

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 26 MARCH 2024 AT 6.35PM**

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

IN ATTENDANCE: Cr Martin Halliday, Mr Bede Laracy, Ms Tarn Sheerin, Mr Darren Edwards, Mr Mark de Haast, Ms Jessica Mackman

WHAKAPĀHA | APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Glen Olsen invited Karl Webber to open the meeting with karakia and introduced the members of the Board, Councillors and Council officers in attendance.

The Chair outlined the purpose of the meeting noting the approach that would be taken with regard to public speaking time.

2 WHAKAPĀHA | APOLOGIES

There were no apologies.

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 made.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Rishi Sharma, on behalf of Bhartiya Samaj Lower North Island Trust spoke to the Trust's grant application seeking funding to support mindfulness programmes locally and answered members' questions.

Isabelle Maloret noted she had recently attended a public meeting held by the Raumati Community Board where members of the Coastal Advisory Panel were present. Ms Maloret raised concerns with information presented by the Panel at that meeting and requested the Board advocate for a public meeting to be held for Paraparaumu.

The Chair, Glen Olsen confirmed the Coastal Advisory Panel would hold a public meeting in Paraparaumu, likely on 10 April 2024, and advised the details would be made available on the Board's Facebook page once confirmed. Ms Maloret answered members' questions.

Sean Rush spoke to a tabled article 'Is Wellington Sinking?' which he had authored concerning sea level rise data used for modelling. Mr Rush answered members' questions.

Bernie Randall, speaking as a member of the public, advised he did not support the Coastal Advisory Panel as a Councillor during the last triennium and noted his dissatisfaction with the Panel's approach and engagement process.

Michelle Scullion thanked the Board for funds granted to her in 2023 to hold a travel sketching workshop and read a statement from the artist acknowledging the support of the Mayor, Board and Councillors.

Martin Frauenstein questioned the science informing the work of the Coastal Advisory Panel and the Panel's purpose and value.

Tanya Lees, on behalf of Calm Alarmist Law Madness (CALM), noted that the group had held an urgent meeting last week with a large number of local residents in attendance. Ms Lees read a tabled statement and answered members' questions.

Salima Padamsey, Chair of Coastal Ratepayers United (CRU), spoke to the tabled documents attached in relation to Takutai Kāpiti and the Coastal Advisory Panel process and raised concerns with the data the Panel are using to inform their work. Ms Padamsey answered members' questions.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 'Is Wellington Sinking?' tabled article by Sean Rush
- 2 Statement from CALM tabled by Tanya Lees
- 3 Cultural Values Assessment Report for Takutai Kāpiti tabled by Salima Padamsey
- 4 Kāpiti Coast District Council Response to Official Information Request tabled by Salima Padamsey
- 5 Email Correspondence of 26 February 2024 tabled by Salima Padamsey
- 6 Newsroom Article of 20 March 2024 tabled by Salima Padamsey

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence

LEAVE OF ABSENCE

COMMITTEE RESOLUTION PARCB2024/6

Moved: Mr Glen Olsen

Seconder: Mr Bernie Randall

That a request from Cr Glen Cooper for a leave of absence from the Paraparaumu Community Board meeting of 7 May 2024 be accepted and the leave of absence be granted.

CARRIED

- (b) Matters of an Urgent Nature

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

- (c) Community Board Members' Activities

Karl Webber noted he and Councillor Martin Halliday had met with a resident in Maungakotukutuku Valley to observe and discuss flytipping issues impacting the area. The Chair, Glen Olsen suggested the matter be discussed further under item 9.1 Matters Under Action.

Mr Webber noted his attendance at National and North Island spear fishing championships held locally and acknowledged the involvement of Kai Ika.

6 HE KŌRERO HOU | UPDATES

6.1 DEPUTATION OF COASTAL ADVISORY PANEL

The Chair, Glen Olsen introduced the members of the Coastal Advisory Panel in attendance, Don Day, Martin Manning and Kelvin Nixon.

Mr Day noted the presentation was intended for the Board and confirmed a public meeting for the community would be held on 10 April 2024. Mr Day spoke to the attached presentation providing an update on the work of the Coastal Advisory Panel.

Mr Martin and Mr Day answered questions from elected members.

The Chair, Glen Olsen encouraged the members of the public in attendance to join the 10 April 2024 public meeting in order to engage with the Coastal Advisory Panel.

Guy Burns left the meeting at 7.49pm and returned at 7.51am.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

1 Coastal Advisory Panel Presentation to Paraparaumu Community Board 26 March 2024

The meeting was adjourned at 8.24pm and reconvened at 8.33pm.

7 PŪRONGO | REPORTS

7.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

The Chair, Glen Olsen introduced the item highlighting the total remaining funds available to allocate over the next two meetings of the Board.

COMMITTEE RESOLUTION PARCB2024/7

Moved: Mr Glen Olsen
 Secunder: Mr Guy Burns

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Horowhenua Coastal Football Club Inc. to assist with the purchase of equipment to deliver their football programmes.

CARRIED

MOTION

Moved: Cr Glen Cooper
 Secunder: Mr Glen Olsen

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to the Bhartiya Samaj Lower North Island Trust, to assist with expanding the Trust’s Community Well-being and Resilience Program to the Kāpiti region.

LOST**COMMITTEE RESOLUTION PARCB2024/8**

Moved: Mr Karl Webber
Seconder: Mr Glen Olsen

That the Paraparaumu Community Board decline a Discretionary grant to the Bhartiya Samaj Lower North Island Trust to assist with expanding the Trust's Community Well-being and Resilience Program to the Kāpiti region, and request Council officers suggest alternate funding opportunities if available.

CARRIED**COMMITTEE RESOLUTION PARCB2024/9**

Moved: Cr Glen Cooper
Seconder: Mr Karl Webber

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Kāpiti Primary School to assist with paying the wages of mentors who deliver the Create and Relate programme to primary school students.

CARRIED**7.2 ROAD NAMING - 17 STATE HIGHWAY 1, PARAPARAUMU**

Mark de Haast, Group Manager Corporate Services, introduced the item and took the report as read.

COMMITTEE RESOLUTION PARCB2024/10

Moved: Mr Guy Burns
Seconder: Mr Bernie Randall

That the Paraparaumu Community Board approves the name Brunoro Place for Road to Vest shown in Appendix 1 of this report.

CARRIED**8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES****8.1 CONFIRMATION OF MINUTES**

The Chair, Glen Olsen introduced the item.

COMMITTEE RESOLUTION PARCB2024/11

Moved: Mr Glen Olsen
Seconder: Mr Bernie Randall

That the minutes of the Paraparaumu Community Board meeting of 13 February 2024 be accepted as a true and correct record.

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Members of the Board discussed matters under action and agreed to add further items.

10 CLOSING KARAKIA

Karl Webber closed the meeting with karakia.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8.56pm.

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HEAMANA | CHAIRPERSON