

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 7 MAY 2024 AT 6.33PM**

PRESENT: Mr Glen Olsen, Mr Guy Burns, Mr Bernie Randall, Mr Karl Webber, Cr Kathy Spiers

IN ATTENDANCE: Cr Martin Halliday, Mr Mark de Haast, Mr Evan Dubisky

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Cr Glen Cooper

1 NAU MAI | WELCOME

The Chair, Glen Olsen, welcomed everyone to the meeting and invited Karl Webber to perform a karakia.

2 WHAKAPĀHA | APOLOGIES

Glen Cooper has a leave of absence.

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

Guy Burns declared an interest in Kapiti Chess Club and indicated that he would leave the table during their grant application's discussion and vote.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Rebecca Bond and Erena Wylie of Kapiti Art Studio spoke to their grant application and answered questions from elected members.

Cole Bailey and Graeme Bailey provided a verbal accountability report for his grant application and answered questions from elected members.

Kathy Spiers left the meeting at 6:47pm and returned at 6:49pm.

Pete Woodward of Coastguard Kapiti Coast spoke to his grant application and answered questions from elected members.

Gordon Lyall, President of Kapiti Chess Club, spoke to his grant application, which was raised as a matter of an urgent nature, and answered questions from elected members.

Dale Evans spoke to his concerns about the construction of the new skate park in Maclean Park and elected members addressed his concerns.

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations at this meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

Guy Burns requested a leave of absence for the 18 June meeting which the Chair granted.

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

The Chair indicated the inclusion of a grant application from the Kāpiti Chess Club that was received after the agenda had been published. This item will be considered under Item 8.1 Considerations of Applications of Funding.

- (c) Community Board Members' Activities

Karl Webber discussed complaints about camper vans on private land in the rohe.

Bernie Randall discussed how he represented the Older Person's Council's submission to the Long-term Plan hearing.

7 HE KŌRERO HOU | UPDATES

7.1 REVIEW OF THE FREEDOM CAMPING POLICY 2012

Lesley Olsson, Policy Advisor, and Hamish McGillivray, Manager Research & Policy, introduced the update, made a presentation to the community board regarding proposed freedom camping changes, and answered questions from elected members.

COMMITTEE RESOLUTION PARCB2024/12

Moved: Mr Guy Burns

Secunder: Mr Karl Webber

That the Paraparaumu Community Board note that the Freedom Camping Policy 2012 is being reviewed in 2024.

CARRIED

TABLED DOCUMENTS

The following documents were tabled:

Appendices

- 1 Review of the Freedom Camping Policy 2012 Presentation

Karl Webber left the meeting at 7:38pm and returned to the meeting at 7:40pm.

8 PŪRONGO | REPORTS

8.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PARCB2024/13

Moved: Mr Bernie Randall

Secunder: Mr Guy Burns

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to the Brain Injury Association (Wellington) to assist with the costs of running regular support groups in Paraparaumu.

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Fletcher Martin to assist with the costs of representing Paraparaumu College at the London International

Youth Science Forum (LIYSF) in 2024.

That the Paraparaumu Community Board approves a Discretionary grant of \$1200.00 to Coastguard Kapiti Coast to assist with the purchase of an Automated External Defibrillator outside Paraparaumu Boating Club.

CARRIED

COMMITTEE RESOLUTION PARCB2024/14

Moved: Mr Guy Burns
Seconder: Mr Bernie Randall

That the Paraparaumu Community Board approves a Discretionary grant of \$300.00 to The Combined Lions Clubs of Kapiti to assist with the printing costs of flyers and advertising to promote Food Bank collection in November 2024.

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Paraparaumu Scout Group to purchase replacement tents and cover some of the cost of their annual insurance.

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Linda Wood to help cover the costs for her daughter travel to Christchurch in August 2024 to attend the Canterbury Champs gymnastics event.

CARRIED

COMMITTEE RESOLUTION PARCB2024/15

Moved: Mr Glen Olsen
Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves a Discretionary grant of \$517.50 to Kapiti Chess Club to pay for the venue hire for the 30th Kāpiti Rapid Chess Championship.

CARRIED

Guy Burns abstained from this vote due to a declared interest.

COMMITTEE RESOLUTION PARCB2024/16

Moved: Mr Karl Webber
Seconder: Mr Glen Olsen

That the Paraparaumu Community Board approves a Discretionary grant of \$750.00 to Kapiti Archery Club to purchase amenities to enhance the infrastructure of the club and prioritize the well-being of those who partake in their archery activities.

That the Paraparaumu Community Board approves a Discretionary grant of \$1000.00 to Kapiti Art Studio to help pay for flights, accommodation, and transportation costs for Rebecca Bond and artist Erena Wylie to attend the Webbs auction in Auckland where Erena's art is up for auction.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PARCB2024/17

Moved: Mr Guy Burns

Seconder: Mr Bernie Randall

That the minutes of the Paraparaumu Community Board meeting of 26 March 2024 be accepted as a true and correct record.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Members discussed information which was provided following the publication of the agenda that formed an update to Matters Under Action.

11 CLOSING KARAKIA

Karl Webber performed a karakia to close the meeting.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 7:55pm.

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HEAMANA | CHAIRPERSON