



RĀRANGI TAKE AGENDA

Poari ā-Hapori o Raumati | Raumati Community Board Meeting

**I hereby give notice that a Meeting of the Poari ā-Hapori o Raumati |
Raumati Community Board will be held on:**

Te Rā | Date: Tuesday, 19 March 2024

Te Wā | Time: 7.00pm

**Te Wāhi | Location: Puoro 1
Te Raukura ki Kāpiti
34A Raumati Road
Raumati Beach**

**Sean Mallon
Group Manager Infrastructure and Asset Management**

Kāpiti Coast District Council

Notice is hereby given that a meeting of the Poari ā-Hapori o Raumati | Raumati Community Board will be held in Puoro 1, Te Raukura ki Kāpiti, 34A Raumati Road, Raumati Beach, on Tuesday 19 March 2024, 7.00pm.

Poari ā-Hapori o Raumati | Raumati Community Board Members

Mr Bede Laracy	Chair
Mr Jonny Best	Deputy
Ms Tarn Sheerin	Member
Mr Tim Sutton	Member
Cr Sophie Handford	Member

Te Raupapa Take | Order Of Business

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1 NAU MAI | WELCOME**2 WHAKAPĀHA | APOLOGIES****3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Notification from Elected Members of:

3.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

3.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

4.1 Update from members of the Coastal Advisory Panel

4.2 Presentation from Marco Zeeman on Whale Song Project

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

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

(c) Community Board Members' Activities

6 HE KŌRERO HOU | UPDATES

6.1 RAUMATI SEAWALL UPDATE

Author: Tamara Silk, Project Coordinator

Authoriser: Sean Mallon, Group Manager Infrastructure and Asset Management

TE PŪTAKE | PURPOSE

To provide an update of work to date on the Raumati Seawall project.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Raumati Seawall Update Presentation [↓](#)

Raumati Seawall Project

March 2024



Background

- As part of the Long-Term Plan 2021-41 Council consulted on replacing the 3km stretch along the seawall between Garden Road to the north and finishing near 104 the Esplanade to the South.
- Councilors approved the design and construction of a timber wall with a cost of \$17.2 million, built in stages over five years starting 2027/28.



6.2 RAUMATI ROAD RAISED PEDESTRIAN CROSSING - UPDATE**Author:** Ron Minnema, Transport Safety Lead**Authoriser:** Sean Mallon, Group Manager Infrastructure and Asset Management**TE PŪTAKE | PURPOSE**

To provide a verbal update and accompanying presentation to the Raumati Community Board on the Raised Pedestrian Crossing on Raumati Road and to answer questions.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Raumati Road Raised Pedestrian Crossing Presentation [↓](#)

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

Kaituhi | Author: **Jessica Mackman, Senior Advisor, Democracy Services**

Kaiwhakamana | Authoriser: **Sean Mallon, Group Manager Infrastructure and Asset Management**

TE PŪTAKE | PURPOSE

1. This report details applications to the Discretionary Grants Fund received by the Raumati Community Board for consideration for the 2023/2024 year; and notes accountability reports received.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2. An executive summary is not required for this report.

TE TUKU HAEPAPA | DELEGATION

3. The Raumati Community Board has delegated authority as at section D of the Governance Structure and Delegations for the 2022-2025 Triennium, approved by Council 24 November 2022:

Approving criteria for, and disbursement of, community-based grant funds as approved through the Long Term Plan or Annual Plan.

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Raumati Community Board approves a Discretionary Grant of \$..... to Horowhenua Coastal Football Club Inc. to assist with the costs purchasing sports equipment to deliver the Club's football programmes.
- B. That the Raumati Community Board approves a Discretionary Grant of \$..... to Raumati South Resident's Association Inc. – Predator Free Raumati to assist with the costs of purchasing tools and materials to produce traps to support the eradication of pests in the area.
- C. That the Raumati Community Board notes the accountability reports received, as attached under a separate cover as Appendices 4-7.

TŪĀPAPA | BACKGROUND

4. This is the sixth meeting of the Raumati Community Board of the 2023/2024 financial year.
5. Discretionary Grants are allocated in accordance with established criteria, appended to this report as Appendix 1.
6. The applicants have been advised by email of the meeting date and time.

HE KŌRERORERO | DISCUSSION

7. Two applications for funding have been received and are attached to this report (under separate cover) as Appendix 2-3. The applications are summarised below.
8. There is currently \$17,226.30 available for distribution from the Discretionary Grants Fund in the 2023/2024 financial year. This amount does not roll over to the next financial year.

The following two applications are seeking total funding of \$1,500.00 from the Discretionary Grants Fund.

9. Manson Jenkins, on behalf of Horowhenua Coastal Football Club Inc., has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist the Club to purchase their own sports equipment to better deliver their football programmes.
10. Clare Hynd, on behalf of Raumati South Resident’s Association Inc. – Predator Free Raumati, has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist with the costs of purchasing tools and materials to produce traps to support the eradication of pests in the area.

He take | Issues

11. There are no issues to be considered within this report.

Ngā kōwhiringa | Options

12. There are no options to be considered within this report.

Mana whenua

13. There has been no engagement with mana whenua regarding this report.

Panonitanga āhuarangi | Climate change

14. There are no climate change considerations required within this report.

Ahumoni me ngā rawa | Financial and resourcing

15. Budget allocation for the 2023/2024 financial year for the Raumati Community Board is summarised below:

Fund	2023/24 budget allocation	Total allocated to date	Total unallocated to date
Discretionary Grant	\$25,000.00	\$7,773.70	\$17,226.30

16. Discretionary Grants approved by the Raumati Community Board for the 2023/2024 year are as follows:

Discretionary Fund				
Date	Recipient	Amount	Purpose of Grant	Report Back
25/07/23	Kāpiti Community Patrol	\$750.00	Cost of fuel to operate the community patrols.	Report received
25/07/23	Kāpiti Concert Orchestra	\$750.00	Costs associated with staging the Orchestra’s August 2023 concert.	Report received
25/07/23	Nourish Trust	\$500.00	Costs associated with providing Christmas hampers to the community.	Report Received
25/07/23	Pikikotuku Thomas	\$750.00	Costs associated with staging a disco for kapa haka groups from local Colleges.	Awaiting report
25/07/23	Combined Lions Clubs of Kāpiti	\$250.00	Cost of printing and advertising for Combined Lions Clubs’ Annual Foodbank Collection.	Report received
05/09/23	Raumati Village Community Garden	\$273.70	Cost of seedlings and compost for Spring planting.	Awaiting report
17/10/23	Cancer Society of New Zealand Wellington Division	\$750.00	Costs associated with maintaining garden and outdoor area at Kāpiti Support Centre.	Report received

17/10/23	Eisa Mozhdah	\$750.00	Costs associated with competing in martial arts at the Pacific Games in the Solomon Islands.	Report received
17/10/23	Raumati South Residents Association	\$500.00	Costs of the Raumati South Memorial Hall reopening event.	Report received
17/10/23	Rae Bolton	\$750.00	Cost of advertising and equipment for the Walk 4 Women Hīkoi 4 Wāhine breast cancer awareness and fundraising event.	Awaiting report
17/10/23	Kāpiti Homeschool Hub	\$750.00	Costs associated with establishing an online platform for the local homeschooling community.	Report received
20/02/24	Mulled Wine Concerts Kāpiti	\$250.00	Costs associated with staging a performance by an international pianist at the Memorial Hall in Paekākāriki.	Report Due August 2024
20/02/24	Raumati South Community Orchestra	\$750.00	Costs of recording and creating professional-quality videos of the Orchestra's performances for YouTube.	Report Due May 2024

17. Attached to this report (under separate cover) as Appendices 4-7 are 4 accountability reports received since the last funding report to the Raumati Community Board in February 2024.

Ture me ngā Tūraru | Legal and risk

18. There are no legal or risk considerations in this report.

Ngā pānga ki ngā kaupapa here | Policy impact

19. Grants are allocated in accordance with established criteria, attached as Appendix 1 to this report.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

Te mahere tūhono | Engagement planning

20. This matter has a low level of significance under the Council's Significance and Engagement Policy.

Whakatairanga | Publicity

21. Board Members play an active role in the community in promoting the grant available.

22. Information on the grant and the application process is available via the Council's website.

23. Grant applicants will be contacted via email once funding decisions have been made.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Raumati Community Board Discretionary Grants Criteria [↓](#)
2. Raumati Community Board Grant Application - Horowhenua Coastal Football Club Inc (under separate cover) [⇒](#)
3. Raumati Community Board Grant Application - Raumati South Resident's Association Predator Free Raumati (under separate cover) [⇒](#)
4. Raumati Community Board Accountability Report Back - Nourish Trust (under separate cover) [⇒](#)
5. Raumati Community Board Accountability Report - Eisa Mozhdah (under separate cover) [⇒](#)

6. Raumati Community Board Accountability Report Back - Kāpiti Homeschool Hub (under separate cover) [⇒](#)
7. Raumati Community Board Accountability Report Back - Kāpiti Community Patrol (under separate cover) [⇒](#)

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

Author: Jessica Mackman, Acting Team Leader Democracy Services

Authoriser: Sean Mallon, Group Manager Infrastructure and Asset Management

TAUNAKITANGA | RECOMMENDATIONS

That the minutes of the Raumati Community Board meeting of 20 February 2024 be accepted as a true and correct record.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Minutes of the Raumati Community Board Meeting of 20 February 2024 [↓](#)

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

Author: Jessica Mackman, Acting Team Leader Democracy Services

Authoriser: Sean Mallon, Group Manager Infrastructure and Asset Management

MATTERS UNDER ACTION

Attached as Appendix 1 are the updated matters under action for the Raumati Community Board to review and note.

TAUNAKITANGA | RECOMMENDATIONS

That the Raumati Community Board notes the attached matters under action.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Raumati Community Board Matters Under Action (as at March 2024) [↓](#)

10 CLOSING KARAKIA