

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 MAY 2017	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Te Newhanga Kapiti Community Centre, 15 Ngahina Street, Paraparaumu on 9 May 2017, commencing at 7.00pm.

PRESENT: Mr J Best (Chair)
 Mr G Burns (Deputy Chair)
 Mrs K Spiers
 Mr B Randall
 Cr M Benton
 Cr F Vining

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)
 Ms T Ferry (Executive Secretary Community Services)

The Chair welcomed members of the public, Mayor Gurunathan and Crs Holborow and D Scott in the public gallery.

**PRCB 17/05/032
APOLOGIES**

There were no apologies from Board members.

**PRCB 17/05/033
PUBLIC SPEAKING TIME**

Ms Heather Mooney spoke to the application from the Paraparaumu Playcentre, for funds to assist with the costs of the fundraising event ‘*Crafts on the Coast*’, including hiring the venue and consumables for the event, being held on 18 June 2017.

Mr Luca Tahere-Porter spoke to his application for funds to assist with the cost of participating in the NZ Under 16 Mixed Touch Team Development Tour, being held on the Gold Coast, Australia, in September 2016.

It was agreed to bring forward agenda item 7.

**PRCB 17/05/034
CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-193)**

MOVED (SPIERS/RANDALL)

That the Paraparaumu/Raumati Community Board grants the Disability Information and Equipment Centre (Kapiti) \$500 to assist with the cost to organise and support meetings of the Kapiti Mobility Scooter Club.

That the Paraparaumu/Raumati Community Board grants the Kapiti Chinese Language Academy \$500 to assist with the cost of providing Chinese language classes.

That the Paraparaumu/Raumati Community Board grants Kapiti Chorale \$355 to assist with the cost of printing and advertising costs associated with three concerts to be performed, in May, August and November 2017.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 MAY 2017	7.00 PM

That the Paraparaumu/Raumati Community Board grants the Kapiti College Student Leadership Team \$500 to assist with the cost of running a fundraising evening, to raise money for a fund to which students experiencing financial hardship can apply in order to participate in school activities or opportunities.

That the Paraparaumu/Raumati Community Board grants the Kapiti Table Tennis Club \$500 to assist with the costs of holding interclub events and club championship matches, from May through to October 2017.

That the Paraparaumu/Raumati Community Board grants Kidz Need Dadz \$500 to assist with the costs of running a Father's Day Community Event on 3 September 2017.

That the Paraparaumu/Raumati Community Board grants Peyton Morete \$400 to assist with the cost of participating in the National Secondary Schools Regional Challenge in Orienteering, being held in Christchurch on 3 – 5 June 2017.

That the Paraparaumu/Raumati Community Board grants Charlie Nevin \$250 to assist with the cost of participating in the Raumati Beach School's trip to Samoa, in November 2017.

That the Paraparaumu/Raumati Community Board grants the Paraparaumu Playcentre \$500 to assist with the costs of the fundraising event '*Crafts on the Coast*', including hiring the venue and consumables for the event, being held on 18 June 2017.

That the Paraparaumu/Raumati Community Board grants Luca Tahere-Porter \$500 to assist with the cost of participating in the NZ Under 16 Mixed Touch Team Development Tour, being held on the Gold Coast, Australia, in September 2017.

That the Paraparaumu/Raumati Community Board grants Zeal Education Trust \$375 to assist with the resource consent costs required for the Music Box music development space, being held at Maclean Park, Paraparaumu Beach, during April 2017.

CARRIED

PRCB 17/05/033

PUBLIC SPEAKING TIME (CONTINUED)

Ms Iride McLoy spoke about social housing and the Abbeyfield project. She outlined how the Abbeyfield housing project works and the potential benefits to the Kapiti community.

Ms Karen Parker spoke about the renaming of the old State Highway One. She was opposed to the proposal to rename seven sections of the road, saying it would be confusing and dangerous, and would be of no benefit to the community.

Mr John McLachlan spoke about the voluntary work he and others have been carrying out on the Kaitawa Reserve over the last 20 years. He said the reserve is becoming increasingly popular and asked the Community Board to support the suggestion that a swing bridge be installed at the base of the track which runs from the reservoir to the stream.

Mr Karl Webber spoke about the beach bylaw on Paraparaumu Beach, noting he had done a lot of work on this, including a submission to the Board's Facebook page, and was keen to receive feedback. With regard to the renaming of the old State Highway One he noted that

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 MAY 2017	7.00 PM

there would be many parks, reserves and subdivisions created which would provide further opportunities for naming. He also felt the consultation period was too short. He expressed concerns about the Maclean Park development plan, saying there were limited options for the installation of a Kapiti Island gateway/visitor centre and suggested further design options were required. He also commented on the consultation process which had been followed, saying it had not been wide enough or long enough.

It was agreed to bring forward agenda item 5.

PRCB 17/05/035

PRESENTATION: HEALTH SERVICES IN THE DISTRICT – CAPITAL COAST DISTRICT HEALTH BOARD

The following representatives from the CCDHB attended the meeting:

- Debbie Chin, Chief Executive Officer
- Rachel Haggerty, Executive Director for Strategy, Innovation and Performance
- Taima Figaloa, Director of Pacific People's Health/ Manager Planning & Funding Child & Population
- Jannel Fisher, Manager Communications

Dr Chris Fawcett, from the Paraparaumu Medical Centre, was also in attendance.

A presentation was given which included the following key points:

- Who the CCDHB services in the Kapiti area
- Key health issues in Kapiti
- The provision of community health services
- Health Care Homes
- The CCDHB Health System Plan 2030

This was followed by a question and answer session.

PRCB 17/05/036

MEMBERS BUSINESS

(a) Responses To Public Speaking

Ms Parker and Mr Webber were advised a report would be coming to the Board regarding the renaming of old State Highway One for the Board's consideration, however the final decision rested with the Council. It was acknowledged there was a high level of public interest in the matter, with approximately 400 submissions received.

In response to the suggestion from Mr McLachlan, the Board agreed to add a bridge in the Kaitawa Reserve to the Matters Under Action register.

Mr Webber was advised the beach bylaw would come up for review in two years. He was also advised the consultation period for the Maclean Park management plan had been extended at the Board's request and it was noted there is a Gateway visitor centre of some form in each of the three concept drawings. Further, there is the opportunity for people to submit any additional ideas before the closing date of 25 May 2017.

(b) Leave of Absence

No leave of absence was requested.

(c) Matters of an Urgent Nature

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 MAY 2017	7.00 PM

There were none.

(d) Declarations of Interest

There were none.

**PRCB 17/05/037
HEALTH SERVICES IN THE KAPITI COAST DISTRICT**

The report tabled by Mrs Spiers was discussed and it was suggested that paragraph (i) be amended to read “be considered for inclusion”. Mrs Spiers agreed with this suggestion.

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board:

- (i) requests that ‘Health and Social Services’ be considered for inclusion in the Kapiti Coast District Council’s Long Term Plan 2018/30;
- (ii) requests Council’s continued support into the setting up of a Kāpiti Health Advocacy Group;
- (iii) requests a collaborative partnership be established in Kapiti between the Capital and Coast District Health Board, MidCentral District Health Board, the Kapiti Coast District Council and the Kapiti Health Advocacy Group; and
- (iv) urges CCHDB and MidCentral DHB to conduct a Health and Disability Needs Assessment in Kāpiti, in conjunction with the Kāpiti Health Advocacy Group.

CARRIED

MOVED (VINING/BEST)

That the Paraparaumu/Raumati Community Board thanks Kathy Spiers for the tireless effort she has put into health issues for the Paraparaumu/Raumati Community Board over a significant period of time.

CARRIED

**PRCB 17/05/038
CONFIRMATION OF MINUTES: 21 MARCH 2017**

MOVED (SPIERS/BURNS)

That the minutes of the Paraparaumu/Raumati Community Board dated 21 March 2017 be accepted as a true and accurate record.

CARRIED

**PRCB 17/05/039
MATTERS UNDER ACTION**

Setting up a Health Advisory Group on the Kapiti Coast

Mrs Spiers advised a sub-group would be meeting on 24 May 2017 to discuss the Terms of Reference for the Health Advisory Group.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 MAY 2017	7.00 PM

Raumati Road Corridor Work

It was noted the car parking bays had not been completed before the school term commenced, however the work was reported to be on schedule for completion in July 2017.

Plantings at Poplar Avenue

No further update has been received from the Greater Wellington Regional Council.

Water Bodies at Tower Lakes

Mr Best advised he had spoken to Sean Mallon, the Council's Infrastructure Services Group Manager, who confirmed brochures were to be made available to residents, to provide information on managing private lakes. It was agreed this matter could be removed from the Matters Under Action register.

Pedestrian crossings at Rimu Road and Marine Parade

Board members acknowledged the refuge crossing which was under construction near the laboratory on Rimu Road.

Installation of traffic calming devices in the Marine Parade/Howell Road area

No further update. It was agreed this item could be moved to the Long Term section of the Matters Under Action register.

Redevelopment of the Raumati pool building

The Chair confirmed the Board's submission to the Annual Plan process included support for progression of this matter.

Performing Arts Centre

Mr Pedersen confirmed the agreement is with the Ministry of Education for their review and that all information requested from the Council had been provided.

Development of Otaraua Park

A workshop for the Paraparaumu/Raumati and Waikanae Community Boards is to be scheduled, to invite input into the development plan process.

Reduced Speed through Raumati South Village

Board members noted this item has been on the Matters Under Action register for almost five years and expressed concern at the apparent lack of progress. Mr Pedersen acknowledged it was a slow process but confirmed an update to all community boards was on schedule to be reported back in mid 2017.

Town Centres Project

Mr Randall requested the minutes record his concern about the project and other Board members said they also had concerns. Mr Pedersen agreed to request a briefing be arranged.

Expressway Update

Mr Randall advised a resident in Elder Grove had reported problems with noise, and senior NZTA managers had visited her home to assess the problem.

Mrs Spiers advised the Leinster Avenue Neighbourhood Impact Forum (NIF) had met and reported problems including drainage, road surface, slumping, motorbikes on the CWB pathway and engine braking. The Alliance and NZTA are working on the issues, which involve a total 51 properties.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 9 MAY 2017	7.00 PM

Mr Best said similar issues had been noted at the Community Liaison Group meeting, particularly around noise. He understood the NZTA were looking into the matter and there were meetings scheduled to meet with affected residents in the Rata Road and Kiwi Road areas. He noted the upgraded road surfacing at the north end of the Expressway had been brought forward, and said concerns had been expressed about who would be addressing problems once the project is concluded. Mrs Spiers advised the Alliance were moving out of their Ihakara Street premises at the end of May.

Redevelopment Plan for Maclean Park

It was suggested the closing date for the consultation programme be extended. Mr Pedersen advised many submissions had already been received, and said any change in the timing of the programme would likely mean it would not be possible for the redevelopment plan to be signed off by the Council before Christmas. It was acknowledged the Mayor was to have met with the Department of Conservation to discuss the Visitor Information Centre; Cr Vining agreed to follow up.

Other MUA items

Board members requested that Public Seating be added to the Short Term Matters Under Action register, and that the Raumati Village Upgrade be included as part of the Town Centres Upgrade project.

The meeting closed at 9.53pm.

.....
Chairperson

.....
Date