

**Mayor and Councillors
COUNCIL**

4 OCTOBER 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**REPORTS AND RECOMMENDATIONS FROM STANDING
COMMITTEES, COMMUNITY BOARDS, TE WHAKAMINENGA
O KĀPITI, THE KAPITI COAST YOUTH COUNCIL AND THE
KAPITI COAST OLDER PERSONS' COUNCIL**

PURPOSE OF REPORT

- 1 This report presents the agenda items and any recommendations from meetings since 23 August 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:

Appeals	23 August
Regulatory Management	30 August and 13 September
Environment and Community Development	30 August
Corporate Business	20 September

- 4 Community Boards met on the following dates:

Paraparaumu/Raumati	28 August
Ōtaki	11 September

- 5 The Waikanae Community Board meeting scheduled for 18 September was cancelled. The Paekākāriki Community Board meeting scheduled for 2 October has been rescheduled to 16 October.

- 6 Also included are summaries of matters considered by:

Te Whakaminenga o Kāpiti	4 September
Kapiti Coast Youth Council	3 September
Kapiti Coast Older Persons' Council	29 August

Appeals Committee

This Committee met on 23 August to consider a dog owner's appeal against disqualification.

Regulatory Management Committee

The Committee met on 30 August and considered the following matters:

- Coastal Hazard Assessment and Predicted Shorelines
- Traffic Bylaw: Changes to Speed Limits
- Managing Freedom Camping in Kapiti
- Recommendation from the Ōtaki Community Board regarding Change of Speed Limit

There was one recommendation for adoption:

That the Council approves the reduction of the following speed limits from 5 November 2012:

- a) the speed limit on School Road, Te Horo from a point 24 metres east of Gear Road to a point 100 metres west of Blackburne Road be reduced from 70km/h to 50km/h.**
- b) the speed limit on Arcus Road, Te Horo be reduced from 70km/h to 50km/h.**
- c) the whole of Anlaby Road be approved as a 70km/h area.**

There was also another recommendation regarding reducing a speed limit sent from the Otaki Community Board to the Committee but Delegations require that the Committee pass this to Council for final adoption:

That the Regulatory Management Committee approves the speed limit on Ōtaki Main Street between Aotaki Street and Te Rauparaha Street be set at 30 km/h in accordance with the drawings in Appendix 1 of report IS-12-464.

The Committee also met on 13 September and considered the following:

- Kapiti Coast Airport Noise Management Plan Review

Environment and Community Development Committee

The Committee met on 30 August and considered the following matters:

- Update on Youth Action Plan
- Supporting Access to Health Services
- Waikanae Reserve Management Plan Amendments
- Ngāwhakangutu Reserve Management Plan
- Waikanae Depot, MenzShed Lease
- Corporate Logo Refresh

There was one recommendation to Council for adoption:

That Council approves that the current Council logo is refreshed, and the design is based on the Mission Hall concepts attached as presented in Appendix 1 of Report Corp-12-669, and that priority use for the new logo are signage for the Civic Administration building, the Coastlands Aquatic Centre and when required the Council letterheads, business cards, Kapiti Update, e-mail signatures and the website banner.

There were also presentations from the Kapiti Coast Youth Council, Technology Valley, and the Capital and Coast District Health Board.

Corporate Business Committee

The Committee met on 20 September and considered the following matters:

- Draft Annual Report to 30 June 2012

There was one recommendation for adoption:

That Council adopts the Draft Annual Report as amended.

This has been dealt with through a separate report on today's agenda.

The Committee also met in Public Excluded session to confirm the public excluded minutes of 16 August 2012.

Paraparaumu/Raumati Community Board

The Board met on 28 August and considered the following matters:

- Consideration of Applications for Funding
- Chairperson/Members' Report

Ōtaki Community Board

The Board met on 11 September and considered the following matters:

- Consideration of Applications for Funding
- Developing Ōtaki Reserve Fund Priorities
- Expressway

There were presentations from the Capital and Coast District Health Board, and from NZTA on SH1 Traffic Management

Te Whakaminenga o Kāpiti

Te Whakaminenga o Kāpiti met on 4 September and considered the following matters:

- Procedures for Ad Hoc Funding Requests
- Iwi updates
- Council updates
- Maramataka

Kāpiti Coast Youth Council

The Youth Council met on 3 September and considered the following matters:

- Paraparaumu Beach Skate Park
- Youth Centre Update
- Mural Projects
- Think Big projects update
- Youth Council Transport
- Civic Awards
- Youth2U Dollars
- Youth Forum
- Planning School Holidays
- Youth Development Awards Brainstorm

Kāpiti Coast Older Persons' Council

The Kāpiti Coast Older Persons' Council met on 29 August and considered the following matters:

- Report backs
 - Ōtaki Tuesday Group
 - Meeting with Mayor Rowan
 - Meeting with Otago medical students
 - Letter to the Police
 - Meeting with Coastlands
 - Tag line for OPC
- Expo – Kāpiti Age on the go

RECOMMENDATIONS

7 That Council receive report Corp-12-684.

Report prepared by:

Approved for submission by:

Vyvien Starbuck-Maffey

Bernie Goedhart

Democratic Services Team Leader

Group Manager Corporate Services