

Mayor and Councillors
COUNCIL

12 MARCH 2015

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 1 December 2014 – 17 February 2015.

BACKGROUND

2. Meetings took place on the following dates:

Corporate Business Committee	19 February 2015
Environment and Community Development Committee	11 December 2014 5 February 2015
Ōtaki Community Board	3 February 2015
Paekākāriki Community Board	27 January 2015
Paraparaumu/Raumati Community Board	9 December 2014 17 February 2015
Waikanae Community Board	2 December 2014 10 February 2015

3. In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	20 January 2015
Kāpiti Coast Youth Council	9 February 2015
Kāpiti Coast Older Persons' Council	25 February 2015

Corporate Business Committee

4. The Committee met on 19 February 2015 to discuss the following:

- Activity Reports : 1 October to 31 December 2014
- Financial Report to 31 December 2014
- Investment and Borrowing Report to 31 December 2014
- Contracts Under Delegated Authority

Environment and Community Development Committee

5. The Committee met on 11 December 2014 to discuss the following:

- Community Contracts Part Two
- Approval of the Economic Development Strategy 2015-2018

6. There were presentations from the Civil Defence Emergency Management Group, the Te Horo Volunteer Rural Fire Force and Economic Development Strategy Working Party.

7. The Committee also met on 5 February 2015 to discuss the following:

- Hearing of Submissions for the Adoption of District Tree Policy

8. There was a presentation from Neville Forman of the Kāpiti Business Facilitation Service.

Ōtaki Community Board

9. The Community Board met on 3 February 2015 to discuss the following:

- Consideration of Applications for Funding
- Update: Ōtaki i-Site Transition of Services
- Representation Review – Board Membership of Working Party
- Local Government Commission's Proposal to Reorganise Local Government in the Wellington Region
- Update: Long Term Plan

Paekākāriki Community Board

10. The Community Board met on 27 January 2015 to discuss the following:

- Election of Chair of Paekākāriki Community Board
- Consideration of Funding Applications
- Paekākāriki Noticeboard
- Update: Long Term Plan
- 2015 Review of Representation Arrangements – Membership of Working Party

11. There was a presentation on the proposed Local Approved Products Policy (Psychoactive Substances).

Paraparamum/Raumati Community Board

12. The Community Board met on 9 December 2014 to discuss the following:

- Consideration of Applications for Funding
- Update: Expressway (Mackays to Peka Peka)
- Update: Draft Local Approved Products Policy
- Update: School Travel Planning
- Raumati Road – Safety at Bus Stop/Pedestrian Crossing
- Update: Community Financial Support Review
- Update: Long Term Plan
- New Road Naming – Waterstone Subdivision Stage 4
- Community Board Training Options 2014/15 – Attendance at Community Boards' Conference 2015
- Calendar of Paraparamu/Raumati Community Board Meetings 2015

13. There was one recommendation for noting:

The Paraparamu/Raumati Community Board supports the Council's position to lobby central government to change legislation to ban the sale of psychoactive substances in the Kāpiti Coast District.

14. The Community Board also met on 17 February 2015 to discuss the following:

- Consideration of Applications for Funding
- Raumati Village Bus Stop and Parking Amendments
- Representation Review – Board Membership of Working Party
- Local Government Commission's Proposal to Reorganise Local Government in the Wellington Region
- Road Naming – Linwood Drive Subdivision
- Update: Long Term Plan

15. There was a presentation on the proposed Local Approved Products Policy (Psychoactive Substances).

16. There were two recommendations for noting:

That the Paraparamu/Raumati Community Board wishes to express its frustration that the remedial work intended to be carried out in Realm Drive by 30 June 2014, as per the Community Board resolution of 18 February 2014, has not occurred. The Board requests the Council undertakes urgent action to complete the remedial measures identified.

That the Paraparamu/Raumati Community Board notes the report on Ruapehu Street is due on 31 March 2015 and recommends urgent work to identify the measures needed to ensure reduced traffic speed and increased pedestrian safety on Ruapehu Street.

Waikanae Community Board

17. The Community Board met on 2 December 2014 to discuss the following:

- Consideration of Applications for Funding
- Update: Beautification of Waikanae
- Update: Long Term Plan
- Waikanae Traffic Issues
- Waikanae Memorial Hall – Future Asset Management Options
- Attendance at Community Board Conference
- Calendar of Waikanae Community Board Meetings 2015

18. The Community Board also met on 10 February 2015 to discuss the following:

- Consideration of Applications for Funding
- Update: Long Term Plan
- Waikanae Parking and Traffic Issues
- Local Government Commission's Proposal to Reorganise Local Government in the Wellington Region
- Representation Review – Board Membership of Working Party

19. There was a presentation on the proposed Local Approved Products Policy (Psychoactive Substances).

Te Whakaminenga o Kāpiti

20. The group met on 20 January 2015 to consider the following:

- Coastal Advisory Group – Terms of Reference
- 2015 Review of Representation Arrangements – Invitation to Nominate Iwi Member on Working Party
- Consideration of Funding Application
- Economic Development Strategy
- Town Centres and Connectors Transformation Project
- Local Government Commission Regional Governance Draft Proposal
- Presentation: Waste Water Activities : Bio Solids
- Update 4 on the Proposed District Plan
- Waahi Tapu Project Update
- Long Term Plan Process
- Waitangi Day 2016 Preparations
- Iwi Updates
- Council Updates

Kāpiti Coast Youth Council

21. The Kāpiti Coast Youth Council met on 9 February 2015 to consider the following:

- Food – meeting starts with Hi's and Low's
- Activity – Bang
- Update from KCDC
- Updates from the Youth Council

- Youth Centre
- Youth Survey
- Youth Fest
- Long Term Submission
- Youth-Led Innovation Trust
- Ōtaki
- Youth Council Coordinator Update

Kāpiti Coast Older Persons' Council

22. The Kāpiti Older Persons' Council met on 25 February 2015 to consider the following:

- Activity update

23. There were presentations from Rosemary Nourse of the WellElder Counselling Centre for Older People and Jennie Gutry on the Community Performing Arts Centre.

RECOMMENDATIONS

24. That Council receives Report Corp-15-1472.

Report prepared by:

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