

MINUTES of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday 7 August 2014** commencing at 10:00am.

PRESENT:

Cr	P	Gaylor	(Chairperson)
Mayor	R	Church	
Cr	M	Cardiff	
Cr	K	Gurunathan	
Cr	D	Ammundsen	
Cr	G	Welsh	
Cr	J	Elliott	
Cr	D	Scott	
Cr	J	Holborow	
Cr	M	Bell	

IN ATTENDANCE:

Mr	P	Dougherty	(Chief Executive)
Mr	S	McArthur	(Group Manager, Strategy & Partnerships)
Ms	R	Solomon	(Maori Representative)
Ms	T	Evans	(Group Manager, Community Services)
Mr	R	Kofoed	(Deputy Chair, Ōtaki Community Board)
Ms	F	Vining	(Chair, Paraparaumu/Raumati Community Board)
Mr	S	Mallon	(Group Manager, Infrastructure)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Mr	N	Mourie	(Leisure and Open Space Planner)
Mrs	S	Shaw	(Executive Secretary, Minutes)

LEAVE OF ABSENCE: Cr T Lloyd

The Chair welcomed everyone to the meeting and declared the meeting open with the Council blessing.

Councillor Elliott joined the meeting at 10.03am

ECD 14/08/051

APOLOGIES

There were no apologies. It was noted that Mayor Ross Church needed to leave the meeting at 10.30am for a meeting.

Declarations of Interest Relating to Items on the agenda:

Cr Welsh declared an interest to Item 8 Kapiti Island Gateway Centre Feasibility Report as he is the Vice Commodore of the Boating Club.

ECD 14/08/052

PRESENTATION: MARILYN STEVENS, HOROWHENUA FIELD OFFICER, CANCER SOCIETY RE SMOKEFREE SUBMISSION

Marilyn Stevens (Mid Central Cancer Society), Mandy Savage (Kapiti Cancer Society), Miriona Johnson (Te Rūnanga o Raukawa) and Jessica Sowersby (Heart Foundation Wellington Branch)

spoke to the Committee in regards to the development of a Smokefree Outdoors Areas policy proposal. They congratulated the Council on the Smokefree Parks and Playgrounds Policy developed in 2007 and implemented from December 2008.

The Cancer Society Central District and Kapiti Coast, the Heart Foundation, Te Rūnanga o Raukawa and Regional Public Health recommend that:

- Kāpiti Coast District Council includes the New Zealand Smokefree 2025 goal in their long-term plan.
- Kāpiti Coast District Council review current signage in playgrounds, parks and sports grounds in regards to number, size and visibility of them.
- Kāpiti Coast District Council develops a Smokefree/Auahi Kore policy for outdoor public areas and Council and additional new areas and events.

Regional Public Health has offered a \$2,000 grant to assist with this policy.

The following points emerged from discussions:

- having larger Smokefree signs;
- consultation with the Community;
- Council would not be able to respond to complaints around Smokefree areas;
- there is no budget assigned to this work currently.

The Mayor left the meeting at 10.35am.

It was agreed that Council Staff would bring a report back to the Committee outlining the process which was undertaken to develop the current policy and scoping and a staged approach to work with partners to support the Government's Smokefree 2025 goal.

ECD 14/08/053

PUBLIC SPEAKING

1. Sylvia Irwin spoke about the Tasman Lakes Subdivision Management Plan Group being reinstated , Road safety issues at Tasman Lakes and Smart Meters.
2. Jennifer James spoke about Smart Meters with a focus on how the meters can affect your health.

Cr Bell left the meeting at 10.56am and returned at 10.58am.

Cr Scott asked if Council Staff could find out if we have received any information from Advance Metering Services Ltd in regards to installation of Smart Meters.

ECD 14/08/054

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking time responses

Council would provide a written response to Sylvia Irwin's questions.

(b) Leave of Absence

None was requested.

(c) Matters of an Urgent Nature

There were no matters of urgent nature.

ECD 14/08/055

KAPITI ISLAND GATEWAY CENTRE FEASIBILITY REPORT (SP-14-1150)

The purpose of this report was to present the feasibility study for the Kāpiti Island Centre Gateway.

Ross Corbert and Tim Burns from TRC Tourism gave an overview of the feasibility report.

The following points emerged from discussions. Diverse parties could be interested, for example:

- Working with Rotary Pathways to complete the boardwalk;
- Minister of Conservation was supportive of this idea but there was no funding for it;
- Businesses in the District;
- Iwi.

It was noted that Councillors would like to see some work happening in this area in the short term with respect to biosecurity needs and Tikotu Stream could be a feature for this area.

The Mayor re-joined the meeting at 11.29am

On timing, it was suggested that it would be useful to monitor the visitor numbers to Kāpiti Island for a year and then review.

MOVED (Gaylor/Cardiff)

That the Committee receives the Kāpiti Island Gateway Centre Feasibility Study as attached in Appendix 1 to report SP-14-1150.

That the Council works with key stakeholders and potential funders to explore opportunities for creating a Gateway Centre including short term improvements if funding is available.

CARRIED

It was noted that Councillor Welsh abstained from voting due to his declared interest in the item.

Councillor Elliott proposed the following motion.

That the Council consults with the community to gauge whether or not there is an interest in a community owned trust to own and operate the building.

The motion lapsed for want of a seconder.

The meeting adjourned at 11.55am and reconvened at 12.04pm

ECD 14/08/056

PRESENTATION: BARRY LUCINSKY

Malcolm Thomas from Silaca Glass Crushers gave an update. He had also presented to the Mayoral Forum.

Barry Lucinsky gave an update on the awards he has received including Kāpiti Coast District Council Civic Award, Finalist Senior New Zealander of the Year, Semi Finalist New Zealand of the year, Semi Finalist Innovator of the year all from 2013 and also gave a summary of his travels to Australia in relation to glass crushing.

ECD 14/08/057

PROPOSED DISTRICT POLICY FOR TREES ON COUNCIL ADMINISTERED LAND (CS-13-1088)

Nathan Mourie, Leisure and Open Space Planner spoke to this report.

The following points emerged from discussions:

- Council staff were working with Electra on processes around trees;
- Have a vision statement so the Community understand Council's intent;
- The issues around pollarding, this section needed to be looked at;
- Discussions around medicinal plants and fruit trees;
- Issues around commemorative trees.

The draft policy would be amended to reflect the agreed changes. The issue around Paraparaumu Primary School trees obstructing signage would also be examined.

MOVED (Welsh/Ammundsen)

That the Committee recommends that the District Policy for Trees on Council Administered Land referenced in Appendix 1 of report CS-13-1088 be sent to Community Boards for feedback, distributed for public consultation and submissions considered within the framework of the policy prior to adoption.

CARRIED

ECD 14/08/058

LEASE CONCESSION TO OCCUPY LAND AT KAITAWA RESERVE, THE SCOUT ASSOCIATION OF NEW ZEALAND (PARAPARAUMU SCOUT GROUP) (CS-12-764)**MOVED (Scott/Bell)**

That Council enters into a concession for 10 years with two further 10 year rights of renewal, commencing 01 September 2014 with The Scout Association of New Zealand (Paraparaumu Scout Group), for the land at Kaitawa Reserve shown in Appendix 2 to report CS-12-764 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

ECD 14/08/059

LEASE CONCESSION TO OCCUPY LAND AT TE ATIWA PARK, THE SCOUT ASSOCIATION OF NEW ZEALAND (PARAPARAUMU BEACH SCOUT GROUP) (CS-12-760)

MOVED (Ammundsen/Bell)

That the Committee gives approval to enter into a concession for 10 years with two further 10 year rights of renewal, commencing 01 September 2014, with The Scout Association of New Zealand (Paraparaumu Beach Scout Group), for the land at Te Atiawa Park shown in Appendix 2 to report CS-12-760 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

ECD 14/08/060

LEASE CONCESSION TO OCCUPY LAND AT RUSSELL RESERVE, THE SCOUT ASSOCIATION OF NEW ZEALAND (WAIKANAE) (CS-13-786)

MOVED (Gurunathan/Welsh)

That the Committee gives approval to enter into a concession for 10 years with two further 10 year rights of renewal, commencing 01 September 2014, with The Scout Association of New Zealand (Waikanae Scout Group) for the land at Russell Reserve shown in Appendix 2 to report CS-13-786 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

ECD 14/08/061

CONFIRMATION OF MINUTES

MOVED (Ammundsen/Elliott)

That the minutes of the 26 June 2014 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

ECD 14/08/062

MATTERS UNDER ACTION

The Chair advised that the Raumati Pool Feasibility Plan was on hold.

ECD 14/08/063

RESOLUTION TO GO INTO PUBLIC EXCLUDED

The meeting went into public excluded session at 1.03pm.

MOVED (Welsh/Elliott)

<p>14</p>	<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 26 June 2014 <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:</p>	
<p>Confirmation of Public Excluded Minutes: 26 June 2014</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

CARRIED

The meeting came out of public excluded session at 1.05pm.

The meeting closed at 1.05pm.

Signed:
Chairperson of the meeting

Date: