

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 14 JUNE 2012	9:00AM
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MINUTES of a meeting of the **Environment and Community Development Committee** held in the Auditorium Two, Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 14 June 2012** commencing at 9.00am.

PRESENT:

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

IN ATTENDANCE:

Ms	J	Prvanov	(Waikanae Community Board)
Mrs	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	P	Dougherty	(Chief Executive)
Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
Ms	T	Evans	(Group Manger, Community Services)
Mr	J	Harrison	(Project Management Advisor)
Mr	S	Dray	(Strategic Policy Analyst)
Mr	R	Cross	(Biodiversity Advisor)
Ms	S	Shaw	(Executive Secretary)

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

ECD 12/06/116
APOLOGIES

MOVED (Ammundsen/Booth)

Apologies were accepted from Mayor Rowan and Cr Wooding.

CARRIED

ECD 12/06/117
PUBLIC SPEAKING

1. Mike Alexander spoke to the Committee in regards to the forestry harvesting above Epiha Street. He asked when the report from staff will be available to explain what revenue, if any, the Council received from the logs. He has been sent an email about bulls roaming around on Campbell's Mill Road track, he hasn't seen them himself, but they have pushed down fences on his property. Mr Alexander claimed he has not been informed about the trimming of vegetation on Campbell's Mill Road, with regard to either the specification or

timing. A gate has been moved by Mr Alexander's lessee to keep cattle from entering an 80 acre bush block of the Alexander's land.

2. Joy Svensden spoke to the Committee about the effects to the Community of the decision on water meters last week. It was her view the community was asked the majority said no to water meters and a huge majority signed the petition. Has read through the submissions from the Annual Plan and the LTP. Summarised some of the submissions that she had read through. Need to stop and rescind the decision and consult and look at the options.
3. Jackie Elliot spoke to the Committee about having the community 100% behind there decisions. This hasn't happened. Some comments that came out of the meeting last week were inaccurate. She stated that during the water meters debate at last week's Council meeting Cr Gaylor had stated her support for the privatisation of Water Meters. She would like the Council to come back to next week's meeting and make the right decision.

At the conclusion of public speaking the Chair, Cr Gaylor gave clarification to the Council, to the public, and to the media present, that she had not stated her support of privatisation of water meters, as had just been incorrectly stated by Jackie Elliot in public speaking time.

Dr Gael Ferguson introduced Jason Harrison who is the new Project Management Advisor. He will be developing the project management framework as well as working with the Senior Leadership Team.

ECD 12/06/118

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking time responses:

- Epiha Street – council officers will look into the logging activity. If a report is required, one will be scheduled;
- feedback from several members of the community after the US Marines 'In the footsteps of the Marines' on Sunday 10 June was that there were bulls loose on the track. Council staff have no information on who they might belong to;
- trimming on Campbell's Mill Road Track has been completed from the entrance of Maungatukutuku carpark entrance to Whareroa Farm;
- Gate – Staff have no information about the removal/replacement of the gate.

(b) Leave of Absence – there were none.

(c) Matters of an Urgent Nature – there were none.

(d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 12/06/119

CONFIRMATION OF MINUTES

An updated set of minutes from the 26 April 2012 was tabled to the Committee.

MOVED (Lloyd/Gurunathan)

That the minutes of the 26 April 2012 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

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CARRIED

ECD 12/06/120
MATTERS UNDER ACTION

Add to the matters under action that full public consultation on the Public Places Bylaw and a report will be brought to this committee, with an initial report in three months.

Otaki Public Transport – no update received

ECD 12/06/121
RATES REMISSION FOR CONSERVATION PURPOSES (CS-12-554)

Rob Cross, Biodiversity advisor spoke to this report. This report tables the rates remission applications for the 2011/2012 year and seeks approval from the Committee for recommended allocations.

Cr Peter Ellis left the meeting at 9.35am

The following points emerged from discussions:

- It was noted for next year that when approving the recommendations, that it is to be separated into two sections, the new ones that are getting approved and then the continuing allocations;
- As the programme has been running for almost 10 years a review may be appropriate. This could create an opportunity to publicise the programme's benefits."

MOVED (Ammundsen/Lloyd)

That the Committee approves the maximum band of rates remission to the properties set out in Attachment 2 to report CS-12-554 in accordance with Council's Policy for Rates Remission for Land Protected for Natural or Cultural Conservation Purposes and the applications outlined in paragraphs 9,10 and 11 of report CS-12-554.

CARRIED

ECD 12/06/122
ADOPTION OF THE NEW ZEALAND LOCAL GOVERNMENT FILM FRIENDLY
PROTOCOL (SP-12-508)

Scott Dray, Strategic Policy Analyst spoke to this report.

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MOVED (Lester/Lloyd)

That the Committee recommend to the Council that the Local Government New Zealand Film Friendly Protocol (appended as Attachment 1 to report SP-12-508) with Film New Zealand be approved for signing by the Chief Executive.

That the Committee recommend to the Council that the draft Film Friendly Policy (appended as Attachment 2 to report SP-12-508) subject to any further amendments requested by the Committee be approved.

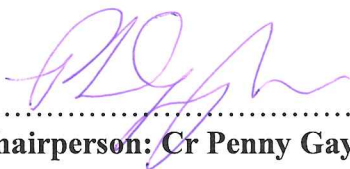
That the Committee recommend to the Council that the draft Memorandum of Understanding (appended as Attachment 3 to report SP-12-508) with Film Wellington subject to any further amendments requested by the Committee be approved for signing by the Chief Executive.

CARRIED

ECD 12/06/123
GENERAL BUSINESS

Dr Gael Ferguson updated Councillors on the Gambling Bill submission that is due next Thursday. The Council will send a letter in support of the Local Government New Zealand submission.

The meeting closed at 10.25am.



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Chairperson: Cr Penny Gaylor



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Date: