

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
WAIKANAE COMMUNITY BOARD MEETING
HELD IN THE WAIKANAE BEACH COMMUNITY HALL, 24 RAUPARAHA STREET,
WAIKANAE BEACH ON TUESDAY, 1 AUGUST 2023 AT 7.08PM**

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

IN ATTENDANCE: Cr Jocelyn Prvanov, Ms Kate Coutts, Mr Mike Mendonça

WHAKAPĀHA | APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting and invited Mike Mendonça, Acting Group Manager Place and Space, to open the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

There were no apologies for this meeting.

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

Tonchi Begovich declared an interest in Item 7.1 Road Naming – Stage 2 of 2 for a new subdivision at 104 Ngarara Road, Waikanae.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Alan Dickson and Joan Hilder spoke to the Waikanae Badminton Club’s grant application, and answered members’ questions.

Steve Hollett spoke in regard to current flooding risks posed to properties neighbouring the Waimanu Lagoons Reserve, and the unused weir on the outlet of the Lagoons. Mr Hollett and Mike Mendonça, Acting Group Manager Place and Space, answered members’ questions.

Sarah Yanez, on behalf of the Waikanae Business Association, gave an update on current activities of the Association, including the Association’s new logo and the recently established newsletter. Ms Yanez answered members’ questions.

Appendices – Material distributed by public speakers

1 Steve Hollett - Waimanu Lagoons Flood Risk

5 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

(a) Leave of Absence
There were no requests.

(b) Matters of an Urgent Nature

Cr Nigel Wilson raised the matter of the increasing Waikanae rabbit population, particularly along the Kāpiti expressway shared pathway between Waikanae and Peka Peka, as a matter of an urgent nature. Mike Mendonça, Acting Group Manager Place and Space noted that funding for a population control operation would come from Waka Kotahi, who would be conducting a briefing on Tuesday 29 August where the matter could be raised again. Members’ discussed the issue, and possible solutions. Cr Wilson would follow up on the matter.

(c) Community Board Members’ Activities

Michael Moore noted that on 30 July 2023 a successful Emergency Response practice event was held at the Te Horo Community Hall.

Members gave updates on their activities where appropriate during Item 9.1 Matters under Action.

6 HE KŌRERO HOU | UPDATES

There were no updates.

7 PŪRONGO | REPORTS

7.1 ROAD NAMING - STAGE 2 OF 2 FOR A NEW SUBDIVISION AT 104 NGARARA ROAD, WAIKANAĒ

Tonchi Begovich declared an interest in this item and did not vote on the matter.

COMMITTEE RESOLUTION WCB2023/23

Moved: Ms Michelle Lewis

Seconder: Cr Nigel Wilson

That the Waikanae Community Board approves the name Mata Te Hawe Place for the Road to Vest in the Stage 2 of 2 subdivision at 104 Ngarara Road, Waikanae shown in Appendix 1 of this report.

CARRIED

7.2 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION WCB2023/24

Moved: Cr Nigel Wilson

Seconder: Mr Tonchi Begovich

That the Waikanae Community Board approves a Promotional Fund grant to the Lions Club of Waikanae of \$6000.00 per year over the next three years, to assist with the cost of promoting the Super Garden Trail held in January each year.

For: Mr Tonchi Begovich, Mr Michael Moore, and Cr Nigel Wilson

Against: Ms Michelle Lewis

Abstained: Mr Richard Mansell

CARRIED 3/1

COMMITTEE RESOLUTION WCB2023/25

Moved: Mr Richard Mansell
 Seconder: Mr Michael Moore

That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to Alana Reardon, to assist with the cost of attending and competing in the International Scooter Federation’s World Scooter Championships in Sydney, Australia.

CARRIED

COMMITTEE RESOLUTION WCB2023/26

Moved: Cr Nigel Wilson
 Seconder: Mr Michael Moore

That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to the Paraparaumu College First XI Boys’ Football Team, to assist with the cost of attending and competing in the Winter Football Tournament in Auckland.

For: Mr Tonchi Begovich, Mr Richard Mansell, Mr Michael Moore, and Cr Nigel Wilson

Against: Ms Michelle Lewis

CARRIED 4/1

COMMITTEE RESOLUTION WCB2023/27

Moved: Cr Nigel Wilson
 Seconder: Mr Michael Moore

That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to the Waikanae Badminton Club, to assist with the cost of hall hire and shuttle supplies.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION WCB2023/28

Moved: Mr Richard Mansell
 Seconder: Cr Nigel Wilson

That the minutes of the Waikanae Community Board meeting of 27 June 2023 be accepted as a true and correct record, with the amendment to the mover and seconder of the resolution under Item 7.1 Te Moana Road – Safety and Speed Related Matters as follows:

COMMITTEE RESOLUTION WCB2023/15

Moved: Ms Michelle Lewis

Seconder: Cr Nigel Wilson

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

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

The board discussed the matters under action, and where appropriate, provided updates on activities relating to the standing items on the register. Mr Mendonça answered members' questions regarding matters on the register.

Board members requested that the Waikanae Visioning Work be added to the register.

The Chair invited Mike Mendonça to close the meeting with karakia.

The Poari ā-Hapori o Waikanae | Waikanae Community Board meeting closed at 8:42pm.

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HEAMANA | CHAIRPERSON