

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 28 MARCH 2023 AT 7.01PM**

PRESENT: Mr Glen Olsen, Mr Guy Burns, Mr Bernie Randall, Mr Karl Webber,
Cr Glen Cooper, Cr Kathy Spiers

IN ATTENDANCE: Cr Martin Halliday, Ms Steffi Haefeli, Mr Mark de Haast, Mr Mike Mendonça,
Mr Ron Minnema

**WHAKAPĀHA |
APOLOGIES:** Nil

**LEAVE OF
ABSENCE:** Nil

1 NAU MAI | WELCOME

The Chair opened the meeting and welcomed everyone including the public, members and staff. Bernie Randall queried whether the Chair should have to exercise his discretion to allow for non-appointed Councillors to sit at the table each meeting. The Chair advised that it was a standing invitation to which Bernie Randall and Guy Burns requested that their objection to allowing non-appointed Councillors to sit at the table be noted.

2 WHAKAPĀHA | APOLOGIES

None to declare.

Karl Webber opened the meeting with karakia.

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

Diana Bailey spoke in regards to the grant application lodged on behalf of Cole Jennings and how the funding will support Cole as the family does not have the funds themselves. Ms Bailey answered members' questions.

Fred Davey spoke in regards to asking the community board to advocate on his behalf to get accurate financial data and information about the Maclean Park project published by the Council. He had requested this information through multiple official information requests. Mr Davey answered members' questions.

The Chair confirmed that the board would lodge the request as an official information request on behalf of Mr Davey.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

None requested.

(b) Matters of an Urgent Nature

One additional grant application had been received from the Kāpiti Coast United Football Club. The application will be discussed along with the other grant applications later in the meeting.

(c) Community Board Members' Activities

No updates provided.

6 HE KŌRERO HOU | UPDATES

6.1 UPDATE FROM PLACE AND SPACE

Mr Mike Mendonça, Group Manager Place and Space provided the community board with a verbal update on the Place and Space group. He introduced the board and community members present to each of the teams within his group and provided updates on activities and projects his group is working on, such as public toilets, beach access ways, reserve management, CCTV and community halls. Members' questions were responded to.

6.2 KCDC SPEED MANAGEMENT PLAN "HEADS UP"

Ron Minnema, Transport Safety Lead updated the board on the speed management plan, giving a background to the plan, the "road to zero" and the next steps in the project. Mr Minnema answered questions from the board.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PARCB2023/17

Moved: Cr Kathy Spiers

Seconder: Cr Glen Cooper

That the Paraparaumu Community Board approves a Discretionary grant of \$2,000.00 to Cole Jennings to assist with attending the 2023 Special Olympics in Berlin in June 2023.

CARRIED

COMMITTEE RESOLUTION PARCB2023/18

Moved: Cr Glen Cooper

Seconder: Mr Karl Webber

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Kāpiti Big Air Rebels Cheerleading Team to assist with attending the 2023 Australasian Cheer Championships in Brisbane in October 2023

CARRIED

COMMITTEE RESOLUTION PARCB2023/19

Moved: Mr Glen Olsen
Seconder: Mr Guy Burns

That the Paraparaumu Community Board approves a Discretionary grant of \$2,500.00 to Kāpiti Coast United Football Club to assist with their Easter Football Tournament.

CARRIED

COMMITTEE RESOLUTION PARCB2023/20

Moved: Mr Glen Olsen
Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves an Initiatives grant of \$2,000 to the Kāpiti Concert Orchestra to assist with the costs of venue hire for the concert to be held on 15 April at Te Raukura.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**8.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION PARCB2023/21**

Moved: Mr Glen Olsen
Seconder: Mr Karl Webber

That the minutes of the Paraparaumu Community Board meeting of 14 February 2023 be accepted as a true and correct record.

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION**9.1 MATTERS UNDER ACTION**

The Chair introduced the report and took it as read.

The RSA memorial and Te Uruhi Gateway project actions can be removed.

School Updates to be followed up on by Community Board members.

The Community Board agreed to have a look at the document and update the actions owned by the Community Board members.

COMMITTEE RESOLUTION PARCB2023/22

Moved: Mr Glen Olsen
Seconder: Mr Guy Burns

That the Paraparaumu Community Board note the attached matters under action.

CARRIED

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

Nil

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8.56pm.

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HEAMANA | CHAIRPERSON