

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
ŌTAKI COMMUNITY BOARD MEETING
HELD IN THE GERTRUDE ATMORE SUPPER ROOM, MEMORIAL HALL, MAIN STREET ,
ŌTAKI
ON TUESDAY, 9 APRIL 2024 AT 7:03PM**

PRESENT: Cam Butler, Simon Black, Jackie Elliott, Christine Papps, Cr Shelly Warwick

IN ATTENDANCE: Darren Edwards, Kris Pervan, Anna Smith, Cr Liz Koh, Michael Moore

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair, Cam Butler opened the meeting with karakia and invited community board members and staff to introduce themselves.

The meeting adjourned at 7:08 pm to allow for an opportunity for public forum on non agenda items to take place.

Members of the public spoke to the Ōtaki Community Board during public forum regarding the Fast Track Consent Process around the Ōtaki Māori Racing Club land, and the residents group ‘Te Roto Folks’, and the fast track consent process surrounding the development adjacent to Moy Place.

TABLED DOCUMENTS

The following documents were tabled during public forum.	
Appendices	
1	Tabled Information - John Greig
2	Tabled Information - Phil McIntyre

The meeting resumed at 7:19pm

2 WHAKAPĀHA | APOLOGIES

There were no apologies made.

**3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Cam Butler declared an interest in the application for funding from Te Ataarangi ki Ōtaki and will not participate in the discussion or the vote for that agenda item.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Janeen Marino and Louise Conwell spoke on behalf of Ōtaki Primary School regarding Item 8.1 on the agenda; Consideration of Applications for Funding, and answered questions from members.

Tracey Hall and Sue Barrett spoke on behalf of Ōtaki Playcentre regarding Item 8.1 on the agenda; Consideration of Applications for Funding, and answered questions from members.

Claire Hewitt spoke on behalf of Song Leaders Network Aotearoa regarding Item 8.1 on the agenda; Consideration of Applications for Funding, and answered questions from members.

Sheralee Mildenhall spoke on behalf of Lucas Mildenhall regarding Item 8.1 on the agenda; Consideration of Applications for Funding, and answered questions from members.

Tanya Lees spoke on behalf of C.A.L.M. (Calm Alarmist Law Madness) regarding Item 5.1 on the agenda; Coastal Advisory Panel Update, and answered questions from members.

Sean Rush spoke regarding Item 5.1 on the agenda; Coastal Advisory Panel Update, and answered questions from members.

Martin Whyte spoke regarding Item 5.1 on the agenda; Coastal Advisory Panel Update, and answered questions from members.

TABLED DOCUMENTS

The following documents were tabled during public speaking time.	
Appendices	
1	Tanya Lees - Letter to Ōtaki Community Board
2	Sean Rush - Tabled articles

5 NGĀ TEPUTEIHANA | DEPUTATIONS

5.2 ŌTAKI PROMOTIONS GROUP

This item was moved forward in the meeting at the Chair’s request.

Kirsty Doyle, Ōtaki Promotions Group Manager, gave a report back to board members on the Ōtaki Kite Festival, progress and challenges, and answered questions from members.

5.1 COASTAL ADVISORY PANEL

Don Day and Martin Manning, representatives from Takutai Kāpiti (Coastal Advisory Panel) gave an update to board members on the work of the Coastal Advisory Panel so far and along with Moira Poutama (Takutai Kāpiti) answered questions from members. Kris Pervan, GM Strategy and Growth, also answered questions from members.

Item - 5.2 Ōtaki Promotions Group - was moved to another part of the minutes.

The meeting adjourned at 9:01 pm and resumed at 9:09 pm.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

(a) No requests were made for leaves of absence.

- (b) The Chair had not been advised of any matters of an urgent nature prior to the commencement of the meeting.
- (c) Community Board members provided updates on their recent activities within the community. Cr Warwick and Cam Butler tabled copies of recent activity reports sent to Ōtaki Community Board members.

TABLED DOCUMENTS

The following activity reports from members were tabled.	
CARRIED	
Appendices	
1	Shelly Warwick Activity Report
2	Cam Butler Activity Report

7 PŪRONGO | REPORTS

8.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

<p>COMMITTEE RESOLUTION OCB2024/5</p> <p>Moved: Mr Cam Butler Secunder: Mr Simon Black</p> <ul style="list-style-type: none"> A. That the Ōtaki Community Board approves a Community Grant of \$822.53 to the Ōtaki Playcentre to assist with the cost of celebrating its 70th Anniversary in July 2024. D. That the Ōtaki Community Board approves a Sporting Activity Grant of \$1184.50 to Ōtaki Primary School to assist with the cost of having a professional scooter track painted on the school paved area. E. That the Ōtaki Community Board approves a Sporting Activity Grant of \$750 to Lucas Mildenhall to assist with the cost of representing Aotearoa Māori Basketball at the Native American Basketball Invitational from 18-31 July 2024 in Phoenix, Arizona, USA. <p>CARRIED</p>
<p>COMMITTEE RESOLUTION OCB2024/6</p> <p>Moved: Cr Shelly Warwick Secunder: Mr Simon Black</p> <ul style="list-style-type: none"> C. That the Ōtaki Community Board approves a Community Grant of \$750 to Te Ataarangi ki Ōtaki to assist with the cost of making rauemi (learning resources) for students studying Te Reo Māori through the Te Ataarangi method. <p>CARRIED</p> <p>Cam Butler did not participate in discussion or voting on this item due to a previous declaration of interest.</p>
<p>COMMITTEE RESOLUTION OCB2024/7</p> <p>Moved: Mr Cam Butler Secunder: Mrs Jackie Elliott</p> <ul style="list-style-type: none"> F. That the Ōtaki Community Board notes the accountability reports received as attachments

6-7.

CARRIED

COMMITTEE RESOLUTION OCB2024/8

Moved: Mr Cam Butler
 Seconder: Ms Christine Papps

B. That the Ōtaki Community Board decline a Community Grant of \$750 to Song Leaders Network Aotearoa to assist with the cost of supporting three of their community members to attend their National Gathering, at Waihoanga River Lodge and Retreat.

The board noted that individual members of the network who resided in Ōtaki would be free to apply for funding to attend the gathering at the next board meeting in May.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION OCB2024/9

Moved: Ms Christine Papps
 Seconder: Cr Shelly Warwick

That the minutes of the Ōtaki Community Board meeting of 5 March 2024 be accepted as a true and correct record.

CARRIED

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

The Ōtaki Community Board discussed and noted the matters under action.

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Cam Butler closed the meeting with karakia.

The Poari ā-Hapori o Ōtaki | Ōtaki Community Board meeting closed at 10:19 pm.

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HEAMANA | CHAIRPERSON