

MINUTES	MEETING HELD ON	TIME
<b>PARAPARAUMU/RAUMATI COMMUNITY BOARD</b>	<b>TUESDAY, 8 DECEMBER 2015</b>	<b>7.00 PM</b>

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Sports Turf and Pavilion, 10 Scaife Drive, Paraparaumu on 8 December 2015, commencing at 7.00pm.

PRESENT:	Ms	F	Vining	(Chair)
	Mr	J	Best	(from 7.56pm)
	Mrs	K	Spiers	
	Ms	D	Morris-Travers	
	Cr	M	Bell	
	Cr	K	Gurunathan	
IN ATTENDANCE:	Ms	T	Evans	(Group Manager Community Services)
	Ms	T	Ferry	(Executive Secretary Community Services)

The Chair welcomed everyone present and declared the meeting open.

#### **PRCB 15/12/209 APOLOGIES**

Apologies from Mayor Ross Church and Cr Janet Holborow were noted.

#### **PRCB 15/12/210 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

There were none.

#### **PRCB 15/12/211 PUBLIC SPEAKING TIME – GRANT APPLICANTS**

Mr Dean Hapeta spoke to the application from Kia Kaha Productions for funding to assist with the cost of holding three DJ musical events at Raumati Beach waterfront, in January 2016.

Mr Terry Poko spoke to the application from Kapiti Coast Rugby League Club (2004) Inc for funding to assist with the cost of paying for the Matthews Park playing fields for the current “Kapiti Tag” season.

Ms Amanda Dixson spoke to the application from the Kapiti Songsters Choir for funding to assist with the cost of hall rental at the Kapiti Uniting Parish Church.

Ms Lois Silvester spoke to the application from the Raumati South Bowling Club for funding to assist with costs for the Women’s Interclub Team to attend the New Zealand Finals in Auckland, in March 2016.

Mr Phil Simmonds spoke to the application from the Moa Community Orchard for funding to assist with the purchase of tools and supplies for the orchard.

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**PRCB 15/12/212  
CONSIDERATION OF APPLICATIONS FOR FUNDING**

**MOVED (Spiers/Bell)**

That the Paraparaumu/Raumati Community Board grants the Kapiti Coast Rugby League Club (2004) Inc funding of \$500 to assist with the cost of paying for the Matthews Park playing fields for the current "Kapiti Tag" season.

**CARRIED**

**MOVED (Bell/Spiers)**

That the Paraparaumu/Raumati Community Board grants the Kapiti Songsters Choir funding of \$500 to assist with the cost of hall rental at the Kapiti Uniting Parish Church.

**CARRIED**

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

That the Paraparaumu/Raumati Community Board grants Kia Kaha Productions funding of \$300 (excluding GST) to assist with the cost of holding three DJ musical events at Raumati Beach waterfront, in January 2016.

**CARRIED**

**MOVED (Spiers/Bell)**

That the Paraparaumu/Raumati Community Board grants the Raumati South Bowling Club funding of \$417.40 (excluding GST) to assist with costs for the Women's Interclub Team to attend the New Zealand Finals in Auckland, in March 2016.

**CARRIED**

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

That the Paraparaumu/Raumati Community Board grants the Moa Community Orchard funding of \$500 to assist with the purchase of tools and supplies for the community orchard.

**CARRIED**

**MOVED (Spiers/Gurunathan)**

That the Paraparaumu/Raumati Community Board grants the 'Pop In Group' funding of \$500 to assist with the cost of renting a room at the Te Newhanga Kapiti Community Centre.

**CARRIED**

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**PRCB 15/12/213**

**PUBLIC SPEAKING TIME – OTHER ISSUES**

Mr Eddie Dixon spoke about the removal of the ‘mouse wheel’ from the playground on Langdale Avenue, Paraparaumu. He said he was not consulted on this and has been told it was removed because it was old and would cost a considerable amount to repair. He would like to see it either repaired and replaced at the old site, or placed elsewhere in the district e.g. Maclean Park.

Ms Karen Whibley circulated and spoke to a document showing photographs taken during the Expressway’s Open Day on 22 November 2015. She asked the Board to support the suggestion that surplus land on the northern side of Kapiti Road near the Expressway off-ramp be developed as a green space, to complement the wetland being developed on the opposite side of the road. Ms Whibley then advised the Makarini Neighbourhood Impact Forum (NIF) had had their last meeting for the year and at that meeting had thanked Board members for their support during 2015. In answer to a question Ms Whibley said she had been advised the community noticeboards would be up by February next year.

Mr Graeme Trask spoke on two issues. The first was a lack of fencing on the western boundary of the Paraparaumu Beach cemetery, which was a safety issue as there was a drop of approximately 4.5m at that boundary. The second issue was the beach accessway located between 197 and 199 Manly Street, which is no longer being maintained and thus no longer enables access to the beach for boats and for people with limited mobility. Mr Trask said he enquired with the Council and was advised it was not recognised as a Council accessway. He provided photographs of the accessway and a number of letters supporting his request that Council recommence maintenance of the accessway.

Mr Trevor Daniell spoke on two issues. The first was the State Highway 1 entrance way to Poplar Avenue coming from the north, and the need for more signage and reflector lights on the poles in the location. The second issue was that of social housing. He asked the Board to consider including in its submission to the Annual Plan, that the Council explores the possibility of putting aside funding and looking at establishing a Trust to operate social housing.

Mr Bernie Randall spoke on three issues. He suggested the Board congratulate Mr Daniell on being named Kapiti Elder Person of the Year. He said Paraparaumu Beach is being developed in a higgledy piggledy manner and he would like to see a concept plan developed for the coastal area between Marine Gardens and Maclean Park, in consultation with the community. He then referred to the drain at the Mazengarb/Te Kupe area which he said is blocked with weeds and is in danger of flooding if there is heavy rain.

**PRCB 15/12/214**

**MEMBERS BUSINESS**

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

Mr Dixon – Ms Evans said there is no plan to replace the mouse wheel at its original location. She advised Council is planning a new page on its website which would enable public consultation process on an annual basis, for playground renewals scheduled for the upcoming year. It is intended this web page will be up before Christmas and will provide a mechanism for people to show their support for a mouse wheel. It was noted the Board could consider including a request about the mouse wheel in its Annual Plan submission. The Board asked for residents at Langdale Avenue to be advised of the new playground consultation process.

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*Mr Best joined the meeting at 7.56pm*

Ms Whibley – Board members supported the suggestion that the Board advocate to Council regarding the use of the parcel of land on Kapiti Road. Ms Evans advised it had been discussed at a public excluded Property Purchase Subcommittee meeting on 3 December 2015 and she would make enquiries as to whether the decision made at that meeting was publicly available.

Mr Trask – Ms Evans advised she would have a Council officer investigate both issues as soon as possible.

Mr Daniell – The Board congratulated Mr Daniell on being named Kapiti Elder Person of the Year and said it was fitting recognition for all his hard work. Mrs Spiers advised she had a meeting with the Alliance the next day and would advise them of the need for replacement reflectors and signage at State Highway 1. It was noted the issue of social housing could be raised through the Board's Annual Plan submission although the challenge was not to increase the financial burden on ratepayers. The Chair agreed to meet with Mr Daniell to discuss further.

Mr Randall – Ms Evans agreed to provide the Board with copies of current plans in relation to the Paraparaumu Beach area e.g. the playground, the duck pond and circulate to Board members. Board members advised there was a meeting scheduled for the following evening to discuss the issue at the upper end of the Mazengarb stream, and they would seek to obtain information about the lower end of the stream at that meeting.

#### **(B) Leave of Absence**

There was none requested.

#### **(C) Matters of an Urgent Nature**

There was none requested.

#### **PRCB 15/12/215 DRAFT CALENDAR 2016**

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

**That the Paraparaumu/Raumati Community Board adopts the meeting dates for 2016 as set out in Appendix 2 of Report Corp-15-1747.**

**CARRIED**

#### **PRCB 15/12/217 CONFIRMATION OF MINUTES: 3 NOVEMBER 2015**

**MOVED (Bell/Spiers)**

**That the minutes of the Paraparaumu/Raumati Community Board dated 3 November 2015 be approved and adopted as a true and accurate record of that meeting.**

**CARRIED**

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**PRCB 15/12/218  
MATTERS UNDER ACTION**

Ms Evans spoke to this item and advised:

Health Advisory Group – A letter from the Mayor has been sent to the CCDHB advocating for improved access to health services and an increased CCDHB profile in the community. The Board acknowledged it would be a challenge to change the current situation and agreed to meet in the new year to discuss further.

M2PP Alliance water tanks – Board members approved the draft letter presented to the meeting for consideration and asked that it be sent as soon as possible.

Te Ātiawa Park Courts – Work is progressing according to schedule. Weather permitting, the work is on track to be completed by 26 January 2016.

Raumati Road corridor work – Public consultation is currently underway and closes on Friday 11 December 2015. The Board reiterated their concern about the Weka Road triangle and requested the report which would be coming to their February 2016 meeting include a recommendation to address the Weka Road issue as soon as possible, even if this took the form of a temporary measure which would change once the wider scope of work was confirmed.

Makarini Neighbourhood Action Plan – Two noticeboards are to be erected in February 2016.

Kiosk at Maclean Park – The kiosk was formally re-opened on Saturday 5 December 2015. This item can now be removed from Matters Under Action.

Ruapehu Street safety concerns – Work has not yet commenced. The Board requested the report which would be coming to their February 2016 meeting confirm the work be reported as completed.

Public art at Paraparaumu Beach – The Public Art Panel briefed the Environment and Community Development Committee at its meeting on 3 December 2015 on a method to identify the process for installing a new piece of public art at Paraparaumu Beach. Ms Evans would be working with Ms Lucy Townend, Council's Communications Advisor, on a consultation and engagement plan. The Board confirmed they were happy to provide further feedback if required.

Reduced speed through Raumati South Village – Ms Evans circulated a map showing proposed speed limit zones in the village environs. She said the map had been endorsed by the Cycleway Walkway Bridleway Advisory Group who formally resolved to forward their support to this Board. The Board requested the zone be extended near the village shopping area and Ms Evans confirmed the proposal would be consulted on before being finalised.

Town Centres Project – The Board requested a presentation be made at their February 2016 meeting.

Kapiti Island Customised Departure Facility/Kapiti Marine Reserve Committee – Cr Gurnathan spoke to a resolution he had previously circulated and stated he disagreed with the Department of Conservation's contention that biosecurity was the matter of the concession holders. Cr Bell suggested an amendment to the wording for the purposes of clarity, which Cr Gurnathan agreed with.

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**MOVED (Gurunathan/Spiers)**

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

- i. **Appreciates the 11 November 2015 letter sent by the Kāpiti Coast District Council Chief Executive Pat Dougherty on behalf of the Council and the Board to the Chief Executive of the Department of Conservation (DOC) on the Crown's ultimate responsibility of the Kapiti Island Nature Reserve;**
- ii. **Thanks DOC for its 27 November 2015 response to the letter and rejects DOC's rationale that the ultimate responsibility for the biosecurity of the Island can be contracted to the concession holders, for the reasons set out in the letter of 11 November 2015, and maintains that a best-practice biosecurity facility at the departure point, funded by DOC, is urgently needed; and**
- iii. **Supports an appropriately worded public and interest group petition to the Conservation Minister to direct her department to invest in a best-practice biosecurity facility at the departure point as a matter of urgency.**

**CARRIED**

Cr Gurunathan agreed to draft the petition and circulate for comment.

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

**That the Paraparaumu/Raumati Community Board allocates \$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**

Expressway Update – Residents who had outstanding concerns would be receiving a response by 18 December 2015. Mrs Spiers advised she has joined the Raumati Straights stakeholder group which was looking at planned changes on State Highway 1 between Mackays Crossing and Poplar Avenue. The Leinster Avenue NIF had recently held their final meeting for the year. The Makarini NIF met last night and asked about the timing of the post-construction assessment. In particular they are keen to know when traffic signals planned for Arawhata Road were to become operational. Ms Evans agreed to follow up.

The Chair wished everyone a Merry Christmas, happy holidays and a happy New Year.

*The meeting closed at 8.56pm.*

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Chairperson

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Date