

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 21 MARCH 2017	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Coast United Clubrooms, Weka Road, Raumati on 21 March 2017, commencing at 7.00pm.

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

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

The Chair welcomed members of the public and Crs Holborow and D Scott in the public gallery. He introduced Community Board members and Council staff and declared the meeting open.

PRCB 17/03/024 APOLOGIES

There were no apologies from Board members.

Apologies from Mayor Gurunathan were noted.

PRCB 17/03/025 PUBLIC SPEAKING TIME

Ms Amy Atkinson spoke to the grant application from Business House Netball Club for funds to assist with the cost of netball court hire.

Mr Mike Ward spoke to the grant application from the Kapiti Coast Junior Hockey Club for funds to assist with the cost of uniforms for the club's junior umpires.

Ms Hine King spoke to the grant application from the Te Newhanga Kapiti Community Centre for funds to assist with the cost of hosting the Fusion Multicultural Festival at the Te Newhanga Kapiti Community Centre on 25 March 2017.

Mr Andrew Fanning spoke on behalf of the grant application from James Fanning (7 years old) for funds to assist with the cost of attending the West Ham United Football Club's Elite Training Academy, in London in April 2017.

PRCB 17/03/026 CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-135)

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants Business House Netball Club \$500 to assist with the cost of netball court hire.

CARRIED

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 21 MARCH 2017	7.00 PM

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants James Fanning \$500 to assist with the cost of attending the West Ham United Football Club's Elite Training Academy, in London, in April 2017.

CARRIED

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants the Fusion Multicultural Festival \$500 to assist with the cost of hosting an international festival of food, entertainment and culture, at the Te Newhanga Community Centre on 25 March 2017.

CARRIED

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants the Kapiti Coast Junior Hockey Club \$500 to assist with the cost of uniforms for the club's junior umpires.

CARRIED

Cr Vining declared a conflict of interest in the application from the Kapiti Coast Junior Hockey Club and abstained from voting.

PRCB 17/03/025

PUBLIC SPEAKING TIME (CONTINUED)

Mr Rudy Chartier thanked Community Board members for their support and outcomes achieved at the Council meeting of 2 March 2017. He said business owners in the Raumati Beach Village agreed that a key priority was signage/advertising to assist visitors from out of town to find their way to the Village.

Mr Bede Larissey endorsed Mr Chartier's comments and noted that parking enforcement in the Village was another key factor affecting retail businesses. He said customers had reported leaving his shop earlier than they would have liked, or avoiding shopping in the Village altogether, because of the risk of receiving a parking infringement. In addition people had reported going to other shopping destinations e.g. Lower Hutt, where parking is free. Not a lot of the new car park was available for the public, and many visitors are not aware it exists. In response to questions from Board members Mr Larissey advised he had written to the New Zealand Transport Agency about the signage matter and was also intending to write to the Mayor and the Chief Executive of the Council. Mr Best agreed to raise the signage matter with the M2PP's Stakeholder Engagement Manager when he meets with him tomorrow.

Ms Alida Van der Velde asked for the Board's support in identifying a reserve/street/location in Paraparaumu which could serve as a memorial to the late Very Reverend John Murray who died on 17 February 2017.

Ms Rhonda Edwards spoke in opposition to fluoridation in water, outlined the reasons for her views, and asked the Board to acknowledge the latest research coming out which states that fluoridation has no effect on children's teeth.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 21 MARCH 2017	7.00 PM

Ms Karen Whibley spoke about the Makarini neighbourhood and issues that have been identified since the Expressway opened, which include engine braking, vibration, smell, lighting etc. The Makarini Reserve now has a Friends group and will be meeting with the Council shortly to write a Memorandum of Understanding. She asked if Board members knew what was the intent for the surplus land at the Kapiti Road off-ramp (the old physiotherapy/medical centre).

Mr John Palmer spoke in opposition to the proposed new site for the playground in Kaitawa Park which is being relocated. He said the new site was close to a public toilet which posed a risk to the children and he had also heard the site was near a sewer pipe. He then spoke about the basketball court in Kaitawa Park, advising he was still awaiting a decision from the Council about whether or not it would be relocated. The Board advised Mr Palmer that the Board were happy with the location of the basketball court, that noise monitoring would be carried out and a final decision made once the monitoring was complete.

Mr Kevin Burrows congratulated the Board for their part in persuading the Capital and Coast District Health Board to review the decision to close the after-hours clinic at the Kenepuru Hospital. He advised the matter was on the agenda for a CCDHB meeting tomorrow and understood the revised recommendation was for the clinic to be kept open on a temporary basis. Mr Pedersen advised that Debbie Chin, Chief Executive of the CCDHB, had agreed to speak at an upcoming Community Board meeting.

PRCB 17/03/027 MEMBERS BUSINESS

(a) Responses To Public Speaking

Mr Chartier and Mr Larissey had left the meeting but it was noted they could make a submission to the Annual Plan about the signage and parking issues they had identified.

In response to Ms Van der Velde:

MOVED (RANDALL/BURNS)

That in recognition of the contribution John Murray has made to Raumati and Paraparaumu through his involvement in a variety of community groups, the Paraparaumu/Raumati Community Board recommends the Council identify a suitable path, street or road to be named after him to commemorate his achievements, and to report back to the Board at its next meeting.

CARRIED

In response to Ms Edwards the Board noted a Bill had been introduced to Parliament in which the matter of water fluoridation would become the responsibility of district health boards rather than local authorities.

Ms Whibley was advised there was a Community Liaison Group meeting tomorrow night and the issues she had identified were likely to be discussed. It was suggested a submission to the Annual Plan may assist in obtaining funding for landscaping work in the Makarini Reserve/Pohutakawa Park. Cr Vining noted the Council was already considering further funding of \$10,000 for the Makarini neighbourhood and suggested submissions in support of this would likely be helpful. Mrs Spiers advised what the process was for the NZ Transport Agency to dispose of surplus land. She also said the M2PP Alliance had advised the Leinster Neighborhood Impact Forum that they were working with NZTA around signage re engine braking.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 21 MARCH 2017	7.00 PM

Mr Palmer was advised the Board had looked at the basketball court in Kaitawa Park a number of times and did not think it needed to be moved.

(b) Leave of Absence

No leave of absence was requested.

(c) Matters of an Urgent Nature

There were none.

(d) Declarations of Interest

There were none.

PRCB 17/03/028

ADOPTION OF STANDING ORDERS FOR MEETINGS OF PARAPARAUMU-RAUMATI COMMUNITY BOARD 2016-2019 (LEFT TO LIE ON THE TABLE FROM MEETING OF 7 FEBRUARY 2017) (CORP-17-107)

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board declines to adopt the Local Government New Zealand Standing Orders as at Appendix 1 of report Corp-16-081 and notes that it will continue to use the current Standing Orders.

CARRIED

PRCB 17/03/029

REVIEW OF PARAPARAUMU/RAUMATI COMMUNITY BOARD GRANT CRITERIA

MOVED (BURNS/SPIERS)

That Clause 3 under the heading 'Procedure for Applications' be removed from the criteria for Paraparaumu/Raumati Community Board grants.

CARRIED

PRCB 17/03/030

CONFIRMATION OF MINUTES: 7 FEBRUARY 2017

On page two the reference to the Raumati South village should be amended to Raumati Beach village.

MOVED (RANDALL/BEST)

That with the above amendment the minutes of the Paraparaumu/Raumati Community Board dated 7 February 2017 be accepted as a true and accurate record.

CARRIED

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 21 MARCH 2017	7.00 PM

PRCB 17/03/031
MATTERS UNDER ACTION

Setting up a Health Advisory Group on the Kapiti Coast

An invitation has been extended to Debbie Chin, Chair of the Capital and Coast District Health Board, to speak at a Community Board meeting. A date is yet to be confirmed.

M2PP Water Tank Reuse

It was noted that tanks had been delivered to Kapiti College and Paekākāriki School, and that Scott Dray from the Wellington Regional Emergency Management Office would continue to work with the M2PP Alliance with a view to possibly obtaining further tanks. It was agreed this matter could be removed from the Matters Under Action register.

Raumati Road Corridor Work

No further update.

Plantings at Poplar Avenue

No further update. Mrs Spiers noted the matter was raised at the last Leinster Neighbourhood Impact Forum meeting and Mr Best said he would raise it at the Community Liaison Group meeting tomorrow.

Basketball Court at Kaitawa Reserve

It was agreed this matter could be removed from the Matters Under Action register.

Water Bodies at Tower Lakes

Mr Best advised he had spoken to Sean Mallon, the Council's Infrastructure Services Group Manager, who confirmed brochures were being distributed amongst residents which would provide information on managing private lakes.

Pedestrian crossings at Rimu Road and Marine Parade

Board members asked that Council staff be thanked for organising the pedestrian crossing on Rimu Road. Board members requested a time line for the work be provided to the next Board meeting.

Installation of traffic calming devices in the Marine Parade/Howell Road area

No further update.

Redevelopment of the Raumati pool building

No further update.

Performing Arts Centre

No further update.

Development of Otaraua Park

Board members asked that Council staff be thanked for a very successful community engagement event at the park on 19 March 2017.

Reduced Speed through Raumati South Village

No further update.

Town Centres Project

Board members asked that a timeframe be provided for the work planned to complete the path leading to the Leinster Avenue footbridge.

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 21 MARCH 2017	7.00 PM

Expressway Update

It was noted the Expressway was now open to the public.

Mrs Spiers advised the Leinster Avenue Neighbourhood Impact Forum (NIF) had met and identified a number of issues such as noise from engine braking and motorbikes, damage to properties from vibrations, and weeding/landscaping required.


Mr Best advised that similar issues had been identified at the Makarini NIF. He noted discussions would be held at the Community Liaison Group meeting tomorrow regarding matters such as noise and signage. He also advised the M2PP Alliance Stakeholder Engagement Manager's contract had been extended until mid June.

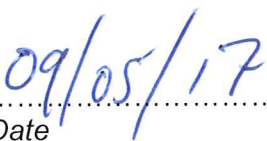
Redevelopment Plan for Maclean Park

Board members asked that Council staff be thanked for organising the Maclean Park Experience community engagement event on 27 January 2017. Cr Vining was to follow up with the Mayor regarding a meeting with the Department of Conservation to discuss a customised departure facility.

Board members then discussed the process to be followed in order for the Board to make a submission to the Annual Plan process. It was agreed that Board members would formulate a submission to be signed by the Chair.

The meeting closed at 8.32pm.


.....
Chairperson


.....
Date