| MINUTES | MEETING HELD ON | TIME |
|--|------------------------|---------|
| PARAPARAUMU/RAUMATI COMMUNITY BOARD | THURSDAY, 29 JUNE 2017 | 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 29 June 2017, commencing at 7.00 pm.

| PRESENT: | Mr Mr Mrs Cr Cr | J G B K M F | Best Burns Randall Spiers Benton Vining | (Chair) (Deputy Chair) |
|----------------|-----------------------------|----------------------------|--|------------------------------------|
| IN ATTENDANCE: | Mr | M | Pedersen | (Group Manager Community Services) |
| | Ms | A | Law | (Parks and Recreation Manager) |
| | Mr | J | Roberts | (Parks and Recreation Planner) |
| | Mr | G | Adams | (Traffic Engineer) |
| | Miss | A | McLaughlin | (Democracy Services Advisor) |

The Chair welcomed members of the public.

PRCB 17/06/040 APOLOGIES

An apology from Mayor Gurunathan was noted.

PRCB 17/06/041 PUBLIC SPEAKING TIME

<u>Mrs Amarjit Maxwell</u> spoke to the application from The Boys and Girls Institute for funds to assist with the costs of providing the "Challenge for Change" youth mentoring programme.

<u>Mrs Mary Gow</u> spoke to the application from Mulled Wine Concerts for funds to assist with the costs of organising a concert by the lota Piano Quintet, to be held in July 2017.

<u>Ms Valerie Andrews</u> spoke to the application from the Kapiti Ballet Society to assist with the costs of organising the "Dance Kapiti" dance competition, being held in July 2017.

<u>Mr Ben Knight</u> gave a verbal accountability report from the Kapiti Marine Reserve Committee, outlining how the money granted to the Committee in August 2016 has been used. He informed the Board that they are a finalist in the Wellington Airport Community Awards. They now have a relationship with the three iwi and had made a presentation to the recent Te Whakaminenga o Kāpiti meeting.

<u>Mr Maurice Broome</u> spoke about the support and approval for the trial of a Senior Park in Kapiti.

<u>Ms Karen Whibley</u> spoke about the NZTA-owned vacant properties which will quickly degrade in the Makarini community. Another concern was the noise, post-construction, of the Expressway.

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<u>Ms Sharon Hunter</u> spoke on behalf of the Paraparaumu Beach Association about the MacLean Park development, in particular the Kāpiti Island gateway.

<u>Mr Lynn Sleath</u> spoke on behalf of the Kapiti Cycling Action group, frustrated about the lack of action in remedying road safety issues in Raumati South along the west end of Poplar Avenue and at the south end of Matai Road. Mr Sleath also spoke about the parking issues on Kapiti Road.

<u>Mr Bede Lavacy</u> spoke about the parking issues in Raumati Beach.

<u>Mr Karl Webber</u> spoke about the MacLean Park development plan and the Kāpiti Island gateway.

PRCB 17/06/042 MEMBERS BUSINESS

(a) Responses To Public Speaking

- <u>Mr Broome</u> was advised that the Board had made a submission in the Annual Plan for older persons play equipment. The Community Board noted the work undertaken by Mr Broome to establish elder-friendly playgrounds and asked Council staff to have further discussions with Mr Broome.
- <u>Ms Whibley</u> was advised that the Chair was still awaiting a response from NZTA about the disposal of some of the properties and the noise issue.
- <u>Ms Hunter</u> was advised that the issue of Maclean Park would be discussed on today's agenda.
- <u>Mr Sleath</u> was advised that there is work planned for Poplar Avenue. Some further discussions with Council staff would be required in relation to the parking issues on Kapiti Road.
- <u>Mr Lavacy</u> was advised that a meeting with business owners should be organized to discuss this issue.
- <u>Mr Webber</u> was advised that the Beach Bylaw would be up for renewal in two years time. The Kāpiti Island gateway will be discussed further with the Maclean Park development.

(b) Leave of Absence

No leave of absence was requested.

- (c) Matters of an Urgent Nature There were none.
- (d) Declarations of Interest There were none.

The meeting adjourned at 8.25 pm and resumed at 8.35 pm.

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PRCB 17/06/043 UPDATE: ROADING – MINOR WORKS PROGRAMME

Mr Gary Adams outlined the schedule of minor works programmed for the 2017/18 financial year which was circulated to the Board members. In answer to questions from Board member he advised:

- Gray Avenue/Martin Road: a road safety review would be coordinated by a consultant
- Reducing traffic speed limits: the transport planner will be driving this issue
- Ramps and corners of streets for people in wheelchairs: Ms Spiers would email Mr Adams with specific streets that needed attention

PRCB 17/06/044 MACLEAN PARK MANAGEMENT PLAN

Mr Max Pedersen spoke to this item and added clarity in respect of the provision for a Kāpiti Island gateway and that there would be a minor drafting change to the plan to reflect this. Cr Vining noted the excellent work undertaken by Alison Law and Jamie Roberts in relation to the management plan.

MOVED (RANDALL/BENTON)

That the Paraparaumu/Raumati Community Board recommends to the Kapiti Coast District Council that the Draft Maclean Park Reserve Management Plan be approved for public consultation.

CARRIED

PRCB 17/06/045 CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-240)

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants Age Concern Kapiti Coast \$500.00 to assist with the costs of organising the 2017 "Kapiti Elder Person of the Year" award.

That the Paraparaumu/Raumati Community Board grants Josh Bunker \$500.00 to assist with the costs of attending basketball training events in Melbourne, Australia in July 2017, and Florida and Las Vegas, USA, in 2018.

That the Paraparaumu/Raumati Community Board grants the Kapiti Ballet Society \$500.00 to assist with the costs of organising the "Dance Kapiti" dance competition, being held in July 2017.

That the Paraparaumu/Raumati Community Board grants Kapiti Youth Support \$500.00 to assist with the costs for the Youth Art Exhibition to participate in the 2017 Kapiti Coast Arts Trail.

That the Paraparaumu/Raumati Community Board grants Mulled Wine Concerts \$500.00 to assist with the costs of organising a concert by the lota Piano Quintet, to be held in July 2017.

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That the Paraparaumu/Raumati Community Board grants Fernando Pereira \$500.00 to assist with the costs of providing a series of music workshops for children, youth and adults.

That the Paraparaumu/Raumati Community Board grants Te Ara Korowai \$425.00 to assist with the costs of delivering a monthly bereaved/affected by suicide peer support group.

That the Paraparaumu/Raumati Community Board grants The Boys and Girls Institute \$500.00 to assist with the costs of providing the "Challenge for Change" youth mentoring programme.

CARRIED

MOVED (SPIERS/RANDALL)

That the balance of funds remaining in the Fund, \$210.40, be distributed to the Pop-In Centre.

CARRIED

PRCB 17/06/046 NOTICE OF MOTION – BERNIE RANDALL

Mr Randall spoke to the notice of motion previously circulated.

MOVED (RANDALL/BURNS)

That the Paraparaumu/Raumati Community Board write to the New Zealand Transport Agency (NZTA) pointing out that the current allowable level for road noise on the new expressway is unacceptable. Residents in our community living in the vicinity of the new road are experiencing disturbed sleep which is affecting their health and wellbeing. NZTA is urged to take the Best Practical Option through noise mitigation and other options to reduce night time noise so residents stress, mental health, work efficiency and quality of life are not threatened.

CARRIED

PRCB 17/06/047 CONFIRMATION OF MINUTES: 9 MAY 2017

MOVED (RANDALL/BEST)

That the minutes of the Paraparaumu/Raumati Community Board dated 9 May 2017 be accepted as a true and accurate record.

CARRIED

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PRCB 17/06/048 MATTERS UNDER ACTION

Short Term

<u>Place to be named in honour of John Murray</u> To be included in the matters under action. From a previous meeting a motion was passed asking Council to name a place in Kāpiti in honour of John Murray.

<u>Setting up a Health Advisory Group on the Kapiti Coast</u> This item can now be removed.

Raumati Road Corridor Work No further update.

<u>Plantings at Poplar Avenue</u> No further update has been received from the Greater Wellington Regional Council.

<u>Pedestrian crossings at Rimu Road and Marine Parade</u> This item can now be removed.

Public seating

The Board to meet separately to identify a suitable location, let Council staff know, and they will advise if possible or not.

Long Term

<u>Re-development of the Raumati pool building</u> No further update, but should be developed in conjunction with the Raumati shops with further consultation with Raumati business owners.

Performing Arts Centre Making slow progress.

Development of Otaraua Park No further update.

<u>Reduced speed through Raumati South Village</u> The Board would like to receive a further update at the next Board meeting.

Town Centres Project No further update.

Expressway Update

Mrs Spiers gave an update on the Expressway. It was agreed that further investigation as required to improve the landscaping between Poplar Avenue and MacKays Crossing.

Mr Randall advised that he was working with Karen Whibley about the noise issues, excess property and would have a meeting with NZTA in a week's time.

Mr Best said he was having further discussions with the stakeholder engagement manager about some of the noise issues and this will be brought up at the next CLG meeting. There will be a meeting with NZTA and residents but this probably won't happen until mid-July.

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Redevelopment Plan for Maclean Park No further update.

The meeting closed at 9.16 pm.

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Chairperson

Date