

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
RAUMATI COMMUNITY BOARD MEETING
HELD AT TE RAUKURA KI KĀPITI, 34A RAUMATI ROAD, RAUMATI BEACH
ON TUESDAY, 17 SEPTEMBER 2024 AT 7.04PM**

PRESENT: Mr Bede Laracy (Chair), Mr Jonny Best, Ms Tarn Sheerin, Mr Tim Sutton

IN ATTENDANCE: Mr Cam Butler, Mr Simon Black, Mrs Jackie Elliott, Mr Karl Webber, Mr Sean Mallon, Mr Roddy Hickling, Mr Aaron Cronin, Ms Jessica Mackman, Mr Alistair Bache (Wellington Regional Emergency Management Office)

WHAKAPĀHA | APOLOGIES: Cr Sophie Handford

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Bede Laracy, welcomed everyone to the meeting.

2 WHAKAPĀHA | APOLOGIES

The Chair noted that Cr Sophie Handford was unable to attend the meeting due to illness.

APOLOGY

COMMITTEE RESOLUTION RCB2024/36

Moved: Mr Tim Sutton

Seconder: Ms Tarn Sheerin

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

There were no declarations of interest relating to items on the agenda.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Clare Hynd, Chair of the Raumatī South Residents' Association, spoke on behalf of Predator Free Raumatī to provide a verbal report on the group's progress following receipt of a Raumatī Community Board grant earlier in the year. Ms Hynd noted that trap making workshops for Raumatī and Raumatī South residents would be held in November 2024 and answered members' questions.

Ms Hynd also spoke on behalf of Raumati South School, in regards to the maintenance of the firebreaks on the Council and Ministry of Housing and Urban Development land surrounding the school.

Sorcha Adams, Co-Chair of the Kāpiti Coast Youth Council and Student Representative on the Kāpiti College Board of Trustees, highlighted the work of the Youth Council and invited the Board and members of the community to attend a future meeting. Ms Adams also noted the impending retirement of Kāpiti College principal Tony Kane and advised that Trustees were in support of a community farewell should the community desire this.

Ms Adams answered members' questions.

Veronika Munro, resident of Raumati South and member of the Raumati South Residents' Association, spoke to the Board regarding her interest in community resilience and recovery. Ms Munro noted that the Residents' Association was assisting to organise a community workshop on resilience at 1.00pm on 13 October 2024 at the Raumati South Memorial Hall.

Ms Munro answered members' questions.

Isabelle Maloret, spoke on behalf of Louie Vatble to provide a verbal report on Mr Vatble's football accomplishments following receipt of a Raumati Community Board grant earlier in the year and thanked the Board for their support.

Alison, resident of Raumati Beach, spoke to the Board regarding the recent theft of her electric bicycle from a bicycle rack on Council owned land in the Coastlands complex and noted she has requested Council install a sign to highlight the risk of theft in the area. Members' discussed the matter.

5 NGĀ TEPUTEIHANA | DEPUTATIONS

5.1 ŌTAKI COMMUNITY BOARD

Ōtaki Community Board members Cam Butler, Simon Black and Jackie Elliott spoke to the presentation contained in the agenda to update the Board on the issue of anti-social and illegal driving activity in the district, potential measures for mitigation and the Ōtaki Community Board's progress on the issue to date.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) There were no leaves of absence requested.
- (b) There were no matters of an urgent nature notified to the Chair prior to the commencement of the meeting.
- (c) Community Board Members' Activities

The Chair, Bede Laracy noted the recent resealing of sections of Raumati Road and acknowledged the speed at which the work was completed without disruption to local businesses.

The Chair advised that he and Tarn Sheerin had attended the Local Government New Zealand (LGNZ) Community Board Conference in August 2024 and noted that the Raumati Community Board received LGNZ's 'Engaging with Communities' award for their Raumati Vision work.

7 HE KŌRERO HOU | UPDATES

7.1 EMERGENCY MANAGEMENT UPDATE – THE COMMUNITY APPROACH

Roddy Hickling, Manager Emergency Management introduced the item alongside Aaron Cronin, Advisor Connected Communities and Alistair Bache, Emergency Management Advisor - Wellington Region Emergency Management Office (WREMO).

Mr Hickling and Mr Cronin spoke to the presentation contained in the agenda to provide an update on local emergency management functions and Council’s emergency management work programme.

Members discussed the matter and Mr Hickling and Mr Cronin answered members’ questions.

The Board acknowledged the interest of local resident, Veronika Munro in the emergency management and resilience space and it was agreed that Tim Sutton and Ms Munro would champion emergency management.

COMMITTEE RESOLUTION RCB2024/37

Moved: Mr Tim Sutton
 Secunder: Ms Tarn Sheerin

- A. That the Raumati Community Board note the Emergency Management update.

CARRIED

COMMITTEE RESOLUTION RCB2024/38

Moved: Mr Bede Laracy
 Secunder: Ms Tarn Sheerin

- B. That the Raumati Community Board appoint Tim Sutton to be an ‘Emergency Management Champion’ who will have a proactive relationship with the Kāpiti Coast District Council Emergency Management team and seek to be an informed source of local Emergency Management activity and personnel.

CARRIED

COMMITTEE RESOLUTION RCB2024/39

Moved: Mr Tim Sutton
 Secunder: Mr Bede Laracy

- C. That the Raumati Community Board, in consultation with Veronika Munro, appoint Ms Munro to be a community representative ‘Emergency Management Champion’ who will have a proactive relationship with the Kāpiti Coast District Council Emergency Management team.

CARRIED

8 PŪRONGO | REPORTS

8.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

The Chair, Bede Laracy introduced the report and members discussed the grant application under consideration.

COMMITTEE RESOLUTION RCB2024/40

Moved: Ms Tarn Sheerin
 Seconder: Mr Tim Sutton

That the Raumati Community Board agree that the grant application received from Kāpiti Waldorf Trust (Te Rā School) being discussed should lie on the table and not be discussed further at this meeting.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION RCB2024/41

Moved: Ms Tarn Sheerin
 Seconder: Mr Tim Sutton

That the minutes of the Raumati Community Board meeting of 13 August 2024 be accepted as a true and correct record.

CARRIED

The Chair, Mr Bede Laracy abstained from voting on this matter.

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Board members' discussed the matters under action and Sean Mallon, Group Manager Infrastructure and Asset Management provided updates where appropriate.

The Chair, Bede Laracy, highlighted the Whaitua Kāpiti project and advised that members of the Whaitua Kāpiti Committee would present at a future Raumati Community Board meeting.

The Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 8.53pm.

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HEAMANA | CHAIRPERSON