

## 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, 14 May 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 14 May 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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4	He Wā Kōrero ki te Marea   Public Speaking Time			
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- 1 NAU MAI | WELCOME
- 2 WHAKAPĀHA | APOLOGIES
- 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

#### 5 NGĀ TEPUTEIHANA | DEPUTATIONS

#### 5.1 COASTAL ADVISORY PANEL

#### TE PŪTAKE | PURPOSE

1 Members of the Coastal Advisory Panel will provide an update to the Raumati Community Board on the Coastal Advisory Panel's activities.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

Nil

#### 6 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

#### 7 HE KÖRERO HOU | UPDATES

#### 7.1 REVIEW OF THE FREEDOM CAMPING POLICY 2012

Kaituhi | Author: Hamish McGillivray, Manager Research & Policy Kaiwhakamana | Authoriser: Kris Pervan, Group Manager Strategy & Growth

#### TE PŪTAKE | PURPOSE

1 To update the Community Board on the process to review the Freedom Camping Policy 2012.

#### TAUNAKITANGA | RECOMMENDATIONS

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

#### TŪĀPAPA | BACKGROUND

- We're reviewing our Freedom Camping Policy 2012 as part of our Policy Work Programme 2021-2024. This review will enable recent changes to central government legislation to be reflected alongside other changes to help better manage freedom camping in our district.
- Freedom camping (also known as responsible camping and sustainable camping) involves using a tent or motor vehicle to camp within 200 metres of a formed road or the beach.
- We're aware there are a number of pressures on freedom camping in our district that are causing some issues. We will look to address these and the potential for any opportunities from freedom camping as part of the policy review process.

#### **HE TAKE | ISSUES**

5 The review of the Freedom Camping Policy 2012 will involve a number of stages, to help shape an overall approach for managing freedom camping – these are set out below:

#### Scoping (March-May 2024)

- We're currently gathering data and information from a range of sources to build a picture of freedom camping in our community. This includes:
  - 6.1 data from a camper survey we undertook in 2023
  - 6.2 our service request history
  - 6.3 site monitoring statistics
  - 6.4 tourist visitor data
  - 6.5 carrying out a stocktake of Council land with a freedom camping lens
  - 6.6 engaging with mana whenua and our key stakeholders to gain multiple perspectives on freedom camping in our community, and not just on Council-owned land
  - 6.7 other related information, including plans and strategies, and best practice across Aotearoa New Zealand.

#### Issues and Options (June-August 2024)

7 Once we've finished our initial groundwork, we'll identify issues and then explore potential options in developing a proposed approach.

Consultation and Hearing (September-October 2024)

- 8 We will then present a proposed approach to Council to approve for public consultation.
- 9 Following this, the public will have the opportunity to share their thoughts, with submissions on the proposed approach open for a month in this quarter. This will be followed by the opportunity for those who wish, to speak to their submission to elected members as part of a public hearing.

## Analysis and considering further changes in adopting a policy (November-December 2024)

Submissions will then be analysed and summarised. Any further changes will be identified from feedback and a set of proposed changes and recommendations will be presented to Council to consider in adopting a final policy.

#### Implementation (from December 2024)

Our goal is to have the revised policy in place in time for summer 2024/25. It is envisaged that a new policy will be supported by a programme of improvements to support the new policy and management of freedom camping activities, including signage information.

#### NGĀ KŌWHIRINGA | OPTIONS

- Once we've finished our initial groundwork, we'll identify issues and options to help develop a proposed approach for public consultation.
- One option that we will be exploring is the use of a bylaw developed under the Freedom Camping Act 2011 as a mechanism to help better manage and enforce freedom camping activities in our district.

#### NGĀ MAHI PANUKU | NEXT STEPS

14 Council is due to be briefed on current drivers, issues, pressures, and opportunities on 30 May 2024.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

1. Freedom Camping Policy 2012 Review Process - Presentation to Raumati Community Board 14 May 2024 U

# Freedom Camping Policy 2012 review process

Raumati Community Board
14 May 2024



## **Need for Review**

- Changes in legislation in 2023 around selfcontained vehicles.
- Increasing levels of activity in our District resulting in pressures.
- Issues and opportunities to address.
- The opportunity for a Bylaw to better manage infringement and enforcement



## Review process - timeframes

Stage 1: Scoping

Early
engagement,
evidence
gathering &
analysis
including land
stocktake

Mar-May 2024

Stage 2: Issues & Options

Identify issues & explore potential options in proposed approach

Jun-Aug 2024

Stage 3: Consultation & hearings

Council to agree to approach & public consultation on agreed approach, submissions received & hearings

Sept-Oct 2024

Stage 4:

Proposed changes for adoption followed by implementation

Nov-Dec 2024



#### 8 PŪRONGO | REPORTS

#### 8.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

Kaituhi | Author: Jessica Mackman, Acting Team Leader 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

 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 the Combined Lions Clubs of Kapiti to assist with advertising and printing costs associated with the Clubs' annual Foodbank collection to be held in November 2024.
- B. That the Raumati Community Board approves a Discretionary Grant of \$.......to the Paraparaumu Scout Group to assist with the purchase of new tents, repairs to the Scout Den and the cost of annual insurances.
- C. That the Raumati Community Board approves a Discretionary Grant of \$......to Kamal Patel to assist with the costs associated with hosting an Indian Cultural Festival in the district.
- D. That the Raumati Community Board approves a Discretionary Grant of \$........to Natasha Goggin to assist with the costs associated with representing New Zealand in ten pin bowing at the World Youth Tenpin Bowling Championships in Korea and the Australian National Championships in Queensland.
- E. That the Raumati Community Board approves a Discretionary Grant of \$.......to the Kāpiti US Marines Trust to assist with the costs holding annual Memorial Day Celebrations at Queen Elizabeth Park on May 27 2024.
- F. That the Raumati Community Board approves a Discretionary Grant of \$.......to Louie Vatble to assist with the costs of representing the Ricki Herbert Football Academy in an International football tournament in Christchurch in July 2024.
- G. That the Raumati Community Board notes the accountability reports received, as attached under a separate cover as Appendices 8-9.

#### TŪĀPAPA | BACKGROUND

- 4. This is the seventh meeting of the Raumati Community Board of the 2023/2024 financial year.
- 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 KÖRERORERO | DISCUSSION**

- 7. Six applications for funding have been received and are attached to this report (under separate cover) as Appendix 2-7. The applications are summarised below.
- 8. There is currently \$15,726.30 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 six applications are seeking total funding of \$4,300.00 from the Discretionary Grants Fund.
- 9. The Combined Lions Clubs of Kapiti have applied for a grant under the Discretionary Grants Fund of \$300.00 to assist with advertising and printing costs associated with the Clubs' annual Foodbank collection to be held in November 2024.
- 10. The Paraparaumu Scout Group have applied for a grant under the Discretionary Grants Fund of \$750.00 to assist the group with purchasing new tents, repairs to the Scout Den and the cost of annual insurances.
- 11. Kamal Patel has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist with the costs associated with hosting an Indian Cultural Festival in the district.
- 12. Natasha Goggin has applied for a grant under the Discretionary Grants Fund of \$1000.00 to assist with the costs associated with representing New Zealand in ten pin bowing at the World Youth Tenpin Bowling Championships in Korea and the Australian National Championships in Queensland in July and August 2024.
- 13. The Kāpiti US Marines Trust has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist with the costs of holding annual Memorial Day Celebrations at Queen Elizabeth Park on May 27 2024.
- 14. Louie Vatble has applied for a grant under the Discretionary Grants Fund of \$750.00 to assist with the costs of representing the Ricki Herbert Football Academy in an International football tournament in Christchurch in July 2024.

#### He take | Issues

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

#### Ngā kōwhiringa | Options

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

#### Mana whenua

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

#### Panonitanga āhuarangi | Climate change

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

#### Ahumoni me ngā rawa | Financial and resourcing

19. 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	\$9,273.70	\$15,726.30

20. 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 Mozhdeh	\$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.	Report received
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 received
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
19/03/24	Horowhenua Coastal Football Club Inc	\$750.00	Costs of purchasing sports equipment to deliver the Club's football programme.	Report Due June 2024
19/03/24	Raumati South Resident's Association Inc Predator Free Raumati	\$750.00	Costs of purchasing tools and materials to produce traps to support the eradication of pests in the area.	Report Due June 2024

21. Attached to this report (under separate cover) as Appendices 8-9 are two accountability reports received since the last funding report to the Raumati Community Board on 19 March 2024.

#### Ture me ngā Tūraru | Legal and risk

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

#### Ngā pānga ki ngā kaupapa here | Policy impact

23. 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

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

#### Whakatairanga | Publicity

- 25. Board Members play an active role in the community in promoting the grant available.
- 26. Information on the grant and the application process is available via the Council's website.
- 27. Grant applicants will be contacted via email once funding decisions have been made.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

- 1. Raumati Community Board Discretionary Grants Criteria &
- 2. Raumati Community Board Grant Application Combined Lions Clubs of Kāpiti (under separate cover) ⇒
- 3. Raumati Community Board Grant Application Paraparaumu Scout Group (under separate cover) ⇒
- 4. Raumati Community Board Grant Application Kamal Patel (Indian Cultural Festival) (under separate cover) ⇒
- 5. Raumati Community Board Grant Application Natasha Goggin (under separate cover) ⇒
- 6. Raumati Community Board Grant Application Kāpiti US Marines Trust (under separate cover) ⇒
- 7. Raumati Community Board Grant Application Louie Vatble (under separate cover) ⇒
- 8. Raumati Community Board Accountability Report Back Walk4Women Hikoi4Wāhine (under separate cover) ⇒
- 9. Raumati Community Board Accountability Report Back Mulled Wine Concerts Paekākāriki (under separate cover) ⇒

## RAUMATI COMMUNITY BOARD COMMUNITY GRANTS APPLICATION FORM

#### **Criteria for Community Grants**

The purpose of the Raumati Community Board's Community Grants is to provide financial assistance for projects or activities that promote the wellbeing of the Raumati community and show clear community benefit.

#### **Eligible Organisations/Individuals**

- The organisation/individual must undertake its activities in the Raumati area. The Board may consider financial assistance for events occurring outside the Raumati Community where it is shown the community will benefit.
- 2. Eligible organisations include those that provide cultural, sports, environmental or social services to the Raumati areas.

#### Criteria

- 1. The applicant is unable to receive sufficient grants from other sources.
- 2. The applicant must be non-profit making.
- 3. The organisation/individual must use the financial assistance for its activities in the Raumati Community. The Board may consider financial assistance for events occurring outside the Raumati Community where it is shown the community will benefit.
- 4. Organisations must provide the most recent financial statements and a copy of a resolution noting the decision to apply for funding.
- 5. The organisation/individual has not received financial assistance from the Raumati Community Board Community Grants Fund in the last twelve months.
- 6. Only one application will be considered by an organisation for one event (Individual team member applications will not be eligible).

Please note: All applications must have full documentation to support their application (maximum of five pages in total).

#### **Eligible Purposes:**

- 1. Unique or infrequent project or activity;
- 2. Special project or activity;
- 3. Meritorious project or activity;
- 4. To partially or fully offset the cost of any Council permit, licence or resource consent fees\*;
- The remission of hall rental\*.
- \* within the current financial year of the project or activity

#### **Ineligible Purposes**

- 1. Expenses incurred for school curriculum activities.
- 2. Retrospective expenses\*\*.

\*\*Grants will not be paid retrospectively other than for hall hire or for the cost of a permit, licence or resource consent fee.

Updated January 2023

## RAUMATI COMMUNITY BOARD COMMUNITY GRANTS APPLICATION FORM

#### **Maximum Grant**

The maximum grant payable is \$750.

#### **Accountability**

Applicants are required to provide written confirmation or a verbal report that the money was spent for the purpose granted within 2 months of completion of the activity. Individuals are required to outline the benefits gained for them and community groups are required to furnish a written report outlining the benefits gained by the community. In normal circumstances applicants failing to meet accountability criteria will be excluded from any further applications for two years.

The Raumati Community Board requires all monies that are not used for the purpose applied for to be returned to the Community Grants Fund. Failure to do so may exclude the applicant from any further application.

#### **Procedure for Applications**

- Applications must be made on the approved application form and must contain all supporting information. Failure to provide all of the required information will result in the application being returned to the applicant.
- 2. Applications must include a bank deposit slip.

The above conditions and criteria do not preclude the Raumati Community Board from considering any application at its discretion.

#### Applications are to be addressed to:

Democracy Services Team Kāpiti Coast District Council Private Bag 60601 Paraparaumu 5254

or democracy.services@kapiticoast.govt.nz

**Please Note:** Applications must be received by the Kāpiti Coast District Council at least 8 working days before the Raumati Community Board meeting date to meet the reporting deadline.

Meetings are held every six weeks.

Updated January 2023

#### 9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

#### 9.1 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 19 March 2024 be accepted as a true and correct record.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

1. Minutes of the Raumati Community Board Meeting of 19 March 2024 &

19 MARCH 2024

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

### 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.

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19 MARCH 2024

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 KÖRERO 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.

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#### 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**

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#### 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.

HEAMANA | CHAIRPERSON

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#### 10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

#### 10.1 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 current 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 ĀPITIHANGA | ATTACHMENTS

1. Raumati Community Board Matters Under Action - May 2024 &

Item 10.1 Page 24

#### Raumati Community Board – Matters Under Action Register (as at May 2024)

Item	Progress	
Community Liaison Group for Kāinga Ora	There is no update from Council officers on this matter.	
	The Raumati Community Board distributed a letter to all households in the local area early October 2023 seeking expressions of interest for members of a Community Liaison Group to work with Kāinga Ora in relation to their proposed development on Raumati Road. Expressions of interest closed 2 November 2023. A copy of the letter is available on the Board's Facebook page or on request.	
	At its meeting of 17 October 2023, the Board resolved to appoint Deputy Chair Jonny Best to the Community Liaison Group (CLG) as the Raumati Community Board representative.	
	At its meeting of 28 November 2023, the Board confirmed that the CLG had been formed with 14 members and co-Chairs elected. The CLG had met and a meeting with Kāinga Ora was planned.	
	There is no update from Council officers on this matter.	
Existing informal walking tracks linking Raumati South with the Leinster Avenue/old State Highway One area be acknowledged and protected in any future development of this land.	Staff noted that the informal track referred to crosses land owned by Kāinga Ora. If the land is developed in the future and Council has the ability to input into the design and consenting for development, then Council can recommend that these informal connections be formalised and continued to be provided. However, as this is private property and the track appears to also go through school property Council may have limited ability to influence the design. It is suggested that the Raumati Community Board follow up with Kāinga Ora as the landowner and request an undertaking from them that they will include this in any development proposed for the land.	
School Road/Traffic issues around the Raumati area (information collated from the Kāpiti-Ōtaki Principals Association) for Board Members' follow up:		
This was initiated by Cr Kathy Spiers. Board members are keen to link in with Cr Spiers to be brought up to date. The Board feel that it is important to build relationships with the schools directly to get those conversations happening.		
Kāpiti College	Waiting for further information.	
Te Ra School	Waiting for further information.	

#### 11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA