

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 18 JULY 2023 AT 7.03PM**

PRESENT: Mr Glen Olsen, Mr Guy Burns, Cr Glen Cooper, Cr Kathy Spiers

IN ATTENDANCE: Cr Martin Halliday, Ms Steffi Haefeli, Mr Ewen Church, Mr Evan Dubisky, Ms Kris Pervan, Mr Dave Hardy

WHAKAPĀHA | APOLOGIES: Mr Karl Webber

LEAVE OF ABSENCE: Mr Bernie Randall

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PARCB2023/23

Moved: Cr Kathy Spiers
Seconder: Mr Guy Burns

That the apology received from Karl Webber and Bernie Randall be accepted.

CARRIED

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 an interest in item 7.3, the grant application by Kāpiti Chorale.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Irene McShane, on behalf of Kāpiti Chorale spoke about their grant application and how the grant would benefit the group in supporting them with their 40th anniversary concert. She answered members' questions.

Geoff McDonnell, on behalf of the Underwater Club, spoke about their grant application to support the club with hosting the North Island Spearfishing Championships next year. Funds raised from the competition will help support Mary Potter Hospice. He answered members' questions.

Euan Mason spoke about his grant application to support him attending a number of national level cycling events and answered members' questions.

Rangi Esson, on behalf of Kāpiti Boxing, spoke about their grant application to assist with hosting an Amateur Boxing Tournament and answered members' questions.

Trish Hargreaves spoke about anti-social issues experienced recently in the Nikau Valley and answered members' questions.

Dale Evans spoke about wanting some accountability on the issues raised at the last meeting and the chair suggested that he will send Mr Evans the official information request that had been sent on his behalf. Mr Evans also provided members with photos showing a number of issues posing risks to the community if they are not resolved. 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)

The Chair indicated the inclusion of a grant application from the Kāpiti Boxing Club that was received after the agenda had been published. This item will be considered under 7.3 Considerations of Applications of Funding.

- (c) Community Board Members' Activities – none to note

7.3 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

This item was moved up in the agenda.

Guy Burns removed himself from the discussion of this item.

COMMITTEE RESOLUTION PARCB2023/24

Moved: Cr Kathy Spiers
Seconder: Cr Glen Cooper

That the Paraparaumu Community Board approves a Discretionary grant of \$183.80 to Kāpiti Chorale to assist with the cost of their 40th anniversary concert to be held at Te Raukura ki Kāpiti on Saturday 12 August 2023.

CARRIED

COMMITTEE RESOLUTION PARCB2023/25

Moved: Mr Guy Burns
Seconder: Mr Glen Olsen

That the Paraparaumu Community Board approves a Discretionary grant of \$500.00 to the 1st XI Boys Football Team, Paraparaumu College to assist with the team attending the winter Tournament in Auckland in August 2023.

That the Paraparaumu Community Board approves a Discretionary grant of \$500.00 to the Loss and Grief Centre to assist with the set-up of a Bereaved by Suicide Support Group launching in August 2023.

That the Paraparaumu Community Board approves a Discretionary grant of \$500.00 to the Paraparaumu College 1st XI Boys Hockey team to assist with attend the Rankin Cup/India Shield competition held in Wellington between 28 August and 2 September 2023.

That the Paraparaumu Community Board approves a Discretionary grant of \$500.00 to the Nourish Trust to assist their mission to support the community through giving out hampers of food at Christmas.

That the Paraparaumu Community Board approves a Discretionary grant of \$600.00 to the Kāpiti Underwater Club to assist with hosting the North Island Spearfishing Championships.

That the Paraparaumu Community Board approves a Discretionary grant of \$500.00 to the Paraparaumu Beach School to assist with the girls' hockey team to the Zespri AIMS (Association of Intermediate Middle Schooling) Games in Tauranga in September 2023.

That the Paraparaumu Community Board approves a Discretionary grant of \$600.00 to Euan Mason to assist with the cost of him representing Paraparaumu College at various upcoming cycling events.

That the Paraparaumu Community Board approves a Discretionary grant of \$500.00 to Loved4Life to assist with the cost of providing volunteers with the materials for making quilts for new babies in the community.

That the Paraparaumu Community Board approves a Discretionary grant of \$600.00 to Kapiti Boxing Club to assist with running an Amateur Boxing Tournament on the 19th August 2023.

CARRIED

6 HE KŌRERO HOU | UPDATES

6.1 PARAPARAUMU TRANSPORT HUB

Dave Hardy, Manager Project Management Office provided an update on the Paraparaumu Transport Hub, the current progress on the western side of the train station and the delays experienced. He answered members' questions.

Mr Hardy also provided an update on the following projects:

- McLean Park – the project is experiencing delays in installation of a new amenity block.
- Te Newhanga Community Centre - the team are working on a needs assessment as well as options for the building.

The Community Board asked for a report on the bridge over the culvert near McLean Park that was removed due to it being towards the end of its life. This bridge was going to be replaced as part of the Te Uruhi Gateway project. The Board would like to understand what the plans are to replace it.

7 PŪRONGO | REPORTS

7.1 RENAMING PRIVATE RIGHT-OF-WAY - JEAN VANIER WAY, PARAPARAUMU

COMMITTEE RESOLUTION PARCB2023/26

Moved: Mr Guy Burns
Seconder: Cr Glen Cooper

That the Paraparaumu Community Board approves the name Te Aroha Way for the Private Right-of-way shown in Appendix 1 of this report.

CARRIED

7.2 ROAD NAMING - CORNER OF TE ROTO DRIVE AND GUILDFORD DRIVE, PARAPARAUMU

COMMITTEE RESOLUTION PARCB2023/27

Moved: Cr Kathy Spiers

Seconder: Mr Guy Burns

That the Paraparaumu Community Board approves the names for the following roads:

Approves the name Bradford Street for Road One shown in Appendix 1 of this report.

Approves the name Chelmsford Place for Road Two shown in Appendix 1 of this report.

CARRIED

Item 7.3 was moved to earlier in the agenda.

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PARCB2023/28

Moved: Mr Glen Olsen

Seconder: Mr Guy Burns

That the minutes of the Paraparaumu Community Board meeting of 23 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

TAUNAKITANGA | RECOMMENDATIONS

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

The Community Board discussed their matters under action and discussed the removal of various matters.

10 TE WHAKAŪNGA 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 8.53pm.

.....
HEAMANA | CHAIRPERSON