

MINUTES of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday 11 September 2014** commencing at 10:00am.

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| PRESENT: | Cr | P | Gaylor | (Chairperson) | |
| | Mayor | R | Church | | |
| | Cr | M | Cardiff | | |
| | Cr | T | Lloyd | | |
| | Cr | G | Welsh | | |
| | Cr | J | Elliott | | |
| | Cr | D | Scott | | |
| | Cr | J | Holborow | | |
| | Cr | M | Bell | | |
| | Ms | R | Solomon | (Maori Representative) | |
| | IN ATTENDANCE: | Mr | P | Dougherty | (Chief Executive) |
| | | Mr | S | McArthur | (Group Manager, Strategy & Partnerships) |
| 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 | | N | Mourie | (Leisure and Open Space Planner) | |
| Mr | | J | Kilbride | (Policy Planner) | |
| Mr | | D | Lew | (Environmental Planning Manager) | |
| Mrs | | S | Shaw | (Executive Secretary, Minutes) | |
| LEAVE OF ABSENCE: | | Cr | D | Ammundsen | |

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

ECD 14/09/268

APOLOGIES

MOVED (Church/Lloyd)

That an apology be accepted from Cr Gurunathan.

CARRIED

Declarations of Interest Relating to Items on the agenda:

There were none.

ECD 14/09/269

PUBLIC SPEAKING

1. Lynn Sleath on behalf of Kapiti Cycling Inc spoke to the Committee about the Cycle Walkway and Bridleway Advisory Group and how the Terms of Reference are still not clear and that it should be linked into the Environment and Community Development Committee. He has also had discussions with the Waikanae Community Board around cycle lane markings on Te Moana Road in Waikanae.

2. Cr David Scott advised the Committee that he is no longer a Council representative on the Kapiti Community Centre Management Committee. He also gave a summary on the Sport Wellington event that he attended on Sport in the Wellington Region.

CHAIRPERSON'S/MEMBERS' BUSINESS**(a) Public Speaking time responses**

Council Staff will be reviewing the CWB Advisory Group's Terms of Reference and will report back to the next Environment and Community Development Committee meeting. They will also be looking at how feedback is reported back to the group. This will also be added to the matters under action.

(b) Leave of Absence**MOVED (Scott/Church)**

That a leave of absence be granted to Cr Bell for the ECD Additional meeting this afternoon and for the Appeals Hearing Committee on Tuesday 16 September 2014.

That a leave of absence be granted to Cr Gaylor for the Appeals Hearing Committee on Tuesday 16 September 2014.

CARRIED

(c) Matters of an Urgent Nature

There were no matters of urgent nature.

ECD 14/09/270

**APPROVAL OF GREATER WELLINGTON REGIONAL COUNCIL'S WAIKANAЕ RIVER
ENVIRONMENTAL STRATEGY (SP-14-1206)**

Stephen McArthur, Group Manager of Strategy & Partnerships spoke to this report.

MOVED (Elliott/Cardiff)

That the Environment and Community Development Committee receives and endorses the 2014 Waikanae River Environmental Strategy.

That the Environment and Community Development Committee Chair be formally authorised to sign the 2014 Waikanae River Environmental Strategy on behalf of Council.

CARRIED

ECD 14/09/271

LEASE CONCESSION TO OCCUPY LAND AT WEKA PARK, KAPITI COAST PIPES AND DRUMS (INC) (CS-12-759)**MOVED (Cardiff/Scott)**

That the Committee authorises Council to enter into a concession for 10 years with two further 10 year rights of renewal, commencing 01 November 2014 with Kapiti Coast Pipes and Drums (Inc), for the land at Weka Park shown in Appendix 2 to report CS-12-759 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

ECD 14/09/272

LEASE CONCESSION TO OCCUPY LAND AT WAIKANAЕ PARK, WAIKANAЕ WRESTLING CLUB (CS-12-762)**MOVED (Bell/Cardiff)**

That the Committee authorises Council to enter into a concession for 10 years with two further 10 year rights of renewal, commencing 01 April 2014 with Waikanae Wrestling Club, for the land at Waikanae Park shown in Appendix 3 to report CS-12-762 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

ECD 14/09/273

LEASE CONCESSION TO OCCUPY LAND WESLEY KNIGHT PARK, PARAPARAUMU BEACH BOWLING CLUB (CS-14-117)**MOVED (Bell/Holborow)**

That the Committee authorises Council to enter into a concession for 10 years with two further 10 year rights of renewal, commencing 01 August 2014 with the Paraparaumu Beach Bowling Club, for land at Wesley Knight Park shown in Appendix 2 to report CS-14-117 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

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| ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE | THURSDAY 11 SEPTEMBER 2014 | 10:00AM |
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ECD 14/09/274

CONFIRMATION OF MINUTES

MOVED (Holborow/Welsh)

That the minutes of the 7 August 2014 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

There was a query re Kapiti Island visitor numbers, can we request monthly reporting of the visitor numbers from the Department of Conservation.

ECD 14/09/275

MATTERS UNDER ACTION

Smokefree policy – A report will come back to the Committee by the end of this year.

The meeting closed at 10.59am

Signed:
Chairperson of the meeting

Date: