

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 10 MAY 2016	7.03 PM

In answer to questions she confirmed the group was seeking funds from all four Community Boards and that to date they had received grants from the Waikanae and Ōtaki Community Boards.

Kidz Need Dadz Wellington

Mr Whare Akuhata spoke to the application from Kidz Need Dadz Wellington for funds to assist with the cost of expanding the counselling and support services the organisation provides to parents.

In answer to questions he advised he was networking with a number of organisations in the District and said a strategic planning session with a number of those organisations was being held in two weeks' time.

Christine Lenk

Ms Lenk spoke to her application for funds to assist with the costs of running a six week stress management and exercise programme for cancer patients and their support people.

Mulled Wine Concerts

Mr Tony Fuell spoke (on behalf of Mary Gow) to the application from Mulled Wine Concerts for funds to assist with the costs of the June 2016 concert, specifically the cost to move the grand piano and to print publicity material.

In answer to questions he advised the group had received \$1,300 from Creative Communities New Zealand and approximately \$300 from the Paekākāriki Community Board.

Jayden Stratford

Ms Michelle Stratford spoke to her son Jayden's application for funds to assist with the cost of attending the Junior Men's World Softball Championships in Michigan, USA, in July 2016.

PRCB 16/05/244

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-16-1893)

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Tess Allen \$500 to assist with the cost attending the World Junior Canoe Sprint Championships in Belarus, in July 2016.

CARRIED

MOVED (Spiers/Bell)

That the Paraparaumu/Raumati Community Board grants Kapiti Chorale Incorporated \$465 to assist with the cost of renting rehearsal premises at St Paul's Church in Paraparaumu, from May to December 2016. The group was seeking funds from all four Community Boards.

CARRIED

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MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Kidz Need Dadz Wellington \$500 to assist with the cost of expanding the counselling and support services the organisation provides to parents.

CARRIED

MOVED (Best/Spiers)

That the Paraparaumu/Raumati Community Board grants Christine Lenk \$500 to assist with the costs of running a six week stress management and exercise programme for cancer patients and their support people.

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Mulled Wine Concerts \$500 to assist with the costs of the June 2016 concert, specifically the cost to move the grand piano and to print publicity material.

CARRIED

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Jayden Stratford \$500 to assist with the cost of attending the Junior Men's World Softball Championships in Michigan, USA, in July 2016.

CARRIED

PRCB 16/05/245

CONSIDERATION OF GRANT MADE TO THE PARAPARAUMU/RAUMATI COMMUNITY BOARD ON 8 DECEMBER 2015

The Chair reminded Board members that at its meeting on 8 December 2015 the Board allocated \$500 to encourage members of the public to sign a petition in support of a biosecurity facility at the departure point to Kapiti Island. Having subsequently decided a petition was unlikely to happen, the Board agreed the above grant needed to be reconsidered.

MOVED (Bell/Spiers)

That the Paraparaumu/Raumati Community Board revoke the resolution made at its meeting on 8 December 2015 to allocate \$500 from its Discretionary Grants Fund to advertise and encourage members of the public to sign the petition in support of a biosecurity facility at the departure point to Kapiti Island.

CARRIED

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PUBLIC SPEAKING TIME – OTHER ISSUES

Mrs Julie Brown, from Age Friendly Kapiti, spoke of the world's changing population and in particular the anticipated increase in the number of those aged over 60. She is planning a workshop in September to enable community leaders to think about the implications e.g. infrastructure, transport etc and advised she may come back to the Board at that time to seek financial support.

Ms Salima Padamsey referred to a request for information she had made previously and advised the Board she had been told it would take 30 hours and cost her \$2,500 to obtain the answers to her questions. She asked the Community Board to:

- (i) ask the Council why the information is not readily available
- (ii) ask how Council can say the costs of the PDP are within budget if those figures are unknown
- (iii) send a letter to the Council's Chief Executive demanding the information be made available
- (iv) indicate that unless a satisfactory answer was received within 14 days the Board would refer the matter to the Auditor General on the basis that the Council does not know what it is spending its money on in relation to the PDP
- (v) ask for future projections of expenditure

Ms Padamsey then referred to Mr Ruthe's previous request that the Community Board disassociate itself from statements made by Cr Michael Scott, which she described as bullying. She asked each Board member to advise whether they condone this behaviour and consider it appropriate.

Mr Dale Evans tabled a paper and spoke about the questions raised by Ms Padamsey, information that should be available on Council hoardings, a suggestion for public art at Paraparaumu Beach, suggested signage on State Highway 1 indicating directions to Kapiti Island, seeking an update re consultation on the Maclean Street duckpond and asked about progress re water being supplied to the Maclean Street Kiosk.

Mr Martin Halliday spoke about development in the Paraparaumu Beach area and suggested a working group be put together to add structure to the development plan process. He said he would be happy to be part of such a committee and would like to see viable progress being made.

In response to questions he confirmed he was referring to the bigger picture i.e. beyond just Maclean Park, and that any public consultation should be held at a variety of times and with good publicity.

Mr Trevor Daniell spoke on behalf of the Raumati South Residents Association about the programme of works outlined for the Raumati South village, and asked that the matter of poplar trees be added. He then spoke about housing and advised he had met with Community Housing Aotearoa and would be bringing papers from that organisation to the Board.

Mr Guy Burns spoke about the draft Annual Plan, stating a 4.3% rates increase is excessive when inflation is only 0.1%. He asked the Board to advocate that rates be reduced to under 1% and identified areas in which he thought savings could be made.

Ms Linda Hill expressed concerns about glyphosate, which the World Health Organisation last year categorised as "probably carcinogenic" to humans. She said the herbicide is used extensively by the Council and it is poisoning the neighbourhood. She advised she had written to the Mayor who responded by saying its use is limited and the Council is watching to see what other councils do. She would like the Council to be more proactive about the issue.

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In response to questions from Board members Ms Hill advised she now manages her own berm but previously did not receive notification from Council when they were planning to spray her berm, and she had not communicated with either GWRC or the Ministry of Health as she was here to talk to the Council about what they are responsible for.

Ms Shirley Jarden asked the Community Board to support her request for judder bars in Harry Shaw Way. She said there is a serious problem with vehicles “hooning” up and down the street and it is only a matter of time before someone is injured. She said when the drivers are approached they are aggressive and abusive and that Police have advised they need number plates before they can act, which is difficult due to the speed at which the vehicles drive. She presented a petition signed by residents of the street and asked the Board to forward it on her behalf, saying she had support from Cr Gurnathan and GWR Cr Nigel Wilson.

In response to questions Ms Jarden confirmed the young people lived on the street and had many visitors and also confirmed there was a Neighbourhood Support Group set up.

Mr Edward Dixon congratulated the Board on the support provided to community groups seeking grants, and felt it was a good use of ratepayers’ money. He then referred to the upgrade of the playground in Langdale Avenue and said he hoped the Board had progressed matters to have a mouse wheel installed in the playground at Paraparaumu Beach.

PRCB 16/05/246

UPDATE: USER SURVEY RESULTS FOR COASTLANDS AQUATIC CENTRE

Mr Kevin Currie, Group Manager Regulatory Services, spoke to this item, advising Council staff had recently carried out a survey of users of the Coastlands Aquatic Centre (CAC). The results were very pleasing, with items such as helpfulness, knowledge and friendliness of staff, cleanliness of the facility and water temperature all being rated in the high 90 percentile i.e. either good or excellent. Staff had also recently undertaken a survey of non-users of the CAC and those results were currently being collated and analysed.

The meeting was adjourned at 8.21pm and reconvened at 8.29pm.

PRCB 16/05/247

PRESENTATION: ZEAL EDUCATION TRUST

Mr Brook Turner, CEO of Zeal Education Trust introduced himself and Mr David Orchard, Kapiti Manager. A short video was played in which young people explain what Zeal delivers, then Mr Turner and Mr Orchard each spoke of their experiences with Zeal and its impact on the community. Mr Turner spoke of initiatives underway in Kapiti and outlined plans for the Zeal Centre which is tentatively scheduled to open in June 2017.

In answer to questions Mr Turner advised they are still negotiating how Zeal can best meet the needs of the community but the intent is to have a permanent youth worker based in the centre. He said contact details were on their website and agreed information could also be put on the door of the building, even though the centre is not up and running yet.

The Chair thanked Mr Turner and Mr Orchard for attending the meeting.

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PRCB 16/05/248

PRESENTATION: TOWN CENTRES UPDATE

Mr Phillip Stroud, Council's Infrastructure Programme Delivery Manager gave this presentation which recapped progress to date and outlined the design concept which is now being planned in more detail. Priority projects for Paraparaumu were the Kapiti Lights area, the connections between Coastlands and the Civic Precinct, and the revocation of State Highway One. In addition, the upgrade of Kapiti Road has been brought forward. All of these projects required input from a number of parties, with the overall objectives being to slow traffic, increase pedestrian access and improve connections to the transport hub. He said once priorities were confirmed and designs progressed it would go back out to the community in June for feedback.

In answer to questions from Board members Mr Stroud confirmed the public feedback sessions would be widely publicised through a variety of media, and that the revocation work timetable is dependent on the Expressway opening.

PRCB 16/05/249

PRESENTATION: BUS SERVICE REVIEW

Greater Wellington Regional Cr Nigel Wilson spoke about the review of the bus service in Paraparaumu/Raumati. Key points included:

- This is an ongoing process; at the Board's next meeting of 28 June 2016 GW will present further details such as bus routes and timetables
- The review included the current bus services, patronage data and reliability data as well as consultation with the Council, Community Boards and bus operators
- Issues considered included the new train timetable, the new town centre plans for Paraparaumu and Waikanae, station access at Paraparaumu and the revocation of State Highway One back to a local road
- Issues identified included missed bus/train connections, additional time travel through Coastlands, the reduced speed limit on Kapiti Road and unreliability/long waits for various routes
- The key recommendations were:
 - Buses will travel direct to the Paraparaumu station and depart via Coastlands
 - Bus departures are to be offset to reduce congestion and meet all trains
 - Route 260 – the Hillcrest Road loop will be discontinued
 - Route 262 – will no longer travel via the health centre, instead a dial-a-ride shuffle service will be introduced
 - The Paraparaumu east route to be discontinued and replaced with a new weekly dial-a-ride service as well as an extension to route 530 (the school bus route)

Final recommendations on the Kapiti services will go to GW on 21 September 2016.

In answer to a question regarding access to bus services in the Poplar/Leinster Avenue areas, Cr Wilson said once it was finished then those services directly affected by the Expressway can be reviewed.

PRCB 16/05/250

MEMBERS' BUSINESS:

(a) Public Speaking Time Oral Submissions – Responses

Ms Brown – the Board supported age friendly cities in its submission to the draft Annual Plan and would like to be advised when the proposed workshop is being held

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Ms Padamsey – the Chair advised she had discussed Ms Padamsey’s request with her and suggested setting up a meeting with Ms Padamsey and Council staff to see what information is available. She said if Ms Padamsey was agreeable she would arrange the meeting as soon as possible. Further action would depend on the outcome of that meeting.

With regards the question about whether Board members would disassociate themselves from Cr Scott’s statements:

- *The Chair* declared a conflict of interest.
- *Mr Best* stated if the Councillor involved had been on this Board they would no longer be sitting at this table
- *Mrs Spiers* would disassociate herself from the matter
- *Cr Bell* said a Code of Conduct complaint on the matter had been lodged and a process was underway, and he would not make any further comment.

Mr Evans – the Chair responded to the points made by Mr Evans as follows:

- She intended to approach staff along with Ms Padamsey, to seek the information requested
- Mr Currie would forward the suggestion regarding information available on Council hoardings
- Regarding water at the boating club, each operator would have their own water meter installed
- Public art would be covered later in the meeting under Matters Under Action
- Signage on State Highway One is a NZ Transport Agency issue; Mr Currie advised the Council is in discussion with NZTA regarding signage which will appear on the Expressway and which includes information on on- and off-ramps
- Consultation on the Maclean Street pond has not begun because the development plan for the area is part of the Council’s Annual Plan which has not yet been finalised. The plan is for consultation to begin as soon as possible after the Annual Plan has been approved
- The Board’s submission to the draft Annual Plan asked that a water supply to the kiosk be looked at.

Mr Halliday – the Board had previously asked the Council to look at community outcomes for Paraparaumu Beach. The Chair would discuss with staff what options were available to include this in the Council’s work programme.

Mr Burns - the Board’s submission to the draft Annual Plan had already been made and they were unable to change it. The Board had previously asked the Council to consider people’s incomes when looking at rates rises.

Mr Daniell – speed limits in Raumati Village would be discussed later in the meeting under Matters Under Action. In its submission to the draft Annual Plan the Board had asked the Council to find ways to support social housing.

Ms Hill – Mr Currie advised he would forward her comments regarding roadside weed control. He advised the Environmental Protection Agency was the prime body which determines the safe use of chemicals and the Council follows the EPA’s advice. He said that her suggestion of asking the EPA to review its definition of safe use was the appropriate way to address her concerns.

Ms Jarden – the Chair agreed to talk to Council traffic engineers and would get back to Ms Jarden with the information sought

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Mr Dixon – no response was necessary.

(b) Leave of Absence

There was none requested.

(c) Matters of an Urgent Nature

The Chair advised she had been asked to meet with Kim Nye-Picknell from A Safer Kapiti and the Kiosk Collective, who had concerns about statements made by Cr D Scott at the Paraparaumu/Raumati Community Board meeting of 5 April 2016. Ms Nye-Picknell said Cr D Scott had misrepresented the position of the collective and was concerned the Board may have altered their submission to the draft Annual Plan based on those statements. The Chair had reviewed the minutes of the last meeting and the statement Cr D Scott made that “...*the ASK group who are tenants of the kiosk at Maclean Park ... have told him they require water to continue their tenancy*” was untrue.

MOVED (Vining)

That the Paraparaumu/Raumati Community Board write to Mayor Church expressing concern about statements made by Cr D Scott where he purported to express views of the Kiosk Community Collective which the Collective has now stated to be incorrect.

The motion lapsed for want of a seconder.

The Board agreed to discuss the matter directly with Cr D Scott.

(d) Members’ Report Back from Council and Committee Meetings

The Chair advised this item had been added to the standard agenda so that Board members who had attended meetings could report back to the Board on matters raised.

- *Mrs Spiers* had attended the Environment and Community Development meeting on 14 April 2016 where the Terms of Reference for the Cycleways Walkways and Bridleways Advisory Group was reviewed, a report from the Wellington Regional Emergency Management Office was presented, there was a presentation on Kapiti’s economic profile and a presentation from the Youth Council
- *Mr Best* had attended the Regulatory Management Committee meeting on 28 April 2016 where matters included an overview of regulatory services activity for the second quarter and nomination of an additional appointment to the Airport Noise Community Liaison Group
- *Ms Vining* had attended the Council meeting on 21 April 2016 where the three year policy work programme had been confirmed. She noted that Paraparaumu East and Raumati had not been included in the community outcome statements despite the Board’s request, and asked Board members to consider whether they wished to make a formal request to have those communities included in potential future work programmes.
- *Cr Bell* advised with regards the Proposed District Plan there had been an issue re a potential conflict of interest with the Chair who was going to hear the Kapiti Landing Private Plan Change application but the matter had been resolved.

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PRCB 16/05/251

ROAD NAMING – OUR LADY OF KAPITI, 20 MILNE DRIVE (Corp-16-1842)

Mrs Spiers had previously declared a conflict of interest in this item.

MOVED (Bell/Best)

That the Paraparaumu/Raumati Community Board approves the name “Presentation Way” for the road highlighted on Appendix 1 of Report Corp-16-1842.

CARRIED

PRCB 16/05/252

CONFIRMATION OF MINUTES: 5 APRIL 2016

MOVED (Bell/Best)

That the minutes of the Paraparaumu/Raumati Community Board dated 5 April 2016 be approved and adopted as a true and accurate record of that meeting.

CARRIED

PRCB 16/05/253

MATTERS UNDER ACTION

Setting up a Health Advisory Group on the Kapiti Coast

As no response had been received to its previous letter, the Board agreed a letter should be sent to the Chair of the Capital & Coast District Health Board.

M2PP water tank reuse after completion of Expressway construction

The Board had been advised the M2PP Alliance had gifted one surplus water tank which would be available once it was no longer needed for the Mackays to Peka Peka Expressway project. Mr Currie stated work was required to identify a potential location for the tank, plumbing, maintenance work required etc. He would discuss with the Group Manager Infrastructure Services; it was agreed WREMO would need to be included in those discussions.

Raumati Road Corridor Work

An updated work programme had been provided and the Board looked forward to an update on progress at its meeting after 28 June 2016.

Makarini Neighbourhood Action Plan

Work is in progress. There was discussion of the vacancy on the Neighbourhood Impact Forum (NIF) created by Ms Morris-Travers' resignation from the Board; this matter would be included in the report to be presented at the next Board meeting, in the interim Mrs Spiers would take over the role.

Safety Concerns on Ruapehu Street

Progress on scheduled works had been advised via the updated Matters Under Action report.

Public Art at Paraparaumu Beach

The Chair summarised recent discussions in which it had been suggested public consultation be limited to specific parties. Board members agreed they wished to continue with the original consultation process agreed to, although they were keen to see prompt action. Mr Currie proposed

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a meeting with the Chair, the Chair of the Public Art Panel and Cr Cardiff (the Council's representative on the Panel).

Investment in a Performing Arts Centre

Earthworks had begun and were looking spectacular. Discussions continued between the Council and Kapiti College regarding the funding arrangement between the Council and the College Board of Trustees.

Assessment of Earthquake-Prone Buildings

Information about the project had been circulated to Board members under separate cover and information pamphlets were distributed at the meeting. Mr Currie advised it was a five year project and updates would be provided.

Reduced speed through Raumati South Village

NZTA declined the Council's request to progress the matter under urgency, therefore there will be no progress until after the new Speed Management Guide had been ratified (due in September 2016).

Town Centres Project

An update had been provided at the meeting.

Kapiti Island Customised Departure Facility – as Cr Gurunathan was not present no update was available.

Expressway Update

Mr Best said there had been some issues in the Leinster Avenue area, he and Mrs Spiers had met with Neil Walker, Highways Manager from Wellington, and they were looking at extending a bund for a small number of properties who were experiencing noise problems. They are liaising regularly with the M2PP Stakeholder Engagement Manager. A lot of work is coming up in Waikanae so that is likely to be the next area of focus.

Mrs Spiers advised the Makarini and Leinster footbridges would not open before the Expressway but at the same time, due to safety issues. At the end of Leinster Avenue there is currently a walkway to the highway which will shortly be closed off so the bund can be joined up. They will try to get the CWB open before the Expressway from Leinster Avenue through to Raumati Road. Poplar Avenue has recently been closed from 7.30pm to 5.30am but these works will be complete on Thursday.

Mr Best added other issues included the need for ongoing and robust noise monitoring once traffic is on the Expressway, to see if the levels will be the same as what was predicted. Mr Currie confirmed there was an escalating series of potential measures which must be put in place in order to meet the standards required, and said it was part of Council's role to monitor that. He also advised the Alliance are required to plant 7,000 plants a day between now and Christmas, which they are achieving.

The meeting closed at 10.29pm.

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Chairperson

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Date