

MINUTES	MEETING HELD ON	TIME
<b>PARAPARAUMU/RAUMATI COMMUNITY BOARD</b>	<b>TUESDAY, 18 FEBRUARY 2014</b>	<b>7PM</b>

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Community Centre, 15 Ngahina Street, Paraparaumu on **Tuesday, 18 February 2014** commencing at 7pm.

PRESENT:           Ms       F   Vining           Chair  
                       Mr       J   Best           Deputy Chair  
                       Ms       D   Morris-Travers  
                       Mrs      K   Spiers  
                       Cr       M   Bell  
                       Cr       K   Gurunathan

IN ATTENDANCE:  Mr       P   Dougherty       Chief Executive  
                       Mr       S   Mallon           Group Manager Infrastructure Services  
                       Mr       L   Bartlett       Leisure & Open Space Manager  
                       Ms       T   Evans           Group Manager Community Services  
                       Ms       T   Ferry           Executive Secretary Community Services

The Chair welcomed everyone present including Mayor Ross Church, Cr Holborow, Cr Cardiff, Waikanae Community Board Chair Michael Scott, Cr Nigel Wilson (GWRC) and Chief Executive Pat Dougherty. The meeting was declared open.

**PRCB 14/02/010  
APOLOGIES**

There were none.

**PRCB 14/02/011  
PUBLIC SPEAKING TIME**

Mr Ron Cook spoke about the traffic issues on Realm Drive. He said the speed limit is being ignored, the volume of traffic is increasing, the noise and vibrations from heavy traffic is a constant irritant and pedestrians are having trouble crossing safely. He said residents had been seeking a solution from Council for 10 years. He asked that the speed restriction be dropped to 30 kph, that stop signs be installed and bollards erected to prevent vehicles from mounting the footpaths.

Cr Gurunathan asked when Mr Cook first contacted Council and when he was made aware of the road safety report dated June 2005. Mr Cook said he contacted Council in November 2013, and was not advised of the report until three weeks ago.

Mrs Mary Cook circulated and spoke to a paper she had prepared in response to the June 2005 road safety report. She said there were a number of inaccuracies in the report, she reiterated the concerns expressed by her husband (above) and said she would like the recommendations in the report adhered to.

Mr Best asked whether the main issue was the volume, speed, or noise of the traffic. Mrs Cook said it was all three, and said that Realm Drive had become the new "western link".

Mrs Jill Stansfield spoke about the traffic issues on Realm Drive, including her concerns for elderly pedestrians and children attempting to cross the road. She referred to street trees being removed and asked whether the tree owners would be reimbursed. She also commented on the road surface which she believed was not robust enough.

Mr Dale Evans circulated and spoke to a paper outlining a number of concerns including outstanding accountability reports from grant recipients, the kiosk at Maclean Park, the road naming process and the trimming of trees on the Standen property in Ōtaki. He also commented on Council's public relations strategies.

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Cr Gurunathan asked whether Mr Evans would be prepared to accept the role of PR person for this Board, Mr Evans said that should not be necessary. The Chair asked Mr Evans for suggestions re the best way to engage with the community, Mr Evans stated the community did not know what the Board was doing, but had no specific suggestions for the Board.

Mr Tony Kay spoke about the traffic issues on Realm Drive, saying it seems to have been transformed into a western link road, and asked what could be done.

Mr Ross Church spoke on behalf of a group of local businesses about the kiosk in Maclean Park. He suggested a further option to those presented in the report on the agenda was for a community group to be responsible for the redevelopment and maintenance costs of the building. He requested the community board consider this suggestion as part of their deliberations.

Cr Bell asked how long the group would need to formulate their proposal; Mr Church suggested three months. Ms Morris-Travers asked whether the group would be happy for the police to maintain a presence at the kiosk; Mr Church said they supported this suggestion.

Mr Trevor Daniel expressed concern about the condition of footpaths on Leinster Avenue and Matai Road, said the width of Realm Drive should be checked when considering what improvements could be made, said the kiosk at Maclean Park provides a real community service, and finally spoke of the Neighbourhood Support group, saying that funding had been cut drastically and they were looking for support from the Community Board. He suggested the Board invite the manager of Kapiti Safer Community Trust, Kim Nye-Picknell, to speak at one of their meetings.

Mrs Spiers advised work on the footpath was to start in the next week or two.

Mr Matt Hudson spoke in support of the recommendation that one of the new roads in the subdivision on Mazengarb Road be named Hudson Place. In response to a question from Cr Gurunathan, Mr Hudson said he felt the Council had a robust street naming process.

Mrs Wyn Taylor spoke about the kiosk in Maclean Park, saying she wished to see it remain as it provided a vital role as a community service centre.

Mrs Helen McKernan spoke in support of continuation of the kiosk in Maclean Park.

Cr Nigel Wilson reiterated Greater Wellington Regional Council had not made a decision about the proposed Raumati Railway Station, and said he felt it was this Community Board's job to support the Raumati Public Transport Action Group. He advised construction of the toilet at the entrance to Queen Elizabeth park was to be completed this financial year. Regarding the traffic issue on Realm Drive he felt the community had been poorly served by a succession of councils over the years, he supported continuation of the kiosk at Maclean Park, and he supported naming roads after a local family but was surprised there were no other options put up by the developer.

Mrs Eileen Shaw spoke in support of continuation of the kiosk in Maclean Park.

Mr Tony Carter spoke of the traffic issues on Realm Drive, stating there was continuous heavy traffic which was very dangerous.

Cr Bell asked Mr Carter his opinion of the data provided by Council saying that traffic has only increased by 13 vehicles per day. Mr Carter said this was not true and he expected Council to remedy the situation within three months.

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**PRCB 14/02/012**

**PRESENTATION: RAUMATI RAILWAY STATION PROPOSAL – GREATER WELLINGTON REGIONAL COUNCIL**

The following representatives of Greater Wellington Regional Council (GWRC) were in attendance:

- Ms Fran Wilde (Chair)
- Cr Paul Swain, who holds the Public Transportation portfolio
- Mr Wayne Hastie, GM Public Transport
- Mr Angus Gabara, Manager Rail Operations

Mr Gabara spoke to a presentation on the proposed Raumati Railway Station, providing information on: the regional rail plan context; the NZTA funding process; options re locations and cost; plus modelling data around potential users. In conclusion he noted the case for the proposed station “doesn’t stack up”. GWRC notes Railway Strategy 1 as the preferred next stage and endorses the Regional Rail Plan for inclusion in the Regional Public Transport Plan. A station at Raumati is not included in the Rail Plan.

Mr John Grundy was invited to respond on behalf of the Raumati Station Action Group. He thanked GWRC, saying the presentation was interesting and informative, however he was disappointed a decision appears to have been made without further consultation with their group, which he believed was promised last year. He felt the potential station user figures were incorrectly calculated and also felt alternative sites could be considered.

Ms Wilde invited group members to put forward their views via the annual plan consultation process. Consultation dates are 24 March – 28 April 2014.

Cr Bell observed that a lot of barriers seemed to be associated with NZTA funding requirements. Mr Swain replied that the funding issue could not be put aside, but even if the money were available the proposal would still fall short of other criteria.

Mrs Spiers asked whether consultation with this Community Board would have influenced the decision. Ms Wilde said probably not, and new evidence would be required for the decision to be changed.

The Chair commented there seemed to be disparity between numbers of potential users calculated by the Action Group, versus those numbers modelled by GWRC. Ms Wilde said the objective of the regional rail system is to get travellers to the main travel nodes; Mr Swain said the rail network needs to grow its patronage to compete with roads, and the key way of doing this is to increase the speed of the journey. Adding new stations slows the journey down.

**PRCB 14/02/011**

**PUBLIC SPEAKING TIME (CONTINUED)**

Mrs Mary Gard’ner spoke to her application for funding to assist with the costs of putting together a golf coaching resource.

Ms Morris-Travers asked whether she had spoken to local golf clubs about what support they could offer. Mrs Gard’ner said the Paraparaumu, Waikanae and Kapiti golf clubs had all indicated they were very supportive of the programme.

Cr Bell asked who had copyright of the material, and once the package was in place where the proceeds would go. Mrs Gard’ner said she expected the copyright was hers, and that clubs would pay a fee for the use of the resources.

Cr Nigel Wilson offered to field questions on behalf of Cancer Society – Kapiti, regarding their application for funding to assist with the costs of providing a Survivor and Caregivers Marquee at

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the Cancer Society Relay for Life at the Paraparaumu Domain on 22/23 February 2014. He also confirmed there was an Elected Members' team for any Board members who were interested in participating. There were no questions.

**PRCB 14/02/013  
MEMBERS BUSINESS**

**(a) Public Speaking Time Oral Submissions – Responses**

*Traffic issues on Realm Drive*

*Future of the Maclean Park Kiosk*

*Road naming at the Hudson Development, Mazengarb Road*

- All of the above matters would be addressed by way of reports on tonight's agenda

*Questions raised by Mr Dale Evans*

- Ms Tamsin Evans advised the process around grant applications and confirmed that if accountability reports were not received then further grant applications could be declined. The Chair advised the Board was looking to review the entire process
- The Chair advised that regarding events in Ōtaki, these are not in the Paraparaumu/Raumati ward and the Board has not considered them, nor could this Board comment on what the Ōtaki Community Board did or did not do or know
- Regarding prosecutions going forward, it would be inappropriate for a Community Board to be instructing Council on prosecutions
- The Chair is unable to comment on the Council's public relations strategy, however this Community Board has identified community engagement as a priority

**(b) Leave of Absence**

There was no leave of absence requested.

**(c) Matters of an Urgent Nature**

There were no matters of an urgent nature.

**(d) Declarations of Interest**

Mr Best declared an interest in the Hudson Development on Mazengarb Road.

**PRCB 13/02/014  
CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-14-1129)**

Cr Bell was uncertain about the public versus private benefit of this activity. Ms Morris-Travers agreed. Mrs Spiers said it sounded more like a business enterprise and suggested the applicant contact the Council for business development assistance. The Chair stated she could see the wider community benefit but also noted the commercial nature of the project.

**MOVED (Bell/Spiers)**

**That the Paraparaumu-Raumati Community Board declines the application for funding from Mary Gard'ner, as the Board was unconvinced of the wider community benefit.**

**CARRIED**

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**MOVED (Gurunathan/Spiers)**

**That the Paraparaumu-Raumati Community Board grants the Cancer Society – Kapiti a grant of \$500 to assist with the costs of providing a Survivor and Caregivers Marquee at the Cancer Society Relay for Life, at the Paraparaumu Domain on 22/23 February 2014.**

The Chair advised that although Board members were participants in the Elected Members' Relay for Life team, their contribution to the event was voluntary and therefore this would not be considered a conflict of interest.

**CARRIED**

**MOVED (Best/Morris-Travers)**

**That the Paraparaumu-Raumati Community Board declines the application for funding from St Patrick's Primary School, on the basis that the applicant did not attend, nor provide apologies for, the Board meeting at which the application was considered.**

**CARRIED**

**MOVED (Vining/Bell)**

**That the Paraparaumu-Raumati Community Board declines the application for funding from Confidence 4 Kids Limited, on the basis that the applicant did not attend, nor provide apologies for, the Board meeting at which the application was considered.**

**CARRIED**

**MOVED (Morris-Travers/Spiers)**

**That the Paraparaumu-Raumati Community Board defers consideration of the application for funding from Selena Te'o, and invites the applicant to attend the Board's meeting of 1 April 2014 in order to speak to their application.**

**CARRIED**

**PRCB 13/02/015  
REALM DRIVE TRAFFIC IMPLICATIONS (IS-14-1124)**

Mr Mallon spoke to this report which follows a report prepared in 2005 after residents in Realm Drive raised a number of concerns regarding traffic issues. The report recommends further mitigation works which should be completed by the end of June 2014.

Mrs Spiers asked whether hot mix could be used for road surfacing. Mr Mallon advised the most appropriate road surface was currently being assessed. Ms Morris-Travers asked whether police had been consulted regarding the report recommendations, Mr Mallon confirmed they had. Cr Bell asked Mr Mallon to explain the discrepancy between the observations of residents on traffic volume, versus the data in the report. Mr Mallon said the data was collected for short periods of time only and the numbers provided were averaged out. Cr Gurunathan asked why the 2005 report was not made available earlier. Mr Mallon advised he had provided the report as soon as he became aware of it. Cr Gurunathan noted that Realm Drive was classified as a neighbourhood

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access road, and asked Mr Mallon to define what that meant. Mr Mallon advised it refers to how the road would be treated in urban design plans, in conjunction with the traffic that uses it. Cr Gurunathan noted the report stated the volume of traffic on Realm Drive may get worse during construction of the Expressway, and asked Mr Mallon for the time frame. Mr Mallon advised the Kapiti Road construction programme, which includes an upgrade of the Arawhata intersection, will begin in October 2014. Mr Best noted the report stated the volume of traffic was expected to reduce once the Expressway was complete, and asked if any figures were available. Mr Mallon said he expected cars to reduce by 18% and trucks by 20%. Mr Best asked if it was possible to stop trucks using the road, Mr Mallon said that would require a change to the bylaw. Mr Best asked if the intent was to reduce traffic speed or traffic volume. Mr Mallon said the aim was primarily to reduce speed.

Cr Bell asked for an estimate of the cost of the works, and whether this was allowed for in this year's budget. Mr Mallon estimated the cost at \$20,000 - \$25,000 and confirmed there was provision in the budget.

Mrs Spiers asked whether emergency services would be consulted, Mr Mallon confirmed they would.

The Chair asked whether there was intent to review the traffic monitoring once the works were in place. Mr Mallon said traffic monitoring is ongoing across the district, however a report back to the Board could be provided. The Chair referred to the community meeting held last week, at which a number of issues were raised. She asked about the location of the speed sign and Mr Mallon confirmed this sign had been installed as a temporary measure, and part of the process would be whether the sign remains. The Chair then asked whether there had been discussions with the Alliance about their trucks' use of the road during construction. Mr Mallon said there were both a network integration plan and a traffic management plan, which had to be approved by Council and included conditions such as operating times, frequency of trucks etc. These conditions would also apply to any contractors.

Mrs Spiers said it had been observed trucks were using the road from 7am to 6pm. She was advised there were certain exclusions around road use e.g. moving wide or heavy loads, or large movements of earth, could be done at night, but if so the community would be advised beforehand.

**MOVED (Bell/Morris-Travers)**

**That the Paraparaumu-Raumati Community Board:**

- (i) support the implementation of further mitigation works identified in report IS-14-1124 to reduce vehicle speeds along Realm Drive, specifically;**
  - a. install right turn bays for the side roads along Realm Drive;**
  - b. install traffic islands at key locations. These islands may also include kerb extensions and median islands;**
  - c. gateway treatments, including additional signage to warn motorists to slow down;**
  - d. request that the Police undertake an increased level of monitoring and enforcement along Realm Drive.**
- (ii) that the above works be carried out before the end of the current financial year; and**
- (iii) that six months after completion of the works, a review of the traffic issues in Realm Drive be carried out and reported back to the Board.**

**CARRIED**

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**PRCB 13/02/016**

**ROAD NAMING: HUDSON DEVELOPMENT MAZENGARB ROAD (CORP-13-934)**

**MOVED (Spiers/Gurunathan)**

**That the Paraparaumu-Raumati Community Board approves:**

- (i) for New Road 1 on Attachment 1 of report Corp-13-934 the name “Hudson Place”, in recognition of the developer;**
- (ii) for New Road 2 on Attachment 1 of report Corp-13-934 the name “Bridford Way”;**  
**and**
- (iii) for New Road 3 on Attachment 1 of report Corp-13-934 the name “Christow Court”.**

**CARRIED**

**PRCB 13/02/017**

**FUTURE OF THE MACLEAN PARK KIOSK (CS-14-1098)**

Mr Bartlett spoke to this report.

Cr Bell asked Mr Bartlett’s opinion on the Mayor’s suggestion made during public speaking i.e. that the Community Board consider the suggestion that a community group take responsibility for maintenance of the kiosk. Mr Bartlett said that was for the Board to consider but commented the condition of the building is deteriorating and he felt there should be a timeframe for the decision to be made.

Cr Gurunathan noted the report stated the building was not “aesthetically pleasing” and asked, according to whom. Mr Bartlett stated this was his opinion as Leisure and Open Spaces Manager, which was shared by his staff who were landscape architects and a number of residents living near the park. Cr Gurunathan asked why there was no wider community consultation, Mr Bartlett said the work needed to be done quickly due to safety concerns. Mr Bartlett then confirmed the costs in his report were estimates only.

Mr Best asked what time frame would be acceptable for consideration of Mayor Church’s suggestion, and whether there would be costs involved in deferring the work. Mr Bartlett said he thought four months would be realistic, and there would be no costs other than cleaning the interior of the building to prevent further deterioration and retaining the fencing to keep the site secure.

**MOVED (Bell)**

**That the Paraparaumu-Raumati Community Board recommends to Council that:**

- (i) the community is invited to develop a solution for renovating the kiosk at Maclean Park;**
- (ii) those interested are invited to seek a grant from the Paraparaumu-Raumati Community Board for financial assistance to prepare their case if required; and**
- (iii) if no practical solution is delivered by that community group by 30 June 2014 then recommendations 26 and 27 from Report CS-14-1098 be implemented.**

The motion failed for want of a seconder.

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MOVED (Spiers)

That the Paraparaumu-Raumati Community Board recommends to Council that the fire damage to the kiosk at Maclean Park be repaired.

The motion failed for want of a seconder.

**MOVED (Gurunathan/Spiers)**

**That the Paraparaumu-Raumati Community Board recommends to Council that the decision on the future of the kiosk at Maclean Park be deferred for consideration at the Paraparaumu-Raumati Community Board meeting on 1 April 2014, to enable the Board to engage with the community and establish the level of interest in the future of the kiosk.**

**CARRIED**

**MOVED (Gurunathan/Bell)**

**That the Paraparaumu-Raumati Community Board resolves that Standing Order 3.3.7 be suspended in order for the discussion to proceed.**

**CARRIED**

**PRCB 13/02/018**

**CODE OF CONDUCT FOR ELECTED MEMBERS 2013-2016 (CORP-14-1128)**

**MOVED (Bell/Spiers)**

**That the Paraparaumu-Raumati Community Board adopts the Code of Conduct for Elected Members for the 2013-2016 Triennium as at Appendix 1 of Corp-14-1128.**

**CARRIED**

**PRCB 13/02/019**

**UPDATE ON EXPRESSWAY (MACKAY TO PEKA PEKA) (DISCUSSION)**

Ms Evans advised of the following progress to date:

- the final decision regarding the Peka Peka to Ōtaki Expressway has been released, but construction will not come until after Transmission Gully, so is a little way off yet
- the Otaihanga roundabout is now partly operational and due to be completed before Easter
- enabling works and preliminary earthworks are under way on the Mackays to Peka Peka Expressway
- site specific management plans are now coming through for approval and staff will be onsite with increasing frequency to ensure compliance with consents and conditions

Mr Best provided an update on the Community Liaison Group (CLG):

- met on 21 January to discuss construction updates
- Poplar Avenue/Leinster Avenue has been closed from the State Highway; work at Leinster Avenue will begin shortly
- once the Expressway is complete the median barriers on Raumati Straights will be replaced with wire ropes

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- Mr Best will circulate meeting minutes to Community Board members and advised he has invited Mr Darryn Utting (Alliance Stakeholder Engagement Manager) to the next Board meeting to provide an update
- Members of the group along with members of the NIF and some Council officers were taken on a tour of the worksite
- The community consultation advisor to the CLG is yet to be confirmed, as is the facilitator for the NIFs; they may be the same person
- The Alliance's communications team will be promoting the CLG in local media

Mrs Spiers provided an update on the Neighbourhood Impact Forum (NIF):

- met on 29 January, minutes will be circulated once they are available
- Andrew Guerin (Council's Resource Consents and Compliance Manager) is to attend the next meeting and explain how the Council will monitor compliance conditions
- Mrs Spiers is to find out why there will be no on/off ramp at Raumati South; she understood it was to encourage Raumati residents to use local roads
- There is now a stop/go sign for trucks at Poplar Avenue
- Work on the footpath between Leinster Avenue and Te Ra School will start next week, and will take three weeks to complete
- The NIF will be meeting the Alliance monthly

Cr Bell asked if there were any unresolved issues. Mr Best said they need their advisor to work out the social impacts of the construction e.g. how to measure housing supply, accommodation costs. Cr Bell asked how the Community Board could liaise with either group, it was agreed this could be via Mr Best or Mrs Spiers.

Ms Evans advised any queries that were not addressed to the Board's satisfaction could be managed via an approach to Cath Edmondson (Council's Social Wellbeing Manager) who sits on the Alliance Management Team, or to Pat Dougherty (Council's Chief Executive) who is on the Alliance Board. Queries would only go to Council's elected representative if they were political (i.e. advocacy) issues.

Ms Morris-Travers then advised the Makarini NIF was not yet formally convened, but supporters were meeting on Friday to discuss how to make progress.

**PRCB 13/02/020**

**CONFIRMATION OF MINUTES: 10 DECEMBER 2013**

Mr Best referred to a quote attributed to Cr Bell in paragraph 1 page 6 of the minutes, which should have been attributed to Mr Best.

**MOVED (Vining/Bell)**

**That the draft minutes of the Paraparaumu-Raumati Community Board meeting dated 10 December 2013 be amended as follows:**

**At page 6, paragraph 1 beginning "Mr Bell referred to a previous Board request...". This be amended to "Mr Best referred to a previous Board request...".**

**With the above amendment, the minutes be approved and adopted as a true and correct record.**

**CARRIED**

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## MATTERS UNDER ACTION

Ms Evans provided the following updates:

### Short term

*Raumati Pool consultation* – a report is going to Council on 6 March 2014. One option is that Council defers this project, due to Council's interest in reducing expenditure and debt.

*Replacement statue at Paraparaumu Beach shops* – Council's Public Art Panel was appointed at the Environment and Community Development meeting on 13 February 2014. Discussion can now be held on the future of the Tui Sculpture and any replacement statue at this site.

*Awatea Lakes* – a community meeting was due to be held when toxic algae was discovered on the lake. Sailing classes have been relocated to Plimmerton, the situation will be monitored and the community meeting rescheduled if/when classes resume on the Lagoon.

*Leinster Avenue playground* – no update.

*Traffic system in Coastlands Parade* – signage and road markings in the Countdown-ASB-Kapiti Magazines area are to be redone this summer.

*Matai Road industrial area* – a watching brief is being maintained.

*Yellow dotted lines* – should be done this summer.

*Request from Raumati South Residents Association* – Council's School Travel Planner has been unwell and off work. An update will be obtained and circulated by email.

### Long term

*Raumati Railway Station* – was discussed earlier at this meeting

*Toilet at Queen Elizabeth Park* – is in the budget for the 2014/15 year, with the arrangement being that Greater Wellington Regional Council will pay for the installation, and the Kāpiti Coast District Council will pay for cleaning.

*Kāpiti Island Customised Departure Facility* – the feasibility study is to be reported to the Council in March.

*Guardians of Kāpiti Island and Kāpiti Marine Reserve Committee* – no movement

*Kāpiti Road* – The tender refers to design and cost work on a number of projects across the District, with the Kāpiti Road/Paraparaumu Town Centre work moving soonest because it is most impacted by the Expressway. The Council will be briefed on the project in March.

*Development of a Community Response Plan* – this Board and community will be the last plan to be written, primarily due to the size of the ward. The Board will need to provide some direction to the Emergency Management Office in terms of how the approach should be planned (one plan or several?) and how the community might perceive itself responding in the event of an emergency.

*Signage* – is being responded to as complaints come in. There is no capacity to do a full audit at present.

Mrs Spiers said she would like parking restrictions to be reviewed at the time of the audit; Ms Evans advised suggestions could be taken to the Infrastructure Team. Mrs Spiers confirmed she

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would like timing restrictions on Epiha Street East to be reviewed, as there is not enough parking for employees in nearby businesses. Ms Morris-Travers said the Older Persons Council had asked whether there was scope for there to be specific parks for older people along with those for disabled/mothers outside supermarkets etc. Ms Evans to follow up.

**PRCB 13/02/021  
GENERAL BUSINESS**

The Chair advised she and the Mayor had met with Kapiti Gymnastics who were seeking funding from the Lotteries Foundation to extend their hall, and would like a letter of support from the Community Board. This was agreed.

Cr Bell asked when the Board planned to review its funding criteria. The Chair said she would email Board members on the agreed way forward, which is to clarify the Board's own thoughts and requirements before consulting with the community. Ms Evans agreed changes could possibly be implemented at the beginning of the 2014/15 financial year, depending on what was being proposed. The Board agreed to hold an informal discussion in approximately two weeks time, to discuss the way forward. The Chair will arrange that meeting.

Ms Morris-Travers will arrange the community consultation regarding the Maclean Park kiosk. It was agreed this could be at the Paraparaumu Beach market on Saturday morning. Ms Morris-Travers to discuss with Mayor Church. The Chair advised she had been asked to provide a statement to media on the Board's decision regarding the kiosk. It was agreed details of the community consultation would be provided on the Board's Facebook page once it was confirmed, and a media statement or public notice could also be provided.

Ms Morris-Travers reminded Board members it was Children's Day on 2 March 2014, and advised she would attempt to put a column in local newspapers regarding that.

The Chair reminded the Board of the Ruapehu Street cleanup day on 22 February 2014, confirming people were to meet at Paraparaumu School at 10.00am.

Discussion regarding the Youth Centre was on the agenda for discussion at a staff briefing on Tuesday 25 February 2014.

The meeting closed at 11.16pm.

.....  
*Chairperson*

.....  
*Date*