

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Coast United Club Rooms, Weka Park, Weka Road, Raumati on 5 April 2016, commencing at 7.02pm.

PRESENT:	Ms	F	Vining	(Chair)
	Mr	J	Best	(Deputy Chair)
	Mrs	K	Spiers	
	Ms	D	Morris-Travers	
	Cr	M	Bell	
	Cr	K	Gurunathan	
IN ATTENDANCE:	Mr	K	Currie	(Group Manager Regulatory Services)
	Ms	A	Law	(Parks and Recreation Manager)
	Ms	V	Starbuck-Maffey	(Democracy Services Manager) (from 7.30pm)
	Ms	T	Ferry	(Executive Secretary Community Services)

The Chair welcomed everyone present, including Cr Jackie Elliott and Cr David Scott, and declared the meeting open. Greater Wellington Regional Cr Nigel Wilson joined the meeting at 7.10pm.

PRCB 16/05/230 APOLOGIES

An apology from Mayor Ross Church was noted.

PRCB 16/05/231 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Cr Murray Bell declared an interest in the grant application from the Rotary Club of Kapiti.

PRCB 16/05/232 PUBLIC SPEAKING TIME – GRANT APPLICANTS

Paraparaumu Beach Bowling Club

Ms Eileen Jones spoke to the application from the Paraparaumu Beach Bowling Club for funds to assist with the cost for four teams to compete in the Bowls New Zealand National Playoffs to be held in Hamilton, commencing 17 April 2016.

Rotary Club of Kapiti

Mr Ken Shilling spoke to the application from the Rotary Club of Kapiti for funds to assist with the cost of the Kāpiti Coast District Council resource consent fee required to hold car boot sales every month during daylight savings months in the Kapiti Coast region. In response to questions from Board members Mr Shilling advised:

- The first car boot sale would be in October this year
- They had only applied to the Paraparaumu/Raumati Community Board because the car boot sales were to be located in this area

Kapiti College Girls Tennis Team

Ms Helen Avery spoke to the application from the Kapiti College Girls Tennis Team for funds to assist with the costs for the team to compete in a national college tournament being held in Auckland, from 4 – 7 April 2016.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

Te Newhanga Kapiti Community Centre

Ms Kae Allen provided a verbal accountability report for the grant made to the Community Centre for funds to assist with the costs of holding an International Cultural Gathering on 20 March 2016. She thanked the Board for their support and circulated a page of photographs from the day. She said the event had been very successful, with over 150 attendees. A large cross section of cultures was represented, with many wearing their national costumes, and everyone brought a plate of food from their own culture for a shared lunch. She hopes it will become an annual event.

PRCB 16/05/233

CONSIDERATION OF APPLICATIONS FOR FUNDING

MOVED (Spiers/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants the Paraparaumu Beach Bowling Club \$500 to assist with the cost for four teams to compete in the Bowls New Zealand National Playoffs to be held in Hamilton, commencing 17 April 2016.

CARRIED

MOVED (Gurunathan/Spiers)

That the Paraparaumu/Raumati Community Board grants the Rotary Club of Kapiti \$500 to assist with the cost of the Kāpiti Coast District Council resource consent fee required to hold car boot sales every month during daylight savings months in the Kapiti Coast region.

CARRIED

MOVED (Spiers/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants the Kapiti College Girls Tennis Team \$500 to assist with the costs for the team to compete in a national college tournament being held in Auckland, from 4 – 7 April 2016.

CARRIED

PRCB 16/05/224

PUBLIC SPEAKING TIME – OTHER ISSUES

Mr Andrew Robb spoke about the amount of rubbish regularly being left around the seat at the corner of Langdale Avenue and Kapiti Road, and about the condition of the banks of the lake, particularly the blackberry that is spreading. He asked that the Council install another rubbish bin in the area and also noted it would be helpful if the bin could be emptied over the weekend, as this is when the most rubbish accumulates. He also asked the blackberry be eliminated and work be done to improve the banks around Tower Lake. When questioned by Board members he advised other types of rubbish is also dumped in the area e.g. old cushions and paint tins. He suggested a light might deter this.

Mr Dale Evans tabled a paper and spoke about the proposed naming of the Wharemauku Stream walkway, the cost of signage for that walkway and funding provided to the Paraparaumu/Raumati Community Board to advertise and encourage members of the public to sign a petition about the biosecurity facility at the departure point to Kapiti Island. In response to questions from Board members Mr Evans explained the opinion about the track naming was his personal opinion although he thought the community would agree.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

Mr John Palmer thanked the Council for prompt work carried out to repair a sunken sump opposite the Paraparaumu railway station. He then spoke about problems at Kaitawa Park, which is near to where he lives, which include noise from the use of the basketball court located within the park. He asked that the court be either relocated or removed, and that the park be closed from dusk until dawn. In response to questions from Board members he advised that despite trees at the park entrance being cut, noise persisted at night. He confirmed he was participating in the current consultation about the park renewal and said the noise from the basketball court was worse at night because the neighbourhood was generally quieter at that time.

Mrs Mary Cook, a resident of Realm Drive, tabled a paper and spoke about the problems she is experiencing as a result of heavy vehicles using Realm Drive as a bypass. She asked the Board to act on behalf of residents to deter heavy traffic from using Realm Drive. In response to questions from Board members, Mrs Cook said improvements made last year to slow traffic had not worked, the problem was getting worse with traffic working on the Expressway construction, she does not think the problem will lessen when the Expressway is complete as traffic will continue to use Realm Drive as a shortcut to Otaihanga, it would be useful if the Council could advise what the future traffic flow is anticipated to be, and she would be very concerned if Realm Drive were to become an arterial road.

Mrs Cook then spoke on behalf of Mr Colin Ludlow who was unable to attend the meeting. She tabled a paper from Mr Ludlow in which he expressed concern about the volume of traffic on Realm Drive. He included vehicle count statistics and photographs of traffic calming initiatives in other areas. He asked the Council to install four traffic control humps along Realm Drive to reduce vehicle volumes and speed, and to curtail the flow of heavy traffic.

Mr John Cutler spoke of his concerns regarding the speed and volume of traffic on Realm Drive. He acknowledged some of the problem was associated with construction of the Expressway but the problem had existed before then. He said he attended a meeting in 2006 in which the same issue was raised.

Mr Ron Cook tabled a paper and spoke about problems on Realm Drive which include the ineffective safety bollards which have been installed and the speed at which vehicles drive. He asked whether speed cushions similar to those on Blue Gum Drive could be installed. In response to questions from Board members he reiterated that speed cushions would be effective in reducing the speed of the traffic and more robust bollards would provide protection to pedestrians.

Ms Cathy Thomson spoke about the proposed renaming of the Wharemauku stream path. She questioned why there had been no community or iwi consultation and said the original name should be retained.

Cr David Scott spoke on a number of items:

- He had met earlier in the day with members of the ASK group who are tenants of the kiosk at Maclean Park, who have told him they require water to continue their tenancy
- He agreed with the previous speaker that the name of the Wharemauku stream path should not be changed
- He requested a road refuge on Kapiti Road opposite the golf club entrance, to provide assistance for blind/partially sighted pedestrians, which he said he has requested a number of times
- He said he wanted to see plans of development proposed for Kapiti Road from the Expressway to Rimu Road, but was unable to obtain any. He said the Community Board needed to know what Council plans are to connect the Coastlands shopping precinct to the airport

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

- He referred to the Maclean Park pond, saying it was an eyesore and the Community Board needed to act on this issue.

In response to a question from a Board member, Cr D Scott agreed that if a further submission were made to Council regarding providing water to the Maclean Park kiosk, he would support that submission.

Ms Iride McLoy spoke about the Wharemauku Stream pathway, saying that Wharemauku is a historical name on the Kapiti Coast and it is important the name not be changed. In response to a question from a Board member she stated that although it is only the path, and not the stream which is to be renamed, the two are closely associated.

Cr Jackie Elliott spoke about the Wharemauku Stream pathway, saying it was not standard practice to name community features after people who were still in office. She also queried why there had been no community or iwi consultation on the matter. In response to a question from a Board member she advised that with regards naming of the Barry Hadfield Reserve, she understood the consultation had been with family members.

Mr Bernie Randall agreed with previous speakers regarding the traffic problems on Realm Drive, and about the proposed renaming of the Wharemauku Stream pathway. He then spoke of problems at the Coastlands Aquatic Centre, querying why it had not been mentioned in last year's Annual Report, saying there had been a "budget blowout", that the café is running at a loss and attendance is decreasing. He stated at the last Council meeting the Board Chair had agreed to organise a public meeting on this matter and he asked what progress had been made. He then suggested the Programmes Pool at the CAC be renamed the Ammundsen Pool, and asked whether the community and/or Ms Morris-Travers had been consulted.

Mr Guy Burns spoke about the Wharemauku Stream pathway, urging the Board not to change the name, saying the current name is historic and questioning the process regards naming it after a currently sitting Councillor.

Ms Salima Padamsey spoke about legal costs incurred by the Council. She asked the Community Board to ask on her behalf a list of questions about legal cases which she then read out to the Board. In response to a question from a Board member she stated she had not submitted an Official Information Act request, and was asking to Board to do that on her behalf.

Mr Christopher Ruthe spoke about the procedure around public speaking at Community Board meetings. He said it was reprehensible that people were only able to speak if they submitted their name ahead of the meeting and also that speaking time was limited to three minutes. He said the public were disenfranchised by these absurd rules. He then asked the Board to commit to submitting the OIA request on Ms Padamsey's behalf.

Ms Sharon Hunter spoke about the Maclean Park pond, advising she lives and works nearby. She said the pond was an eyesore, and given the amount of money spent it was a disgrace. She asked the Council to fix the pond, in consultation with the community and local businesses.

Mr Darren Hunter spoke about the Maclean Park pond, saying the state of it was unacceptable, particularly given the amount of money spent on it. He said staff should be held accountable and answers should be brought to the community. He said it is a great asset for the beach area, and doing nothing until 2017 is unacceptable.

The Chair suggested moving forward the agenda item 'Public Speaking Time Oral Submissions – Responses' which was agreed.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

**PRCB 16/05/225
MEMBERS BUSINESS**

(A) Public Speaking Time Oral Submissions – Responses

Mr Andrew Robb – a service request has been lodged with Council for another rubbish bin at Tower Lakes. The Chair would follow up other suggestions made such as lighting.

Mr Dale Evans – the naming of the Wharemauku pathway was on the agenda for discussion later in the meeting. The cost of the legal advice regarding a potential conflict of interest is unknown, and will be managed as an Official Information Request (OIA). The funding to support a petition for a biosecurity facility at the departure point to Kapiti Island has not yet been spent, which is why there is no accountability report. The questions about the signage cost for the Diane Ammundsen walkway will be managed as an OIA.

Mr John Palmer – Ms Alison Law, Council's Parks and Recreation Manager, advised Council staff had discussed the matter of the basketball court at Kaitawa Park with Mr Palmer and were currently consulting with users and residents to identify a suitable new location. If the court were removed it would mean no basketball court on the eastern side of the railway lines. She confirmed surfaces other than concrete had been looked at, although noise was also due to the ball bouncing off the backboard.

Mrs Cook, Mr Ludlow, Mr Cutler, Mr Cook – the Chair commented it was a difficult matter to resolve as a poll taken had indicated half the Realm Drive residents did not want speed humps. Mr Kevin Currie, Regulatory Services Manager, agreed to take the concerns back to Council's infrastructure services team and to request traffic projections once the Expressway construction is complete. He advised Council had no authority to enforce heavy vehicles not using Realm Drive, but could only encourage desired practice.

Ms Thomson, Cr D Scott, Ms McLoy, Cr Elliott, Mr Burns – the naming of the Wharemauku pathway was on the agenda for discussion later in the meeting.

Cr D Scott – Points raised about the Maclean Park Kiosk could potentially be addressed when the Community Board makes its submission to the Council's Annual Plan process. The Chair suggested the Kiosk Community Collective could also make its own submission. With regard to development of the Kapiti Road area, the Chair noted a briefing on the Paraparaumu Town Centre development had been provided to the Board on 10 March 2016. The Chair agreed to follow up regarding the pedestrian refuge on Kapiti Road opposite the golf club.

Mr Bernie Randall – The Chair corrected Mr Randall's recollection, saying she had agreed to meet with him to discuss the Coastlands Aquatic Centre, not to arrange a public meeting. Ms Alison Law advised a customer survey had just been completed in which 98% of people surveyed were satisfied with the facility. They were about to carry out a non-user survey to identify why people may be choosing not to visit.

Ms Salima Padamsey – the Chair advised the Board did not have the answers to the questions Ms Padamsey had raised and would need to consider her request before responding.

Mr Christopher Ruthe – the Chair advised that while public speakers are encouraged to put their names forward in advance of the meeting, there is no formal requirement for them to do so. She allows a degree of flexibility in speaking time although there can be constraints when a large number of people wish to speak.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

Mr and Mrs Hunter – the Chair advised the Board had requested a development plan for all of Maclean Park, in order to avoid ad hoc development in the area. It is intended to organise full public consultation re the future use of the duck pond and public meetings should commence in July. The Chair encouraged people to make submissions to the Annual Plan process.

The meeting adjourned at 8.45pm and reconvened 9.08pm.

The Chair advised Ms Padamsey that if she provided her questions in writing the Board agreed to pass them onto Council for her in order an OIA process be initiated.

PRCB 16/05/227

PRESENTATION: PLAYGROUND UPDATE

Ms Alison Law spoke to this item, saying there were five playgrounds across the District due for renewal, three in Paraparaumu and two in Ōtaki. She said consultation was underway about preferred equipment, the age of people using the playgrounds, their mode of travel to get there etc. Consultation methods included online surveys, flyers, drop boxes at each playground, social media and letterbox drops in each playground's neighbourhood. Information has also been sent to schools and playgroups. The due date for feedback is 18 April 2016. Responses will be collated and playground designers would then be invited to submit proposals.

In answer to questions from Board members Ms Law advised:

- No designs were finalised yet, any inclusion of equipment such as a mouse wheel and/or age-friendly equipment (e.g. for grandparents taking children to playgrounds) would be considered further after consultation was undertaken
- Work at the Elizabeth Rose playground should be complete by the end of April
- Anecdotally, no feedback has been received on whether there should be a theme for the Kaitawa reserve playground
- With regard to engaging with non-users of playgrounds, the survey is being circulated amongst locals with an "any other comments" section, so reasons for non-attendance could potentially be addressed in that way; responses will be reviewed and the suggestion taken into consideration

PRCB 16/05/228

MEMBERS' BUSINESS (CONTINUED)

(B) Leave of Absence

There was none requested.

(C) Matters of an Urgent Nature

There was none requested.

PRCB 16/05229

REVIEW OF PROPOSED NAMING OF PATH IN RECOGNITION OF DIANE AMMUNDSEN (CS-16-1858) – RE-SUBMITTED FROM PREVIOUS MEETING 16 FEBRUARY 2016

Mr Kevin Currie, Group Manager Regulatory Services, spoke to the report, confirming the potential conflict of issue matter had been resolved and thus the report could now be re-submitted for consideration. The Chair invited questions from Board members:

- Mr Currie confirmed the legal opinion (Appendix 2 to the report) had examined the potential conflict of interest from both perspectives

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

- Ms Law advised there had been no consultation with iwi because it was about naming the path, not the stream; she also noted the path currently has no official name

The meeting adjourned at 9.20pm and reconvened at 9.23pm

- The Chair could not confirm where the matter originated.

MOVED (Vining/Bell)

That the Paraparaumu/Raumati Community Board rejects the recommended naming of the path along Wharemauku Stream by referring the paper back to Council for further consideration of an appropriate process, including consultation with iwi and the wider public.

- Comments were made that the process has been deeply flawed, the Board does not know where the recommendation came from, that iwi/public have not been consulted and it has been very undignified for the person involved
- This is not about the personal aspect of the issue but about the process that has been followed

CARRIED

PRCB 16/05/230

ELECTED MEMBERS' REMUNERATION FROM 1 JULY 2016 – PROPOSED ADDITIONAL DUTIES PAYMENT (CORP-16-1851).

Ms Vyvien Starbuck-Maffey, Democracy Services Manager, spoke to this report, in which the Remuneration Authority propose new levels of remuneration and seeks a range of information including the level of additional payment (if any) for additional roles/responsibilities carried out by community board members.

Board members discussed the additional roles and responsibilities they carry out, particularly those associated with the construction and anticipated ongoing issues relating to the Expressway.

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board:

- notes the proposed remuneration levels for the Board Chair and Members for the period 1 July 2016 to 30 June 2017;**
- identifies additional responsibilities carried out by the Board over and above those in the Remuneration Authority's base role description for community board members;**
- recommends that Council in its response to the Remuneration Authority, submit a request on the Board's behalf for a 20% additional payment for additional roles/responsibilities as detailed at Appendix 6 of Report Corp-16-1851.**

CARRIED

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

PRCB 16/05/231

CONFIRMATION OF MINUTES: 16 FEBRUARY 2016

MOVED (Gurunathan/Best)

That the minutes of the Paraparaumu/Raumati Community Board dated 16 February 2016 be approved and adopted as a true and accurate record of that meeting.

CARRIED

PRCB 16/05/232

MATTERS UNDER ACTION

Setting up a Health Advisory Group on the Kapiti Coast

The Chair confirmed a follow up letter to the Capital Coast District Health Board (CCDHB) was sent on 18 March 2016. She said if there had been no response to the letter by the May Board meeting, consideration would have to be given as to what the next steps might be. She also noted that Team Medical was not open on Good Friday, with no signage on the door, which she would be following up.

M2PP water tank reuse after completion of Expressway construction

Still awaiting a response from the M2PP Alliance on this request.

Rebuild of Te Atiawa Park courts

Work is complete; it was agreed this item can be removed from current Matters Under Action.

Raumati Road Corridor Work

A consultation exercise has been undertaken by Opus and is currently being reviewed by Council officers. Feedback will go back to Opus and be reported to this Board's next meeting.

Makarini Neighbourhood Action Plan

Ms Morris-Travers advised Neighbourhood Impact Forum (NIF) meetings are being held less frequently, but that neighbourhood action plan discussions are being incorporated. She confirmed noticeboards would be installed at the Makarini Street Reserve and Pohutukawa Park.

Safety Concerns on Ruapehu Street

No update. Ms Morris-Travers observed that resealing of the road is underway which suggests the work may be about to start.

Public Art at Paraparaumu Beach

Mr Currie advised that due to the absence (and death) of staff members involved, progress on this matter had been delayed but was now underway again. The Board advised they would like to be able to announce the date of the public consultation at their next Board meeting.

Redevelopment of the Raumati pool building

This is being considered as part of the Annual Plan development, there is some interest in developing the site as an indoor playground, which the Council has agreed to consider further.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

Investment in a Performing Arts Centre

This is also being discussed as part of the Annual Plan, in terms of funds being made available to the College.

Development of Otaraua Park

The Board has submitted to the Annual Plan consultation process that it would like to see continued development on this matter. A management plan is to be completed next year.

Provision of a Youth Development Centre

The Council has entered into a contract with Zeal Education Trust to establish a Youth Development Centre and updates will be provided via the Elected Members Bulletin. It was agreed this item could be removed from Matters Under Action.

Assessment of Earthquake Prone Buildings

The Council has commenced planning work on this matter, with legislation due to be passed shortly. The Board requested an update for the next Board meeting on what the process will be for affected building owners.

Geese at Awatea Lakes

Ms Law advised the level of complaints has decreased significantly and Council is managing the issue. It was agreed this item could be removed from Matters Under Action.

Reduced speed through Raumati South Village

No update.

Town Centres Project

An update had been provided to the Board on 10 March 2016.

Kapiti Island Customised Departure Facility / Reinstate the Kapiti Marine Reserve Committee

The Chair referred to the \$500 allocated for publicising a petition supporting a biosecurity facility at the departure point to Kapiti Island. It was acknowledged the petition was no longer going ahead but rather local environmental care groups were to be approached, and it was suggested the funding could be used to publicise that activity. The grant must be spent by the end of the current financial year (30 June 2016) so the Board agreed to revisit the matter at its next meeting.

Cr Gurunathan advised DOC is not going to reinstate the Kapiti Marine Reserve Committee, rather a new community liaison group is being proposed.

Expressway Update

Mr Best advised construction was on track and it was hoped traffic would be on the Expressway by Christmas. There is a lot of work to be done and it will be a big year. There are a number of issues with some of the NIFs now that people can see what the end of construction will look like e.g. noise, loss of privacy. Mr Best is liaising with the new Stakeholder Engagement Manager on a weekly basis.

Ms Morris-Travers raised questions from the Makarani NIF. She said a pedestrian crossing at Arawhata Road had been discussed many times and residents wanted to know when it would be installed. She also referred to a number of power poles on Kapiti Road from Arawhata to the Expressway which previously had street lights on them and which are no longer to be used; residents were asking whether those poles were to be removed. Cr Bell advised the item was in the Annual Plan, and with a contribution from Electra, the work should be done early in the new financial year. Ms Morris-Travers then referred to a property which sits alongside other properties that M2PP have purchased, which M2PP advise they are willing to purchase but have been unable to make contact with the owner.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 APRIL 2016	7.02 PM

Mrs Spiers advised she had been speaking with Wendy Turvey who is doing the social impact report, with regards the Terms of Reference. Mrs Spiers felt the TOR had been set at a very high level and no recognition had been taken of the impact on residents' health and wellbeing, or of the environment. Ms Turvey had indicated she could make some recommendations at the end of the Expressway project and Mrs Spiers asked if the Board would support a recommendation that more consideration be given to these issues when there is another project of this type in New Zealand. Mr Best agreed he could include this in the recommendations he would make in his CLG report.

**PRCB 16/05/228
MEMBERS' BUSINESS (CONTINUED)**

(C) Matters of an Urgent Nature

Although earlier in the meeting no matter of an urgent nature had been identified, the Chair subsequently recalled the need for the Board to make a submission to the Annual Plan consultation process before 29 April 2016. The next Board meeting was not scheduled until after that date and the Chair suggested discussing it now in order to prevent the need to set up a special meeting. All Board members were in agreement and the Chair proposed she update the submission made to the Draft Annual Plan as appropriate, and submit that on the Board's behalf.

MOVED (Best/Spiers)

That the Paraparaumu/Raumati Community Board delegates the Chair to finalise the Board's Annual Plan submission.

It was noted the process for Community Board input into the Annual Plan was unsatisfactory and the Chair advised this was being addressed.

CARRIED

The meeting closed at 10.19pm.

.....
Chairperson

.....
Date