

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 20 SEPTEMBER 2016	7.02 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Coast United Club Rooms, Weka Park, Raumati, on 20 September 2016, commencing at 7.02pm.

PRESENT: Ms F Vining (Chair)
Mr J Best (Deputy Chair)
Mrs K Spiers

IN ATTENDANCE: Mr K Currie (Group Manager Regulatory Services)
Ms T Ferry (Executive Secretary Community Services)

APOLOGIES Cr M Bell
Cr K Gurunathan

The Chair welcomed everyone present, including Crs Gaylor and D Scott, and Greater Wellington Regional Cr Nigel Wilson, and declared the meeting open.

PRCB 16/09/275

APOLOGIES

MOVED (Spiers/Best)

That apologies be accepted from Crs Bell and Gurunathan.

CARRIED

The apologies of Mayor Ross Church were noted.

PRCB 16/09/276

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

PRCB 16/09/277

PUBLIC SPEAKING TIME – GRANT APPLICANTS

Age Concern Kapiti Coast Inc

Mr Dermot Whelan spoke to this application for funds to assist with the costs of funding the ‘2016 Elder Person of the Year’ award.

Ken Ash

Mr Ash spoke to his application for funds to assist with the costs of walking the 3,002km Te Araroa Trail as a fundraiser for the New Zealand Neurological Foundation.

Alison Fitzmaurice

Ms Fitzmaurice spoke to her application for funds to assist with the costs of representing New Zealand in the Oceania Powerlifting Competition, to be held in Christchurch on 4 December 2016.

Kapiti College Get2Go Team

Mr Simon Cullen spoke to this application for funds to assist with the costs of competing in the national Get2Go Challenge final, to be held on Great Barrier Island in December 2016.

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Raumati Beach School

Ms Nichola Coe spoke to this application for funds to assist with the costs of providing the traffic management plan required for the Community Christmas Parade on 26 November 2016.

PRCB 16/09/278

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-16-2012)

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Age Concern Kapiti \$500 to assist with the costs of funding the '2016 Elder Person of the Year Award'.

CARRIED

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants Ken Ash \$500 to assist with the costs of walking the 3,002km Te Araroa Trail as a fundraiser for the New Zealand Neurological Foundation.

CARRIED

MOVED (Best/Vining)

That the Paraparaumu/Raumati Community Board grants Alison Fitzmaurice \$250 to assist with the costs of representing New Zealand in the Oceania Powerlifting Competition, to be held in Christchurch on 4 December 2016.

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants the Kapiti Citizens Senior Trust \$500 to assist with the costs of installing a new commercial dishwasher at the Ocean Road Community Centre.

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Kapiti College Get2Go Team \$500 to assist with the costs of competing in the national Get2Go Challenge Final, to be held on Great Barrier Island in December 2016.

CARRIED

MOVED (Spiers/Vining)

That the Paraparaumu/Raumati Community Board grants the Pop-In Centre \$500 to assist with the costs of renting a room at the Te Newhanga Kapiti Community Centre, for the group's weekly meetings.

CARRIED

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MOVED (Spiers/Vining)

That the Paraparaumu/Raumati Community Board grants Raumati Beach School \$500 to assist with the costs of providing the traffic management plan required for the Community Christmas Parade on 26 November 2016.

CARRIED

It was noted a representative from Stress Free Functions was not in attendance at the meeting and also that the event the grant is being sought for is not until February 2017.

MOVED (Vining/Spiers)

That the application from Stress Free Functions, for funds to assist with the costs of providing a shade tent at the Teddy Bears Picnic to be held on 26 February 2017, be left to lie on the table for consideration at the next Paraparaumu/Raumati Community Board meeting.

CARRIED

[But see subsequent resolution on page 4]

MOVED (Spiers/Vining)

That the Paraparaumu/Raumati Community Board grants Te Whare Tiaki/Kapiti Women's Refuge \$500 to assist with the costs of providing petrol vouchers for volunteers.

CARRIED

PRCB 16/09/279

PUBLIC SPEAKING TIME – OTHER ISSUES

Mr Karl Webber thanked the Board for their financial and moral support of the recently re-established Guardians of the Kapiti Marine Reserve committee. Their first public meeting had been held on 4 September 2016 and was well attended. A committee meeting is being held on 25 September 2016 and a number of awareness- and fund-raising activities are being considered.

Mr Jack Hampton spoke of his ideas for use of the old Raumati pool. He was advised in the Council's Long Term Plan, planning for this facility will begin in the 2017/18 financial year and it was suggested he re-approach the Board at that time.

Cr Nigel Wilson thanked the Board for enabling the exchange of news and views with Greater Wellington Regional Council and said the community board was a valuable conduit between the regional council and the community.

Mr Martin Halliday thanked the Board for their support of him and his representation of the Paraparaumu Beach business association.

It was noted Ms Louise Dench had joined the meeting and she was invited to speak to the grant application from Stress Free Functions:

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PUBLIC SPEAKING TIME – GRANT APPLICANTS (CONTINUED)

Stress Free Functions

Ms Louise Dench spoke to this application for funds to assist with the cost of providing a shade tent at the Teddy Bears Picnic, to be held on 26 February 2017.

PRCB 16/09/278

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-16-2012) (CONTINUED)

The Board had previously agreed the application from Stress Free Functions should be left to lie on the table for consideration at the next Board meeting. However Ms Dench had subsequently arrived at the meeting, explained why she was late and apologised for her lateness and then spoke to the application. On this basis the Board agreed the application could be considered right away.

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants Stress Free Functions \$500 to assist with the costs of providing a shade tent at the Teddy Bears Picnic to be held on 26 February 2017.

CARRIED

PRCB 16/09/280

MEMBERS' BUSINESS

(a) Public Speaking Time Oral Submissions – Responses

There were none required.

(b) Leave of Absence

There was none.

(c) Matters of an Urgent Nature

There were none.

(d) Members' Report Back from Council and Committee Meetings

The Chair referred to a report seeking the Council's approval to amend the lease for the Kapiti Gymnastics Club on Council-owned land at Mazengarb Reserve. The previously approved lease had allowed the Club to extend on the southwest end of their building but that had subsequently proved unfeasible and the Club was requesting approval to extend on the north east end of the building instead. The Chair asked Board members if there were any concerns with this proposal, and there were none.

Mrs Spiers noted the Environment and Community Development Committee were meeting on 22 September 2016 and the agenda included an update on youth development and consideration of the Community Contracts report.

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PRCB 16/09/281

REPORT OF THE KAPITI COAST AIRCRAFT NOISE COMMUNITY LIAISON GROUP

Mr Currie spoke to this report, providing a history of the group and noting noise complaints had dropped off markedly since the group was established approximately nine years ago. Ms Hilary Wooding is the current Chair and Mr Best is the community representative on the group.

PRCB 16/09/282

COMMUNITY BOARD EXCELLENCE AWARDS

The Chair advised the Community Board Executive Committee will be holding their conference in May 2017 and will be considering applications for the Community Board Excellence Awards. She noted the Paraparaumu/Raumati Community Board had submitted an entry last year relating to the work done by the Community Liaison Group and the Neighbourhood Impact Fora, in mitigating the impact of the Expressway and achieving positive outcomes for the community. At the time the Board received feedback that because the project was still in an early phase it was unclear what the final outcomes would be. The Chair asked Board members if they supported requesting Council staff to assist in resubmitting an entry.

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board requests assistance from Council staff in putting together an entry for the Community Board Excellence Awards.

CARRIED

Mr Best noted the M2PP Alliance staff would also be able to assist.

PRCB 16/09/283

CONFIRMATION OF MINUTES: 9 AUGUST 2016

MOVED (Spiers/Vining)

That the minutes of the Paraparaumu/Raumati Community Board dated 9 August 2016 be approved and adopted as a true and accurate record of that meeting.

CARRIED

PRCB 16/09/284

MATTERS UNDER ACTION

Setting up a Health Advisory Group on the Kapiti Coast

Mr Currie advised the Capital and Coast District Health Board were meeting on 14 October 2016 and there would be an opportunity for public speaking. Mrs Spiers confirmed her intention to attend the meeting. The Chair noted Grey Power has a petition regarding the suggestion that the Kenepuru After Hours medical service be reduced; she would put a link to that petition on the Board's Facebook page.

M2PP water tank reuse after completion of Expressway construction

There will be no progress on this item until the Expressway construction is complete.

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Raumati Road Corridor Work

Work was to have started yesterday but appears not to have. Mrs Spiers said she had been advised there would no longer be any disabled parking on the south side of the Weka Road triangle, Mr Currie would follow up. The Chair also asked to be advised when the dotted yellow lines over the old driveway outside the kindergarten were to be blacked out.

Cr Nigel Wilson advised the Board the update of the Kapiti bus review was to be presented to the Greater Wellington Regional Council tomorrow, and the Council and Community Boards would be advised of details in due course. The Chair asked for specific feedback about the bus route which uses Weka Road as a turning point.

Makarini Neighbourhood Action Plan

Work on the Makarini Reserve is now complete and this item can be removed from Matters Under Action.

Safety Concerns on Ruapehu Street

The Board noted this matter has been ongoing for some time and requested the new Community Board be provided with a comprehensive update.

Public Art at Paraparaumu Beach

The Chair advised the results of the public consultation had been collated for the Public Art Panel's consideration. The Board requested that feedback also be provided to the new Community Board. Mr Best advised he had met with Penny Eames who had indicated willingness in joining the Panel. The Board agreed the Chair would write to the Council advising them of Ms Eames' availability and also providing feedback on the Board's view of the public art process to date. The letter would include the suggestion that a Community Board representative attend the Public Art Panel meeting at which the results of the consultation would be considered.

Request for a Mouse Wheel to be installed in the Playground at Paraparaumu Beach

An update will not be available until consultation is complete.

Request for Judder Bars to be installed at Harry Shaw Way

No update.

Plantings at Poplar Avenue

Council officers have identified the potential planting sites are within an area currently owned by NZTA but in the process of being passed to DOC for GWRC to manage. Once the land transfer has taken place Council staff will discuss directly with GWRC. Cr Wilson said it was unlikely there would be any problems and whatever trees are planted would have to be consistent with the policies of both councils.

The Board reviewed the long term Matters Under Action and confirmed all matters listed would remain for the newly elected Board to monitor, including the following:

Expressway Update

Mrs Spiers had attended the Leinster Avenue NIF meeting and the only current issue is of ponding on a section which hadn't been there before. The Alliance is looking into this. They are also waiting to find out whether a parcel of land at the end of Rongomau Lane will be considered surplus at the end of construction.

At the Makarini NIF some of the properties are reporting subsidence and the Alliance is working with the residents to investigate. The Alliance will be monitoring conditions for up to four years after Expressway construction is complete and will have a liaison person in place for up to two years to work on any issues which may arise.

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Mr Best had attended the Community Liaison Group meeting recently and similar matters were discussed. Post-construction inspections are to begin soon; the Alliance have indicated they will look at any property where residents believe there has been damage due to the construction, whether or not a pre-construction inspection had been done. Community events are being planned for the opening, there are likely to be a series of events along the length of the road. Dates cannot be released until the opening date is confirmed. There have been some delays in progress due to the weather, they are hoping for a pre-Christmas opening but this cannot be confirmed.

The Chair requested the minutes record the Board's thanks to Mr Best, Mrs Spiers and Ms Morris-Travers for their work on the Neighbourhood Impact and Community Forum Groups; work done by these groups have made a real difference to people's quality of life.

Redevelopment Plan for Maclean Park

The tender process for work has been narrowed down to three companies.

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board acknowledge and thank Tracey Ferry and Kevin Currie for their hard work supporting the Board over the 2013/2016 Triennium.

CARRIED

The Chair also thanked members of the public and all those who had participated in Board activities over the past three years.

The meeting closed at 8.18pm.

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Chairperson

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Date

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Chief Executive

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Date