

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
RAUMATI COMMUNITY BOARD MEETING
HELD IN PUORO 1, TE RAUKURA KI KĀPITI, 34A RAUMATI ROAD, RAUMATI BEACH
ON TUESDAY, 19 MARCH 2024 AT 7.00PM**

PRESENT: Bede Laracy (Chair), Tarn Sheerin, Tim Sutton, Cr Sophie Handford

IN ATTENDANCE: Sean Mallon, Jessica Mackman, Dave Hardy, Tamara Silk, Ron Minnema

WHAKAPĀHA | Jonny Best
APOLOGIES:

LEAVE OF There were none.
ABSENCE:

1 NAU MAI | WELCOME

The Chair, Bede Laracy welcomed everyone to the meeting.

2 WHAKAPĀHA | APOLOGIES

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

APOLOGY

COMMITTEE RESOLUTION RCB2024/6

Moved: Cr Sophie Handford

Seconder: Ms Tarn Sheerin

That the apology received from Jonny Best 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 made.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

The Chair noted that Item 4.1 Update from Members of the Coastal Advisory Panel would no longer take place given recent public meetings the Board had held with members of the Coastal Advisory Panel in Raumati Beach and Raumati South which were well attended.

Glenys Coughlan, resident of Arawa Street, shared concerns that a lack of traffic calming measures in Arawa Street, which has no footpaths, is compromising the safety of residents and others that use the street to access Raumati beach. Ms Coughlan noted enquiries had been made to Council seeking the installation of a speed bump and signage. Ms Coughlan answered members' questions and members discussed the matter.

Clare Hynd, on behalf of Raumati South Residents’ Association – Predator Free Raumati spoke in support of the group’s grant application and noted that the group’s recent public meeting was well attended by the community and experienced trappers. Ms Hynd provided an update on the current predator situation in the district and answered members’ questions.

Bernie Randall expressed dissatisfaction with the Coastal Advisory Panel process and community engagement to date.

Marco Zeeman, spoke to the tabled image to provide an update on the Whale Song Project noting a change in the location of the proposed sculpture park on the land following consultation with developers, The Wellington Company. Mr Zeeman highlighted the importance of the restoration of the surrounding wetlands.

TABLED DOCUMENTS

The following documents were tabled.	
Presentation by Marco Zeeman - Whale Song Location	
Appendices	
1	Presentation by Marco Zeeman - Whale Song Location

5 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

(a) Leave of Absence

There were no leaves of absence requested.

(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

Tim Sutton noted that two public meetings had been held recently with members of the Coastal Advisory Panel (CAP) and acknowledged all who attended. Mr Sutton confirmed the recordings of the meetings would be available on the Board’s Facebook page and he hoped to provide a further update at the next Board meeting.

Councillor Sophie Handford noted Council’s current focus on Long-Term Plan preparations and that the Consultation Document would be available shortly seeking community feedback.

The Chair, Bede Laracy advised that a drop in session for the community on the Long-Term Plan would be held at 10.00am Saturday 13 April 2024 in the Raumati South Hall.

6 HE KŌRERO HOU | UPDATES

6.1 RAUMATI SEAWALL UPDATE

Tamara Silk, Project Coordinator and Dave Hardy, Manager – Project Management Office, spoke to the presentation contained in the agenda to provide an overview of the Raumati Seawall project to date.
Sean Mallon, Group Manager Infrastructure & Asset Management, and Mr Hardy answered members’ questions and questions from the community, which had been submitted to the Chair prior to the meeting.

6.2 RAUMATI ROAD RAISED PEDESTRIAN CROSSING - UPDATE

Ron Minnema, Transport Safety Lead spoke to the presentation contained in the agenda to provide an update on the raised pedestrian crossing to be installed in Raumati Road.

Sean Mallon, Group Manager Infrastructure & Asset Management, and Mr Minnema answered members' questions.

7 PŪRONGO | REPORTS

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

The Chair, Bede Laracy introduced the item and members discussed the applications.

COMMITTEE RESOLUTION RCB2024/7

Moved: Ms Tarn Sheerin
 Seconder: Cr Sophie Handford

- A. That the Raumati Community Board approves a Discretionary Grant of \$750.00 to Horowhenua Coastal Football Club Inc. to assist with the costs of purchasing sports equipment to deliver the Club's football programmes.

CARRIED

COMMITTEE RESOLUTION RCB2024/8

Moved: Mr Tim Sutton
 Seconder: Ms Tarn Sheerin

- B. That the Raumati Community Board approves a Discretionary Grant of \$750.00 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

CARRIED

Tim Sutton highlighted the outstanding accountability reports and Jessica Mackman, Acting Team Leader Democracy Services noted that requests for outstanding reports had been made and a record of those not received, maintained.

COMMITTEE RESOLUTION RCB2024/9

Moved: Mr Tim Sutton
 Seconder: Ms Tarn Sheerin

- C. That the Raumati Community Board notes the accountability reports received, as attached under a separate cover as Appendices 4-7.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION RCB2024/10

Moved: Cr Sophie Handford

Seconder: Ms Tarn Sheerin

That the minutes of the Raumati Community Board meeting of 20 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

There were no updates to matters under action.

The Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 8.31pm.

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HEAMANA | CHAIRPERSON