

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
RAUMATI COMMUNITY BOARD MEETING
HELD AT TE RAUKURA KI KĀPITI, 34A RAUMATI ROAD, RAUMATI BEACH
ON TUESDAY, 20 FEBRUARY 2024 AT 7.01PM**

PRESENT: Bede Laracy (Chair), Jonny Best, Tim Sutton, Cr Sophie Handford

IN ATTENDANCE: Karl Webber, Sean Mallon, Jessica Mackman

WHAKAPĀHA | APOLOGIES: Tarn Sheerin

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Bede Laracy welcomed everyone to the first meeting of the year.

2 WHAKAPĀHA | APOLOGIES

The Chair advised that an apology had been received from Tarn Sheerin, who was unable to join the meeting.

APOLOGY

COMMITTEE RESOLUTION RCB2024/1

Moved: Mr Tim Sutton

Secunder: Cr Sophie Handford

That the apology received from Tarn Sheerin 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**

The Chair, Bede Laracy declared an interest in the grant application for the Raumati South Community Orchestra as a member of the group.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Phillip Simmonds, on behalf of the Raumati South Community Orchestra spoke in support of the group’s grant application and thanked the Board for the funds granted to the Raumati South Community Garden in 2023 which enabled the installation of carved pou and flags. Mr Simmonds answered members’ questions.

Tania Lees, on behalf of Calm Alarmist Law Madness (C.A.L.M.), introduced the group’s objectives, advised that members of the group had been attending meetings of the district’s Community Boards and thanked the Board for supporting their engagement.

Clare Hynd, on behalf of the Raumati South Residents Association noted the establishment of a new community group, ‘Predator Free Raumati’ to coordinate the eradication of predators in the area. Andrea Broadhurst tabled a leaflet detailing an upcoming meeting of the group and together with Ms Hynd, answered members’ questions.

Salima Padamsey, on behalf of Coastal Ratepayers United (CRU) spoke in regards to a recent request for official information made by CRU to Council and pointed out inaccuracies in statements made by Coastal Advisory Panel (CAP) members at the Raumati Community Board of 28 November 2023.

The Chair, Bede Laracy acknowledged the CAP members in attendance, Martin Manning, Kelvin Nixon and Don Day.

TABLED DOCUMENTS

The following documents were tabled.	
Predator (Pest) Free Raumati Community Hui Flyer	
Appendices	
1	Predator (Pest) Free Raumati Community Hui Flyer

5 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

(a) Leave of Absence

There were no requests for a leave of absence.

(b) Matters of an Urgent Nature

There were no matters of an urgent nature advised to the Chair prior to the commencement of the meeting.

(c) Community Board Members’ Activities

- (i) An update from Community Board Members on the Board’s submission to the Kāpiti Coast District Council Long-term Plan 2024-2034

Jonny Best noted there was no update regarding Kāinga Ora and advised that a meeting scheduled for January had been postponed. The Chair, Bede Laracy recapped that a Community Liaison Group had been established late last year to work with Kāinga Ora in regards to the development in Raumati Beach.

The Chair provided an update on the Board’s tabled submission to the Long-term Plan 2024-2034 and noted that a drop in session for the Long-term Plan would be held locally on Saturday 13 April 2024 10.00am – 11.30am though the venue was yet to be confirmed.

Tim Sutton spoke to a presentation to update the Board on the progress of the Coastal Advisory Panel (CAP) since his update to the Board at the Raumati Community Board meeting of 28 November 2023.

TABLED DOCUMENTS

The following documents were tabled.	
Raumati Community Board Submission to LTP 2024-2034	
Appendices	
1	Raumati Community Board Submission to LTP 2024-2034

6 HE KŌRERO HOU | UPDATES

There were no updates scheduled.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

Cr Sophie Handford introduced the application for funding for Mulled Wine Concerts Kāpiti and proposed a grant amount of \$250.00.

COMMITTEE RESOLUTION RCB2024/2

Moved: Cr Sophie Handford

Seconder: Mr Jonny Best

- A. That the Raumati Community Board approves a Discretionary Grant of \$250.00 to Mulled Wine Concerts in Kāpiti to assist with the costs of staging a performance by international pianist Nikolai Saratovsky at the Memorial Hall in Paekākāriki.

CARRIED

COMMITTEE RESOLUTION RCB2024/3

Moved: Mr Tim Sutton

Seconder: Cr Sophie Handford

- B. That the Raumati Community Board approves a Discretionary Grant of \$750.00 to the Raumati South Community Orchestra to assist with the costs of recording and creating professional-quality videos of the Orchestra’s performances to be published to YouTube.

The Chair, Bede Laracy had declared an interest in this grant application and did not partake in the discussion or vote on the matter.

CARRIED

COMMITTEE RESOLUTION RCB2024/4

Moved: Cr Sophie Handford

Seconder: Mr Tim Sutton

- C. That the Raumati Community Board notes the accountability reports received, as attached under a separate cover as Appendices 4-15.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION RCB2024/5

Moved: Mr Bede Laracy

Seconder: Mr Tim Sutton

That the minutes of the Raumati Community Board meeting of 28 November 2023 be accepted as a true and correct record.

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Board members provided updates to Matters Under Action under item 5 (c) Community Board Members Activities.

The Chair, Bede Laracy thanked those in attendance and the **Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 8.21pm.**

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HEAMANA | CHAIRPERSON