

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 17 MAY 2022 AT 7.00PM**

PRESENT: Ms Holly Ewens, Ms Tina Pope, Ms Jessica Hortop, Mr Daniel O'Connell

IN ATTENDANCE: Cr Martin Halliday

APOLOGIES: Cr Sophie Handford, Mayor K Gurunathan,

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

The meeting opened with a karakia by Ms Jessica Hortop.

2 APOLOGIES

Nil

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Ms Jessica Hortop declared her interest in the Paekakariki School funding applications.

Ms Tina Pope declared her interest in the Paekakariki Housing Trust funding application.

Ms Tina Pope declared her interest in the Paekakariki Sports Club Inc funding application.

4 PUBLIC SPEAKING TIME

Ms Megan Salole spoke in support of her funding application for Matariki Kaitiaki packs. Any surplus funds raised would be given to Predator Free Paekakariki. She advised the planting would be for the wild spaces around Paekakariki.

The Chair suggested that Megan put out a call for people to start potting up native plants to help bring the project costs down.

Ms Jessica Hortop suggested that the School's enviro-group could also assist with the project.

Ms Tina Pope and Cr Martin Halliday joined the meeting at 7.12pm.

Ms Jan Nesbitt spoke in support of the funding application for Whareroa Guardians for some saws to cut the gorse.

She also spoke on behalf of Janice Hill for permission to have a cycleway and walkway map on the Beach Road toilet walls in Paekakariki. The Chair requested an email from Janice Hill so the Board could reply in support.

Mr Mike Stringfellow spoke in support of the Paekakariki Housing Trust application for the costs of developing an information kete.

Mr James Jefferson offered the Building and Resource Consents team help for this project.

Mr Stringfellow also spoke in support of the Paekakariki Sports Club Inc application for the costs of a new barbeque for the club.

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) - Nil
- (d) Community Board Members' Activities
 - (i) Ms Holly Ewens – was invited to the community security group meeting, meeting with KCDC Roding Team and business owners at 10.30am on Friday for discussion about bicycle parks in the Village.
 - (ii) Ms Tina Pope – Ngati Haumia have put out an invitation to a Wananga on 11 June 2022 for discussion regarding their plans for a future marae.
 - (iii) Ms Jessica Hortop – went and checked the sign on the Weaver's Whare. New pathway to the urupa.
 - (iv) Mr Dan O'Connell – resource consent for motorway requires a survey on the traffic on the old State Highway. Service Request for speed bump on Wellington Road.

6 REPORTS**6.1 CONSIDERATION OF FUNDING APPLICATIONS FOR THE CAMPE ESTATE****TAUNAKITANGA | RECOMMENDATIONS**

That the Campe Estate trustees approve a grant of \$500 to the Paekakariki School Garden Group to assist with the costs of an irrigation system for the school garden.

That the Campe Estate trustees approve a grant of \$500 to the Paekakariki Playcentre to assist with the costs of purchasing new play equipment.

6.2 CONSIDERATION OF FUNDING APPLICATIONS**COMMITTEE RESOLUTION PCB2022/7**

Moved: Ms Holly Ewens
 Secunder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$500 to Paekakariki School Board of Trustees to help with the costs of costs of making a swimming programme affordable for the Paekakariki School students for 2022.

CARRIED**COMMITTEE RESOLUTION PCB2022/8**

Moved: Ms Holly Ewens
 Secunder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$500 to Megan Salole to help with the costs of creating Matariki Kaitiaki packs to facilitate planting of native trees in Paekakariki

.CARRIED

COMMITTEE RESOLUTION PCB2022/9

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$500 to Paekakariki Housing Trust to assist with the costs of developing an information kete for Paekakariki residents who wish to place an accessory dwelling on their property.

.CARRIED

COMMITTEE RESOLUTION PCB2022/10

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$500 to Paekakariki Sports Club Inc to assist with the costs of purchasing a new barbeque for use at club events

.CARRIED

COMMITTEE RESOLUTION PCB2022/11

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$482 to Whareroa Guardians Community Trust to assist with the costs of purchasing 8 Silky Gomboy saws for gorse removal.

CARRIED

COMMITTEE RESOLUTION PCB2022/12

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$469 to Paekakariki Playcentre to assist with the costs of restocking Playcentre's first aid supplies

.CARRIED

COMMITTEE RESOLUTION PCB2022/13

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board approves a grant of \$250 to Kapiti Softball Club to assist with the costs to erect fences around their batting container at Te Atiawa Park, Paraparaumu

.CARRIED

COMMITTEE RESOLUTION PCB2022/14

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Paekakariki Community Board endorses the Campe Estate funding application from the Paekakariki School Garden Group for \$500 to assist with the costs of an irrigation system for the garden.

CARRIED

COMMITTEE RESOLUTION PCB2022/15

Moved: Ms Holly Ewens
 Seconder: Mr Daniel O'Connell

That the Campe Estate trustees approve a grant of \$500 to the Paekakariki Playcentre to assist with the costs of purchasing new play equipment

.CARRIED

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2022/16

Moved: Ms Holly Ewens
 Seconder: Ms Jessica Hortop

That the minutes of the Paekakariki Community Board meeting of 29 March 2022 be accepted as a true and correct record.

CARRIED

8 MATTERS UNDER ACTION

8.1 MATTERS UNDER ACTION

TAUNAKITANGA | RECOMMENDATIONS

That the Community Board note Matters Under Action as attached.

The Chair tabled a letter from Judith Aitken to the Mayor regarding the Seawall project. The Mayor has responded.

Transmission Gully slip road to stay on the matters under action.

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paekākāriki Community Board meeting closed at 8.01pm.

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CHAIRPERSON