

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 17 JUNE 2025 AT 6.31PM**

PRESENT: Mr Glen Olsen (Chair), Mr Guy Burns, Mr Bernie Randall, Mr Karl Webber, Cr Kathy Spiers

IN ATTENDANCE: Mr Mark de Haast, Mr Evan Dubisky, Ms Kris Pervan, Mr Darryn Grant, Ms Laura Bertelsen, Mr Michael Moore

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Cr Glen Cooper

1 NAU MAI | WELCOME

Chair Glen Olsen invited Karl Webber to open the meeting with karakia. The Chair welcomed everyone to the meeting and asked members and staff to introduce themselves.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PARCB2025/25

Moved: Mr Glen Olsen
Seconder: Mr Karl Webber

That the apology received from Cr Kathy Spiers for the 6 May 2025 meeting be accepted retrospectively.

CARRIED

3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE | DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

No declarations of interest were raised at this meeting.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Ms Merryn Malcolm, on behalf of Loss and Grief Centre, spoke to their grant application and responded to comments from members.

Mr Chris Pyke, on behalf of Widowed, Separated, and Divorced Grief Support, spoke to their grant application and answered questions from elected members.

Mr Chris Pyke, on behalf of Kapiti Senior Fitness, spoke to their grant application and answered questions from elected members.

Mr Bruce Henderson, on behalf of Kapiti Coast Trails Trust, spoke to their grant application and distributed a map of trails to support their application. He answered questions from elected members.

Ms Pene Burton Bell, on behalf of Kāpiti-Mana Branch of Forest and Bird, spoke to their grant application and answered questions from elected members. She tabled a document to support their grant application.

Ms Therese O’Sullivan, on behalf of Good Bitches Trust, spoke to their grant application and answered questions from elected members.

Mr Fernando Figueroa Pereira, on behalf of Kapiti Latin Communities, spoke to their grant application and answered questions from elected members. He tabled a document to support his application.

TABLED DOCUMENTS

Appendices

- 1 Kapiti Coast Trails Trust Map Handout
- 2 Forest and Bird Application Information Handout
- 3 Kapiti Latin Communities Poster Handout

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations at this meeting

6 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

- (a) No Leave of Absence was requested at this meeting
- (b) No Matters of an Urgent Nature were raised at this meeting
- (c) Community Board Members’ Activities:

Mr Bernie Randall mentioned that he attended the last Council meeting to support the naming of Old SH1 as Main Road South, and this will be brought to the next Council meeting on 26 June 2025. Community Board members discussed the naming process and their preferences.

Mr Karl Webber mentioned the regional school haka competition is ongoing and includes a haka from Koro Don te Maipi.

Mr Karl Webber left the meeting at 7:44pm and returned at 7:46pm.

Mr Bernie Randall left the meeting at 8:02pm and did not return.

7 HE KŌRERO HOU | UPDATES

7.1 TOWN CENTRE PLANNING PROJECT: PARAPARAUMU METROPOLITAN CENTRE - DRAFT PRINCIPLES

Ms Laura Bertelsen, Senior Advisor Strategic Projects Economic Development, discussed the handout provided to elected members. Mr Darryn Grant, Strategic Development Director, and Ms Kris Pervan, Group Manager Strategy and Growth, answered questions from elected members.

COMMITTEE RESOLUTION PARCB2025/26

Moved: Mr Glen Olsen
 Seconder: Mr Guy Burns

That the Paraparaumu Community Board:

- A. Note and provide feedback** on the draft Metropolitan Centre principles for Paraparaumu.
- B. Note** that targeted engagement on the Town Centre *Planning* Project will begin, following endorsement by the Strategy, Operations, and Finance Committee in July 2025.

CARRIED

Appendices

- 1 Paraparaumu Metropolitan Centre Handout

8 PŪRONGO | REPORTS**8.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING****COMMITTEE RESOLUTION PARCB2025/27**

Moved: Mr Karl Webber

Seconder: Cr Kathy Spiers

- A. That the Paraparaumu Community Board defers the application from Kapiti Loss and Grief Centre to the 29 July 2025 meeting.
- E. That the Paraparaumu Community Board defers the application from Kapiti Powerlifting Club to the 29 July 2025 meeting.
- G. That the Paraparaumu Community Board defers the application from Nourish Trust to the 29 July 2025 meeting.
- I. That the Paraparaumu Community Board defers the application from Kapiti Latin Communities to the 29 July 2025 meeting.

CARRIED

COMMITTEE RESOLUTION PARCB2025/28

Moved: Mr Glen Olsen

Seconder: Mr Guy Burns

- F. That the Paraparaumu Community Board declines to fund an application Discretionary grant from Paraparaumu Indian Cultural to support transportation costs from Kāpiti to Wellington for the Indian festival of Navratri.

CARRIED

COMMITTEE RESOLUTION PARCB2025/29

Moved: Mr Karl Webber

Seconder: Cr Kathy Spiers

- B. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Mulled Wine Concerts in Kapiti to cover costs of staging the concert, including paying musicians and advertising.
- C. That the Paraparaumu Community Board approves a Discretionary grant of \$300 to Lions Club of Kapiti to cover costs of leaflet printing and advertising costs for their Kapiti Community Foodbank.
- D. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Amalia Calder to cover costs for attending the Freedom & Focus Conference 2025 in Wellington from 31 July to 3 August so she can provide free workshops.
- H. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Kapiti Senior Fitness to support those who struggle to afford regular attendance for gym sessions.
- J. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Widowed, Separated, and Divorced Grief Support Group Kapiti to assist with the costs of running their courses, including renting rooms, printing manuals, and publishing promotional material.
- L. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Lynsey Robins to contribute to travel costs towards attending the Tri Series swimming event in Ballarat, Australia in July 2025.

- M. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Good Bitches Trust to contribute to the costs of running their Baking it Better programme in Paraparaumu.
- N. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Aroa Al Masri to partially cover for airfares and entry fees to the Miss Eco International Pageant.
- O. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Wellington Riding for the Disabled to contribute towards annual lease fees.
- P. That the Paraparaumu Community Board approves a Discretionary grant of \$343 to Kāpiti-Mana Branch of Forest and Bird for restoration of the bronze plaque remembering the organisation’s founder, Captain Val Sanderson.

CARRIED

COMMITTEE RESOLUTION PARCB2025/30

Moved: Mr Karl Webber
Seconder: Cr Kathy Spiers

- K. That the Paraparaumu Community Board approves a Discretionary grant of \$4226.48 to Kapiti Coast Trails Trust to contribute towards the development of their website and to commission a preliminary report for a key section of the trail which links Kapiti with Wellington.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PARCB2025/31

Moved: Mr Guy Burns
Seconder: Mr Karl Webber

That the minutes of the Paraparaumu Community Board meeting of 6 May 2025 be accepted as a true and correct record.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Members updated and removed items from Matters Under Action. Mr Michael Moore, Chair of Waikanae Community Board, was invited to the table and contributed to discussion.

11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Cr Kathy Spiers closed the meeting with karakia.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8:26pm.

.....
HEAMANA | CHAIRPERSON