

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 4 DECEMBER 2018	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Te Newhanga Kapiti Community Centre, 15 Ngahina Street, Paraparaumu on 4 December 2018, commencing at 7.00pm.

PRESENT: Mr J Best Chair
 Mr G Burns
 Mr B Randall
 Mrs K Spiers
 Cr M Benton
 Cr F Vining

IN ATTENDANCE: Mrs J McDougall Acting Group Manager Corporate Services
 Ms T Waye Executive Secretary Community Services

The Chair welcomed everyone present and declared the meeting open.

PRCB 18/12/134

APOLOGIES

MOVED (Best/Benton)

That the Paraparaumu/Raumati Community Board accepts an apology from Cr Vining for late arrival at the meeting.

CARRIED

The apologies of Mayor Gurunathan were noted.

PRCB 18/12/135

PUBLIC SPEAKING TIME

Amanda Dixon spoke to the funding application from Kapiti Songsters Choir, and invited Board members to attend the Christmas Concert being held at the Kapiti Uniting Parish Church Hall on 10 December 2018, at 7.30pm.

Cr Vining arrived at the meeting at 7.02pm.

Alida van der Velde spoke about her request for a memorial to the late Very Rev John Murray. She stated that she had met with Andre Baker on behalf of local iwi, and Mr Baker stated that iwi were supportive of the suggestion but were awaiting the report referred to in the minutes of the Council meeting dated 13 April 2017. She asked what could be done to progress the matter.

In response, Cr Benton advised that Mayor Gurunathan was attempting to set up a meeting with Mr Baker. The Chair and Mrs McDougall advised that they were waiting to receive confirmation that iwi supported the suggestion before a report could be prepared, and Mrs McDougall advised it was her understanding that the Mayor and Chief Executive had met to discuss the matter. It was noted that although the April 2017 Council minutes stated that a report would be prepared, this statement was incorrect.

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MOVED (Burns/Benton)

That the Paraparaumu/Raumati Community Board requests that Council staff prepare a report on the naming of a memorial to the late Very Reverend John Murray, to provide to iwi as soon as possible.

CARRIED

Mrs Spiers voted against the motion.

Mr Dale Evans spoke about the grant application from Kapiti Youth Support, for funds to assist with the cost of a venue for hosting an after-function for Anzac Day commemorations. He asked how much the Council and the Paraparaumu/Raumati Community Board had granted to Kapiti Youth Support in the current financial year, and also asked whether other options had been considered.

In response, Cr Benton advised the Paraparaumu/Raumati Community Board had granted Kapiti Youth Support \$312.50 in the current financial year. Mrs McDougall advised she would need to find out the amount granted by the Council to Kapiti Youth Support as she did not have that information to hand. Cr Benton suggested that other options would be looked at when the item came up for debate later in the meeting, and Mrs Spiers stated other options had already been considered.

PRCB 18/12/136

MEMBERS BUSINESS

(a) Responses To Public Speaking

Ms Dixon was advised that the grant application from Kapiti Songsters Choir would be considered later in the meeting.

Mrs van der Velde – a response had already been provided

Mr Evans was advised that the grant application from Kapiti Youth Support would be considered later in the meeting.

(b) Leave of Absence

There were no requests for leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

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CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-695)

MOVED (Randall/Benton)

That the Paraparaumu/Raumati Community Board grants 'Actively Coping with Cancer Programme' \$500 to assist with the cost of hall hire for the community based programme for cancer patients and their support Whanau.

CARRIED

MOVED (Randall/Vining)

That the Paraparaumu/Raumati Community Board grants Kapiti Songsters Choir \$500 to assist with the cost of hall hire for weekly choir rehearsal sessions.

CARRIED

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board grants Kapiti Youth Support \$3,581 to assist with the cost of a venue for hosting an after-function for Anzac Day commemorations.

Mrs Spiers spoke to the application, saying that the event proposed provides an opportunity for people whose family fought or died in armed conflict, to get together and share their stories. It is also important to remind young people of the importance of Anzac Day. She stated that granting this application would not set a precedent and that funds were available as there are only three meetings left in the current financial year and there is still \$10,657 remaining in the budget.

Mr Burns stated that this was one of few grants received that in his opinion had clear community benefit.

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board defers consideration of the grant application from Kapiti Youth Support until their next meeting.

Cr Vining expressed concern that based on the budget provided, it would cost \$35 per head to provide the morning tea. She also sought confirmation that the RSA were in full support of the suggestion. She acknowledged the importance of acknowledging the sacrifices made by men and women in the armed services but was concerned about the cost of the proposed event and thought other options should be considered.

Further discussion points included the importance of the event to the entire community, the level of support from the RSA and how much support is already being provided to Anzac Day activities by the Council.

The motion was put and a division was called for:

For: Cr Vining, Cr Benton, Mr Best
Against: Mrs Spiers, Mr Randall, Mr Burns

The Chair used his casting vote in favour of the motion.

CARRIED

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The Chair noted that further information would be helpful for when the Board reconsiders the application in February.

MOVED (Randall/Vining)

That the Paraparaumu/Raumati Community Board grants Nicola Bell \$200 to assist with the cost of attending the 'Slingababy Babywearing Consultancy Course' being held in Wellington in November 2018.

CARRIED

Mrs Spiers left the meeting at 7.45pm.

PRCB 18/12/138

ROAD NAMING – SUBDIVISION AT 170 MAZENGARB ROAD, PARAPARAUMU (CORP-18-666)

MOVED (Vining/Benton)

That the Paraparaumu/Raumati Community Board approves the name Niu Sila Way for the new road shown in Appendix 1 of Report Corp-18-666.

CARRIED

PRCB 18/12/139

ATTENDANCE AT THE NEW ZEALAND COMMUNITY BOARDS CONFERENCE 2019 (CORP-18-680)

MOVED (Burns/Benton)

That the Paraparaumu/Raumati Community Board approves the attendance of Jonny Best and Bernie Randall at the New Zealand Community Boards Conference in New Plymouth on 11-13 April 2019.

CARRIED

PRCB 18/12/140

DRAFT CALENDAR OF PARAPARAUMU/RAUMATI COMMUNITY BOARD MEETINGS 2019 (CORP-18-676)

MOVED (Benton/Burns)

That the Paraparaumu/Raumati Community Board adopts the meeting dates for 2019 as set out in Appendix 1 of report Corp-18-676.

CARRIED

Mr Randall expressed support for looking for meeting venues across the Paraparaumu/Raumati ward. Suggested venues included the Kapiti Boating Club and the Raumati South School.

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PRCB 18/12/141

CONFIRMATION OF MINUTES: 23 OCTOBER 2018

MOVED (Randall/Burns)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 23 October 2018 be accepted as a true and accurate record.

CARRIED

PRCB 18/12/142

MATTERS UNDER ACTION

Town Centres Project

Mr Randall expressed concern at the priorities for spending being set by Council. It was noted that a plan of proposed works at the Paraparaumu Railway Station had been circulated earlier in the day.

Poplar Tree Plantings at Poplar Avenue

It was noted that public consultation will open in summer 2019, and Board members expressed interest in making a submission at the appropriate time.

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

Discussion on this item was held earlier in the meeting.

Request for central government to fully fund ambulance services

No update.

Saturday Market Policy

A briefing on this subject is scheduled for 13 December 2018.

Reduced speed through Raumati South Village

It was noted that consultation begins in February 2019 and Board members expressed interest in making a submission at the appropriate time.

Street Improvements at Raumati Village

The Chair had been advised there was a slight delay in the works programme but Council officers were confident the work would be completed by the end of summer 2019.

Re-development of the Raumati pool building

No update.

Redevelopment Plan for Maclean Park

The Board Chair and Council staff were thanked for organising the recent walkabout at Maclean Park.

Development of Otarua Park

A briefing on this subject is scheduled for 13 December 2018.

The meeting closed at 8.01pm.

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Chairperson

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Date

DRAFT