

| MINUTES | MEETING HELD ON | TIME |
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| PARAPARAUMU/RAUMATI COMMUNITY BOARD | TUESDAY, 24 JUNE 2014 | 7PM |

MINUTES of the six-weekly meeting of the **Paraparaumu/Raumati Community Board** held at the Kāpiti Coast United Club Rooms, Weka Road, Raumati on **Tuesday, 24 June 2014** commencing at 7pm.

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

IN ATTENDANCE: Ms T Evans Group Manager Community Services
 Ms S Haddleton Executive Secretary Community Services
 Mr G Adams Traffic Engineer
 Mr M Aitchison Stormwater and Coastal Asset Manager
 Mr B Cherry School Travel Planner

The Chair welcomed everyone present. The meeting was declared open.

PRCB 24/06/050

APOLOGIES

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board accepts the apologies of Cr Bell and Mayor Ross Church.

CARRIED

PRCB 24/06/051

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Interest declared in Grant Application from Hearing in Kāpiti Trust (Fiona Vining)

Interest declared in Grant Application from Jayden Stratford (Cr Morris-Travers)

PRCB 24/06/052

PUBLIC SPEAKING TIME – GRANT APPLICANTS

Gypsomoth Victory Cheerleading

The team gave a demonstration. Ms Blackman spoke about Cheerleading being a very expensive sport. The girls are young (around 8 years old) and new to the sport so need costumes. They are requesting funding for an upcoming competition in Wellington.

Grace Williamson – Kāpiti Vaulting Club

– Grace and her Mother spoke to the application. Grace has been doing vaulting for six years. She is going overseas for seven weeks next month. The trip includes a training camp in Germany, then the World Equestrian Games in France. 60 nations are attending. Grace is very dedicated and trains 12 to 14 hours a week. Grace is looking for funding for their uniforms which are \$500.

Jayden Stratford – Jayden’s Mother spoke to the application. Jayden is 15 and has been selected to represent New Zealand in an U17 team for softball. Jayden is the youngest in the team. He is

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heading to Australia this Friday to compete in the friendship games and is requesting support for his travel costs. The skills he learns from this trip, he will bring back and pass on to peers and an U13 softball team, which he coaches.

Heather Dawson – Ms Dawson spoke to the application from Hearing in Kāpiti Trust. She noted that the average child misses approximately 24% of what is said. The system provides the teacher with a hearing and microphone system plus a microphone for the children, which projects through a speaker what is being said in the classroom. Each unit costs \$1,600 per person. Funding is requested towards a system for Kāpiti School.

Jill Lane – LOVED 4 LIFE. Ms Lane and a fellow member Jan attended. Jan spoke to the application from LOVED 4 LIFE (Paraparaumu). They deliver a quilt to every new child, at a cost of \$25, deliver a meal and provide knitting and give information on playgroups and the women's centre. They are looking for funding to continue to provide this service.

Roger Booth – Kāpiti Kids Motivation Trust – The School Science Fair has happened in other areas in New Zealand for a long time. This is the second time in Kāpiti. The fair is on this week, at Kāpiti Primary School. There is also a carnival tomorrow night. Mr Booth is looking for funding as they are bringing in Judges from out of the area.

Deborah Pope and Tom Beauchamp – Kāpiti Circus. Ms Pope and Mr Beauchamp talked to the application. Their circus is a human circus and is more theatrical with dance. They spoke about how being involved in circus work is good for health and wellbeing. It teaches kids to take risks safely, work together. Both Deborah and Tom have relevant degrees and experience, nationally and internationally and have won awards in their field. They have taught and worked with circuses all over the world and are on the Circus Trust. They are looking for funding for set up a circus club for Kapiti to teach circus skills. This club would be separate from their own circus business.

Jennifer Ponne – Jennifer's Mother spoke to this application. Miss Ponne has trained for vaulting since she was eight years old. She helps train younger members in the team and works in the community with other children at birthday parties. Miss Ponne is fundraising to go to World Equestrian Games for vaulting. Each member of the team is responsible for finding funding/sponsors.

PRCB 24/06/053

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-14-1202)

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Gypsomoth Victory Chairleading \$495 to cover registration costs of nine members attending the CheerBrandz Wellington Cheerleading Competition (September 2014)

CARRIED

MOVED (Spiers/Gurunathan)

That the Paraparaumu/Raumati Community Board grants Grace Williamson – Kāpiti Vaulting Club \$500 to assist with costs for her costume and travel to attend the World Equestrian Games in France

CARRIED

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MOVED (Spiers/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Jennifer Ponne – Kāpiti Vaulting Club \$500 to assist with costs for her costume and travel to attend the World Equestrian Games in France

CARRIED

MOVED (Vining/Gurunathan)

That the Paraparaumu/Raumati Community Board grants Jayden Stratford \$500 to assist towards costs to travel and attend the Sydney Friendship Games as a selected player of the U17 Raw Sox Softball Team (NZ Development Boys).

The Chair commented that it is nice to hear people coming for grants who coach others in their sport and giving back.

CARRIED

MOVED (Spiers/Morris-Travers)

As the Chair has an interest in this grant application, she handed her Chair duties to the Deputy Chair for the consideration of this grant.

CARRIED

MOVED (Spiers/Gurunathan)

That the Paraparaumu/Raumati Community Board grants Hearing in Kāpiti \$500 to raise funds for the provision of Oxicon Front Row to Go Soundfield Systems to support school children's learning on the Kāpiti Coast.

CARRIED

MOVED (Spiers/Morris-Travers)

Chair duties were handed from the Deputy Chair, back to the Chair.

CARRIED

MOVED (Spiers/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Loved for Life - Paraparaumu \$500 to assist with the cost of providing quilts, meals and knitted garments to parents with new babies in the Paraparaumu area.

CARRIED

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MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board grants Kāpiti Science Fair (Kāpiti Kids Motivation Trust) \$500 to assist towards costs of holding the Kāpiti Science Fair 2014, including materials, costume hire, travel vouchers and communication devices.

CARRIED

MOVED (Spiers/Morris-Travers)

That the Paraparaumu/Raumati Community Board grants Kāpiti Circus Club \$500 to assist with initial set up and promotion costs to run a series of workshops and classes for kids and adults on the Kapti Coast.

CARRIED

Ms Vining had received a verbal query from Age Concern about funding left over at the end of the financial year. They had a specific request for funds as they require new computers – is there any possibility of putting a grant application in for this?

Mr Best would like to give some more money to the Hearing Trust as they are doing a great job in schools.

Ms Evans advised that as it is the end of the year, there is a relatively small sum remaining and the grants are for entities that are known to the Board/the Board have given grants to them previously, that discretionary grants could be given.

The Chair mentioned that potentially other members of the Vaulting Club are unaware of the funds that are available for application and given the Board now knows a lot about the club and what they are doing, perhaps they could also be granted an amount.

Moved (Best/Spiers)

It was agreed that balance remaining in the grant fund would be dispersed by being split three ways, between Age Concern, Hearing in Kāpiti and Kāpiti Vaulting Club. As The balance remaining in the fund is \$2,156.78, each entity would receive \$718.92.

CARRIED

PRCB 24/06/054

PUBLIC SPEAKING TIME

There were no public speakers

PRCB 24/06/055

PUBLIC SPEAKING TIME ORAL SUBMISSIONS – RESPONSES

No responses necessary

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UPDATE – EXPRESSWAY (MACKAYS TO PEKA PEKA)

Expressway – Jonny Best.

The CLG meeting was held this afternoon. They are trying to get more attendance from special interest groups. Wendy Turvey has been appointed as an expert on monitoring Social Impacts. She has already begun gathering some data, going back some way, to provide a baseline for understanding the impacts which will be part of the requirements measuring the social impact.

Jen Margaret has been appointed as the Independent Community Development Facilitator and will work with communities to ensure they are resilient and get the support they need. This appointment ensures consent requirements for the expressway are met.

The terms of reference and scope of this role is still being confirmed. She will make a great contribution to the work.

Mr Best is looking to organise for the Board to meet with the new Social Impacts Advisor (Wendy Turvey) before the next meeting and then have Wendy attend the next meeting as a guest speaker.

Ross Winter – Environmental Manager, The Alliance

Mr Winter provided a brief outline of his role to the Board and an update on the expressway.

The role of Environmental Manager is quite broad. Through the consent and board of enquiry process there are a number of conditions and the role works between the designers and constructors to ensure all obligations are met.

Mr Winter works with a team of six with the project being broken into North, Central and South. He explained how the teams work and gave updates on each of the sites and where they are at.

The key issues the team deal with are noise, dust, vibration, contaminated sites, ecological assessments, archaeological sites.

Cr Gurunathan asked how the interface with the Council was, in terms of compliance. Mr Winter commented that they provide regular reports and meet regularly with the Council and that the interface with the Council is going well.

The Chair raised that at the previous meeting, concerns were raised about the impact of dust and mud on Residential properties near the Higgins Quarry. Although The Alliance has no control over what is done on the Quarry site, they recognise and acknowledge that the impacts of the Quarry are a reputational issue for them. Mr Winter has been involved in discussions to remedy the issues.

PRCB 24/06/057

UPDATE – SCHOOL TRAVEL PLANS

School Travel Plans – Brent Cherry

The School Travel Programme has been running since 2010. Seven of the eight schools in Kāpiti Paraparaumu/Raumati Community Board area have signed up to the programme. It involves a number of initiatives including a parent survey about road safety concerns and parking. Each school does a student travel survey over five days in the classroom.

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An update on each of the schools in the region was given, outlining the different initiatives they have implemented and their level of involvement.

Te Ra Waldorf School – They ran a cycle skills courses and active in Moving March. The school is working with the Council, investigating putting a park and stride parking area on Matai Road

Raumati South School – The number of children being dropped off by parents in cars has reduced from 56% to 43%. They have a number of initiatives running to encourage kids and make it safe to walk to school.

Raumati Beach School – This is the biggest school in the district. They are not participating in active travel promotion and are not taking part in the surveys.

The Chair raised an issue where Mana buses are going down Weka Road to turn around. Mr Cherry will follow up on this issue and report back.

Kāpiti Primary School – They are active in the programme and have held a number of events. They are looking to put in two new pedestrian crossings across the driveway to link to a footpath to the Coastlands Aquatic Centre.

Paraparaumu School – They have had students out with speed radar guns looking at road safety. Ms Morris-Travers enquired about a previous discussion on putting a speed feedback sign on Ruapehu Street. Mr Cherry advised it has been considered, but the sign needs to be visible and the current tree growth will hinder visibility.

Paraparaumu Beach School – A big school who is very active in the programme. 40% of kids are dropped off by car.

KenaKena School – This school is involved in lots of activities to encourage walking to school.

PRCB 24/06/056

PRESENTATION: MARINE PARADE REVETMENT

Matt Aitchison gave a presentation on the Marine Parade Revetment.

PRCB 24/06/057

LEAVE OF ABSENCE

MOVED (Spiers/Morris-Travers)

That the Paraparaumu/Raumati Community Board grant Fiona Vining leave of absence from 17-22 July.

CARRIED

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MATTERS OF AN URGENT NATURE

There were none.

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PRCB 24/06/059

NO PARKING LINES ON KĀPITI ROAD (IS-14-1234)

Gary Adams presented a report seeking additional yellow lines on Kāpiti Road.

It was agreed that the recommendation to install broken yellow lines on Kāpiti Road over a 90 meter length on the north-east side of the road between Warrimoo Street and Moana Road is accepted.

MOVED (Spiers/Best)

That the Paraparaumu/Raumati Community Board approves the installation of broken yellow lines on Kāpiti Road over a 90 meter length on the north-east side of the road between Warrimoo Street and Moana Road as shown on Attachment 1 of report IS-14-1234.

CARRIED

PRCB 24/06/060

CHANGE TO 70KM/H SPEED LIMIT ON KĀPITI ROAD (IS-14-1237)

Gary Adams presented a report seeking to reduce the strip that is currently 70km, down to 50km.

MOVED (Gurunathan/Morris-Travers)

That the Paraparaumu/Raumati Community Board recommends to the Regulatory Management Committee that the speed limit on Kāpiti Road from Arko Place to Hurley Road be reduced to 50km.

CARRIED

PRCB 24/06/061

COMMUNITY BOARD TRAINING OPTIONS 2014/2015 (CORP-14-1181)

It was agreed that Community Board defer a decision on this matter until more information is available about the upcoming Community Board Conference in May 2015. It was also agreed that there would be benefit in attending this conference.

MOVED (Spiers/Best)

That the report COMMUNITY BOARD TRAINING OPTIONS 2014/2015 (CORP-14-1181) be left to lie on the table for consideration when further information is available about the conference in May.

CARRIED

PRCB 24/06/062

CONFIRMATION OF MINUTES: 13 May 2014

MOVED (Gurunathan/Spiers)

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That the minutes of the Paraparaumu/Raumati Community Board meeting dated 13 May 2014 be approved and adopted as a true and correct record.

CARRIED

PRCB 24/06/063

MATTERS UNDER ACTION

In addition to the information provided in the agenda papers, Ms Evans advised of the following:

- At the recent meeting on the Awatea Lagoon, residents indicated they are satisfied with boating activity. The discussion was predominately focussed on geese and algae.

PRCB 24/06/064

GENERAL BUSINESS

The proposed District Plan will be added as a regular agenda item.

The Board agreed they would like to make a submission, as a board, on the Otaihanga Reserve Management plan. A meeting will be organised for the Board to meet with Lex Bartlett and Sara Bell to give a brief on the plan.

Ms Morris-Travers enquired about progress on the Long term plan. Ms Evans advised that the Annual Plan is due for completion on Thursday. A new Manager (Kevin Black) is coming in to work on this, starting on Monday (30 June).

The Chair noted there had been some discussion on the proposed District Plan. There are currently four options. The independent report recommends option four – there is a contrasting view that option three is preferred in the community. Please re-engage with community contacts to understand the views.

The Board would like to have a discussion in the future about reviewing the criteria and process for applying for grants.

In particular, the areas of concern are:

- The current limit of \$500
- The process when you get a submission from one person in a team – perhaps having a higher cap for the team
- When people have a good idea, with a community wide benefit, consideration should be given to funding to invest in the idea
- Currently, not much is known about individual circumstance of applicants. Consider providing an opportunity for applicants to highlight their own personal financial circumstances confidentially
- Recurring applications for the same event year after year

It was agreed that this would be discussed at the next meeting.

The meeting closed at 9.42pm.

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Chairperson

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Date