

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PAEKĀKĀRIKI COMMUNITY BOARD MEETING
HELD IN ST PETER'S HALL, BEACH ROAD, PAEKĀKĀRIKI
ON TUESDAY, 1 APRIL 2025 AT 7:00 PM**

PRESENT: Chair Kelsey Lee, Deputy Sorchā Ruth, Mr Christian Judge, Cr Sophie Handford

IN ATTENDANCE: Mr Darren Edwards, Cr Penny Gaylor, Yolanda Morgan, Ms Maria Cameron

WHAKAPĀHA | Mr Sean McKinley
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

The Chair welcomed everyone and opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION PCB2025/4

Moved: Chair Kelsey Lee

Seconder: Mr Christian Judge

That the apology received from Mr Sean McKinley 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**

Sorchā Ruth as a member of Paekākāriki Housing Trust, declared an interest in the application for funding from the Paekākāriki Housing Trust, and indicated that she would abstain from discussion and voting on that agenda item.

Chair, Kelsey Lee, as a member of Paekākāriki Housing Trust, declared an interest in the application for funding from the Paekākāriki Housing Trust, and indicated that she would abstain from discussion and voting on that agenda item.

Christian Judge declared an interest, as a friend of the Trust, in the application for funding application from the Paekākāriki Housing Trust.

Christian Judge, as a member of Paekākāriki Pride Incorporated, declared an interest in the application for funding from Paekākāriki Pride Incorporated and indicated that he would abstain from discussion and voting on that agenda item.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Jan Nisbet spoke to the board in regard to the grant application from Whareroa Guardians Community Trust to assist with the costs of purchasing bamboo canes for the annual planting programme.

Ms Nisbet also queried the conditions when water conservation would be required within Paekākāriki and the mechanisms for informing the community of the need to conserve water. Chief Executive, Darren Edwards answered Ms Nisbet's questions.

Anne Woodside, on behalf of the Paekākāriki Housing Trust, spoke to the board with regard to the requirement for maintenance of Perkins Farm house and Budge house. Ms Woodside advised that both are in bad disrepair and Paekākāriki Housing Trust asks the Community board to please advocate with the agencies who kaitiaki the houses, NZTA/Waka Kotahi for Perkins Farm house and Greater Wellington Regional Council for Budge house, to remedy the situation.

Laura Ellis spoke to the board in regard to the Kapiti Health Advisory group's 'Compelling case' for a polyclinic to the community boards. Ms Ellis expressed concerns about the information provided so far, in particular missing information and gaps in information.

Item - 10.1 Matters Under Action - was moved to here from another part of the minutes.

10.1 MATTERS UNDER ACTION

Cr Penny Gaylor, Greater Wellington Regional Councillor, thanked the Board for the invitation to the meeting and spoke to the following items on Matters Under Action:

- #2 Transmission Gully Project, SH59 Extension and Stream Restoration Process
- #7 Budge house
- #10 Pedestrian crossing
- #12 Toilets at train station

These updates have been incorporated into the Matters Under Action document, which will be attached to the agenda for the next meeting on 13 May 2025.

The Chair thanked Cr Gaylor for attending the meeting.

COMMITTEE RESOLUTION PCB2025/5

Moved: Chair Kelsey Lee
 Seconder: Sophie Handford

TAUNAKITANGA | RECOMMENDATIONS

That the Paekākāriki Community Board meeting **notes** the matters under action

CARRIED

5 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations scheduled for this meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested during the meeting.
- (b) One matter of an urgent nature had been raised with the Chair prior to the commencement of the meeting.
 - At the previous Community Board meeting on 18 February 2025, the Board was asked by the Kapiti Health Advisory group to formalise their support for the 'compelling case for a polyclinic'.
 - The Chair noted that it was useful for the Board to have had the time after the February meeting to process the information provided and were now able to formalise their support for the polyclinic. The Chair also mentioned there was a separate hui with the community recently, however it was not advertised widely and so was not very well attended. The Chair advised there will be other meetings around the District for people to attend.

MOTION

COMMITTEE RESOLUTION PCB2025/6

Moved: Chair Kelsey Lee
 Seconder: Deputy Sorchia Ruth

That the Paekākāriki Community Board **support** the Kapiti Health Advisory Group's 'Compelling Case' for expanding services at Health New Zealand's Kapiti Health Centre.

CARRIED

(c) Community Board Members' Activities

Christian Judge spoke about the upcoming Greener Neighbourhoods Scheme. Neighbourhood groups of five or households (don't have to be actual neighbours) get together from May to November. There will be workshops and other activities and the focus this year is on emergency preparedness and community, and climate change action and awareness as well as other sustainability events and learning opportunities.

Cr Sophie Handford spoke about the Water Service Consultation which is presently underway and highlighted that there are just two more weeks until consultation closes. Sophie said there will be a pop-up stall in the hall on Saturday as part of the monthly market and Sophie will be there.

7 HE KŌRERO HOU | UPDATES

7.1 UPDATE ON THE OMNIBUS RESERVE MANAGEMENT PLAN

Yolanda Morgan, Team Leader Open Space Planning, introduced the report and answered questions from the Board.

COMMITTEE RESOLUTION PCB2025/7

Moved: Chair Kelsey Lee
 Seconder: Cr Sophie Handford

- A. That the Paekākāriki Community Board **note** the update, in particular the timeframe for the commencement of public engagement and feedback, beginning in May 2025.

CARRIED

8 PŪRONGO | REPORTS

8.1 CONSIDERATION OF FUNDING APPLICATIONS

COMMITTEE RESOLUTION PCB2025/8

Moved: Chair Kelsey Lee

Seconder: Deputy Sorchia Ruth

- A. That the Paekākāriki Community Board **approve** a grant of \$400 to Holly MacPhail on behalf of **Paekākāriki Pride Incorporated** to assist with the costs of providing food and drink for their Annual General Meeting on 13 April 2025.

CARRIED

COMMITTEE RESOLUTION PCB2025/9

Moved: Cr Sophie Handford

Seconder: Mr Christian Judge

- B. That the Paekākāriki Community Board **approve** a grant of \$400 to **Paekākāriki Housing Trust** to assist with the costs of seed money' for a fundraiser event in the second half of 2025.

CARRIED

COMMITTEE RESOLUTION PCB2025/10

Moved: Chair Kelsey Lee

Seconder: Mr Christian Judge

- C. That the Paekākāriki Community Board **approve** a grant of \$500 to Helen Keivom on behalf of the **Paekākāriki Anzac Day Committee** to assist with the costs of the ANZAC Day Service 2025.

CARRIED

COMMITTEE RESOLUTION PCB2025/11

Moved: Chair Kelsey Lee

Seconder: Deputy Sorchia Ruth

- D. That the Paekākāriki Community Board **decline** a grant of \$500 to Jan Nisbet on behalf of the **Whareroa Guardians Community Trust** to assist with the costs of purchasing bamboo canes for the annual planting programme and instead **recommend it to the Campe Estate Committee** for consideration.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PCB2025/12

Moved: Chair Kelsey Lee

Seconder: Cr Sophie Handford

- A. That the minutes of the Paekākāriki Community Board meeting of 18 February 2025 be accepted as a true and correct record including the minor adjustments as requested by the Chair, Kelsey Lee.

CARRIED

ITEM - 10.1 MATTERS UNDER ACTION - WAS MOVED FROM HERE TO ANOTHER PART OF THE MINUTES

10 CLOSING KARAKIA

The Chair closed the meeting with karakia.

The Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board meeting closed at 8.26pm.

HEAMANA | CHAIRPERSON