

# RĀRANGI TAKE AGENDA

# Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board Meeting

I hereby give notice that a Meeting of the Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board will be held on:

Te Rā | Date: Tuesday, 5 November 2024

Te Wā | Time: 6.30pm

Te Wāhi | Location: Council Chamber

**Ground Floor, 175 Rimu Road** 

Paraparaumu

Mark de Haast Group Manager Corporate Services

# **Kāpiti Coast District Council**

Notice is hereby given that a meeting of the Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Tuesday 5 November 2024, 6.30pm.

# Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board Members

Mr Glen Olsen	Chair
Mr Guy Burns	Deputy
Mr Bernie Randall	Member
Mr Karl Webber	Member
Cr Glen Cooper	Member
Cr Kathy Spiers	Member

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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

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 EMERGENCY MANAGEMENT UPDATE – THE COMMUNITY APPROACH

Kaituhi | Author: Roddy Hickling, Manager Emergency Management

Kaiwhakamana | Authoriser: Sean Mallon, Group Manager Infrastructure and Asset

Management

# TE PŪTAKE | PURPOSE

To provide an update to the Paraparaumu Community Board on how Emergency Management (EM) functions locally and the Emergency Management team's work programme.

# TAUNAKITANGA | RECOMMENDATIONS

That the Paraparaumu Community Board:

- A. Note the Emergency Management update.
- B. Appoint \_\_\_\_\_ of the Paraparaumu Community Board 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.

# TŪĀPAPA | BACKGROUND

- In early 2023, severe weather events, Hale and Gabrielle, caused significant destruction in the northern and eastern districts of the North Island. As a result, many Territorial Authorities have had to reconsider their EM efforts.
- The Kāpiti Coast District Council has proactively taken steps to strengthen its EM capability and capacity in response. An independent review, known as 'The Bush Report,' along with the official Government review of the emergency response to these events, highlighted important findings that support this approach. Notably, the reviews emphasised the need for EM to recognise and support the community response alongside the official response.

### HE TAKE | ISSUES

4 A Public Opinion Survey conducted by the Wellington Region Emergency Management Office in 2023 noted reducing levels of community preparedness.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

 Emergency Management Update - The Community Approach <u>↓</u> - Emergency Management, The Community Approach

# EMERGENCY MANAGEMENT THE COMMUNITY APPROACH

# Paraparaumu Community Board 5th November 2024

# **KCDC**

Roddy Hickling – Manager Emergency Management Aaron Cronin – Emergency Management Advisor

#### **WREMO**

Alistair Bache - Operational Readiness and Response Renée Corlett - Community Resilience and Recovery





# Why Emergency Management?



Territorial Authorities legislative obligations



Recover from Disruption

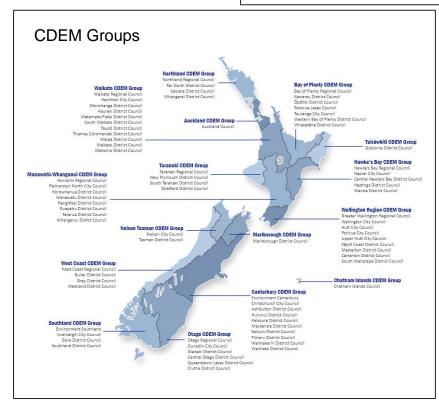


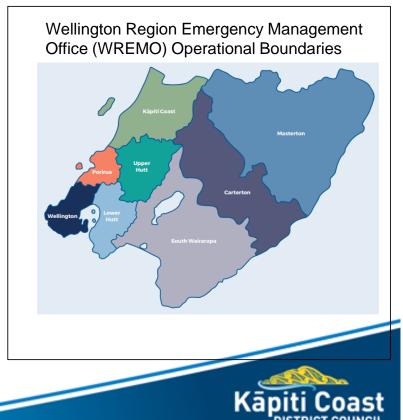
Findings from Gabrielle/Hale

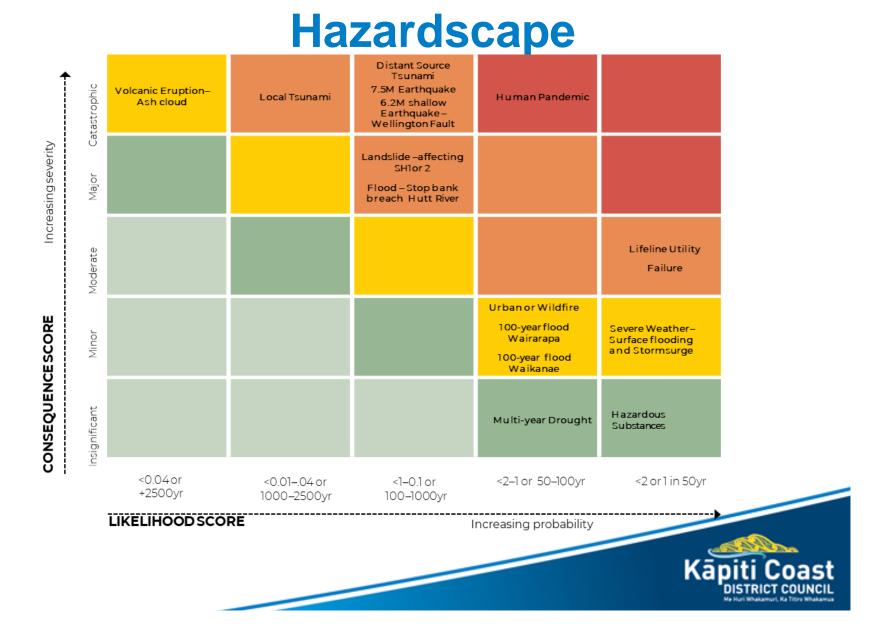


# **How does CDEM work?**

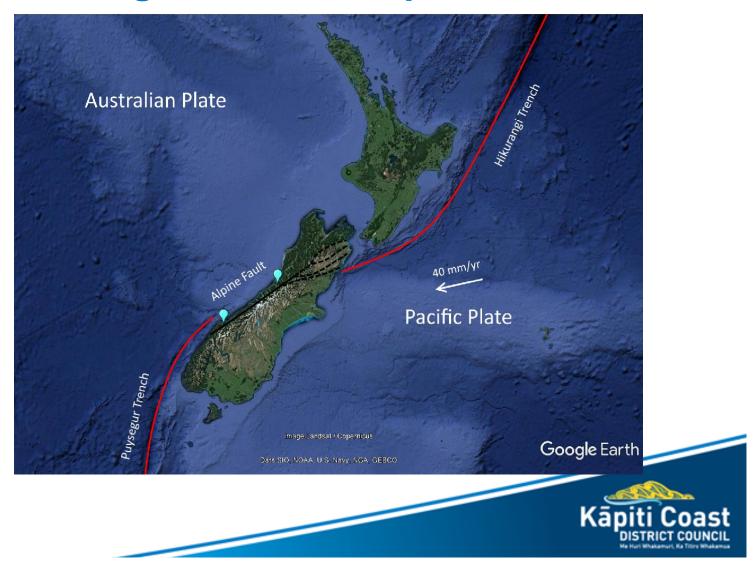








# Most dangerous – Earthquake & Tsunami



# **Most Likely – Severe Weather Event**



# What have we been doing?

- Established dedicated Emergency Management Team
- Grown our Emergency Management (EM) Workforce 70 staff
- Rolled out All-In Approach across KCDC







# What are we doing?

- EM Projects
  - Local Welfare Committee
  - Community Emergency Water Stations
  - MOU's
    - ✓ Beach FM and Access Radio
    - √Kāpiti Amateur Radio Society
    - Volunteer Kāpiti
  - Marae resilience



# **Community Hubs**

# Paraparaumu Hubs

# Paraparaumu East

Grace Hall, Kāpiti Impact Hub 6 Tongariro Street

# Paraparaumu West

St Pauls Church
1 Langdale Avenue

# Paraparaumu North

Connect Church, Closed for Renovations
1 Realm Drive

12 District Wide Hubs120+ Region Wide Hubs





# **Community Board Champions**

- Your role
  - Readiness and Response
  - Champion EM
  - Know your Hubs









# 8 PŪRONGO | REPORTS

#### 8.1 OCEAN ROAD TIME RESTRICTED PARKING

Kaituhi | Author: Vijay Soma, Team Leader Transport Planning and Safety

Kaiwhakamana | Authoriser: Sean Mallon, Group Manager Infrastructure and Asset

Management

# TE PŪTAKE | PURPOSE

This report provides details of a proposal to install 2 hour time restricted car parking for 8 angled on street car parking spaces adjacent to the property at 42-44 Ocean Road, Paraparaumu Beach. The proposal includes associated signage, but no other physical changes are proposed. The adjoining business owners and residents have been consulted and this report will detail the feedback received as part of this consultation.

# HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2 An executive summary is not required.

### TE TUKU HAEPAPA | DELEGATION

3 Section D of the 2022-2025 Triennium Governance Structure and Delegations gives the Community Board the authority to consider these matters:

Authority to approve or reject officer recommendations relating to traffic control and signage matters for existing local roads, except those matters that involve significant safety issues. Community Boards will be consulted about these matters, but final delegation will rest with Council officers".

 $\rightarrow$ 

#### TAUNAKITANGA | RECOMMENDATIONS

That the Paraparaumu Community Board:

A. Approve the installation of time restricted car parking for 8 angled on street car parking spaces adjacent to 42- 44 Ocean Road.

The car parking is to be restricted to 2 hours, Monday to Friday, 9am to 5pm. There will be no restrictions outside of these times.

B. Notes the feedback received and that Officers will monitor the car parking situation within the area. If changes are required in the future Officers will seek further approval from the board in accordance with Governance Structure and Delegations.

# TŪĀPAPA | BACKGROUND

- This proposal was a result of an onsite meeting held between local business owners, elected members and Council Officers to discuss car parking and transportation matters in the vicinity of the Ocean Road Motel, 42-44 Ocean Road, Paraparaumu. Council has received several resource consent applications for the motel site to increase and intensify the visitor accommodation use. It is understood that there were concerns that this intensification and development would result in a reduced number of on street car parking spaces available within Ocean Road.
- One of the options to assist with the supply of on street car parking for all users was to time restrict the 8 angled car parking spaces adjacent to the motel (see site plan in the Appendix

- 1). After feedback was received it is only proposed to restrict these spaces between 9am and 5pm Monday to Friday with these spaces available outside of these times unrestricted.
- Officers reviewed the suggested time restricted car parking as this was generally supported at the meeting and consulted with potentially impacted business owners and residents. Mixed feedback was received, and some additional suggestions were also recommended through the consultation. This is discussed below with officers' recommendations also explained in the discussion section of this report.

# **HE KÖRERORERO | DISCUSSION**

#### He take | Issues

The main issue raised was that intensification and development of the Ocean Road Motel use would reduce the number of on street car parking spaces available for other uses such as the Ocean Road Community Centre and Doctors Cammack and Evans, local residents and the general public within the area around the motel. The motel development proposes some off-street car parking spaces within the complex however it is likely that some visitors will park on street, especially if the Motel is at capacity.

#### Ngā kōwhiringa | Options

- Restricted parking for 2 hours is considered an optimum time as it would allow visitors utilising services within the area to park and attend their appointments and events. If these spaces were not time restricted it would be possible for people park in these spaces all day. This would limit the ability of short term users to park in these spaces.
- There are a number of other uses within the immediate vicinity that rely on, on street car parking for people accessing their services. These uses include the Ocean Road Community Centre, Cammack and Evans Doctors Surgery and people visiting local residents. Many of the people who utilise services in the area have limited mobility and have a need to park in close proximity to their destination therefore the location and design of these angled spaces adjacent to the motel are suitable for these people.
- Other options have been considered and investigated however the recommended proposal that was generally agreed to at the onsite meeting and recommended above provides a good balance between the uses within the immediate area, notwithstanding that some mixed feedback has been received when consultation was undertaken.
- 11 The table below discusses the options considered and identifies some benefits and risks of each option.

**Table 1: Options** 

Kōwhiringa   Options	Hua   Benefits	Tūraru   Risks	
Option A (recommended)  2 hour restriction	Provides a balance that allows all potential users of	Although operating times and schedules for the surrounding uses have been considered this could change over time and the time	
Monday to Friday	the spaces to park in this location.		
	This is considered the most efficient use of the angled spaces.	restricted car parking may need to be reassessed if unforeseen issues arise.	
Option B	Anyone could park in the	These spaces are continually	
No time restrictions	angled spaces for a long as they like without the potential for being ticketed	occupied and there is a lack of car parking within the surrounding area for other uses.	

		People with limited mobility have to park further away from their destination.
Option C Permanent 2 hour time restriction	These spaces should continually be available at all times of the day and hours as there will be a high turnover.	There is limited overflow parking for residents and motel guests outside of business hours which could result in illegal parking or shifting any potential parking problem into other areas.
Option D 4 hour restrict Monday to Friday	Allow people to park for a longer period of time but not all day.	After consulting with the Environmental Compliance team they have indicated that 4 hour parking is very difficult to enforce.  For some uses within the area 4 hours would not provide sufficient turnover of car parking spaces. For example, the doctor's surgery where patients are generally not at the surgery for more than one or two hours.

#### Mana whenua

Mana whenua were not consulted for this report. The provision of time restricted car parking within legal road provides benefits to people utilising services within the area including mana whenua.

# Panonitanga Āhuarangi me te Taiao | Climate change and Environment

13 Implementing time restricted parking increases the efficiency of using the car parking spaces in general. It will hopefully mean that people are not driving around looking for a suitable space or wating for a space to become available close to their destination potentially reducing emissions.

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

There are no financial implications. The minor cost of erecting signage can be accommodated within current roading budgets and monitoring will be undertaken by the Environmental Compliance team in their business-as-usual roles.

#### Türaru ā-Ture me te Whakahaere | Legal and Organisational Risk

There are no identified legal and organisational risks, all new signs will be installed in accordance with New Zealand Transport Agency Guidelines and New Zealand Traffic Regulations.

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

There are no policy implications in relation to this work. This is in line with the Council's Sustainable Transport Strategy 2022 which seeks to promote and improve sustainable travel throughout the district including providing improved access to business and services.

# TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

#### Te mahere tühono | Engagement planning

- An engagement plan is not needed to implement this decision. Council has already consulted with affected parties.
- 18 Feedback was received from the following parties:

Party	Address	Feedback Received	Support/ Oppose
Kapiti Senior Citizens Trust (Ocean Road Community Centre tenant)	45 Ocean Road	The proposal will result in the community centre car park being used for people wanting to park for longer periods of time affecting community centre users.	Oppose
Doctors Cammack and Evans	46 Ocean Road	Requested that the time restricted parking be extended to the two spaces adjacent to 46 Ocean Road.	Support
Ocean Road Motel	42- 44 Ocean Road	The parking restrictions should only apply between 9am and 5pm working days only.	Support
Steve and Helen Logan	48 and 50 Ocean Road	The existing situation is perfectly suitable with sufficient on street car parking and a large car park available at the community centre	Oppose

- 19 The points raised in the feedback are addressed below under the specific headings
- 20 Parking restrictions should only apply between 9am and 5pm weekdays

By limiting the restriction to 2 hours Monday to Friday it provides a balance for all uses within the area. Motel guests and residents would be able to park in these spaces outside of normal business hours while allowing people attending the community centre and doctors' surgery to park here during the day for a two-hour period. This suggested change is supported by officers and has been included in the recommendation.

21 The community centre car park will be used for people wanting to park all day

The community centre car park is located on Council land however it is not included within the Kapiti Senior Citizens Trust lease area. The Trust does not have exclusive possession of these spaces, and any members of the public can park within the car park regardless of whether they are visiting the centre or not. This was evident when the parking survey was undertaken as it appears that Doctors Cammack and Evans staff park in the community centre car park.

There might be a slight increase in the amount of vehicles using the car park if time restricted parking was implemented however parking surveys undertaken show that the majority of the time the spaces within the car park are unoccupied and available for people to park. It is only on days and at time where there are large events on at the centre that the car park is at capacity. At times when the car park is full people park on Ocean Road or Bluegum Road where there is ample on street parking. The survey observed that people park on the berm on days when the weather was bad and there as still parking available on Bluegum Road and Ocean Road.

Although there might be an increase in people using the community centre car park people are entitled to do this as there are no restrictions within the car park.

If the time restricted parking is approved the Access and Transport team will monitoring the situation within the area and if additional parking issues arise that were not originally considered as a result of this proposal further mitigation measures will be investigated.

22 The existing situation is satisfactory, and no time restrictions are necessary

Officers agree that the existing situation is suitable for the current uses within the area. This has been demonstrated through the parking survey that has been completed. However, with the intensification of the Ocean Road Motel time restricted car parking would assist with ensuring that there is sufficient car parking within the surrounding area for all uses.

23 The time restricted parking be extended to include the two on street parking spaces adjacent to 46 Ocean Road (Doctors Cammack and Evans)

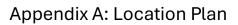
The original proposal was to time restrict the 8 angled car parking spaces adjacent to 42- 44 Ocean Road. Feedback was received requesting that the two parallel on street spaces adjacent to Doctors Cammack and Evans also be time restricted. Officers believe at this stage it is necessary to time restrict the angled spaces only. Concerns have been raised by other parties that the time restrictions are unnecessary and would impact the available parking within the community centre car park. It doesn't appear necessary to extend the area, as requested. As mentioned above the parking will be monitored and if required the two parallel on street spaces in front of the doctor's surgery could be time restricted. This would require another report to the community board for approval.

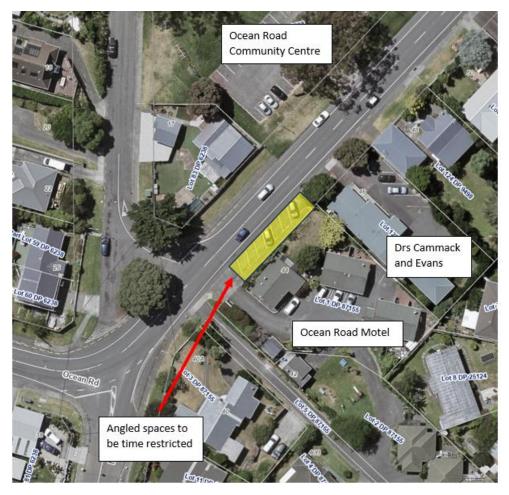
# Whakatairanga | Publicity

Council will use its established communications channels to inform the community of any changes resulting from this decision as well as notify those people that made a submission directly of the decision.

# NGĀ ĀPITIHANGA | ATTACHMENTS

- 1. Appendix A: Ocean Road Time Restricted Parking Location Plan J.
- 2. Appendix B: Ocean Road Time Restricted Car Parking Feeback Public Excluded (under separate cover)





#### 8.2 SEAVIEW ROAD LOADING ZONE

Kaituhi | Author: Vijay Soma, Team Leader Transport Planning and Safety

Kaiwhakamana | Authoriser: Sean Mallon, Group Manager Infrastructure and Asset

Management

# TE PŪTAKE | PURPOSE

- This report provides details of a proposal to install a loading zone on Seaview Road, Paraparaumu Beach. Council Officers recommended that the Paraparaumu Community Board approve a loading zone adjacent to the property at 15 Seaview Road with associated line marking and signage at the 5 December 2023 meeting. The installation of the loading zone will require the removal of one on street car parking space.
- Although the report contained information on several alternative options the board requested that Officers investigate converting one of the two taxi stand spaces adjacent to 33 MacLean Street to a loading zone. This report details these investigations and provide a recommendation back to the board so that a decision can be made on the installation of a loading zone in Seaview Road.

# HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

3 An executive summary is not required.

#### TE TUKU HAEPAPA | DELEGATION

4 Section D of the 2022-2025 Triennium Governance Structure and Delegations gives the Community Board the authority to consider these matters:

Authority to approve or reject officer recommendations relating to traffic control and signage matters for existing local roads, except those matters that involve significant safety issues. Community Boards will be consulted about these matters, but final delegation will rest with Council officers".

#### TAUNAKITANGA | RECOMMENDATIONS

That the Paraparaumu Community Board:

- A. Note the investigations in relation to converting one of the two taxi stand spaces adjacent to 33 MacLean Street to loading zone.
- B. Approve the installation of a Loading Zone adjacent to 15 Seaview Road.
- C. The zone is to be restricted to Goods Vehicles Only, Monday to Saturday, 8am to 6pm time restricted to 15 minutes. The loading zone will be available for public parking outside of these times. The zone to be installed in accordance with the Traffic Control Devices Manual Part 13 Parking Control with the yellow line marking and Loading Zone lettering to be in accordance with The Manual of Traffic Signs and Markings Part 2 Section 2.12.04 and Figure 2.15. A Location Plan and sign details are included in Appendix 2 of this report.

# TŪĀPAPA | BACKGROUND

- As outlined in the December 2023 report the trigger for this proposal was a request from elected members who were approached by a local delivery driver who suggested that loading zones within the Paraparaumu Beach Town Centre were required to ensure that deliveries could be undertaken efficiently and safely.
- An onsite meeting was arranged between elected members, Council Officers, the delivery driver requesting the loading zones and one of the Paraparaumu Beach business owners. At this meeting appropriate locations were discussed with officers giving an undertaking that two

- locations would be further investigated. One of these locations was a loading zone adjacent to 33 Marine Parade which was the subject of a sperate report and was approved at the December Paraparaumu Community Board meeting. This loading zone has been installed.
- The **second** site was adjacent to 15 Seaview Road which is the subject of the December report and this updated report. Although several alternate options were investigated the community board requested officers investigate the possibility of converting one of the two taxi stand spaces adjacent to 33 MacLean Street into a loading bay. This was an alternate to the recommended location adjacent to 15 Seaview Road.
- This site was investigated in 2023 from a safety and efficiency perspective and considered that this would be he most appropriate location within the immediate vicinity for the following reasons:
  - 8.1 The installation will only require the removal of one on street car parking space.
  - 8.2 This site complements the Marine Parade loading zone and will service most of the businesses along Seaview Road and the eastern side of MacLean Street. This location was supported by the delivery driver who initially requested two loading zones be installed within the Paraparaumu Beach area.
  - 8.3 The area has sufficient dimensions for larger delivery vehicles to safely access the loading zone and unload goods. The access and broken yellow lines allow additional space for the loading zone without having to remove more than one on street car parking space.
- 9 Council Transport Safety Lead has undertaken an assessment and support the location from a traffic safety point of view.
- The third site investigated by Officers involved converting one of the taxi stand spaces adjacent to 33 MacLean Street to a loading zone. The investigations included consulting with local private passenger transportation providers, the adjacent business, Voyle and Co and the local delivery driver who made the initial request to Council. Further details are provided below in the Options section.
- 11 It is Officers opinion that the location adjacent to 15 Seaview Road is still the most appropriate location in the immediate area.
- There are no dedicated on-street loading zones on any Kāpiti Coast roads which is an increasing issue as our town or village centres thrive and the need for servicing increases. Deliveries to the Paraparaumu Beach Town Centre are currently causing safety concerns with drivers double parking or parking on broken yellow lines. Vehicles often park in inappropriate places around the Marine Parade/ MacLean Street intersection as there is limited on and off-street areas for deliveries to be undertaken.

# **HE KŌRERORERO | DISCUSSION**

#### He take | Issues

The main issue within the Paraparaumu Beach Town Centre is the lack of any parking spaces large enough to accommodate large commercial vehicles which has led to unsafe and illegal parking. The task was then finding the best options which looked at road safety and commercial practicality, balancing commercial servicing against customer access.

### Ngā kōwhiringa | Options

Loading zone adjacent 15 Seaview Road

To limit the impact upon the available parking within the area it is proposed to restrict the loading zone adjacent to 15 Seaview Road to between normal business hours 8am to 6pm Monday to Saturday have this space available for public parking outside of these times.

- The site adjacent to 15 Seaview Road would allow larger delivery vehicles to park efficiently with minimal impacts on safety. The purpose of providing a loading zone would be to cater for as many delivery vehicles as possible and make it convenient for delivery drivers to park quickly and efficiently. This space would not allow this to occur and therefore it is the opinion of officers that the proposed space adjacent to 15 Seaview Road is much more appropriate and will be more likely to be used. In this instance the option adjacent to 15 Seaview Road, would be more convenient and would allow vehicles larger than a van to also use the loading zone.
- As the majority of deliveries occur on the eastern side of Seaview Road locating a loading zone on the opposite side could cause a safety issue for drivers when crossing Seaview Road to make delivers and pickups.

#### Loading zone adjacent 33 MacLean Street

- 17 The option of converting one of the taxi stand spaces adjacent to 33 MacLean Street was investigated. The adjoining property owner and business, Volye and Co Reality, and Paraparaumu Taxis did not oppose converting one of the spaces to a loading zone.
- The feedback received from a local delivery driver was the taxi stand location was inconvenient as many deliveries, drop off and pickups, occur on the eastern side of Seaview Road. Courier drivers attend Moby Dickens Bookshop four times a day to pick up mail sacks, boxes and freight as well as clearing the post boxes in front of Moby Dickens Bookshop. The comments received stated that a loading zone adjacent to 33 MacLean Street would be inconvenient and would be difficult to manoeuvre into the space and would therefore be unlikely to be used by courier drivers.
- Officers have reviewed removing one taxi stand space and agree that it would be difficult to manoeuvre quickly into the space especially if there was a taxi parked in one of the spaces. It is likely that multiple manoeuvres would be required to park appropriately within the space. Officers are of the opinion that when comparing this option to the 15 Seaview Road option this site would be more difficult to access, be less efficient for drivers, could result in a conflict between taxis and delivery vehicles and would have a greater impact upon the local roading network.
- The area available would only allow vans and small deliver vehicles to access the space. Larger trucks could not use this loading zone as there is not enough room for these vehicles to park efficiently and safely.
- For the reasons explained above Officers do not support coverting one of the taxi stand spaces to a loading zone and would recommend the original location adjacent 15 Seaview Road be converted.
- As detailed in the December 2023 report there are a number of other locations that could be suitable within the Paraparaumu Beach Town Centre area for the installation of a loading zone, but these would generally require the removal of more than one car parking space and are not optimal in relation to the proximity to the majority of businesses within the town centre.
- Other appropriate locations have been looked at but were found to be generally unworkable or less desirable for a loading zone. These specific locations are summarised in Table 1 below:

**Table 1: Table Name** 

Kōwhiringa   Options	Hua   Benefits	Tūraru   Risks
Option A (recommended)	Workable as outlined within	Requires the relocation of cycle
33 Marine Parade	the 33 Marine Parade report	parking.
Option B	Workable as outlined in this	The removal of one car parking
15 Seaview Road	report	space is required.

Option C  MacLean Street between  Marine Parade and  Seaview Road	Unlikely to work	The continuous parallel car parks make it harder for vehicles, especially larger vehicles, to enter or leave parallel spaces so additional on street parking would need to be removed.
Option D Seaview Road between MacLean Street and Middleton Road	Workable	The angled spaces are unsuitable given the dimensions required for a loading zone. The parallel spaces would likely require the removal of two car parking spaces as opposed to Option A that does not require the removal of any car parking spaces.
Option E  Marine Parade adjacent to 42 Marine Parade	Workable	This would require the removal of two car parking spaces and is further away from MacLean Street and the business along the northern section of Marine Parade.
Option F Marnie Parade adjacent to 32 Marine Parade	Workable	This would require the removal of a accessible car parking space and given the dimensions required for an accessible space the relocation of this space would likely result in the removal of two car parking spaces elsewhere within the area. It is not desirable to remove an accessible car parking space adjacent to the Club Vista.
Option G  Marine Parade adjacent to 26 Marine Parade	Workable	This site has sufficient dimensions and only requires the removal of one car parking space however it is likely that this property will be redeveloped shortly and given the access arrangement proposed the loading zone would have to be relocated once construction commenced.

#### Mana whenua

24 Mana whenua were not consulted for this report. The provision of a loading zone will provide benefits to the commercial hub in Paraparaumu Beach Town Centre as a whole including mana whenua.

# Panonitanga Āhuarangi me te Taiao | Climate change and Environment

- Having a loading zone increases the efficiency of deliveries to the local businesses and commercial areas in general. Delivery vehicles are currently creating parking, access and safety issues. Loading zones will ensure they can park safely and not add to congestion in the area.
- 26 It will provide a dedicated goods vehicle only area which should reduce the need for delivery vehicles having to circle the area wasting fuel looking for a parking space.
- 27 The loading zone will also improve road safety on Marine Parade, MacLean Street and Seaview Road which benefits pedestrians and cyclists accessing the town centre thus improving accessibility and promoting sustainable travel.

### Ahumoni me ngā rawa | Financial and resourcing

There are no financial implications, the cost of relocating the cycle parking, signage and line marking is accommodated in current roading budgets.

### Türaru ā-Ture me te Whakahaere | Legal and Organisational Risk

There are no identified legal and organisational risks, all new signs and road-markings are installed in accordance with New Zealand Transport Agency Guidelines and New Zealand Traffic Regulations.

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

There are no policy implications in relation to this work. This is in line with the Council's Sustainable Transport Strategy 2022 which seeks to promote and improve sustainable travel throughout the district including providing improved access for the delivery of goods.

# TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

#### Te mahere tūhono | Engagement planning

- 31 An engagement plan is not needed to implement this decision. Council has already consulted with affected parties.
- Previous feedback was sought from the business owners of 15 Seaview Road, Bens Roasts, 17 Seaview Road, Spice Lounge and 19- 23 Seaview Road, Paraparaumu Beach Pharmacy. No response was received from the owners of Bens Roasts or Spice Lounge. The owner of Paraparaumu Beach Pharmacy opposes the removal of the car parking space and has sought a different option be investigated. This feedback has been attached to this report in Appendix 2
- 33 The concerns the Pharmacy raised were in relation to removing car parking for delivery vehicles. Their submission stated 'we get 4 to 5 regular deliveries a day and our couriers have no problem for parking for a few minutes'. The pharmacy also believe there is a need for more parking within the area and their business have many disabled customers who struggle to find parking spaces near the pharmacy. Lastly, the submission mentioned that the block of shops has been purchased by a developer who will be looking to redevelop the land shortly. Council has no information regarding the redevelopment of this site
- Council's Transport Safety Lead has assessed any potential safety impacts relating to this location and is satisfied that there are no significant safety issues that would warrant the reconsideration of the proposal.
- With regards to the loss of one car parking space it is considered that the benefit of providing a load zone where delivery vehicles can safely load and unload their goods outweighs the negative impacts of losing one car parking space within the town centre. There is obviously a need for loading zones, these have been requested by delivery drivers and some businesses and officers have been made aware of delivery vehicles parking illegally and creating a traffic safety concerns. There is a disabled car parking space directly oppose the pharmacy and there is time restricted parking within the town centre that should discourage business owners and staff from parking in these spaces all day.
- 36 It is considered that Ben's Roast and Spice lounge will be the most affected business as a result of the installation of the loading zone in Seaview Roadand no feedback was provided by these businesses. After 6pm the loading zone could be used by the public for parking.
- 37 Feedback was also sought on converting a taxi stand space into a loading zone as well. Voyle and Co Reality and Paraparaumu Taxis did not oppose one of the taxi stand spaces being converted to a loading zone however the feedback from delivery drivers strongly opposed this location and preferred the 15 Seaview Road location. This feedback is contained within Appendix 2

# Whakatairanga | Publicity

Council will use its established communications channels to inform the community of any changes resulting from this decision as well as notify those people that made a submission directly of the decision.

# NGĀ ĀPITIHANGA | ATTACHMENTS

- 1. Location Plan and Sign Details <a>J</a>
- 2. Feedback Public Excluded (under separate cover)

# Appendix A Location Plan and sign details

### Appendix A



Seaview Road Loading Zone location

#### 8.3 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

Kaituhi | Author: Evan Dubisky, Advisor Governance

Kaiwhakamana | Authoriser: Mark de Haast, Group Manager Corporate Services

# TE PŪTAKE | PURPOSE

For the Paraparaumu Community Board to consider applications to the Discretionary Fund and to note Accountability Reports of previous funding recipients.

# HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2 Not required for this report.

### TE TUKU HAEPAPA | DELEGATION

The Paraparaumu Community Board has delegated authority under section D of the 2022-2025 Governance Structure to consider and approve grant funding applications. The section states that the community board has the delegation to:

Approve criteria for, and disbursement of, community-based grant funds as approved through the Long-Term Plan or Annual Plan.

### TAUNAKITANGA | RECOMMENDATIONS

- A. That the Paraparaumu Community Board approves a Discretionary grant of \$\_\_\_\_ to Kapiti Economic Development Association to support the cost of a new defibrillator at the Kapiti Coast Airport in Paraparaumu.
- B. That the Paraparaumu Community Board approves a Discretionary grant of \$\_\_\_\_ to Kapiti Homeschool Hub to support the costs of their website to create a more cohesive and interactive community for both parents and students.

# TŪĀPAPA | BACKGROUND

- 4 This is the third Paraparaumu Community Board meeting of the 2024/2025 financial year.
- To allocate Discretionary Grants, the Board should duly consider the established criteria, attached as Appendix 1 to this report.
- Once funding has been approved and allocated to applicants, accountability reports will be required two months after the event or activity for which the grant was awarded takes place.

# **HE KÖRERORERO | DISCUSSION**

- 7 The following applications for funding have been received and are attached as Appendix 2 (public excluded) to this report and summarised below.
- 8 <u>Kapiti Economic Development Association</u>
  Liz Koh, on behalf of Kapiti Economic Development Association has applied for a grant of \$500 to support the cost of a new defibrillator at the Kapiti Coast Airport in Paraparaumu.
- 9 Kapiti Homeschool Hub Katrina Nouata, on behalf of Kapiti Homeschool Hub, has applied for a grant of \$750 to support the costs of their website to create a more cohesive and interactive community for both parents and students.
- 10 The discretionary grant applications under consideration in this report total \$1250.00.

#### He take | Issues

11 There are no issues to consider.

#### Ngā kōwhiringa | Options

12 There are no options to consider for this report.

#### Mana whenua

Mana Whenua have not been consulted as part of this report. The funding allocation is fully within the delegation of the Paraparaumu Community Board to consider.

# Panonitanga Āhuarangi me te Taiao | Climate change and Environment

14 There are no climate change and environment considerations within this report.

### Ahumoni me ngā rawa | Financial and resourcing

Budget allocations for the 2024/2025 financial year for the Paraparaumu Community Board Discretionary Grant are as follows:

2024/2025 budget allocation	Total allocated to date	Total unallocated to date
\$32,167.00	\$9,637.00	\$22,530.00

- For the 2022/23 financial year, one accountability report has been received and is attached in Appendix 3 (public excluded) along with a list of Discretionary Grants approved by the Paraparaumu Community Board in that year.
- 17 For the 2023/24 financial year, two accountability reports have been received and are attached as Appendix 4 (public excluded) along with a list of Discretionary Grants approved by the Paraparaumu Community Board.
- For the current 2024/25 financial year, Discretionary Grants approved by the Paraparaumu Community Board are attached as Appendix 5.

#### Türaru ā-Ture me te Whakahaere | Legal and Organisational Risk

19 There are no legal or organisational risk considerations in this report.

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

20 Grants are allocated in accordance with the established criteria as per Appendix 1 to this report.

# TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

#### Te mahere tühono | Engagement planning

21 This matter has a low level of significance under Council's Significance and Engagement Policy and engagement is not conducted prior to decision making.

#### Whakatairanga | Publicity

Board Members play an active role around the community in promoting the discretionary grants available. Details are also made available on Council's website.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

- 1. Paraparaumu Community Board Discretionary Grant Criteria <a href="#">J</a>
- 2. Discretionary Grant Applications for 5 November 2024 Public Excluded (under separate cover)

- 3. Accountability Report and Summary of 2022/23 Financial Year Discretionary Grants Public Excluded (under separate cover)
- 4. Accountability Reports and Summary of 2023/24 Financial Year Discretionary Grants Public Excluded (under separate cover)

5. Summary of 2024/25 Financial Year Discretionary Grants &

# PARAPARAUMU COMMUNITY BOARD COMMUNITY GRANTS APPLICATION FORM

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

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

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

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

#### Criteria

- 1. The applicant is unable to receive sufficient grants from other sources.
- 2. The applicant must be non-profit making.
- The organisation/individual must use the financial assistance for its activities in the Paraparaumu Community. The Board may consider financial assistance for events occurring outside the Paraparaumu 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 Paraparaumu 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).

#### **Eliqible 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\*;
- 5. 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

# PARAPARAUMU 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 Paraparaumu 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.
- Applications must include a bank deposit slip.

The above conditions and criteria do not preclude the Paraparaumu 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

democracy.services@kapiticoast.govt.nz

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

or

Meetings are held every six weeks.

Updated January 2023

#### 2024/25 Financial Year Paraparaumu Community Board

Date	Recipient	Amount	Purpose of Grant	Report Due
30/07/24	Nourish Trust	\$750	To provide hampers of food at Christmas	February 2025
30/07/24	Kapiti Running and Tri Club Inc	\$500	To assist with financial costs of running events	December 2024
30/07/24	Loss and Grief Centre Kapiti	\$750	To assist with costs for running a Bereaved by Suicide Support Group for the wider Kapiti community.	October 2024
30/07/24	Kapiti Crop Swap	\$550	To assist with their rent costs and to print new brochures to reach members of the community	September 2024
30/07/24	Presbyterian Support Central	\$750	To purchase a TV for elderly local residents who attend Enliven's not-for-profit aged-care day programme	October 2024
30/07/24	Kapiti Latin Communities	\$750	To assist with the costs of bussing out-of- towners to The Cultural Diversity Festival on 10 August 2024.	October 2024
30/07/24	Melectra Management Ltd	\$750	To assist with the costs of running a travel sketching workshop in November 2024.	January 2025
30/07/24	Everyday Networks- Kapiti Kiwis	\$750	To assist with the costs of organising a wellbeing trip for their group of 9 intellectually disabled participants.	March 2025
30/07/24	Home4All	Declined	To assist with the purchase of a duo-bike to enable them to cycle with three visitors instead of one	n/a
10/09/24	Deb Donnelly	\$750	to support the financial costs for her exhibition Aotearoa Shibui, in Thistle Hall from 7-13 October 2024	November 24
10/09/24	Naomi Boyd	\$650	to assist with financial costs of competing in the Lower North Island Netball competition in Hastings	November 24
10/09/24	Elizabeth Boyd	\$437	to assist with costs for transportation, accommodation, and entry fees for attending a rugby tournament in Auckland	November 24
10/09/24	Fletcher Cooper	\$750	to assist with costs to travel to compete for the NZ Under 15 Basketball team at the Oceania Championships in Canberra in November 2024	December 24
10/09/24	Home4All	\$750	to buy the trailer for their Duo-bike to enable us to cycle with three of their visitors instead of one	November 24
10/09/24	Kapiti Powerlifting Club	\$750	to cover a portion of the costs to travel to South Africa for the Masters World Championships	December 24
	Total	\$9,637.00		

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#### 8.4 DRAFT CALENDAR OF MEETINGS 2025

Kaituhi | Author: Kate Coutts, Advisor Governance

Kaiwhakamana | Authoriser: Mark de Haast, Group Manager Corporate Services

# TE PŪTAKE | PURPOSE

1 This report seeks the Paraparaumu Community Board's approval of the appended meeting schedule for 2025.

# HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2 Not required for this report.

### TE TUKU HAEPAPA | DELEGATION

The Paraparaumu Community Board has the authority to set its meeting schedule.

#### TAUNAKITANGA | RECOMMENDATIONS

- A. That the Paraparaumu Community Board approves the following dates for their 2025 meetings for the 2025 calendar year, as shown in the appended calendar of meetings 'Draft Calendar of Meetings 2025':
  - Tuesday, 11 February 2025
  - Tuesday, 25 March 2025
  - Tuesday, 6 May 2025
  - Tuesday, 17 June 2025
  - Tuesday, 29 July 2025
  - Tuesday, 9 September 2025

# TŪĀPAPA | BACKGROUND

- 3 The calendar of meetings for 2025 covers the meeting cycle for Council, committee and subcommittee meetings and briefings; and includes other meetings, such as meeting dates for the five community boards.
- While there is no statutory requirement to adopt a calendar of meetings, it is practical and transparent to do so.

# HE KŌRERORERO | DISCUSSION

#### He take | Issues

- In accordance with the Governance Structure and Delegations for the 2022-2025 triennium, the calendar of meetings lists an approximate six to seven-weekly cycle for the Paraparaumu Community Board, which is the same for all other community boards.
- Provisions in the Local Government Official Information and Meetings Act 1987 and Council's Standing Orders prescribe that meeting agendas must be received by meeting participants at least two clear working days ahead of the meeting date. This prescribed standard is exceeded by distributing the agendas five working days in advance of the meeting to give elected members, mana whenua representatives and independent members adequate time to consider the reports and associated information within meeting agendas.

No meetings or briefings have been scheduled for the first week of the school holidays; these periods are shown as 'Keep Free' days. During the second week of the holidays only briefing placeholders have been scheduled on Tuesdays and Thursdays.

## Ngā kōwhiringa | Options

## **Meeting start times**

- The first meeting of the Paraparaumu Community Board is set for the second week of February.
- 9 Paraparaumu Community Board meetings are currently scheduled to take place on Tuesday evenings beginning at 6.30pm.
- 10 Community boards are free to decide on a different dates, days and times for their meetings.
- 11 Council, committee and subcommittee meetings, where community board members are participating or voting members, are scheduled to begin at 9.30am on Tuesdays or Thursdays.
- The other community board meetings are currently scheduled to take place on Tuesday evenings at 7.00pm.

## Briefings, workshops, and training

- Briefings and workshop placeholders have been scheduled on Tuesdays, with some exceptions of placeholders scheduled for a Thursday.
- Briefings and workshops are intended to keep elected members' up to date with key projects and issues and in line with the provisions set in the Local Government Official Information and Meetings Act 1987, decisions must not be made in these sessions.
- 15 Elected member training events will also be scheduled on Tuesdays or Thursdays as required.

#### Other meetings

- 16 The Appeals Hearing Committee and the District Licensing Committee meet as required and no placeholders are included in the calendar of meetings.
- 17 The draft calendar includes meeting date placeholders for Te Whakaminenga o Kapiti and the other community boards; however, as Te Whakaminenga o Kāpiti and each of the boards are free to set and approve their own meeting schedule, the placeholders may be subject to change.
- Dates for Local Government New Zealand's Zone 4 meetings are not confirmed yet. Zone 4 meetings usually take place quarterly on a Friday.

#### Changes to the calendar

- Occasionally unforeseen circumstances arise, and it becomes necessary to add, reschedule, or cancel meetings in the calendar. In such cases, the matter is first addressed with the Mayor or Chair of the relevant committee prior to informing elected members about the proposed alternative meeting dates.
- 20 Any changes to meeting dates are publicly communicated through Council's Calendar of Meetings webpage. Elected members are also promptly alerted of changes via Karanga Mai (Outlook) calendar invites, alongside being notified via the weekly Elected Members' Bulletin 'Schedule of Meetings' section. Cancellation notices will include reasons for cancelling.

#### Proposed meeting dates for the 2025-2028 triennium

21 Tentatively proposed meeting dates, including the inaugural meeting of the Paraparaumu Community Board, for the months immediately after the Local Body Elections in October 2025 have also been incorporated into the appended meeting schedule.

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#### Mana whenua

The appended calendar of meetings includes meeting placeholders for Te Whakaminenga o Kapiti; however, these dates are subject to change following formal adoption by Te Whakaminenga o Kapiti.

# Panonitanga Āhuarangi me te Taiao | Climate change and Environment

23 There are no climate change and environmental considerations within this report.

## Ahumoni me ngā rawa | Financial and resourcing

24 The proposed timetable of meetings can be delivered within existing budgets.

# Türaru ā-Ture me te Whakahaere | Legal and Organisational Risk

Adopting a schedule of meetings assists with fulfilling the requirement under the Local Government Official Information and Meetings Act 1987 (section 46) to publicly notify meetings.

## Ngā pānga ki ngā kaupapa here | Policy impact

26 There are no policy considerations within this report.

# TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

## Te mahere tūhono | Engagement planning

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

## Whakatairanga | Publicity

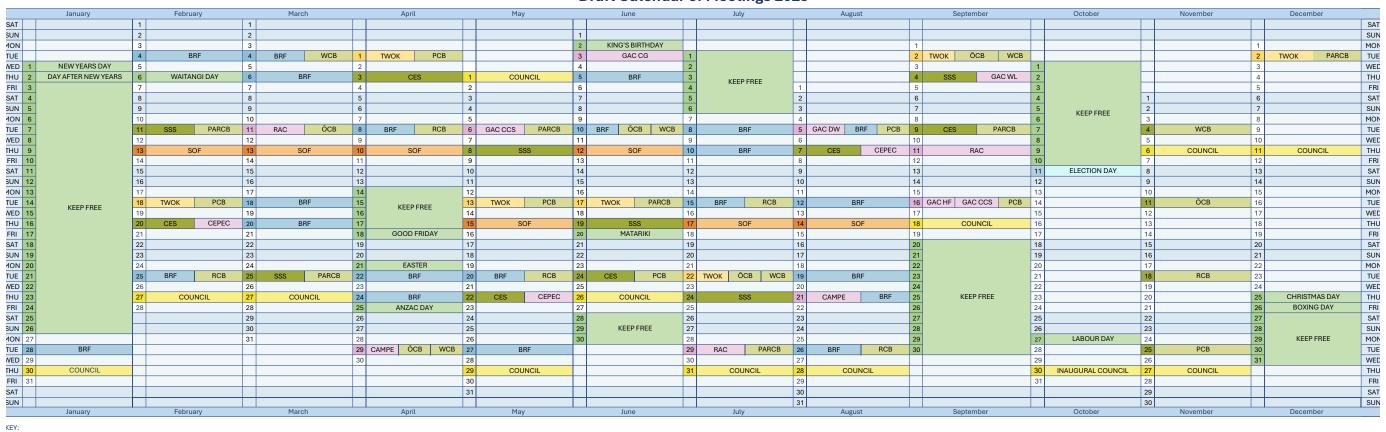
- Meetings will be publicly advertised in advance each month in the local newspapers as required by the Local Government Official Information and Meetings Act 1987, and Council's Standing Orders.
- 29 Meeting dates will also be published to Council's Calendar of Meetings webpage.

# NGĀ ĀPITIHANGA | ATTACHMENTS

1. Draft Calendar of Meetings 2025 J.

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# **Draft Calendar of Meetings 2025**



SOF - Strategy, Operations & Finance Committee
TWOK - Te Whakaminenga o Käpiti
RAC - Risk and Assurance Committee
SSS - Social Sustainability Committee
CES - Climate & Environment Committee

ÖCB - Ötaki Community Board
PCB - Paekäkäriki Community Board Placeholder
PARCB - Paraparaumu Community Board Placeholder
RCB - Raumati Community Board Placeholder
WCB - Waikanae Community Board
KEEP FREE - Public and School Holidays

GAC CG - Grants Allocation Committee - Community Grants
GAC CCS - Grants Allocation Committee - Creative Communities Scheme
GAC DW - Grants Allocation Committee - Districtwide Facility Hire Remissions
GAC HF - Grants Allocation Committee - Heritage Fund
GAC WL - Grants Allocation Committee - Waste Levy
CAMPE - Campe Estate Committee
CEPEC - Chief Executive Performance and Employment Committee

BRF - Briefings and Workshops

Item 8.4 - Appendix 1

# 9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

## 9.1 CONFIRMATION OF MINUTES

Author: Evan Dubisky, Democracy Services Advisor

Authoriser: Mark de Haast, Group Manager Corporate Services

# TAUNAKITANGA | RECOMMENDATIONS

That the minutes of the Paraparaumu Community Board meeting of 10 September 2024 be accepted as a true and correct record.

# NGĀ ĀPITIHANGA | ATTACHMENTS

1. Unconfirmed Minutes of the 10 September 2024 Paraparaumu Community Board Meeting J

Item 9.1 Page 40

**10 SEPTEMBER 2024** 

MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 10 SEPTEMBER 2024 AT 6.31PM

PRESENT: Mr Guy Burns, Mr Bernie Randall, Cr Glen Cooper, Cr Kathy Spiers

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

WHAKAPĀHA | Mr Karl Webber

**APOLOGIES:** 

LEAVE OF Mr Glen Olsen

**ABSENCE:** 

## 1 NAU MAI | WELCOME

Deputy Chair Guy Burns welcomed everyone to the meeting and opened the meeting with the Council karakia. He acknowledged that Chair Glen Olsen currently has a leave of absence and invited Cr Martin Halliday to the table.

# 2 WHAKAPĀHA | APOLOGIES

#### **APOLOGY**

#### **COMMITTEE RESOLUTION PARCB2024/29**

Moved: Cr Kathy Spiers Seconder: Mr Bernie Randall

That the apology received from Karl Webber 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 at this meeting.

## 4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Deb Donnelly spoke to her grant application and answered questions from elected members.

Alison Fitzmaurice spoke to the grant application from Kapiti Powerlifting Club and answered questions from elected members.

Frances Burton-Brown spoke to roading issues at Lake View Court and answered questions from elected members. She tabled a letter regarding these issues.

#### **TABLED DOCUMENTS**

## **Appendices**

#### Tabled Letter from Frances Burton-Brown

Marian Weststrate spoke to the grant application from Home4All and answered questions from elected members. She tabled information regarding the organisation.

## **TABLED DOCUMENTS**

Page 1

**10 SEPTEMBER 2024** 

#### **Appendices**

2 Tabled Information from Home4All

## 5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations at this meeting.

## 6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested at this meeting.
- (b) No matters of an urgent nature were raised with the Chair prior to the commencement of the meeting.
- (c) Community Board Members' did not discuss their recent activities at this meeting.

## 7 HE KÖRERO HOU | UPDATES

There were no updates scheduled for this meeting.

## 8 PŪRONGO | REPORTS

#### 8.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

#### **COMMITTEE RESOLUTION PARCB2024/30**

Moved: Mr Bernie Randall Seconder: Mr Guy Burns

- A. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Deb Donnelly to support the financial costs for her exhibition Aotearoa Shibui, in Thistle Hall from 7-13 October 2024.
- B. That the Paraparaumu Community Board approves a Discretionary grant of \$650 to Naomi Boyd to assist with financial costs of competing in the Lower North Island Netball competition in Hastings.
- C. That the Paraparaumu Community Board approves a Discretionary grant of \$437 to Elizabeth Boyd to assist with costs for transportation, accommodation, and entry fees for attending a rugby tournament in Auckland.

## CARRIED

#### **COMMITTEE RESOLUTION PARCB2024/31**

Moved: Mr Guy Burns Seconder: Mr Bernie Randall

- D. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Fletcher Cooper to assist with costs to travel to compete for the NZ Under 15 Basketball team at the Oceania Championships in Canberra in November 2024.
- E. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Home4All to buy the trailer for their Duo-bike to enable us to cycle with three of their visitors instead of one.
- F. That the Paraparaumu Community Board approves a Discretionary grant of \$750 Kapiti Powerlifting Club to cover a portion of the costs to travel to South Africa for the Masters

Page 2

**10 SEPTEMBER 2024** 

World Championships.

#### **CARRIED**

# 8.2 AMENDMENT TO STANDING ORDERS FOR MEETINGS OF THE PARAPARAUMU COMMUNITY BOARD

#### **COMMITTEE RESOLUTION PARCB2024/32**

Moved: Mr Guy Burns Seconder: Cr Kathy Spiers

- A. That the Paraparaumu Community Board approve the following amendments to Standing Orders (as attached in Appendix 1):
  - A.1 amend Standing Order 11.1 (Community Board Meetings) to reflect that a quorum is achieved with:
    - A.1.1 half of the members present (in person or via audio/audio visual link), where the number of members (including vacancies) is even; and
    - A.1.2 a majority of members present (in person or via audio/audiovisual link) where the number of members (including vacancies) is odd.
  - A.2 amend Standing Order 13.8 (Member's Status: Quorum) to reflect that members who attend meetings by electronic link will be counted as present for the purposes of a quorum.
  - A.3 amend Standing Order 13.9 (Member's Status: Voting) to reflect that quorum is achieved by members present both in person and via audio/audiovisual link.
  - A.4 amend the Definitions section to define 'present at the meeting to constitute quorum' as the member is to be present in person or via audio/audiovisual link.

#### **CARRIED**

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

#### 9.1 CONFIRMATION OF MINUTES

#### COMMITTEE RESOLUTION PARCB2024/33

Moved: Cr Kathy Spiers Seconder: Mr Bernie Randall

That the minutes of the Paraparaumu Community Board meeting of 30 July 2024 be accepted as

a true and correct record.

#### **CARRIED**

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

#### 10.1 MATTERS UNDER ACTION

Community Board Members discussed the reply from Greater Wellington Regional Council in regard to bus shelters, and Cr Kathy Spiers agreed to narrow down the areas of concern.

The following document was tabled in relation to a motion from the Matters Under Action of the 18 June 2024 Paraparaumu Community Board meeting.

#### **Appendices**

Page 3

**10 SEPTEMBER 2024** 

3 Reply from Greater Wellington Regional Council regarding Transportation

# 11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Deputy Chair Guy Burns closed the meeting with karakia.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 7:45pm.

HEAMANA | CHAIRPERSON

Page 4

# 10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

## 10.1 MATTERS UNDER ACTION

Author: Evan Dubisky, Democracy Services Advisor

Authoriser: Mark de Haast, Group Manager Corporate Services

## **MATTERS UNDER ACTION**

Attached as Appendix 1 are the updated matters under action for the Paraparaumu Community Board to review and note. The updated information is bolded.

# TAUNAKITANGA | RECOMMENDATIONS

That the Paraparaumu Community Board note the attached matters under action

# NGĀ ĀPITIHANGA | ATTACHMENTS

1. Matters Under Action - Paraparaumu Community Board Meeting 5 November 2024 &

Item 10.1 Page 45

## Paraparaumu Community Board – Matters Under Action Register (as of October 2024)

Item	Progress
Town Centres Project/ Paraparaumu Transport Hub	Paraparaumu Transport Hub has been completed.
CCTV on Council's Parks and Open Spaces	An analysis on Council's CCTV network is being looked into and a report will go to the Council in the new triennium and the Community Board will be updated after.
The following items are part of the Council's forward work programme (for noting and appropriate updates)	
Te Newhanga Kapiti Community Centre	Following a dawn blessing on Sunday 20 October demolition of the building began with the removal of items we could safely recycle, such as the aluminum windows. Demolition is expected to take 2-3 weeks, and once complete the site will be grassed.
MacLean Park (skate park, amenity block, lights at the basketball court)	Construction is progressing to plan at the skatepark with the team now working on the northern section. The contractor is due to finish the project at the end of January but they're doing their best to complete it earlier, weather permitting, so we're hoping to reopen it before Christmas.
	A design for the basketball court surface has been sourced through the Youth Council from a Kāpiti College student. The resurfacing will take about two weeks and will need to be scheduled in the new year after the skatepark is complete and the contractor is off-site. A new basketball hoop and backboard will be installed when the skatepark is reopened so that the old court can be used over the Christmas holidays.
	While the skatepark is being upgraded, we've built a timber 'mini-ramp' on the grass area near the basketball court end of the park. It's proving popular with users. The ramp can be relocated it to another park once the skatepark is completed.
Road Safety Report for the area around Kena Kena School	Road Safety Report regarding traffic volume and pedestrian crossings.  Under Investigation, expected response – End of November 2024

## The items below for Board Members' follow up:

Kathy Spiers raised that there is community interest for a full-size basketball court in Maclean Park

Noticeboard for Paraparaumu Beach. An additional noticeboard, or move the existing one on Arko PI and Kapiti Rd? Is it possible to include space for a map of businesses with this? – raised on 30/07/2024 meeting

Forest and Bird Memorial Plaque formerly in Paraparaumu Beach:

This has been worked through with Amelia Greary of F&B. Parks is supporting them in terms of reinstating the Plaque, but at Campbell Park on a memorial bench (At F&B request) as Sandersons' residence was nearby.

Stream hazard near Te Ātiawa Park off Donovan Road:

KCDC maintains the Park, however there are drains that are maintained by GWRC. There are numerous drains across our Parks network that require access by machinery to be able to maintain them, so structures like fences stc are not feasible. In some instances where a particular sightline may increase the risk of a person accidentally stumbling into the drain, a degree of barrier protection may be considered such as was done at Donovan road (By stormwater team).

Flytipping/illegal dumping on Maungakotukutuku Road

Wharemauku Park/Central Park Development (including Whale song, Kaitawa Reserve Restoration Group and restoration of the Wharemauku Stream)

Ōtaihanga development – Chair is interested in the impact of this

Establishing a new bridge across the stream at Maclean Park – to be revived for next annual plan and/or long-term plan

Establishing a cycle track in Otaraua Park in partnership with local community

Bus Shelters at Bus Stops on the Kapiti Coast - GWRC is working with the Community Board

Bus Parking areas - GWRC/Council working together to conform to modern standards

Paraparaumu Airport

Disability Beach accessways

Footpath (5 Donovan Road to car park exit outside Te Atiawa Park, Paraparaumu Beach)

Equipment for older person's playground

Kaitawa Road Safety Concerns 7/9/22 for Board Members' follow up:

Conversation with trucking firms (logging) with regards to speed, road safety etc.

Alternate option for logging trucks to potentially use Waterfall Road rather than Ruapehu and other domestic streets (may have merit due to safety concerns and wear and tear on local roads).

Information monitoring and reporting

Potential fixed cameras

Camera monitoring in Wellington – but first step data collection

Street light clearance regarding visibility

# 11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Kia tau ngā manaakitanga ki runga i a tātou katoa, May blessings be upon us all,

Kia hua ai te mākihikihi, e kī ana

Kia toi te kupu

Kia toi te reo

Kia toi te wairua

Kia tau te mauri

Ki roto i a mātou mahi katoa i tēnei rā

Haumi e! Hui e! Taiki e!

And our business be successful.

So that our words endure,

And our language endures,

May the spirit be strong,

May mauri be settled and in balance,

Among the activities we will do today

Join, gather, and unite! Forward

together!