

**Mayor and Councillors**  
COUNCIL

13 APRIL 2017

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 20 February 2017 – 31 March 2017.

### **BACKGROUND**

- 2 Meetings took place on the following dates:

Grants Allocation Committee (Waste Levy)	16 March 2017
Operations and Finance Committee	23 February 2017
Ōtaki Community Board	21 February 2017
Paekākāriki Community Board	28 March 2017
Paraparaumu-Raumati Community Board	21 March 2017
Strategy and Policy Committee	9 March 2017
Waikanae Community Board	14 March 2017

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	14 March 2017
Kāpiti Coast Youth Council	6 March 2017
Kāpiti Coast Older Persons' Council	29 March 2017

#### Grants Allocation Committee (Waste Levy)

- 4 The Committee met on 16 March 2017 to discuss the following in Public Excluded session:
  - Waste Levy Allocation 2016/17 : New Technologies and Seed Funding (Category 4)

Operations and Finance Committee

- 5 The Committee met on 23 February 2017 to discuss the following:
- Activity Report : 1 October to 31 December 2016
  - Financial Report as at 31 December 2016
  - Te Ātiawa Park Courts Lighting
  - Local Government Funding Agency Half-Yearly Report to 31 December 2016
  - Contracts Under Delegated Authority

Ōtaki Community Board

- 6 The Community Board met on 21 February 2017 to discuss the following:
- Consideration of Applications for Funding
  - Adoption of Standing Orders for Meetings of the Ōtaki Community Board 2016-2019
  - Road Naming – Rangiuru Road Subdivision
  - Community Board Attendance at the Community Board Conference 2017
- 7 There was a presentation on Peka Peka to Ōtaki.

Paekākāriki Community Board

- 8 The Community Board met on 28 March 2017 to discuss the following:
- Consideration of Funding Application

Paraparaumu-Raumati Community Board

- 9 The Committee met on 21 March 2017 to discuss the following:
- Consideration of Applications for Funding
  - Adoption of Standing Orders for Meetings of Community Boards 2016-2019 Triennium (left to lie on the table from meeting of 7 February 2017)
  - Review of Paraparaumu-Raumati Community Board grant criteria
- 10 There was one recommendation for noting:

**That in recognition of the contribution John Murray has made to Raumati and Paraparaumu through his involvement in a variety of community groups, the Paraparaumu/Raumati Community Board recommends the Council identify a suitable path, street or road to be named after him to commemorate his achievements, and to report back to the Board at its next meeting.**

Strategy and Policy Committee

- 11 The Committee met on 9 March 2017 to discuss the following:
- Kapiti Coast District Council Fire Prevention Bylaw
  - Public Art Panel – Review of Terms of Reference
- 12 There was a presentation on the Kapiti Island Marine Reserve Mapping Project.

13 There was a recommendation to Council for adoption:

**That the Strategy and Policy Committee recommends to Council that the review of the Kāpiti Coast District Council 2010 Fire Prevention Bylaw is stopped and the Kāpiti Coast District Council 2010 Fire Prevention Bylaw is allowed to expire on 30 September 2017.**

Waikanae Community Board

14 The Community Board met on 14 March 2017 to discuss the following:

- Consideration of Applications for Funding
- Our Future Waikanae Beach
- Community Board Training Options 2016-17 – Attendance at Community Boards' Conference 2017

15 There was a presentation on the Waikanae Sign Location.

Te Whakaminenga o Kāpiti

16 The group met on 14 March 2017 to consider the following:

- Update: Annual Plan Process
- Update: Iwi representative on the Public Art Panel (recommendation from Strategy and Policy Committee – 9 March 2017)
- Iwi representatives on Grants Allocation Committee
- Memorandum of Partnership and Protocol Document - Review
- Iwi updates
- Treaty Settlements – overview from each iwi
- Council update

17 There was a presentation on Waitangi Day.

18 The following item was considered in Public Excluded session:

- Appointment of Māori Representatives on Council Committees – Recommendation from Selection Panel

Kāpiti Coast Youth Council

19 The Youth Council met on 6 March 2017 to discuss the following:

- Councillor update
- Zeal
- Think BIG update
- Photography update
- Thoughts on Ramon workshop
- Recruitment
- TedX project meeting update
- Youth2U Dollars
- What else is coming up?
- Farewell Peter
- Youth Council Member of the Month

Kāpiti Coast Older Persons' Council

20 The Kāpiti Coast Older Persons' Council met on 29 March 2017 to consider the following:

- Voting for Executive Committee
- Chair's Report
- Kāpiti Age Friendly follow up and update
- Age on the Go Expo
- Elder Person of the year

21 There was a presentations from Maurice Bloom from Senior Parks in Kapiti, Julie Montgomery from Securely and an update from Michelle Parnell on the Town Centres.

**RECOMMENDATION**

22 That Council receives Report Corp-17-159 (Reports and Recommendations from Standing Committees and Community Boards).

**Report prepared by**

**Approved for submission**

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