MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 19 JUNE 2018	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Kapiti Sports Turf and Pavilion, 10 Scaife Drive, Paraparaumu on 19 June 2018, commencing at 7.00pm.

PRESENT:	Mr	J	Best	(Chair)
	Mrs	K	Spiers	
	Mr	В	Randall	
	Mr	G	Burns	
	Cr	M	Benton	
IN ATTENDANCE:	Mr	M	Pedersen	(Group Manager Community Services)
	Ms	M	Parnell	(Infrastructure Programme Delivery Manager)
	Mr	G	Adams	(Traffic Engineer)
	Ms	Т	Waye	(Executive Secretary Community Services)
APOLOGIES:	Cr	F	Vinina	

The Chair welcomed everyone present, introduced Board members and Council staff, and declared the meeting open. He advised that this was Mr Pedersen's last Board meeting as he was retiring in July, and thanked Mr Pedersen for all his assistance to the Board.

PRCB 18/06/110 APOLOGIES

MOVED (Best/Spiers)

That the apologies of Cr Fiona Vining be accepted.

CARRIED

Apologies were noted from Mayor Gurunathan.

PRCB 18/06/111 PUBLIC SPEAKING TIME

Ms Emily Gannon spoke to her application for funds to assist with the cost of competing at the World Hip Hop Championships to be held in Phoenix, Arizona, in August 2018.

Ms Mary Gow spoke to the application from Mulled Wine Concerts for funds to assist with the cost of transporting a Celtic harp from Christchurch to Paekākāriki, as well as contributing to publicity and printing costs, for a concert on 22 July 2018.

PRCB 18/06/112 MEMBERS BUSINESS

(a) Responses To Public Speaking

Ms Gannon and Ms Gow were both advised that due to limited funding it was likely that grant applications would be left to lie on the table until the next Board meeting.

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(b) Leave of Absence

No leave of absence was requested.

It was noted that Cr Benton has already had leave of absence approved from 1 – 31 July 2018.

(c) Matters of an Urgent Nature

There were no Matters of an Urgent Nature.

(d) Declarations of Interest

Mrs Spiers declared an interest in the grant application from Art Studio Kapiti.

PRCB 18/06/113 CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-535)

MOVED (Benton/Burns)

That the Paraparaumu/Raumati Community Board grants Art Studio Kapiti \$343.20 to assist with the registration fee and associated costs for the community-based arts group to participate in the Kapiti Arts Trail on 27 and 28 October, and 3 and 4 November 2018.

CARRIED

MOVED (Benton/Best)

That the balance of funds remaining in the Community Grants Fund, \$38.80, be distributed to the Pop In Centre to assist with ongoing costs.

CARRIED

MOVED (Best/Benton)

That the remainder of grant applications be left to lie on the table for consideration at the Paraparaumu Raumati Community Board meeting of 31 July 2018.

CARRIED

The meeting adjourned at 7.14pm and reconvened at 7.20pm.

PRCB 18/06/114 BUS ARRANGEMENTS AT PARAPARAUMU RAILWAY STATION

Ms Rhona Hewitt, Manager Bus and Ferry - Networks, Infrastructure, and Customer Transition from Greater Wellington Regional Council (GWRC), gave a presentation on the changes being made to the region's public transport network and in particular what was happening in Paraparaumu and Raumati. She also advised what the temporary

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arrangements would be for Metlink buses at the Paraparaumu Railway Station, until the revocation of State Highway 1 had been completed.

PRCB 18/06/115 BROKEN YELLOW LINES ON KAPITI ROAD – LARCH GROVE TO WARRIMOO STREET (IS-18-426) – RESUBMITTED

The report was taken as read and Mr Gary Adams, Traffic Engineer, was available to take questions from Board members.

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board approves installation of 30 metres of broken yellow lines from a point 60 metres east of Lodge Drive to a point 10 metres west of Cedar Drive on Kāpiti Road as shown in Appendix 2 of report IS-18-426.

CARRIED

Cr Benton voted against the motion.

Mr Randall asked Mr Adams to provide an update on the proposal for a refuge crossing on Marine Parade, Paraparaumu. Mr Adams advised the matter had been raised by previous owners of the Kapiti Rest Home but the new owners, as well as a number of neighbouring residents, did not want the crossing installed. The matter was still on the Council's minor works programme but it did not have a high priority.

Mr Adams then offered to comment on the right hand turn into Leinster Avenue item, advising that it would require the acquisition of extra land. That process is under way, however the land contains a large amount of peat and will need significant work to make it viable. A safety audit was done two weeks ago and no major problems were observed.

PRCB 18/06/116

CONFIRMATION OF MINUTES: 8 MAY 2018

MOVED (Best/Benton)

That the minutes of the Paraparaumu/Raumati Community Board dated 8 May 2018 be accepted as a true and accurate record.

CARRIED

PRCB 18/07/117 MATTERS UNDER ACTION

<u>Bus stop at Paraparaumu Railway Station</u> – an update had been provided by GWRC earlier at the meeting.

<u>Plantings at Poplar Avenue</u> – it was noted that this was included in GWRC's Parks Network Plan Review which is currently underway. The Chair and Mr Burns agreed to write a submission to the Plan Review.

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

Mr Pedersen advised that iwi did not support the suggestion made. As no reason was given, staff have gone back to iwi asking for clarification. A report would be brought to the next Board meeting.

Board members asked that Mr Pedersen convey this update to Alida van der Welde, who had originally raised the matter.

Request to Council to write to Local Government New Zealand for support in requesting that Central Government fully fund all ambulance services in New Zealand.

The Board noted that the response received from LGNZ had been circulated. Mrs Spiers advised that Mike Grant, CEO of Wellington Free Ambulance met with Hon David Clark, Minister of Health, recently and Mr Clark had stated there were "still some tins to be rattled". Mrs Spiers also advised that the CEOs of Wellington Free Ambulance and St John Ambulance are putting together a business case which will go to the Minister of Health, stating they would be happy with 95% funding.

Re-development of the Raumati pool building

Mr Pedersen confirmed that the Council had expressed support for the group who were proposing to have a feasibility study carried out. The Council had submitted an Expression of Interest to the Provincial Growth Fund, and this was included in the submission. It was noted that any planned works would need to go out for public consultation.

Reduced speed through Raumati South Village

It was noted that almost 400 submissions had been received on the speed limit review and a report was going to the Council on 28 June 2018.

Town Centres Project

It was noted that some works have been delayed due to the delay in revocation works being carried out on State Highway 1.

Expressway Update

The Community Liaison Group, along with the Makarini Street and Leinster Avenue Neighbourhood Impact Fora (NIF), had their final meeting on 7 June 2018. It was agreed this item could be removed from the Matters Under Action register. Cr Benton thanked Board representatives for their work in this area.

Redevelopment Plan for Maclean Park

Mr Pedersen advised a report on the Kiwi Riders sculpture was going to the Operations and Finance Committee on 5 July 2018, and if approved it would be installed as soon as possible.

Regarding Maclean Park, Te Ati Awa have now appointed an arts group to meet with the Council to progress discussions about public art. However discussions also need to be had with Ngāti Toa Rangatira. Apart from that, once the Long Term Plan is confirmed then park development work can begin.

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Mrs Spiers advised that Kapiti Youth Support, with approval from the Returned and Services Association, are proposing to open the hall they are using to provide refreshments after the Anzac Day parades on Tutanekai Street. A proposal had also been made to relocate the War Memorial to Maclean Park, but the Board was unsupportive of this suggestion.

Development of Otaraua Park

A report is going to Council on 28 June 2018, and if approved the Development Plan would then go out for public consultation.

Right-hand turn into Leinster Avenue

This matter had already been discussed.

The meeting closed at 8.38pm.

Chairperson 09/o8/18