

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
WAIKANAE COMMUNITY BOARD MEETING
HELD IN THE WAIKANAE BEACH HALL, 24 RAUPARAHA STREET, WAIKANAE BEACH
ON TUESDAY, 18 JUNE 2024 AT 7.00PM**

PRESENT: Mr Richard Mansell, Mr Michael Moore, Mr Tonchi Begovich, Ms Michelle Lewis, Cr Nigel Wilson

IN ATTENDANCE: Cr Jocelyn Prvanov, Ms Kate Coutts, Mr Brendan Owens

1 NAU MAI | WELCOME

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

2 WHAKAPĀHA | APOLOGIES

There were no apologies.

**3 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 relating to items on the agenda.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Glenn McGregor, Chair of Benefit Advocacy Kāpiti, spoke to Group's grant applications under Item 8.1 Consideration of Applications for Funding.

Cr Nigel Wilson arrived at the meeting at 7.05pm.

Ian Ingleton, on behalf of the Waikanae United Bowling Club Inc, spoke to the Club's grant application under Item 8.1 Consideration of Applications for Funding. Mr Ingleton answered members' questions.

Murray Ballinger and Mark Gibbin, on behalf of the Reikorangi Residents' Association, spoke to the Association's grant applications under Item 8.1 Consideration of Applications for Funding. Mr Ballinger and Mr Gibbin answered members' questions.

Andrew Annakin, on behalf of the Te Horo Hall Society Inc, spoke to the Society's grant application under Item 8.1 Consideration of Applications for Funding. Mr Annakin answered members' questions.

Steve Joss, on behalf of the Waikanae Beach Tennis Club, spoke to the Club's grant application under Item 8.1 Consideration of Applications for Funding. Mr Joss answered members' questions.

Cushla Holford and Tracey Solomon, on behalf of the Waikanae Montessori Preschool, spoke to the Preschool's grant application under Item 8.1 Consideration of Applications for Funding. Ms Holford and Ms Solomon answered members' questions.

Matthew Ineson, on behalf of the Friends of Te Horo Beach, spoke to the Group's two grant applications under Item 8.1 Consideration of Applications for Funding. Mr Ineson answered members' questions.

Chris Joseph, Chair of Volunteer Kāpiti, spoke to the Group's grant application under Item 8.1 Consideration of Applications for Funding. Mr Joseph answered members' questions.

Jo Coffey and Grace Bassett, on behalf of the Waikanae Predator Free Group, spoke to the Group’s grant application under Item 8.1 Consideration of Applications for Funding. Ms Coffey and Ms Bassett answered members’ questions.

Richard Young, on behalf of Kapiti Cycle Action, spoke to the group’s Climate Action Grant to the Climate and Environment Subcommittee for establishing a Waikanae Bike Bus, and requested the board formally support the initiative. Mr Young distributed a copies of the Group’s Climate Action Grant application and supporting documents to board members.

The meeting adjourned at 8.22pm and reconvened at 8.36pm.

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no scheduled deputations for this meeting.

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 raised.
- (c) Where appropriate board members gave updates under Item 10.1 Matters under Action.

7 HE KŌRERO HOU | UPDATES

There were no scheduled updates for this meeting.

8 PŪRONGO | REPORTS

8.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

The board discussed the applications for funding received, and resolved to move funding from the Promotion Fund to the Discretionary Fund:

COMMITTEE RESOLUTION WCB2024/22

Moved: Mr Richard Mansell
 Seconder: Mr Michael Moore

That the Waikanae Community Board moves \$4,000.00 from the Promotion Fund to the Discretionary Fund.

CARRIED

COMMITTEE RESOLUTION WCB2024/23

Moved: Mr Richard Mansell
 Seconder: Mr Tonchi Begovich

- J. That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 per year for the next three years, to Benefit Advocacy Kāpiti to assist with the groups operating costs.
- K. That the Waikanae Community Board approves a Discretionary Fund grant of \$2,000.00 to Volunteer Kapiti to assist with the cost of their volunteer outreach programme in Waikanae and promoting volunteering in Waikanae.
- L. That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to Molly Cutting to assist with the cost of attending the Gymnastikhøjskolen i Ollerup

academy in Denmark in August 2024.

- M. That the Waikanae Community Board approves a Discretionary Fund grant of \$500.00 to Lucas Robins to assist with cost of attending the New Zealand Tri-Series Championships in Hamilton, as part of the New Zealand Para Swim team.
- N. That the Waikanae Community Board approves a Discretionary Fund grant to Paraparaumu College of \$500.00 to assist with the cost of a Year 10 student initiative to build wētā boxes and birdhouses for Ngā Manu, and cat and kitten housing boxes for the Levin SPCA.

CARRIED

COMMITTEE RESOLUTION WCB2024/24

Moved: Cr Nigel Wilson
 Seconder: Mr Michael Moore

- B. That the Waikanae Community Board approves a Promotion Fund grant to Anja Wilhelmer of \$4,500.00 to assist with the cost of painting a colourful and vibrant mural in an alleyway connected to Mahara Place.
- I. That the Waikanae Community Board approves a Promotion Fund grant to Waikanae Beach Predator Free Group of \$3,500.00 to assist with the cost of purchasing 65 rat and stoat traps for the Waikanae Beach Predator Free project.
- H. That the Waikanae Community Board approves a Promotion Fund grant to Friends of Te Horo Beach Inc of \$5,500.00 to assist with the cost of purchasing and installing a new and updated automated external defibrillator at Te Horo Beach.
- O. That the Waikanae Community Board declines a Promotion Fund grant to Kāpiti Castles to assist with the cost of holding and running the Kāpiti Teddy Bears Picnic event in Waikanae.

CARRIED

COMMITTEE RESOLUTION WCB2024/25

Moved: Cr Nigel Wilson
 Seconder: Mr Richard Mansell

- G. That the Waikanae Community Board approves a Promotion grant to Friends of Te Horo Beach Inc of \$922.21 to assist with the cost of purchasing and installing community safety cameras at two access points at Te Horo Beach.

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

Against: Ms Michelle Lewis

CARRIED 4/1

COMMITTEE RESOLUTION WCB2024/26

Moved: Mr Richard Mansell
 Seconder: Mr Tonchi Begovich

- C. That the Waikanae Community Board approves a Waikanae Capital Improvement grant to the Waikanae United Bowling Club Inc of \$5,000.00 to assist with the cost of replacing one of the artificial bowling greens at the Club’s Te Moana Road site.
- D. That the Waikanae Community Board approves a Waikanae Capital Improvement grant to Waikanae Beach Tennis Club of \$7,500.00 to assist with the cost of purchasing and installing new floodlights for two of the Club’s tennis courts.

- E. That the Waikanae Community Board approves a Waikanae Capital Improvement grant to Waikanae Montessori Preschool of \$5,977.00 to assist with the cost of purchasing and installing shade sails in the Preschool’s play area.
- F. That the Waikanae Community Board approves a Waikanae Capital Improvement grant to Te Horo Hall Society Inc of \$15,000.00 to assist with the cost of upgrading the facilities of the Te Horo Community Hall.
- G. That the Waikanae Community Board approves a Waikanae Capital Improvement grant to Friends of Te Horo Beach Inc of \$5,000.00 to assist with the cost of purchasing and installing two community safety cameras at two access points at Te Horo Beach.

CARRIED

Members discussed the applications to the Promotion and Capital Improvement Fund by the Reikorangi Residents’ Association. The board noted their support for the initiative the Association has sought funding for, but due to the large amount of funding requested, resolved to recommend to Council to fund the installation of a playground on the grounds of the Reikorangi Hall from the Waikanae Property Fund.

The board then discussed the requirement to recommend to Council to grant funding from the Waikanae Property Fund (the Fund), and resolved to recommend to Council to delegate the authority to the Waikanae Community Board to grant from the Fund:

COMMITTEE RESOLUTION WCB2024/27

Moved: Cr Nigel Wilson
 Seconder: Ms Michelle Lewis

- R. That the Waikanae Community Board support the application made by the Reikorangi Residents’ Association to assist with the cost of installing a playground at the Reikorangi Hall.
- S. That the Waikanae Community Board recommends to Council to approve a Waikanae Property Fund grant to the Reikorangi Residents’ Association of \$35,000.00 to install a playground at the Reikorangi Hall.
- T. That the Waikanae Community Board recommends to Council to delegate to the Waikanae Community Board the authority to administer and disburse the Waikanae Property Fund.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION WCB2024/28

Moved: Mr Richard Mansell
 Seconder: Mr Michael Moore

That the minutes of the Waikanae Community Board meeting of 21 May 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 items on the matters under action register, and noted their thanks for the support provided by Council officers with the recent Arbor Day event at Pharazyn Reserve.

Brendan Owens, Group Manager Customer and Community provided a brief update to the board on the service level agreement between Toi MAHARA and the Council.

11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Brendan Owens, Group Manager Customer and Community closed the meeting with karakia.

The Poari ā-Hapori o Waikanae | Waikanae Community Board meeting closed at 10.01pm.

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HEAMANA | CHAIRPERSON