

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD IN ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 7 FEBRUARY 2023 AT 7.00PM**

PRESENT: Cr Sophie Handford, Ms Sorcha Ruth, Ms Kelsey Lee (arrived at 7.52pm), Mr Sean McKinley, Mr Christian Judge

IN ATTENDANCE: Mayor Janet Holborow, James Jefferson, Anna Smith, Graham Taylor (Waka Kotahi) and Ulvi Salayev (Waka Kotahi)

**WHAKAPĀHA |
APOLOGIES:** Cr Halliday

**LEAVE OF
ABSENCE:** Nil

1 NAU MAI | WELCOME

Mr Sean McKinley welcomed the community and asked Cr Handford to open with karakia. Community Board member Christian Judge read and signed his declaration pursuant to Schedule 7, Part 1, s14(3) of the Local Government Act 2002, witnessed by James Jefferson, Group Manager Regulatory.

2 WHAKAPĀHA | APOLOGIES

Cr Handford made apologies on behalf of Cr Halliday. Ms Lee will arrive later to the meeting.

3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE | DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

None to declare.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Bride Coe spoke regarding the Paekākāriki seawall, and the replacement of the Paekākāriki stormwater outfall.

Mr Jefferson provided some information that the Infrastructure team had supplied. Mr Jefferson will request an update from the team prior to the next meeting.

Cr Handford requested that the stormwater outfall replacement be added to the Matters Under Action report.

Mr Andrews spoke regarding the Local Government Determination on the Representation Review and the new ward boundaries that were determined at the time. Mr Andrews lives in Emerald Glen Road, which was formerly within the Paekākāriki Ward, but under the determination became Paraparaumu Ward.

Mr Andrews answered questions from members.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence
None requested.
- (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

CONSIDERATION OF APPLICATION FOR FUNDING

Mr Sean McKinley raised as a matter of an urgent nature an application for funding from the organiser of the Pickle Pot Be-In (Caleb Jack). The Chair recommended that request be funded from the Paekākāriki Community Board Whakamanawa Fund.

Caleb Jack spoke to his application and answered questions from members

COMMITTEE RESOLUTION PCB2023/1

Moved: Mr Sean McKinley
 Seconder: Ms Sorcha Ruth

That the Paekākāriki Community Board approves a grant of \$4240 from the Whakamanawa Fund to assist with running the Pickle Pot Be-In.

CARRIED

CONSIDERATION OF APPLICATION FOR FUNDING

Mr Sean McKinley raised as a matter of an urgent nature the funding application from Predator Free Paekākāriki.

Rob McIntyre spoke to his grant application and answered questions from members.

TABLED DOCUMENTS

The following documents were tabled.

Predator Free Paekakariki - Grant Application

COMMITTEE RESOLUTION PCB2023/2

Moved: Mr Sean McKinley
 Seconder: Cr Sophie Handford

That the Community Board approves a Paekākāriki Community Board Discretionary Grant of \$500 to Predator Free Paekākāriki to assist with funding for new traps and bait to be placed within Paekākāriki village.

CARRIED

Appendices

- 1 Predator Free Paekakariki - Grant Application

- (c) Community Board Members' Activities

Community Board members briefly outlined recent events of interest to the community.

6 HE KŌRERO HOU | UPDATES

6.1 REPLACEMENT OF TOWNSHIP STORMWATER OUTFALL

An in-person update will take place at a later meeting. The Stormwater & Coastal Assets Manager provided a written update to Mr Jefferson which he read out.

“The designs are nearly completed. We are planning to tender the physical works as soon as possible. From an asset management and safety point, this asset needs attention and therefore our intention is to start construction in this Financial year.”

6.2 PROPOSED WEIGH STATION/COMMERCIAL VEHICLE SAFETY CENTRE - WAKA KOTAHI

Graham Taylor, Principle Project Manager, Waka Kotahi gave an update on the proposed weigh station/commercial vehicle safety centre.

Mr Taylor, and Mr Salayev answered questions from members, and from the floor.

Mr Mark Owen, Darren Utting is to be invited to speak at future board meetings.

Mr McKinley thanked Mr Salayez and Mr Taylor for their presentation.

Ms Kelsey Lee arrived at the meeting a 7:52pm.

7 PŪRONGO | REPORTS

7.1 ADOPTION OF STANDING ORDERS - 2022-2025 TRIENNIUM

COMMITTEE RESOLUTION PCB2023/3

Moved: Mr Sean McKinley

Secunder: Ms Kelsey Lee

That the Paekākāriki Community Board adopts the standing orders in the document Attachment 1 as the Paekākāriki Community Board standing orders for the 2022-2025 Triennium with effect from 8 February 2023.

That the Chairperson of the Paekākāriki Community Board is delegated the power under standing order 13.3 to grant a leave of absence to board members.

CARRIED

7.2 ELECTED MEMBERS' REMUNERATION, EXPENSES AND ALLOWANCES POLICY

COMMITTEE RESOLUTION PCB2023/4

Moved: Mr Sean McKinley

Secunder: Ms Kelsey Lee

That the Paekākāriki Community Board notes the Elected Members' Remuneration, Expense and Allowances Policy in Appendix 1 – Elected Members' Remuneration, Expenses and Allowances Policy 2022-2025 adopted by Council on 26 January 2023.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2023/5

Moved: Mr Sean McKinley
 Seconder: Cr Sophie Handford

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

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

TAUNAKITANGA | RECOMMENDATIONS

That the Community Board note Matters Under Action as attached.

10 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA | CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 8:52pm.

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HEAMANA | CHAIRPERSON