



RĀRANGI TAKE AGENDA

Hui Poari ā-Hapori o Raumati | Raumati Community Board Meeting

**I hereby give notice that a Meeting of the Poari ā-Hapori o Raumati |
Raumati Community Board will be held on:**

Te Rā | Date: Tuesday, 30 May 2023

Te Wā | Time: 7.00pm

**Te Wāhi | Location: Kāpiti Coast United Football Clubroom
Weka Park
Raumati Beach
Paraparaumu**

**Janice McDougall
Group Manager People and Partnerships**

Kāpiti Coast District Council

Notice is hereby given that a meeting of the Poari ā-Hapori o Raumati | Raumati Community Board will be held in the Kāpiti Coast United Football Clubroom, Weka Park, Raumati Beach, Paraparaumu on Tuesday 30 May 2023, 7.00pm.

Poari ā-Hapori o Raumati | Raumati Community Board Members

Mr Bede Laracy	Chair
Mr Jonny Best	Deputy
Ms Tarn Sheerin	Member
Mr Tim Sutton	Member
Cr Sophie Handford	Member

Te Raupapa Take | Order Of Business

1	Nau mai Welcome	5
2	Whakapāha Apologies	5
3	Te Tauākī o Te Whaitake ki ngā Mea o te Rārangi Take Declarations of Interest Relating to Items on the Agenda	5
4	He Wā Kōrero ki te Marea Public Speaking Time	5
5	Ngā Take a ngā Mema Members' Business	5
6	He Kōrero Hou Updates	6
	6.1 Raumati Seawall Update.....	6
7	Pūrongo Reports	7
	7.1 Consideration of Applications for Funding	7
8	Te Whakaū i ngā Āmiki Confirmation of Minutes	16
	8.1 Confirmation of Minutes	16
9	Ngā Take e Mahia ana Matters Under Action	23
	9.1 Matters Under Action.....	23
10	Te Whakaūnga o Ngā Āmiki Kāore e Wātea ki te Marea Confirmation of Public Excluded Minutes	25
	Nil	
11	Closing Karakia	25

1 NAU MAI | WELCOME**2 WHAKAPĀHA | APOLOGIES****3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Notification from Elected Members of:

3.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

3.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME**5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**

(a) Leave of Absence

(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

(c) Community Board Members' Activities

6 HE KŌRERO HOU | UPDATES

6.1 RAUMATI SEAWALL UPDATE

Author: Paul Busing, Stormwater and Coastal Asset Manager

Authoriser: Sean Mallon, Group Manager Infrastructure Services

TE PŪTAKE | PURPOSE

To provide an update on the Raumati seawall project including progress to date and indicative timeframes on future work.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

Kaituhi | Author: **Jessica Mackman, Senior Advisor, Democracy Services**

Kaiwhakamana | Authoriser: **Janice McDougall, Group Manager People and Partnerships**

TE PŪTAKE | PURPOSE

1. This report details applications to the Discretionary Grants Fund and the Initiatives Grants Fund received by the Raumati Community Board for consideration for the 2022/2023 year; and notes accountability reports received.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2. An executive summary is not required.

TE TUKU HAEPAPA | DELEGATION

3. The Raumati Community Board has delegated authority as at section D of the Governance Structure and Delegations for the 2022-2025 Triennium, approved by Council 24 November 2022:

Approving criteria for, and disbursement of, community-based grant funds as approved through the Long Term Plan or Annual Plan.

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Raumati Community Board approves an Initiatives grant of \$..... to the Kāpiti Coast Rugby League Club to purchase and install a heat pump at the Club and notes that this application supersedes an earlier application left to lie on the table at the meeting of 4 April 2023.
- B. That the Raumati Community Board approves an Initiatives grant of \$..... to the Raumati South Residents Association to purchase and install an Automated External Defibrillator (AED) in Raumati South Village.
- C. That the Raumati Community Board approves an Initiatives grant of \$..... to Te Kura Waka o Whatonga Waka Ama Club to support the establishment of a new Waka Ama club in Raumati Beach.
- D. That the Raumati Community Board approves an Initiatives grant of \$..... to Friends of the Orchard to commission and install a carved entranceway at the community orchard and purchase native plants and festival flags.
- E. That the Raumati Community Board approves an Initiatives grant of \$..... to Raumati South School to enhance the existing security camera and lighting system at the school's covered sports facility.
- F. That the Raumati Community Board approves an Initiatives grant of \$..... to the Loss and Grief Centre Kāpiti to assist with the cost of facilitators for a newly formed Bereaved by Suicide support group.
- G. That the Raumati Community Board approves a Discretionary grant of \$..... to Mitchel Goggin to assist with the costs associated with representing New Zealand internationally in Tenpin Bowling.
- H. That the Raumati Community Board approves a Discretionary grant of \$..... to Natasha Goggin to assist with the costs associated with representing New Zealand internationally in Tenpin Bowling.

- I. That the Raumati Community Board approves a Discretionary grant of \$..... to the Kāpiti Big Air Rebels Cheerleading Team to assist with travel and accommodation costs associated with competing at the 2023 Australasian Cheer championships.
- J. That the Raumati Community Board approves a Discretionary grant of \$..... to the Kāpiti College 1XI Girls Football Team to assist with travel costs and new sports equipment to compete at the National Winter Tournament in Napier.
- K. That the Raumati Community Board approves a Discretionary grant of \$..... to Kāpiti Chorale Incorporated to assist with costs associated with producing their 40th anniversary concert.
- L. That the Raumati Community Board approves a Discretionary grant of \$..... to Kapiti Songsters Women’s Choir for the cost of hall hire fees for rehearsals at the Kapiti Uniting Parish Church hall.
- M. That the Raumati Community Board approves a Discretionary grant of \$..... to Phill Simmonds to assist with the production of an animated installation for the Mahuru Magic community event in Raumati Beach.
- N. That the Raumati Community Board approves a Discretionary grant of \$..... to the Kāpiti Economic Development Agency (KEDA), to purchase a laptop to support volunteer operations.
- O. That the Raumati Community Board approves a Discretionary grant of \$..... to the Actively Coping With Cancer group, to assist the group with weekly hall hire costs at the Kāpiti Uniting Parish Church Hall.
- P. That the Raumati Community Board notes the accountability report received, as attached under a separate cover as Appendix 18.

TŪĀPAPA | BACKGROUND

- 4. This is the fourth Raumati Community Board meeting of the 2022/2023 financial year.
- 5. Discretionary grants and Initiatives Funding grants are allocated in accordance with established criteria, attached as Appendix 1 and 2 to this report.
- 6. All applicants have been advised by email of the meeting date and time.

HE KŌRERORERO | DISCUSSION

- 7. 15 applications for funding have been received and are attached to this report (under separate cover) as Appendix 3-17. The applications are summarised below.

Initiatives Fund

- 8. There is currently \$19,109.20 available for distribution from the Initiatives Grants Fund in the 2022/2023 financial year. This amount does not roll over to the next financial year.

The following 6 applications are seeking total funding of \$36,383.25 from the Initiatives Grants Fund.

- 9. Tina Simcock, on behalf of the Kāpiti Coast Rugby League Club, has applied for a grant under the Initiatives Grants Fund of \$5,876.90 to pay for the replacement of window catches and stays throughout the Club as the windows that are insecure pose a risk to the health and safety of players and club members.

This application was left to lie on the table at the Raumati Community Board meeting held 4 April 2023 pending further discussion with the applicant.

This application has now been superseded by a new grant application (9.).

- 10. Tina Simcock, on behalf of the Kāpiti Coast Rugby League Club, has applied for a grant under the Initiatives Grants Fund of \$7623.00 to pay for the provision of a heat pump at the Club and associated installation costs.

11. Clare Hynd, on behalf of the Raumati South Residents Association, has applied for a grant under the Initiatives Grants Fund of \$5445.25 to purchase and install an Automated External Defibrillator (AED) in Raumati South Village.
12. Tio Taiaki, on behalf of Te Kura Waka o Whatonga Waka Ama Club, has applied for a grant under the Initiatives Grants Fund of \$10,500.00 to support the establishment of a new Waka Ama club in Raumati.
13. Christine Hatfield, on behalf of Friends of the Orchard, has applied for a grant under the Initiatives Grants Fund of \$6815.00 to commission and install a carved entranceway at the community orchard and purchase native plants and festival flags.
14. Martin Hett, on behalf of Raumati South School, has applied for a grant under the Initiatives Grants Fund of \$3,500.00 to enhance the existing security camera and lighting system at the school's covered sports facility.
15. Letitia Geldenhuys, on behalf of the Loss and Grief Centre Kāpiti, has applied for a grant under the Initiatives Grants Fund of \$2,500.00 to assist with the cost of facilitators for a newly formed Bereaved by Suicide support group.

Discretionary Grants Fund

16. There is currently \$23,750.00 available for distribution from the Discretionary Grants Fund in the 2022/2023 financial year. This amount does not roll over to the next financial year.

The following 8 applications are seeking total funding of \$11,380.80 from the Discretionary Grants Fund.

17. Mitchel Goggin has applied for a grant under the Discretionary Grants Fund of \$1000.00 to assist with costs associated with representing New Zealand internationally in Tenpin Bowling.
18. Lisa Goggin, on behalf of Natasha Goggin, has applied for a grant under the Discretionary Grants Fund of \$2000.00 to assist Natasha with costs associated with representing New Zealand internationally in Tenpin Bowling.
19. Olivia De Martin, on behalf of the Kāpiti Big Air Rebels Cheerleading Team, has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist the team with travel and accommodation costs associated with competing at the 2023 Australasian Cheer championships.
20. Alison Fitzmaurice, on behalf of the Kāpiti College 1XI Girls Football Team, has applied for a grant under the Discretionary Grants Fund of \$3147.00 to assist the team with travel costs and new sports equipment to compete at the National Winter Tournament in Napier.
21. Irene McShane, on behalf of Kāpiti Chorale Incorporated, has applied for a grant under the Discretionary Grants Fund of \$183.80 to assist the group with the costs associated with their 40th anniversary concert at Te Raukura ki Kāpiti.
22. Amanda Dixon, on behalf of the Kapiti Songsters Women's Choir, has applied for a grant under the Discretionary Grants Fund of \$750.00 for the cost of hall hire fees for rehearsals at the Kāpiti Uniting Parish Church hall.
23. Phill Simmonds has applied for a grant under the Discretionary Grants Fund of \$1500.00 to assist with the production of an animated installation for the Mahuru Magic community event in Raumati Beach.
24. Oliver Corby, on behalf of the Kāpiti Economic Development Agency (KEDA), has applied for a grant under the Discretionary Grants Fund of \$1300.00 to purchase a laptop to support volunteer operations.
25. Christine Lenk, on behalf of the Actively Coping With Cancer group, has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist the group with weekly hall hire costs at the Kāpiti Uniting Parish Church Hall.

26. The total grant applications under consideration in this report is \$47,764.05

He take | Issues

27. There are no issues to be considered within this report.

Ngā kōwhiringa | Options

28. There are no options to be considered within this report.

Tangata whenua

29. There has been no engagement with mana whenua regarding this report.

Panonitanga āhuarangi | Climate change

30. There are no climate change considerations required within this report.

Ahumoni me ngā rawa | Financial and resourcing

31. Budget allocation for the 2022/2023 financial year for the Raumati Community Board is summarised below:

Fund	2022/23 budget allocation	Total allocated to date	Total unallocated to date
Discretionary Grant	\$25,000.00	\$1,250.00	\$23,750.00
Initiatives (Localism) Grant	\$20,540.00	\$1430.80	\$19,109.20

32. Discretionary and Initiatives Grants approved by the Raumati Community Board for the 2023/2023 year are as follows:

Discretionary Fund				
Date	Recipient	Amount	Purpose of Grant	Report Back
15/11/22	Raumati Village Association	\$500.00	Costs to hold the Raumati Village Christmas Festival	Report due Feb 2023
21/02/23	US Marines Trust	\$750.00	Cost to erect Pou in Queen Elizabeth Park	Received

Initiatives Fund				
Date	Recipient	Amount	Purpose of Grant	Report Back
04/04/23	Home4All	\$1430.80	Cost of lighting in Home4All workshop and a freezer to store grown produce	Report due June 2023

33. Attached to this report as Appendix 18 (under separate cover) is one accountability report received since the last Raumati Community Board meeting in 2023.

Ture me ngā Tūraru | Legal and risk

34. There are no legal or risk considerations in this report.

Ngā pānga ki ngā kaupapa here | Policy impact

35. Grants are allocated in accordance with established criteria, attached as Appendix 1 and 2 to this report.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT**Te mahere tūhono | Engagement planning**

36. This matter has a low level of significance under the Council's Significance and Engagement Policy.

Whakatairanga | Publicity

37. Board Members play an active role in the community in promoting the grants available.

38. Information on the grants and the application process is available via the Council's website.

39. Grant applicants will be contacted via email once funding decisions have been made.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Raumati Community Board Discretionary Grant Criteria [↓](#)
2. Raumati Community Board Initiatives Funding Grant Criteria [↓](#)
3. RCB Grant Application - Kāpiti Coast Rugby League Club (under separate cover) [⇒](#)
4. RCB Grant Application - Raumati South Residents Association Inc (under separate cover) [⇒](#)
5. RCB Grant Application - Te Kura Waka o Whatonga Waka Ama Club (under separate cover) [⇒](#)
6. RCB Grant Application - Friends of the Orchard (under separate cover) [⇒](#)
7. RCB Grant Application - Raumati South School (under separate cover) [⇒](#)
8. RCB Grant Application - Loss and Grief Centre Kāpiti (under separate cover) [⇒](#)
9. RCB Grant Application - Mitchel Goggin (under separate cover) [⇒](#)
10. RCB Grant Application - Natasha Goggin (under separate cover) [⇒](#)
11. RCB Grant Application - Kāpiti Big Air Rebels Cheerleading (under separate cover) [⇒](#)
12. RCB Grant Application - Kāpiti College Girls 1XI Football (under separate cover) [⇒](#)
13. RCB Grant Application - Kāpiti Chorale Incorporated (under separate cover) [⇒](#)
14. RCB Grant Application - Kāpiti Songsters Choir (under separate cover) [⇒](#)
15. RCB Grant Application - Phill Simmonds (under separate cover) [⇒](#)
16. RCB Grant Application - Kāpiti Economic Development Agency (under separate cover) [⇒](#)
17. RCB Grant Application - Actively Coping With Cancer Group (under separate cover) [⇒](#)
18. Raumati Community Board Accountability Report Back - Kāpiti US Marines Trust (under separate cover) [⇒](#)

RAUMATI COMMUNITY BOARD COMMUNITY GRANTS APPLICATION FORM

Criteria for Community Grants

The purpose of the Raumati Community Board's Community Grants is to provide financial assistance for projects or activities that promote the wellbeing of the Raumati community and show clear community benefit.

Eligible Organisations/Individuals

1. The organisation/individual must undertake its activities in the Raumati area. The Board may consider financial assistance for events occurring outside the Raumati Community where it is shown the community will benefit.
2. Eligible organisations include those that provide cultural, sports, environmental or social services to the Raumati areas.

Criteria

1. The applicant is unable to receive sufficient grants from other sources.
2. The applicant must be non-profit making.
3. The organisation/individual must use the financial assistance for its activities in the Raumati Community. The Board may consider financial assistance for events occurring outside the Raumati Community where it is shown the community will benefit.
4. Organisations must provide the most recent financial statements and a copy of a resolution noting the decision to apply for funding.
5. The organisation/individual has not received financial assistance from the Raumati Community Board Community Grants Fund in the last twelve months.
6. Only one application will be considered by an organisation for one event (Individual team member applications will not be eligible).

Please note: All applications must have full documentation to support their application (**maximum of five pages in total**).

Eligible Purposes:

1. Unique or infrequent project or activity;
2. Special project or activity;
3. Meritorious project or activity;
4. To partially or fully offset the cost of any Council permit, licence or resource consent fees*;
5. The remission of hall rental*.

* within **the current financial year** of the project or activity

Ineligible Purposes

1. Expenses incurred for school curriculum activities.
2. Retrospective expenses**.

**Grants will not be paid retrospectively other than for hall hire or for the cost of a permit, licence or resource consent fee.

RAUMATI COMMUNITY BOARD COMMUNITY GRANTS APPLICATION FORM

Maximum Grant

The maximum grant payable is **\$750**.

Accountability

Applicants are required to provide written confirmation or a verbal report that the money was spent for the purpose granted within 2 months of completion of the activity. Individuals are required to outline the benefits gained for them and community groups are required to furnish a written report outlining the benefits gained by the community. In normal circumstances applicants failing to meet accountability criteria will be excluded from any further applications for two years.

The Raumati Community Board requires all monies that are not used for the purpose applied for to be returned to the Community Grants Fund. Failure to do so may exclude the applicant from any further application.

Procedure for Applications

1. Applications must be made on the approved application form and must contain all supporting information. Failure to provide all of the required information will result in the application being returned to the applicant.
2. Applications must include a bank deposit slip.

The above conditions and criteria do not preclude the Raumati Community Board from considering any application at its discretion.

Applications are to be addressed to:

Democracy Services Team
Kāpiti Coast District Council
Private Bag 60601
Paraparaumu 5254

or

democracy.services@kapiticoast.govt.nz

Please Note: Applications must be received by the Kāpiti Coast District Council at least 8 working days before the Raumati Community Board meeting date to meet the reporting deadline.

Meetings are held every six weeks.

RAUMATI COMMUNITY BOARD INITIATIVES FUNDING GRANT APPLICATION FORM

Criteria for Initiatives Grants

The Raumati Community Board was granted \$20,000 in the Long-term Plan for the year 2021/22 and \$20,000 for the year 2022/23.

This Initiatives funding is additional to the discretionary funding the Community Board is allocated through the existing grant processes; and is an opportunity for the Community Board to use in support to meet the Wellbeing and needs of our residents that Board Members are seeing in our communities.

General Principles

- The funding cannot generate an asset that belongs to the Council.
- All health and safety obligations under the Health and Safety at Work Act rest solely with the beneficiary of the funding issued.
- Funding cannot be issued directly to each Community Board or the Council.
- Unallocated funds cannot be carried over to the next financial year.
- The General criteria is to 'better enable local activities, engagements and communication with communities.'

The purpose of the Raumati Community Board's Initiatives Fund is to provide financial assistance for the Wellbeing of our communities and to better enable local projects, activities and engagement.

Criteria

1. The applicant must be non-profit making.
2. The applicant must use the funding for a project or activity that supports the Wellbeing of our communities in the Raumati community.
3. Only one application will be considered by an individual or organisation for one project/activity.

Please note: All applications must have full documentation to support their application (**maximum of five pages in total**).

Accountability

Applicants are required to provide written confirmation or a verbal report that the money was spent for the purpose granted within 2 months of completion of the activity. Individuals are required to outline the benefits gained for them and community groups are required to furnish a written report outlining the benefits gained by the community. In normal circumstances applicants failing to meet accountability criteria will be excluded from any further applications for two years.

The Raumati Community Board requires all monies that are not used for the purpose applied for to be returned to the Initiatives Fund. Failure to do so may exclude the applicant from any further application.

Procedure for Applications

1. Applications must be made on the approved application form and must contain all supporting information. Failure to provide all of the required information will result in the application being returned to the applicant.
2. Applications must include a bank deposit slip.

The above conditions and criteria do not preclude the Raumati Community Board from considering any application at its discretion.

**RAUMATI COMMUNITY BOARD
INITIATIVES FUNDING GRANT APPLICATION FORM**

Applications are to be addressed to:

Democracy Services Team
Kāpiti Coast District Council
Private Bag 60601
Raumati 5254

or

democracy.services@kapiticoast.govt.nz

Please Note: Applications must be received by the Kāpiti Coast District Council at least 8 working days before the Raumati Community Board meeting date to meet the reporting deadline.

Meetings are held every six weeks.

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**8.1 CONFIRMATION OF MINUTES**

Author: Jessica Mackman, Senior Advisor, Democracy Services

Authoriser: Janice McDougall, Group Manager People and Partnerships

Taunakitanga | Recommendations

That the minutes of the Raumati Community Board meeting of 4 April 2023 be accepted as a true and correct record.

APPENDICES

1. Minutes of the Raumati Community Board Meeting 4 April 2023 [↓](#)

RAUMATI COMMUNITY BOARD MEETING MINUTES**4 APRIL 2023**

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
RAUMATI COMMUNITY BOARD MEETING
HELD AT THE KAPITI COAST UNITED FOOTBALL CLUBROOM, WEKA PARK, RAUMATI
BEACH, PARAPARAUMU
ON TUESDAY, 4 APRIL 2023 AT 7.07PM**

PRESENT: Mr Bede Laracy, Mr Jonny Best (via Zoom) Ms Tarn Sheerin, Mr Tim Sutton, Cr Sophie Handford

IN ATTENDANCE: Mr Mike Mendonça, Ms Steffi Haefeli, Ms Jessica Mackman, Cr Martin Halliday, Deputy Mayor Lawrence Kirby, Mr Glen Olsen, Mr Karl Webber, Abbie McKoy, Lyn Hollands, Paul Busing, Ron Minnema

WHAKAPĀHA | APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Bede Laracy, opened the meeting, welcomed members of the community in attendance and introduced the members of the Board.

Cr Sophie Handford opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

There were none.

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

There were none.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Jan Weststrate, founder of Home4All, a local organisation that supports those living with early signs of dementia, spoke to the Board about the organisation's grant application and answered member's questions.

Tina Simcock and John Smith, on behalf of the Kāpiti Coast Rugby League Club, spoke to the Board about the Club's grant application and answered member's questions.

Richard Young, resident of Raumati, spoke about Kāpiti Coast District Council's Speed Management Plan and requested the Board encourage community engagement in the consultation process. Mr Young highlighted the need for safety improvements on Poplar Avenue and offered his support in capturing traffic speed data.

The following community members spoke in relation to the proposed Kāinga Ora development at 59-69 Raumati Road, Raumati Beach.

RAUMATI COMMUNITY BOARD MEETING MINUTES

4 APRIL 2023

Megan Vance, resident of Raumati Beach, spoke on behalf of neighbouring residents in Goldsbrough Avenue, Nugget Grove and Gabriel Street. Ms Vance highlighted the groups concerns including social and roading impacts and the need for community consultation.

Mike Doyle, resident of Nugget Grove, questioned the changes to the District Plan that facilitated the proposed development and the lack of communication of those changes by Council. Mr Doyle queried whether there were plans to purchase properties under the Public Works Act. The Chair and Cr Handford agreed to look into this.

Kitty Fitton, resident of Nugget Grove, understood the need for social housing though had concerns as to whether the site was the best location for proposed residents due to flooding risks and proximity to expressway and flight paths.

Nadine Henry, accompanied by Bryce Henry, questioned the proposed build outcome in terms of longevity and aesthetics and raised concerns that the buildings would not be of a high quality. Ms Henry also questioned who the proposed housing was intended for and what mechanisms Kāinga Ora would put in place to mitigate anti-social behaviour.

Clare Holden, property owner in Raumati Road, residing in Paraparaumu Beach, noted the lack of notification and concerns in relation to anti-social behaviour. Ms Holden also sought clarity on the demographics that the development will cater for.

Gary Phillips, local resident and designer, was interested in the scope and scale of the development and whether Kāinga Ora had interests in other land in the area. Mr Phillips confirmed he had passed his questions to the Chair to relay to Kāinga Ora and answered member's questions noting the lack of green space in other Kāinga Ora developments.

Rae Nottingham, resident of Goldsbrough Avenue, sought a timeline for the development and clarification around number of dwellings proposed, roading and access, demographics and maintainance.

TABLED DOCUMENTS

The following documents were tabled.	
Richard Young Speaking Notes	
Megan Vance Neighbourhood Feedback	
Appendices	
1	Richard Young Speaking Notes
2	Megan Vance Neighbourhood Feedback

The Chair welcomed the representatives from Kāinga Ora.

6.1 UPDATE BY KĀINGA ORA

<p>This item was moved up the agenda.</p> <p>Kāinga Ora representatives Abbie McKoy (Manager - Community Engagement and Partnerships, Greater Wellington Region) and Lyn Hollands (Community Development Manager - Wellington Region) provided a verbal update to the Board on the proposed Kāinga Ora development at 59-69 Raumati Road, Raumati Beach.</p> <p>Ms McKoy and Ms Hollands noted that:</p> <ul style="list-style-type: none"> • Kāinga Ora has purchased the land and is currently in their 'investigate' phase, an early stage in the development process focussed on site assessment to determine how best to utilise the land. This phase will likely take 12 months. • Following the 'investigate' phase, Kāinga Ora will move to the 'development' phase in consultation with the community.

RAUMATI COMMUNITY BOARD MEETING MINUTES**4 APRIL 2023**

- Options will be explored and may include a mix of social housing, market housing and affordable housing together with community spaces.

Ms McKoy and Ms Hollands provided updates on comments made during public speaking and answered further questions from the Board and members of the community.

The Chair, Bede Laracy, proposed the establishment of a community lead liaison group.

TABLED DOCUMENTS

The following documents were tabled.

Kāinga Ora Presentation

Appendices

1 Kāinga Ora Presentation

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

There were none.

(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

There were none.

(c) Community Board Members' Activities

The Chair, Bede Laracy, highlighted the 'Our Vision for Raumati' project and encouraged the community to attend the project's meeting at 7.00pm on 6 April 2023 at the Raumati Bowling Club.

Tim Sutton noted that the motion carried at the previous Raumati Community Board meeting relating to Takutai Kāpiti required amendment.

COMMITTEE RESOLUTION RCB2023/12

Moved: Mr Tim Sutton

Seconder: Cr Sophie Handford

That the Raumati Community Board requests Council to support the organisation of public meetings to share the findings of the Jacobs report with the community before the beginning of the Takutai Kāpiti consultation process beginning in July 2023.

CARRIED

6 HE KŌRERO HOU | UPDATES

Item 6.1 Update by Kāinga Ora was moved up the agenda.

6.2 UPDATE ON RAUMATI SEAWALL

Paul Busing, Stormwater & Coastal Assets Project Manager, provided a verbal update to the Board on the seawall asset renewal project.

Mr Busing noted that the design is a like for like replacement with a 25 year design life to extend

RAUMATI COMMUNITY BOARD MEETING MINUTES

4 APRIL 2023

the life of the asset.
 Risks include regulatory challenges, affordability, ownership issues, maintenance cost and the coastal environment.
 Mr Busing answered questions from members of the community.

COMMITTEE RESOLUTION RCB2023/13
 Moved: Mr Bede Laracy
 Seconder: Mr Tim Sutton
 That the Raumatī Community Board note the meeting has sat for two hours and resolve to continue the meeting without a break after two hours.
CARRIED

6.3 KCDC SPEED MANAGEMENT PLAN "HEADS UP"

Ron Minnema, Transport Safety Lead - Access and Transport, provided a verbal update to the Board on the Council’s Speed Management Plan, noting the background to the Plan, the “road to zero” and the project’s next steps.
 Mr Minnema answered questions from the Board and noted that Poplar Avenue is included in the Plan.
 The Chair confirmed the Board would assist in leading a drop in session for the community as part of the consultation process.

TABLED DOCUMENTS
 The following documents were tabled.
 KCDC Speed Management Plan Heads Up

Appendices
 1 KCDC Speed Management Plan Heads Up

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION RCB2023/14
 Moved: Mr Tim Sutton
 Seconder: Ms Tarn Sheerin
 That the Raumatī Community Board approves a grant of \$1430.80 to Home4All to assist with the cost of workshop lighting and the purchase of a freezer to store produce grown onsite.
CARRIED

The Chair, Bede Laracy, thanked Ms Simcock and Mr Smith for attending and providing additional information in support of the Kāpiti Coast Rugby League Club’s application. The Board discussed

RAUMATI COMMUNITY BOARD MEETING MINUTES**4 APRIL 2023**

the application and noted that a visit to the Clubrooms should occur ahead of a decision to approve funding.

COMMITTEE RESOLUTION RCB2023/15

Moved: Mr Bede Laracy

Seconder: Mr Tim Sutton

That the application for funding from Kāpiti Coast Rugby League Club, should lie on the table and not be discussed further at this meeting until further discussion with the applicant and a site visit has taken place.

CARRIED**8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES****8.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION RCB2023/16**

Moved: Mr Bede Laracy

Seconder: Cr Sophie Handford

That the minutes of the Raumati Community Board meeting of 21 February 2023 be accepted as a true and correct record with the amendment to the reference on Richard Young's public speaking to be changed to "Richard Young spoke about the 'Our Vision for Raumati' and queried whether the initiative will be accountable and sit under the authority of the Community Board.

CARRIED**9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION****9.1 MATTERS UNDER ACTION****COMMITTEE RESOLUTION RCB2023/17**

Moved: Cr Sophie Handford

Seconder: Ms Tarn Sheerin

That the Raumati Community Board notes the attached matters under action.

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

There were none.

RAUMATI COMMUNITY BOARD MEETING MINUTES

4 APRIL 2023

The Chair thanked all for attendance.

Cr Handford closed the meeting with karakia.

The Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 9.34pm.

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HEAMANA | CHAIRPERSON

Unconfirmed

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

Author: Jessica Mackman, Senior Advisor, Democracy Services

Authoriser: Janice McDougall, Group Manager People and Partnerships

Attached as Appendix 1 are the updated matters under action for the Raumati Community Board to review and note.

Taunakitanga | Recommendations

That the Raumati Community Board notes the attached matters under action.

APPENDICES

1. Raumati Community Board - Matters Under Action [↓](#)

Raumati Community Board – Matters Under Action Register (as at May 2023)

Item	Progress
Raumati Village Safety Improvements	<p>The next stage of the Raumati Village safety and speed management improvement programme will be a raised table to replace the existing pedestrian crossing between the 4Square and The Boundary (across Raumati Road). The phasing has been reviewed to avoid a possible clash of other works in the vicinity and to minimise disruption and financial impact on the local businesses. At this stage we are aiming for the raised table works to commence prior to June 2024 to ensure funding from Waka Kotahi is available. The footpath and roading maintenance works will take place after the raised table and other works in the area are completed to avoid any re-work from damage or re-design requirements.</p> <p>We will keep in touch with the business community to discuss preferred timing and phasing once the design is completed in July 2023.</p>
Existing informal walking tracks linking Raumati South with the Leinster Avenue/old State Highway One area be acknowledged and protected in any future development of this land.	<p>Staff noted that the informal track referred to crosses land owned by Kāinga Ora. If the land is developed in the future and Council has the ability to input into the design and consenting for development, then Council can recommend that these informal connections be formalised and continued to be provided. However, as this is private property and the track appears to also go through school property Council may have limited ability to influence the design. It is suggested that the Raumati Community Board follow up with Kāinga Ora as the landowner and request an undertaking from them that they will include this in any development proposed for the land.</p>
<p>School Road/Traffic issues around the Raumati area (information collated from the Kāpiti-Ōtaki Principals Association) for Board Members' follow up:</p>	
<p>This was initiated by Cr Kathy Spiers. Board members are keen to link in with Cr Spiers to be brought up to date. The Board feel that it is important to build relationships with the schools directly to get those conversations happening.</p>	
Raumati South School	<ul style="list-style-type: none"> ● Cars park on yellow lines which reduce the visibility of oncoming traffic for the road patrollers. ● Every Friday we have technology and two buses park on our road to collect kids. This narrows the road and reduces complete visibility for students.
Raumati Beach School	<ul style="list-style-type: none"> ● Cars parking on yellow lines. ● Speed increases outside the school but gets lower in the shopping centre. Makes no sense. ● Bike ramp outside the main gate is used as a crossing. This was pointed out and we requested removal. Never done.
Kāpiti College	<p>Waiting for further information.</p>
Te Ra School	<p>Waiting for further information.</p>

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

Nil

11 CLOSING KARAKIA