

**Mayor and Councillors  
COUNCIL**

29 NOVEMBER 2012

Meeting Status: **Public**

Purpose of Report: For Decision

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

**PURPOSE OF REPORT**

- 1 This report presents the agenda items and any recommendations to Council from meetings between 4 October and 22 November 2012 of Standing Committees, Community Boards, Te Whakaminenga O Kāpiti, the Kāpiti 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	11 October and 22 November
Regulatory Management Committee	1 November and 22 November
Corporate Business Committee	15 November

- 4 Community Boards met on the following dates:

Paraparaumu/Raumati	9 October and 20 November
Paekākāriki	16 October
Ōtaki	23 October
Waikanae	30 October and 20 November

5 Also included are agenda items considered by:

Te Whakaminenga o Kāpiti	23 October
Kapiti Coast Youth Council	5 November
Kapiti Coast Older Persons' Council	30 October

#### Environment and Community Development

6 The Committee met on **11 October** and considered the following:

- Framework for a Carbon and Energy Management Plan
- Transfer of Management Responsibilities for part of Queen Elizabeth Park

7 There were two presentations (updates):

- Sustainable Development
- Economic Development Programme and Progress

8 The Committee also went into Public Excluded session to consider:

- the Appointment to the Management Team of the Te Newhanga Kāpiti Community Centre (resolutions released into the public arena).

9 The Committee also met on **22 November** and considered the following:

- Community Contracts Report: Part One

10 There were two presentations (updates):

- Kāpiti Coast Youth Council
- Cycleways, Walkways and Bridleways

#### The Regulatory Management Committee

11 The Committee met on **1 November** and considered the following:

- Traffic Bylaw: Changes to Speed Limits
- Managing Freedom Camping in Kāpiti
- Recommendation from the Ōtaki Community Board regarding a Change to the Speed Limit

12 The Committee also met on **22 November** and considered the following:

- Proposed District Plan for Notification

Corporate Business Committee

13 The Committee met on **15 November** and considered the following:

- Activity Reports: First Quarter – 1 July to 30 September 2012-11-12
- Financial Reports to 30 September 2012-11-12
- Contracts Under Delegated Authority
- Investment and Borrowing Programme to 30 September 2012-11-12

14 The Committee also met in Public Excluded session to consider:

- Water Supply Project – Dam Lease Agreement

The Paraparaumu/Raumati Community Board

15 The Board met on **9 October** and considered the following:

- Consideration of Grant Applications
- No Parking Lines on Kāpiti Road
- Proposed Procedure to identify another use for the Raumati Pool Building
- Petition – Pitoitoi Street Otaihanga (discussion)

16 The Board also met on **20 November** and considered the following:

- Consideration of Applications for Funding
- No Parking Lines on Kāpiti Road
- Cycle Parking, Marine Parade
- Draft Calendar of Meetings for 2013
- Raumati South School Request for a grant of \$10,000 towards the costs associated with the entry of their garden in the Ellerslie Garden Show in 2013

There was one recommendation for consideration:

That the Paraparaumu/Raumati Community Board supports the proposal from the Raumati South School for submitting to Council to request a payment of \$10,000 towards the costs associated with the entry of their garden in the Ellerslie Garden Show in 2013.

A copy of the grant application from Raumati South School is attached as Appendix 1.

**That the Council approves a grant of \$10,000 to the Raumati South School towards the costs associated with the entry of their garden in the Ellerslie Garden Show in 2013 to be funded from the Contingency Fund**

**OR**

**That the Council declines to approve a grant of \$10,000 to the Raumati South School towards the costs associated with the entry of their garden in the Ellerslie Garden Show in 2013.**

The Paekākāriki Community Board

17 The board met on **16 October** and considered the following:

- Applications for Grant Funding
- Draft Calendar of Meetings 2013

18 There were also two presentations:

- Kapiti Coast Youth Council
- Capital and Coast District Health Board

19 There was one recommendation for adoption which arose in the context of Public Speaking Time (extract of minutes following):

“Mr Porter was representing Friends of QE Park, Kāpiti Marines Trust, Guardians of Whareroa Farm and the Mackay family in initiating a submission to the National Geographic Board about the correct spelling of the Mackay name, small ‘k’, and that Mackays Crossing be noted as a place of significance. “

**MOVED (Wooding/Eckett)**

**That the Paekākāriki Community Board recommends to Council that it support the application from the Friends of QE Park to the National Geographic Board and NZTA:**

- **correct and re-*Gazette* the Mackay name**
- **endorse Mackays Crossing as a place of significance**

**CARRIED**

The Ōtaki Community Board

20 The Board met on **23 October** and considered the following:

- Grant Applications
- Draft Calendar of Meetings 2013
- Expressway (verbal update)

The Waikanae Community Board

21 The board met on **30 October** and considered the following:

- Grant Applications
- Waikanae Discretionary Grants Fund Allocation Guidelines
- Draft Calendar of Meetings 2013
- Waikanae Show and Sports Day (discussion)
- Roadside Bench Seat Allocation Process (discussion)

22 The board also met on **20 November** and considered the following:

- Consideration of Applications for Funding – Waikanae Capital Improvement Grant

Te Whakaminenga o Kāpiti

23 This Group met on **23 October** and considered the following:

- Ratification of 2012/13 workplan
- Proposed meeting dates 2013
- Attendance by Chair at Council meetings
- Review of Terms of Reference
- Māori Representatives on Council standing committees
- Iwi updates
- Council updates
- Citizenship ceremony venue

Kapiti Youth Council

24 The Youth Council met on **5 November** and considered the following:

- Meeting protocol and democratic process
- Update from Cr Gaylor
- Graffing the Future project evaluation
- Youth2U dollars
- Social function for Youth Council
- Planning Youth2U Live
- Planning Think BIG 2013

Kapiti Older Persons' Council

25 This Older Persons' Council met on **30 October** and considered the following:

- Report backs
- Presentation on Trends, Facilities and Investment by the Leisure and Open Space Asset Manager

**RECOMMENDATIONS**

26 That Council receives the report Corp-12-736.

**Report prepared by:**

**Approved for submission by:**

Vyvien Starbuck-Maffey

Bernie Goedhart

**Democratic Services Team Leader**

**Group Manager Corporate Services**

**Appendix 1: Raumati South School Grant Application**