

**CORPORATE BUSINESS COMMITTEE
MATTERS UNDER ACTION
AS AT MAY 2016**

Matters Under Action									
Action Required									
<p>With the completion of the research on the World Health Organisation's Age Friendly movement. Representatives from the Kapiti Coast Older Persons' Council and Kapiti Age Friendly Steering Group had been involved and Members requested clarification on what involvement younger persons and families had in the research.</p>	<p>The research paper provides context on the Global Age Friendly movement. It examines success international models (Australia and Canada) before setting the scene with a national/local context, including the Government's Positive Ageing Strategy which is still current.</p> <p>The paper is a literature research report and has had no input from young people, families or iwi.</p> <p>It is envisaged that the next phase will be seeking input from iwi kaumatua and the Accessibility Advisory group – this will be followed by others sectors of the community including; youth, new comers and families.</p> <p>A copy of the background research paper is available on request.</p>								
<p>Members requested details on possible ongoing costs per year pertaining to the Field of Remembrance, i.e maintenance if not removed</p>	<p>The approximate cost of leaving the crosses in place would cost an extra \$120/month over summer and \$173/month over winter.</p>								
<p>Declarations of Members' Interest - Any updates or amendments to the Guidance to be circulated to Members</p>	<p>No updates or amendments to the Guidance have been made since its adoption last year.</p>								
<p>Water Rates Outstanding as at 31 December 2015 by Property Use, Members requested more information on the details on Maori Land</p>	<p>The water rates outstanding for Maori Land consisted of:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">1 – lifestyle vacant</td> <td style="text-align: right;">\$620.13</td> </tr> <tr> <td>3 – residential vacant</td> <td style="text-align: right;">\$719.27</td> </tr> <tr> <td>1 – multi unit occupied</td> <td style="text-align: right;">\$681.92</td> </tr> <tr> <td>1 – rural property/store livestock</td> <td style="text-align: right;">\$281.72</td> </tr> </table>	1 – lifestyle vacant	\$620.13	3 – residential vacant	\$719.27	1 – multi unit occupied	\$681.92	1 – rural property/store livestock	\$281.72
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<p>'Forecast' for Capital Spending Programme</p>	<p>Full year forecast would be included in the next Financial Report.</p>								
<p>Contracts Under Delegated Authority – contract 2015/C078 Otaki Pool Rebuild.</p> <p>What was the estimated figure and was there any bids received from outside the Wellington Region?</p>	<p>A Briefing on the Otaki Pool Rebuild took place on 8 March 2016</p>								