review of the financial support the Council is providing to a range of community groups and organisations, from grants through to community contracts. The review looked at the process, rationale etc of all current schemes. A briefing to Council last week presented the findings; a workshop will be held in February 2015 with the intent that the first set of decisions will be at the strategic level i.e. the framework within which decisions are made. The decision around the total sum to be dispersed will be made within the context of the Long Term Plan. Lower level detail will then be decided. The Community Board's participation in the workshop would provide an understanding of where Community Board funding sits within the Council's wider funding support.

When the date of the workshop is confirmed the Board would be advised.

In response to a question Ms Evans advised there are historical reasons why different Community Boards have different funds and ways of granting them. She confirmed Boards have different discretionary funds and would confirm those amounts.

PRCB 14/12/117

UPDATE: LONG TERM PLAN

Ms Tamsin Evans spoke to this item. Activity workshops have been completed and a final briefing is scheduled on 18 December 2014, summarising progress to date. Reading material would be provided for over the Christmas break and decision making will begin at the workshops in February 2015.

PRCB 14/12/118

NEW ROAD NAMING – WATERSTONE SUBDIVISION STAGE 4 (CORP-14-1386)

MOVED (Bell/Spiers)

The Paraparaumu/Raumati Community Board approves the following:

“That the new road, including the right of way extension to it, shown on Attachment 1 of report Corp-14-1386, be named Aqua Way”.

CARRIED

PRCB 14/12/119

COMMUNITY BOARD TRAINING OPTIONS 2014/15 – ATTENDANCE AT COMMUNITY BOARDS' CONFERENCE 2015 (CORP-14-1429)

MOVED (Bell/Spiers)

That the Paraparaumu/Raumati Community Board approves the attendance of Jonny Best and Deborah Morris-Travers at the New Zealand Community Boards' Conference in May 2015, and agrees to fund the additional costs associated with the attendance of the Board Chair as the Zone 4 representative on the New Zealand Community Board Executive Committee.

That the Board Chair is authorised to appoint another delegate in the event that the original nominee cannot attend.

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That the delegate/s will provide in a timely fashion written reports on their experience for publication in the Elected Members' Bulletin.

CARRIED

The Chair also noted she wishes to look into nominating Board members Best, Spiers and Morris-Travers for an Excellence Award at the Community Boards' conference, for their work in the Neighbourhood Information Forums. The closing date for nominations is 27 February 2015.

PRCB 14/12/120

**CALENDAR OF PARAPARAUMU/RAUMATI COMMUNITY BOARD MEETINGS 2015
(CORP-14-1394)**

MOVED (Spiers/Bell)

That the Paraparaumu/Raumati Community Board adopts the meeting dates for 2015 as set out in Appendix 2 of Report Corp-14-1394).

CARRIED

PRCB 14/12/121

CONFIRMATION OF MINUTES: 28 OCTOBER 2014

MOVED (Bell/Gurunathan)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 28 October 2014 be approved and adopted as a true and correct record.

CARRIED

PRCB 14/12/122

MATTERS UNDER ACTION

Ms Evans advised the following:

Development of a Community Response Plan – the first meeting to begin drafting the plan is scheduled for February 2015. Ms Evans will be attending these meetings.

Safety concerns on Ruapehu Street and other road safety matters – Ms Evans has been working with the Council's traffic team to ensure these reports are presented to the February Board meeting. She confirmed Board members only have authority to approve or reject officer recommendations, although they could ask for input via the Road Safety Advisory Group. The Chair asked for an update regarding the Board's request that the speed limit on Kapiti Road be reduced to 50pkh; Ms Evans to follow up.

Kiosk at Maclean Park – at the opening on 29 November 2014 there was some discussion of water and sprinklers in the building, with an apparent view that the Council should revisit the current situation. Cr Holborow, speaking from the audience, supported Mr Evans' suggestion that a Trust be set up to manage the kiosk. The Chair agreed to summarise suggestions received and set up a meeting in January 2015 for the Board to decide how to proceed.

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Tui Sculpture – has been sold, and the Public Art Panel is to decide how the funds are to be dispersed. The Panel is aware of the Board’s request that funds be directed towards a replacement artwork at Paraparaumu Beach. Ms Evans will find out when the Panel next meets and how the Board may approach them. The Board agreed to discuss options at their January 2015 informal meeting.

Pests (geese) at Awatea Lakes – no update has been received from Greater Wellington Regional Council.

The Chair commented that the Local Government Commission’s Draft Proposal for Reorganisation of Local Government in Wellington needs to be discussed, including what the Board’s response could be. This would be added to discussions at the January 2015 informal meeting.

The meeting closed at 10.22pm.

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Chairperson

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Date