

**Mayor and Councillors**  
COUNCIL

10 DECEMBER 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 October 2015 – 4 December 2015.

### **BACKGROUND**

- 2 Meetings took place on the following dates:

Corporate Business Committee	19 November 2015
Environment and Community Development Committee	5 November 2015 3 December 2015
Grants Allocation Committee – Districtwide Hall Hire Remissions	29 October 2015
Grants Allocation Committee – Community Grants	29 October 2015
Grants Allocation Committee – Waste Levy	24 November 2015
Ōtaki Community Board	13 October 2015 24 November 2015
Paekākāriki Community Board	24 November 2015
Paraparaumu-Raumati Community Board	3 November 2015
Regulatory Management Committee	22 October 2015 26 November 2015
Waikanae Community Board	20 October 2015 1 December 2015

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	17 November 2015
Kāpiti Coast Youth Council	12 October 2015, 2 November 2015
Kāpiti Coast Older Persons' Council	28 October 2015, 25 November 2015

Corporate Business Committee

- 4 The Committee met on 19 November 2015 to discuss the following:
- Waikanae Duplicate Rising Main Construction Advancement
  - Activity Report : 1 July to 30 September 2015
  - Financial Report to 30 September 2015
  - Local Government Funding Agency 2014/15 Annual Report
  - Contracts Under Delegated Authority

Environment and Community Development Committee

- 5 The Committee met on 5 November 2015 to discuss the following:
- Update: Queen Elizabeth Park aerial spraying
  - Cycleway, Walkway and Bridleway Community Group – Terms of Reference
- 6 There was a presentation from Zeal on the Youth Development Centre and a presentation on Council environmental sustainability and climate change initiatives.
- 7 The Committee also met on 3 December 2015 to discuss the following:
- Public Art Panel – Presentation and Proposal
  - Kapiti Economic Development Strategy – Major Events Development
  - Request for Funding – Kāpiti Wing & Wheels Event
- 8 There was a presentation on the Kapiti Coast Environmental Accord Concept.

Grants Allocation Committee – Districtwide Hall Hire Remissions

- 9 The Committee met on 29 October 2015 to discuss the following:
- Application for Facility Hire Remission – Combined Lions Club of Kapiti

Grants Allocation Committee – Community Grants

- 10 The Committee met on 29 October 2015 to discuss the following:
- Community Grants Scheme

Grants Allocation Committee – Waste Levy Grants

- 11 The Committee met on 24 November 2015 to discuss the following:
- Recommendations on Waste Levy Grant Applications

Ōtaki Community Board

- 12 The Community Board met on 13 October 2015 to discuss the following:
- Consideration of Applications for Funding
  - Kirk Street Aotaki Street Give Way Control and Intersection Treatment
  - Grant Criteria Discussion
  - Community Board Chairs Seminar – November 2015

- 13 There was a presentation from the Greater Wellington Regional Council on public transport.
- 14 The Board also met on 24 November 2015 to discuss the following:
- Consideration of Applications for Funding
  - Grant Criteria Discussion
  - Draft Calendar of Meetings 2016 – Ōtaki Community Board

#### Paekākāriki Community Board

- 15 The Community Board met on 24 November 2015 to discuss the following:
- Consideration of Funding Applications
  - Community Board – Extraordinary Vacancy
  - Draft Calendar of Meetings 2016 : Paekākāriki Community Board

16 There was a presentation on the Transmission Gully.

#### Paraparaumu-Raumati Community Board

- 17 The Community Board met on 3 November 2015 to discuss the following:
- Consideration of Applications for Funding
  - No Parking Road Markings on Hinemoa Street, Paraparaumu
  - Community Board Chairs Seminar – November 2015
- 18 There were presentations from Alliance on Mackays to Peka Peka – Raumati Straight and on Cycleways, Walkways and Bridleways.
- 19 There were two recommendations for noting:

**That the Paraparaumu/Raumati Community Board wishes to appeal the decision of the Liquor Licensing Authority in the matter of the off licence application by Pangotra Enterprises Ltd and asks the Council to pay the appeal fee of \$450 plus GST, with such an appeal being party to the appeal from the Police if possible, and asks that the Council consider this as a matter of urgency given the upcoming deadline for the appeal.**

**That the Paraparaumu/Raumati Community Board believes it is an important priority for Council to develop a Local Alcohol Policy and asks Council to begin work on this as soon as possible.**

#### Regulatory Management Committee

- 20 The Committee met on 22 October 2015 to discuss the following:
- Update: IANZ (International Accreditation New Zealand) – Audit of the Council Building Consent Authority
  - October Update on the Proposed District Plan
  - Regulatory Services Customer Feedback : Online Survey Results
  - Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987 – 33 Beach Haven Place, Paraparaumu

21 The Committee also met on 26 November 2015 to discuss the following:

- Kapiti Coast District Council Fire Prevention Bylaw
- Submissions on the Building (Pools) Amendment Bill and the Proposals for Notices under the Food Act 2014
- Annual Report on Dog Control Policy and Practices 2014-15
- November 2015 Update on the Proposed District Plan
- Regulatory Services Quarterly Report

#### Waikanae Community Board

22 The Community Board met on 20 October 2015 to discuss the following:

- Consideration of Application for Funding
- Update: Expressway
- Ngarara Road Parking and Traffic Calming
- Community Board Chairs Seminar – November 2015

23 The Community Board also met on 1 December 2015 to discuss the following:

- Consideration of Applications for Funding
- Consideration of Funding from the Waikanae Capital Improvement Fund
- Draft Calendar of Meetings 2016 – Waikanae Community Board

24 There was a presentation from Greater Wellington Regional Council on the Park'n'Ride in Waikanae and also presentations on the Waikanae Beach Community Futures Process and Cycleways, Walkways, Bridleways.

25 There was one recommendation for adopting:

**That the Waikanae Community Board recommends to Council that it allocates up to \$10,000 from the Waikanae Capital Improvement Fund to procure and install five specimen trees in the new Waikanae Station Park and Ride.**

#### Te Whakaminenga o Kāpiti

26 The group met on 17 November 2015 to consider the following:

- Engagement and Communications Strategy
- November 2015 Update on the Proposed District Plan
- Iwi updates
- Council update

27 There were presentations from Te Puawaitanga o Ngā Kākano, Zeal Education Trust, on the Events/Visitor Strategy and on the 2016 Māoriland Festival.

#### Kāpiti Coast Youth Council

28 The Kāpiti Coast Youth Council met on 12 October 2015 to consider the following:

- Councillors' Update
- Camp Report
- Lower North Island Conference Report Back
- New Members, New Meeting Times

- Trust Matters
- Strategic Planning Items

29 The Kāpiti Coast Youth Council also met on 2 November 2015 to consider the following:

- Councillors' Update
- Youth2U
- Kapiti Run for Youth
- Trust Matters
- Strategic Planning Items

#### Kāpiti Coast Older Persons' Council

30 The Kāpiti Coast Older Persons' Council met on 28 October to consider the following:

- Chair's report
- Age Friendly Kāpiti Update
- Elder Person of the Year

31 There were guest speakers from Seniornet (Shona Spicer) and Wellington Free Ambulance (Penny McEwan).

32 The Kāpiti Coast Older Persons' Council also met on 25 November to consider the following:

- Chair's report
- Election of Officers
- Age Friendly Kāpiti Update
- Elder Person of the Year

33 There was a guest speaker, Lancinne Patira, from the Disability Information and Equipment Centre.

## **RECOMMENDATIONS**

34 That Council receives Report Corp-15-1768 (Reports and Recommendations from Standing Committees and Community Boards).

<b>Report prepared by</b>	<b>Approved for submission</b>	<b>Approved for submission</b>
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