

Mayor and Councillors
COUNCIL

16 DECEMBER 2010

Meeting Status: Public

Purpose of Report: For Decision

**REPORTS CONSIDERED BY STANDING COMMITTEES,
COMMUNITY BOARDS, TE WHAKAMINENGA O KĀPITI, COUNCIL
OF ELDERS AND YOUTH COUNCIL**

PURPOSE OF REPORT

- 1 This report presents the items considered by Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Council of Elders and Youth Council at meetings which have taken place since the Council meeting of 11 November 2010.

SIGNIFICANCE OF DECISION

- 2 The Council's significance policy is not triggered.

BACKGROUND

- 3 The reports considered by Standing Committees are presented as follows:

Regulatory Management Committee	25 November 2010
Environment & Community Development Committee	2 December 2010
Corporate Business Committee	9 December 2010

- 4 The reports considered by Community Boards are presented as follows:

Ōtaki Community Board	16 November & 7 December 2010
Waikanae Community Board	16 November 2010 & 7 December 2010
Paekākāriki Community Board	23 November 2010
Paraparaumu/Raumati Community Board	23 November 2010

- 5 Also included is a summary of the matters considered by Te Whakaminenga o Kāpiti on 23 November 2010, Council of Elders on 24 November and Youth Council on 16 November 2010.

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE

- 6 The Environment and Community Development Committee met on 2 December 2010 and considered the following matters:

- Council of Elders Update
- Adoption of the Freedom Camping Policy

There was one recommendation to Council to be adopted:

That the Council approves the Draft Kapiti Coast District Council Freedom Camping Policy subject to amendments and retitle it the Kapiti Coast District Council Freedom Camping Policy 2010 and that the new bylaw shall come into force on 7 February 2011.

REGULATORY MANAGEMENT COMMITTEE

- 7 The Regulatory Management Committee met on 25 November 2010 and considered the following matters:

- Hearing of Oral Submitters on the Draft Freedom Camping Policy
- Delegations to the Chief Executive and Staff Under the Sale of Liquor Act 1989
- Annual Report on Dog Control Policy and Practices
- To Remove a Road Name in Ōtaki (Elphick Street)

Also, in public excluded session:

- Appointment of and Delegation of Resource Management Powers to Commissioners

The above report and its resolution were released from the public excluded session.

CORPORATE BUSINESS COMMITTEE

8 The Corporate Business Committee met on 9 December 2010 and considered the following matters:

- Financial Reports to 30 September 2010
- Activity Reports: First Quarter – 1 July to 30 September 2010

Also, in public excluded session:

- Sale of 131 Valley Road Buildings and Lease Land for Crematorium

ŌTAKI COMMUNITY BOARD

9 The Ōtaki Community Board met on 16 November and 7 December 2010 and considered the following matters:

- Explanation of Legislation Affecting Elected Members
- Procedure for the Election of Chair and Deputy Chair of the Community Board
- Standing Orders for the 2010-2013 Triennium
- Governance Structure for Associated Delegations for Ōtaki Community Board
- Consideration of Applications for Funding
- Draft Calendar of Meetings 2010-2011
- Call for Nominations for Elections for NZ Community Board Executive
- Greater Ōtaki Project Update
- Reserves Fund Programme Update
- Appointment to the Horowhenua District Health Transportation Trust
- Attendance at Community Board Conference 2011
- Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period up until 30 June 2011

There was one recommendation to Council to be adopted:

That the Ōtaki Community Board recommend to the Council that the following Remuneration Proposal for the Ōtaki Community Board for the period up until 30 June 2011 be approved and forwarded to the Remuneration Authority for approval:

Ōtaki Community Board

Position	Date Appointed	Annual Salary	No.	Total Annual Salaries \$
Chairperson	16/11/10	12,071	1	12,071
Member	15/10/10	6,159	3	18,477
Total Annual Salaries				30,548
50% charged to indicative pool				15,274

That the Ōtaki Community Board recommend to the Council that the Expenses and Allowances Policy attached as Appendix 4 to the Council Report No. FIN-10-036 with the following option for the motor vehicle allowance:

Option C: include a motor vehicle mileage allowance policy at \$0.70 per kilometre with a 30 kilometre threshold before mileage is payable.

WAIKANAE COMMUNITY BOARD

10 The Waikanae Community Board met on 16 November and 7 December 2010 and considered the following matters:

- Explanation of Legislation Affecting Elected Members
- Procedure for the Election of Chair and Deputy Chair of the Community Board
- Standing Orders for the 2010-2013 Triennium
- Consideration of Applications for Funding
- Draft Calendar of Meetings 2010-2011
- Governance Structure for Associated Delegations for Waikanae Community Board
- Call for Nominations for Elections for NZ Community Board Executive

- Waikanae Capital Improvement Fund Grant (Verbal Update)
- Waikanae market (Verbal Update)
- Appointment of Members of Focus Group for the Development of Pharazyn Reserve
- Attendance at Community Board Conference 2011
- Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period up until 30 June 2011

There was one recommendation to Council:

That the Waikanae Community Board recommend to the Council that the following Remuneration Proposal for the Waikanae Community Board for the period up until 30 June 2011 be approved and forwarded to the Remuneration Authority for approval:

Waikanae Community Board

Position	Date Appointed	Annual Salary	No.	Total Annual Salaries \$
Chairperson	16/11/10	12,071	1	12,071
Member	15/10/10	6,159	3	18,477
Total Annual Salaries				30,548
50% charged to indicative pool				15,274

PAEKĀKĀRIKI COMMUNITY BOARD

11 The Paekākāriki Community Board met on 23 November 2010 and considered the following matters:

- Explanation of Legislation Affecting Elected Members
- Procedure for the Election of Chair and Deputy Chair of the Community Board
- Standing Orders for the 2010-2013 Triennium
- Draft Calendar of Meetings 2010-2011
- Governance Structure for Associated Delegations for Paekākāriki Community Board

- Nominations for Elections of the NZ Community Boards Executive Committee

There were two recommendations to be noted:

That Council notes that the Paekākāriki Community Board's request that Council consult with Porirua City Council, affected residents and other stakeholders over a proposal to improve public safety on our State Highway 1 intersection by temporarily restricting the community's section of the Hill Road to one-way south as far as the Look Out, until other safety measures are introduced.

That Council notes the Paekākāriki Community Board's support for Council's policy on the use of macrons and encourages the Kapiti communities to pronounce Māori place names correctly.

(Note: the matter in the first recommendation was previously raised at the Regulatory Management Committee meeting and a report is being prepared).

PARAPARAUMU/RAUMATI COMMUNITY BOARD

12 The Paraparaumu/Raumati Community Board met on 23 November 2010 and considered the following matters:

- Explanation of Legislation Affecting Elected Members
- Procedure for the Election of Chair and Deputy Chair of the Community Board
- Standing Orders for the 2010-2013 Triennium
- Governance Structure for Associated Delegations for Paraparaumu/Raumati Community Board
- Consideration of Applications for Funding
- Draft Calendar of Meetings 2010-2011
- Appointment of Community Board Member and Alternate to Kāpiti Island Nature Lodge Monitoring Committee
- Nominations for Elections of the NZ Community Boards Executive Committee

The following items were also discussed:

- Maungakotukutuku Valley – residents' meeting re Logging
- Submission of District Plan – Discussion Document

- Raumati Beach CBD Stormwater Upgrade
- Raumati Beach CBD Town Centre Upgrade
- Update on Paraparaumu/Raumati Reserves Fund and other Paraparaumu/Raumati Funds

TE WHAKAMINENGA O KĀPITI

13 Te Whakaminenga o Kāpiti met on 23 November 2010 in public session and considered the following items:

- Appointment of Chair and Confirmation of Membership
- District Plan Review Working Party
- Water Supply Project
- Maramataka
- Planning for Waitangi Day 2011
- Wellington Regional Settlement Strategy
- Outcomes of Council Meeting 11 November 2010
- Ōtaki Community Board By-Election
- Citizenship Ceremony
- Confirmation of Meeting Dates 2011
- Update on Macron
- Iwi Updates

There was one recommendation to Council:

MOVED (Reihana/Smeaton)

That Te Whakaminenga o Kāpiti recommends to Council that it approach Local Government New Zealand and the local MP for support in requesting that a change be effected in the next round of Local Government Act 2002 amendments to show the name Kāpiti Coast District Council with a macron in Schedule 2 of the Act.

CARRIED

COUNCIL OF ELDERS

14 The Council of Elders met on 24 November 2010 and considered the following items:

- Election of Chair and Executive Committee
- Update on Older Persons Policy/Action Plan
- Proposed Dates for 2011 Forum
- Update on Emergency Alert Apparatus for the Elderly
- Report Back from Meetings
- KCDC Meeting Schedule for December 2010

YOUTH COUNCIL

15 The Youth Council met on 16 November 2010 and considered the following items:

- Review and Restructure of the Youth Council.

RECOMMENDATION

16 That the information be received.

Report prepared by:

Approved for submission by:

**Diana Geerling
Democratic Services Advisor**

**Bernie Goedhart
Group Manager, Community & Corporate
Information**