

Mayor and Councillors
COUNCIL

7 MARCH 2013

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 15 November 2012.

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 Meetings took place on the following dates:

Corporate Business Committee	14 February 2012
Environment and Community Development Committee	21 February 2012
Audit & Risk Subcommittee	15 November 2012
Paekākāriki Community Board	27 November 2012 & 29 January 2013
Ōtaki Community Board	4 December 2012 & 5 February 2013
Waikanae Community Board	11 December 2012 & 12 February 2013
Paraparaumu/Raumati Community Board	19 February 2013

In addition, the following meetings took place:

Te Whakaminenga o Kāpiti 27 November 2012 and 5 February 2013

Kapiti Coast Older Persons' Council 30 January 2013

The Kapiti Coast Youth Council 4 February 2013

RECOMMENDATIONS TO COUNCIL

Corporate Business Committee

The Committee met on 14 February 2013 and considered the following items:

- Activity Reports: Second Quarter – 1 October to 31 December 2012
- Financial Reports to 31 December 2012
- Contracts under Delegated Authority
- Investment and Borrowing to 31 December 2012

Environment and Community Development Committee

The Committee met on 21 February 2013 and considered the following matters:

- Community Contracts
- Economic Development (verbal update)
- Mahara Gallery Annual Report

There was also a presentation from Greater Wellington Regional Council on the Waikanae Flood Management Plan.

Audit and Risk Subcommittee

The Subcommittee met on 15 November 2012 and considered the following matters:

- Audit Management Report for the Year Ended 30 June 2012
- Legal Compliance

Paekākāriki Community Board

The Board met on 27 November 2012 and considered the following matters:

- Consideration of Applications for Funding
- Paekākāriki Hill Road/Beach Road/State Highway 1 Intersection Access*

There was also a presentation from the New Zealand Transport Agency.

(*There was one recommendation to Council regarding this matter, which was adopted by Council at its 13 December 2012 meeting.)

The Board met on 29 January 2013 and considered the following matters:

- Consideration of Applications for Funding

Ōtaki Community Board

The Board met on 4 December 2012 and considered the following matters:

- Swearing in of New Community Board Member: Jackie Elliott
- Explanation of Key Legislation Affecting New Elected Member

- Consideration of Applications for Funding
- Te Horo Local Outcomes Statement
- Expressway (Standing Item)

There was also a presentation on developing a Civil Defence Community Response Plan for Ōtaki.

There was one recommendation to Council, which will be covered by a separate report at a later Council meeting:

That Council adopts the Te Horo Local Outcomes Statement, attached as Appendix One to report SP-12-739, as part of the Community Outcomes under the Local Government Act 2002.

The Board also met on 5 February 2013 and considered the following matters:

- Consideration of Applications for Funding
- Naming the Footbridge over the Rangiuru Stream
- Expressway (Standing Item)

There was also a presentation on a proposal for an Artstation at the Ōtaki Railway Station

Waikanae Community Board

The Board met on 11 December 2012 and considered the following matters:

- Consideration of Applications for Funding
- Improvements to Pedestrian Facilities and Parking – Winara Avenue, Seddon Street and Utauta Street, Waikanae
- No Parking Lines on SH1 Main Road North, Waikanae*
- Discussion on Waikanae Show and Sports Day
- Discussion on Pool Charges in Waikanae

(*There was one recommendation to Council on this matter which was adopted at Council's 13 December 2012 meeting)

The Board met again on 12 February 2013 and considered the following matters:

- Consideration of Applications for Funding
- Proposed Waikanae Foreshore Walkway
- Discussion on Waikanae Pool Season Pass

There was one recommendation to the Council for adopting:

That the Waikanae Community Board recommends to the Kāpiti Coast District Council that it does not proceed with the proposed walkway on the Waikanae foreshore.

A copy of the report to the Board on this matter is at Appendix 1.

Paraparaumu/Raumati Community Board

The Board met on 19 February 2013 and considered the following matters:

- Consideration of Applications for Funding
- Time Limit Restrictions on Car Parking Spaces outside 170/172 and 176 Raumati Road
- Attendance at Community Boards' Conference 2013

Te Whakaminenga o Kāpiti

This group met on 27 November 2012 and considered the following matters:

- Review of Terms of Reference
- Māori appointments to Council Standing Committee – process and timeframes
- Waitangi Day 2013
- Iwi updates
- Council updates
- Citizenship ceremony

This group met on 5 February 2013 and considered the following matters:

- Māori appointments to Council Standing Committee – recommendations of the Selection Panel
- NZPI Award Proposal – District Plan consultative process
- Kāpiti Heritage Trail
- Regional Governance
- Civic Building update
- Waitangi Day 2013
- Iwi updates
- Council updates

There was a recommendation to Council for adoption on the appointment of Māori representatives but this is the subject of a separate report at a later Council meeting.

Kapiti Coast Youth Council

This group met on 4 February and considered the following matters:

- Youth Council Recruitment
- Planning
- Youth2U Live

- Youth Centre Update
- Think BIG Planning
- Youthfest 2013 Planning

Kapiti Coast Older Persons' Council

This group met on 30 January and considered the following matters:

- Correspondence
- Advance Care Planning Seminar
- Updates from members

RECOMMENDATIONS

4 That Council receives report Corp-12-778.

Report prepared by:

Approved for submission by:

Vyvien Starbuck-Maffey

Bernie Goedhart

Team Leader, Democratic Services

Group Manager, Corporate Services

Appendix 1 Copy of report CS-12-632 Proposed Waikanae Foreshore Walkway