

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 24 MAY 2022 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

APOLOGIES: Nil

**LEAVE OF
ABSENCE:** Nil

1 WELCOME

The Chair welcomed everyone to the meeting.

2 APOLOGIES

Nil

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

4 PUBLIC SPEAKING TIME

Malcolm Ward and Brett Sangster

Mr Ward and Mr Sangster, on behalf of the Horse Paddock Action Group, spoke about their Forum coordinating community responses to a proposed medium urban intensification project at 240 Kāpiti Road. Their concerns were responded to.

Fred Davey

Mr Davey spoke about his concerns with Te Uruhi (The Gateway) and confirmed he would send through his questions to the Chair.

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Mr Davey

The Chair confirmed to look into Mr Davey's questions and respond in due course.

Mr Ward and Mr Sangster.

- It was advised:
 - until the consent application has been 'notified' the public cannot pre-lodge objections on general grounds; and
 - wait for the notification and then express your concerns.
- Encouragement was given to submit on the District Plan 2 Change process.

(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

The following papers were tabled during the meeting:

- Board Members' ongoing business matters as at 24 May 2022; and
- Kathy Spiers' activities as at 24 May 2022.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Board Members' ongoing business matters as at 24 May 2022
- 2 Kathy Spiers' activities as at 24 May 2022

6 REPORTS

6.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PRCB2022/7

Moved: Mr Guy Burns

Seconder: Cr Martin Halliday

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to the Cancer Society to help with costs towards purchasing and installing blinds for their Kāpiti Support Centre on Kāpiti Road.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Lucas Foote to help with costs to travel to the Gold Coast (1-10 July) and take part in the Winter Baseball Tournament as part of Central Sports Club.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Roger Childs, on behalf of the Friends of the Wharemauku Stream, to help with purchasing tools and gear for their planting and maintenance work.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Natasha Goggin to help with costs to represent New Zealand in the Tenpin Bowling for both the Under 21 and Under 18 representative teams in the Australian National Championships in July 2022.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to the Kāpiti Community Kapa Haka to help with costs in holding their practice sessions as part of their Kaupapa.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Kāpiti Judo Club Inc. to help with rent costs for their Dojo in Ruapehu Street, Paraparaumu.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to the Kāpiti Kindness Trust to help with costs to purchase 100 x wheat bags to help people feel warmer this winter.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Amanda Dixon, on behalf of the Kāpiti Songsters Choir, to help with Hall hire costs at the Kāpiti Uniting Parish Church Hall in Raumati for their rehearsals.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Karl Webber to help with purchasing basic safety gear to help with his Kaitiaki role at Paraparaumu Beach in assisting people on the water.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to the Paraparaumu Chapter LOVED4LIFE™ to help with purchasing materials for their volunteers to make 'loved' quilts and knitted garments for newborn babies.

That the Paraparaumu/Raumati Community Board approves a grant of \$5,000 plus GST to the Ōtaki-Kāpiti Principals Association, paid to Paraparaumu Beach School, to help give each primary school and college (10 in total = \$500 each) around the Paraparaumu-Raumati area, assistance with sports registration fees and/or sports gear.

That the Paraparaumu/Raumati Community Board approves a grant of \$392 plus GST to Mason Cade Packer to help with costs in producing a film in Paraparaumu.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to Paraparaumu Beach School to help with creating a memorable Matariki Whanau evening to celebrate and recognise Matariki on 22 June 2022.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Karl Webber on behalf of Pics to the People to help with costs to purchase data sticks (usb) and koha contribution towards the time to load local photos onto the data sticks.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to the Raumati Line Dancers to help with Hall hire costs for their Socials, held in the Paraparaumu Memorial Hall.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to L'Arche Kāpiti and Society of Saint Vincent de Paul, Our Lady of Kāpiti Conference to help with costs to purchase a wheelbarrow, compost, garden shed, plants and seedlings for their sustainable vegetable garden.

CARRIED

The following grant applications were left to lie on the table until such time as the \$20,000 Community Board localism funding criteria is known and made available to Community Boards.

- Creative Kāpiti Charitable Trust;
- Kāpiti Coast Rugby League Club; and
- Kāpiti Community Recreational Turf Trust.

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PRCB2022/8

Moved: Cr Bernie Randall
Seconder: Cr Martin Halliday

That the minutes of the Paraparaumu/Raumati Community Board meeting of 12 April 2022 be accepted as a true and correct record

CARRIED

8 MATTERS UNDER ACTION**8.1 MATTERS UNDER ACTION**

Board Members noted progress to date and comments were made on the following actions:

- Raumatī Village Safety Improvements – due to incorrect process of the speed limits rules and regulations there will now be a delay in the release of the guides and supporting documents.
- Community Board Localism Fund – Guidance will be issued to Council, detailing the Fund's criteria, before the end of June and the \$20,000 (for 2021/22) will be carried forward to the 2022/23 year.
- Beach Bylaw – The Council are in discussions with the Paraparaumu Boat Club.
- Paraparaumu Airport – the Airport Liaison Group have yet to meet and Jonny Best will keep the Board informed.

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paraparaumu-Raumati Community Board meeting closed at 8.15pm.

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CHAIRPERSON