

26 APRIL 2018

Meeting Status: **Public**

Purpose of Report: For Decision

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

PURPOSE OF REPORT

- 1 This report presents reports and recommendations considered by Standing Committees and Community Boards from 19 February to 29 March

BACKGROUND

- 2 Meetings took place on the following dates:

Grants Allocation Committee – (Creative Communities New Zealand)	29 March 2018
Grants Allocation Committee – (Districtwide Facilities Hire Remission)	29 March 2018
Grants Allocation Committee – (Waste Levy)	22 March 2018
Operations & Finance Committee	22 February 2018
Ōtaki Community Board	20 February 2018
Paekākāriki Community Board	27 February 2018
Paraparaumu-Raumati Community Board	27 March 2018
Strategy & Policy Committee	22 March 2018
Waikanae Community Board	13 March 2018

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	6 March 2018,
Kāpiti Coast Older Persons' Council	28 February 2018,
Kāpiti Coast Youth Council	5 March 2018,

Grants Allocation Committee – Creative Communities New Zealand

- 4 The Committee met on 29 March 2018 to discuss the following:
 - Creative Communities Scheme: Consideration of Applications for Funding

Grants Allocation Committee – Districtwide Facilities Hire Remission

- 5 The Committee met on 29 March 2018 to discuss the following:
 - Applications for Districtwide Facility Hire Remissions

Grants Allocation Committee – Waste Levy

- 6 The Committee met on 22 March 2018 to discuss the following in Public Excluded session:
- Waste Levy allocation 2017/18: New technologies and Seed Funding (Category 4)

Operations and Finance Committee

- 7 The Committee met on 22 February 2018 to discuss the following:
- Activity Report: 1 October to 31 December 2017
 - Financial Report to 31 December 2017
 - Contracts Under Delegated Authority

Ōtaki Community Board

- 8 The Community Board met on 27 February 2018 (re-scheduled from 20 February) to discuss the following:
- Consideration of Applications for Funding
- 9 There was an LTP update
- 10 There was an update from NZTA on the Peka Peka to Ōtaki Expressway

Paekākāriki Community Board

- 11 The Community Board met on 27 February 2018 to discuss the following:
- Consideration of Applications for Funding
- 12 There were updates regarding restoration of Raumati wetlands and expansion of recreational opportunities with Queen Elizabeth Park

Paraparaumu-Raumati Community Board

- 13 The Community Board met on 27 March 2018 to discuss the following:
- Consideration of Applications for Funding
- 14 There was an update from the Friends of Queen Elizabeth Park
- 15 There was a presentation from GWRC on:
- Erosion on the coast track near Raumati South
 - Weed and settlement clearing work
 - Argentinian ants
- 16 There were two recommendations for adoption:
- That Council facilitate the relocation of the Paraparaumu Beach Saturday Market so as to remain at Paraparaumu Beach.**

That Council work collaboratively with Kapiti Chamber of Commerce, Kapiti Coast Airport Ltd and other experienced people to prioritise and promote the advantage and convenience of flying directly from Kapiti Coast Airport.

17 There was one recommendation for noting:

That the airport's importance in the event of a natural disaster or emergency must never be depreciated.

Strategy & Policy Committee

18 The Committee met on 22 March 2018 to discuss the following:

- Appeals lodged on the Proposed District Plan (PDP)
- Freedom camping in Kāpiti
- Submission to NZTA on Ō2NL corridor options

19 The committee welcomed Bill Carter, newly appointed Māori representative

20 The following item was considered in Public Excluded session”

- Social Investment Funding Expressions of Interest

Waikanae Community Board

21 The Community Board met on 13 March 2018 to discuss the following:

- Consideration of Applications for Funding

22 There was a Town Centre update

23 There was one recommendation for noting:

That the Council notes the Waikanae Community Board does not support the proposed recommendation for parallel parking as proposed in the report ‘Parking Approaches in Waikanae’ considered by Council on 15 March 2018 and the Board requests the report be amended.

Te Whakaminenga o Kāpiti

24 The group met on 6 March to discuss the following:

- Matters under action
- Iwi Updates
- Council Updates

25 There was a presentation from the Mayor on Multicultural Councils of New Zealand

26 There was an update on the Economic Development Website

27 There was an update on Appeals to the Proposed District Plan

28 There was also an update on ANZAC Day

Kāpiti Coast Youth Council

29 The Youth Council met on 5 March 2018 to discuss the following:

- Councillors update
- Zeal Update
- Youth council interviews
- Long Term Plan/Youth Action Plan
- Involve application
- Murals
- Interview with the Mayor
- Trello
- Youth2U Dollars
- Zeal documentary and storyboard
- Leading up to camp

Kāpiti Coast Older Persons' Council

30 The Kāpiti Coast Older Persons' Council met on 28 February 2018 to discuss the following:

- Chair's Report – update on way forward for OPC
- Nominations for election of officers
- Age friendly update

RECOMMENDATION

31 That Council receives Report Corp-18-476 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by Approved for submission Approved for submission

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