

MINUTES	MEETING	TIME
ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 16 JUNE 2016	10.00AM

MINUTES of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 16 June 2016** commencing at 10.00am.

PRESENT	Cr	P	Gaylor	(Chair)
	Cr	D	Ammundsen	
	Cr	M	Bell	
	Cr	M	Cardiff	
	Cr	G	Gurunathan	
	Cr	G	Welsh	
	Cr	J	Holborow	
	Cr	D	Scott	
	Cr	J	Elliott	
ATTENDING	Ms	K	Spiers	(Member, Paraparaumu-Raumati Community Board)
	Mr	T	Power	(Senior Legal Counsel)
	Mr	C	Mylne	(Acting Group Manager, Community Services)
	Ms	T	Parata	(Manager, Programme Design & Delivery)
	Ms	J	McDougall	(Communications Manager)
	Ms	J	Gutry	(Senior Programme Advisor – Economic)
	Ms	A	Law	(Parks and Recreation Manager)
	Ms	S	Shaw	(Executive Secretary – Minutes)
APOLOGIES	Mayor	R	Church	
	Cr	M	Scott	
	Mrs	J	Prvanov	(Deputy Chair, Waikanae Community Board)
	Mr	R	Kofoed	(Deputy Chair, Ōtaki Community Board)
	Ms	F	Vining	(Chair, Paraparaumu/Raumati Community Board)

The Chair welcomed everyone to the meeting, explained the rules of procedure and Council Officer Tania Parata read the Council blessing in Te Reo.

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ECD 16/06/189

APOLOGIES

MOVED (Ammundsen/Bell)

That apologies be received from the Mayor, Cr Michael Scott, Deputy Chair of the Waikanae Community Board Jocelyn Prvanov, Deputy Chair of the Ōtaki Community Board Rob Kofoed, Chair of the Paraparaumu/Raumati Community Board Fiona Vining and it was noted that Cr Jackie Elliott would arrive late to the meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of Interest.

Cr Elliott arrived at 10.05am.

ECD16/06/190

PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

1. Dave Gant, Sarah Mallone and Sally Killick on behalf of the Gold Coast Western Riding Club spoke to the Committee in regards to Item 9: Lease to Occupy Council Administered Land at Reikorangi Domain, Gold Coast Western Riding Club.
2. Ann Lawler spoke to the Committee in regards to Item 8: Lease to Occupy Council Administered Land at Tasman Road Reserve, Byron's Report.

ECD16/06/191

PRESENTATION: VISITOR FEEDBACK FROM COASTELLA 2016

Tania Parata (Manager, Programme, Design and Delivery) introduced Paul Brown, organiser of Coastella 2016. Coastella was held on 26 March 2016 at Southwards. Kāpiti Coast District Council provided a \$10,000 grant for the event. The Committee viewed a YouTube clip of Coastella 2016.

Mr Brown reported back on the survey results:

- 1,250 people attended the event;
- 91% thought the festival was good or amazing;
- 79% thought children's entertainment was good or amazing;
- 45% visitors to Coastella were from outside of the district;
- 87% travelled by car and 10% by bus;
- 88% want to come back to Coastella 2017;
- \$50,000 dollars extra went back into the Kāpiti Coast Economy;

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- the event ran at a loss of \$25,000 dollars;
- Council's grant of \$10,000 dollars went back to Council in the form of hours and costs associated with regulatory applications and consents.

The 2017 event will be on 25 February and will be held at Southwards. From the feedback received from this year's event, they are looking at a local battle of the bands competition, artist workshops, school workshops, increased international artist lineup, increased food and drink choices and more kid's entertainment.

The following points emerged from discussions:

- ticket prices and having the option of a family pass to the event;
- the venue can hold a capacity of 6,000 people, the organisers are aiming for this in year three of the event;
- look at focusing on attendees using public transport/walking or cycling to the event;
- there have been discussions around this being a two day event;
- there were 130 people surveyed at the event, Organisers are looking at increasing this next year and offering incentives for people who complete the survey.

ECD16/06/192

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – The issues raised by speakers would be addressed during the agenda item.
- (b) Leave of Absence – none was requested.
- (c) Matters of an Urgent Nature – there were none.

ECD16/06/193

LEASE TO OCCUPY COUNCIL ADMINISTERED LAND AT TASMAN ROAD RESERVE, ŌTAKI, BYRON'S RESORT (CS-16-1859)

Alison Law (Parks and Recreation Manager) spoke to this report. The report seeks approval for a new lease agreement with Byron's Resort Motels & Campground on Council administered land at Tasman Road Reserve, Ōtaki.

It is proposed that the lease would be for a five year term with right of renewal for a further five years. Either party would have the right to terminate the lease with three months written notice.

Cr Bell left the meeting at 10.48am.

The following points emerged from discussions:

- the public consultation will be open for one month and then the decision on the lease will be at the Council meeting on the 18 August 2016;
- communications around the consultation will include newspaper, social media, community noticeboards and other mechanisms to get the message out to the Community;
- questions around the public interest in this lease and the questions around Council Officer opinion;

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Cr Bell rejoined the meeting at 10.56am.

- the information that was tabled in public speaking, Councillors would have liked more time to review this prior to the meeting;
- are the public aware of the availability of this land?

Cr Elliott left the meeting at 11.00am and returned at 11.01am.

- the Ōtaki Community Board has been kept up to date in regards to this lease;
- Cr Cardiff provided some background history on the reserve;
- concerned about security for neighbouring properties and also the request for better fencing;
- investigation into the viability of selling the land and the possibilities of including this in the consultation.

MOVED (Gurunathan/Gaylor)

That the Environment and Community Development Committee authorises the Chief Executive to undertake the required public consultation process for the exclusive lease proposal as outlined in this report (CS-16-1859) for the land at Tasman Road Reserve, Ōtaki, shown in Appendix 2, to Byron's Resort Motels and Campground. A final decision regarding the proposed lease will be made at the Council meeting of 18 August 2016, following a report back from Council officers on submissions received.

CARRIED

An additional motion was tabled:

MOVED (Bell/Cardiff)

That the Environment and Community Development Committee request a report back to the 18 August Council meeting, to include the option of the selling the land at Tasman Road Reserve.

CARRIED

ECD16/06/194

**LEASE TO OCCUPY COUNCIL ADMINISTERED LAND AT REIKORANGI DOMAIN,
GOLD COAST WESTERN RIDING CLUB (CS-16-1877)**

Alison Law (Parks and Recreation Manager) spoke to this report. The Gold Coast Western Riding Club have advised Council they would like a new lease to replace the expired lease for a further ten year term commencing 1 January 2015, with two 10 year rights of renewal.

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MOVED (Elliott/Scott)

That the Environment and Community Development Committee authorises the Chief Executive to enter into a lease agreement for 10 years with two further 10 year rights of renewal, commencing 01 January 2015 with the Gold Coast Western Riding Club, for the land at Reikorangi Domain shown in Appendix 2 to report CS-16-1877 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

ECD 16/06/195

CONFIRMATION OF MINUTES

MOVED (Ammundsen/Bell)

That the minutes of the 26 May 2016 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

ECD 16/04/196

PUBLIC SPEAKING TIME (COVERING OTHER ITEMS IF REQUIRED)

1. Salima Padamsey spoke to the Committee in regards to the Code of Conduct complaint against Cr M Scott.
2. Dale Evans spoke to the Committee in regards to the Clean Technology Centre in Ōtaki.

The meeting concluded at 11.49am.

Signed / / 2016

Cr Penny Gaylor, Chair