

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
WAIKANAE COMMUNITY BOARD MEETING
HELD IN THE WAIKANAE COMMUNITY CENTRE, UTAUTA STREET, WAIKANAE
ON TUESDAY, 27 FEBRUARY 2024 AT 7.00PM**

PRESENT: Mr Michael Moore (Chair), Mr Tonchi Begovich, Ms Michelle Lewis, Cr Nigel Wilson

IN ATTENDANCE: Cr Jocelyn Prvanov, Deputy Mayor Lawrence Kirby, Mr Karl Webber, Mr Mark de Haast, Ms Kate Coutts

LEAVE OF ABSENCE: Mr Richard Mansell

1 NAU MAI | WELCOME

The Chair, Michael Moore, welcomed everyone to the meeting, and at the invitation of the Chair, Karl Webber opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION WCB2024/1

Moved: Mr Michael Moore

Seconder: Cr Nigel Wilson

That the apology received from Mr Richard Mansell 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 relating to items on the agenda.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Alistair Rivers and Bruce Dring, on behalf of the Kāpiti Senior Singers, spoke to their grant application to assist with the cost of hiring a pianist for choir rehearsals and concerts at rest homes and retirement villages throughout Kāpiti. Mr Rivers and Mr Dring answered members' questions.

Liselle Hutchinson, on behalf of Paraparaumu College, spoke to their grant application to assist with the cost of holding a Culture Festival and Night Market in March. Ms Hutchinson answered members' questions.

Gerald Zwartjes spoke to information requests he had submitted to Waka Kotahi NZTA and Kāpiti Coast District Council regarding the cost of the Waikanae River Bridge Clip-on; and including Te Horo as a stop when improvements to the train service between Wellington and Palmerston North were undertaken in 2029. Mr Zwartjes also spoke to correspondence with Greater Wellington Regional Council about investigating different public transport options in Te Horo. Mr Zwartjes and community board member Michelle Lewis answered members' questions.

Sarah Yanez, on behalf of the Waikanae Business Association, spoke to the financial impact of the Waikanae River Bridge south-bound lane closure on some local Waikanae businesses; and the planned creation of a survey to canvass the extent of this impact. Ms Yanez also raised concerns regarding security and plant overgrowth on and around the Council-owned property at 56-62 Main Road; as well as a lack of signage to promote Waikanae to Te Araroa walkers as they moved along Elizabeth Street to the township. Ms Yanez answered members’ questions.

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 (advice to be provided to the Chair prior to the commencement of the meeting)

There were no matters of an urgent nature.

(c) Community Board Members’ Activities

Where appropriate board members gave updates under Item 9.1 Matters under Action.

6 HE KŌRERO HOU | UPDATES

There were no updates scheduled on the agenda.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION WCB2024/2

Moved: Cr Nigel Wilson
 Seconder: Mr Tonchi Begovich

- A. That the Waikanae Community Board approves a Promotional Fund grant of \$750.00 to Paraparaumu College to assist with the cost of promoting and hiring resources for a mini night market celebrating the diverse cultures within Kāpiti.

CARRIED

Ms Michelle Lewis abstained from voting.

COMMITTEE RESOLUTION WCB2024/3

Moved: Ms Michelle Lewis
 Seconder: Cr Nigel Wilson

- B. That the Waikanae Community Board approves a Promotional Fund grant of \$500.00 to Ella Wingate to assist with the costs of attending the London International Youth Science Forum for 2024.

CARRIED

COMMITTEE RESOLUTION WCB2024/4

Moved: Mr Tonchi Begovich
 Seconder: Cr Nigel Wilson

- C. That the Waikanae Community Board approves a Discretionary Fund grant of \$750.00 to the Kāpiti Senior Singers to assist with the cost of hiring a pianist for choir rehearsals and

concerts at rest homes and retirement villages throughout Kāpiti.

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

Against: Ms Michelle Lewis

CARRIED 3/1

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION WCB2024/5

Moved: Cr Nigel Wilson
 Seconder: Ms Michelle Lewis

That the minutes of the Waikanae Community Board meeting of 31 October 2023 be accepted as a true and correct record.

CARRIED

COMMITTEE RESOLUTION WCB2024/6

Moved: Cr Nigel Wilson
 Seconder: Mr Tonchi Begovich

That the minutes of the Waikanae Community Board meeting of 12 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

Community board members, Deputy Mayor Lawrence Kirby, and Cr Jocelyn Prvanov provided updates and discussed matters on the register. Mark de Haast, Group Manager Corporate Services, answered members’ questions.

CLOSING KARAKIA

At the invitation of the Chair, Karl Webber closed the meeting with karakia.

The Poari ā-Hapori o Waikanae | Waikanae Community Board meeting closed at 8.37pm.

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HEAMANA | CHAIRPERSON