

**MINUTES** of a meeting of the **Environment and Community Development Committee** held in the Auditorium Two, Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 15 March 2012** commencing at 9.00am.

PRESENT: Cr P Gaylor (Chairperson)  
Mayor J Rowan  
Cr R Booth  
Cr D Ammundsen  
Cr M Cardiff  
Cr R Church  
Cr K Gurunathan  
Cr T Lloyd  
Cr H Wooding  
Cr P Ellis

IN ATTENDANCE: Ms J Prvanov (Waikanae Community Board)  
Mr D Moselen (Chair, Ōtaki Community Board)  
Mrs L Jensen (Chair, Paraparaumu/Raumati Community Board)  
Ms Q Rikihana (Te Whakaminenga O Kāpiti nominee)  
Ms T Evans (Acting Chief Executive)  
Dr G Ferguson (Group Manager, Strategy & Partnerships)  
Ms C Edmondson (Social Wellbeing Manager)  
Ms S Johnston (Strategic Projects Analyst)  
Ms E Haxton (Social Wellbeing Advisor)  
Mrs S Shaw (Executive Secretary, Strategy & Partnerships)

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

The Chair opened the floor up for Councillors to share or talk about memories of Adrian Webster who passed away suddenly this month.

The Chair asked for a minute of silence to remember the late Adrian Webster which was followed by a waiata.

ECD 12/03/098  
APOLOGIES

**MOVED (Ammundsen/Wooding)**

**That an apology be accepted from Te Waari Carkeek and it was noted that Cr Lester and Michael Scott are on a leave of absence.**

**CARRIED**

ECD 12/03/099

PRESENTATION FROM KĀPITI COAST YOUTH COUNCIL

The Youth Council updated the Committee on:

Youth2U Live - by the end of March the Youth Council would have run 35 free events. The Youth Council's aim is to continue these events and make them on a regular basis.

Ōtaki Sub-Committee – They meet every Tuesday and discuss local issues around Ōtaki Youth.

Think-BIG Project – A forum was held which 100 young attended. There was positive feedback from the participants. As part of the Think-BIG Project the Youth Council approved sixteen grants with ideas ranging from Youth Tramping Club to Community Gardens. Training workshops for successful applicants will be every Thursday evening. Mentors are being arranged.

Youth Centre – The Youth Council have presented to the Paraparaumu/Raumati Community Board and are also talking to other groups about letters of support for the project. They will be at local events with information about the Youth Centre and they have a petition for the Community to sign to support it.

Youthfest 2012 – This is being held this weekend from 12 midday to 3pm at Maclean Park.

ECD 12/03/100

PUBLIC SPEAKING

There were no public speakers.

ECD 12/03/101

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking Time Responses – there were none.

(b) Leave of Absence –

**MOVED (Lloyd/Rowan)**

**That leave of absence is granted to Roger Booth from 11 April to 18 April 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 12/03/102  
CONFIRMATION OF MINUTES

**MOVED (Cardiff/Booth)**

**That the minutes of the 2 February 2012 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.**

**CARRIED**

Matters Under Action

Invite the Minister of Education to the Kapiti Coast – Before the next meeting send out an invitation to the Minister inviting her in June or July to the Kapiti Coast.

Obtaining details on Water Safety Education Packages- Council Officers to talk to schools in the District about their water safety education programmes.

ECD 12/03/103  
PRESENTATION ON ŌTAKI PUBLIC TRANSPORT

Cath Edmondson updated the Committee on Ōtaki Public Transport that was presented at the last Ōtaki Community Board Meeting on 14 February 2012.

The following points emerged from discussions:

- Councillors requested information on
  - of how many times the health shuttle is used compared to the Wairarapa;
  - also what the cost and time of travelling by public transport from Wellington to Otaki compared with Wellington to Carterton and what are the numbers for people travelling on the bus from Ōtaki and what are the fares?
- Councillor Nigel Wilson needs to be made aware of the Committee's concerns and the next step is to take this presentation to the Greater Wellington Regional Council;
- the bus service needs a more direct route to Waikanae and Paraparaumu;
- its much more than just a transport issue its about economic development in Otaki;

*Tamsin Evans left the meeting at 10.20am*

- Officers will approach Greater Wellington requesting clarification of information identified in the document;
- the outcome of this will be reported back by the end of June 2012.

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 15 MARCH 2012	9:00AM
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ECD 12/03/104

IPANZ CONFERENCE APRIL 2012 – COUNCILLOR ATTENDANCE (CORP-12-487)

**MOVED (Ellis/Ammundsen)**

**That the Committee approves the attendance of Mayor Rowan, Cr (s) Gurunathan, Booth, Gaylor, Wooding at the IPANZ Conference “Rethinking Local Government – International Trends and lessons from Auckland” being held in Lower Hutt on 2 April 2012.**

**That the attendees will provide written reports in a timely fashion after the event and these reports will be published in the Elected Members’ Bulletin.**

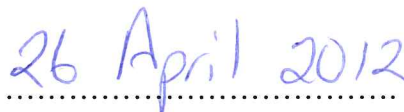
**CARRIED**

Democratic Services to follow up with Cr Lester to see if he would like to attend and also to extend the invite to Community Board Chairs. It was noted that the conference fees would come out of the Community Boards training budget.

*The meeting closed at 10.42am*



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**Chairperson:**



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**Date:**