

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
WAIKANAE COMMUNITY BOARD MEETING
HELD IN THE TE HORO COMMUNITY HALL, SCHOOL ROAD, TE HORO
ON TUESDAY, 2 APRIL 2024 AT 7.01PM**

PRESENT: Mr Richard Mansell (Chair), Mr Michael Moore, Ms Michelle Lewis, Cr Nigel Wilson

IN ATTENDANCE: Mayor Janet Holborow, Cr Jocelyn Prvanov, Mr Steve Millar, Mr Ron Minnema, Ms Kate Coutts

WHAKAPĀHA | Mr Tonchi Begovich
APOLOGIES:

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting, and at the invitation of the Chair, Steve Millar, Acting Group Manager Customer and Community, opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION WCB2024/7

Moved: Mr Richard Mansell

Seconder: Mr Michael Moore

That the apology received from board member Tonchi Begovich be accepted.

CARRIED

The Chair invited the Mayor to sit at the table, and acknowledged Councillor Liz Koh and Cam Butler, Chair of the Ōtaki Community Board who were also in attendance.

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

Michelle Lewis declared an interest in Item 8.1 Te Moana Road – Safety and Speed Related Matters Update, and would abstain from voting on the item.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Ian Harrison spoke to the Coastal Advisory Economic Analysis report that is due early April. Mr Harrison raised concerns regarding potential misrepresentation of risks and the methodologies used and noted he would undertake an independent assessment of the document which would be provided to the Board.

Tanya Lees, on behalf of Calm Alarmist Law Madness (CALM), read a tabled statement that noted a recent community meeting on 19 March 2024, CALM’s concerns with the Coastal Advisory Panel’s process, and the potential impact on coastal residents’ property valuations and insurances.

Quentin Poole spoke to his involvement with coastal hazard risks on the Kāpiti Coast since 2004, and noted his concerns regarding the processes undertaken by Council in relation to this matter in the years since.

Eva Petro spoke in support of extending the opening season of the Waikanae Pool from mid-March to the end of March. Ms Petro 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.

Appendices – Item 4 Public Speaking

- 1 Calm Alarmist Law Madness statement tabled by Tanya Lees
- 2 Cultural Values Assessment Report for Takutai Kāpiti tabled by Salima Padamsey
- 3 Kāpiti Coast District Council Response to Official Information Request tabled by Salima Padamsey
- 4 Email Correspondence of 26 February 2024 tabled by Salima Padamsey
- 5 Newsroom Article of 20 March 2024 tabled by Salima Padamsey
- 6 Kāpiti Observer Article of 27 July 2023 tabled by Salima Padamsey

5 NGĀ TEPUTEIHANA | DEPUTATIONS

5.1 TE HORO COMMUNITY HALL SOCIETY

Andrew Annakin, Chair of the Te Horo Community Hall Society, welcomed elected members to the Community Hall. Mr Annakin spoke to tabled documents, which outlined a high-level project plan for earthquake strengthening which is intended to begin in the third quarter of the year; recent fundraising efforts to cover the costs, and support received from businesses and media. Mr Annakin noted that a website had been established for the Hall, and the high usage of the hall.

Mr Annakin answered members' questions.

Appendices

- 1 Te Horo Hall Project Plan
- 2 Submission to the Waikanae Community Board

5.2 COASTAL ADVISORY PANEL

Coastal Advisory Panel members Don Day and Dr Martin Manning spoke to a presentation to provide an update on the process and activities undertaken by the Panel in the Central and Northern Adaptation Areas that fall within the Waikanae Ward, and the next steps that would be taken by the Panel. Mr Day and Dr Manning answered members' questions.

The Mayor noted that the issues raised with the terms of reference during the presentation would be further discussed.

Appendices

- 1 Presentation from the Coastal Advisory Panel

The meeting adjourned at 8.28pm and reconvened at 8.37pm.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

(a) Leave of Absence

There were no requests for a leave of absence.

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

The Chair requested the board accept an application for consideration from Ms Pheobe Nelson for funding to assist with the cost of representing New Zealand at the Oceania Swimming Championship on the Gold Coast in April 2024.

MOTION

COMMITTEE RESOLUTION WCB2024/8

Moved: Mr Richard Mansell

Seconder: Mr Michael Moore

That the Waikanae Community Board accept the late Discretionary Grant application from Phoebe Nelson for consideration under Item 8.2 Consideration of Applications for Funding.

CARRIED

(c) Community Board Members’ Activities

Where appropriate board members gave updates under Item 9.1 Matters under Action.

7 HE KŌRERO HOU | UPDATES

There were no scheduled updates on the agenda.

Michelle Lewis, having left during the adjournment, returned to the meeting at 8.38pm.

8 PŪRONGO | REPORTS

8.1 TE MOANA ROAD - SAFETY AND SPEED RELATED MATTERS UPDATE

Ron Minnema, Transport Safety Lead, spoke to the report and a presentation detailing the current locations of temporary pedestrian refuges along Te Moana Road. Mr Minnema answered members’ questions.

COMMITTEE RESOLUTION WCB2024/9

Moved: Mr Richard Mansell

Seconder: Cr Nigel Wilson

That the Waikanae Community Board:

A. Receives the ‘Te Moana Road – Safety and Speed Related Matters Update’.

CARRIED

Appendices

- 1 Safety and Speed Related Matters Update - Pedestrian Refuges

Michelle Lewis, having declared an interest in Item 8.1, did not partake in the vote for the item.

7.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION WCB2024/10

Moved: Mr Richard Mansell
 Secunder: Mr Michael Moore

- A. That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to Pheobe Nelson to assist with the cost of attending and competing in the Oceania Swimming Championship on the Gold Coast in April 2024.

CARRIED

COMMITTEE RESOLUTION WCB2024/11

Moved: Mr Richard Mansell
 Secunder: Mr Michael Moore

- B. That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to the Loss and Grief Centre Kapiti to assist with the cost of venue hire and running the WAVES Bereaved by Suicide Support Group.

For: Mr Richard Mansell, Mr Michael Moore, and Cr Nigel Wilson

Against: Ms Michelle Lewis

CARRIED 3/1

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION WCB2024/12

Moved: Mr Michael Moore
 Secunder: Cr Nigel Wilson

That the minutes of the Waikanae Community Board meeting of 27 February 2024 be accepted as a true and correct record.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Members discussed the matters under action, and following the deputation from the Te Horo Hall Society, added the item to the register; and removed Item 3 *Old State Highway 1 road naming*

from the register.

Members discussed the Waikanae Pool matter raised during Item 4 of the agenda, and Steve Millar, Acting Group Manager Customer and Community answered members' questions. The board resolved to recommend the matter to Council for consideration:

COMMITTEE RESOLUTION WCB2024/13

Moved: Mr Richard Mansell

Seconder: Mr Michael Moore

That the Waikanae Community Board recommends to Council to investigate extending the Waikanae Pool opening season to end with Daylight Savings for future years.

CARRIED

At the invitation of the Chair, Steve Millar, Acting Group Manager Customer and Community, closed the meeting with karakia.

The Poari ā-Hapori o Waikanae | Waikanae Community Board meeting closed at 10.12pm.

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HEAMANA | CHAIRPERSON