

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
RAUMATI COMMUNITY BOARD MEETING
HELD AT THE KĀPITI COAST UNITED FOOTBALL CLUBROOM, WEKA PARK, RAUMATI
BEACH, PARAPARAUMU
ON TUESDAY, 30 MAY 2023 AT 7.03PM**

PRESENT: Bede Laracy, Jonny Best, Tarn Sheerin, Cr Sophie Handford

IN ATTENDANCE: Glen Olsen, Karl Webber, Janice McDougall, Sean Mallon, Paul Busing, Disna Pathirage, Steffi Haefeli, Jessica Mackman

WHAKAPĀHA | Tim Sutton
APOLOGIES:

LEAVE OF There were none.
ABSENCE:

1 NAU MAI | WELCOME

The Chair, Bede Laracy, welcomed everyone to the fourth meeting of the Raumati Community Board.

2 WHAKAPĀHA | APOLOGIES

The Chair advised that Tim Sutton would endeavour to join the meeting remotely and that any apologies would be resolved at later point in the agenda.

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

Cr Sophie Handford declared a conflict of interest in the grant application received by Kāpiti Cycling Action as a member of the group.

Jonny Best declared a conflict of interest in the grant application received by Kāpiti Economic Development Association as a member of the group.

The Chair, Bede Laracy, declared a conflict of interest in the grant applications received by Kāpiti Economic Development Association and the Raumati Village Business Association as a member of both groups.

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Martin Whyte spoke in relation to the increase in cracks observed in the concrete surface of the walkway above the seawall in Raumati South and raised concerns that the sea is undermining the concrete. He proposed sealing the cracks to maintain the longevity of the walkway.

Tina Simcock and Manu Downes spoke in support of the grant application for Kāpiti Coast Rugby League Club and answered members' questions.

Martin Hett, principal of Raumati South School, spoke in support of the grant application for the school and answered members' questions.

Irene McShane spoke in support of the grant application for Kāpiti Chorale Incorporated and answered members' questions.

Clare Hynd, Chair of the Raumati South Residents Association, spoke in support of the grant application for the Association and answered members' questions.

Amanda Dixson, Coordinator of the Kāpiti Songsters Women's Choir, spoke in support of the grant application for the Choir and answered members' questions.

Bruce Henderson, Chair of Kāpiti Cycling Action, spoke in support of the grant application for the group and answered members' questions.

Amanda Higgott, owner of BubbyUbby, spoke in support of the grant application for the business and answered members' questions.

Korowai Tehuia spoke in support of the grant application for Te Kura Waka o Whatonga Waka Ama Club and answered members' questions.

Salima Padamsey, Chair of Coastal Ratepayers United (CRU) spoke on behalf of CRU and raised concerns regarding the Jacobs Reports. Ms Padamsey answered members' questions.

Phill Simmonds spoke in support of his grant application and answered members' questions.

Lisa Goggin and Natasha Goggin, spoke in support of the grant applications for both Natasha and Mitchel Goggin and answered members' questions.

Gary Phillips, local resident, spoke in support of the maintenance of the seawall though raised concerns regarding plans for additional rock installation and the impact this has on accessibility to the beach. Mr Phillips answered members' questions.

Christine Lenk spoke in support of the grant application for local support group Actively Coping with Cancer and answered members' questions.

Mark de Lew and Angelo Robinson spoke in support of the grant application for Kāpiti Hoop Club and answered members' questions.

TABLED DOCUMENTS

The following documents were tabled by Salima Padamsey.

- Comments on Jacobs's Methodology Report Volume 1 by CRU 6 July 2021
- Addendum to Comments on Jacobs's Methodology Report Volume 1 by CRU September 2021
- Statement of Evidence March 2023
- Article from www.interest.co.nz; May 2023
- Article from www.interest.co.nz; August 2022

Appendices

- 1 Comments on Jacobs's Methodology Report Volume 1 by CRU 6 July 2021
- 2 Addendum to Comments on Jacobs's Methodology Report Volume 1 by CRU September 2021
- 3 Statement of Evidence March 2023
- 4 Article from www.interest.co.nz; May 2023
- 5 Article from www.interest.co.nz; August 2022

Item 5 Members' Business was moved to a later point in the agenda.

6 HE KŌRERO HOU | UPDATES

6.1 RAUMATI SEAWALL UPDATE

This item was moved to an earlier point in the agenda.

Sean Mallon, Group Manager Infrastructure Services, introduced the item.

Paul Busing, Stormwater & Coastal Asset Project Manager, spoke to the presentation and provided an update on the Raumati seawall asset renewal project.

Mr Busing and Mr Mallon answered members’ question and Mr Mallon advised there would be an opportunity for community engagement at an information session at a later date

TABLED DOCUMENTS

The following document was tabled.

RAUMATI SEAWALL RENEWAL PROJECT PRESENTATION

Appendices

Raumati Seawall Renewal Project Presentation

The meeting adjourned at 8.58pm.

The meeting resumed at 9.08pm.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

(a) Leave of Absence

There were none.

(b) Matters of an Urgent Nature

The Chair introduced the following grant applications as matters of an urgent nature which were received after the reporting deadline closed and noted the applications would be considered under agenda item 7.1 Consideration of Applications for Funding:

- Kāpiti Cycling Action grant application
- Hoop Club Kāpiti grant application
- Raumati Village Business Association grant application
- BubbyUbby grant application

The matters cannot be delayed until the next meeting as grant funds must be allocated before the end of the 2022/2023 financial year.

(c) Community Board Members’ Activities

There were no members’ activities notified.

Item 6 Updates was moved to an earlier point in the agenda.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION RCB2023/18

Moved: Mr Bede Laracy
 Secunder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary grant of \$750.00 to **Kāpiti Songsters Women’s Choir** for the cost of hall hire fees for rehearsals at the Kāpiti Uniting Parish Church hall.

CARRIED

COMMITTEE RESOLUTION RCB2023/19

Moved: Mr Bede Laracy
 Secunder: Cr Sophie Handford

That the Raumati Community Board approves a Discretionary grant of \$750.00 to **BubbyUbby**, to assist with the production of handmade knitted clothing packs for donation to local schools.

CARRIED

COMMITTEE RESOLUTION RCB2023/20

Moved: Mr Bede Laracy
 Secunder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary grant of \$750.00 to the **Actively Coping With Cancer** group, to assist the group with weekly hall hire costs at the Kāpiti Uniting Parish Church Hall.

CARRIED

COMMITTEE RESOLUTION RCB2023/21

Moved: Mr Bede Laracy
 Secunder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary grant of \$750.00 to **Natasha Goggin** to assist with the costs associated with representing New Zealand internationally in Tenpin Bowling.

CARRIED

COMMITTEE RESOLUTION RCB2023/22

Moved: Mr Bede Laracy
 Secunder: Cr Sophie Handford

That the Raumati Community Board approves a Discretionary grant of \$750.00 to **Mitchel Goggin** to assist with the costs associated with representing New Zealand internationally in Tenpin Bowling.

CARRIED

COMMITTEE RESOLUTION RCB2023/23

Moved: Mr Bede Laracy
Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary grant of \$750.00 to the **Kāpiti Big Air Rebels Cheerleading Team** to assist with travel and accommodation costs associated with competing at the 2023 Australasian Cheer championships.

CARRIED

COMMITTEE RESOLUTION RCB2023/24

Moved: Mr Bede Laracy
Seconder: Mr Jonny Best

That the Raumati Community Board approves a Discretionary grant of \$183.80 to **Kāpiti Chorale Incorporated** to assist with costs associated with producing their 40th anniversary concert.

CARRIED

COMMITTEE RESOLUTION RCB2023/25

Moved: Mr Bede Laracy
Seconder: Cr Sophie Handford

That the Raumati Community Board approves that the following applications to the Discretionary Fund be considered under the Initiatives Fund due to the nature of the requests and the amounts requested; applications from Kāpiti College 1XI Girls Football Team, Kāpiti Economic Development Association, Phill Simmonds and the Raumati Business Village Association.

CARRIED

COMMITTEE RESOLUTION RCB2023/26

Moved: Mr Bede Laracy
Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves that the surplus funds remaining in the Discretionary Fund of \$19,066.20 be transferred to the Initiatives Fund in order to allocate all remaining funds at the last meeting of the financial year.

CARRIED

COMMITTEE RESOLUTION RCB2023/27

Moved: Mr Bede Laracy
Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$2000.00 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.

CARRIED

COMMITTEE RESOLUTION RCB2023/28

Moved: Mr Bede Laracy
Seconder: Cr Sophie Handford

That the Raumati Community Board approves an Initiatives grant of \$4000.00 to **Hoop Club**

Kāpiti, to support the continuation of the group’s basketball programme on the Kāpiti coast.

CARRIED

COMMITTEE RESOLUTION RCB2023/29

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$2500.00 to **Kāpiti Cycling Action**, to assist the group with costs associated with the establishment the Raumati BikeBus initiative.

CARRIED

COMMITTEE RESOLUTION RCB2023/30

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board notes the Initiatives grant application received from Bruce Henderson on behalf of **Kāpiti Cycling Action** and recommends Council request officers to work with Kāpiti Cycling Action to further develop the Raumati Bikebus proposal as a pilot programme to be considered for funding during the development of the 2024-44 Long Term Plan.

CARRIED

Cr Sophie Handford had declared a conflict of interest and did not vote.

COMMITTEE RESOLUTION RCB2023/31

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$5445.25 to the **Raumati South Residents Association** to purchase and install an Automated External Defibrillator (AED) in Raumati South Village.

CARRIED

COMMITTEE RESOLUTION RCB2023/32

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$6815.00 to **Friends of the Orchard** to commission and install a carved entranceway at the community orchard and purchase native plants and festival flags.

CARRIED

COMMITTEE RESOLUTION RCB2023/33

Moved: Mr Bede Laracy
 Seconder: Mr Jonny Best

That the Raumati Community Board approves an Initiatives grant of \$1000.00 to the **Loss and Grief Centre Kāpiti** to assist with the cost of facilitators for a newly formed Bereaved by Suicide support group.

CARRIED

COMMITTEE RESOLUTION RCB2023/34

Moved: Mr Bede Laracy
 Seconder: Mr Jonny Best

That the Raumati Community Board approves an Initiatives grant of \$1000.00 to **Raumati South School** to enhance the existing security camera and lighting system at the school's covered sports facility.

CARRIED

COMMITTEE RESOLUTION RCB2023/35

Moved: Cr Sophie Handford
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$1300.00 to the **Kāpiti Economic Development Association (KEDA)**, to purchase a laptop to support volunteer operations.

CARRIED

The Chair, Bede Laracy and Jonny Best had declared conflicts of interest and did not vote.

COMMITTEE RESOLUTION RCB2023/36

Moved: Mr Jonny Best
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$1322.00 to the **Raumati Village Business Association**, to assist with the cost of stage hire for the Raumati Village Street Festival.

CARRIED

The Chair, Bede Laracy, had declared a conflict of interest and did not vote.

COMMITTEE RESOLUTION RCB2023/37

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$1500.00 to **Phill Simmonds** to assist with the production of an animated installation for the Mahuru Magic community event in Raumati Beach.

CARRIED

COMMITTEE RESOLUTION RCB2023/38

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves an Initiatives grant of \$6024.00 to the **Kāpiti Coast Rugby League Club** to purchase a heat pump for the Club and notes that this application supersedes an earlier application left to lie on the table at the meeting of 4 April 2023.

CARRIED**COMMITTEE RESOLUTION RCB2023/39**

Moved: Mr Bede Laracy
Seconder: Cr Sophie Handford

That the Raumati Community Board approves an Initiatives grant of \$5000.00 to **Te Kura Waka o Whatonga Waka Ama Club** to support the establishment of a new Waka Ama club in Raumati Beach.

CARRIED**COMMITTEE RESOLUTION RCB2023/40**

Moved: Mr Bede Laracy
Seconder: Mr Jonny Best

That the Raumati Community Board approves a further Initiatives grant of \$269.15 to **Kāpiti Chorale Incorporated**, being the remaining funds in the Initiatives Fund after all allocations have been made.

CARRIED**8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES****8.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION RCB2023/41**

Moved: Ms Tarn Sheerin
Seconder: Mr Jonny Best

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

CARRIED**9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION****9.1 MATTERS UNDER ACTION****COMMITTEE RESOLUTION RCB2023/42**

Moved: Mr Bede Laracy
Seconder: Cr Sophie Handford

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.

2 WHAKAPĀHA | APOLOGIES

This item was moved from an earlier point in the agenda.

APOLOGY

COMMITTEE RESOLUTION RCB2023/43

Moved: Mr Bede Laracy

Seconder: Mr Jonny Best

That the apology received from Tim Sutton be accepted.

CARRIED

11 CLOSING KARAKIA

Cr Sophie Handford closed the meeting with karakia.

The Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 9.41pm

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HEAMANA | CHAIRPERSON