MINUTES OF KAPITI COAST DISTRICT COUNCIL PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU ON TUESDAY, 13 APRIL 2021 AT 7.00PM

- **PRESENT:** Kathy Spiers (Chair), Guy Burns (Deputy Chair), Jonny Best, Grace Lindsay, Cr Martin Halliday, Cr Bernie Randall
- **IN ATTENDANCE:** Mark de Haast, Jayne Nock, Regional Cr Penny Gaylor, Michelle Parnell, Glen O'Connor, Andrea Healy, Renee Corlett
- APOLOGIES: Nil

LEAVE OF Nil ABSENCE:

1 WELCOME

The Chair introduced the Board, Cr Sophie Handford and guest speakers and welcomed everyone to the meeting.

2 APOLOGIES

Nil

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Cr Randall declared an interest in the Paraparaumu Bowling Club and would abstain from voting.

4 PUBLIC SPEAKING TIME

Karl Webber

Mr Webber commented on the following issues:

- KCDC's livestreams are available on You Tube but not on the KCDC website;
- the Paraparaumu/Raumati Community Board Facebook page could be utlised more to improve engagement with the community, particularly around when Board meetings are being held;
- road maintenance lines were painted on Mazengarb Road then, on the same day, the road was tar sealed;
- disappointed the Council approved the Gateway project;
- Martin Jenkins should approach Hapū when carrying out the Gateway Review;
- Board Members need to advocate to the Council to consult/engage with Hapū;
 - it was advised that, to improve the connection between the Council and Hapū, the LGNZ website 'Maori Engagment' offered good guidelines; and
- invited Board Members to join their next general hui.

Dale Evans

Mr Evans commented on the following issues:

- Basketball court on Maclean Park needs a light to enable play when dark;
- Nets were removed on Marine Parade but the fence remains;
- How much was the grant given to Hori Gallery Limited;
- Links Apartments is the Titoki stream being re-directed has the community been informed that the culverts will not be upgraded for two years;
- Macracarpa tree roots continue to interfere with footpaths along Manly Street.

Mr Evans confirmed he had not logged any service requests with the Council on the above issues as was advised by the Board at a previous meeting.

Dennis Grant

Mr Grant acknowledged and gave his thanks to the Paraparaumu/Raumati Community Board and the Council for the work on the Beach Bylaw in respect of Manly Street, Paraparaumu Beach north access and his appreciation for bringing this to the attention of the community.

Josette Howell

Ms Howell reiterated her road safety concerns regarding motor vehicle speeds on Rosetta and Matatua Roads and felt the best solution would be to move the 30km speed signs on Rosetta Road to the Allen/Victor Road location, giving motorists a much better ability to drive at the correct speed.

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

The Chair thanked speakers for their comments and gave the following responses:

Mr Webber

- did recently attend a Whakarongotai Marae Te Atiawa hui, along with Cr Halliday, and will continue to attend these events; and
- other comments were noted.

Mr Evans

- the Links Apartments building is privately owned;
- upgrade of culverts will follow up;
- a light (on a timer) around the basket ball area will be looked into;
- fence around Marine Parade will follow up; and
- the Macracarpa trees had been cut.

Mr Grant

• Thanks given.

Ms Howell

- An update on the Raumati Beach Road Safety Improvements would be given during the meeting.
- (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 Chair's activities had been emailed to Board Members prior to the meeting for their information.
 - Cr Halliday gave Board Members a copy of his activities (covering 12 Dec 2020 to 12 March 2021) before the start of the meeting.

6 **REPORTS**

6.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PRCB2021/6

Moved: Cr Martin Halliday Seconder: Cr Bernie Randall

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Sue Spellacey to help with costs to attend the New Zealand National Masters tournament in Tauranga representing women's 45's Hockey Team.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Jo Weir to help with costs for a post graduate certificate course in Digital and Collaborative Learning through The Mindlab (NZQA accredited).

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to Te Ara Korowai, to help with costs to purchase paint and other essential maintenance items required to maintain the exterior of their Te Ara Korowai property.

CARRIED

COMMITTEE RESOLUTION PRCB2021/7

Moved: Cr Martin Halliday Seconder: Ms Grace Lindsay

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to the Paraparaumu Beach Bowling Club Inc. to help with costs for the Club to represent Kapiti at the National Interclub Bowls Sevens event in Christchurch in April 2021.

CARRIED

Cr Randall abstained from voting

6.2 ROAD NAMING - RM190169 - 104 ARAWHATA ROAD, PARAPARAUMU

COMMITTEE RESOLUTION PRCB2021/8

Moved: Mr Jonny Best Seconder: Ms Kathy Spiers

That the Paraparaumu-Raumati Community Board approves the name **Kikorangi Way** for the **New Road** shown in Appendix 1 of this report.

CARRIED

6.3 NOTICE OF MOTION - BARRIERS AT KAPITI BOATING CLUB AND MANLY STREET NORTH BOAT LAUNCH AND RETRIEVE SITE.

The Chair advised an amendment to the initial Notion of Motion

Mr de Haast explained the Council had recently approved the Beach Bylaw and the funding for operational improvements sits outside the beach bylaw and is currently out for consultation as part of the 2021-41 Draft Long Term Plan.

Subject to the funding being approved in the adopted Long Term Plan, any access controls to the designated boat launch will be subject to targeted consultation. The initial motion was premature and the Council could not act on that as the funding had not been secured. Therefore, Board Members had consulted and agreed on the following amended Motion.

COMMITTEE RESOLUTION PRCB2021/9

Moved: Mr Guy Burns Seconder: Ms Grace Lindsay

That the Council notes that the Paraparaumu/Raumati Community Board does not support restricted access controls to the following locations:

- the Kapiti Boating Club, Paraparaumu Beach; and
- the Manly Street north boat launch and retrieve site.

The Paraparaumu/Raumati Community Board is aware that funding for any restricted access controls is subject to current consultation of the Council's 2021-41 Long Term Plan and any proposed restrictions, will be subject to further targeted consultation.

CARRIED

Cr Martin Halliday abstained from voting

7 UPDATES

7.1 GREATER WELLINGTON REGIONAL COUNCIL'S (GWRC) LONG TERM PLAN

Regional Cr Penny Gaylor gave an update on GWRC's Long Term Plan, that included:

- electrifying bus and rail network with a goal to be carbon neutral by 2030;
- ramping up the restoration of regional parks to fight climate change;
- taking joint action to super charge our Region establish the Wellington Regional Leadership Joint Committee to set direction and monitor activites across regional plans that support the Wellington Regional Growth Framework and help regional economic development and recovery.

The Paraparaumu/Raumati Community Board was encouraged to make a submission.

Cr Gaylor responded to Board Members' questions.

7.2 STATE HIGHWAY 1 REVOCATION AND BUS PARKING

Michelle Parnell, Senior Delivery Manager, tabled visual maps and gave an explanatory update. Board Members viewed and their questions were responded to.

7.3 RAUMATI BEACH ROAD SAFETY IMPROVEMENTS

Glen O'Connor, Access and Transport Manager, advised that last year's drop-in sessions were well supported and the Council received good feedback from the Community.

A summary of the feedback received were:

- good pedestrian/walking/cycling access was maintained;
- crossing points and footpaths were safe and maintained;
- people with disabilities needed access to recreational facilities; and
- parking spaces were important but some parking spaces could be utilised into wider footpaths making way for tables.

To enable plans to continue, direction was needed from the Paraparaumu/Raumati Community Board on whether the reduction in some parking spaces was acceptable.

Board Members agreed to take the conversation offline to discuss in more detail.

7.4 REPRESENTATION REVIEW UPDATE

Andrea Healy, Senior Advisor Local Outcomes, gave a presentation showing details of the 2021 Representation Review. The key stages of the Review were:

- community pre-consultation (February-May);
- consider options, initial proposal, public notices (April-August);
- public submission period (September);
- hearings, final proposal, public notice (October-November); and
- appeal/objection period (November/December).

7.5 WELLINGTON REGIONAL EMERGENCY MANAGEMENT OFFICE (WREMO) RENEE CORLETT

Renee Corlett, Advisor – Community Resilience and Recovery at WREMO advised on two events in the area:

- Tsunami Awareness Workshop, with a particular focus on community and personal preparedness. The Paraparaumu/Raumati Community Board was invited, along with other Elected Members and members of the public. It would be held at the Jon Trimmer Theatre, Raumati Beach on 15 April.
- Raumati South Earthquake Drill. The Paraparaumu/Raumati Community Board was thanked for their ongoing support with the organisation and facilitation of this event. It will be held at Raumati South School on 18 April.

Board Members complimented WREMO on their community events.

It was advised that, due to the closure of the Te Newhanga Kapiti Community Centre at the end of May, alternative venues were being looked into for a future Community Hub.

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PRCB2021/10

Moved: Cr Martin Halliday Seconder: Mr Jonny Best

An apology was removed from the draft minutes.

With the above correction, the minutes of the Paraparaumu/Raumati Community Board meeting on 24 November 2020 be accepted as a true and accurate record of the meeting.

CARRIED

8.2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PRCB2021/11

Moved: Cr Bernie Randall Seconder: Ms Kathy Spiers

A mis-spelling was corrected.

With the above correction, the minutes of the Paraparaumu/Raumati Community Board meeting on 16 February 2021 be accepted as a true and accurate record of the meeting.

CARRIED

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Board Members discussed the actions and agreed to - remove:

• Gateway Centre; and

• Saturday Market Policy,

add as a separate Action:

• Walking tracks at Raumati South.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paraparaumu-Raumati Community Board meeting closed at 9.17am.

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CHAIRPERSON