

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 30 MARCH 2021 AT 7.00PM**

PRESENT: Ms Holly Ewens (Chair), Ms Tina Pope, Ms Jessica Hortop, Mr Daniel O'Connell, Cr Sophie Handford

IN ATTENDANCE: Mr James Jefferson, Cr Janet Holborow

APOLOGIES: Mayor K Gurunathan and Cr Martin Halliday

LEAVE OF ABSENCE: Nil

1 WELCOME

The meeting opened with a karakia led by Cr Handford.

2 APOLOGIES

Mayor K Gurunathan and Cr Martin Halliday.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Ms Tina Pope declared her interest as co-Chair of the Paekakariki Housing Trust and agreed to abstain from decisions on this.

Ms Jessica Hortop declared her interest in the Potty Potters group.

Ms Holly Ewens declared her interest as a trustee of the Paekakariki Housing Trust.

4 PUBLIC SPEAKING TIME

Susie Pegler spoke in support of the application for Paekakariki Housing Trust videos.

Himiona Grace and Julia Truscott spoke in support of the Wai Ata application for funding to buy a sound recording interface. Wai Ata is creating a community recording studio, to record and edit audio and video. They are looking to run night classes and after school classes as well. The sound recording interface is an integral part of the studio equipment and they cannot start the project without this.

Ms Holly Ewens asked about the Wai Ata's vision for the building. Council have started work on the exterior of the building. There will be a mural by Ngati Haumia family on the exterior.

Wai Ata have applied to the Nikau Foundation for a grant. They have also met with the Lotteries Foundation. They are looking to apply to the McKenzie Trust and fundraising will be ongoing. They are also looking for sponsorships from the community.

Himiona will upgrade his own gear and donate his existing gear to the project.

Ms Tina Pope recommended Wai Ata apply to Wellington Creative Community Trust for funding.

Sarah McMaster spoke on behalf of grant application for Potty Potters garden shed. The new shed will allow Potty Potters to move into a separate shed so the school can have an outdoor classroom. It will enable storage of chemicals in a separate space from children. Ms Holly Ewens noted that Potty Potters was very active during Covid sharing seedlings etc. Ms Jessica Hortop abstained from voting.

Graham Coe tabled his paper about naming of village streets in Paekakariki and spoke about it. He suggested some streets should be renamed to reflect the history of Paekakariki. Ngati Haumaia not currently recognised in Paekakariki. Some correction of street names is needed for misspellings.

The Chair advised that any renaming would need to be a consultative process with the community and all local Iwi of Paekakariki. She also noted that if the Wainuiwhenua project proceeds, there will be opportunities to reflect local history within the project.

Mr James Jefferson suggested Graham engage with all local Iwi on this naming project and with the Iwi Partnerships team at Council as well.

Cr Janet Holborow advised that she would try to bring back the options for renaming the State Highway 1 when it gets revoked.

5 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – these were responded to within the public speaking time.
- (b) Leave of Absence – Ms Tina Pope is on leave from 5-9 April, back on 10 April.
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
 - (i) Anzac Day commemoration in Paekakariki.

Mr Dan O’Connell and Cr Janet Holborow are leading the organisation for the ANZAC day commemorations. Naomi Ratana will hold the financial responsibility for this event. Cr Holborow will make an action list and contact list for this event for future years. Possibly need a new committee for this event going forward or the community trust could take this on in the future.

MOTION

COMMITTEE RESOLUTION PCB2021/4

Moved: Ms Holly Ewens
 Seconder: Ms Tina Pope

That the Paekākāriki Community Board nominates Naomi Ratana to arrange the ANZAC day commemorations in Paekākāriki for 2021.

That the Paekākāriki Community Board will donate up to \$500 to cover the costs of catering, an after-service function, hall hire and acquiring the service of a bugler for the ANZAC day commemorations in Paekākāriki for 2021 with an accountability report to be provided post-event for transparency.

CARRIED

- (d) Community Board Members' Activities
 - (i) Chair’s report – considering Memorandum of Understanding with Ngati Haumaia for Weaver’s Whare mural. Received some complaints about asphalt plant smell and has raised these with Transmission Gully. Long Term Plan pop up session at St Peters Hall on 10 April from 10am-12pm.
 - (ii) Ms Jessica Hortop – working on eDNA testing of waterways project.
 - (iii) Ms Tina Pope – Attended Representation Review hui. Followed up about Tilley Road substation berm planting. Secured \$5,500 budget from Council and Electra to plant the bank. Looking for people or groups to do the planting work.

- (iv) Mr Dan O’Connell – at the market last month there was an incident where a pedestrian almost slipped over on the crossing. Council advised that resurfacing of the crossing will take place shortly and realign the traffic island. Possible extra crossing on Wellington Road. This is part of an ongoing program around the district.
- (v) Cr Sophie Handford – Four students came to Council for Work Day. Long Term Plan Consultation document will be released next week. Working to connecting Paekakariki young people via a Facebook group. Attended Seawall briefing. Assisted with concerns around Fruit shop outside stands. Working on creating safe spaces for people to express their views. Involved with Raumati South Civil Defence Hub drill. Spoke at Youth Climate Camp in Hawkes Bay. Spoke to businesses in Nelson.

6 REPORTS

6.1 CONSIDERATION OF FUNDING APPLICATIONS

<p>COMMITTEE RESOLUTION PCB2021/5</p> <p>Moved: Mr Daniel O’Connell Seconder: Ms Tina Pope</p> <p>That the Paekākāriki Community Board approves a funding application from the Paekākāriki Housing Trust for \$500 to assist with the costs of producing promotional videos for the Housing Trust.</p> <p>CARRIED</p>
<p>COMMITTEE RESOLUTION PCB2021/6</p> <p>Moved: Ms Holly Ewens Seconder: Cr Sophie Handford</p> <p>That the Paekākāriki Community Board approves a funding application from Wai Ata for \$500 to assist with the costs of buying a sound recording interface for the studio space in the Weaver’s Whare on Tilley Road.</p> <p>CARRIED</p>
<p>COMMITTEE RESOLUTION PCB2021/7</p> <p>Moved: Ms Tina Pope Seconder: Ms Holly Ewens</p> <p>That the Paekākāriki Community Board approves a funding application from Paekākāriki School Garden Group for \$500 to assist with the costs of purchase of a new garden shed for Potty Potters gardening group.</p> <p>CARRIED</p>

7 UPDATES

7.1 REPRESENTATION REVIEW UPDATE

Andrea Healy presented the 2021 Representation Review.

Mandated under the Local Electoral Act. Will be in place for the next 2 election cycles. Currently in the pre-consultation phase working to understand what is important to people. People will be able to make submissions later in August and September 2021. A hearing will take place in October 2021.

Community Board members will have a briefing on 1 June 2021.

Ms Tina Pope asked how many people from Paekakariki had been spoken to. Ms Andrea Healy noted that it was difficult to find people in Paekakariki who did not already engage with Council. Pop up planned in Paekakariki for the next phase of consultation.

Cr Janet Holborow advised that the three Iwi are creating a position paper on a Maori Ward.

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2021/8

Moved: Ms Jessica Hortop

Seconder: Mr Daniel O'Connell

That the minutes of the Paekākāriki Community Board meeting on 1 December 2020 be accepted as a true and accurate record of the meeting.

CARRIED

8.2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2021/9

Moved: Ms Jessica Hortop

Seconder: Mr Daniel O'Connell

That the minutes of the Paekākāriki Community Board meeting on 23 February 2021 be accepted as a true and accurate record of the meeting.

CARRIED

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

RECOMMENDATIONS

That the Community Board note Matters Under Action.

Letter sent to LINZ from Greater Wellington Regional Council to advise that Wainuiwhenua wants to use the land which is not needed for Transmission Gully so they should not dispose of it.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paekākāriki Community Board meeting closed at 8.40pm.

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CHAIRPERSON