

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 13 FEBRUARY 2024 AT 6.28PM**

PRESENT: Mr Glen Olsen, Mr Guy Burns, Mr Bernie Randall, Mr Karl Webber, Cr Glen Cooper, Cr Kathy Spiers

IN ATTENDANCE: Mayor Janet Holborow, Cr Martin Halliday, Mr Mark de Haast, Mr Evan Dubisky

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

Chair Glen Olsen began the meeting by introducing Board members and staff, and invited Mayor Janet Holborow and Cr Halliday to the table.

2 WHAKAPĀHA | APOLOGIES

No apologies were received at this meeting.

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

No declarations of interest were made at this meeting.

The Chair brought forward Item 6.1 Presentation from Ian Cassels, The Wellington Company.

6.1 PRESENTATION FROM IAN CASSELS, THE WELLINGTON COMPANY

Ian Cassels and Steve McColl from The Wellington Company presented an update to the Paraparaumu Community Board regarding plans to develop the land on Kapiti Road between the expressway and the Coastlands Aquatic Centre, and answered questions from elected members.

Appendices

1 The Wellington Company Kāpiti Road Development Presentation

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Marco Zeeman spoke to Whale Song's goal of wetland restoration, how that links to the presentation from The Wellington Company's development, and answered questions from Community Board members.

Alastair Rivers spoke to Kapiti Senior Singers' grant application and answered questions from Community Board members.

Dale Evans spoke to his concerns about the possibility of asbestos in Council water infrastructure, the placement of a loading zone along Marine Parade, and his belief that there should be hand rails on stairs to assist people with disabilities accessing the waterfront from Marine Parade. Mr Evans distributed pictures and notes to the Community Board members, attached as Appendix 2.

Liselle Hutchinson spoke to her grant application for hosting a cultural night market from 5pm to 8pm on March 15th 2024 at Paraparaumu College, and answered questions from elected members.

TABLED DOCUMENTS

The following documents were tabled.	
Appendices	
2	Dale Evans Pictures Distributed to Community Board Members

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

None were requested.

(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

None were raised.

(c) Community Board Members' Activities

Karl Webber spoke to a project intending to steer graffiti tagging towards graffiti art, planning a meeting with residents regarding beach access from Manly Street with Cr Martin Halliday, and that he has heard positive feedback from the public regarding the Antenno app.

Glen Olsen spoke to his attendance at a meeting regarding a development in the Ōtaihangā area.

Cr Kathy Spiers left the meeting at 7:16pm and returned at 7:17pm.

6 HE KŌRERO HOU | UPDATES

ITEM - 6.1 PRESENTATION FROM IAN CASSELS, THE WELLINGTON COMPANY - WAS MOVED TO AN EARLIER POINT IN THE AGENDA.

7 PŪRONGO | REPORTS

7.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

<p>COMMITTEE RESOLUTION PARCB2024/1</p> <p>Moved: Mr Guy Burns Secunder: Cr Glen Cooper</p> <p>That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Kapiti Senior Singers to assist with the costs of a pianist for rehearsals and concerts in order to achieve the required standard of performance for their choir.</p> <p>CARRIED</p>
<p>COMMITTEE RESOLUTION PARCB2024/2</p> <p>Moved: Mr Glen Olsen Secunder: Mr Guy Burns</p> <p>That the Paraparaumu Community Board approves a Discretionary grant of \$560.00 to Kapiti Cubers to cover venue hire until the end of the financial year 2025.</p> <p>CARRIED</p>

COMMITTEE RESOLUTION PARCB2024/3

Moved: Mr Karl Webber
Seconder: Mr Glen Olsen

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Paraparaumu College to cover costs related to organising a cultural festival three-hour mini night market, including advertising, hiring of staging and sound equipment, activity resources and performance costs.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**8.1 CONFIRMATION OF MINUTES - 5 DECEMBER 2023****COMMITTEE RESOLUTION PARCB2024/4**

Moved: Mr Bernie Randall
Seconder: Cr Glen Cooper

That the minutes of the Paraparaumu Community Board meeting of 5 December 2023 be accepted as a true and correct record.

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION**9.1 MATTERS UNDER ACTION**

Elected members discussed the Matters Under Action. Chair Glen Olsen mentioned that some items were removed from Matters Under Action incorrectly and will be brought back for the next meeting.

A roading safety report was requested to be added to Matters Under Action though Mark de Haast, Group Manager Corporate Services, advised that he will investigate the process to have a report brought to a future meeting rather than adding to Matters Under Action.

COMMITTEE RESOLUTION PARCB2024/5

Moved: Mr Glen Olsen
Seconder: Mr Guy Burns

That the Paraparaumu Community Board note the attached matters under action

CARRIED

Karl Webber left the meeting at 7:49 pm and returned at 7:51 pm.

10 CLOSING KARAKIA

Karl Webber performed a karakia to close the meeting.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8:04pm.

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HEAMANA | CHAIRPERSON