

MINUTES	MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 8 MAY 2018	7.00 PM

MINUTES of a meeting of the **Paraparaumu/Raumati Community Board** held at the Otaihanga Boating Club, 19 Makora Road, Otaihanga, Paraparaumu on 8 May 2018, commencing at 7.00pm.

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

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

The Chair welcomed everyone present and declared the meeting open.

PRCB 18/05/104 APOLOGIES

Apologies were noted from Mayor Gurunathan and Councillor Holborow.

PRCB 18/05/105 PUBLIC SPEAKING TIME

There were no public speakers.

PRCB 18/05/106 MEMBERS BUSINESS

(a) Responses To Public Speaking

There were no public speakers so no responses were required.

(b) Leave of Absence

Leave of Absence was requested from Councillors Benton and Vining as follows:

MOVED (BEST/BURNS)

That Leave of Absence be granted to Councillor Benton for the month of July and from Councillor Vining from 2 – 16 July 2018.

CARRIED

(c) Matters of an Urgent Nature

There were no Matters of an Urgent Nature.

(d) Declarations of Interest

There were no Declarations of Interest.

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PRCB 18/05/107

CONSIDERATION OF APPLICATIONS FOR FUNDING (CS-18-499)

MOVED (BENTON/RANDALL)

That the Paraparaumu/Raumati Community Board grants the Kapiti Chinese Language Academy Charitable Trust \$500 to assist with the costs to run Chinese Language classes each weekend at the Kapiti Community Centre.

That the Paraparaumu/Raumati Community Board grants the Kapiti College – Ecuador/Galapagos Islands Trip \$500 to assist with the costs for 16 students to travel to Ecuador and the Galapagos Islands with Operation Wallacea, a conservation research organisation.

That the Paraparaumu/Raumati Community Board grants the Kapiti Table Tennis Club \$500 to assist with the costs associated with financing social interclub and club championship events that fall outside the usual club days.

That the Paraparaumu/Raumati Community Board grants the Piripoho Playgroup \$500 to assist with the costs associated with setting up and running a new playgroup for Kapiti Whanau.

CARRIED

PRCB 18/05/108

CONFIRMATION OF MINUTES: 27 MARCH 2018

MOVED (BENTON/BURNS)

That the minutes of the Paraparaumu/Raumati Community Board dated 27 March 2018 be accepted as a true and accurate record.

CARRIED

PRCB 18/05/109

MATTERS UNDER ACTION

Plantings at Poplar Avenue

It was noted that Greater Wellington Regional Council (GWRC) were about to commence public consultation on their Parks Network Plan Review.

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

Further consultation with iwi is still to be undertaken.

Public seating

It was noted that Board members could suggest locations for public seating sites at any time, and agreed that this matter could be removed from the Matters Under Action register.

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Request to Council to write to Local Government New Zealand for support in requesting that Central Government fully fund all ambulance services in New Zealand.

This letter has been sent and a response is awaited. Mrs Spiers advised that Mike Grant, CEO of Wellington Free Ambulance met with Hon David Clark, Minister of Health, last Friday. Hopefully this indicated progress was being made.

Re-development of the Raumati pool building

The Chair noted this matter had been included in the Board's submission to the Long Term Plan (LTP).

Reduced speed through Raumati South Village

It was noted that submissions on the speed limit review are open until 14 May 2018.

Town Centres Project

It was noted that the improvements on Rimu Road are almost complete.

Expressway Update

The final Community Liaison Group, along with the Makarini Street and Leinster Avenue Neighbourhood Impact Fora (NIF), will have their last meeting on 7 June 2018. The Chair advised the groups had been meeting for five years and confirmed a number of people who had been involved in stakeholder engagement over the years, would be invited to the final meeting.

Redevelopment Plan for Maclean Park

Board members acknowledged that Council staff were waiting to hear from them regarding staging of implementation of the plan. It was suggested that the Board wait until submissions to the LTP could be considered.

Mr Pedersen advised that public art on Maclean Park was the subject of iwi consultation. The Board considered an alternative proposal for the location of the 'Kiwi Riders' sculpture, being on the grassed area on the corner of Kapiti Road and Marine Parade, opposite Maclean Park. The Board agreed with this proposal and Mr Pedersen reminded them it would need to go to Council for approval.

The Board discussed the presence of Argentine Ants in the area, and noted that the Department of Conservation was working on the matter.

Development of Otaraua Park

A Council briefing is scheduled for 17 May 2018, and all Paraparaumu/Raumati Community Board members would be invited to attend.

Right-hand turn into Leinster Avenue

Board members had questions about the modelling that had been carried out, and it was suggested a member of the Council's roading team be invited to speak to this item at the next Board meeting.

The Chair advised that he had requested an update on the State Highway 1 revocation process be brought to the next Board meeting.

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Bus stop at Paraparaumu Railway Station

The Board requested that this item be added to the Matters Under Action register (short term). The Chair advised he had requested that someone from GWRC speak at the next Board meeting.

The meeting closed at 7.22pm.

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Chairperson

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Date