

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
RAUMATI COMMUNITY BOARD MEETING  
HELD AT TE RAUKURA KI KĀPITI, 34A RAUMATI ROAD, RAUMATI BEACH  
ON TUESDAY, 25 JUNE 2024 AT 7.00PM**

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

**IN ATTENDANCE:** Mr Karl Webber, Mr Sean Mallon, Ms Steffi Haefeli

**WHAKAPĀHA |** There were none.  
**APOLOGIES:**

**LEAVE OF** Cr Sophie Handford  
**ABSENCE:**

## **1 NAU MAI | WELCOME**

The Chair, Bede Laracy welcomed everyone to the meeting.

## **2 WHAKAPĀHA | APOLOGIES**

There were no apologies to record. The Chair noted that Cr Sophie Handford had 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**

There were no declarations of interest made.

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

Amy Helm spoke in support of the grant application for Volunteer Kāpiti and answered members' questions.

Sarah and David Webb spoke in support of their grant application for the Kāpiti Horticultural Society and answered members' questions.

Trish Robbie spoke in support of the grant application for the Raumati Raptors Swimming Club and answered members' questions.

Dayle Tamati-Ashby spoke in support of the grant application for the Whātonga Waka Ama Club and answered members' questions.

Paul Spittal spoke in support of the grant application for Nourish Trust and answered members' questions.

Julie Midgley spoke in support of the grant application for the Kāpiti Table Tennis Club and answered members' questions.

## **5 NGĀ TEPUTEIHANA | DEPUTATIONS**

There were no deputations.

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

(a) Leave of Absence

There were no requests for a leave of absence.

(c) Community Board Members' Activities

The Chair, Bede Laracy noted he had been working with the Waka Ama group to explore the use of any available spaces for the group to temporarily store their waka.

(b) Matters of an Urgent Nature

The Chair introduced the following grant applications as matters of an urgent nature which were received after the reporting deadline closed and noted the applications would be considered under agenda item 8.1 Consideration of Applications for Funding:

- Grant application for Kāpiti Waldorf Trust (Te Rā School)
- Grant application and accountability report for Te Kura Waka o Whātonga Charitable Trust (Waka Ama)
- Grant application for Calligraphers of Kāpiti

The matters cannot be delayed until the next meeting as grant funds must be allocated before the end of the 2023/2024 financial year.

**7 HE KŌRERO HOU | UPDATES**

There were no updates.

**8 PŪRONGO | REPORTS**

**8.1 CONSIDERATION OF APPLICATIONS FOR FUNDING**

The Chair, Bede Laracy, introduced the item and members discussed the grant applications contained in the report and those introduced as matters of an urgent nature.

**COMMITTEE RESOLUTION RCB2024/19**

Moved: Mr Bede Laracy  
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to the Kāpiti Table Tennis Club to assist with the costs of hall hire increases.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/20**

Moved: Mr Bede Laracy  
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to Volunteer Kāpiti to assist with the costs of running their outreach programme.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/21**

Moved: Mr Jonny Best  
 Seconder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to Raumati

Raptors Swimming Club to assist with the costs of trophy engraving for the Club's 2023-2024 annual prize-giving.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/22**

Moved: Mr Jonny Best

Secunder: Mr Tim Sutton

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to Nourish Trust, to assist with the costs of providing food hampers to families in need at Christmas in Raumati and the wider district.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/23**

Moved: Mr Tim Sutton

Secunder: Ms Tarn Sheerin

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to Kāpiti Horticultural Society to purchase a portable banner sign to advertise the group to increase membership and guide members to their new meeting location.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/24**

Moved: Mr Jonny Best

Secunder: 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 until the next meeting.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/25**

Moved: Mr Tim Sutton

Secunder: Mr Jonny Best

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to the Calligraphers of Kāpiti to assist the Club with their monthly hall hire fees at the Raumati Uniting Church in order to retain their membership fees at their current level.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/26**

Moved: Mr Jonny Best

Secunder: Mr Bede Laracy

That the Raumati Community Board approves a Discretionary Grant of \$750.00 to Te Kura Waka o Whātonga Charitable Trust to assist with costs to cover training and equipment.

**CARRIED**

**COMMITTEE RESOLUTION RCB2024/27**

Moved: Mr Tim Sutton

Secunder: Ms Tarn Sheerin

That the Raumati Community Board also approves further Discretionary Grants of \$3000.00 to Te Kura Waka o Whātonga Charitable Trust, \$2000.00 for Nourish Trust and \$1426.30 for Volunteer Kāpiti in addition to the grants already approved for these groups.

**CARRIED**

The Chair noted that Community Board member Jonny Best abstained from voting on this item.

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

**9.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION RCB2024/28**

Moved: Mr Tim Sutton

Secunder: Ms Tarn Sheerin

That the minutes of the Raumati Community Board meeting of 14 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**

The Board discussed the matters under action and added a further action to plan a meeting at Raumati South Hall to discuss future work planning for the hall.

The Chair, Bede Laracy presented a gift to Sean Mallon, Group Manager Infrastructure and Asset Management to congratulate him on recently becoming a New Zealand citizen.

**The Poari ā-Hapori o Raumati | Raumati Community Board meeting closed at 8.00pm.**

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**HEAMANA | CHAIRPERSON**