

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING
HELD AT THE COAST COMMUNITY CHURCH, 57 HINEMOA STREET,, PARAPARAUMU
ON TUESDAY, 17 SEPTEMBER 2019 AT 7.07PM**

PRESENT: Mr Jonny Best, Ms Kathy Spiers, Mr Bernie Randall, Cr Fiona Vining,
Cr Mark Benton

IN ATTENDANCE: Mark de Haast (Mr), Jayne Nock (Mrs)

APOLOGIES: Mr Guy Burns, K Gurunathan (Mayor)

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

The Chair welcomed everyone to the meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2019/1

Moved: Cr Mark Benton

Seconder: Ms Kathy Spiers

That the apology received from Guy Burns be accepted.

CARRIED

An apology from the Mayor was noted.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

4 PUBLIC SPEAKING TIME

Citizen's Advice Bureau Kapiti

Sue Lusk thanked the Board for the grant of \$500.

The Board agreed that, together with the Kapiti Community Patrol, the Citizens Advice Bureau do a great job and help towards a safe and caring community.

Combined Lions Club of Kapiti

Sue Leen, on behalf of the Combined Lions Club of Kapiti, spoke to their grant application requesting help with purchasing leaflets for the Foodbanks of Kāpiti and Ōtaki.

The Board acknowledged their great work in assisting the Foodbanks.

Bede Laracy

Mr Laracy thanked the Board for their help around the area in the last three years and thanked Cr Vining for her efforts during this triennium.

The Chair commented there would be a review of the work around Raumati Village.

Raumati South Residents' Association (RSRA)

Trevor Daniell, on behalf of the RSRA, spoke about their concerns around land owned by the New Zealand Transport Agency (NZTA), in Raumati South, that had been previously allocated for the Western Link Road and was now surplus to requirements and ready to be sold.

Their concerns were:

- residents of Leinster Avenue walk through tracks in the vacant land to catch the bus (there is no service in Leinster Avenue and the alternative is via Poplar Avenue) for both Raumati South school pupils and others travelling to the town centre – wants this to be maintained;
- previous plans was to insert a roadway through the Leinster playground to access the vacant land; this playground is well used by local children and should be retained; and
- the southernmost area of this land is designated an ecological wetland (it has the only significant stand of Kanuka and wetland in Kāpiti) and the Council must ensure this is protected.

The Chair advised he was aware of surplus land being disposed of and this area of land would be added to the matters under action to enable the Board to continue to monitor.

Mike Freeman, on behalf of the RSRA, spoke to their grant application requesting help with funding towards the continuation of the Argentine Ant Baiting programme.

Rosie Solas

Ms Solas, Arts, Museums and Heritage Advisor, gave a brief summary of the Maclean Park Artwork Commission by Kereama Taepa (paper was tabled). The artwork is called Tohora, which means southern right whale. When the detailed designs are finalised they will be put forward to the Public Art Panel for final approval.

It was clarified that:

- the Public Art Panel has the delegation to commission and approve the artwork; and
- there would be signage around the artwork when installed to let the community know the background of the artwork.

It was advised that there was no further information about when the Kiwiriders artwork would be uplifted.

Copies of the Kapiti Arts Guide, which included the Kapiti Arts Trail, was given out at the meeting

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Nil

(b) Leave of Absence

Nil

(c) Matters of an Urgent Nature (advise to be provided to the Chair prior to the commencement of the meeting)

Nil

A Motion was tabled. It was clarified that the Foodbank had not been issued notice to vacate and Council staff were actively assisting the Foodbank to find a suitable alternate premises. Board Members agreed that the Motion be forwarded to the Council for their action.

MOTION

COMMITTEE RESOLUTION 2019/2

Moved: Mr Bernie Randall

Seconder: Ms Kathy Spiers

That the Paraparaumu/Raumati Community Board requests the Council continues to assist in finding suitable premises for the Kapiti Community Food Bank currently operating in Kapiti Road.

CARRIED

6 REPORTS

6.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION 2019/3

Moved: Mr Bernie Randall

Seconder: Ms Kathy Spiers

That the Paraparaumu/Raumati Community Board grants Fernando Figueroa \$500 to assist with local rent expenses to hold a Kapiti Coast Latin America and Spanish Film Festival.

That the Paraparaumu/Raumati Community Board grants the Combined Lions Club of Kapiti \$400 to assist with purchasing leaflets for the Foodbanks at Kāpiti and Ōtaki.

That the Paraparaumu/Raumati Community Board grants the Kapiti Basketball Association \$500 to assist with travel etc. for two U13 teams to take part in the Basketball New Zealand regional tournament in New Plymouth during 9-12 October 2019

That the Paraparaumu/Raumati Community Board grants the Raumati South Residents' Association \$500 to assist with the continuation of the ant baiting programme.

CARRIED

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES 13 AUGUST 2019

COMMITTEE RESOLUTION 2019/4

Moved: Ms Kathy Spiers

Seconder: Cr Fiona Vining

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 13 August 2019 be accepted as a true and accurate record of that meeting.

CARRIED

8 MATTERS UNDER ACTION

Board Members discussed matters under action and noted progress to date:

The Board requested clarification on stage two of the Street Improvements on Margaret Road, Raumati Beach Village.

The Chair wished everyone good luck for the future.

The Paraparaumu-Raumati Community Board meeting closed at 8.15pm.



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Chair

10/10/19
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Date



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Chief Executive

10/10/19
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Date