MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 23 OCTOBER 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 23 October 2018, commencing at 7.00pm.

PRESENT: Mr J Best Chair

Mrs K Spiers
Mr B Randall
Mr G Burns
Cr M Benton

IN ATTENDANCE: Mrs J McDougall Acting Group Manager Corporate Services

Ms D Munster Transport Engineer

Ms V Crowe Sustainable Communities Coordinator
Ms R Hewitt Greater Wellington Regional Council

Ms T Waye Executive Secretary

APOLOGIES Cr F Vining

The Chair welcomed everyone present and declared the meeting open.

PRCB 18/10/125

APOLOGIES

MOVED (Best/Benton)

That the apologies of Cr Fiona Vining be accepted.

CARRIED

PRCB 18/10/126

PUBLIC SPEAKING TIME

Alida van der Velde spoke about the memorial to the late Very Rev John Murray, which she had proposed at the Paraparaumu/Raumati Community Board meeting on 21 March 2017. She acknowledged the support of the Board to date, and asked how the matter would be progressed and what the timeframe was.

In response, Mrs McDougall advised that the Council's Parks and Recreation Manager had contacted iwi to request a meeting with them and the Mayor to discuss the matter, and was awaiting their response.

<u>Salima Padamsey</u> spoke in support of Mrs van der Velde's initiative, and asked the Community Board to seek clarification as to which staff member would provide a report which she understood had been requested by iwi.

<u>Chris Turver</u> spoke about the declining health of the Waikanae Estuary. He said there were conflicting messages being conveyed to the public by various authorities, and that an independent review is required to pool the knowledge of the river user groups, to consider options for restoration and to make recommendations.

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MOVED (Burns/Best)

That the Paraparaumu/Raumati Community Board supports a coordinated effort to identify why the Waikanae Estuary is dying and what can be done to restore its health.

CARRIED

PRCB 18/10/127

MEMBERS BUSINESS

(a) Responses To Public Speaking

Mrs van der Velde – Cr Benton advised he had spoken with Andre Baker on behalf of iwi, who stated iwi are in favour of the suggestion but were awaiting a report referred to in the minutes of the Council meeting dated 13 April 2018. Iwi did not wish to meet with Council staff until that report had been received. Cr Benton would be meeting with the Mayor later in the week to follow up, and apologised for the delay.

<u>Mr Turver</u> – Cr Benton felt the problems were due to a lack of communication between the various agencies, and encouraged Mr Turver to speak to the Kapiti Coast District Council during public speaking.

(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.

Due to consideration of Council staff, the Chair deferred Agenda Item 5.

PRCB 18/10/128

UPDATE: BUS SERVICE

Rhona Hewitt from Greater Wellington Regional Council (GWRC) provided the following updates:

- GWRC have installed temporary bus stops outside the Paraparaumu Railway Station. This work is being done alongside work in the Town Centre being done by the Council; she suggested further questions could be addressed to Michelle Parnell, Council's Infrastructure Programme Delivery Manager.
- An accessibility study is being carried out across the entire rail network; looking at options and costs could potentially guide what happens in Kapiti. This report is due early in 2019
- Suggestions for bus shelter locations were welcomed, and it was noted that locations near retirement villages, schools, shops etc would get a higher rating
- Board members were encouraged to send suggestions to info@metlink.org.nz

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- On 30 September, changes were made to morning bus schedules to address the problem of buses and trains not connecting; in addition GWRC were working with the operator to make sure bus drivers are aware they can sit for four minutes after their departure time, if waiting for a train to arrive
- As noted, a disability access review is underway and this will also help to speed up the transit of disabled passengers through stations
- The bus service to the health centre has a long history; the service has been reviewed over the years in conjunction with the health centre and the latest contract has buses replacing the minivan which was used previously. They are still awaiting feedback from the health centre regarding the latest changes. It was noted that in the last month only one person had used the service.
- In Kapiti, there do not seem to be any significant issues since the new timetable was introduced; Ms Hewitt noted that there were still approximately 20% of users paying with cash, and asked Board members to encourage people to purchase Snapper cards

Mr Randall noted that the 9.01am train arriving from Waikanae was consistently 10 minutes late – Ms Hewitt agreed to look into this.

Mrs Spiers advised she had been discussing the bus service at the health centre with Jane Presto of the CCDHB, and would forward Ms Presto's email to Ms Hewitt.

PRCB 18/10/129

UPDATE: SPEED LIMIT REVIEW

Diana Munster, the Council's Transport Engineer, gave a presentation and spoke to a document outlining the proposed roads involved in the Districtwide Speed Limit Review, Stage 2. She confirmed that the Board would be formally consulted with, and encouraged feedback from Board members.

PRCB 18/10/130

ELECTRIC VEHICLE CHARGER FOR RAUMATI BEACH (SP-18-652)

Vanessa Crowe, the Council's Sustainable Communities Coordinator, spoke to her report and took questions from Board members.

MOVED (Benton/Best)

That the Paraparaumu/Raumati Community Board recommends to Council to change the parking designation of two carparks to P60 'EV only' parks, to promote use of the Charging station.

LOST

The following amendment was moved:

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board recommends to Council to change the parking designation of one carpark to P60 'EV only' parks, to promote use of the Charging station.

The proposed amendment was defeated and the original motion stood.

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MOVED (Benton/Best)

That the Paraparaumu/Raumati Community Board recommends to Council to change the parking designation of two carparks to P60 'EV only' parks, to promote use of the Charging station.

CARRIED

PRCB 18/10/131

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-659)

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board grants Kapiti Basketball Association \$500 to assist with the cost of entering three teams into the Basketball New Zealand Central Regional Tournament, being held in the Hutt Valley from 10 – 13 October 2018.

That the Paraparaumu/Raumati Community Board grants Kapiti College – Eco Action Group \$500 to assist with the cost for low-income students to participate in the "Experiencing Marine Reserves" course which commences 19 November 2018.

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

CARRIED

PRCB 18/10/132

CONFIRMATION OF MINUTES: 11 SEPTEMBER 2018

MOVED (Spiers/Burns)

That the minutes of the Paraparaumu/Raumati Community Board dated 11 September 2018 be accepted as a true and accurate record.

CARRIED

PRCB 18/10/133

MATTERS UNDER ACTION

Board Members noted progress to date and comments were made on the following issues.

Bus stop at Paraparaumu Railway Station

This item was discussed earlier in the meeting.

Board members asked whether the design for the area surrounding the railway station could be circulated, including the proposed location for bus stops.

Plantings at Poplar Avenue

Board members requested this item be renamed to "Poplar Tree Plantings at Poplar Avenue" and that the completion date be amended.

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

This item was discussed earlier in the meeting.

In response to a question from a Board member, Mrs McDougall confirmed that no active work was underway at present with regard to a memorial to Diane Ammundsen, a former Kapiti Coast District Councillor.

Request for central government to fully fund ambulance services

Mrs Spiers asked that this matter remain on the register until a satisfactory outcome is obtained. It was noted that there was currently a vacancy in the role of the Council officer responsible for this item.

Mr Randall left the meeting at 8.44pm and return at 8.46pm.

Saturday Market Policy

There was no further update on this item.

Re-development of the Raumati pool building

Mrs McDougall confirmed that the Ministry of Business, Innovation and Employment (MBIE) had recently confirmed that the Kapiti Coast district was eligible to apply to the Provincial Growth Fund (PGF). She advised that one of the potential projects which was the subject of an earlier expression of interest was the Marine Education Centre (not specifically the redevelopment of the pool building). She said MBIE was taking the lead on community engagement with a broad group of people in Kapiti to explore what could be funded through the PGF, beginning with a public meeting on 30 October 2018.

Town Centres Project

Board members asked to be advised of the following:

- Clarification of the "final minor safety improvements" planned for Rimu Road
- The purpose of the red paint on Rimu Road outside the Council building

Board members agreed to merge this item with Item 1 on the Matters Under Action register.

Redevelopment Plan for Maclean Park

With regard to public art, Mrs McDougall confirmed that concepts had been developed and development of design options based on those concepts would be the next step. The format of the artwork has not been decided.

A separate conversation is underway regarding the installation of something to recognise Te Kahe.

Board members requested that the mousewheel be added to the list of items which comprise the Maclean Park Development Plan matter.

Board members asked where the central pathway was to be located. Ms Waye agreed to circulate this information.

Development of Otaraua Park

A briefing is scheduled for 1 November 2018.

In response to questioning, Mrs McDougall advised there is a proposal for an event in Otaraua Park and an application for funding through the Major Events Fund will be considered at the Council meeting on 25 October 2018.

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Street improvements at Raumati Village
It was agreed this item should be moved to Short Term.

The meeting closed at 8.58pm.	
Chairperson	Date