MINUTES OF KAPITI COAST DISTRICT COUNCIL PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBERS 175 RIMU ROAD, PARAPARAUMU ON TUESDAY, 23 JUNE 2020 AT 7.00PM

PRESENT: Ms Kathy Spiers (Chair), Mr Guy Burns (Deputy Chair), Mr Jonny Best, Ms Grace Lindsay, Cr Martin Halliday, Cr Bernie Randall

IN ATTENDANCE: Mark de Haast, Jayne Nock, Glen O'Connor, Tristine Tilly, Cr Elliott, Cr Cootes

APOLOGIES: Mayor Gurunathan

LEAVE OF Nil ABSENCE:

1 WELCOME

The Chair welcomed everyone to the meeting.

2 APOLOGIES

An apology was noted from Mayor Gurunathan.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Kathy Spiers declared an interest in The Kapiti Kiwis Network.

4 PUBLIC SPEAKING TIME

The Kapiti Kiwis Network

Brian Sullivan and Trish, on behalf of The Kapiti Kiwis Network, spoke to their grant application.

Alan Tristram

Mr Tristram spoke about his concerns with the traffic plans around Raumati Village and suggested the proposed pedestrain crossing from the car park to the Dairy (Raumati Road) be brought forward from Stage 2 into Stage 1.

Martyn Wright

Mr Wright, a resident of Rosetta Road, spoke about his concerns to the traffic plans around Victor Road/Allen Road (paper was tabled).

Mark Benton

Mr Benton spoke in favour of The Gateway Project and questioned why some were against the idea particularly as the proposed money would come from the Provincial Growth Fund. Mr Benton responded to the Board's questions.

Christopher Ruthe

Mr Ruthe spoke on behalf of a number of elderly residents of the community about their concerns on the increases in rates if The Gateway Project goes ahead and the lack of consultation.

Dale Evans

Mr Evans asked the Board questions on the writing of a letter in support of the Kapiti Island Gateway (paper was tabled)

Pete Baird

Mr Baird spoke about his concerns on the positions of signage/speed limits around Rosetta Road/Victor Road and responded to the Board's questions.

Bede Laracy

Mr Laracy advised he was part of a newly developing Business Association that would be happy to communicate with the Board during the consultaton process. Also suggested that if it was one way traffic into Margaret Road coming out of Victor Road, a roundabout at the intersection could manage and slow the traffic and give a place to turnaround.

Sharon Hunter

Ms Hunter, from the Paraparaumu Beach Business Association, spoke about The Gateway Project and the lack of communication from the Board on discussing this Project and questioned the process and lack of consultation with the community. Ms Hunter responded to the Board's questions.

Darryn Hunter

Mr Hunter questioned the process and lack of consultation around The Gateway Project.

Cr Jackie Elliott

Cr Elliott spoke in support of The Gateway Project and responded to the Board's questions.

Glen Cooper

Mr Cooper, Kapiti Island Eco, spoke about the statistics around The Gateway Project and felt there were lots of flaws in the business case and the figures were unrealistic. Mr Cooper responded to the Board's questions.

Josette Howell

Ms Howell, spoke on behalf of neighbours and businesses around the Raumati Village area on the lack of consultation, position of speed bumps, concerns on the location of speed limit signs (they should be erected on straight roads where drivers can see them) and expenditure.

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

The Chair advised:

- Roading issues would be discussed in more detail during the report on this agenda.
- The Gateway Project issues would be responded to in writing.
- Mr Evans' questions would be responded to in writing.
- Mr Cooper's comments were noted.

A Notice of Motion was suggested but was declined by the Chair as the guideline set out in 3.10.1 of the Paraparaumu/Raumati Community Board Standing Orders was not adhered to.

(b) Leave of Absence

Nil

(c) Matters of an Urgent Nature (advise to be provided to the Chair prior to the commencement of the meeting)

The Chair advised the public that Mr Ruthe's request, for the Kapiti Gateway to be further discussed as a matter of an urgent nature, was declined on the grounds that the Kapiti Gateway had been fully considered and voted on by the Council.

(d) Community Board Members' Activities

The Chair's Member's Business report had been emailed to Board Members for their information.

The meeting adjourned at 8.30pm and reconvened at 8.40pm.

6 REPORTS

6.1 RAUMATI VILLAGE ROADING IMPROVEMENTS

Glen O'Connor, Access and Transport Manager spoke to the Report and responded to the Board's questions.

Mr O'Connor reiterated, as per the report, that these concept plans will be developed into more detailed plans based on engagement with the community and technical roading design expertise and:

- the consultation process would hopefully start in the next two months; and
- the suggestion of the raised pedestrian crossing being brought forward into stage 1 was a possibility and would be further discussed during the consultation process.

SUSPENSION OF STANDING ORDERS

COMMITTEE RESOLUTION 2020/6

Moved: Cr Bernie Randall Seconder: Mr Jonny Best

A motion was moved that the Paraparaumu/Raumati Community Board suspend standing orders

CARRIED

The Chair confirmed that the Paraparaumu/Raumati Community Board would be consulting with the community, including businesses, during the consultation process.

The Public reiterated some of their comments including:

- why wait for further consultation, put temporary traffic measures in place and erect a 30km sign on the corner opposite Victor Road where it can be observed;
- disagreed with location of speed bumps on Rosetta Road, should not be placed across driveways, suggested a speed bump or crossing area near the café on Garden Road;
- parking spaces for electric cars are in a prime spot and should be moved further back; and
- Garden Road, heading north, needs a yellow line to try and prevent drivers from cutting the corner.

Mr O'Connor noted the comments and advised these would be considered during the engagement process.

The Board thanked Mr O'Connor for his attendance and presentation.

COMMITTEE RESOLUTION 2020/7

Moved: Mr Jonny Best Seconder: Mr Guy Burns

That the Paraparaumu/Raumati Community Board notes the contents of the Raumati Village Roading Improvements report.

That the Paraparaumu/Raumati Community Board notes that future reports will be presented to the Board as the planning and physical works on the Raumati Village Roading Improvements progresses.

CARRIED

RESUMPTION OF STANDING ORDERS

COMMITTEE RESOLUTION 2020/8

Moved: Ms Grace Lindsay Seconder: Cr Martin Halliday

A motion was moved that the Paraparaumu/Raumati Community Board resume standing orders.

CARRIED

6.2 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION 2020/9

Moved: Cr Bernie Randall Seconder: Mr Guy Burns

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to Raumati South School to assist in funding year 7 and 8 students to participate in outdoor activities.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to The Kapiti Kiwis Networks to purchase a barbeque to enable the group to raise money using their combined skills and to donate back to others who are less fortunate.

That the Paraparaumu/Raumati Community Board approves a grant of \$279 to Donald Roberts to purchase a mobile phone to enable him to communicate with others.

That the Paraparaumu/Raumati Community Board formally approve all re-purposed grants during the COVID-19 lockdown:

Foodbank \$500 to assist with purchasing items for their Foodbank.

Age Concern Kapiti \$431.11 plus GST to purchase 'flying banner' to help promote Age Concern Kapiti and also an additional \$200 plus GST to cover increased telephone charges incurred during the COVID-19 lockdown. Total grant \$631.11 plus GST.

Kapiti Primary School \$500 plus GST to assist in funding the 'Navigator' position for Term 1 of 2020 as part of the Whānua Wellbeing Hub.

Kapiti Citizens Service Trust \$500.00 plus GST to assist with covering loss of income as a result of the COVID 19 virus.

The Shed Project \$3,000.00 plus GST to purchase a trailer and cage to transport firewood to those in the community who are facing hardship.

Kapiti Birthright \$924.00 plus GST to assist with purchasing blankets and clothes for their clients.

Kapiti Women's Centre \$500 plus GST to purchase a deep freeze which would enable them to freeze donated goods.

Kapiti Citizens Services Trust \$1,190 plus GST to assist with covering 2-months' standing charges for the Ocean Road Hall as a result of the COVID 19 virus

That the Paraparaumu/Raumati Community Board notes, following a 30 April 2020 Council resolution, that any unspent money from the 2019/20 year will be carried over to the 2020/21 year.

CARRIED

7 UPDATES

7.1 KAPITI AGE CONCERN: SOCIAL ISOLATION

Tristine Tilly joined the meeting and gave a presentation showing an overview of Kapiti Age Concern's project AgeConnect Kapiti. The Project raises awareness around social isolation and loneliness and promotes social connections for older people in Kāpiti.

The Board thanked Ms Tilly for her attendance and presentation.

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 2020/10

Moved: Cr Bernie Randall Seconder: Ms Kathy Spiers

That the minutes of the Paraparaumu-Raumati Community Board meeting on 18 February 2020 be accepted as a true and accurate record of the meeting.

CARRIED

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Board Members discussed and noted the matters under action.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paraparaumu-Raumati Community Board meeting closed at 9.55pm.

.....

CHAIRPERSON