

**Mayor and Councillors**  
COUNCIL

16 APRIL 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 23 February 2015 – 2 April 2015.

**BACKGROUND**

- 2 Meetings took place on the following dates:

Corporate Business Committee	2 April 2015
Environment and Community Development Committee	19 March 2015
Grants Allocation Committee	24 March 2015
Ōtaki Community Board	17 March 2015
Paekākāriki Community Board	24 February 2015
Paraparaumu-Raumati Community Board	31 March 2015
Regulatory Management Committee	12 March 2015
Waikanae Community Board	24 March 2015

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	10 March 2015
Kāpiti Coast Youth Council	2 March 2015
Kāpiti Coast Older Persons' Council	25 March 2015

Corporate Business Committee

- 4 The Committee met on 2 April 2015 to discuss the following:
  - Lease Assignment for Café Novella Lease
  - Draft Treasury Management Policy

Environment and Community Development Committee

- 5 The Committee met on 19 March 2015 to discuss the following:
- Kapiti Coast 2014 Annual Economic Profile
  - Ōtaki i-Site Rationalisation – Implementation Plan
- 6 There was a presentation from the Youth Development Centre Advisory Group.

Grants Allocation Committee (**Note:** Council resolved on 12 March 2015 to change the status of this body from a Subcommittee to a Committee)

- 7 The Committee met on 24 March to discuss the following:
- Waste Levy Allocation 2014/15 – Category 2
  - Waste Levy Allocation 2014/15 – Category 4

Ōtaki Community Board

- 8 The Community Board met on 17 March 2015 to discuss the following:
- Consideration of Applications for Funding
  - Update: Footpath Programme
  - Update: Long Term Plan

Paekākāriki Community Board

- 9 The Community Board met on 24 February 2015 to discuss the following:
- Consideration of Funding Applications
  - Applications for Grants from Campe Estate
  - Update: Transmission Gully
- 10 There was a presentation from the Greater Wellington Regional Council on Queen Elizabeth Park Cycleway and from Allie Webber and Anne Johnston on the Noticeboard.
- 11 There was one recommendation for consideration:

**That the Paekākāriki Community Board accepts the statement on the proposed Trans Pacific Partnership trade and investment agreement and recommend that the Kāpiti Coast District Council also adopt it.**

A copy of the Trans Pacific Partnership Agreement statement as adopted by the Paekākāriki Community Board is at **Appendix 1**.

Paraparaumu-Raumati Community Board

- 12 The Community Board met on 31 March to discuss the following:
- Consideration of Applications for Funding
  - Application for Lease Concession to Construct a Community Garden at Matai Road Reserve
  - Road Naming – Leinster Avenue Spur Road
  - Update: Long Term Plan

- 13 There was a presentation from the Greater Wellington Regional Council on Queen Elizabeth Park Cycleway.
- 14 There were two recommendations for noting. The first recommendation is for noting only as a report will be going to the next Environment and Community Development Committee:

- 1 After listening to feedback sought from the community, the Paraparaumu/Raumati Community Board recommends to Council that options for the future use of the Kiosk at Maclean Park be investigated and reported to the Environment and Community Development Committee for a decision at its meeting on 7 May 2015.**

**The options recommended by the Board for further investigation are to make the Kiosk available to:**

- A. Operators of Kāpiti Island ferries and tourism ventures**  
**B. Community groups**  
**C. A combination of options a) and b)**

**and note the Board prefers Option C.**

- 2 That the Paraparaumu/Raumati Community Board considers any denigration of a genuine submitter by Councillors as being in breach of common decency and the Kāpiti Coast District Council's Code of Conduct. The Board would support any of their constituents who found themselves in this position.**

#### Regulatory Management Committee

- 15 The Committee met on 12 March 2015 to discuss the following:

- Update 4 on the Proposed District Plan
- Food Act 2014 : Proposed Regulations
- Proposed Regulatory Services Quarterly Reporting Template

- 16 There was a presentation from Transpower on the proposed Waikanae reconductoring.

#### Waikanae Community Board

- 17 The Community Board met on 24 March 2015 to discuss the following:

- Consideration of Applications for Funding
- New Lease for Combined Lions Clubs and Development at Waikanae Domain
- Update: Long Term Plan

- 18 There were four recommendations for adopting (see **Appendix 2** for report CS-15-1456):

**That the Waikanae Community Board recommends to Council that the Combined Lions Clubs of Kapiti Charitable Projects Incorporated is offered a 10 year lease for the land at Waikanae Domain shown in Appendix 4 of report CS-15-1456 at an annual rental set by Council in the Long Term Plan or Annual Plan. The lease commencing once the building**

is vacated by MenzShed and becomes available for occupation by the Combined Lions Clubs of Kapiti, provided the outcome of the public notification does not require a review of this decision.

That the Waikanae Community Board recommends to Council that MenzShed will vacate the building shown in Appendix 4 of report CS-15-1456 before 24 March 2017 and that the Combined Lions Clubs of Kapiti Charitable Projects Incorporated will continue to occupy the Raumati Pool building until 24 March 2017 or until the lease area at Waikanae Domain becomes available (whichever occurs sooner).

That the Waikanae Community Board recommends to Council that a Memorandum of Understanding is drafted outlining the future plans, processes and respective responsibilities of the parties involved: Council, MenzShed and Lions.

That the Waikanae Community Board recommends to Council that officers investigate opportunities for development of the site to encourage wider community use.

#### Te Whakaminenga o Kāpiti

- 19 The group met on 10 March 2015 to consider the following:
- The Marae Maintenance Contribution Fund 2014/2015
  - Māori Economic Development – Grants 2014/2015
  - Update 5 on the Proposed District Plan
  - Long Term Plan Process
  - Presentation: Nga Kakano
  - Presentation: Waitangi Day 2015
  - Iwi Updates
  - Council Update

#### Kapiti Coast Youth Council

- 20 The Kāpiti Coast Youth Council met on 2 March 2015 to consider the following:
- Food – meeting starts with Hi's and Low's
  - Update from KCDC
  - Youth Fest
  - Update: Youth Council Coordinator
  - Youth 2U Dollars
  - Youth Survey
  - Ōtaki
  - Youth Centre
  - Long Term Plan Submission
  - Youth-led Innovation Trust
  - Media Workshop
  - Youth Council trip to HUHA

Kapiti Coast Older Persons' Council

21 The Kapiti Coast Older Persons' Council met on 25 March 2015. There was a presentation from John Hayes from the Community Health Council for Compass Health.

**RECOMMENDATIONS**

22 That Council receives Report Corp-15-1542.

**Report prepared by**

**Approved for submission**

**Approved for submission**

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**Appendix 1:** TPPA Statement - Paekākāriki Community Board

**Appendix 2:** CS-15-1456 – New Lease for Combined Lions Clubs and Development at Waikanae Domain