

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 24 OCTOBER 2017	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Kapiti Coast United Club Rooms, Weka Park, Weka Road, Raumati on 24 October 2017, commencing at 7.00 pm.

PRESENT: Mr J Best (Chair)
Mr B Randall
Mrs K Spiers
Cr M Benton

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

APOLOGIES: Cr F Vining

LEAVE OF ABSENCE: Mr G Burns

The Chair welcomed members of the public including Cr Holborow in the public gallery, and introduced members of the Community Board and Council staff in attendance.

PRCB 17/10/069 APOLOGIES

MOVED (SPIERS/BENTON)

That the apologies of Cr Vining be accepted.

CARRIED

PRCB 17/10/070 PUBLIC SPEAKING TIME

Ms Sue Leen spoke to the grant application from the Combined Lions Club of Kapiti, for funds to assist with the cost of providing printed collection bags for the 2014 Lions Foodbank Collection. She confirmed that the Waikanae and Ōtaki Community Boards had already granted funds for the same purpose.

Ms Jane Wilde spoke to the grant application from the Parkinsonism Society of Kapiti/Horowhenua, for funds to assist with rental costs for the Society's office premises at Waikanae.

Mr Simon Cullen spoke to the grant application from the Kapiti College Get2Go Team, for funds to assist with the cost of competing in the Get2Go New Zealand Grand Final being held on Great Barrier Island in December 2017.

Ms Jill Stansfield spoke about seating on walkways and asked for a map showing where seats are currently located. She said the Older Persons Council had been asked for suggestions as to where new seats should be located, but found it difficult to make those suggestions without knowing where seats are already. She advised she had been discussing the matter with Monique Engelen, Council's Senior Parks Officer. She also acknowledged

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that both the Lions Clubs and Greater Wellington Regional Council had placed seats around the district, and the location of those seats was also unknown.

Ms Stansfield then obtained the permission of the Board to circulate the Kapiti Community Hospital petition amongst attendees at the meeting.

**PRCB 17/10/071
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 the Chair, Jonny Best, would be on leave of absence from 26 October 2017 until 20 November 2017, and that Guy Burns, Deputy Chair, was on leave of absence until 24 January 2018. Mr Randall would be Acting Chair in Mr Best's absence.

(c) Matters of an Urgent Nature

Mrs Spiers spoke to the notice she had previously circulated in which she requested the Board write to the New Zealand Transport Agency regarding the timing of work being carried out on State Highway 1 as part of the revocation process. Mrs Spiers said it was considered a matter of urgency due to the timing of the proposed works.

MOVED (SPIERS/BEST)

That the Paraparaumu/Raumati Community Board agrees to consider as a Matter of an Urgent Nature the question of a letter being sent to the New Zealand Transport Agency regarding the timing of work related to the revocation of State Highway 1.

CARRIED

MOVED (SPIERS/BEST)

That the Paraparaumu/Raumati Community Board authorises the Chair to write to the New Zealand Transport Agency requesting that Zones 1, 2 and 3 (as far as Coastlands Shopping Centre) be completed as Part 1 on the revocation and that Zones 4, 5, 6, 9 and 10 be completed after Zones 1, 2 and 3 are completed.

CARRIED

Cr Benton abstained from voting.

(d) Declarations of Interest

There were none.

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PRCB 17/10/072

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-17-352)

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board grants the Combined Lions Club of Kapiti \$333 to assist with the cost of providing printed collection bags for the 2014 Lions Foodbank Collection.

That the Paraparaumu/Raumati Community Board grants the Kapiti Boxing Club \$500 to assist with administration costs for the club.

That the Paraparaumu/Raumati Community Board grants the Kapiti College Get2Go Team \$500 to assist with the cost of competing in the Get2Go New Zealand Grand Final, being held on Great Barrier Island in December 2017.

That the Paraparaumu/Raumati Community Board grants Kapiti Gymsports \$500 to assist with the cost of building consent fees for the extension being built on the gymnasium.

That the Paraparaumu/Raumati Community Board grants the Paraparaumu North Community Emergency Hub \$900 to assist with the cost to purchase and install two x 800 litre rainwater tanks at the Paraparaumu North Community Emergency Hub located at the Connect Church, 1 Realm Drive, Paraparaumu.

That the Paraparaumu/Raumati Community Board grants the Parkinsonism Society of Kapiti/Horowhenua \$500 to assist with rental costs for the Society's office premises at Waikanae.

That the Paraparaumu/Raumati Community Board grants Youthquest Kapiti Charitable Trust \$500 to assist with the costs of running the character mentoring programmes.

CARRIED

PRCB 17/10/073

NOTICE OF MOTION

Mr Randall and Mrs Spiers spoke to the notice of motion previously circulated and included in the meeting's agenda. This was followed by a general discussion.

MOVED (RANDALL/SPIERS)

That the Paraparaumu/Raumati Community Board recommends to Council that it writes to the Minister of Transport:

- a) to instigate a review of NZS 6806:2010 (Acoustics – Road-traffic noise – new and altered roads) as to whether it is fit for purpose for residential night time noise.
- b) requesting one of the Brown Signs be 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".

CARRIED

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PRCB 17/10/074

ROAD NAMING – L'ARCHE KAPITI, PRIVATE RIGHT OF WAY

MOVED (SPIERS/RANDALL)

That the Paraparaumu/Raumati Community Board approves the name "Jean Vanier Way" for the new road/private right of way shown in Appendix 1 of Report CORP-17-329.

CARRIED

PRCB 17/10/075

CONFIRMATION OF MINUTES: 12 SEPTEMBER 2017

MOVED (SPIERS/BENTON)

That the minutes of the Paraparaumu/Raumati Community Board dated 12 September 2017 be accepted as a true and accurate record.

CARRIED

PRCB 17/10/076

MATTERS UNDER ACTION

Short Term

Raumati Road Corridor Work (including Weka Road Triangle)

There was nothing to add to the update already provided.

Plantings at Poplar Avenue

The Board is waiting to hear from Greater Wellington Regional Council before progress can be made on this matter.

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

A report is expected to be coming to the Board's December meeting.

Public seating

Mr Randall suggested that Council staff consider the public space opposite 97 Marine Parade, Paraparaumu Beach, as a potential location for a seat.

Noise from Kaitawa Reserve basketball court

Work was to be done at the end of October and an update would be provided at the next Board meeting.

Long Term

Re-development of the Raumati pool building

The Chair advised that he and other Board members were to meet with Karl Webber to discuss the suggestion Mr Webber had put forward at the previous Board meeting.

Investment in a Performing Arts Centre

Mr Pedersen advised the draft agreement would go to Council for consideration on 7 December 2017.

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Reduced speed through Raumati South Village

The Chair advised he had received advice that there is a legal requirement for public consultation on speed limit reviews, and that all reviews will be carried out at the same time.

Town Centres Project

Ms Michelle Parnell, Council's Infrastructure Programme Delivery Manager, and Ms Karen Friedman, Beca's Traffic Engineer, joined the Board table and provided an update on the Paraparaumu town centre transformation project. Ms Parnell distributed and spoke to a paper providing a background to the work, its objectives and work to be carried out. Discussion points included:

- Advantages vs disadvantages of a signalised pedestrian crossing on Rimu Road
- Parking availability
- Options for mobility scooters, electric bicycles etc
- Seating

It was noted a report would go to Council on 7 December 2017 and Ms Parnell invited Board members to submit any further comments or suggestions.

Expressway Update

- Neighbourhood Impact Forum – Leinster Avenue: Mrs Spiers advised the next meeting was scheduled for 28 November 2017.
- Community Liaison Group – Mr Best advised an independent panel had been set up [to investigate the noise issue] and should be reporting back to the NIFs in November. The next CLG meeting is scheduled for 11 December 2017.

Redevelopment Plan for Maclean Park

Mr Pedersen advised that at the Council meeting held on 19 October 2017, 15 submitters had spoken to Council. The two main issues identified were whether the proposed gateway could be located to the south of the Titoki Stream, and some concern about the proposal to move beach access from the south to the north side of the Boating Club. The next step is to analyse the submissions and provide a report to the Council meeting on 7 December 2017, seeking a decision on the final plan.

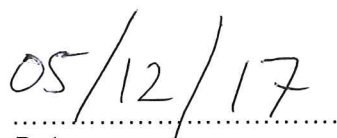
Development of Otaraua Park

There was no further update. The next phase will be consultation on the concept plans.

The meeting closed at 8.15pm.



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Chairperson



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Date