

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
PARAPARAUMU COMMUNITY BOARD MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 5 DECEMBER 2023 AT 6.34PM**

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

IN ATTENDANCE: Cr Martin Halliday, Mr Mark de Haast, Mr Evan Dubisky, Mr Chris Pearce, Mr Vijay Soma, Mr Gary Adams, Mr Mike Richardson

WHAKAPĀHA | Nil
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting, and Karl Webber performed karakia.

2 WHAKAPĀHA | APOLOGIES

No apologies were received.

Cr Halliday was invited to sit at the table.

**3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were made at this meeting.

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Chris Webber requested to begin dialogue to create of a process to resolve local land issues, and answered questions from elected members about his concerns with the existing process.

Dennis Grant thanked elected members for alerting him to a topic on a recent Strategy, Operations and Finance meeting, which was resolved. Elected members thanked him for attending.

Tanya Lees spoke on behalf of local group CALM's opposition to the Coastal Adaptation Process' assessment of sea level rise, consultation methods, and costs to ratepayers. She answered questions from elected members about the specific issues and presented a document to be tabled to the members.

Isabelle Maloret spoke to her concerns about the way community engagement has been done through the Coastal Adaptation Process, and proposed that elected members canvas their wider community. She produced a document to be tabled.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 CALM Letter Presented to Paraparaumu Community Board
- 2 Isabelle Maloret Letter Presented to Paraparaumu Community Board

5 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**(a) Leave of Absence**

No leave of absence was requested.

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

Glen Olsen introduced a motion as a matter of an urgent nature regarding reallocating funds allocated to be spent on CCTV to the discretionary fund. Mark de Haast, General Manager Corporate Services spoke to the rating system and how it calculates the funds.

COMMITTEE RESOLUTION PARCB2023/63

Moved: Mr Glen Olsen

Seconder: Mr Karl Webber

That the Paraparaumu Community Board re-allocate \$6,554 of the 2023/24 Paraparaumu/Raumati Community Rate incorrectly collected for the Paraparaumu Surveillance Camera, to the total discretionary grants budget of \$24,794 for 2023/24 and to be included in same for subsequent years and included in the 2024-34 Long-Term Plan.

CARRIED**MOTION**

Bernie Randall introduced a motion as a matter of an urgent nature, and a document was tabled to support his motion.

COMMITTEE RESOLUTION PARCB2023/64

Moved: Mr Bernie Randall

Seconder: Mr Guy Burns

That the Council considers renaming the path alongside wharemauku stream to Dianne Ammundsen Path, as this decision was previously deferred in 2017.

CARRIED

Crs Cooper and Spiers abstained from this vote.

Appendices

3 Bernie Randall Newspaper Clipping for Dianne Ammundsen Path

(c) Community Board Members' Activities

The Chair invited community board members to share their activities, and none provided any updates.

6 HE KŌRERO HOU | UPDATES

6.1 UPDATE ON MACLEAN PARK SKATE PARK

Chris Pearce, Planning Manager, Project Management Office presented a slideshow to elected members about the history of the skate park site and renovation plans. He answered questions from elected members about specific aspects of the plans including the costing, timeline of construction, and procurement processes. Mike Richardson, Programme Delivery Manager spoke to the timeline for installing the amenity block.

COMMITTEE RESOLUTION PARCB2023/65

Moved: Mr Karl Webber

Seconder: Mr Guy Burns

That the Paraparaumu Community Board:

- A. Notes the content of this update.
- B. Recommends to Council to consider alternative concepts from local artists for the proposed artworks at the skate park and adjoining areas in Maclean Park.
- C. Recommends that the Council considers prioritising local artists for future procurement processes across Kapiti Coast district.

CARRIED

7 PŪRONGO | REPORTS

7.1 CONSIDERATIONS OF APPLICATIONS FOR FUNDING

The report was taken as read.

COMMITTEE RESOLUTION PARCB2023/66

Moved: Mr Bernie Randall

Seconder: Mr Karl Webber

That the Paraparaumu Community Board approves a Discretionary grant of \$650 to Naomi Allen-Boyd to assist with the costs associated with attending NZ Touch Rugby Nationals in Auckland.

CARRIED

7.2 15 SEAVIEW ROAD, PARAPARAUMU BEACH LOADING ZONE

Vijay Soma, Team Leader Transport Planning and Safety explained the background of this report and Item 7.3 together as they were triggered by the same enquiry and have the same regulatory processes. He answered questions from elected members about the considerations made during the selection of options for the site of the loading zones.

COMMITTEE RESOLUTION PARCB2023/67

Moved: Mr Guy Burns

Seconder: Mr Bernie Randall

The Paraparaumu Community Board recommends:

- A. That Council considers an option to repurpose or convert one of the taxi stands mentioned in the report as a loading zone rather than implement the loading zone at 15 Seaview Road.

CARRIED

7.3 33 MARINE PARADE, PARAPARAUMU BEACH LOADING ZONE

COMMITTEE RESOLUTION PARCB2023/68

Moved: Mr Guy Burns

Seconder: Mr Bernie Randall

That the Paraparaumu Community Board approve:

- A. A Loading Zone be installed adjacent to 33 Marine Parade. 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.
- B. 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 Attachment 1 of this report.

CARRIED

7.4 PARAPARAUMU BUS STOP IMPROVEMENTS

Gary Adams, Traffic Engineer took the report as read and answered questions from elected members about the process of installing bus shelters.

COMMITTEE RESOLUTION PARCB2023/69

Moved: Mr Bernie Randall

Seconder: Mr Glen Olsen

That the Paraparaumu Community Board recommends approval of the proposals put forward by the GWRC and approved by Council Transport engineers as detailed in Table 1 and Appendix 1 of this report. This will bring the selected bus stops on Routes 262 and 264 up to recommended industry standard which provides for safer access and visibility at these bus stops.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**8.1 CONFIRMATION OF MINUTES - 24 OCTOBER 2023****COMMITTEE RESOLUTION PARCB2023/70**

Moved: Mr Bernie Randall

Seconder: Mr Guy Burns

That the minutes of the Paraparaumu Community Board meeting of 24 October 2023 be accepted as a true and correct record.

CARRIED

Bernie Randall left the meeting at 8:38pm.

9 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION**9.1 MATTERS UNDER ACTION**

Elected members discussed the Matters Under Action. Community board members agreed to add the older persons' exercise and recreation area to Matters Under Action. Mark de Haast, General Manager Corporate Services provided information about the past and current processes of making recommendations to Council and the budgetary aspects of funding certain items on Matters Under Action.

COMMITTEE RESOLUTION PARCB2023/71

Moved: Mr Glen Olsen

Seconder: Mr Guy Burns

That the Paraparaumu Community Board notes the attached matters under action.

CARRIED

10 CLOSING KARAKIA

Karl Webber closed with karakia.

The Poari ā-Hapori o Paraparaumu | Paraparaumu Community Board meeting closed at 8:41pm.

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HEAMANA | CHAIRPERSON