

**Mayor and Councillors
COUNCIL**

7 JUNE 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**REPORTS CONSIDERED AT STANDING COMMITTEES,
COMMUNITY BOARDS, TE WHAKAMINENGA O KĀPITI,
KAPITI COAST YOUTH COUNCIL AND KĀPITI COAST
OLDER PERSONS' COUNCIL**

PURPOSE OF REPORT

- 1 This report presents the agenda items and recommendations from Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Kāpiti Older Persons' Council and Kāpiti Coast Youth Council meetings which have taken place since 5 April 2012.

SIGNIFICANCE OF DECISION

- 2 The Council's Significance Policy is not triggered.

BACKGROUND

- 3 The Standing Committees met on the following dates:

Regulatory Management	12 April & 17 May
Environment & Community Development	26 April
Corporate Business	10 May

- 4 The Community Boards met on the following dates:

Paekākāriki	24 April & 22 May
Ōtaki	8 May
Paraparaumu/Raumati	3 April & 1 May
Waikanae	3 April & 15 May

- 5 Also included is a summary of the matters considered by Te Whakaminenga o Kāpiti on 3 April and 9 May, Kāpiti Older Persons Council on 2 May, and the Kapiti Coast Youth Council on 16 April and 7 May.

REGULATORY MANAGEMENT COMMITTEE

6 The Regulatory Management Committee met on 12 April 2012 and considered the following matters:

- Approval to Release the Draft Kāpiti Coast District Council Freedom Camping Bylaw
- Minor Amendments to Council Bylaws

There were two recommendations for **adopting**:

That Council approve the amendments to the Kāpiti Coast District Council General Bylaw 2010 as highlighted in Attachment 1 to Report SP-12-500.

That Council approve the amendment to the Kāpiti Coast District Council Fire Prevention Bylaw 2010 as highlighted in Attachment 2 to Report SP-12-500.

There was a presentation on Regional Civil Defence Emergency Management (CDEM).

7 The Regulatory Management Committee also met on 17 May 2012 and considered the following matters:

- Approval for Content of Documents as part of District Plan Review
- Infringement Provisions of the Litter Act 1979

There were two presentations from:

- Te Horo School Students on Reducing Speed Limit
- Greater Wellington Regional Council on Proposed Kapiti Buffer 1080 Control Programme

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE

8 The Environment and Community Development Committee met on 26 April 2012 and considered the following matters:

- Community Grants for Volunteer Kapiti, Kapiti and Ōtaki Health Shuttles and Kapiti Safer Community Trust
- Submission on Greater Wellington Regional Council's Long Term Plan 2012-2022 and Draft Regional Land Transport Plan 2012-2015
- Adoption of the Strategy for Supporting the Arts

There were four recommendations for **adopting**:

That Council approves the following contractual arrangements, with formal confirmation of any contract subject to the Council's final decision on the 2012 Long Term Plan:

Organisation	Service	Annual Contract Amount	Contract Term
Volunteer Kāpiti	Volunteer and community group support service	\$25,000 Indexed to CPI	Three years from 2012/13
New Zealand Red Cross	Kāpiti Community and Health Transport Service	\$7,500 Indexed to CPI	Three years from 2012/13
St John Central Region	Ōtaki Health Shuttle	\$7,500 Indexed to CPI	Three years from 2012/13
Kapiti Safer Community Trust	Crime prevention and community safety	\$82,983 Indexed to CPI	Three years from 2012/13

There was a presentation from the Kapiti Safer Community Trust on the Crime Prevention and Consultation Survey.

CORPORATE BUSINESS COMMITTEE

9 The Corporate Business Committee met on 10 May 2012 and considered the following matters:

- Progressive Processing of Votes for Paekākāriki By-Election
- Paekākāriki Community Board By-Election – Order of Candidate Names on the Voting Documents
- Activity Report to 31 March 2012
- Financial Report to 31 March 2012
- Investment and Borrowing Report to 31 March 2012
- Contracts Accepted Under Delegated Authority

The agenda item on Financial Support for The Marines Trust Salute 70 Event was considered at the additional Council meeting on 17 May.

There was one recommendation for **noting**:

That Council reserves the right to exercise the right to vote in the Electra Trust election and invites candidates for the 2012 Electra Trust election to address this Council in a public forum.

(This matter will be brought back to Council for consideration on 7 June 2012).

PAEKĀKĀRIKI COMMUNITY BOARD

10 The Paekākāriki Community Board met on 24 April 2012 and considered the following matters:

- Submission to Council: Draft 2012-32 Long Term Plan
- Community Board Training Options

There was one recommendation for **adopting**:

That Council remove the sign that gives the impression the Paekākāriki Tennis Courts have a charge associated with them and issue a media statement declaring the tennis courts were freely available for public use.

11 The Paekākāriki Community Board also met on 22 May 2012 and considered the following matters:

- Applications for Grants from Campe Estate
 - Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2012 to 30 June 2013

There was one recommendation for **adopting**:

That the following Remuneration Proposal for the Paekākāriki Community Board for the period up until 30 June 2013 (the same as the 2011/12 year) be approved and forwarded to the Remuneration Authority for approval:

Paekākāriki Community Board			
Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	7,728	1	7,728
Member	3,943	3	11,829
Total Annual Salaries			19,557
50% charged to indicative pool			9,778

ŌTAKI COMMUNITY BOARD

12 The Ōtaki Community Board met on 8 May 2012 and considered the following matters:

- Consideration of Applications for Funding
- Submission to Council: Draft 2012-32 Long Term Plan
- Greater Ōtaki Project Update
- NZTA Expressway

PARAPARAUMU/RAUMATI COMMUNITY BOARD

13 The Paraparaumu/Raumati Community Board met on 1 May 2012 and considered the following matters:

- Consideration of Applications for Funding
- Installation of Traffic Calming Devices on Bluegum Road, Paraparaumu
- Submission to Council: Draft 2012-32 Long Term Plan

There was one recommendation for **noting**:

That the Paraparaumu/Raumati Community Board recommends that Council holds a referendum regarding the issue of water meters in the Paraparaumu/Raumati Ward as part of the Long Term Plan Submission.

There was a discussion on Future Governance.

WAIKANAЕ COMMUNITY BOARD

14 The Waikanae Community Board met on 15 May 2012 and considered the following matters:

- Consideration of Applications for Funding
- Submission to Council: Draft 2012-32 Long Term Plan
- Submission by Waikanae Community Board – Long Term Plan
- Road Naming Waikanae North Subdivision
- Kapanui School Travel Plan – Ngarara Road Pedestrian Improvements
- Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2012 to 30 June 2013

There were one recommendation for **adopting**:

That the following Remuneration Proposal for the Waikanae Community Board for the period up until 30 June 2013 (the same as the 2011/12 year) be approved and forwarded to the Remuneration Authority for approval:

Waikanae Community Board

Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	12,882	1	12,882
Member	6,573	3	19,719
Total Annual Salaries			32,601
50% charged to indicative pool			16,300

There was one recommendation for **noting**:

That the Waikanae Community Board recommends to Council that the Menzshed Kapiti Incorporated be allowed to remain in its current location, and support a further licence to occupy being granted.

TE WHAKAMINENGA O KĀPITI

- 15 Te Whakaminenga o Kāpiti met on 3 April 2012 and considered the following items:
- Memorandum of Partnership
 - Representation Options Report Back
 - Long Term Plan Submission - Timeframes
 - Waitangi Day Review
 - Te Haerenga Whakamua
 - Maori Economic Development Working Party
 - Marae Support Policy
 - Maramataka
 - Matariki
 - Te Whakaminenga o Kāpiti Newsletter
 - Waahi Tapu Project Update
 - Updates from Iwi and Council
- 16 Te Whakaminenga o Kāpiti also met on 9 May 2012 and considered the following items:
- Draft Long Term Plan – Draft Submission by ART Members
 - Draft Long Term Plan – Review of Vision Statement
 - Representation Options Discussion

- Memorandum of Partnership
- Maori Economic Development Working Party
- Maramataka
- Marae Support Policy Applications – Convening of Panel
- Waitangi Day 2013 Working Party Report
- Iwi and Council Updates

KĀPITI OLDER PERSONS COUNCIL

17 The Kāpiti Older Persons Council met on 2 May 2012 and considered the following items:

- Report Backs

There was a presentation by the Council's Eco Design Advisor.

KĀPITI COAST YOUTH COUNCIL

18 The Kāpiti Coast Youth Council met on 16 April 2012 and considered the following items:

- Update from Council
- Workshops Youth Centre and Youth Week
- Ōtaki Subcommittee Update
- Sports Funding
- Media Team Update
- Youth2U Dollars
- Calendar

19 The Kāpiti Coast Youth Council also met on 7 May 2012 and considered the following items:

- Update from Council
- Mural Project
- Youth Centre
- Think BIG
- Parliament Trip
- Youth2U Dollars

RECOMMENDATION

20 That the information be received.

Report prepared by:

Approved for submission by:

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Democratic Services Advisor**

**Bernie Goedhart
Group Manager, Corporate Services**

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