

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
WAIKANAĒ COMMUNITY BOARD MEETING
HELD AT THE WAIKANAĒ COMMUNITY CENTRE, UTAUTA STREET, WAIKANAĒ
ON TUESDAY, 27 JUNE 2023 AT 7.03PM**

PRESENT: Mr Richard Mansell, Mr Michael Moore, Ms Michelle Lewis, Cr Nigel Wilson

IN ATTENDANCE: Cr Jocelyn Prvanov, Ms Steffi Haefeli, Mr Mike Mendonça, Mr Karl Webber, Ms Tarn Sherrin, Mr Cam Butler

WHAKAPĀHA | APOLOGIES: Mr Tonchi Begovich and Mayor Janet Holborow

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair, Richard Mansell, welcomed everyone to the last meeting of the financial year.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION WCB2023/14

Moved: Mr Michael Moore

Secunder: Cr Nigel Wilson

That the apology received from Mayor Janet Holborow and Tonchi Begovich be accepted.

CARRIED

THE CHAIR INVITED COMMUNITY BOARD MEMBER KARL WEBBER TO OPEN THE MEETING WITH KARAKIA. THE CHAIR PROCEEDED TO WELCOME COMMUNITY BOARD MEMBERS KARL WEBBER FROM PARAPARAUMU COMMUNITY BOARD, TARN SHEERIN FROM THE RAUMATI COMMUNITY BOARD AND CAM BUTLER, CHAIR OF THE ŌTAKI COMMUNITY BOARD.

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

Jeanette Manson from the Waikanae Beach Tennis Club spoke to the funding application and provided a background to how the club has developed over the years. She answered members' questions.

Gordon Shroff from the Waikanae Beach Residents' Society thanked the board for the funding they had received from the Board and provided the Board with an update on what the funding will be

used towards. He spoke to the Treaty of Waitangi History Board that they have commissioned to be installed. He answered members’ questions.

Andrew Annakin, Chair of the Te Horo Hall Committee, spoke about their funding application. He spoke about the earthquake strengthening requirements of the hall and that the Committee is able to cover ongoing maintenance costs but that large one-off capital costs they are not able to cover. He answered members’ questions.

Glenn McGregor, Chair of Benefit Advocacy Kāpiti, spoke to his grant application to assist the group’s accommodation cost and advertising so they can continue to provide their assistance services. He answered members’ questions.

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)
None provided.
- (c) Community Board Members’ Activities
None provided.

6 HE KŌRERO HOU | UPDATES

Nil

7 PŪRONGO | REPORTS

7.1 TE MOANA ROAD - SAFETY AND SPEED RELATED MATTERS

Mike Mendonça, Acting Group Manager Place and Space advised the Community Board that Ron Minnema, Transport Safety Lead and Sean Mallon, Group Manager Infrastructure Services are unable to attend today’s meeting and that any questions be directed through him.

Michelle Lewis, through the Chair, requested that the Board be allowed to have an open discussion around the table to discuss the topic. Mike Mendonça answered members’ questions.

COMMITTEE RESOLUTION WCB2023/15

Moved: Cr Nigel Wilson
 Secunder: Ms Michelle Lewis

That the Waikanae Community Board:

- Receives the Te Moana Road – Safety and Speed Related Matters report.
- Recommends to Council to allocate funds in the first three years of the Long-Term Plan for the design and implementation of safety measures for pedestrian safety on Te Moana Road.

CARRIED

7.2 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION WCB2023/16

Moved: Mr Richard Mansell
 Seconder: Cr Nigel Wilson

That the Waikanae Community Board approves the following grants payable from the Discretionary Grant Fund:

- \$77.00 to New Zealand National Refugee Youth Council Inc., to assist with the cost of holding the Kāpiti Coast Refugee Youth leadership camp at El Rancho, Waikanae Beach.
- \$419.00 to Ōtaki-Waikanae Presbyterian Parish, to assist with the cost of purchasing a BBQ for their free weekly sausage sizzle for children in Ōtaki.
- \$183.80 to Kāpiti Chorale Inc, to assist with the cost of hiring Te Raukura ki Kāpiti to hold the Chorale’s 40th anniversary concert, “Pirate Girls.”
- \$1,220.00 to the Kāpiti Vaulting Club, to assist with the cost of ten of the Club’s staff and volunteers completing a Comprehensive First Aid Course.
- \$1,000.00 to Te Kura Waka o Whatonga Waka Ama Club, to assist with the costs of promoting and hosting the Club’s inaugural community/club day.

For: Richard Mansell, Michael Moore and Cr Nigel Wilson

Against: Michelle Lewis

CARRIED 3/1

Michelle Lewis noted that she voted against the motion due to applications being considered that do not meet the funding criteria.

COMMITTEE RESOLUTION WCB2023/17

Moved: Mr Richard Mansell
 Seconder: Mr Michael Moore

That the Waikanae Community Board approves that the surplus \$24.80 remaining in the Discretionary Fund be moved to the Promotion Grant Fund.

CARRIED

COMMITTEE RESOLUTION WCB2023/18

Moved: Mr Richard Mansell
 Seconder: Cr Nigel Wilson

A. That the Waikanae Community Board approves the following grants payable from the Promotion Grant Fund:

- \$1,000.00 to New Zealand National Refugee Youth Council Inc., to assist with the cost of holding the Kāpiti Coast Refugee Youth leadership camp at El Rancho, Waikanae Beach.
- \$2,000.00 to Waikanae Chartered Club – 8 Ball Adjunct, to assist with the cost of holding a coaching, training and exhibition event for local players.
- \$1,000.00 to Good Bitches Baking Trust, to assist with the cost of delivering the Baking it Better Programme.

- \$500.00 to Benefit Advocacy Kāpiti, to assist with the ongoing operational costs for phone services, accommodation, computers, and stationery.
- \$500.00 to Verena Fiess and Jasmyn Rodriguez, to assist with the cost of attending the World Championships for Young Vaulters in Sweden, as the New Zealand representative.
- \$2,300.00 to Friends of Te Horo Beach Inc, to assist with the cost of creating a picnic area at Te Horo Beach and commissioning a mural for the Te Horo Beach public toilets.

B. That the Waikanae Community Board approves that a sum of \$4329.75 be moved to the Discretionary Fund and that the board approves a Discretionary Fund grant of \$4329.75 to the Reikorangi Residents' Society to assist with the cost of purchasing and installing a defibrillator at the Reikorangi Hall.

For: Richard Mansell, Michael Moore and Cr Nigel Wilson

Against: Michelle Lewis

CARRIED 3/1

COMMITTEE RESOLUTION WCB2023/19

Moved: Mr Richard Mansell

Secunder: Cr Nigel Wilson

That the Waikanae Community Board approves a Capital Improvement Fund grant of \$10,000.00 to the Waikanae Beach Tennis Club, to assist with the cost of resurfacing one of the four tennis courts.

CARRIED

COMMITTEE RESOLUTION WCB2023/20

Moved: Ms Michelle Lewis

Secunder: Mr Richard Mansell

That the Waikanae Community Board approves a Capital Improvement Fund grant of \$5,000.00 to Waikanae Montessori, to assist with the cost of a bathroom upgrade.

CARRIED

COMMITTEE RESOLUTION WCB2023/21

Moved: Cr Nigel Wilson

Secunder: Mr Michael Moore

That the Waikanae Community Board approves a Capital Improvement Fund grant of \$10,000.00 to the Te Horo Hall Society Inc, to assist with the cost of purchasing and installing curtains and heat pumps within the hall.

For: Richard Mansell, Michael Moore and Cr Nigel Wilson

Against: Michelle Lewis

CARRIED 3/1

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION WCB2023/22

Moved: Mr Richard Mansell

Seconder: Mr Michael Moore

That the minutes of the Waikanae Community Board meeting of 2 May 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 Waikanae Community Board discussed the matters under action and added an additional item to receive further updates on the re-establishment of the bus route between Waikanae and Ōtaki. It was noted that Metlink presented at a Briefing to Elected Members recently and that the issue had been raised a number of times. Cr Thomas Nash from Greater Wellington Regional Council had noted the comment and will take it back to the Regional Council for consideration.

The Poari ā-Hapori o Waikanae | Waikanae Community Board meeting closed at 8.48pm.

.....
HEAMANA | CHAIRPERSON