

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 17 SEPTEMBER 2019 AT 7.00PM**

PRESENT: Mr Philip Edwards, Ms Holly Ewens, Ms Judith Aitken, Cr Janet Holborow,
Mr Paul Hughes

IN ATTENDANCE: Natasha Tod (Ms), Judy Rennie (Ms), Darryn Grant (Mr), Jenny Rowan (Ms)

APOLOGIES: K Gurunathan (Mayor)

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

The Chair welcomed everyone to the last Community Board meeting of the triennium including invited guests Ms Jenny Rowan, Co-Chair, Wainuiwhenua Project, Renee Corlett, Wellington Region Emergency Management (WREMO) and staff. He noted all of the Board apart from Ms Ewens were standing down and acknowledged the candidates standing for the Community Board positions who were in attendance.

2 APOLOGIES

An apology was noted from Mayor Gurunathan.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Ms Ewens declared a declaration of interest concerning the grant application from the Wainuiwhenua Working Group and advised she would abstain from voting on this grant application.

4 PUBLIC SPEAKING TIME

Public Speaking Grant Applications

Doris Zuur, Pae Kai (Informal Paekākāriki Community Group) spoke in support of her grant application to assist with the costs of a community initiative to cook meals for those in need.

Julia Bevin of Paekākāriki School spoke in support of a grant application to assist with the costs of installing a hose connection, piping to connect to a downspout and measures to ensure water is accessible from the School's water tank for BAU and use in an emergency.

Danielle Burns, Paekākāriki Pride Festival spoke in support of a grant application to assist with the costs of hiring the band Wellington Balucada to take part in the Saturday Pride Parade or if unable to hire Balucada, for assistance to hire the hall for the Saturday night dance and Sunday movie and other activities. All proceeds from the Festival would be donated to Paekākāriki School and Kāpiti Youth Support.

In Tina Pope's absence, the Chair requested Ms Ewens speak regarding the Wainuiwhenua Working Group's grant application to assist with the costs of making a short video to raise public awareness and garner public support for the Wainuiwhenua Project. The Wainuiwhenua Project

Working Group wishes to secure the excess land around Transmission Gully into public ownership. The video would be made by locals at a much reduced rate for the community's benefit.

The Chair advised that the Board had met to discuss the grant applications prior to the meeting and Fernando Figueroa, Multicultural Council, who did not attend the meeting, has been advised that an application would be looked on more favourably if he put forward a proposal that would have him working in the Paekakariki community with Paekākāriki School children.

Paekākāriki Services Club Community Grants

The Paekākāriki Services Club Community Grants are managed by the Paekākāriki Services Club Community Grants Trust Fund. The maximum grant payable is at the behest of the Paekākāriki Services Club and the Paekākāriki Community Board who meet prior to each Community Board meeting. The Chair advised a grant application for \$10,000 from Julia Bevin, Paekākāriki School for solar panels for the School's roof had been received. The Paekākāriki Services Club Community Grants Trust Fund declined this application as it does not have the funds available that were requested in the application. The Services Club is happy to meet with the School to discuss what information would be required for a revised application with a supporting business case.

Item 6 of the agenda was brought forward.

6 REPORTS

6.1 CONSIDERATION OF FUNDING APPLICATIONS

MOTION

Moved: Cr Janet Holborow

Seconder: Mr Paul Hughes

That the Paekākāriki Community Board declines a funding application for \$500.00 from Fernando Figueroa, Multicultural Council to assist with local rent expenses (Maoriland) for the Latin America and Spanish Film Festival.

That the Paekākāriki Community Board approves a funding application for \$500.00 from Doris Zuur, Pae Kai (Informal Paekākāriki Community Group) to assist with the costs of a community initiative to cook meals for those in need.

That the Paekākāriki Community Board approves a funding application for \$500.00 from Paekākāriki School to assist with the costs of installing a hose connection, piping to connect to a downspout and any other measures to ensure water is accessible from the School's water tank for BAU and use in an emergency.

That the Paekākāriki Community Board approves a funding application for \$500.00 from Danielle Burns, Paekākāriki Pride Festival to assist with the costs of hiring the band Wellington Balucada to take part in the Saturday Pride Parade or if unable to hire Balucada, for assistance to hire the hall for the Saturday night dance and Sunday movie.

CARRIED

MOTION

Moved: Ms Judith Aitken

Seconder: Mr Paul Hughes

That the Paekākāriki Community Board approves a funding application for \$500.00 from Tina Pope, Wainuiwhenua Working Group to assist with the costs of making a short video to raise public awareness and garner public support for the Wainuiwhenua project.

CARRIED

Ms Ewens abstained from voting on the above recommendation.

4 PUBLIC SPEAKING TIME (Continued)

Public Speaking Other

Dan O'Connell asked for clarification of the process regarding the Te Miti Street property. Ms Tod advised as the decision was of a commercial nature, standard process is for such matters to be considered by Council in a public excluded meeting. He was advised the interest of the Housing Trust in buying the property was considered.

Spencer Crocker spoke about Paekākāriki School road safety concerns. He had met with NZTA and been advised that there is no barrier to implementing a 40km speed limit on residential streets around the School which should achieve very good compliance without additional infrastructure/traffic calming measures. Mr Crocker asked what the formal process is to include the area around the school in the Stage 3 Speed Limit Review and potentially the whole of Paekakariki, excluding the village centre which has already been reviewed and reduced. Ms Tod

would come back to Mr Crocker with details. Ms Ewens thanked Mr Crocker for his research on the matter. Safe crossings to the beach and Campbell Park as well as the School were also discussed.

Jan Nisbet concurred with lowering speed limits as discussed. She gave her heartfelt thanks to Mr Edwards for his Chairmanship, and the Community Board for their extensive community work and support.

Item 7 of the agenda was brought forward.

7 UPDATES

7.1 WAINUIWHENUA PROJECT UPDATE

Jenny Rowan, Co-chair in conjunction with the Mayor of the Wainuiwhenua Project Working Group, gave an update on the Project. She said that once NZTA had completed Transmission Gully, surplus land would become available and the Working Group was looking at how possibly 550 hectares of surplus land could be used for the benefit of the region. A regional park, wind turbine activity on Perkins Farm, housing, and sustainability initiatives are ideas and they were looking for the public's input to this exciting long-term project. She acknowledged the leadership of the Community Board, the Community Trust and the Housing Trust as the three core stones that support such projects. The Working Group was set up approximately 12 months ago and meets regularly. An environment committee, a business committee, and a communications team have been formed, and the Working Group is also involved with the Housing Trust. The Working Group is working on creating wider visibility in the district and the region. The Project would encourage economic development. A Hui on the Project is intended to be held in the St Peters Hall on 17 November. She spoke of her wish for Council to be the lead agency. The political climate is changing and she said we need to be thinking about climate change and sustainability as part of the Project. The Chair thanked Ms Rowan for her update.

7.2 ECONOMIC DEVELOPMENT STRATEGY REFRESH

Darryn Grant, Economic Development Manager, tabled information on the Economic Development Strategy Project refresh. He gave an overview of the activities making up economic development. He is communicating with the community, and people and organisations outside the district about all the good things happening to attract businesses and growth to the area. Good governance, and the involvement of Iwi and youth are seen as being very important to the Strategy. It is also important that the Strategy is district-wide, a joined up process, reflects the views of our partners and stakeholders, has an implementation plan, has momentum and has the engagement of the whole community. He was asked if he could put the tabled information up on the Council website so it could be viewed by the public for greater engagement. Wainuiwhenua was suggested as a project that could fit within the Strategy. The respective visions of the Council, communities and the Community Boards are important. Mr Grant stressed that Iwi involvement was very important to the Strategy and discussions were underway with Iwi. Mr Grant welcomed feedback on the Strategy's initiatives and actions, either in a coordinated way or individually, and was happy to come to another Community Board meeting or workshop.

The Chair asked that the Strategy be inclusive of smaller communities and thanked Mr Grant for updating the meeting.

5 MEMBERS' BUSINESS

- (a) Public Speaking Time
Responses were given to speakers, as the questions arose.
- (b) Leave of Absence
There were none.
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
There were none.
- (d) Community Board Members' Activities

Chair's Report

The Chair tabled his report. It covered issues raised over the last three years. He advised the Paekākāriki Express sign has been vandalised and cannot be repaired. He offered to talk to the candidates standing for election to the Community Board about the issues he mentioned in his report.

Community Board

Councillor Holborow said this was her last Community Board meeting after 12 years on the Board and acknowledged a long list of people which included past and present Community Board members, Council staff, Iwi representatives, GWRC representatives and staff. She also mentioned the many highlights and achievements during her time on the Board. She thanked her supportive Community Board members, plus Paekākāriki groups and community members. She wished the incoming Community Board members all the best.

Holly Ewens thanked Community Board members for their enormous hard work over the years and the Chair for his level-headed and fair guidance and direction. He had encouraged the participation of the community with the way he chaired the meetings. She thanked Councillor Holborow whose knowledge and expertise would be hard to replace.

Paul Hughes said he had enjoyed his time on the Community Board, working with the Community Board members and engaging with the community. He thanked Council staff for their assistance with various projects and revocation work, and thanked the community for its support.

Judith Aitken advised she was very appreciative of being asked to replace Steve Eckett on the Board and had enjoyed her time. It was a privilege to be part of the community and she wished the candidates standing for the Community Board all the best. She acknowledged Cr Holborow as Deputy Mayor and Mr Edwards as Chair, Mr Hughes' determination and working with Ms Ewens and her community connections. She also thanked the supportive staff and the community.

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES - 6 AUGUST 2019

MOTION

Moved: Ms Holly Ewens

Seconder: Ms Judith Aitken

That the minutes of the 6 August 2019 meeting of the Paekākāriki Community Board be confirmed as a true and accurate record.

CARRIED

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION 17 SEPTEMBER 2019

Ms Tod spoke to the Matters Under Action table circulated with the agenda.

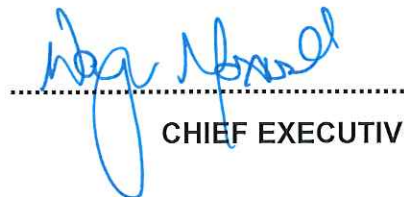
She had no further updates to items 1 and 2. Item 3 has been completed. With regards to items 4 and 5 relating to Transmission Gully and the revocation works, an update will be requested post-election for the new Community Board. NZTA has made a decision not to toll Transmission Gully so it is hoped progress can be made on timeframes for the revocation programme. There is no further update to item 6 and she is having an ongoing conversation with Mr Hughes around the work that needs to happen for item 7.

In his closing remarks, the Chair said he liked to run inclusive meetings with good discussion. He thanked the community for attending the meetings, especially the regulars. He also thanked Cr Holborow, his fellow Board members and Council staff for their assistance and support. He wished the new Community Board well and hoped the major items such as the seawall, renewal of Campbell Park and speed limits will be advanced. He said there are lots of good ideas to be progressed. He has very much enjoyed his time on the Board and looks forward to contributing from the outside.

The Paekākāriki Community Board meeting closed at 9.02pm.



CHAIRPERSON



CHIEF EXECUTIVE