

**Mayor and Councillors**  
COUNCIL

15 OCTOBER 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 10 August 2015 – 9 October 2015.

### **BACKGROUND**

- 2 Meetings took place on the following dates:

Corporate Business Committee	13 August 2015 8 October 2015
Environment and Community Development Committee	17 September 2015
Grants Allocation Committee – Districtwide Hall Hire Remissions	10 September 2015
Grants Allocation Committee – Creative Communities New Zealand	10 September 2015
Ōtaki Community Board	15 September 2015
Paekākāriki Community Board	8 September 2015 6 October 2015
Paraparaumu-Raumati Community Board	8 September 2015
Regulatory Management Committee	3 September 2015
Waikanae Community Board	15 September 2015

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	25 August 2015, 6 October 2015
Kāpiti Coast Youth Council	7 September 2015
Kāpiti Coast Older Persons' Council	26 August 2015, 30 September 2015

Corporate Business Committee

- 4 The Committee met on 13 August 2015 to discuss the following:
- Activity Report : 1 April to 30 June 2015
  - Financial Report to 30 June 2015
  - New Zealand Local Government Funding Agency 2015/16 Statement of Intent
  - Contracts Under Delegated Authority
- 5 The following item was considered in Public Excluded session:
- Aged Debt Write Offs
- 6 The Committee also met on 8 October 2015 to discuss the following:
- Draft Annual Report to 30 June 2015
  - Council's Debt Maturity Profile
  - Resident Opinion Survey 2015 – Overview
- 7 There was a recommendation for noting - this matter has been dealt with elsewhere on the agenda:

**That the Corporate Business Committee considers the draft Annual Report 2014/15 (SP-15-1714) (see Appendix 1) and recommends, subject to any final changes from audit, the Annual Report be adopted by Council on 15 October 2015.**

Environment and Community Development Committee

- 8 The Committee met on 17 September 2015 to discuss the following:
- Future Use of the Old Ōtaki Courthouse Building (recommendation from Ōtaki Community Board)
  - Draft Submission on Wellington Regional Council's Proposed Natural Resources Plan
  - Update on the Kāpiti Economic Development Strategy
  - Public Art Panel – Progress Update
  - Lease of the Kiosk at Maclean Park
- 9 There was a recommendation for noting:
- That the Council supports conclusions 1 to 6 in report SP-15-1696 (Draft Submission on Wellington Regional Council's Proposed Natural Resources Plan), and endorses the submission to the Greater Wellington Regional Council as at Attachment 1 of report SP-15-1696 for lodgement, including the additional submission point which was tabled on tāngata whenua matters and noting the deadline of 25 September 2015.**
- 10 There was a presentation from the Kāpiti Older Persons' Council on the Age Friendly Initiative.

Grants Allocation Committee – Districtwide Hall Hire Remissions

11 The Committee met on 10 September 2015 to discuss the following:

- Application for Facility Hire Remission – Special Olympics New Zealand

Grants Allocation Committee – Creative Communities New Zealand

12 The Committee met on 10 September 2015 to discuss the following:

- Creative Communities Scheme : Consideration of Applications for Funding

Ōtaki Community Board

13 The Community Board met on 15 September 2015 to discuss the following:

- Consideration of Applications for Funding
- 2015 Representation Review – Council’s Final Proposal
- Future Use of the Old Ōtaki Courthouse Building

14 There was a presentation from the New Zealand Transport Agency (NZTA) on Peka Peka to Ōtaki.

15 There was a recommendation to the Environment and Community Development Committee for noting (this has already been considered by the Environment and Community Development Committee):

**That the Ōtaki Community Board notes the process undertaken by the Old Ōtaki Courthouse Building Evaluation Panel outlined in this report (CS-15-1691) and approves the following recommendation to be made to the Economic and Community Development Committee:**

***That the Environment and Community Development Committee authorises the Chief Executive to negotiate and sign a lease (in general accordance with the proposed terms outlined in this report CS-15-1691) for the Old Ōtaki Courthouse building at Centennial Park, Ōtaki with Robyne Fellows, Rod Graham and Sharelle Robson as the lessees on behalf of the Artscape Art and Craft Cooperative.***

Paekākāriki Community Board

16 The Community Board met on 8 September 2015 to discuss the following:

- Consideration of Funding Applications
- Update: Transmission Gully
- 2015 Representation Review – Council’s Final Proposal for Community Board Consideration

17 There were one recommendation for noting – this matter has been dealt with elsewhere on the agenda:

**That the Board recommend to Council it take appropriate steps for Local Government NZ to have the representation review every 9 years.**

18 The Committee also met on 6 October 2015 to discuss the following:

- Consideration of Funding Application
- Community Board Chairs Seminar : November 2015

#### Paraparaumu-Raumati Community Board

19 The Community Board met on 8 September 2015 to discuss the following:

- Update: Kāpiti Coast Youth Council
- Update: Youth Development Centre
- Update: Paraparaumu, Raumati and Raumati South Community Disaster Response Plans
- Consideration of Applications for Funding
- 2015 Representation Review – Council’s Final Proposal for Board Consideration
- Relocation of Bus Stop 1221 on Kāpiti Road
- Sevenoaks Retirement Village – Naming of Existing Road

#### Regulatory Management Committee

20 The Committee met on 3 September 2015 to discuss the following:

- Speed Limit Change on Kāpiti Road
- 2015 Speed Limits Bylaw
- September 2015 Update on the Proposed District Plan

21 There were two recommendations for adopting:

**That the Regulatory Management Committee recommends to Council that the speed limit on Kapiti Road from Arko Place to Hurley Road be reduced to 50 km/h and included within the Paraparaumu/Raumati Urban Traffic Area effective from Monday 21 September. This provides the statutory notice period to the NZTA and the NZ Police as required under the Land Transport Rule.**

**That the Regulatory Management Committee recommends to Council that it revokes the Kapiti Coast District Council Speed Limits Bylaw 2005 and approves the adoption of the Kapiti Coast District Council Speed limits Bylaw 2015 as attached in Appendix 1 of report IS-15-1659.**

22 Appendix 1 to report IS-15-1659 is appended to this report for information.

#### Waikanae Community Board

23 The Community Board met on 15 September 2015 to discuss the following:

- Consideration of Applications for Funding
- Update: Waikanae Beach Community Futures Process
- Council’s Final Proposal for Representation Arrangements

24 There was a presentation from Philip Stroud on the Waikanae Sign Competition.

Te Whakaminenga o Kāpiti

25 The group met on 25 August 2015 to consider the following:

- Annual Work Plan 2015-2016
- Formation of a PDP Working Group for the Next Phase of the Proposed District Plan
- August 2015 Update on the Proposed District Plan
- Iwi updates
- Council update

26 The group also met on 6 October 2015 to consider the following:

- October 2015 Update on the Proposed District Plan
- Update: 2015 Representation Review – Final Proposal
- LGNZ Conference report back
- 2015 Citizenship Ceremony on a marae
- Long Term Plan Summary Document (handout circulated)
- Long Term Plan – response to ART Forum Submission
- Iwi updates
- Council update

27 There was a presentation on the Waikanae Beach Community Future.

Kāpiti Coast Youth Council

28 The Kāpiti Coast Youth Council met on 7 September 2015 to consider the following:

- Peak and Pit
- Councillor's Update
- Survey Plan
- Action Plan Review
- Nga Kākano Relationship
- Strategic Planning Items
- Zeal Update
- Reports back from Matariki and "That Sugar Film"

Kāpiti Coast Older Persons' Council

29 The Kāpiti Coast Older Persons' Council met on 26 August 2015 to consider the following:

- Chair's report: (a) letter of support for Wellington Free Ambulance (upgrade for a new station) (b) Executive membership (c) presentation to the Environment and Community Development Committee
- Age Friendly Kāpiti Updates

30 There was a presentation from Leeanne Morgan, Library Team Leader.

31 The Kāpiti Coast Older Persons' Council also met on 30 September 2015 to consider the following:

- Chair's report: (a) Wellington Free Ambulance (upgrade for a new station)  
(b) Executive membership
- Age Friendly Kāpiti Updates

32 There was a presentation from John Hayes on the Kāpiti Age Friendly Communities.

## **RECOMMENDATIONS**

33 That Council receives Report Corp-15-1708 (Reports and Recommendations from Standing Committees and Community Boards).

<b>Report prepared by</b>	<b>Approved for submission</b>	<b>Approved for submission</b>
Annette McLaughlin	Wayne Maxwell	Martyn Cole
<b>Democracy Services Advisor</b>	<b>Group Manager Corporate Services</b>	<b>Acting Group Manager Infrastructure Services</b>

Appendix 1 – Appendix to IS-15-1659