### MINUTES OF KAPITI COAST DISTRICT COUNCIL PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU ON TUESDAY, 8 JUNE 2021 AT 7.00PM

**PRESENT:** Ms Kathy Spiers, Mr Guy Burns, Mr Jonny Best, Cr Martin Halliday, Cr Bernie Randall

IN ATTENDANCE: Mark de Haast, Hamish McGillivray, Chris Worth, Grayson Rowse

APOLOGIES: Ms Grace Lindsay

LEAVE OF There were none ABSENCE:

## 1 WELCOME

The Chair introduced the Board, staff and guests and welcomed everyone to the meeting.

# 2 APOLOGIES

Grace Lindsay submitted her apologies, which were noted.

# 3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

# 4 PUBLIC SPEAKING TIME

#### Wayne Mitchell and Peter Feely

Mr Mitchell and Mr Feely from Restoration of Wetlands and Streams in the Nikau Valley Catchment and Paraparaumu Scenic Reserve spoke to their grant application and their work in pest eradication and ecological restoration. Mr Feely responded to questions from Members.

### Deborah Morris-Travers

Ms Morris -Travers spoke on behalf of the residents of Ruapehu Street and their concerns around increased traffic flows around their neighbourhood. Ms Morris-Travers responded to questions from Members.

#### <u>Liz Koh</u>

Ms Koh from Kapiti Economic Development Association spoke in support of their funding request; to assist start-up businesses, as part of the economic development strategy.

# <u>Karl Webber</u>

Mr Webber spoke about:

- attending meetings regularly to update the Board on what is happening in the community;
- spoke in support of representations from Ruapehu Street residents;
- advised of a set up of a community kapa haka group; and
- a number of other activities in the community.

#### Adam Warriner

Mr Warriner spoke to his grant appliction to re-instate a memorial to Martin Kau Kau at the skate park and responded to questions from Members.

# 5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

The Chairperson will contact Debroah Morris-Travers to arrange a meeting to further discuss Ruapehu Street residents/Waitawa communty concerns with Police and Council staff.

Other matters will be considered as part of the Funding report.

(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)

There were none

(d) Community Board Members' Activities

The Chair's activities had been emailed to Board Members prior to the meeting for their information.

### 6 REPORTS

### 6.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

# COMMITTEE RESOLUTION PRCB2021/12

Moved: Cr Bernie Randall Seconder: Mr Guy Burns

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Adam Warriner to help towards reinstating a memorial for Martin Kau Kau at MacLean Park.

That the Paraparaumu/Raumati Community Board approves a grant of \$950 to Roger Childs, on behalf of the Friends of the Wharemauku Stream, to help with purchasing tools for planting and maintenance work and also a medical kit and safety equipment (i.e. ear-muffs and goggles).

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Kapiti Chorale to help with Hall hire for their choir rehearsals held at St Paul's Anglican Church Hall in Paraparaumu during February to November 2021.

#### CARRIED

Jonny Best voted against

## COMMITTEE RESOLUTION PRCB2021/13

Moved: Cr Bernie Randall Seconder: Mr Guy Burns

That the Paraparaumu/Raumati Community Board approves a grant of \$1,000 to the Kapiti Coast Derby Crew to help with the Hall hire of Kapiti College's gymnasium to practice each week and play their games during the year.

That the Paraparaumu/Raumati Community Board approves a grant of \$2,000 to the Kapiti Community Patrol to help with ongoing running costs for their Community Patrol vehicle.

That the Paraparaumu/Raumati Community Board approves a grant of \$1,000 to the Kapiti Economic Development Association to help with costs to equip a business hub at Kapiti Coast Airport to assist start-up businesses to get off the ground and existing businesses to grow.

## CARRIED

Jonny Best voted against

# COMMITTEE RESOLUTION PRCB2021/14

Moved: Cr Bernie Randall Seconder: Mr Guy Burns

That the Paraparaumu/Raumati Community Board approves a grant of \$861 to the Kapiti Table Tennis Club to help with hall hire for the extra days of interclub and club championship fixtures.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to L'Arche Kapiti to purchase wax, fragrance and jars to make soy candles as part of their Aroha Day activities.

That the Paraparaumu/Raumati Community Board approves a grant of \$1,750 to the Nikau Valley Restoration Society to help with launching an ambitious project of restoration of wetlands and streams in the Nikau Valley Catchment and Paraparaumu Scenic Reserve.

# CARRIED

Jonny Best voted against

### **COMMITTEE RESOLUTION PRCB2021/15**

Moved: Cr Bernie Randall Seconder: Mr Guy Burns

That the Paraparaumu/Raumati Community Board approves a grant of \$516 to the Raumati Line Dancers to help with hall hire to hold their (July/October/December) Socials at the Paraparaumu Memorial Hall.

That the Paraparaumu/Raumati Community Board approves a grant of \$750 to the Society of Saint Vincent de Paul, Kapiti to purchase a 50 metre roll of UV resistance quarantine netting to protect their seedlings from birds and more water irrigation hoses for their garden beds.

That the Paraparaumu/Raumati Community Board approves a grant of \$1,000 to the Special Olympics Kapiti to help with costs towards accommodation and for track suit jackets for some of their athletes as they take part in the National Summer Games in Hamilton in December 2021.

That the Paraparaumu/Raumati Community Board approves a grant of \$1,300 to Koro Don Te Maipi, on behalf of Taakiri o te ata kaumatua, to help with costs to hold a 'Culture Day' to celebrate Māori Culture mixing with Pākēha English culture

# CARRIED

Jonny Best voted against

It was clarifed that although the grant application criteria states a maximum grant of \$500, it also states "....conditions and criteria do not preclude the Paraparaumu/Raumati Community Board from considering any application at its discretion".

## 6.2 NOTICE OF MOTION - COASTLANDS UNDERPASS

The Chair spoke to the Notice of Motion.

## COMMITTEE RESOLUTION PRCB2021/16

Moved: Ms Kathy Spiers Seconder: Mr Guy Burns

That the Paraparaumu-Raumati Community Board requests Council to support keeping open the ramp on the underpass Coastlands side for the health, well-being and safety of Kāpiti Coast resident's, especially our children.

## CARRIED

Jonny Best voted against

# 7 UPDATES

## 7.1 RESTORATION OF WETLANDS AND STREAMS IN THE NIKAU VALLEY CATCHMENT AND PARAPARAUMU SCENIC RESERVE (PRESENTATION)

Wayne Mitchell spoke to his grant application and gave a summary of their restoration plan and responded to Members' questions. It was confirmed that the Department of Conservation were supportive of their Plan.

Item - 7.2 Report on 2021 NZ Community Board's Conference by Guy Burns was moved to after item - 8.1 in the minutes.

Item - 7.3 Report on 2021 NZ Community Board's Conference by Grace Lindsay was moved to after item 8.1 in the minutes.

## 7.4 DISTRICT GROWTH STRATEGY REVIEW

Hamish McGillivray, Manager Research and Policy and Chris Worth, Principal Policy Advisor gave a presentation showing an overview of the District Growth Strategy Review and responded to questions from Members. It was confirmed there would be consulation with stakeholders and the community.

# 8 CONFIRMATION OF MINUTES

### 8.1 CONFIRMATION OF MINUTES

#### COMMITTEE RESOLUTION PRCB2021/17

Moved: Cr Bernie Randall Seconder: Mr Guy Burns

That the minutes of the Paraparaumu/Raumati Community Board meeting on 13 April 2021 be accepted as a true and accurate record of the meeting.

### CARRIED

## 7.2 REPORT ON 2021 NZ COMMUNITY BOARD'S CONFERENCE BY GUY BURNS

Community Board Member Guy Burns tabled his paper and gave a summary on the Conference in Gore on 14 May 2021.

## TABLED DOCUMENTS

The following documents were tabled.

#### Appendices

1 Guy Burns report back on Community Board Conference

# 7.3 REPORT ON 2021 NZ COMMUNITY BOARD'S CONFERENCE BY GRACE LINDSAY

Ms Lindsay's report had been emailed to Board Members prior to the meeting and due to Ms Lindsay's absence, Board Members noted the report.

# 9 MATTERS UNDER ACTION

## 9.1 MATTERS UNDER ACTION

Town Centres project – Chair to request a formal report for the next meeting. Raumati Village Safety improvements – Chair to request an update from Officers. Surplus NZTA Land – no further action required, to be removed from matters under action. Walking Tracks around Raumati – maintain a watching brief.

## The Paraparaumu-Raumati Community Board meeting closed at 8.33pm.

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**CHAIRPERSON**