

<b>ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE</b>	<b>THURSDAY 20 JUNE 2013</b>	<b>9:00AM</b>
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**MINUTES** of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday 20 June 2013** commencing at 9:00am.

PRESENT:           Cr       P   Gaylor           (Chairperson)  
                           Mayor J   Rowan  
                           Cr       R   Booth  
                           Cr       K   Gurunathan  
                           Cr       T   Lloyd  
                           Cr       H   Wooding  
                           Cr       R   Church  
                           Cr       M   Cardiff  
                           Cr       P   Ellis  
                           Cr       T   Lester

IN ATTENDANCE: Ms       J   Holborow       (Chair, Paekakariki Community Board)  
                           Mr       P   Dougherty       (Chief Executive)  
                           Dr       G   Ferguson       (Group Manager, Strategy & Partnerships)  
                           Ms       C   Edmondson       (Social Wellbeing Manager)  
                           Ms       P   Richardson       (Strategic Projects Manager)  
                           Mr       K   Price           (Property Manager)  
                           Ms       D   Geerling       (Democratic Services Advisor)  
                           Ms       K   Bunker           (Executive Secretary, Minutes)

LEAVE OF ABSENCE: Cr       D   Ammundsen

The Chairperson welcomed everyone to the meeting, declared the meeting open and read the Council blessing.

ECD 13/03/189  
**APOLOGIES**

Apologies were received from Luella Jensen and Jocelyn Prvanov.

ECD 13/03/191  
**PUBLIC SPEAKING**

1. Salima Padamsey spoke to the Committee regarding Water Supply monitoring in the area in regards to climate change.
2. Jean Kahui spoke to the Committee submitting questions to Councillors regarding coastal erosion and asking for a response.
3. Jill Stansfield spoke to the Committee regarding Age Friendly Cities, and tabled a paper from Council of the Aged (COTA).

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ECD 13/03/192

**CHAIRPERSON'S/MEMBERS' BUSINESS**

(a) Public Speaking time responses:

- o The first speaker had revised the matters in an OIA request and will be responded to via that process.
- o Third speaker – funds in new financial year has been allocated for Age Friendly Cities work.

(b) Leave of Absence:

**MOVED (Ellis/Lloyd)**

**Leave of Absence was accepted from Jocelyn Prvanov for 12 July to 14 August 2013**

**CARRIED**

(c) Matters of an Urgent Nature – there were none.

(d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 13/03/193

**CONFIRMATION OF MINUTES**

**MOVED (Cardiff/Wooding)**

**That the minutes of the 28 March 2013 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.**

**CARRIED**

ECD 13/03/194

**MATTERS UNDER ACTION**

1. Public Places Bylaw – Temporary Liquor Control report went to Council on 29 November 2012. Full review of bylaw complete by 14 June 2013.
2. Waikanae Flood Management Plan - Issue of gravel build up and extraction in the Waikanae River. Verbal report back at 1 August ECD meeting will be provided

ECD 13/03/195

**AFFORDABLE HOUSING**

The Chair introduced this session and noted it had been designed to provide for general discussion and that no decisions were required in relation to matters raised. She welcomed Councillor Peter Glensor, Greater Wellington Regional Council, Jocelyn Frances O’Kane, Chair of Wellington Council of Social Services and Nicola Shorten, Manager Strategic Planning, Greater Wellington Regional Council and later welcomed Bernard Parker from Quinovic Property Management.

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Gael Ferguson, Group Manager, Strategy and Partnership spoke providing background on housing policy in New Zealand and tabled a report for discussion. A range of presentations were received from Councillor Peter Glensor, Greater Wellington Regional Council, Jocelyn Frances O’Kane,

Chair of Wellington Council of Social Services and Nicola Shorten, Manager Strategic Planning, Greater Wellington Regional Council; Bernard Parker from Quinovic Property Management and Kapiti Coast District Council Staff, Cath Edmondson, Social Wellbeing Manager and Ken Price, Property Manager on:

- National, Regional and Local Perspectives on Affordable Housing including Recent Government Policy and Budget Decisions
- Regional Strategy on Housing Affordability
- The Housing Picture Locally and in the Region
- Local rental market
- Council social housing
- Current and Potential Council Roles in relation to Housing

***The meeting adjourned at 10:40am and reconvened at 10:55am.***

Discussion took place regarding affordable and sustainable housing within the Kapiti area and the Greater Wellington area and also on current council property stock.

The Chair requested that officers provide information back to the Committee giving a breakdown to the next ECD meeting around options for social housing.

*\*Councillor Wooding left the meeting 12.15pm and returned 12.17pm*

Discussion took place regarding local population increase due to the Expressway and Transmission Gully projects and the impact on the area and economy.

*\*Mayor Rowan left the meeting 12.25pm and returned 12.50pm*

Discussion took place on the role of Council in strategic land purchase associated with developing its social housing stock.

Pat Dougherty, Chief Executive, recommended that if the Committee did wish to explore this there was need to investigate options at a higher strategic level in the context of Council’s Long Term Plan. It was agreed that options would be report back to the Committee

*\*Councillor Ellis left the meeting 12:30pm and returned 12.32pm*

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ECD 13/03/196

**MĀORI ECONOMIC DEVELOPMENT STRATEGY**

Philippa Richardson talked to this report regarding the Māori Economic Development Strategy that was developed by the Te Whakaminenga o Kāpiti working group and seeks the Committee's endorsement and support for advancing relevant projects. Discussion took place regarding the monitoring of performance outcomes process.

*\*Janet Holborow left the meeting 12:50pm*

**MOVED (Ellis/Wooding)**

**That the Environment and Community Development Committee endorses the Māori economic development/well-being strategy as set out in Appendix One SP-13-873**

**CARRIED**

**MOVED (Ellis/Wooding)**

**That the Environment and Community Development Committee continues to provide support for the implementation of the Māori economic development/well-being strategy set out in Appendix One SP-13-873 with further discussion of Appendix Two**

**A division was requested:**

**For the motion:** Councillor Gaylor, Councillor Rowan, Councillor Booth, Councillor, Lloyd, Councillor Wooding, Councillor Church, Councillor Ellis, Councillor Lester

**Against motion:** Councillor Cardiff and Councillor Gurnathan

**CARRIED**

The Committee discussed amendments to the resolution in regards to the grant application form set out in Appendix Two. The Committee noted that it wished further discussion to take place at Te Whakaminenga o Kāpiti in relation to iwi endorsement of applications.

ECD 13/03/197

**RATES REMISSION FOR CONSERVATION PURPOSES**

*\*Mayor Rowan declared a conflict of interest for this item on the agenda. Mayor Rowan took no part in the discussions or decisions on this matter.*

Rob Cross talked to this report regarding the rates remission applications for Land Protected for Natural or Cultural Conservation Purposes for the 2012/13 year and seeks approval for recommended allocations.

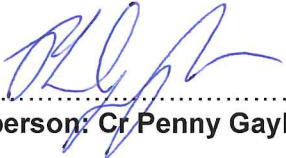
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**MOVED (Ellis/Lester)**

**That the Environment and Community Development Committee approves the maximum band of rates remission to the properties set out in the report in accordance with Council's Policy for Rates Remission for Land Protected for Natural or Cultural Conservation Purposes.**

**CARRIED**

*The meeting closed at 1:10pm*

  
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**Chairperson: Cr Penny Gaylor**

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**Date:**

