MINUTES OF KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU-RAUMATI COMMUNITY BOARD MEETING
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 16 AUGUST 2022 AT 7.00PM

PRESENT: Ms Kathy Spiers (Chair), Mr Guy Burns (Deputy Chair), Mr Jonny Best, Ms Grace Lindsay, Cr Martin Halliday, Cr Bernie Randall

IN ATTENDANCE: Mark de Haast, Jayne Nock, Steffi Haefeli, Tanicka Mason, Cr Sophie Handford

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 WELCOME

The Chair welcomed everyone to the meeting.

2 APOLOGIES

Nil

3 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

The Chair read out the details from Standing Orders for Members' information and there were no declarations of interest received.

4 PUBLIC SPEAKING TIME

Charlie Dickson
Ms Dickson spoke regarding the Community Liaison Group (CLG) for Paraparaumu Airport and queried:

- why no meetings since 2018;
- why is the public excluded from these meetings;
- what's the Board's thoughts regarding:
  - the Airport's noise management;
  - climate change, specifically regarding small planes flying around the airport with toxic leaded fuel;
  - how non-destination travel can be curtailed; and
  - more housing in the District.

5 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Ms Dickson
No meetings since 2018 – following the resignation of the Chair of the CLG no further meetings have been arranged. The Airport has the responsibility to arrange these meetings and will no doubt resume when a Chair has been appointed.

The Council does not own the Airport and the CLG is the sole responsibility of the Airport. The Council plays a supportive role to the Group and agree the CLG meetings should become more active and it was suggested the Board write to the Airport for an update.

- Climate change – the Council's Long-term Plan has declared a climate change emergency and is trying to reduce its carbon emissions to zero by 2050 and is holding a Workshop on 27 September on Districtwide Emissions Reduction; and
- Prioritising more housing – the Council has recently adopted a Housing Strategy and secured $30 million from Central Government funding through the Infrastructure Acceleration Fund that will go towards a large housing development in Ōtaki. Also, Central Government also annouced $350 million Fund towards affordable housing. The Council is becoming more active with its housing strategy, working with Developers and looking at other grants available from Central Government.

The Chair will liaise with the Airport owners and report back to Ms Dickson.

(b) Leave of Absence

Nil

(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

Nil

(d) Community Board Members' Activities

The following papers were emailed to Board Members:

- Board Members' ongoing business matters as at 16 August 2022
- Kathy Spiers' activities as at 16 August 2022

TABLED DOCUMENTS

The Board noted the following documents:	
Appendices	
1	Board Members' ongoing business matters as at 16 August 2022
2	Kathy Spiers' activities as at 16 August 2022

6 REPORTS

6.1 CONSIDERATION OF APPLICATIONS FOR FUNDING

COMMITTEE RESOLUTION PRCB2022/16

Moved: Mr Guy Burns
Seconder: Cr Martin Halliday

That the Paraparaumu/Raumati Community Board approves a discretionary grant of $500 to the Lions Club of Kāpiti Incorporated to help with printing costs for leaflets advertising their Foodbank Collection in late November 2022.

That the Paraparaumu/Raumati Community Board approves a discretionary grant of $500 plus GST to Kidz Need Dadz to help with costs towards their annual Father Day community event at the Impact Hub, 4 September 2022.

That the Paraparaumu/Raumati Community Board approves a discretionary grant of $500 to Christine Lenk, on behalf of Actively Coping with Cancer to cover Hall hire costs between August-December 2022 for their Tai Chi Qi Gong class as part of the Actively Coping with Cancer programme.

That the Paraparaumu/Raumati Community Board approves a discretionary grant of $500 to Kāpiti Table Tennis Club to help with Hall hire costs to hold their extra Interclub and Club championship fixtures at the Kāpiti Uniting Church Hall in Raumati Beach.

CARRIED

COMMITTEE RESOLUTION PRCB2022/17

Moved: Mr Guy Burns
Seconder: Cr Bernie Randall

That the Paraparaumu/Raumati Community Board declined The Mahara Gallery Trust.

That the Paraparaumu/Raumati Community Board declined the Creative Kāpiti Charitable Trust

CARRIED

Cr Halliday abstained from voting

COMMITTEE RESOLUTION PRCB2022/18

Moved: Mr Guy Burns
Seconder: Cr Bernie Randall

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $2,847 to the Kāpiti Coast Rugby League Club to help with costs for replacement window catches and stays throughout their Club Rooms, Matthew Park, Menin Road, Raumati South.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $2,846 plus GST to Kāpiti Community Recreational Turf Trust to help with the purchase and installation of three external drinking fountains, two heat pumps for their Pavilion room and a memorial plaque to acknowledge members.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $2,846 plus GST to the Kāpiti Citizens Services Trust to help with costs to upgrade the toilet area in the Ocean Road Community Centre.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $1,500 plus GST to Kidz Need Dadz to help with costs towards the following:

- Kowhaiwhai Workshops 2022
- Children's Mural Project 2022; and
- Lighthouse Supervised Contact Pilot Programme.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $1,000 to Kapiti Crop Swap to help with costs for Hall hire to hold their Crop Swaps at the Kāpiti Uniting Parish Hall and also advertising material

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $1,700 to The Kai Ora Initiative to help with costs to build a garden shed with composting toilet on their community-supported urban farm on He Tāngata Place, Paraparaumu.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $500 to Nourish Trust to help with costs in providing families in need with large hampers of nourishing food.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $2,846 to Jenna-Lea Philpott, as part of Creative Kāpiti (Manaaki), to help with costs in delivering Summer Music in the Parks to the people on the Kāpiti Coast.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $1,000 to The Pickle Pot Be-In to help with costs for their annual Pickle Pot event in Paekākāriki on 7 January 2023.

That the Paraparaumu/Raumati Community Board approves an Initiatives grant of $2,915 plus GST to Our Lady of Kāpiti School to help with costs to hire 18-20 flushing port-a-loos for public use during the Takiri O Te Ata – Kapahaka Festival on 1 December 2022.

CARRIED

The Chair commented on the need to increase the maximum grant payable from $500 to $750 and suggested the following recommendation.

COMMITTEE RESOLUTION PRCB2022/19

Moved: Ms Kathy Spiers
Seconder: Cr Bernie Randall

That the Paraparaumu/Raumati Community Board agrees the criteria for discretionary community grants maximum grant payable is raised to $750.

CARRIED

6.2 ROAD NAMING - 2 VENTNOR DRIVE, PARAPARAUMU - SUBDIVISION

COMMITTEE RESOLUTION PRCB2022/20

Moved: Cr Martin Halliday
Seconder: Ms Kathy Spiers

That the Paraparaumu/Raumati Community Board approves the name for the following road:

A. Approves the name Te Naihi Place for Road to Vest shown in Appendix 1 of this report

CARRIED

Cr Randall and Grace Lindsay abstained from voting.

It was commented that it would be preferable, going forward, that suggested road naming options be more meaningful, with a stronger geographical link to the area. It was advised, the options are put forward by the Developer and consultation takes place with local iwi and Land Information for their support.

7 UPDATES

7.1 CCTV ON COUNCIL PARKS AND OPEN SPACES

The Chair spoke about the need for security cameras (CCTV) at Maclean Park, Paraparaumu Beach and the following comments were made:

- the Council's CCTV Policy network protects Council's assets and Council staff and does not provide community safety as this lies with the Police;
- onus on parents to monitor their children;
- the Council's Annual Plan and Long-term Plan does not have budget for the monitoring of CCTVs;
- the Council is trying to create a safe environment and is carrying out an analysis on its CCTV network. Various options, including costs, will go to Council for their consideration in the next triennium.

Members requested that 'CCTV cameras in Council's Parks and Open Spaces' be added to matters under action so its progress can be monitored.

It was advised that the Council had been approached by Horowhenua District Council and a Trust to discuss installing a monitored CCTV network in Ōtaki and discussions will continue.

COMMITTEE RECOMMENDATION

Moved: Ms Kathy Spiers
Seconder: Mr Jonny Best

That the Paraparaumu/Raumati Community Board requests the Council bring forward, with urgency on their Workplan, the Policy for "Security Cameras on Council's Parks and Open Spaces" specifically the need for a security camera at Maclean Park, Paraparaumu Beach.

Members did not vote, so the item is unresolved and will be revisited at the next meeting.

8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION PRCB2022/21

Moved: Cr Bernie Randall
Seconder: Cr Martin Halliday

That the minutes of the Paraparaumu/Raumati Community Board meeting of 5 July 2022 be accepted as a true and correct record.

CARRIED

9 MATTERS UNDER ACTION

9.1 MATTERS UNDER ACTION

Board Members discussed and noted progress to date and comments were made on the following actions:

- RSA Memorial is set to be built in stainless steel and the site has been confirmed – the Board wanted to give thanks to Karl Webber for his letter of support.
- Footpath (opposite 5 Donovan Road) - the Chair will be liaising with the Ōtaki/Kāpiti Principals Association to discuss all road safety issues around their Schools and the collected information will be presented to the relevant Council to provide safe passages for children getting to school.

It was clarified that, with the separation of the Paraparaumu/Raumati Community Board in the new triennium, the new Raumati Community Board will receive $20,000 for the Initiative Fund and matters under actions for the Raumati area will be transferred to that Board for their follow up.

The Board was commended for its actions in allocating $20,000 from the Initiatives Fund.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Paraparaumu-Raumati Community Board meeting closed at 8.25pm.

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CHAIRPERSON