

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 11 FEBRUARY 2025 AT 6.32PM**

PRESENT: Mr Glen Olsen, Mr Guy Burns, Mr Bernie Randall, Mr Karl Webber, Cr Kathy Spiers

IN ATTENDANCE: Deputy Mayor Lawrence Kirby, Cr Martin Halliday, Mr Mark de Haast, Mr Evan Dubisky

WHAKAPĀHA | APOLOGIES: Cr Glen Cooper

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair Glen Olsen welcomed everyone to the meeting and invited Paraparaumu Ward Councillor Martin Halliday and Deputy Mayor Lawrence Kirby to the table. Mr Karl Webber opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PARCB2025/1

Moved: Cr Kathy Spiers
Seconder: Mr Bernie Randall

That the apology received from Cr Glen Cooper 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 raised at this meeting.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Ms Trish McQueen spoke to her grant application.

Mr Marc Dewes spoke to his grant application.

Ms Sophie Handford spoke to the grant application for Kāpiti Groovers, which has recently been renamed to Kāpiti Movers, and answered questions from elected members.

Mr Bernie Randall spoke to the meeting's Deputations from Summerset Group Holdings Limited and Kāpiti Health Advisory Group.

5 NGĀ TEPUTEIHANA | DEPUTATIONS**5.1 KĀPITI HEALTH ADVISORY GROUP**

Ms Sandra Daly, Chair of Kāpiti Health Advisory Group, introduced the deputation by providing background information about Kāpiti Health Advisory Group. Mr Ian Powell elaborated on the information in the presentation attached to the agenda and answered questions from members.

5.2 SUMMERSET GROUP HOLDINGS LIMITED

Mr Hayden Beaton, Development Manager, provided background information on Somerset Group Holdings Limited and spoke to the presentation attached to the presentation. Mr Beaton, as well as Mr Tom Calvin, Acting General Manager – Acquisitions and Development NZ, Paul Fairbrother, Projects Director, and Torrey McDonnell Planner with Incite, answered questions from members. With permission from the Deputation, the Chair invited members of the public to ask questions to the Deputation.

Mr Bernie Randall and Karl Webber left the meeting at 8:04pm and returned at 8:05pm

7.1 BEACH ACCESSWAYS AND STORYTELLING AT MACLEAN PARK

Mr Trevor Jackson, Team Leader Parks & Outdoor Recreation, and Ms Philippa Ross-James, Senior Advisor Communications & Engagement, took the report as read and answered questions from members.

COMMITTEE RESOLUTION PARCB2025/2

Moved: Mr Glen Olsen

Seconder: Mr Guy Burns

That the Paraparaumu Community Board:

- A. Notes the update on this topic.
- B. Nominate Paraparaumu Community Board members Glen Olsen and Karl Webber to take part in the beach accessways project, which includes attending the key stakeholder workshop and/or hui.

CARRIED

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) No leave of absence was requested at this meeting.

(b) Matter of an Urgent Nature

COMMITTEE RESOLUTION PARCB2025/3

Moved: Cr Kathy Spiers

Seconder: Mr Karl Webber

That the Paraparaumu Community Board considers a late Discretionary Grant application from Marc Dewes on the basis that the applicant has health issues.

CARRIED

(c) Community Board Members' Activities

Chair Glen Olsen foreshadowed that he will be raising a Chairperson's recommendation for Matters Under Action later in the meeting.

Mr. Bernie Randall left the meeting at 8:28pm.

7 HE KŌRERO HOU | UPDATES

Item - 7.1 Beach Accessways and Storytelling at MacLean Park - was moved to another part of the minutes.

8 PŪRONGO | REPORTS

8.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

Chair Glen Olsen requested that recommendation A be taken separately as he would abstain from voting on it.

COMMITTEE RESOLUTION PARCB2025/4

Moved: Mr Karl Webber

Secunder: Mr Guy Burns

- A. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Trish McQueen to support the cost of coaching lessons for taekwondo.

CARRIED

Chair Glen Olsen abstained from this vote.

COMMITTEE RESOLUTION PARCB2025/5

Moved: Mr Guy Burns

Secunder: Mr Karl Webber

- B. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Kāpiti Groovers to support the costs of venue hire, a dance instructor, and purchase any necessary equipment to ensure they can continue.
- C. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Naomi Boyd to cover her costs for the Kapiti & Horowhenua Under 18 Touch Rugby National Team's Regional Nationals in Auckland in February 2025.
- D. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Kapiti Senior Singers to pay for a pianist for rehearsals and concerts.
- E. That the Paraparaumu Community Board approves a Discretionary grant of \$576.40 to Kapiti Cubers to cover the costs of venue hire for the club from April 2025 to March 2026.

CARRIED

COMMITTEE RESOLUTION PARCB2025/6

Moved: Mr Karl Webber

Secunder: Cr Kathy Spiers

- F. That the Paraparaumu Community Board approves a Discretionary grant of \$750 to Marc Dewes to cover the costs of a new mobile phone.

CARRIED

Chair Glen Olsen and Deputy Chair Guy Burns abstained from this vote.

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PARCB2025/7

Moved: Mr Glen Olsen
Seconder: Mr Karl Webber

That the minutes of the Paraparaumu Community Board meeting of 5 November 2024 be accepted as a true and correct record.

CARRIED

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Chair Glen Olsen raised the below Chairperson’s recommendation related to an item on the Matters Under Action report.

Community board members requested an update on the future of the site where Te Newhanga Community Centre was located and added dog control issues to Matters Under Action.

COMMITTEE RESOLUTION PARCB2025/8

Moved: Mr Glen Olsen
Seconder: Mr Karl Webber

The Paraparaumu Community Board recognises the positive impact of the newly redeveloped MacLean Park skate park and affirms its ongoing support for the maintenance, enhancement, and promotion of this valued community asset.

CARRIED

11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Mr Karl Webber closed the meeting with karakia.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8:53pm.

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HEAMANA | CHAIRPERSON