

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 9 JUNE 2011	9:30AM
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**MINUTES** of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, 175 Rimu Road, Paraparaumu, on **Thursday 9 June 2011** commencing at 9.30am.

- PRESENT:**
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|--------------|--------------|---------------|
| Cr           | P Gaylor     | (Chairperson) |
| Mayor        | J Rowan      |               |
| Deputy Mayor | R Booth      |               |
| Cr           | D Ammundsen  |               |
| Cr           | T Lloyd      |               |
| Cr           | R Church     |               |
| Cr           | T Lester     |               |
| Cr           | P Ellis      |               |
| Cr           | M Cardiff    |               |
| Cr           | H Wooding    |               |
| Cr           | K Gurunathan |               |
- 
- IN ATTENDANCE:**
- |     |              |  |
|-----|--------------|--|
| Mr  | A Webster    | (Chair, Paekākāriki Community Board)           |
| Mr  | D Moselen    | (Chair, Ōtaki Community Board)                 |
| Ms  | L Jensen     | (Chair, Paraparaumu/Raumati Community Board)   |
| Mr  | P Dougherty  | (Chief Executive)                              |
| Dr  | G Ferguson   | (Group Manager, Strategy & Partnerships)       |
| Ms  | C Edmondson  | (Social Wellbeing Manager)                     |
| Ms  | P Richardson | (Strategic Projects Manager)                   |
| Ms  | T Evans      | (Group Manager, Community Services)            |
| Ms  | S Hutcheson  | (Community Partnerships Coordinator)           |
| Ms  | E Haxton     | (Social Wellbeing Advisor)                     |
| Ms  | T Parata     | (Social Wellbeing Advisor)                     |
| Mr  | M Hammond    | (Youth Council Coordinator)                    |
| Mr  | R Foley      | (Strategic Communications Manager)             |
| Mr  | R Cross      | (Biodiversity Advisor)                         |
| Mrs | S Shaw       | (Executive Secretary, Strategy & Partnerships) |
| Ms  | D Geerling   | (Democratic Services Advisor)                  |

The Chairperson welcomed everyone to the meeting and declared it open.

ECD 11/06/037

**APOLOGIES**

There were no apologies received.

ECD 11/06/038

**PRESENTATION BY KAPITI COAST YOUTH COUNCIL**

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Five members of the Youth Council presented the Youth Action Plan and elaborated on the goals they had with the action plan. The Youth Council are seeking funding from the Ministry of Youth Development.

The following points emerged from discussions:

- the lack of facilities in the district for youth;
- Youth Council and Council of Elders working together;
- having youth do work experience at Council;
- possibility of rostering Councillors on to attend some Youth Council meetings

ECD 11/06/039

**PUBLIC SPEAKING**

1. Jill Stansfield spoke about the Kapiti Coast Alcohol Action Plan. She believed information and education should be an important part of the school programme. Some of the key issues are the drinking at sports clubs, that it is cheaper to buy alcohol than go out to the movies or bowling. Loneliness amongst the elderly is contributing in some cases to alcohol abuse.
2. Louella Jensen spoke in regards to the Health Trust. She wanted to thank Council for the support over the last ten years as the contract from the CCDHB has not been renewed. She made particular mention of Council staff Cath Edmondson and Sam Hutcheson for all their assistance and help in regards to the Trust and also acknowledged the Mayor for all her support, she then presented each of them with a bouquet of flowers.

ECD 11/06/040

**CHAIRPERSON'S/MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses

**MOVED (Ellis/Lester)**

**The Committee thanked the Youth Council for their presentation today and for the way they engaged with the Committee.**

**The Committee extended their thanks to Louella Jensen for all the work she has done with the Health Trust.**

**CARRIED**

- (b) Leave of Absence – there were none requested.  
(c) Matters of an Urgent Nature – there were none.  
(d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 11/06/041  
CONFIRMATION OF MINUTES

**MOVED (Ammundsen/Ellis)**

**That the minutes of the 28 April 2011 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.**

**CARRIED**

*Mayor Rowan left the meeting at 10.38am and rejoined at 10.43am.*

ECD 11/06/042  
UPDATE FROM NATURE COAST

Chris Barber from Nature Coast gave an update on the State of the Local Economy, Nature Coast Activity and the future of Nature Coast. There were also discussions around the I-site signage.

*The meeting adjourned at 10.51am for a short break and reconvened at 11.05am.*

ECD 11/06/043  
YTH2U YOUTH ACTION PLAN (SP-11-242)

Emma Haxton spoke to her report.

The following points emerged from discussions:

- changing the reporting back timeframes from an annual basis to verbally each quarter and with a written annual report;
- planning for future Youth Councils and strategic planning;
- possibility of assigning a Youth Council member to each Community Board.

**MOVED (Mayor/Ellis)**

**That this meeting of the ECD Committee is adjourned and will reconvene at 11.30am.**

**CARRIED**

*The meeting reconvened at 11.32am.*

Discussion on the Youth Action Plan continued.

**MOVED (Mayor/Ellis)**

**That the Committee endorses the *Yth2U Action Plan 2011-2015* and the replacement of the Young People's Policy 2003.**

**That the progress of this Action Plan is reported to the Committee verbally each quarter and with a written annual report and also through the Long Term Plan.**

**CARRIED**

ECD 11/06/044

**ECONOMIC DEVELOPMENT REVIEW PROGRESS REPORT**

Philippa Richardson spoke to the report. She outlined the importance of the Kapiti Coast transforming itself into a 'new economy' over the first half of the 21<sup>st</sup> Century.

There also needed to be a strategic approach consisting of four linked elements to underpin its economic development strategy and activities, including future proofing, building on existing strengths, diversifying the economy while maintaining focus and orientating the economy away from commodity production to high value added activities and supporting services.

**MOVED (Cardiff/Wooding)**

**That the Environmental and Community Development Committee approves the Draft Terms of Reference for the Working Party attached as Appendix 1 to Report SP-11-243.**

**That the Environmental and Community Development Committee notes that Stage 2 of the review will culminate in a final report and recommendations to the Committee by December 2011.**

**That the Environment and Community Development Committee adopts as working objectives for the economic development strategy the following long-term economic development objectives:**

- a. to make the Kāpiti Coast a great place to work as well as live and play;
- b. to transform the Kāpiti Coast to a 'new economy' over the first half of the 21st Century which is less reliant on servicing population growth and is an active and successful participant in the emerging global low-carbon economy.

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**That the Environmental and Community Development Committee adopts a working strategic approach consisting of four linked elements to underpin its economic development strategy and activities:**

- c. future-proofing;**
- d. building on existing strengths;**
- e. diversifying the economy while maintaining focus;**
- f. orienting the economy away from commodity production to high value-added activities and supporting services.**

**CARRIED**

*Councillor Ammundsen left the meeting at 11.57am.*

ECD 11/06/045

**KAPITI COAST COMMUNITY ALCOHOL ACTION PLAN (SP-11-233)**

Sam Hutcheson spoke to the report. The Council obtained funding from the Ministry of Justice in 2010 to develop an Alcohol Action Plan. A wide range of Community organisations contributed towards the development of the Plan. An implementation plan is included within the Action Plan which gives review dates and explains how the process will be monitored and coordinated.

The following points emerged from discussions:

- looking at liquor bans in the District;
- increasing awareness of Neighbourhood Support groups;
- looking at the crossover into other districts;
- writing to the Ministry of Justice with costs and budgets around this work and asking them how they are going to proceed?

**MOVED (Mayor/Church)**

**That the Committee endorses the *Kāpiti Coast Community Alcohol Action Plan* (Appendices 1 and 2), as a plan for influencing Kāpiti Coast District Council's work to reduce alcohol-related crime and harm.**

**That the progress of the *Kāpiti Coast Community Alcohol Action Plan* is reported to the Committee at the completion of the first eighteen month period and through the Long Term Plan.**

**CARRIED**

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ECD 11/06/046  
RATES REMISSION FOR CONSERVATION PURPOSES (CS-11-148)

Rob Cross spoke to his report.

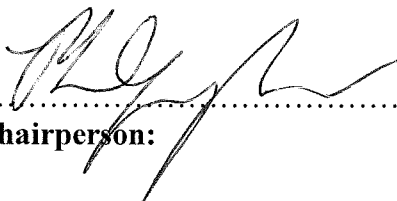
**MOVED (Cardiff/Church)**

**That the Committee approves a 2.2% inflation adjustment to the bands of rates remission as shown in Table 1 of report CS-11-148.**

**That the Committee approves the maximum band of rates remission to the properties set out in Attachment 2 to report CS-11-148 in accordance with Council's Policy for Rates Remission for Land Protected for Natural or Cultural Conservation Purposes.**

**CARRIED**

*The meeting closed at 12.33pm*

  
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Chairperson:

21 July 2011.....  
Date: