

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 18 JUNE 2024 AT 6.30PM**

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

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

WHAKAPĀHA | APOLOGIES: Cr Glen Cooper

LEAVE OF ABSENCE: Guy Burns

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting and Karl Webber performed an opening karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PARCB2024/18

Moved: Mr Glen Olsen

Seconder: Mr Bernie Randall

That the apology received from Cr Cooper be accepted.

CARRIED

Guy Burns is on 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

No declarations were raised at this meeting.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Mel Haarer of Digital Seniors spoke to their grant application and answered questions from community board members.

Chris Pyke and Vicky Low of Kapiti Senior Fitness spoke to their grant application and answered questions from community board members.

Trevor Hosking of Benefit Advocacy Kapiti spoke to their grant application and answered questions from community board members.

Trevor Hosking of Waikanae CAMEO spoke to their grant application and answered questions from community board members.

Rachael Martin and Christian Martin of Special Olympics Kapiti spoke to their grant application and answered questions from community board members.

Mary Gow of Mulled Wine Concerts spoke to their grant application and answered questions from community board members.

Therese O’Sullivan of Good Bitches Trust spoke to their grant application and answered questions from community board members.

Amy Helm of Volunteer Kapiti spoke to their grant application and answered questions from community board members.

Annette Buckley of Feline Fix spoke to their grant application and answered questions from community board members.

John Smith of Kāpiti Boating Club spoke to their grant application and answered questions from community board members.

Pete Woodward provided a verbal accountability report for the Coastguard Kapiti Coast grant which was approved on 7 May grant. He provided a photograph of the new AED unit which was recently installed with the help of the grant funding.

TABLED DOCUMENTS

Appendices

- 1 Photograph of new AED

Dale Evans spoke to his concerns about disruptions to access Maclean Park because of ongoing construction as well as his concerns about parking ticketing from Council officers.

TABLED DOCUMENTS

Appendices

- 2 Photographs from Dale Evans

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations at this meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS’ BUSINESS

- (a) Leave of Absence

No leave of absence was requested at this meeting.

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

No Matters of an Urgent Nature were raised at this meeting.

- (c) Community Board Members’ Activities

Glen Olsen raised that the Local Government New Zealand Community Board Conference is coming up in August 2024 in Wellington and surveyed community board members for interest. Karl Webber expressed interest in going to this conference. Glen Olsen shared his intention to go to it and advised that he will liaise with Guy Burns to determine if he would like to attend the conference.

7 HE KŌRERO HOU | UPDATES

No updates were provided at this meeting.

8 PŪRONGO | REPORTS

8.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

Glen Olsen introduced the report by summarising that there are 18 applications under consideration for total remaining 2023/2024 funding of \$12,422.05.

COMMITTEE RESOLUTION PARCB2024/19

Moved: Mr Bernie Randall

Seconder: Mr Karl Webber

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Digital Seniors to assist with expenses related to expanding their technology support for seniors to the Kapiti Coast.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Benefit Advocacy Kapiti to assist with the costs of providing services to support beneficiaries' financial entitlements.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Waikanae Cameo Society Inc to assist with financial needs including rent and electricity.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Feline Fix to assist with providing cat de-sexing services to financially restricted families and animal rescues.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Kapiti Senior Fitness to support those who are struggling with the costs to attend fitness classes.

CARRIED

COMMITTEE RESOLUTION PARCB2024/20

Moved: Mr Glen Olsen

Seconder: Mr Karl Webber

That the Paraparaumu Community Board declines to fund a Discretionary grant application from Kāpiti Waldorf Trust to fund a mural on the fence for their playgroup, and encourages them to apply for a grant from the Raumati Community Board.

CARRIED

COMMITTEE RESOLUTION PARCB2024/21

Moved: Mr Glen Olsen

Seconder: Cr Kathy Spiers

That the Paraparaumu Community Board approves a Discretionary grant of \$1000 to Natasha Goggin to help cover the travel costs to attend the U21 tenpin bowling team at the World Youth Tenpin Bowling Championships in South Korea and the Australian National Championships to be held in Queensland.

That the Paraparaumu Community Board approves a Discretionary grant of \$966.80 to Special Olympics Kapiti to purchase equipment for footballers to support their training.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Cancer Society of New Zealand Wellington Division Inc to help purchase stackable folding chairs and garden maintenance supplies for their community garden.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Ngahina Kindergarten to help fund a 50th Year Celebration event.

That the Paraparaumu Community Board approves a Discretionary grant of \$500 to Raumati Line Dancers to help with hall hire to hold "Socials," which usually have around 70 dancers attending from various areas of New Zealand.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Paraparaumu Beach School towards the cost of accommodation in Tauranga for the girls' hockey team to participate in the Zespri AIMS Games in September 2024.

That the Paraparaumu Community Board approves a Discretionary grant of \$1415 to Kapiti Boating Club to assist with the costs of installing shelving in their kitchen to better meet the demands of both their 600+ members and community hires.

That the Paraparaumu Community Board approves a Discretionary grant of \$200 to Caleb Pulepule to cover a contribution he is responsible to provide to Wellington Hockey Association to be their traveling umpire at the U16 Representative Hockey Tournament from July 15-18 2024 in Hamilton.

That the Paraparaumu Community Board approves a Discretionary grant of \$500 to Mulled Wine Concerts to assist with costs associated with a concert on 23 June 2024, including hall hire and printing flyers.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Good Bitches Trust to support their national fundraising kaupapa and signal to volunteers in this community that their contribution is seen and valued.

That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Volunteer Kapiti to assist with outreach to volunteer involving organisations in Paraparaumu and the promotion of volunteering in Paraparaumu.

That the Paraparaumu Community Board approves a Discretionary grant of \$340.25 to Kapiti US Marines Trust to fund improvements with their signage including story telling at Camp Russel, near Whareroa Farm.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PARCB2024/22

Moved: Cr Kathy Spiers

Seconder: Mr Glen Olsen

That the minutes of the Paraparaumu Community Board meeting of 7 May 2024 be accepted as a true and correct record.

CARRIED

MOTION

Kathy Spiers moved to follow up on public transport infrastructure concerns she has raised in past meetings under Matters Under Action.

COMMITTEE RESOLUTION PARCB2024/23

Moved: Cr Kathy Spiers

Seconder: Mr Bernie Randall

That the Paraparaumu Community Board writes to Greater Wellington Regional Council to:

- A. Determine how many bus stops there are between Ōtaki and Paekākāriki, inclusive, and how many of those have shelters, and;
- B. Request timelines and locations of new bus stops and shelters under consideration.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION**10.1 MATTERS UNDER ACTION**

The Chair asked if there are any items to add to Matters Under Action and the community board members did not raise anything new. Cr Halliday discussed that he had a descendant of Te Newhanga Community Centre's namesake at a previous Social Sustainability Subcommittee meeting to discuss the site's future.

11 CLOSING KARAKIA

Karl Webber performed a karakia to close the meeting.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8:08pm.

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HEAMANA | CHAIRPERSON