

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 AUGUST 2017	7.05 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coastlands Kapiti Sports Turf and Pavilion, Scaife Drive, Paraparaumu on 1 August 2017, commencing at 7.05 pm.

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

IN ATTENDANCE: Mr M Pedersen (Group Manager Community Services)
 Mr G Adams (Traffic Engineer)
 Ms L Belcher (Acting Democracy Services Manager)
 Mr N Trotter (Team Leader Roding Network Planning)
 Ms D Munster (Transport Engineer)

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

PRCB 17/08/049 APOLOGIES

An apology from Mayor Gurunathan was noted.

PRCB 17/08/050 PUBLIC SPEAKING TIME

Pam Beldham spoke about the poor maintenance of NZTA land on Rata Road.

Mr Martin Sloman spoke to the grant application from Whirlwind men's mental health charity.

Ms Aysia Hynson spoke to the grant application from the Paraparaumu College Barbershop Quartet and Vocal Chorus.

Mr Tony Bevin spoke to the grant application from the Presentation Sisters and what may be their final annual mission gala.

Mr Dave Jennings spoke about the renaming of State Highway One in favour of having the name Main Road South between Amohia Street and the new Poplar Avenue roundabout.

Mr Rick Durey spoke on behalf of Liz and John Palmer about noise from Kaitawa Reserve Basket Ball Court.

Ms Jill Stansfield spoke about the petition for a hospital in Kapiti and about the Age Friendly section of the Electra Business Awards.

Mr Karl Webber spoke about the Guardians of the Kapiti Marine Reserve and their Environment and Heritage award.

Ms Marie O'Sullivan spoke about noise from the Expressway.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 AUGUST 2017	7.05 PM

**PRCB 17/08/051
MEMBERS BUSINESS**

(a) Responses To Public Speaking

- To Ms Stansfield – the independent peer review panel being set up by NZTA will be looking at whether the correct noise mitigation decisions have been made by NZTA.
- To Mr Webber – the Guardians of the Kapiti Marine Reserve were congratulated on their Environment and Heritage award.
- To Mr Jennings - a report will be brought to a future Community Board meeting in order for the Board to make recommendations about future names for SH1.
- To Mr Durey - staff will ensure the Palmers are informed of the outcome of the noise monitoring from Kaitawa Reserve basket ball court. An alternative backboard on the court will be investigated by staff.

The meeting adjourned at 7.54pm and resumed at 8.01pm

(b) Leave of Absence

MOVED (RANDALL/SPIERS)

That Paraparaumu/Raumati Community Board grant a leave of absence to Mr Burns from 30 August 2017 to 24 January 2018.

CARRIED

A Division was requested:

For: Mr Best, Mr Burns, Mr Randall, Cr Benton, Ms Spiers
Against: Cr Vining

MOVED (VINING/BENTON)

That Paraparaumu/Raumati Community Board grant a leave of absence to Mr Best from 27 October to 19 November 2017.

CARRIED

(c) Matters of an Urgent Nature

There were none.

(d) Declarations of Interest

Mr Best declared an interest in grant applications for Whirlwind and Georgia Wickens and so would not be taking part in the vote on these items.

Ms Spiers declared an interest in grant application for Presentation Sisters and so would not be taking part in the vote on this item.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 AUGUST 2017	7.05 PM

PRCB 17/08/052

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-265)

MOVED (RANDAL/VINING)

That the Paraparaumu/Raumati Community Board grants Zane Ainslie \$500 to assist with the cost for Zane to attend the NZ Under 16 Mixed Touch Team's 2017 Development Tour, being held on the Gold Coast in September 2017.

That the Paraparaumu/Raumati Community Board grants Kapiti College Boys Hockey \$63.25 to cover the cost of the Special Licence required for the Hockey Team's Fundraising Quiz Night, being held on 22 July 2017.

That the Paraparaumu/Raumati Community Board grants Loved 4 Life \$500 to assist with the costs of providing a quilt, knitted garments and meals to the families of newborn babies.

That the Paraparaumu/Raumati Community Board grants Paraparaumu College Barbershop Quartets and Vocal Chorus \$500 to assist with the costs for the College's Barbershop Quartets and Vocal Chorus can compete in the Young Singers in Harmony national competition, being held in Auckland in September 2017.

That the Paraparaumu/Raumati Community Board grants the Parawai Lions Club \$75 to assist with the cost of hiring the Kapiti Community Centre for the "Hearts Night" fundraising event, raising money for Idea Services. The event is being held on 29 September 2017.

CARRIED

MOVED (BEST/BENTON)

That the Paraparaumu/Raumati Community Board grants Presentation Sisters \$500 to assist with the cost of hiring the Paraparaumu Memorial Hall for the Presentation Sisters Mission Gala, being held on 29 and 30 September 2017.

CARRIED

MOVED (BEST/BENTON)

That the Paraparaumu/Raumati Community Board grants the Waikanae Estuary Care Group \$500 to assist with the cost to build fencing at the Group's new site in Hana Udy place.

CARRIED

MOVED (VINING/BURNS)

That the Paraparaumu/Raumati Community Board grants Whirlwind \$500 to assist with the costs of providing community mental health support for men.

CARRIED

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 AUGUST 2017	7.05 PM

MOVED (SPIERS/RANDALL)

That the Paraparaumu/Raumati Community Board grants Georgia Wickens \$250 to assist with the cost for Georgia to participate in the Raumati Beach School's trip to Samoa, in November 2017.

CARRIED

PRCB 17/08/053

PRESENTATION FROM NZTA

Emma Speight Director of Regional Relationships, Chris Hobbs Senior Manager for Projects, Craig Pitchford Project Manager Mackays to PekaPeka and Greg Haldane Principal Environmental Specialist, Louise Strojan and Sarona Losefa from Aurecon introduced themselves and answered questions from members and the public gallery.

Mr Hobbs spoke about actions that NZTA are undertaking at present, including:

- Chip seal is being replaced in a northern area of the Expressway
- Investigating measures that can be taken to reduce noise from engine brakes
- A specialist 'noise camera' is going to be set up to collect data
- Investigating the requirement for advisory signs
- South bridge joints on the Waikanae River Bridge are going to be replaced
- Rumble strips are being reviewed throughout the project to identify any areas where they can be removed from a safety perspective
- Some interim compliance monitoring is being carried out
- An independent peer review panel is to be set up to examine the noise mitigation that NZTA have implemented on the Expressway.

PRCB 17/08/054

PRESENTATION : SPEED LIMIT REVIEW

Neil Trotter spoke to the presentation and answered Board members' questions.

MOVED (VINING/BENTON)

The Paraparaumu/Raumati Community Board request that staff give urgent priority to Poplar Avenue, from the Queen Elizabeth Park cycleway and westwards, for the purposes of the speed limit review while working with Raumati South Residents Association.

CARRIED

PRCB 17/08/055

PRESENTATION : RIMU ROAD PEDESTRIAN CROSSING

This item has been removed from the agenda.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 AUGUST 2017	7.05 PM

PRCB 17/08/056
NOTICE OF MOTION – KATHY SPIERS

Mrs Spiers spoke to the notice of motion previously circulated.

MOVED (SPIERS /VINING)

That the Paraparaumu/Raumati Community Board writes to the Ministry of Health in support of the Kapiti Health Coalition's Petition for a Community Hospital on the Kapiti Coast to improve access to emergency care in an effective manner. With our population around 53,000 and with predicted population growth due to the expressway the need for 24/7 care in an emergency is vital.

The Board also recommends to the Ministry of Health that a Kapiti Coast District Health and Disability Report and Plan be undertaken as soon as possible.

CARRIED

PRCB 17/08/057
NEW BUS STOPS FOR PARAPARAUMU/RAUMATI AS PART OF BETTER BUS SERVICES FOR KĀPITI (IS-17-270)

Mr Gary Adams introduced Mark Edwards Senior Bus Infrastructure Advising Engineer from Greater Wellington Regional Council, who spoke to the report and answered Board members' questions

Mr Randall left the meeting at 9.40pm and returned at 9.41pm

MOVED (BENTON/VINING)

That the Paraparaumu/Raumati Community Board recommends to Council that it approves the recommendations at paragraphs 26-30 in Appendix 1 of Report IS-17-270.

CARRIED

PRCB 17/08/058
CONFIRMATION OF MINUTES: 29 JUNE2017

MOVED (VINING/BENTON)

That the minutes of the Paraparaumu/Raumati Community Board dated 29 June 2017 be accepted as a true and accurate record.

CARRIED

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 1 AUGUST 2017	7.05 PM

PRCB 17/08/059
MATTERS UNDER ACTION

Short Term

Raumati Road Corridor Work (including Weka Road Triangle)

Expected to be completed mid to late August. Staff were asked to be aware of what is happening on the Weka Road Triangle and communicate with the local school now that the crossing has been moved.

Plantings at Poplar Avenue

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

Identifying a location in Paraparaumu which could serve as a memorial to the late Very Reverend John Murray. This question will come to the next meeting.

Public seating

The Board to meet separately to identify a suitable location and advise Council staff, who will advise if the location is possible or not. Board members are to send suggestions to Mrs Spiers.

Long Term

Re-development of the Raumati pool building

No further update, although it was agreed that this item should be reviewed in the future.

Investment in a Performing Arts Centre

Making progress.

Reduced speed through Raumati South Village

The Board would like to receive a further update at the next Board meeting.

Town Centres Project

No further update.

Expressway Update

The Board received an update from NZTA earlier in the meeting.


Redevelopment Plan for Maclean Park

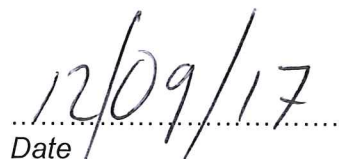
The plan has gone to consultation.

Development of Otaraua Park

The development plan is currently being completed.

The meeting closed at 9.55pm.


.....
Chairperson


.....
Date