

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD AT ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 22 AUGUST 2023 AT 7.00PM**

PRESENT: Ms Sorcha Ruth, Mr Christian Judge, Cr Sophie Handford

IN ATTENDANCE: Mayor Janet Holborow, Ms Anna Smith, Mr James Jefferson

WHAKAPĀHA | APOLOGIES: Mr Sean McKinley, Ms Kelsey Lee

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

James Jefferson, Group Manager Regulatory Services welcomed everyone to the meeting in the Chair and Deputy Chair's absence. The community board then proceeded to elect a chair for the meeting.

ELECTION OF MEETING CHAIRPERSON IN THE ABSENCE OF THE CHAIR AND DEPUTY CHAIR

COMMITTEE RESOLUTION PCB2023/28

Moved: Cr Sophie Handford
Seconder: Mr Christian Judge

That Sorcha Ruth be elected to act as chairperson for the duration of the 22 August 2023 Paekākāriki Community Board meeting.

CARRIED

Sorcha Ruth asked Cr Handford to open with karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PCB2023/29

Moved: Ms Sorcha Ruth
Seconder: Cr Sophie Handford

That the apology received from Sean McKinley and Kelsey Lee 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

Christian Judge declared an interest in the application for funding from Campe Estate from Paekākāriki Pride.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Jude Galtry and Robina Smythe spoke in support of the provision of an accessible public toilet at Paekākāriki Railway Station and answered questions from members. Robina Smythe tabled a copy of a letter that had been written to Nigel Corry, Chief Executive of Greater Wellington Regional Council.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Letter to Nigel Corry, Chief Executive, Greater Wellington Regional Council

Glen Wiggs, Acting Chair of the Mahara Gallery Trust Board spoke about the gallery and in particular the role of the Paekākāriki community in the opening of the new gallery on 28 October 2023. Mr Wiggs answered questions from members. Glen Wiggs tabled some Kāpiti Art Facts he had compiled for the board.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Kāpiti Art Facts

Judith Galtry spoke to the board in support of her application for Community Board funding to help produce a book on Frances Cherry.

Val Little and Eloise Judge spoke in support of her application for Campe Estate funding to assist Paekākāriki Pride Inc.’s youth representatives in organising the Kāpiti Pride Youth Ball.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

- (a) There were no leave of absence applications raised during the meeting.
- (b) There were no matters of an urgent nature raised with the Chair prior to the commencement of the meeting.
- (c) Cr Handford gave a brief summary of recent activities as part of the community board. The board has been working with Miriama Grace-Smith on the formation of a concept plan for some murals in public spaces. Cr Handford also gave an update on the latest developments with Budge House, and also the Vision Kāpiti and Vision Paekākāriki projects.

Christian Judge explained how the Vision projects feed into Long Term Plan process and gave a brief update on the Wainuiwhenua Group’s work.

Cr Handford gave an update on the recent Council vote on Plan Change 2 and how this might affect Paekākāriki, and spoke regarding a recent hui on crime targeting youth in Kāpiti – particularly around public transport hubs.

6 HE KŌRERO HOU | UPDATES

There were no updates at this meeting.

7 PŪRONGO | REPORTS

7.1 SPEED MANAGEMENT PLAN - PAEKAKARIKI - CONSULTATION OPTIONS

COMMITTEE RESOLUTION PCB2023/30

Moved: Ms Sorcha Ruth

Seconder: Mr Christian Judge

- A. Paekākāriki Community Board receives the 'Speed Management Plan – Paekakariki – Consultation Options' report.
- B. Paekākāriki Community Board agrees to assist with consulting with the Paekakariki community in accordance with the proposed timelines. Officers will be requesting Council to approve the additional round of consultation at its meeting scheduled for 31 August 2023.
- C. Paekākāriki Community Board notes that the results of the consultation will be reported directly to Council at its meeting of 26 October 2023.

CARRIED

7.2 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION PCB2023/31

Moved: Cr Sophie Handford

Seconder: Mr Christian Judge

- A. That the Paekakariki Community Board approve a grant of \$250 to Nourish Trust to assist with the costs of providing Christmas hampers for families in the Paekākāriki Community doing it tough at Christmas.

CARRIED

COMMITTEE RESOLUTION PCB2023/32

Moved: Cr Sophie Handford

Seconder: Ms Sorcha Ruth

- B. That the Paekakariki Community Board approve a grant of \$250 to the Combined Lions Clubs of Kapiti to assist with the costs of printing and advertising their annual foodbank collection.

CARRIED

Additional information has been sought from In the Shallows regarding the potential benefits to the Paekākāriki Community which might arise from their application for funding.

This application for funding was left to lie on the table until the next Paekākāriki Community board meeting

COMMITTEE RESOLUTION PCB2023/33

Moved: Cr Sophie Handford
 Seconder: Mr Christian Judge

- D. That the Paekākāriki Community Board approve a grant of \$500 to Judith Galtry to assist with the costs of publishing a book on well-known Paekākāriki author, the late Frances Cherry.

CARRIED

7.3 CONSIDERATION OF FUNDING APPLICATIONS FOR THE CAMPE ESTATE

COMMITTEE RESOLUTION PCB2023/34

Moved: Ms Sorcha Ruth
 Seconder: Cr Sophie Handford

- A. That the Campe Estate trustees approve a grant of \$500 to Nourish Trust to assist with the costs of providing Christmas hampers for families in the Paekākāriki Community doing it tough at Christmas.

CARRIED

COMMITTEE RESOLUTION PCB2023/35

Moved: Ms Sorcha Ruth
 Seconder: Cr Sophie Handford

- B. That the Campe Estate trustees approve a grant of \$1500 to Paekākāriki Pride Inc. to assist with hall hire costs, band equipment, and refreshments for the Kāpiti Pride Youth Ball.

CARRIED

Christian Judge abstained from voting on this item due to an earlier declaration of interest.

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2023/36

Moved: Ms Sorcha Ruth
 Seconder: Cr Sophie Handford

That the minutes of the Paekākāriki Community Board meeting of 27 June 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 PCB2023/37

Moved: Ms SORCHA RUTH

Seconder: Cr SOPHIE HANDFORD

That the Paekākāriki Community Board meeting notes the matters under action

CARRIED

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

SORCHA RUTH asked JAMES JEFFERSON to close with karakia.

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 8:03pm

.....
HEAMANA | CHAIRPERSON