

Mayor and Councillors
COUNCIL

27 AUGUST 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 8 June 2015 – 7 August 2015.

BACKGROUND

- 2 Meetings took place on the following dates:

Appeals Hearing Committee	16 June 2015
Environment and Community Development Committee	30 July 2015
Ōtaki Community Board	9 June 2015 21 July 2015
Paekākāriki Community Board	14 July 2015
Paraparaumu-Raumati Community Board	23 June 2015 14 July 2015
Regulatory Management Committee	11 June 2015 23 July 2015
Waikanae Community Board	16 June 2015 21 July 2015

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	14 July 2015
Kāpiti Coast Youth Council	22 June 2015, 20 July 2015, 3 August 2015
Kāpiti Coast Older Persons' Council	24 June 2015, 29 July 2015

Appeals Hearing Committee

- 4 The Committee met on 16 June 2015 to discuss the following:
- Development Contributions – L F Manning

Environment and Community Development Committee

- 5 The Committee met on 30 July 2015 to discuss the following:
 - Proposed Lease of the Kiosk at Maclean Park
 - Draft Submission on NES for Plantation Forestry
- 6 There was a presentation from the Wellington Free Ambulance.
- 7 There was one Matter of an Urgent Nature regarding repair work currently being undertaken at the Paekākāriki Stream (aka Wainui Stream).

Ōtaki Community Board

- 8 The Community Board met on 9 June 2015 to discuss the following:
 - Consideration of Applications for Funding
 - Update: Ōtaki i-Site Transition
- 9 There was one Matter of an Urgent Nature on the Ōtaki Courthouse Building Tender.
- 10 The Community Board also met on 21 July 2015 to discuss the following:
 - Consideration of Applications for Funding
 - 2015 Representation Review – Council’s Initial Proposal
- 11 There was a recommendation for noting – this matter has been dealt with elsewhere on the agenda:

That the Ōtaki Community Board notes the decision made by Council on 18 June 2015 on its initial proposal for representation arrangements and basis of election for the 2016 local body elections, as required by the Local Electoral Act 2001, and endorses the initial proposal without amendment,

Paekākāriki Community Board

- 12 The Community Board met on 14 July 2015 to discuss the following:
 - Consideration of Funding Application
 - Paekākāriki Seawall
 - 2015 Representation Review – Council’s Initial Proposal for Community Board Consideration
- 13 There was a presentation from Kiwirail.
- 14 There were two recommendations for noting:

That the Paekākāriki Community Board recommends to Council that detailed design works proceed on the preferred preliminary concept, as attached as Appendix 1 to report IS-15-1634, for the replacement of the Paekākāriki Seawall.

That the Paekākāriki Community Board recommends to Council that resource consent applications are lodged based on the preferred preliminary concept for the replacement of the Paekākāriki Seawall, as attached as Appendix 1 to report IS-15-1634.

- 15 Appendix 1 to report IS-15-1634 is appended to this report for information. Work is proceeding.
- 16 There was another recommendation for noting – this matter has been dealt with elsewhere on the agenda:

That the Paekākāriki Community Board notes the decision made by Council on 18 June 2015 on its initial proposal for representation arrangements and basis of election for the 2016 local body elections, as required by the Local Electoral Act 2001, and endorses the initial proposal without amendment.

Paraparaumu-Raumati Community Board

- 17 The Community Board met on 23 June 2015 to discuss the following:
- Consideration of Applications for Funding
- 18 There was a presentation from the Alliance on pedestrian bridges.
- 19 The Community Board also met on 14 July 2015 to discuss the following:
- Consideration of Applications for Funding
 - Future Use of the Kiosk at Maclean Park
 - 2015 Representation Review – Council's Initial Proposal
- 20 There was a presentation from Opus on the Raumati Road Corridor.
- 21 There was one recommendation for adopting:

That the Paraparaumu-Raumati Community Board recommends Council take formal steps to express its concern to the Ministry of Conservation about the lack of best practice biosecurity management which includes a customised biosecurity hut for visitors to Kapiti Island.

- 22 There was another recommendation on the 2015 Representation Review for noting. The matter has been dealt with elsewhere on the agenda.

Recommends to Council that the initial proposal be varied in the following way:

That the Board membership be increased by one additional elected member in order to strengthen fair and effective representation for the Paraparaumu-Raumati community, especially in respect of an increased workload for Board members and in recognition of the Board's area of responsibility being the largest population in the District.

Regulatory Management Committee

- 23 The Committee met on 11 June 2015 to discuss the following:
- June Update on the Proposed District Plan
 - Draft 2015 Speed Limits Bylaw
- 24 There were presentations on the Urban Tree Plan Variation, the Expressway, Building Consenting (Preparedness for IANZ, Proposed Changes to Building Legislation) and Flood Recovery Assistance.
- 25 The Committee also met on 23 July 2015 to discuss the following:
- Kāpiti Coast District Council Submission on the Building Act Emergency Management Proposal
 - Submission on the Building (Earthquake Prone Buildings) Amendment Bill
 - July 2015 Update on the Proposed District Plan
 - Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987 – 64 Sims Road, Te Horo
- 26 There was a presentation on the Draft Submission on NES for Plantation Forestry.

Waikanae Community Board

- 27 The Community Board met on 16 June 2015 to discuss the following:
- Swearing in of member-elect Jill Lloyd
 - Election of Chair of Waikanae Community Board
 - Consideration of Applications for Funding
 - Waikanae Traffic Report
 - Board Members' Attendance at Meetings
 - Update: Representation Review
- 28 There was a presentation from Transpower and a brief summary on the flooding of 14 May 2015.
- 29 The Chief Executive's nominee provided an Explanation of Legislation affecting Elected Members to the newly sworn-in member Jill Lloyd in accordance with statutory provisions.
- 30 The Community Board also met on 21 July 2015 to discuss the following:
- Consideration of Applications for Funding
 - Update: Old Waikanae Beach Preservation Society
 - 2015 Representation Review – Council's Initial Proposal
- 31 There was a recommendation on the 2015 Representation Review for noting. The matter has been dealt with elsewhere on the agenda.

Recommends to Council that the initial proposal be varied in the following ways and for the reasons outlined below:

The Board supports the Council's initial proposal with regard to the proposed boundary change between the Waikanae and Ōtaki Wards, but requests that this change also include meshblock 1998404 which would see the residents of the Waikanae Downs area (and specifically those of Aston Road/Kebbel Drive) included in the Waikanae Ward and Waikanae Community Board. The reason the Board is requesting this variation is to avoid splitting a community of interest, as per section 19V(3)(ii) of the Local Electoral Act 2001.

Te Whakaminenga o Kāpiti

32 The group met on 14 July 2015 to consider the following:

- Iwi Representation to the Kāpiti Economic Development Leadership Group
- Kāpiti Visitor Attraction Strategy
- July 2015 Update on the Proposed District Plan
- 2015 Representation Review – Council's Initial Proposal
- Iwi updates
- Council update

33 There was a recommendation for noting. The matter has been dealt with elsewhere on the agenda.

That Te Whakaminenga o Kāpiti notes Council's initial proposal as resolved by Council on 18 June 2015, relating to the review of representation and basis of election for the 2016 local body elections.

Kapiti Coast Youth Council

34 The Kāpiti Coast Youth Council met on 22 June 2015 to consider the following:

- Elected Members Update
- Kiosk Assessment Panel
- Youth Led Innovation Trust
- Youth Survey
- Youth Centre
- Youth2U Dollars Report Back
- Ministry of Youth Development Proposal
- Planning and Fun Day Idea
- Otaki Basketball Court

35 The Kāpiti Coast Youth Council also met on 20 July 2015 to consider the following:

- Elected Members Update
- Kiosk Assessment Panel
- Youth Led Innovation Trust – new Trustees
- Matariki
- Youth Council Planning Day
- Youth Survey

36 The Kāpiti Coast Youth Council also met on 3 August 2015 to consider the following:

- Councillors Update
- Otaki Basketball Court
- Safety in Communities
- Combined Schools Event
- Strategic Planning Items

Kapiti Coast Older Persons' Council

37 The Kāpiti Coast Older Persons' Council met on 24 June 2015 to consider the following:

- Age Friendly Update

38 At this meeting Raewyn Hailes from CCS Disability Action spoke to the group.

39 The Kāpiti Coast Older Persons' Council also met on 29 July 2015 to consider the following:

- Update: Age Friendly Steering Group

40 There was a presentation from Scott Dray on Emergency Preparedness.

RECOMMENDATIONS

41 That Council receives Report Corp-15-1656.

Report prepared by	Approved for submission	Approved for submission
Annette McLaughlin	Wayne Maxwell	Sharon Foss
Democracy Services Advisor	Group Manager Corporate Services	A/g Group Manager Community Services