

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
PARAPARAUMU COMMUNITY BOARD MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 23 MAY 2023 AT 7.03PM**

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

**IN ATTENDANCE:** Cr Martin Halliday, Mr Mark de Haast, Ms Anna Smith, Ms Monique Engelen, Mr Dave Hardy

**WHAKAPĀHA |  
APOLOGIES:** Nil

**LEAVE OF  
ABSENCE:** Nil

## **1 NAU MAI | WELCOME**

Glen Olsen asked Karl Webber to open with karakia.

## **2 WHAKAPĀHA | APOLOGIES**

There were no apologies.

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

Guy Burns declared a conflict of interest in relation to the Kāpiti Chess Club application for funding.

## **4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME**

Natasha Goggin and Mitchel Goggin spoke to their funding applications and answered questions from members.

John Smith, Commodore of Kāpiti Boating Club spoke to their funding application and answered questions from members.

Alison Fitzmaurice spoke on regarding the application for funding from Kāpiti Powerlifting Club and answered questions from members.

Dale Evans raised the issues of Pohutukawa tree roots coming up under the concrete footpath on Manly Street, Paraparaumu, the stormwater issues under the Linx Apartments in Paraparaumu Beach, the flooding issues at Maclean Park after the removal of the kiosk, disabled parking by Cafe Lane, Paraparaumu Beach, and access for those with limited mobility at Paraparaumu Beach front. Mr Evans also asked questions of staff relating to debt which were answered by Mark de Haast. Dale Evans answered questions from members.

Phil Waihi answered questions from members regarding Te Kura Waka Whatonga Waka Ama Club's application for funding.

Angelo Robinson and Rosanne Litchfield answered questions from members regarding the Hoop Club application for funding.

**5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**

- (a) No leaves of absence were requested.
- (b) There were no matters of an urgent nature raised.
- (c) No Community Board Members' had activities they wished to report.

**6 HE KŌRERO HOU | UPDATES****6.1 MACLEAN PARK UPDATE**

Monique Engelen gave an update on the proposed Maclean Park upgrade and received feedback and answered questions from members.

**TABLED DOCUMENTS**

The following documents were tabled – MacLean Park Skateboard Redevelopment – Developed Design Review.

Mr Karl Webber left the meeting at 8:50 pm.

Mr Karl Webber returned to the meeting at 8:52 pm.

**7 PŪRONGO | REPORTS****7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING****TAUNAKITANGA | RECOMMENDATIONS****COMMITTEE RESOLUTION PARCB2023/23**

Moved: Cr Kathy Spiers  
 Secunder: Mr Bernie Randall

That the Paraparaumu Community Board move the application from the Cancer Society from a Discretionary fund grant to the Initiatives fund.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/24**

Moved: Cr Kathy Spiers  
 Secunder: Mr Bernie Randall

That the Paraparaumu Community Board move the application from the Kāpiti Chess Club from the Initiatives Fund to the Discretionary Fund.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/25**

Moved: Mr Bernie Randall  
 Secunder: Cr Kathy Spiers

That the Paraparaumu Community Board approves a Discretionary grant of \$2,000 to Natasha Goggin to assist with representing New Zealand at the Under 18 and Under 21 Tenpin Bowling Australian National, Asian Youth and Asian Junior Championships in 2023

**CARRIED****COMMITTEE RESOLUTION PARCB2023/26**

Moved: Mr Bernie Randall

Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves a Discretionary grant of \$1,000 to Mitchel Goggin to assist with representing New Zealand at the Under 21 Tenpin Bowling Australian National and Asian Youth Championships in 2023.

**CARRIED****COMMITTEE RESOLUTION PARCB2023/27**

Moved: Mr Bernie Randall

Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves a Discretionary grant of \$1,840 to the Kāpiti Powerlifting Club to assist with the cost of sending one member to represent New Zealand at the Asian/Pacific/African Classic Championships in Hong Kong.

**CARRIED****COMMITTEE RESOLUTION PARCB2023/28**

Moved: Mr Bernie Randall

Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Lucas Foote to assist with representing New Zealand in an Under 14 Softball Tournament in Sydney.

**CARRIED****COMMITTEE RESOLUTION PARCB2023/29**

Moved: Mr Guy Burns

Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves an Initiatives grant of \$1,000 to the Hoop Club Kāpiti to assist with the rent of the gymnasium and equipment.

Karl Webber offered to put the Hoop Club in touch with Tonya Jones, Funding Coordinator at Kāpiti Coast District Council.

**CARRIED****COMMITTEE RESOLUTION PARCB2023/30**

Moved: Cr Kathy Spiers

Seconder: Mr Karl Webber

That the Paraparaumu Community Board move the application from the Cancer Society for a Discretionary fund grant to the Initiatives fund and make a grant of \$750 to assist with replacing the dishwasher at their Kāpiti Support Centre.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/31**

Moved: Cr Kathy Spiers  
Seconder: Mr Bernie Randall

That the Paraparaumu Community Board decline an Initiatives grant to Hohepa Wellington to assist with installation of shelter on the deck of their venues, and in the email informing them of the decision request that they be referred to Tonya Jones for additional funding avenues.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/32**

Moved: Cr Kathy Spiers  
Seconder: Mr Guy Burns

That the Paraparaumu Community Board approves an Initiatives grant of \$1,486.80 to the Kāpiti Boating Club to assist with the purchase of cutlery and plates for the club.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/33**

Moved: Cr Kathy Spiers  
Seconder: Mr Guy Burns

That the Paraparaumu Community Board approves an Initiatives grant of \$1,800 to Paraparaumu Kindergarten to assist cost of materials and artist's time to lead a multi school creation of Kahe Te Rau o Te Rangi.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/34**

Moved: Cr Kathy Spiers  
Seconder: Mr Glen Olsen

That the Paraparaumu Community Board approves an Initiatives grant of \$840 to People First New Zealand Inc – Ngā Tāngata Tuatahi to assist with operational costs to run the Kāpiti People First Group.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/35**

Moved: Mr Bernie Randall  
Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves an Initiatives grant of \$1,000 to Te Kura Waka Whatonga Waka Ama Club to assist setting up the club and procure items like branding, uniforms, architectural design concepts and coaching training development.

**CARRIED**

**COMMITTEE RESOLUTION PARCB2023/36**

Moved: Cr Kathy Spiers  
Seconder: Cr Glen Cooper

That the Paraparaumu Community Board approves an Initiatives grant of \$1,579 to the Paraparaumu Beach Business Association to assist with marketing and development of workshops to promote the development of the Paraparaumu Beach Business precinct.

**CARRIED**

#### **COMMITTEE RESOLUTION PARCB2023/37**

Moved: Cr Kathy Spiers

Seconder: Mr Karl Webber

That the Paraparaumu Community Board approve an Discretionary grant of \$1,000 to the Kāpiti Chess Club to assist with purchasing additional chess resources to support local schools in the region

**CARRIED**

## **8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**

### **8.1 CONFIRMATION OF MINUTES**

#### **COMMITTEE RESOLUTION PARCB2023/38**

Moved: Mr Bernie Randall

Seconder: Cr Kathy Spiers

That the minutes of the Paraparaumu Community Board meeting of 28 March 2023 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 Paraparaumu Community Board note the attached matters under action.

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

Glen Olsen asked Karl Webber to close the meeting with karakia.

**The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 9:05pm.**

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**HEAMANA | CHAIRPERSON**