

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 22 FEBRUARY 2022 AT 7.00PM**

PRESENT: Ms Holly Ewens, Ms Tina Pope, Ms Jessica Hortop, Cr Sophie Handford

IN ATTENDANCE: Steve Cody, Acting Group Manager, Regulatory Services, and Paul Busing, Stormwater & Coastal Assets Project Manager

APOLOGIES: Mayor K Gurunathan; Mr Daniel O'Connell,

LEAVE OF ABSENCE: Nil

1 WELCOME

The meeting opened with a karakia led by Cr Handford.

2 APOLOGIES

Mr Daniel O'Connell, Cr Janet Holborow, Cr Martin Halliday, Mayor K Gurunathan

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

4 PUBLIC SPEAKING TIME

Jan Nesbitt spoke about:

- Safety concerns about the exit of Te Ara Te Whareroa Track onto Poplar Avenue.
- Campaign and report going to Council about how to make this area safer.
- An independent safety review of the crossing has been completed and is with the Council roading team now.
- Cycle signs on Wellington Road – Jan is discussing with Janice Hill about how to make vehicles aware of cyclists on this road.

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses – these were responded to within the public speaking time.

(b) Leave of Absence - Nil

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

- (i) Ms Tina Pope - Emergency Preparedness group preparing a flyer for local community information. Would like Council to pay for the printing and delivery of this flyer. Steve noted this and will discuss with the Communications Team. The Board will pay for the design. One off A5 sign flyer for 800 households.

Action: Amanda to follow this up once design is received.

(d) Community Board Members' Activities

- (i) Ms Holly Ewens - Meeting with Ngati Haumia on Weavers Whare mural unveiling, Community Board gathering a kete for the artists. Discussions on Seawall project and art. Work on emergency preparedness. Ms Holly Ewens, Ms Tina Pope and Mr Dan O’Connell went on the Fly By Wire ride.
- (ii) Ms Tina Pope – as above.
- (iii) Mr Dan O’Connell- has been reviewing resource consent for motorway re their obligations to the community.
- (iv) Cr Sophie Handford – have started fortnightly Village Zoom calls for emergency preparedness, with a focus on health. Will also do a mailbox drop for residents.
- (v) Ms Jessica Hortop – sharing Covid information with neighbours and working to identify older persons who may need assistance.

6 REPORTS

6.1 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION PCB2022/1

Moved: Ms Holly Ewens
 Secunder: Ms Tina Pope

That the Paekākāriki Community Board approves a funding application from Paekakariki Informed Community Inc for \$480 to assist with costs of updating the Covid Community Emergency Hub on Paekakariki.nz. This grant will be paid from the Covid Emergency fund.

CARRIED

COMMITTEE RESOLUTION PCB2022/2

Moved: Ms Holly Ewens
 Secunder: Ms Tina Pope

That the Paekākāriki Community Board receives and notes the accountability report from receipt of accountability reports from the Combined Lions Clubs of Kapiti.

CARRIED

COMMITTEE RESOLUTION PCB2022/3

Moved: Ms Holly Ewens
 Secunder: Ms Tina Pope

That the Paekākāriki Community Board receives and notes the accountability report from receipt of accountability reports from the Kapiti Chorale.

.CARRIED

7 UPDATES

7.1 UPDATE ON PAEKAKARIKI SEAWALL PROJECT FROM PAUL BUSING

- Making progress on Accessway 4 access.
- Working with Arts fund and Tim Barlow artist to coordiante the art elements within the project.
- Working on some additional cone penetration tests to reduce construction risks.

- Interface with shared path will be provided as part of this project.
- Question from the Chair around the contingency if this project is not completed in this financial year.
- The Chair and Jessica Hortop noted that if this project had not been deferred and kept in the original Long Term Plan it would have been cheaper for the Council to complete.
- Question from the Chair around when the tender is going out and whether local contractors are being looked at for this work.
- The Chair offered to connect Paul Busing with a suitable local contractor.
- The Chair requested some draft communications to go out to the Community on this project.
- The Chair expressed concerns about whether the Seawall will be substandard and the critical nature of the tie ins and the planting. She also encouraged engagement with the Seawall Design Group and their scope.
- Action: Steve and Paul to look at engagement with the Seawall Design Group

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2022/4

Moved: Ms Holly Ewens
 Seconder: Ms Jessica Hortop

That the minutes of the Paekākāriki Community Board meeting on 16 November 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.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paekākāriki Community Board meeting closed at 8.12pm.

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CHAIRPERSON