

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD IN THE ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 11 JUNE 2024 AT 7.03PM**

PRESENT: Ms Kelsey Lee, Ms Sorcha Ruth, Mr Christian Judge, Mr Sean McKinley

IN ATTENDANCE: Ms Maria Cameron, Mr James Jefferson

WHAKAPĀHA | Cr Sophie Handford
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

The Chair, Kelsey Lee, welcomed everyone to the meeting and opened with a karakia.

The Board wished to acknowledge the passing of Betty Perkins, a previous Community Board member and Paekākāriki resident, and to send their best wishes to the Whanau.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PCB2024/19

Moved: Ms Kelsey Lee

Seconder: Mr Sean McKinley

That the apology received from Cr Sophie Handford be accepted.

CARRIED

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

Kelsey Lee declared an interest in regards to the Paekākāriki Playcentre grant application under Item 8.1 Consideration of Funding Applications.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Rob McIntyre, spoke on behalf of Predator Free Paekākāriki and in support of their funding application and answered questions from the Board.

Trevor Hosking, spoke on behalf of both the Benefit Advocacy Kapiti (BAK) Group and the CAMEO (Come and Meet Each Other) Group, in support of their funding applications and answered questions from the Board.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Benefit Advocacy Kapiti (BAK) Group Pamphlet

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) There were no requests for a Leave of Absence
- (b) There were no Matters of an Urgent Nature

Community Board Members' Activities

The Chair, Kelsey Lee, spoke about the Vision Paekākāriki workshop which was well attended and with positive feedback and there was good engagement with good questions regarding next steps. The feedback time period has been extended slightly to allow for further engagement.

The Chair noted that the Board has lodged their submission on the Maori Ward Representation Review.

Christain Judge, noted that the Coastal Advisory Panel report is before Council on Thursday 20 June.

7 HE KŌRERO HOU | UPDATES

There were no updates.

8 PŪRONGO | REPORTS

8.1 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION PCB2024/20

Moved: Ms Kelsey Lee

Secunder: Mr Christian Judge

That the Paekakariki Community Board *decline* a grant of \$500 to Letitia Geldenhuys on behalf of the Loss & Grief Centre Kapiti, to assist with the costs of running the Waves Bereaved by Suicide Support Group.

That the Paekakariki Community Board *decline* a grant of \$2,000 to Trevor Hosking on behalf of Waikanae Cameo Society to assist with the costs of rent and electricity.

That the Paekakariki Community Board *decline* a grant of \$1,000 to Natasha Goggin to assist with the costs of attending the World Youth Tenpin Bowling Championships in Korea and Australia.

That the Paekakariki Community Board *decline* a grant of \$500 to Brigitte B on behalf of Kapiti Community Patrol to assist with petrol costs for the patrol car in Paekākāriki.

That the Paekakariki Community Board *approve* a grant of \$325.64 to Trevor Hosking on behalf of Waikanae Cameo Society to assist with the costs of rent and electricity.

That the Paekakariki Community Board *approve* a grant of \$500 to Rob McIntyre on behalf of Predator Free Paekākāriki to assist with the costs of replacing traps and hiring the hall.

That the Paekakariki Community Board *approve* a grant of \$325.64 to Emma Norris on behalf of Paekākāriki Surf Lifeguards to assist with the costs of repairing the nippers' training board and surf ski.

CARRIED

COMMITTEE RESOLUTION PCB2024/21

Moved: Mr Christian Judge

Seconder: Mr Sean McKinley

That the Paekakariki Community Board *approve* a grant of \$325.64 to Elyse Robert on behalf of Paekākāriki Playcentre to assist with the purchase of a new fridge.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2024/22

Moved: Ms Kelsey Lee

Seconder: Ms Sorcha Ruth

That the minutes of the Paekākāriki Community Board meeting of 30 April 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 the matters under action and provided updates where appropriate.

COMMITTEE RESOLUTION PCB2024/23

Moved: Ms Kelsey Lee

Seconder: Ms Sorcha Ruth

That the Paekākāriki Community Board meeting notes the matters under action

CARRIED

11 CLOSING KARAKIA

The Chair, Kelsey Lee closed the meeting with karakia.

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 7.46pm

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HEAMANA | CHAIRPERSON