MINUTES OF KAPITI COAST DISTRICT COUNCIL PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING HELD AT THE ONLINE VIA ZOOM ON TUESDAY, 12 APRIL 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: Sean Mallon, Jayne Nock

APOLOGIES: Nil

LEAVE OF Nil

ABSENCE:

1 WELCOME

The Chair welcomed everyone to the meeting.

2 APOLOGIES

An apology from Karl Webber was noted.

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

4 PUBLIC SPEAKING TIME

Valerie Andrews, on behalf of the Kāpiti Ballet Society, gave thanks for the \$500 grant received in July 2021 to help with their Dance Festival, advised on forthcoming events and responded to Members' questions.

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

The Chair thanked Ms Andrews for her attendance and feedback.

(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 10 April 2022; and
- Kathy Spiers' activities as at 12 April 2022.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Board Members' ongoing business matters as at 12 April 2022
- 2 Kathy Spiers' activities as at 12 April 2022

Cr Halliday advised he would email his activities to Board Members.

6 REPORTS

6.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PRCB2022/5

Moved: Mr Guy Burns Seconder: Cr Bernie Randall

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Penny Mikkelsen on behalf of "Share the Warmth" to help with purchasing 'new' items for the Share the Warmth campaign 'keeping Kapiti warm this winter'.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 plus GST to the Kāpiti Softball Club to help with costs to erect fences around their batting container at Te Atiawa Park, Paraparaumu.

That the Paraparaumu/Raumati Community Board approves a grant of \$500 to Feline Fix to help with costs towards their spay and neutering programme.

CARRIED

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PRCB2022/6

Moved: Mr Jonny Best Seconder: Ms Grace Lindsay

That the minutes of the Paraparaumu/Raumati Community Board meeting of 15 February 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, Mr Mallon responded to Members' questions and the following comments were noted:

Paraparaumu Transport Hub

 Pedestrian-activiated traffic lights at the railway station would not be turned on until construction is completed on the east and west side. Timeframe 6-8 months.

Raumati Village Safety Improvements

• The Access and Transport Manager will attend the next Board meeting with an update.

Hydrology Report for Links Building

To be removed from the list

Paraparaumu Airport

 Members had received some noise complaint issues and Jonny Best would look into this and report back. To enable Board Members to monitor this area it would be added to matters under action.

Beach Bylaw

- Beach accessways need to be kept clean and tidy and Board Members were advised to encourage Service Requests to the Council for work to be arranged.
- Disability Beach accessways need exploring and this would be added to matters under action. Cr Halliday will look into this area and report back.

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paraparaumu-Raumati Community Board meeting closed at 8pm.

CHAIRPERSON		