MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 2 APRIL 2019	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Boating Club, Kapiti Road, Paraparaumu Beach on Tuesday, 2 April 2019, commencing at 7.00pm.

PRESENT: Mr J Best Chair

Mr G Burns
Mr B Randall
Mrs K Spiers
Cr M Benton
Cr F Vining

IN ATTENDANCE: Mr M de Haast Group Manager Corporate Services

Mrs J Nock Executive Secretary, Corporate Services

The Chair introduced Board Members, welcomed everyone and declared the meeting open.

PRCB 19/04/150 APOLOGIES

There were no apologies from the Board.

An apology was noted from the Mayor.

PRCB 19/04/151 PUBLIC SPEAKING TIME

Fred Davey spoke about:

- the timing of the traffic lights coming off the Expressway from Wellington turning left into Kapiti Road, requesting these are monitored from a cyclist perspective; and
- the Council's Provincial Growth Fund submission regarding Kapiti Island Hub and Bio-security Centre, requesting a copy of the submission.

<u>Pam Beldham</u> spoke about the lack of maintenance around Rata Road i.e. no proper footpaths, illegal dumping of rubbish, trees too high, lack of grass cutting on the berms.

<u>Bede Laracy</u> gave thanks to Jonny Best and Bernie Randall regarding the issue over the footpaths in Raumati Beach Village just before Christmas and acknowledged the efforts they made to visit the area at a very busy time of year.

The Chair advised that discussions are continuing with Council staff.

<u>Peter Blackler and Cliff Daley</u> spoke on behalf of MenzShed and their grant application requesting help to fund doors to their new garage-store building providing more workshop space.

Board Members gave their thanks to MenzShed for all their help at Christmas at MacLean Park.

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<u>Sandra Forsythe</u> spoke on behalf of the Kapiti Health Advisory Group and their grant application requesting funds to produce a brochure giving information on transport options to Wellington and Kenepuru Hospitals and other Capital and Coast District Health Board services.

Board Members expressed their appreciation for the work the Kapiti Health Advisory Group did, particularly around the access for wheelchairs at Porirua Station.

<u>Genaya Naisbitt</u> spoke to the grant application requesting help with funds to provide a support group for parents of children with special needs.

Board Members gave their congratulations and wished Ms Naisbitt good luck.

Mrs Howell spoke about stage 2 of the speed limit review and residents' experience with parking issues, particularly in the summer months and slowing the traffic to help prevent accidents. Mrs Howell had presented the Council with a signed petition to extend the 30km speed limit further along Rosetta Road and Matatua Road.

<u>Jake Roos</u> of Low Carbon Kāpiti spoke about their purpose to promote efforts to reduce greenhouse gas emissions and climate change and urged the Board to help encourage the Council to go carbon neutral by 2025 (flyer was tabled). Mr Roos advised he would be attending all four Community Boards, asking for their support and would be presenting to the Council in the next few months.

PRCB 19/04/152 MEMBERS BUSINESS

(a) Responses to Public Speaking

Fred Davey

- The Chair advised that he would take Mr Davey's concerns, regarding the timing of the traffic lights, to the next Road Safety Advisory Group.
- It was advised that the Council had yet to finalise their Provincial Growth Fund submission.

Pam Beldham

Board Members agreed with Ms Beldham's concerns and suggested the following recommendations:

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board request staff investigate the condition of Rata Road, specifically illegal dumping of rubbish on the berm on the west side of the street and request a boundary fence be provided on this side of the street to prevent encroachment of overgrowth and provide a safeguard for a stream that is hidden by brambles.

CARRIED

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With regard to moving the berm fronting a vacant section of swamp land on the east side of Rata Road and cutting the trees, Members agreed to let the recommendation lie on the table until information is sort on the owner of the land.

Mrs Howell

Consultation was now closed for the Speed Limit Review and all submissions would be considered. In support of Mrs Howell's submission Board Members made the following recommendation.

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board supports Mrs Howell's submission to extend the 30km/hour speed limit along Rosetta Road to the south of Victor Allen Road and extend Matatua Road north to Kohutuhuta Road.

CARRIED

Cr Benton and Cr Vining abstained from voting

Jake Roos

Board Members made the following recommendation:

MOVED (Randall/Best)

That the Paraparaumu/Raumati Community Board recommend that Kāpiti Coast District Council commits to a programme to become carbon neutral by 2025 and to consider this urgently through the Annual Plan process.

LOST

Cr Benton and Cr Vining abstained.

Cr Vining commented she personally supported the motion but abstained due to affordability to the ratepayer.

Mr Burns and Ms Spiers commented they did not support the motion due to the additional financial cost to ratepayers.

The Chair commented that the idea was good but felt the target for going carbon neutral by 2025 was a little too ambitious.

(b) Leave of Absence

There was no leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

Mrs Spiers declared an interest in the grant applications from Our Lady of Kāpiti School and the Kapiti Health Advisory Group and would not take part in the voting.

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PRCB 19/04/153 CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-19-768)

MOVED (Benton/Burns)

That the Paraparaumu/Raumati Community Board grants the Kapiti Health Advisory Group \$500 to assist with the cost of producing a brochure which will provide information on transport options to Wellington and Kenepuru Hospitals and other Capital & Coast District Health Board services.

That the Paraparaumu/Raumati Community Board grants the Our Lady of Kapiti School \$200 plus GST to assist with the cost of providing water kits which will enable the school to become a 'water only' zoned school.

CARRIED

Kathy Spiers abstained from voting.

MOVED (Benton/Burns)

That the Paraparaumu/Raumati Community Board grants the Kapiti College Women's Rugby \$420 to assist with the cost of providing swimming recovery sessions for 15 selected players.

That the Paraparaumu/Raumati Community Board grants Menzshed Kapiti \$500 to assist with the cost of joinery for a new building which will provide more workshop and storage space.

That the Paraparaumu/Raumati Community Board retrospectively grants Genaya Naisbitt \$500 to assist with the cost of providing a support group for parents of children with special needs.

CARRIED

The grant application from the Paraparaumu/Raumati Community Board was withdrawn as it was no longer required.

The meeting adjourned at 8.10pm and reconvened at 8.25pm.

PRCB 19/04/154

CONFIRMATION OF MINUTES: 19 February 2019

MOVED (Burns/Benton)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 19 February 2019 be accepted as a true and accurate record of that meeting.

CARRIED

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PRCB 19/04/155 MATTERS UNDER ACTION

Town Centres Project -

An Officer from the Council will attend the next Paraparaumu/Raumati Community Board meeting to give an update.

A suggestion of a roundabout on Rimu Road, near PaknSave, was discussed but it was agreed there was not enough space or money in the budget for this to be considered.

<u>Memorial to Very Rev John Murray</u> – Cr Benton advised there were no further updates and hoped for a response to update Members at the next meeting.

Request about ambulance funding – It was advised that Wellington Free Ambulance was holding Workshops with the Kapiti Health Advisory Group in Kāpiti in the next couple of weeks to discuss their 5-year workplan called 'Kapiti Plan'.

<u>Street improvements at Raumati Village</u> It was advised that work would be arranged during school holidays.

Redevelopment Plan of the Raumati pool building – Members agreed to remove this item from matters under action.

Redevelopment Plan for Maclean Park

Public Art – It was commented that Board Members should be kept more informed about the concept designs and it was advised that the designs go to the Public Arts panel first and their suggestions then go to stakeholders.

Kapiti Island Gateway – Board Members, as major stakeholders, requested more regular updates and it was advised that staff were working on a submission to the Provincial Growth Fund and this application would be as robust and compelling as possible to give the Council as much success as possible.

Marine Parade

Board Members made the following recommendation:

MOVED (Randall/Spiers)

That the Paraparaumu/Raumati Community Board request Council staff be requested to provide additional table and seating on Fish and Chip Hill Marine Parade.

CARRIED

Development of Otaraua Park

Board Members agreed to remove Otaraua Park from matters under action.

A member of the public had raised the problem of Canada geese at Otaraua Park and what course of action needed to be taken to fix the problem. Board Members requested that contact be made to Greater Wellington Regional Council and their response be relayed back to the Board.

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Bus Stops

Following a meeting with the Older Persons Council, Ms Spiers requested the following issues be added to the matters under action register:

- request and need for bus shelter and seat outside 21 Martin Road, Paraparaumu Beach by Percival Road; and
- more seating needed at Otaihanga Reserve.

Board Members made the following recommendation:

MOVED (Randall/Spiers)

That the Paraparaumu/Raumati Community Board requests council staff be asked to support the Board's request to the Greater Wellington Regional Council to provide bus shelters at the bus stop opposite Kena Kena shops in Donovan Road and the bus stop near the corner of Percival Street and Martin Road.

CARRIED

Parking issues on Tongariro Street

Ms Spiers spoke on behalf of Denis and Lisa of The Shed Project regarding traffic issues on Tongariro Street and the request of 2 disabled parking spaces. Ms Spiers requested someone from the Council visit Denis to discuss this in more detail.

Kena Kena School

Ms Spiers spoke about five car parks outside Kena Kena School on Arnold Grove that are designated for drop off and pick up during certain times. Following conversations with parents at the school it was suggested that two out of the five car parks could be designated mother and baby to make it easier for parents with younger children to pick up and drop off.

It was commented that unless it was monitored it would not make a difference what signage was in place.

The Council's Road Safety Officer would be asked to look into this and report back to the

Anzac Day

The Chair gave his apologies as he would be away from the area on Anzac Day and asked Board Members if one of them would attend in his absence. It was agreed arrangement details would be discussed offline.

The meeting closed at 9.10pm.	
Chairperson	Date