

6 MARCH 2014

Meeting Status: **Public**

Purpose of Report: For Decision

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

PURPOSE OF REPORT

- 1 This report presents reports and recommendations considered by Standing Committees and Community Boards since 7 November 2013.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy

BACKGROUND

- 3 This report was first presented to the 23 January Council meeting where it was agreed consideration would be deferred to this meeting.
- 4 Meetings took place on the following dates:

Appeals Committee	23 January 2014
Corporate Business Committee	21 November 2013 20 February 2014
Environment and Community Development Committee	28 November 2013 13 February 2014
Regulatory Management Committee	5 December 2013 30 January 2014
Paekākāriki Community Board	19 November 2013 28 January 2014
Ōtaki Community Board	26 November 2013 4 February 2014
Waikanae Community Board	3 December 2013 11 February 2014
Paraparaumu-Raumati Community Board	10 December 2013 18 February 2014

5 In addition the following meetings took place:

Te Whakaminenga o Kāpiti	12 November 2013 and 28 January 2014
Kapiti Coast Youth Council	2 December 2013 and 3 February 2014

Appeals Committee

6 This Committee met on 23 January 2014 and considered the following item:

- Objection to Menacing Classification

Corporate Business Committee

7 This Committee met on 21 November 2013 and considered the following items:

- Activity Reports: First Quarter 1 July – 30 September 2013
- 2014/15 Annual Plan process
- Financial Reports to 30 September 2013
- Investment and Borrowing Report to 30 September 2013
- Contracts Under Delegated Authority

8 On 20 February 2014 the Committee considered the following items:

- Second Hydroslide at Coastlands Aquatic Centre
- Activity Reports : 1 July – 31 December 2013
- Financial Reports to 31 December 2013
- Investment and Borrowing Report to 31 December 2013
- Contracts Under Delegated Authority

Environment and Community Development Committee

9 This Committee met on 28 November 2013 and considered the following items:

- 2012 Kapiti Economic Profile
- Public Art Policy – Draft Public Art Panel Terms of Reference for Approval

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

- Council funding for the Clean Technology Trust

11 On 13 February 2014 the Committee considered:

- Strategic Review of Kāpiti Visitor Information Network (VIN)
- Community Contracts – Part One
- Mahara Gallery Annual Report
- Submission on Local Government Act 2002 Amendment Bill (No 3)

- 12 There was one resolution for noting in respect of the Strategic Review of Kapiti Visitor Information Network (VIN):

That the Committee notes:

- (a) **the findings of the independent Strategic Review of Kāpiti Visitor Information Network (i-SITEs) as attached in Appendix 2 to SP 13-1080; and**
- (b) **the work streams being undertaken to investigate further the implications and costs of the recommendations so that these can inform the decisions Council makes as part of the 2015 Long Term Plan process.**

- 13 The following items were also considered in Public Excluded session:

- Community Representatives for Grants Allocation Subcommittee 2013-2016 Triennium
- Appointments to Public Art Panel

Regulatory Management Committee

- 14 This Committee met on 5 December 2013 and considered the following items:

- Application for exemption under Section 6 of the Fencing of Swimming Pools Act 1987 – 19 Wairere Grove, Paraparaumu
- Bylaws Review

- 15 On 30 January 2014 the Committee considered:

- Sale and Supply of Alcohol (Fees) Regulations 2013 – Fee Categories For Certain Licensed Premises and Special Licenses

- 16 The Committee also considered in Public Excluded session:

- Community Liaison Group Member Nominations – Kapiti Coast Airport Noise Management Plan
- Collmog Bridge

Paekākāriki Community Board

- 17 The Community Board met on 19 November 2013 and considered the following items:

- Procedure for the Election of Chair and Deputy Chair of the Paekākāriki Community Board
- Explanation of Legislation Affecting Elected Members
- Standing Orders for the 2013-2016 Triennium
- Draft Calendar of Board Meetings 2014 for the Paekākāriki Community Board
- Councils Governance Structure – Associated Delegations for Paekākāriki Community Board
- 2013/14 Remuneration Determination for Community Boards
- Community Response Plan for the Paekākāriki Community

- Accountability Report from the Paekākāriki Lawn Tennis Club
- 18 The Kapiti Coast Youth Council gave a presentation on the Youth Centre.
- 19 On 28 January 2014 the Community Board considered:
- Consideration of Funding Applications
 - Code of Conduct for Elected Members 2013-2016 Triennium

Ōtaki Community Board

- 20 The Community Board met on 26 November 2013 and considered the following matters:
- Procedure for the Election of Chair and Deputy Chair of the Ōtaki Community Board
 - Explanation of Legislation affecting Elected Members
 - Standing Orders for the 2013-2016 Triennium
 - Consideration of Applications for Funding
 - Te Horo Beach Tennis Court Facility
 - Delegations to Community Boards 2013-2016 Triennium
 - Remuneration for Community Boards 2013-2016 Triennium
 - Calendar of Meetings for the Ōtaki Community Board 2014
- 21 There was one recommendation for adoption in respect of the Te Horo Beach Tennis Court Facility report:

That the Otaki Community Board recommends:

- a) **That the Council does not develop a tennis court in the Te Horo Beach area at this time and that the funding be returned to the Otaki Reserves Fund; and**
 - b) **That \$80,000 be prioritised within the Otaki Reserve Fund towards a significant project at Te Horo Beach involving wider community support, developed in accordance of the criteria of the Otaki Reserve Fund.**
- 22 On 4 February 2014 the Community Board considered:
- Consideration of Applications for Funding
 - Code of Conduct for Elected Members 2013-2016 Triennium

Waikanae Community Board

- 23 The Community Board met on 3 December 2013 and considered the following matters:
- Procedure for the Election of Chair and Deputy Chair of the Waikanae Community Board
 - Explanation of Legislation affecting Elected Members
 - Confirmation of Standing Orders for the 2013-2016 Triennium
 - Consideration of Applications for Funding
 - Community Board Appointments to External Organisations
 - Delegations for Community Boards 2013-2016 Triennium

- Remuneration for Community Boards for the 2013-2016 Triennium
 - Community Response Plan for the Waikanae Community
 - Road Naming – Waikanae North Parata Street Block
 - Naming Right of Way – Bressay Way
 - Draft Calendar of Meetings for the Community Board 2014
- 24 The Kapiti Coast Youth Council gave a presentation on the Youth Centre.
- 25 On 11 February 2014 the Community Board considered:
- Update on Community Outcome Processes
 - Code of Conduct for Elected Members 2013-2016 Triennium
- 26 The Greater Wellington Regional Council gave a presentation on the Proposed Jim Cooke Park Stopbank Reconstruction

Paraparaumu-Raumati Community Board

- 27 The Community Board met on 10 December 2013 and considered the following matters:
- Election of Chair and Deputy Chair for the Paraparaumu Raumati Community Board 2013-2016 Triennium
 - Legislation Affecting Elected Members
 - Confirmation of Standing Orders for the Paraparaumu-Raumati Community Board for the 2013-2016 Triennium
 - Consideration of Applications for Funding
 - Community Board Appointments to External Organisations
 - Delegations for Community Boards 2013-2016 Triennium
 - Elected Member Remuneration 2013-2014
 - Calendar of Paraparaumu-Raumati Community Board Meetings 2014
- 28 The Kapiti Coast Youth Council gave a presentation on the Youth Centre.
- 29 On 18 February 2014 the Community Board considered:
- Consideration of Applications for Funding
 - Realm Drive Traffic Implications
 - Road Naming : Hudson Development Mazengarb Road
 - Future of the MacLean Park Kiosk
 - Code of Conduct for Elected Members 2013-2016 Triennium
- 30 The Greater Wellington Regional Council gave a presentation on the Raumati Railway Station proposal.

There was one recommendation for adopting in regards to the Future of the MacLean Street Kiosk:

That the decision on the future of the kiosk at Maclean Park be deferred for consideration at the Paraparaumu-Raumati Community Board meeting on 1 April 2014, to enable the Board to engage with the community and establish the level of interest in the future of the kiosk.

Te Whakaminenga o Kāpiti

31 This body met on 12 November to consider the following matters:

- Welcome to the Mayor Ross Church and Councillor Janet Holborow
- Appointment of Chair to Te Whakaminenga o Kāpiti
- Confirmation of membership from the tāngata whenua (including alternates) for the 2013-2016 Triennium
- Iwi representatives on Council decision-making bodies (Grants Allocation Subcommittee and the Kāpiti Island Nature Lodge Monitoring Committee)
- Review Memorandum of Partnership
- Review Te Whakaminenga o Kāpiti protocol document
- Māori representatives on Council Standing Committees
- Māori Economic Development
- District Plan Monitoring Project
- Waahi Tapu Project
- District Licensing Committee and Local Alcohol Policy
- Public Art Panel
- Citizenship Ceremony November 2013
- Dates for 2014 meeting
- Waitangi Day 2014 planning
- Iwi updates
- Council updates

32 On 28 January 2014 the Group considered:

- Māori appointment to Environment and Community Development Committee
- Review Memorandum of Partnership
- Review Te Whakaminenga o Kāpiti protocol document
- Annual plan process
- Māori Economic Development
- Māoriland Film Festival
- Waitangi Day 2014 planning
- Iwi updates
- Council updates

33 The Group also discussed 'in Committee' the subject of:

- Iwi representatives on Council decision-making process

Kapiti Coast Youth Council

34 The Youth Council met on 2 December 2013 and considered the following matters:

- Promotion of Gigatown Competition
- Update – Ōtaki
- Christmas Function – Wellington Zoo
- Secret Santa
- Shout Out Awards
- Mural - Ōtaihangā
- YouthFest

35 On 13 January 2014 they considered the following matters:

- Update
- YouthFest
- Waikanae Pool Party
- Mural – Otaihanga Domain
- Basketball Court – Kaitawa Park

36 On 3 February 2014 they considered the following matters:

- 40 Hour Famine
- Council update
- Parliament Trip
- Gigatown
- Waikanae Pool Party
- YouthFest
- Other Business
 - Latitude – Global Volunteering
 - Grants Committee

Kapiti Coast Older Persons' Council

37 The Older Persons' Council met on 26 February and considered the following matters:

- Presentation on the Annual Plan Process
- Elections and Nominations

RECOMMENDATIONS

38 That Council receives report Corp-14-1097.

Report prepared by:

Annette McLaughlin

Democratic Services Team Advisor

Approved for submission by:

Wayne Maxwell

Group Manager Corporate Services