MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 13 AUGUST 2019	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Boating Club, Kapiti Road, Paraparaumu Beach on Tuesday, 13 August 2019, commencing at 7.00pm.

PRESENT:

Mr J Best

Chair

Mr G Burns

Deputy Chair

Mr B Randall Mrs K Spiers

Cr F Vining

IN ATTENDANCE:

Mr W Maxwell

Chief Executive

Mrs J Nock

Executive Secretary

Ms L Covacich

Senior Economic Development Advisor

Mr G Adams

Traffic Engineer

Mr G O'Connor

Access & Transport Manager

Leave of Absence:

Cr

M Benton

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

PRCB 19/08/171

APOLOGIES

There were no apologies from the Board.

It was noted that Cr Benton was on leave of absence.

PRCB 19/08/172

PUBLIC SPEAKING TIME

Grant Applications

The following applicants spoke to their grant application and responded to Members' questions:

- Stuart Miller Kidz Need Dadz;
- Mary Gow Mulled Wine Concerts; and
- Alison Fitzmaurice Kapiti Powerlifting Club.

Public Speakers

Trevor Daniell spoke on behalf of Greypower and gave his concerns on parking restrictions around the Civic Building, as contained in the Report (IS-19-854). He felt there should be some method where attendees to Council meetings could park for longer than the proposed 2 hour restrictions.

Trevor Daniell spoke as Chair of the Raumati South Residents' Association and advised that he would be attending a future meeting of the Paraparaumu/Raumati Community Board requesting help with a new Argentinean Ants programme.

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Fred Davey spoke about his concerns on the proposed plans for a Kapiti Island Customised Departure Facility. He questioned what the Council envisaged for the Gateway Centre and what sort of structure was expected. He stressed the need for community consultation and added there was very little coastal area that was available to the public and the Council needed to keep as much open space as possible.

Mr Davey also felt that the community did not have the opportunity to consult around the development of Maclean Park.

PRCB 19/08/173

(a) Public Speaking Time – Responses

Trevor Daniell

To be discussed later in the agenda.

Fred Davey

Mr Davey was assured that:

- in addition to the updates under matters under action regarding a potential Gateway Centre, when the time is right, there would be public consultation; and
- no decisions were made on the re-development of Maclean Park prior to public consultation. Two extensive sets of consultations were held with the community and a Management Plan was agreed following those consultations.

(b) Leave of Absence

There was no leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

Guy Burns declared an interest in the Kapiti Chess Club. As per Standing Orders 3.14.9, it was agreed his interest was in common with the public so there was no conflict of interest and he could participate in the discussion.

The Chair changed the order of the Agenda to accommodate grant applicants.

PRCB 19/08/174

CONSIDERATION OF APPLICATIONS FOR FUNDING (Corp-19-881)

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board grants Kapiti Chess Club a grant of \$500 to assist with purchasing three chess sets.

CARRIED

MOVED (Vining/Burns)

That the Paraparaumu/Raumati Community Board grants Kapiti Powerlifting Club a grant of \$500 for three members to travel to Calgary, Canada to represent New Zealand at the World Powerlifting Championship in October 2019.

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That the Paraparaumu/Raumati Community Board grants Kidz Need Dadz Wellington a grant of \$500 plus GST to help with their annual Fathers' Day community event at Kapiti Ten Pin Bowling, Paraparaumu on 1 September 2019.

That the Paraparaumu/Raumati Community Board grants Mulled Wine Concerts a grant of \$500 for the delivery and removal of a piano and advertising on Beach FM for their closing concert on 11 August 2019.

CARRIED

PRCB 19/08/175

BRIEFING - ECONOMIC DEVELOPMENT STRATEGY REFRESH

Leanna Covacich, Senior Economic Development Advisor, gave a presentation showing an overview of a 3-year planned refresh of the Economic Development Strategy and responded to Members' questions. Feedback from Board Members was encouraged.

The Board thanked Ms Covacich for her attendance and presentation.

PRCB 19/08/176

CIVIC PRECINCT, KAPITI ROAD AND TONGARIRO STREET PARKING RESTRICTION CHANGES (IS-19-854)

Glen O'Connor, Access and Transport Manager spoke to the report and together with Gary Adams, Traffic Engineer, responded to Members' questions.

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board approves:

• the recommendations contained in the table below in relation to the Civic Precinct parking area as shown in Figure 1 of Report IS-19-854:

Site	Proposed parking amendment
Library area A	Reduce the current parking restriction to 2 hours (P120)
Library area B	Reduce the current parking restriction to 1 hour (P60)
Library area C	Reduce the current parking restriction on the two western most spaces to 1 hour (P60) and convert the remaining three spaces to two disabled spaces including the provision of wheelchair ramps
Café Novella area D	Approve the current parking provision of two disabled spaces, two P10, and two P60 spaces
Civic Building area E	Reduce the current parking restriction to 1hr (P60), relocate the two disabled spaces from the opposite side of Iver Trask Place, remove the two P10 spaces and retain the single motorcycle space
Civic Building area F	Convert the two parallel disabled spaces back into two P10 spaces, retain the current disabled and P10 spaces

5350854

MINUTES	MEETING HELD ON	TIME
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An amendment was suggested and discussed.

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board let recommendations 34, 35 and 36 be left to lie on the table to allow further public consultation.

After further discussion, the amendment was withdrawn, as per Standing Orders 3.9.2, with the consent of Board Members present.

An amendment to Library area A was suggested and discussed.

MOVED (Spiers/Randall)

That the Paraparaumu/Raumati Community Board approves:

 the recommendations contained in the table below in relation to the Civic Precinct parking area as shown in Figure 1 of Report IS-19-854:

Site	Proposed parking amendment
Library area A	Reduce the current parking restriction: • 50% of the area to 2 hours (P120); and • 50% of the area to 3 hours (P180).
Library area B	Reduce the current parking restriction to 1 hour (P60)
Library area C	Reduce the current parking restriction on the two western most spaces to 1 hour (P60) and convert the remaining three spaces to two disabled spaces including the provision of wheelchair ramps
Café Novella area D	Approve the current parking provision of two disabled spaces, two P10, and two P60 spaces
Civic Building area E	Reduce the current parking restriction to 1hr (P60), relocate the two disabled spaces from the opposite side of lver Trask Place, remove the two P10 spaces and retain the single motorcycle space
Civic Building area F	Convert the two parallel disabled spaces back into two P10 spaces, retain the current disabled and P10 spaces

CARRIED

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board approves:

 the Introduction of four hour parking limits on the north side of Kapiti Road between number 240 Kapiti Road and Langdale Avenue as shown in Figure 2 of report IS-19-854.

An amendment was suggested and discussed.

5350854

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MOVED (Burns/Randall)

That the Paraparaumu/Raumati Community Board approves:

 The introduction of a four hour parking limit on the north side of Kapiti Road from the western property boundary of St Pauls Church to the intersection with Langdale Avenue as shown in Figure 2 of report IS-19-854.

CARRIED

Board Members agreed that if the parking limits did not work successfully, they could be reviewed at a future date.

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board approves:

 the installation of no stopping lines on the corner of Langdale Avenue southeast for approximately 45m to the Aero Club bus stop and shelter (ID1219) as shown in Figure 2 of report IS-19-854.

LOST

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board approves:

• the Introduction of four hour parking limits on the south side of Tongariro Street between numbers 6 and 24 as shown in Figure 3 of report IS-19-854.

CARRIED

MOVED (Vining/Best)

That the Paraparaumu/Raumati Community Board approves:

 the installation of a disabled parking space on the south side of Tongariro Street near the vehicle access into 20-24 Tongariro Street.

CARRIED

PRCB 19/08/177

CONFIRMATION OF MINUTES: 25 June 2019

MOVED (Randall/Burns)

That the minutes of the Paraparaumu/Raumati Community Board meeting dated 25 June 2019 be accepted as a true and accurate record of that meeting.

CARRIED

Guy Burns left the meeting at 8.34pm.

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PRCB 19/08/178

MATTERS UNDER ACTION

Board Members discussed matters under action and noted progress to date and comments were made on the following matters.

Street Improvements at Raumati Beach Village

The Chair advised he would find out more detail on the street improvements and report back to the Board.

Saturday Market Policy
The Council had signed off on a Policy Work Programme and it will now be added to the Economic Development priority list.

Te Newhanga Kapiti Community Centre

Monitoring of the Centre continues and community consultation will take place as the project progresses.

The meeting closed at 8.47pm.