

| MINUTES | MEETING HELD ON | TIME |
|--|------------------------------|----------------|
| PARAPARAUMU/RAUMATI COMMUNITY BOARD | TUESDAY, 25 JUNE 2019 | 7.00 PM |

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Coast Community Church, 57 Hinemoa Street, Paraparaumu on Tuesday, 25 June 2019, commencing at 7.00pm.

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 de Haast Group Manager Corporate Services
 Mrs J Nock Executive Secretary
 Mr G Adams Traffic Engineer

The Chair welcomed everyone, introduced Board Members and Council staff and declared the meeting open.

PRCB 19/06/163

APOLOGIES

There were no apologies from the Board.

An apology was noted from the Mayor.

PRCB 19/06/164

PUBLIC SPEAKING TIME

Joe Hughes, from Raumati Scouts, spoke to his grant application asking for help to take part in a leadership training voyage on the Spirit of New Zealand.

Peter Blackler, on behalf of MenzShed Kapiti, thanked the Board for their continuing support and advised that the two roller doors had now been installed to their garage-store shed (photo was shown). Work on their new amenity building and fundraising continues.

PRCB 19/06/165

(a) Public Speaking Time – Responses

No responses required.

(b) Leave of Absence

MOVED (Spiers/Best)

That leave of absence be accepted from Mark Benton for the period 16 July to 20 August.

CARRIED

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

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(d) Declarations of Interest

Cr Mark Benton and Bernie Randall declared an interest in the Paraparaumu Beach Bowling Club. As per Standing Orders 3.14.9, it was agreed their interest 'was in common with the public' so there was no conflict of interest and they could participate in the discussion.

PRCB 19/06/166

CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-19-839)

MOVED (Randall/Vining)

That the Paraparaumu/Raumati Community Board grants Birthright Kapiti Inc a grant of \$500 (plus GST) to assist with providing holiday activities for the children of clients who are part of their service.

CARRIED

MOVED (Randall/Burns)

That the Paraparaumu/Raumati Community Board grants Citizens Advice Bureau Kapiti a grant of \$500 (plus GST) to assist with operating costs for the 2019/20 year.

CARRIED

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board grants Joe Hughes a grant of \$500 to assist with costs to attend a leadership training voyage on the Spirit of New Zealand.

CARRIED

MOVED (Randall/Spiers)

That the Paraparaumu/Raumati Community Board grants Kapiti Concert Orchestra a grant of \$500 to assist with costs to advertise their Concert at St Pauls Church, Paraparaumu on 10 August 2019.

CARRIED

MOVED (Spiers/Vining)

That the Paraparaumu/Raumati Community Board grants Kapiti Stroke Club a grant of \$500 to assist with costs to provide entertainment activities for members.

CARRIED

The two grant applications from Kapiti Stroke Club were accepted as one application.

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MOVED (Benton/Spiers)

That the Paraparaumu/Raumati Community Board grants Our Lady of Kāpiti Parish a grant of \$500 (plus GST) to assist with costs for their Benefit Impact Project being planned on the Kāpiti Coast in July.

CARRIED

MOVED (Spiers/Burns)

That the Paraparaumu/Raumati Community Board grants Paraparaumu Beach Bowling Club Inc a grant of \$500 (plus GST) to assist with travel costs to Dunedin for a Men's Pairs team and to Hastings for a Men's Fours team to take part in National playoffs.

CARRIED

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants Whirlwind a grant of \$500 to provide financial support to facilitate members of Whirlwind and their whanau accessing therapy or such other mental health support not otherwise available.

CARRIED

As this was the last meeting of this 2018/2019 financial year, Board Members agreed to two additional grants.

MOVED (Vining/Spiers)

That the Paraparaumu/Raumati Community Board grants Whirlwind a further \$500 to provide financial support to facilitate members of Whirlwind and their whanau accessing therapy or such other mental health support not otherwise available.

CARRIED

MOVED (Randall/Spiers)

That the Paraparaumu/Raumati Community Board grants MenzShed Kapiti Incorporated a grant of \$463.75 to assist with their fundraising for their new building.

CARRIED

Mr Blackler of MenzShed Kapiti gave his thanks and welcomed the Board to visit their site at any time to see them at work.

PRCB 19/06/167

2019 LOCAL BODY ELECTIONS – PRE ELECTION BRIEFING (PP-19-799)

The report was taken as read and it was reiterated that:

- nominations open on Friday, 19 July and close at 12 noon on Friday, 16 August;
- campaigning may start at any time and continue up to and including 12 October;
- voting closes on Saturday, 12 October midday; and
- the Candidates Handbook will be available before mid-July.

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MOVED (Benton/Best)

The Paraparaumu/Raumati Community Board note the information on the 2019 election period in report PP-19-799.

CARRIED

PRCB 19/06/168

EPIHA STREET PARKING RESTRICTION CHANGES

Gary Adams, Traffic Engineer spoke to the report and responded to Members' questions.

A proposed amendment to the recommendation was discussed and agreed.

MOVED (Vining/Burns)

That the Paraparaumu/Raumati Community Board does not approve the introduction of two 30-minute parking spaces and a disabled parking space outside 33 Epiha street.

CARRIED

MOVED (Best/Vining)

That the Paraparaumu/Raumati Community Board agreed to increasing the parking time limit on the east side of Epiha Street between numbers 1 and 23 from 60 minutes to 2 hours (P120).

CARRIED

Bernie Randall abstained from voting.

CARRIED

Bernie Randall left the meeting at 7.42pm and returned at 7.43pm.

It was confirmed that a report covering parking around the Paraparaumu Library, Te Newhanga Kapiti Community Centre and also Tongariro Street would be included on the Agenda at the next Paraparaumu/Raumati Community Board meeting in August.

The Chair thanked Mr Adams for his attendance.

PRCB 19/06/169

CONFIRMATION OF MINUTES: 14 May 2019

MOVED (Vining/Benton)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 14 May 2019 be accepted as a true and accurate record of that meeting.

CARRIED

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PRCB 19/06/170

MATTERS UNDER ACTION

Town Centre Project – NZTA SH1 Revocation Works

The Chair advised:

- tender documents had been available to suppliers during June;
- supplier tender evaluation in August;
- selection of the contractor in September; and
- physical work start in October.

Kapiti Island Customised Departure Facility

The Council was continuing to work through the application process and when details are available there would be consultation and engagement.

Funding Ambulance Services across New Zealand

Wellington Free Ambulance had received funding from Central Government and were purchasing an ambulance and other funding was still ongoing. Board Members agreed to remove this from matters under action.

Saturday Market Policy

It was confirmed that the Economic Development Team was now fully resourced and were working through their priorities. Board Members requested a timeline on the finalisation of the Market Policy.

Reduced speed through Raumati South village

Now completed and will be removed from matters under action.

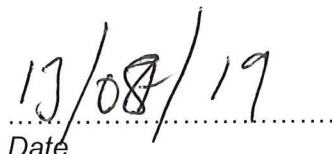
Te Newhanga Kapiti Community Centre

Monitoring of the Centre continues.

The meeting closed at 8.18pm



Chairperson



Date