

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 7 FEBRUARY 2017	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Sports Turf and Pavilion, 10 Scaife Drive, Paraparaumu on 7 February 2017, commencing at 7.00pm.

PRESENT: Mr J Best (Chair)
Mr G Burns (Deputy Chair)
Mrs K Spiers
Mr B Randall
Cr F Vining



IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)
Ms V Starbuck-Maffey (Democracy Services Manager)
Mr N Trotter (Riding Network Planning Team Leader)
Ms T Ferry (Executive Secretary Community Services)

LEAVE OF
ABSENCE: Cr M Benton

The Chair welcomed members of the public and Cr David Scott in the public gallery. He introduced Community Board members and Council staff and declared the meeting open.

PRCB 17/02/014 APOLOGIES

There were no apologies from Board members. It was noted that Cr Benton is on leave of absence.

Apologies from Mayor Gurunathan were noted.

PRCB 17/02/015 PUBLIC SPEAKING TIME

Mr Kevin Burrows spoke on behalf of Grey Power about a number of health issues in the community. These included the proposed closure of the after-hours clinic at Kenepuru Hospital and the need for the Capital and Coast District Health Board (CCDHB) to engage with the community and develop a health plan for the Kapiti Coast.

Ms Jill Stansfield, Deputy Chair of the Older Persons Council, spoke about the need for more seating on walkways in the district. She would also like to know how frequently Council installs new seating and where the new seats would be located. From the public gallery Ms Starbuck-Maffey advised the Council provides two seats per ward per year.

Mr Fred Davey spoke about the pond at Maclean Park, saying he wished to see it retained and querying the figures provided by Council regarding the rate of water loss. He also spoke of the proposed departure facility for visitors to Kapiti Island, saying only 25% of the district's coast was available for public access, and saying he would oppose another building on the waterfront.

Mr Ben Knight spoke on behalf of the Guardians of the Kapiti Marine Reserve committee. He provided an update of the committee's activities over the last six months, which included setting up a pilot programme at Waikanae Primary School, a number of public talks, and engagement with Department of Conservation (DOC) and local police to set up a team of honorary compliance officers. Of the \$500 granted by the Board in August 2016

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approximately \$300 has been spent on meeting costs and the committee anticipates the balance will be spent over the next month or so. At that time a written accountability report would be provided.

Mr Karl Webber spoke about the webcam which has been set up on the Paekākāriki escarpment by the Groundtruth group. He said he would like to see similar cameras set up near the water tower on Riwai Street and also on sites on Kapiti Island, in order to monitor the Kapiti Marine Reserve. As well as monitoring the cameras could act as deterrents for potential poachers and would also enable visitors, boaties etc to monitor local conditions. A sub-committee of the Marine Reserve Committee has been set up to progress this initiative.

Mr Trevor Daniell congratulated the Council on the survey that had been organised following the earthquake in November 2016, but felt the survey should include noting the location of vulnerable people. He wanted the Council to resurrect the Welcome Packs which used to be provided to new residents and which should include information about tsunami zones. He also referred to the tsunami lines in Wellington.

Mr Bede Larissey is a business owner in Raumati Beach village and voiced his support for Mr Randall's suggestion that the Council's "shelved" Raumati business project be resurrected. It was noted there were five businesses represented at the Board meeting and Mr Larissey advised there were other business owners who were unable to attend the meeting but were keen to see progress on this matter.

Ms Eileen Jones spoke to the application for funding from the Paraparaumu Beach Bowling Club. She explained the dates of the national competitions are set by Bowling New Zealand and this year the date had been brought forward, which is why this grant application is inside the 12 month time period. She outlined the benefits of the bowling club to the community, which included opportunities for fitness and socialising for members. Also the bowling green and clubrooms are used by other community groups.

PRCB 17/02/016

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-111)

Mr Randall declared an interest in the application from the Paraparaumu Beach Bowling Club and confirmed he would not be participating in discussion or voting on this item.

MOVED (Spiers/Burns)

That the Paraparaumu/Raumati Community Board grants the Paraparaumu Beach Bowling Club \$500 (excluding GST) to assist with the cost to compete in the National Interclub Playoffs, being held in Auckland commencing 3 March 2017.

CARRIED

It was noted that Mr Randall abstained from voting.

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board grants the Kapiti Community Patrol \$500 to assist with the cost of livery and reflective safety markings for the Patrol's new vehicle.

CARRIED

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PRCB 17/02/017
MEMBERS BUSINESS



(a) Responses To Public Speaking

Mr Burrows was advised a meeting to discuss community health issues had been set up for 22 March. Mrs Spiers confirmed she had been in touch with Mr Burrows about the meeting.

Ms Stansfield confirmed her question about the frequency/location of new seating had been answered and said she wanted to ensure a two-way conversation continues.

Mr Davey was advised the water loss in the Maclean Park pond had been measured by meter, during a two week period in September 2016. The Chair reminded Mr Davey of the Maclean Park consultation which is underway until 20 February 2017.

Mr Daniell was advised there were difficulties in maintaining a register of vulnerable people and this reiterated the need for everyone to get to know their neighbours. The Board asked staff to find out why the Council had stopped providing welcome packs to new residents.

Mr Larissey was advised the matter he spoke of was on the agenda for discussion at tonight's meeting.

Mr Knight and Mr Webber were thanked for the updates provided and the Board confirmed their support of the group's activities.

PRCB 17/02/018
NOTICE OF MOTION

Mr Randall spoke to the proposed resolution which he had made as a result of:

- submissions he had received from local business owners;
- the Performing Arts Centre currently under construction; and
- the newly-printed Kapiti Business Guide which refers to the Raumati village as 'boutique shops'.

Mr Randall said he believed some of the funds currently allocated to town centre works in Paraparaumu and Waikanae should be diverted to the upgrade of the Raumati village area.

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board request Council staff to resume the historic work regarding the Raumati Beach Town Centre Enhancement Project. This work should include reducing vehicle speed, creating a one way street, installation of outdoor tables, street parking and any other ideas that the businesses, landlords or Council may suggest.

Ms Vining suggested amending the wording "...and any other ideas..." to "...or any other ideas", which Mr Randall agreed to.

As part of their discussion Board members encouraged interested business owners to make submissions to the Council's annual plan process regarding the diversion of funds to this project. Board members then discussed the level of detail outlined in the resolution.

A further amendment was moved:

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MOVED (Best/Vining)

That the Paraparaumu/Raumati Community Board recommends that Council resumes work on the Raumati Beach Town Centre Enhancement Project.

LOST

The proposed amendment was lost and the original motion became the substantive motion.

A further amendment was suggested, to remove the word "staff" from the motion, which Mr Randall agreed to. The motion was put.

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board request Council to resume the historic work regarding the Raumati Beach Town Centre Enhancement Project. This work should include reducing vehicle speed, creating a one way street, installation of outdoor tables, street parking or any other ideas that the businesses, landlords or Council may suggest.

CARRIED

The Chair explained the resolution would go to the Council as a recommendation from the Board and the Council would vote in support of the resolution or not. Board members suggested business owners could either attend the Council meeting to speak during public speaking or they could nominate someone to attend the meeting and speak on their behalf.

The meeting adjourned at 8.16pm and reconvened at 8.28pm.

**PRCB 17/02/017
MEMBERS BUSINESS (CONTINUED)**

(b) Leave of Absence

No leave of absence was requested.

(c) Matters of an Urgent Nature

There were none.

(d) Declarations of Interest

As previously noted Mr Randall declared an interest in the Paraparaumu Beach Bowling Club and abstained from voting on the club's grant application.

**PRCB 17/02/019
PROHIBITION OF PARKING AT HUDSON PLACE AND MAZENGARB ROAD,
PARAPARAUMU (IS-16-110)**

Mr Trotter, Council's Road Network Planning Team Leader, reiterated the report had been required as the result of a resource consent condition issued by an independent hearing commissioner.

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Mr Randall expressed a number of concerns including the narrowness of the street and the high volume of vehicles that will need to enter, turn/reverse and exit from the facility. He felt it was a dangerous situation and requested his concerns be recorded.

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board approves:

- a) **The installation of broken yellow line road markings on the south eastern side of Hudson Place which prohibit parking on Hudson Place for a distance of 100m south west of the intersection of Hudson Place and Mazengarb Road. As shown in in Appendix 1 of report IS-16-1948.**
- b) **The installation of broken yellow line road markings on the south western side of Mazengarb Road, which prohibits parking on Mazengarb Road for a distance of 30 metres south east of the intersection of Hudson Place and Mazengarb Road. As shown in Appendix 1 of report IS-16-1948.**

CARRIED

A division was requested:

- For the motion: Cr Vining, Mr Best and Mrs Spiers;
- Against the motion: Mr Randall and Mr Burns.

PRCB 17/02/020

ADOPTION OF STANDING ORDERS FOR MEETINGS OF COMMUNITY BOARDS 2016-2019 TRIENNIUM (CORP-17-107)

Ms Starbuck-Maffey, Manager Democracy Services, spoke to the report. In response to questions from Board members she advised:

- She did not have exact numbers on how many Councils had agreed to the revised Standing Orders; she was unaware of any Councils who had declined them
- The revision had been carried out by Local Government New Zealand in response to repeated requests from the sector who stated that parts of the Standing Orders were unclear, also amendments were required to reflect changes in technology

Cr Vining noted that the Community Boards Executive Committee had requested a template be developed which is more suitable for community board use.

MOVED (Randall/Burns)

That the revised Standing Orders for the 2016-2019 Triennium be left to lie on the table for consideration at the next Paraparaumu/Raumati Community Board meeting.

CARRIED

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PRCB 17/02/021

COMMUNITY BOARD TRAINING OPTIONS 2016-17 – ATTENDANCE AT COMMUNITY BOARDS' CONFERENCE 2017 (CORP-17-108)

Ms Starbuck-Maffey spoke to the report.



MOVED (Spiers/Vining)

That the Paraparaumu/Raumati Community Board approves the attendance of Bernie Randall and Guy Burns at the New Zealand Community Board Conference in Methven on 12 -13 May 2017.

That the Board Chair is authorised to appoint another delegate in the event that the original nominee cannot attend.

That the delegate/s will provide in a timely fashion written reports on their experience for publication in the Elected Members' Bulletin.

CARRIED

Board members thanked Ms Starbuck-Maffey for her ongoing help and support.

PRCB 17/02/022

CONFIRMATION OF MINUTES: 22 NOVEMBER 2016

MOVED (Spiers/Vining)

That the minutes of the Paraparaumu/Raumati Community Board dated 22 November 2016 be accepted as a true and accurate record.

CARRIED

PRCB 17/02/023

MATTERS UNDER ACTION

Setting up a Health Advisory Group on the Kapiti Coast

Mrs Spiers advised she had been asked by Mayor Gurunathan to put together a group of people who work in the grass roots health sector in Kapiti. The intent was that this local health advisory group would identify current issues and liaise with the CCDHB. A meeting had been scheduled for 22 March 2017 from 1pm – 3pm, in the Council Chambers. Ms Vining advised that she would provide Council with regular updates.

MOVED (Randall/Spiers)

That this meeting of the Paraparaumu/Raumati Community Board will write to the Capital and Coast District Health Board stating that there needs to be extensive consultation with the Kapiti community on the pending closure of the after-hours clinic at Kenepuru Hospital.

Ms Vining suggested amending the word “pending” to “proposed”, which Mr Randall agreed to.

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MOVED (Randall/Spiers)

That this meeting of the Paraparaumu/Raumati Community Board will write to the Capital and Coast District Health Board stating that there needs to be extensive consultation with the Kapiti community on the proposed closure of the after-hours clinic at Kenepuru Hospital.



CARRIED

M2PP Water Tank Reuse

It was noted a second water tank had now been donated and the Board agreed a further thank you letter should be sent to the Alliance. It was suggested this could also be a topic for a media release.

Raumati Road Corridor Work

There was no further update or discussion on this item.

Safety Concerns on Ruapehu Street

With all planned works completed it was agreed this item could be removed from the register.

Plantings at Poplar Avenue

There was no further update. It was noted a State Highway 1 revocation meeting was coming up.

Basketball Court at Kaitawa Reserve

The Chair advised that staff were investigating noise mitigation methods for the basketball court and he would seek a further update when he next meets with Alison Law, Council's Parks and Recreation Manager. From the public gallery, Mr Palmer said he had been advised there will be further trees planted in the area. Mr Pedersen confirmed there had been no decision made to relocate the court.

Redevelopment of the Raumati pool building

The Chair noted that the Board's submission to the Annual Plan process included the request that planning for this redevelopment go ahead as scheduled.

Performing Arts Centre

Mr Randall asked if Board members could be informed of the details of the funding agreement between the Council and Kapiti College, before that information goes out to the public. Mr Pedersen agreed to inform Board members as soon as the agreement had been approved by Council.

Development of Otaraaua Park

Board members asked for further information to be circulated regarding the family event planned for March 2017.

Reduced Speed through Raumati South Village

Mrs Spiers advised she had recently attended an Alliance meeting where a number of changes to speed limits were agreed, and asked why the Council was unable to do the same. Ms Vining agreed to take the question to the Council meeting on 2 March 2017 if there was no answer available before then. Board members expressed concern that this matter had been on the Matters Under Action register for five years with no progress made.

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Town Centres Project

Mrs Spiers asked whether the description of Rimu Road as "the main street of Paraparaumu" applies to the entire road or only the section from Ihakara Street north. Mr Pedersen agreed to find out and advise.

Expressway Update

Mrs Spiers advised there had been no Neighbourhood Impact Forum meetings yet this year. She had recently attended an Alliance meeting at which speed limits and the State Highway 1 revocation project were discussed.

Mr Best advised there was to be a ribbon cutting ceremony on the Expressway on Thursday 16 February and an Open Day for the public on Saturday 18 February. The road would open for traffic shortly thereafter.

Redevelopment Plan for Maclean Park

Board members expressed their appreciation and thanks to staff members for the positive atmosphere at the recent 'Maclean Park Experience'. Mr Pedersen advised the amended completion date for the redevelopment plan was now early December 2017.

Ms Vining noted a meeting was being set up between the Mayor and the Department of Conservation to discuss the tourist departure facility; she and Mr Best would attend that meeting.

Board members requested the following items be added to the Matters Under Action register:

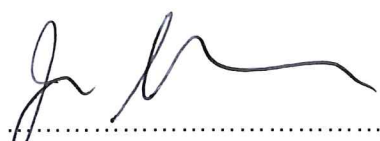
Tower Lakes – a plan is needed in order to provide an agreement between the Council and residents regarding the management and maintenance of the water bodies. The Board also asked for clarification on whether the Council has carried out cleaning of the lakes in the past.

Pedestrian Crossings at Rimu Road and Marine Parade – the Chair noted a request from a member of the public for the installation of pedestrian crossings at Rimu Road (near Ihakara Street) and at the intersection of Marine Parade and Howell Road.

The Chair advised a refuge crossing was to be installed on Rimu Road just north of the intersection with Ihakara Street. There is further development planned for the area and in time a controlled crossing may be installed.

In the Marine Parade/Howell Road area it was suggested some type of traffic calming device such as speed humps and/or extension of the low speed zone could be installed. Board members also suggested these measures be included in any submission on the Maclean Park Redevelopment Plan.

The meeting closed at 9.36pm.


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Chairperson


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Date