

**Mayor and Councillors
COUNCIL**

23 AUGUST 2012

Meeting Status: **Public**

Purpose of Report: For Decision

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

PURPOSE OF REPORT

- 1 This report presents the agenda items and recommendations from meetings since 27 June 2012 of Standing Committees, Community Boards, Te Whakaminenga O Kāpiti, the Kapiti Coast Youth Council and the Kapiti Coast Older Persons' Council.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 The Standing Committees met on the following dates:
 - Environment and Community Development 19 July
 - Regulatory Management 2 August
 - Corporate Business 16 August
- 4 The Community Boards met on the following dates:
 - Waikanae 26 June and 7 August
 - Paekākāriki 10 July
 - Paraparaumu/Raumati 17 July
 - Ōtaki 31 July
- 5 Also included is a summary of the matters considered by Te Whakaminenga o Kāpiti on 24 July, the Kapiti Coast Youth Council on 16 July and 13 August and the Kapiti Coast Older Persons' Council on 27 June and 25 July.

Environment and Community Development Committee

- 6 This Committee met on 19 July and considered the following matters:
- Update on Older Persons' Workplan for 2012/13
 - Submission on Local Government Act 2002 Amendment Bill
 - Submission to Greater Wellington Regional Council on the Western Corridor Plan 2012
 - Consideration of Submissions on the Draft Strategy for Supporting Economic Development
 - Support for Energy Efficient Housing on the Kapiti Coast

There was also a presentation from the Kapiti Coast Older Persons' Council.

Regulatory Management Committee

- 7 This Committee met on 2 August to hear submitters to the Freedom Camping Bylaw.

Corporate Business Committee

- 8 This Committee met on 16 August and considered the following matters:
- Activity Report for the 4th Quarter
 - Financial Report to 30 June 2012
 - Investment and Borrowing Report to 30 June 2012
 - Contracts Under Delegated Authority

Waikanae Community Board

- 9 This Community Board met on 26 June and considered the following matters:
- Grant Applications
 - Waikanae Park Management Plan Amendments
 - Ngawhakangutu Reserve Management Plan

There was also a presentation from the Youth Council.

The Community Board made recommendations in respect of the items on the Waikanae Park Management Plan, and the Ngawhakangutu Reserve Management Plan, and these will be considered by the Environment and Community Development Committee on 30 August.

- 10 The Board also met on 7 August and considered the following matters:
- Grant Applications

The Board also supported the Council's efforts to develop a submission to the NZTA regarding the MacKay's to Peka Peka Expressway.

There was also an update on the District Plan Review.

Paekākāriki Community Board

11 This Community Board met on 10 July and considered the following matters:

- Grant Applications
- Explanation of Legislation Affecting New Elected Members
- Election of Chair and Deputy Chair

There was also a presentation by NZTA on the SH1/Beach road intersection, and the new Community Board member was sworn in.

Paraparaumu/Raumati Community Board

12 This Community Board met on 17 July and considered the following matters:

- Grant Applications
- Road Naming: Nikau Valley
- Traffic Bylaw: Parking Restrictions in Ihakara St, Paraparaumu
- Speed Limits through Raumati South Village (discussion)

There was also a presentation by the Youth Council.

The Board also resolved to prepare a submission on the NZTA Expressway.

Ōtaki Community Board

13 This Community Board met on 31 July and considered the following matters:

- Grant Applications
- Naming the Footbridge over Rangiuru Stream
- Greater Ōtaki Fund – Reserve Fund (discussion)
- Expressway (discussion)

There was also a presentation by the Youth Council and an update provided on the District Plan Review.

Te Whakaminenga o Kāpiti

14 Te Whakaminenga o Kāpiti met on 24 July and considered the following matters:

- Working party on iwi appointments to Standing Committees
- Rongoā Garden
- LGA Amendment Bill and regional governance

There was also a presentation by Mr John McKinney a Wellington-based tour operator concerning a proposal to take visitors to Kāpiti Island by catamaran.

The Kāpiti Coast Youth Council

15 The Kāpiti Coast Youth Council met on 16 July and considered the following matters:

- Councillor update
- Youth Council Camp update
- Kaitawa Mural Launch
- Think BIG
- Youth Action Plan planning session

16 The Kāpiti Coast Youth Council met on 13 August and considered the following matters:

- Mayor and Councillor updates
- Planning meetings with community agencies
- Skate Park discussions
- Reviewing Think BIG projects

The Kapiti Coast Older Persons' Council

17 The Kapiti Coast Older Persons' Council met on 27 June and considered the following matters:

- Expo planning
- Research/WHO Safer City Project

- Meeting with Labour MP Kris Faafoi
- Council and Community meetings
- KCOPC Workplan

There was also a presentation from ASB Bank Ltd.

18 The Kapiti Coast Older Persons' Council met on 25 July and considered the following matters:

- OPC presentation to Councillors
- Update on Local Government Amendment Bill submission
- Expo
- Brainstorming for branding and marketing

RECOMMENDATIONS

19 That the Council receive the report.

Report prepared by:

Approved for submission by:

Vyvien Starbuck-Maffey

Bernie Goedhart

Democratic Services Team Leader

Group Manager, Corporate Services