

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 5 DECEMBER 2017	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Sports Turf and Pavilion, 10 Scaife Drive, Paraparaumu on 5 December 2017, commencing at 7.00pm.

PRESENT: Mr J Best (Chair)
 Mrs K Spiers
 Mr B Randall
 Cr F Vining (from 7.13pm)
 Cr M Benton

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

LEAVE OF
 ABSENCE: Mr G Burns

The Chair welcomed members of the public and introduced members of the Community Board and Council staff in attendance.

**PRCB 17/12/077
 APOLOGIES**

MOVED (BEST/SPIERS)

That apologies be accepted from Cr Vining for lateness.

CARRIED

**PRCB 17/12/078
 PUBLIC SPEAKING TIME**

Ms Amanda Dixson spoke to the grant application from the Kapiti Songsters Choir, for funds to assist with the cost of hall hire at the Kapiti Uniting Parish church hall in Raumati.

Ms Helen Cook spoke to the grant application from the Kapiti Community Patrol, for funds to purchase a Garmin Drivesmart 51 (Navman) for the KCP patrol car, in order to keep up to date with new street developments.

Mr Trevor Daniell spoke on behalf of the Raumati South Residents Association, voicing concern at the work the Greater Wellington Regional Council (GWRC) is planning to do in the Queen Elizabeth Park wetland. It was agreed that Council officers would contact GWRC to clarify what work programme was planned.

Mr Fred Davey spoke about the gateway concept and interpretive information centre at Maclean Park, suggesting that the kiosk could be used as a temporary information centre. He asked the council to exercise caution before cutting down the poisoned pohutakawa trees, as they may not be dead and may recover.

Cr Vining joined the meeting at 7.13pm.

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**PRCB 17/12/079
MEMBERS BUSINESS**

(a) Responses To Public Speaking

Responses to speakers had already been given.

(b) Leave of Absence

There was none requested.

It was noted that Guy Burns, Deputy Chair, was on leave of absence until 24 January 2018.

(c) Matters of an Urgent Nature

There were none.

(d) Declarations of Interest

There were none.

**PRCB 17/12/080
CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-392)**

MOVED (RANDALL/BENTON)

That the Paraparaumu/Raumati Community Board grants the Coastella Community Music Initiative \$500 to assist with the cost of getting visiting artists from the Coastella Music Festival to provide workshops at primary schools on the Kapiti Coast.

That the Paraparaumu/Raumati Community Board grants Kapiti Coast Rugby League Club (2004) Inc \$500 to assist with the cost of paying for the fields at Matthews Park, Raumati, which are used for the 2017/18 Horowhenua Kapiti Tag Season.

That the Paraparaumu/Raumati Community Board grants Kapiti Community Patrol \$277.81 to purchase a Garmin Drivesmart 51 (Navman) for the KCP patrol car, in order to keep up to date with new street developments.

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

That the Paraparaumu/Raumati Community Board grants Kenakena School \$500 to assist with the cost for 40 students to attend the outdoors activities programme at Palm Grove Camp, as part of the Year 6 boys mentoring programme.

That the Paraparaumu/Raumati Community Board grants the Paraparaumu College Jazz Band \$500 to assist with the cost for eight students to compete in the Tauranga Youth Jazz Festival, on 28 – 30 March 2018.

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That the Paraparaumu/Raumati Community Board grants Raumati Swimming Club \$500 to assist with the cost of purchasing equipment for the Learn to Swim and Learn to Compete Swimming Programmes.

CARRIED

Mr Randall informed the meeting that he had been contacted by Mr Phill Simmonds earlier in the day, who advised he was withdrawing his grant application.

PRCB 17/12/081

UPDATE: EXPRESSWAY – NEW ZEALAND TRANSPORT AGENCY

The Chair advised that the New Zealand Transport Agency was unable to attend the meeting and they would endeavour to come to a meeting early in 2018 to provide an update.

PRCB 17/12/082

DRAFT CALENDAR OF PARAPARAUMU/RAUMATI COMMUNITY BOARD MEETINGS 2018 (CORP-17-385)

MOVED (SPIERS/BEST)

That the Paraparaumu/Raumati Community Board adopts the meeting dates for 2018 as set out in Appendix 1 of report Corp-17-385.

CARRIED

PRCB 17/12/083

NO STOPPING LINES PARAPARAUMU – VARIOUS LOCATIONS (IS-17-389)

MOVED (RANDALL/VINING)

That the Paraparaumu/Raumati Community Board approves:

- i) Installation of 140m of broken yellow lines outside numbers 180, 184, 186, 188, 202, 204 and 206 Kapiti Road on the northern side of the service lane as shown in Appendix 1 of report IS-17-389.
- ii) Installation of broken yellow lines 10m east and 15m west of the service lane intersection with Kapiti Road as shown in Appendix 1 of report IS-17-389.
- iii) Installation of 35m of broken yellow lines outside numbers 19 to 27 Callender Terrace as shown in Appendix 2 of report IS-17-389.
- iv) Installation of 30m of broken yellow lines around the perimeter of the central traffic island in Belford Court and 30m along the frontage of numbers 4, 6 and 8 Belford Court as shown in Appendix 3 of report IS-17-389.
- v) Extend the centreline on Ocean Road by 14m and install approximately 80m of broken yellow lines on either side of Ocean Road and install approximately 70m of broken yellow lines on either side of Eatwell Avenue as shown in Appendix 4 of report IS-17-389.

CARRIED

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**PRCB 17/12/084
CONFIRMATION OF MINUTES: 24 OCTOBER 2017**

Mrs Spiers requested that paragraphs (a) and (b) on page 91 of the meeting papers be added to the Matters Under Action register. These items were in regard to the resolution made at the previous PRCB meeting that Council be asked to write to the Minister of Transport regarding a review of NZ Standards on road traffic noise, and that signs be placed on the Expressway indicating the Raumati Beach shopping centre.

Ms Vining stated it was unlikely the former action would be taken until after the noise review being carried out by the Alliance is completed.

MOVED (RANDALL/SPIERS)

That the minutes of the Paraparaumu/Raumati Community Board dated 24 October 2017 be accepted as a true and accurate record.

CARRIED

**PRCB 17/12/085
MATTERS UNDER ACTION**

Raumati Road Corridor Work (including Weka Road Triangle)

It was noted this work is complete and the Board agreed this item could be removed from the Matters Under Action register.

Plantings at Poplar Avenue

It was noted that GWRC will be reviewing the Parks Network Guide and the Board would have the opportunity to make a submission to this review. It was suggested the concerns raised by Mr Daniell in public speaking could be addressed as part of the submission.

Mrs Spiers asked why some parties were able to plant trees in the area when the Council was having to wait. Cr Vining advised she has a meeting scheduled with GWRC Cr Gaylor and she would raise the subject at that meeting.

Identifying a location in Paraparaumu which could serve as a memorial to the late Very Reverend John Murray.

This matter is ongoing.

Public seating

This matter is ongoing.

Noise from Kaitawa Reserve basketball court

It was noted this matter had been completed and the Board agreed it could be removed from the Matters Under Action register. The Board asked that Alison Law and her team be thanked for their work.

Re-development of the Raumati pool building

No further update.

Investment in a Performing Arts Centre

A report is going to Council for consideration on 7 December 2017. Board members asked to be advised of the outcome when it becomes publicly available.

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Reduced speed through Raumati South Village

It was noted the briefing to Council has been postponed until 30 January 2018.

Town Centres Project

The first stage of the Paraparaumu Town Centre transformation is completed. There was some discussion about the time frame and cost of the signalised pedestrian crossing to be installed on Rimu Road.

Expressway Update

- The Leinster Avenue Neighbourhood Impact Forum (NIF) will be meeting on 7 December 2017. It was noted the group now meets once every three months
- The Makarini Avenue NIF is also meeting later in the week
- The Community Liaison Group noted that the noise review has been completed and an interim report will be released to the public in due course

Redevelopment Plan for Maclean Park

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board write to the Public Art Panel and Council, expressing concern that the Board's community consultation on art work at Paraparaumu Beach, which was geared to inform the panel, appears to have been ignored and reminds them that there is strong support to commemorate the historic swim of Kahe te Rau o te Rangi.

It was suggested the motion ends after the word "ignored". Mr Randall agreed and the amended motion read:

That the Paraparaumu/Raumati Community Board write to the Public Art Panel and Council, expressing concern that the Board's community consultation on art work at Paraparaumu Beach, which was geared to inform the panel, appears to have been ignored.

Mr Pedersen confirmed the newly appointed Public Art Panel had delegated authority to make a decision re public art acquisition. He explained that the matter has spanned two Public Art Panels and that the panels had taken into account the consultation undertaken through the Community Board. The new Public Art Panel was set up and considered proposals from artists, and then decided a decision could not be released until the Maclean Park Management Plan had been approved.

Board members expressed concern about not being kept apprised of progress, including confirmation that work done by the Board to date had been taken into consideration. Board members also enquired whether there was sufficient funding for the public art programme. Mr Pedersen confirmed there is an existing budget in the Long Term Plan.

It was agreed to let the matter lie on the table until further information can be obtained, for reconsideration at the next Board meeting. When the Council was informed of any decision made by the Public Art Panel, the Board would be provided with that information.

Development of Otarua Park

This is progressing as part of the Long Term Plan.

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Mrs Spiers requested the following items be added to the Matters Under Action register:

- Request to Council that it writes to the Minister of Transport requesting that they instigate a review of NZS 6806:2010 (Acoustics – Road-traffic noise – new and altered road) as to whether it is fit for purpose for residential night time noise;
- Request to Council that it writes to the Minister of Transport requesting one of the Brown Signs by placed on the Expressway, in appropriate places, one on the north side and one on the south side, including an image icon and saying “Raumati Beach Boutique Shopping Centre”; and
- Request to Council that it writes to Local Government New Zealand enlisting their support in contacting all Local Governments in New Zealand to support and advocate on behalf of all communities for Central Government to fully fund all St John Ambulance, Wellington Free Ambulance and all Ambulance Services across New Zealand.

Board members agreed with the above suggestions.

The Chair noted this was the last Board meeting of the year and thanked Board members and Council staff for their contributions.

The meeting closed at 8.17pm.

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Chairperson

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Date