

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD IN THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 12 MARCH 2024 AT 7.02PM**

PRESENT: Sorcha Ruth (Chair), Sean McKinley, Christian Judge, Cr Sophie Handford

IN ATTENDANCE: Mayor Janet Holborow, Steffi Haefeli, Maria Cameron

WHAKAPĀHA | Kelsey Lee
APOLOGIES:

LEAVE OF There were none.
ABSENCE:

1 NAU MAI | WELCOME

The Chair, Sorcha Ruth welcomed everyone to the meeting and opened with a karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PCB2024/9

Moved: Ms Sorcha Ruth

Seconder: Cr Sophie Handford

That the apology received from Kelsey Lee 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 declared.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Jan Nisbet thanked the Community Board and Council for the way they are honouring Te Tiriti o Waitangi by introducing a Māori ward and representation review.

Mayor Janet Holborow advised that the Anzac Day Trust, which manages the Anzac Day commemorations in Paekākāriki, is in need of new (skilled) members if it is to organise the event again this year. The Mayor noted that the RSA indicated they are willing to provide more support than have done in the past, so the event could possibly be revived with a more formal arrangement with the RSA. The Chair, Sorcha Ruth noted the Board would communicate the matter to see if anyone is interested in supporting the Trust with this year's event. Christian Judge requested the item be added to the agenda of the last meeting of the year for the purposes of future planning.

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) There were no requests for a Leave of Absence

- (b) There were no Matters of an Urgent Nature
- (c) Community Board Members' Activities

The Chair noted that we are coming to the end of the financial year and so is encouraging members of the community to apply for the Board's discretionary grants.

Christian Judge noted that applications for funding emissions reduction grants (Climate Action Grants) will open in May.

Christian acknowledged it is great to see that the long vacant shops on Beach Road seem to have been sold and are being renovated though queried whether the previous earthquake strengthening notices were still being observed and adhered to.

Cr Sophie Handford gave an update regarding Takutai Kāpiti noting that members of the Coastal Advisory Panel (CAP) presented to the Board at the last meeting around options for the community in the face of coastal challenges. CAP have almost finished their final draft for their key values for the Paekākāriki adaptation area and pathways and Cr Handford noted that this information can be found on the Takutai Kāpiti website. The CAP's recommendations will be presented to Council in a couple of months' time

Cr Handford further noted that the Long-term Plan (LTP) submissions open at the end of this month and encouraged the community to look out for communications about it.

Sean McKinley requested CAP be invited to speak to the Board at a future meeting.

Sean also noted that Dennis Rose, public speaker at the last meeting of the Board, had asked for clarification around some of his questions regarding the projections of the number of people in the village and the provision of fresh and waste-water services. Mr Rose was awaiting a response and Sean requested Council officers follow-up.

6 HE KŌRERO HOU | UPDATES

There were no updates.

7 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2024/10

Moved: Ms Sorcha Ruth
 Secunder: Mr Sean McKinley

That the minutes of the Paekākāriki Community Board meeting of 13 February 2024 be accepted as a true and correct record noting a correction to the spelling of Jan Nisbets' name in the public speaker section.

CARRIED

8 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

8.1 MATTERS UNDER ACTION

Members discussed the matters under action and provided updates where appropriate.

Sean McKinley thanked Laura Willoughby for attending in James Jefferson’s absence and asked for the Boards’ well wishes to be passed on to James.

9 CLOSING KARAKIA

The Chair, Sorcha Ruth, closed the meeting with karakia.

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 7.36pm

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HEAMANA | CHAIRPERSON