

Mayor and Councillors
COUNCIL

1 MARCH 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 4 December 2017 – 16 February 2018.

BACKGROUND

- 2 Meetings took place on the following dates:

Audit and Risk Committee	8 February 2018
Grants Allocation Committee – Heritage Fund	1 February 2018
Ōtaki Community Board	12 December 2017
Paekākāriki Community Board	12 December 2017
Paraparaumu-Raumati Community Board	5 December 2017 13 February 2018

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	5 December 2017, 23 January 2018
Kāpiti Coast Older Persons' Council	31 January 2018
Kāpiti Coast Youth Council	12 February 2018

Audit and Risk Committee

- 4 The Committee met on 8 February 2018 to discuss the following:
- Health and Safety Quarterly Report 1 July – 31 December 2017
 - Timetable for the Audit of the 2017/2018 Annual Report
 - Quarterly Treasury Management Compliance
- 5 The following items were considered in Public Excluded:
- Update on Statutory Compliance Issues, Investigations and Status of Council Bylaws for 1 October 2017 to 31 December 2017
 - Business Assurance Review – Cash Handling

Grants Allocation Committee – Heritage Fund

- 6 The Committee met on 1 February 2018 to discuss the following:
- Heritage Fund Allocations 2017-2018

Ōtaki Community Board

- 7 The Community Board met on 12 December 2017 to discuss the following:
- Consideration of Applications for Funding
 - Draft calendar of Ōtaki Community Board Meetings 2018
- 8 There was a presentation on the Peka Peka to Ōtaki Expressway by NZTA

Paekākāriki Community Board

- 9 The Community Board met on 12 December 2017 to discuss the following:
- Draft calendar of Paekākāriki Community Board Meetings 2018
- 10 There was a presentation on Transmission Gully from Darren Utting, Environmental Consents and Compliance Manager and Belinda Mackenzie-Dodds, Manager, Stakeholder and Community Relations, Transmission Gully and also on SH1 revocation by Peter Ward from NZTA.

Paraparaumu-Raumati Community Board

- 11 The Community Board met on 5 December 2017 to discuss the following:
- Consideration of Applications for Funding
 - Draft Calendar of Paraparaumu-Raumati Community Board Meetings 2018
 - No stopping lines Paraparaumu – various locations
- 12 There was an update from NZTA on the Expressway.
- 13 The following resolutions passed by the Paraparaumu-Raumati Community Board were recommended for ratification by Council as required by the Traffic Bylaw 2010.

That Council ratifies the following resolutions as passed by the Paraparaumu-Raumati Community Board:

- **Installation of 140m of broken yellow lines outside numbers 180, 184, 186, 188, 202, 204 and 206 Kapiti Road on the northern side of the service lane.**
- **Installation of broken yellow lines 10m east and 15m west of the service lane intersection with Kapiti Road.**
- **Installation of 35m of broken yellow lines outside numbers 19 to 27 Callender Terrace.**
- **Installation of 30m of broken yellow lines around the perimeter of the central traffic island in Belford Court and 30m along the frontage of numbers 4, 6 and 8 Belford Court.**

- **Extend the centreline on Ocean Road by 14m and install approximately 80m of broken yellow lines on either side of Ocean Road and install approximately 70m of broken yellow lines on either side of Eatwell Avenue.**

14 The Community Board also met on 13 February 2018 to discuss the following:

- Consideration of Applications for Funding
- Broken Yellow Lines on Kāpiti Road

15 There was an update from NZTA on the Expressway (including revocation of SH1 and noise review).

16 There was one matter of an urgent nature regarding an offer, by Bee Dougherty-Pratt of the Otaki-based Scape Sculpture Park, of the loan of a bronze sculpture called 'Kāpiti Kiwi Riders' for a period of one year at no lease cost to Council.

17 The following resolutions passed by the Paraparaumu-Raumati Community Board were recommended for adoption by Council.

That Council adopt the recommendation of the Paraparaumu-Raumati Community Board to accept the offer of a loan of the sculpture 'Kāpiti Kiwi Riders' so that the Paraparaumu Beach community and the general public can enjoy an award winning piece of art.

That Council adopt the recommendation of the Paraparaumu-Raumati Community Board that Council enter into discussion with the Community Board to prioritise the staged upgrade of planned works that will be undertaken at Maclean Park.

Te Whakaminenga o Kāpiti

18 The group met on 5 December 2017 to discuss the following:

- Information on Hastings District Council Papakāinga Development
- Matters under action
- Iwi updates
- Council update

19 There was a presentation on the Long Term Plan – update on Te Ture Whenua Māori Bill 2016 and the review of the rating system.

20 There was one item concerning the nomination of Chief Executive Interview Panel member which was held in Public Excluded Session.

21 The group also met on 23 January 2018 to discuss the following:

- Matters under action
- Iwi updates
- Council update

- 22 There was one item concerning the Appointment of Māori Representative on Strategy and Policy Committee – Recommendation from Selection Panel which was held in Public Excluded Session.

Kāpiti Coast Older Persons' Council

- 23 The Kāpiti Coast Older Persons' Council met on 31 January 2018 for a planning session.

Kāpiti Coast Youth Council

- 24 The Youth Council met on 12 February 2018 to discuss the following:

- Councillor update
- Zeal update
- Youth Council member resignations and new members
- Youth2U Dollars
- Youth Council Association Hui
- Cycleways, Walkways and Bridleways representative
- Involve conference
- Zeal storyboard
- Videos
- Murals
- Camp and planning workshops

RECOMMENDATION

- 25 That Council receives Report Corp-18-404 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by

Approved for submission

Approved for submission

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