

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD IN THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 6 AUGUST 2024 AT 7.02PM**

PRESENT: Chair Kelsey Lee, Mr Sean McKinley, Mr Christian Judge, Cr Sophie Handford

IN ATTENDANCE: Mr James Jefferson, Ms Maria Cameron,

WHAKAPĀHA | Deputy Chair Sorcha Ruth
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting

2 WHAKAPĀHA | Apologies

APOLOGY

COMMITTEE RESOLUTION PCB2024/24

Moved: Chair Kelsey Lee
Seconder: Cr Sophie Handford

That the apology received from Deputy Chair Sorcha Ruth be accepted.

CARRIED

**3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

There were no declarations of interest relating to items on the agenda.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Paul Spittal spoke on behalf of Nourish Trust and in support of their finding application and answered questions from the Board.

Jan Nisbet updated the board on; contacting GW for the need for signs at either end of the village indicating where the alternate off main road trail joins in with the village so that people don't get lost in the middle; Whareroa farm and some of the work happening there clearing bush; bike library is coming back into the space under St Peters' Hall; and the wattle trees that are becoming a problem.

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested during the meeting.
- (b) Matters of an Urgent Nature

The Chair raised as a matter of an urgent nature the consideration of two late Funding Applications from Circle of Fifths Production for 'A Mid-Summer Nights' Dream'.

MATTER OF AN URGENT NATURE

COMMITTEE RESOLUTION PCB2024/25

Moved: Chair Kelsey Lee
 Seconder: Mr Christian Judge

That the Paekakariki Community Board accept the two late applications for funding, from Circle of Fifths Production for 'A Mid-Summer Nights' Dream'.

CARRIED

- (c) Community Board Members' Activities

The Chair, Kelsey Lee, spoke about the planned murals in the village that have now been started by artist Miriama Grace-Smith. The first being on the water tank, then there will be one on the wharepaku/toilets on main street and also on a power box.

The Chair advised that the 'Paekākāriki' sign at the front of village is being repainted and will need to be taken away for the work to be done as it is on the rail corridor.

Christian Judge asked about a possible liaison with Ngāti Haumia ki Paekākāriki regarding something added either under or on the sign at the entrance reflecting Ngāti Haumia links to Paekākāriki.

Christian Judge asked staff for an update on discussions around a carving around the door at the Memorial Hall (James Jefferson advised this will be added to the Matters Under Action).

Christian also asked who is appropriate person to invite to start discussions around a safe crossing on State Highway (Chair advised this will be added to the Matters Under Action).

Cr Sophie Handford gave an update around discussions with residents at north end of Tilley Road around flooding issues and wanting to progress the stream restoration. Cr Handford advised she will be following up with James Jefferson.

Cr Sophie Handford noted that conversations around Budge House are now at an Iwi level and it is important to allow that process to play out. Sophie also spoke about the give-a-little page to help Karl Farrell and whanau pay for treatment.

Sean McNley recognised and thanked Christian for his part in getting the colourful rainbow signs in the village.

7 HE KŌRERO HOU | UPDATES

No updates were scheduled for this meeting.

8 PŪRONGO | REPORTS

8.1 AMENDMENT TO STANDING ORDERS FOR MEETINGS OF THE PAEKĀKĀRIKI COMMUNITY BOARD

COMMITTEE RESOLUTION PCB2024/26

Moved: Cr Sophie Handford

Seconder: Mr Sean McKinley

A. That the Paekākāriki Community Board approve the following amendments to Standing Orders (as attached in Appendix 1):

A.1 Amend Standing Order 11.1 (Community Board Meetings) to reflect that a quorum is achieved with a majority of members present (in person or via audio/audiovisual link).

A.2 Amend Standing Order 13.8 (Member's status: Quorum) to reflect that members who attend meetings by electronic link will be counted as present for the purposes of a quorum.

A.3 Amend Standing Order 13.9 (Member's status: voting) to reflect that quorum is achieved by members present both in person and via audio/audiovisual link.

A.4 Amend the definition section to state 'present at the meeting to constitute quorum'.

CARRIED

8.2 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION PCB2024/27

Moved: Chair Kelsey Lee

Seconder: Mr Christian Judge

A. That the Paekakariki Community Board approve a grant of \$500 to Gabrielle Ralph on behalf of Nourish Trust to assist with the cost of providing eight Christmas Hampers for Paekākāriki families.

CARRIED

COMMITTEE RESOLUTION PCB2024/28

Moved: Chair Kelsey Lee

Seconder: Mr Sean McKinley

B. That the Paekakariki Community Board approve a grant of \$313.74 to Julia Bevan on behalf of eight Paekākāriki School to assist with the cost of providing transport to take children to Coastlands Aquatic Centre for professional swimming lessons.

CARRIED

COMMITTEE RESOLUTION PCB2024/29

Moved: Chair Kelsey Lee

Seconder: Cr Sophie Handford

C. That the Paekakariki Community Board decline a grant of \$500 to Elena Keall-Neches to assist with the cost of attending the World Champs Sailing Regatta in Italy and instead recommend it to the Campe Estate Trust for consideration.

CARRIED

COMMITTEE RESOLUTION PCB2024/30

Moved: Chair Kelsey Lee
 Seconder: Cr Sophie Handford

- D. That the Paekakariki Community Board approve a grant of \$500 to James Kilbride, on behalf of eight Paekākāriki Kāpiti College Students, to assist with the costs of going on a Kapa Haka Trip to China on a cultural exchange.

CARRIED

COMMITTEE RESOLUTION PCB2024/31

Moved: Chair Kelsey Lee
 Seconder: Mr Christian Judge

- E. That the Paekakariki Community Board approve a grant of \$250 to Sally Heppenstall, on behalf of Paekākāriki Resilient, for assistance with the running costs of the first over 65's meet-up.

CARRIED

COMMITTEE RESOLUTION PCB2024/32

Moved: Chair Kelsey Lee
 Seconder: Cr Sophie Handford

- F. That the Paekakariki Community Board approve a grant of \$500 to Shona Jaunas on behalf of Circle of Fifths Production of 'A Mid Summers' Night Dream' in 2025.

CARRIED

8.3 CONSIDERATION OF FUNDING APPLICATIONS FOR THE CAMPE ESTATE

COMMITTEE RESOLUTION PCB2024/33

Moved: Chair Kelsey Lee
 Seconder: Mr Sean McKinley

- A. That the Paekākāriki Community Board recommend that the Campe Estate trustees approve a grant of \$500 to Gabrielle Ralph, on behalf of Nourish Trust, to assist with the cost of providing eight Christmas Hampers for Paekākāriki families.

CARRIED

COMMITTEE RESOLUTION PCB2024/34

Moved: Chair Kelsey Lee
 Seconder: Mr Sean McKinley

- B. That the Paekākāriki Community Board recommend that the Campe Estate trustees approve a grant of \$500 to James Kilbride, on behalf of eight Paekakariki Kāpiti College Students, to assist with the costs of going on a Kapa Haka Trip to China on a cultural exchange.

CARRIED

COMMITTEE RESOLUTION PCB2024/35

Moved: Chair Kelsey Lee
 Seconder: Mr Christian Judge

- C. That the Paekākāriki Community Board recommend that the Campe Estate trustees approve a grant of \$5,000 to Shona Jaunas on behalf of Circle of Fifths Production of ‘A Mid Summers’ Night Dream’ in 2025.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2024/36

Moved: Chair Kelsey Lee
 Seconder: Cr Sophie Handford

That the minutes of the Paekākāriki Community Board meeting of 11 June 2024 be accepted as a true and correct record.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Members discussed the matters under action, provided updates where appropriate and added new items to be followed up.

COMMITTEE RESOLUTION PCB2024/37

Moved: Mr Christian Judge
 Seconder: Cr Sophie Handford

- A. That the Paekākāriki Community Board meeting notes the matters under action.

CARRIED

COMMITTEE RESOLUTION PCB2024/38

Moved: Chair Kelsey Lee
 Seconder: Mr Sean McKinley

- B. That the Paekākāriki Community Board investigate avenues available to it to prioritise funding to support and honour the contributions of Ahi Kā to the local community in this financial year.

CARRIED

11 CLOSING KARAKIA

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 7.56pm

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HEAMANA | CHAIRPERSON