

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
RAUMATI COMMUNITY BOARD MEETING
HELD AT TE RAUKURA KI KĀPITI, 34A RAUMATI ROAD, RAUMATI BEACH
ON TUESDAY, 25 JULY 2023 AT 7.02PM**

PRESENT: Bede Laracy, Jonny Best, Tarn Sheerin, Tim Sutton

IN ATTENDANCE: Cam Butler, Karl Webber, Janice McDougall, Jessica Mackman, Jason Holland, Gary Adams

WHAKAPĀHA | APOLOGIES: Cr Sophie Handford

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Bede Laracy, welcomed members of the community to the first meeting of the Raumati Community Board for the financial year and introduced the members of the Board and Council officers in attendance.

2 WHAKAPĀHA | APOLOGIES

The Chair advised that Cr Sophie Handford would be an apology due to her attendance at the Local Government New Zealand annual conference.

APOLOGY

COMMITTEE RESOLUTION RCB2023/44

Moved: Mr Tim Sutton

Seconder: Ms Tarn Sheerin

That the apology received from Cr Sophie Handford 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

There were no declarations of interest made.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Richard Young spoke in relation to item 7.1 Raumati Road Loading Zone and answered members' questions.

TABLED DOCUMENTS

The following documents were tabled.

Richard Young Speaking Notes 25 July 2023.

Appendices

- 1 Richard Young Speaking Notes 25 July 2023

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
There were none.

6 HE KŌRERO HOU | UPDATES

6.1 UPDATE ON TAKUTAI KĀPITI

Tim Sutton introduced the item and invited Jason Holland, District Planning Manager to provide an update on the Takutai Kāpiti Coastal Advisory Panel process and plan for community engagement.

Jason Holland spoke to the presentation and encouraged all to attend a Takutai Kāpiti Coastal Advisory Panel Community Engagement Workshop to be held 10.30am Saturday 29 July 2023 at the Raumati Bowling Club.

Cam Butler, Chair of the Ōtaki Community Board spoke to his experience attending the Coastal Advisory Panel meetings.

Jason Holland, Tim Sutton, Cam Butler and Janice McDougall answered questions from the Board and members of the community.

TABLED DOCUMENTS

- The following documents were tabled.
- Takutai Kāpiti presentation 25 July 2023
 - Correspondence from Caroline Davies 25 July 2023

Appendices

- 1 Takutai Kāpiti Presentation 25 July 2023
- 2 Correspondence from Caroline Davies 25 July 2023

The meeting adjourned at 8.48pm and reconvened at 8.57pm.

7 PŪRONGO | REPORTS

7.1 RAUMATI ROAD LOADING ZONE

Gary Adams, Traffic Engineer - Access & Transport, introduced the report and took the report as read. Gary Adams answered members' questions.

The Chair, Bede Laracy, proposed that this item be left to lie on the table to allow engagement with the business community of Raumati village to occur.

COMMITTEE RESOLUTION RCB2023/45

LIE ON THE TABLE

Moved: Mr Bede Laracy
 Seconder: Ms Tarn Sheerin

That the item of business, 7.1 Raumati Road Loading Zone, being discussed should lie on the table and not be discussed further until engagement with the business community of Raumati village has occurred.

CARRIED

7.2 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION RCB2023/46

Moved: Mr Tim Sutton
 Seconder: Ms Tarn Sheerin

- A. That the Raumati Community Board approves a Discretionary grant of \$750.00 to Kāpiti Community Patrol to assist with the fuel costs incurred in operating the patrol.

CARRIED

COMMITTEE RESOLUTION RCB2023/47

Moved: Mr Tim Sutton
 Seconder: Mr Bede Laracy

- B. That the Raumati Community Board approves a Discretionary grant of \$750.00 to Kāpiti Concert Orchestra to assist in staging the Orchestra’s August 2023 concert.

CARRIED

COMMITTEE RESOLUTION RCB2023/48

Moved: Mr Jonny Best
 Seconder: Mr Tim Sutton

- C. That the Raumati Community Board approves a Discretionary grant of \$500.00 to Nourish Trust to assist with the costs associated with providing Christmas hampers to the community.

CARRIED

COMMITTEE RESOLUTION RCB2023/49

Moved: Mr Jonny Best
 Seconder: Ms Tarn Sheerin

- D. That the Raumati Community Board approves a Discretionary grant of \$750.00 to Pikikotuku Thomas to assist with the costs associated with staging a disco for kapa haka groups from Paraparaumu and Kāpiti Colleges.

CARRIED

COMMITTEE RESOLUTION RCB2023/50

Moved: Mr Tim Sutton

Secunder: Mr Jonny Best

- E. That the Raumati Community Board approves a Discretionary grant of \$250.00 to the Combined Lions Clubs of Kāpiti to assist with the printing and advertising costs associated with the Combined Lions Clubs' Annual Foodbank Collection

.CARRIED

COMMITTEE RESOLUTION RCB2023/51

Moved: Ms Tarn Sheerin

Secunder: Mr Tim Sutton

- F. That the Raumati Community Board notes the accountability report received, as attached under a separate cover as Appendix 7.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

TAUNAKITANGA | RECOMMENDATIONS

That the minutes of the Raumati Community Board meeting of 30 May 2023 be accepted as a true and correct record.

COMMITTEE RESOLUTION RCB2023/52

Moved: Mr Tim Sutton

Secunder: Ms Tarn Sheerin

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

The Board discussed the matters under action and removed item Raumati Village Safety Improvements.

TAUNAKITANGA | RECOMMENDATIONS

That the Raumati Community Board notes the attached matters under action after removing the item Raumati Village Safety Improvements.

COMMITTEE RESOLUTION RCB2023/53

Moved: Mr Bede Laracy

Secunder: Mr Tim Sutton

CARRIED

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

There were no public excluded minutes.

11 CLOSING KARAKIA

The Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 9.20pm.

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HEAMANA | CHAIRPERSON