

MINUTES of a meeting of the **Environment and Community Development Committee** held in the Auditorium Two, Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 19 July 2012** commencing at 9.00am.

PRESENT:

Cr	P Gaylor	(Chairperson)
Cr	R Booth	
Cr	M Cardiff	
Cr	R Church	
Cr	K Gurunathan	
Cr	T Lloyd	
Cr	T Lester	
Cr	H Wooding	
Cr	P Ellis	

IN ATTENDANCE:

Mr	M Scott	(Chair, Waikanae Community Board)
Mrs	L Jensen	(Chair, Paraparaumu/Raumati Community Board)
Ms	J Holborow	(Chair, Paekakariki Community Board)
Ms	J Stansfield	(Kapiti Older Persons' Council)
Mr	T Daniell	(President, Grey Power Kapiti)
Mr	P Dougherty	(Chief Executive)
Dr	G Ferguson	(Group Manager, Strategy & Partnerships)
Mr	L Bartlett	(Acting Group Manager, Community Services)
Ms	C Edmondson	(Social Wellbeing Manager)
Ms	T Parata	(Social Wellbeing Advisor)
Mr	J Cootes	(Chair, Ōtaki Community Board)
Ms	A Lash	(Strategic Projects Analyst)
Ms	S Johnson	(Strategic Projects Analyst)
Ms	P Richardson	(Strategic Projects Manager)
Ms	S Shaw	(Executive Secretary)

The Chairperson welcomed everyone to the meeting and declared it open with a blessing.

ECD 12/07/124
APOLOGIES

MOVED (Ellis/Wooding)

Apologies were accepted from Mayor Rowan, Cr Ammundsen and Jocelyn Prvanov

CARRIED

It was noted that Mayor Rowan and Cr Ammundsen were on leave of absence.

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 19 JULY 2012	9:00AM
--	-----------------------	--------

ECD 12/07/125
PUBLIC SPEAKING

1. Ann Chapman spoke to the Committee in regards to Mahara Gallery. The trustees would like to extend their thanks to Council for the support to Mahara Gallery. They have recently had a children's exhibition at the Gallery and have published a booklet with some of the artworks, the booklet has been distributed to Councillors.

ECD 12/07/126
CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Public Speaking time responses – there were no responses.
- (b) Leave of Absence –

MOVED (Ellis/Lloyd)

That Cr Lester is granted leave from 27 July – 3 August 2012.

CARRIED

- (c) Matters of an Urgent Nature – there were none.
- (d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 12/07/127
CONFIRMATION OF MINUTES

MOVED (Cardiff/Lester)

That the minutes of the 14 June 2012 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

Michael Scott left the meeting at 9.07am

ECD 12/07/128
MATTERS UNDER ACTION

Otaki Public Transport – Council officers are awaiting the outcome of the meeting in regards to the Capital Connection. Officers have requested the information and haven't received anything to date.

Pat Dougherty and Roger Booth joined the meeting at 9.14am.

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 19 JULY 2012	9:00AM
--	-----------------------	--------

ECD 12/07/129

SUBMISSION ON LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL (SP-12-620)

Pat Dougherty spoke to this report as he had just recently attended the LGNZ Conference. The president of LGNZ's opening remarks let the Minister know the industry opposed the changes to the four wellbeings provision in the LG Act.

Councillors discussed this report and made minor amendments.

Michael Scott rejoined the meeting at 9.25am

MOVED (Ellis/Lester)

It is recommended that the Committee *approve* the submission contained in Appendix 1 to Report SP-16-620, with any amendments, to be made on Council's behalf to the Local Government and Environment Select Committee;

CARRIED

ECD 12/07/130

PRESENTATION FROM KAPITI OLDER PERSONS' COUNCIL

Jill Stansfield spoke to the Committee about the Kapiti Older Persons' Council. She thanked the Committee for the opportunity to speak and extended their appreciation of the support from the Council. There is a Senior's Expo at the Waikanae War Memorial Hall on the 22 September from 9.30am to 3pm. They have received over 40 applications from stall holders and will be reviewing the applications to see which ones best meet the criteria. All Councillors are invited to attend this event. The next Kapiti Older Persons' Council meeting is on Wednesday 25 July at 1pm in the Paraparaumu Library Meeting room.

Michael Scott left the meeting 10.32am

John Hayes spoke to Councillors in regards to a meeting that the Older Persons' Council were having with Kris Faafoi next week. Tristine Tilley spoke about the role Age Concern plays in the Community and Senior Constable Sloan spoke about the work she does in the Community under her portfolio of care of the elderly.

It was noted that Senior Constable Sloan was retiring in September and that it was unknown if the portfolio of care of the elderly would continue in this role. The Committee asked that contact be made with the Police to advocate for the continuation of this role.

The meeting adjourned at 10.39am and reconvened at 10.54am

ECD 12/07/131

UPDATE ON OLDER PERSONS' WORKPLAN FOR 2012/2013 (SP-12-600)

Tania Parata, Social Wellbeing Advisor spoke to this report.

The following points emerged from discussions:

- opportunities to work with the Youth Council;
- opportunities to work with Iwi;
- need to organise a meeting with Councillors, Community Board members, Youth Council and the Older Persons' Council

MOVED (Ellis/Gurunathan)

That the Environment and Community Development Committee notes the activities undertaken in relation to older people for the 2011/2012 financial year.

That the Committee supports the work plan of the Older Persons' Council for 2012/2013 and notes that an evaluation of progress of the Older Persons' Council work plan will be brought back to the Committee at the end of the 2012/2013 financial year.

CARRIED

ECD 12/07/132

SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL ON THE WESTERN CORRIDOR PLAN (SP-12-616)

Sue Johnson, Strategic Projects Analyst spoke to this report.

The following points emerged from discussions:

- discussions around strategic and operational priorities
- strengthening the wording around Paekakariki Intersection;
- parking around the Waikanae train station, parking on the Kapiti Coast – look at the wider issues
- the proposed Raumati Station;

Additions would be made and the Chair will have final sign off.

MOVED (Wooding/Ellis)

That the Environment and Community Development Committee approves the further development of the submission to Greater Wellington Regional Council on the draft Western Corridor Plan 2012 (Appendix 1 to Report SP-12-616), subject to any changes requested by the Committee.

CARRIED

ECD 12/07/133

CONSIDERATION OF SUBMISSIONS ON THE DRAFT STRATEGY FOR SUPPORTING
ECONOMIC DEVELOPMENT (SP-12-601)

Philippa Richardson, Strategic Projects Manager spoke to this report.

The following matters emerged from discussions:

- events on the Kapiti Coast
- need to mention sports and arts– both are important
- Maori Economic Development – expect to be able to report back end of August/September on way forward.

MOVED (Ellis/Lester)

That the Environment and Community Development Committee approves the proposed responses to issues raised in submissions to the 2012 Long Term Plan as set out in this report.

That the Environment and Community Development Committee adopts the Strategy for Supporting Economic Development in Kāpiti as set out in Appendix 1 to Report SP-12-601.

CARRIED

ECD 12/07/134

SUPPORT FOR ENERGY EFFICIENT HOUSING (SP-12-626)

Dr Gael Ferguson, Group Manager Strategy & Partnerships spoke to this report.

The following points emerged from discussions:

- need for more background on the Hikurangi Foundation;
- develop criteria to assess applications to the Innovation Fund;
- need to report back in detail on project, funding, risks, opportunities, outcomes for Council and Community and potential to use or sell the house after the project is completed.

MOVED (Booth/Church)

That the Environment and Community Development Committee approves in principle the provision of funding up to \$50,000 per year over five years to assist and support development and delivery of the education component of the energy efficient Little Greenie house project, in partnership with the Hikurangi Foundation, subject to final build funding being achieved and annual performance in relation to the education package, with a report back to the Council for final decision against criteria for analysis.

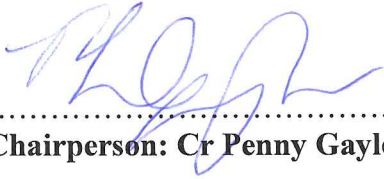
ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 19 JULY 2012	9:00AM
--	-----------------------	--------

That criteria for analysis of the Little Greenie project and potential future projects under the Innovation Fund is developed and reported back to Council for approval.

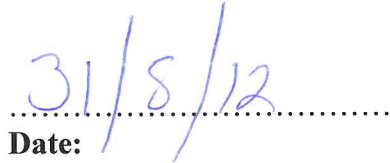
CARRIED

It was noted that Cr Ellis voted against the motion.

The meeting closed at 1.46pm



.....
Chairperson: Cr Penny Gaylor



.....
Date: