

Mayor and Councillors
COUNCIL

17 MARCH 2016

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 from 18 January 2016 – 4 March 2016.

BACKGROUND

- 2 Meetings took place on the following dates:

Corporate Business Committee	18 February 2016
Environment and Community Development Committee	4 February 2016
Grants Allocation Committee – Heritage Fund	9 February 2016
Ōtaki Community Board	2 February 2016
Paekākāriki Community Board	2 February 2016 1 March 2016
Paraparaumu-Raumati Community Board	16 February 2016
Regulatory Management Committee	25 February 2016
Waikanae Community Board	9 February 2016

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	26 January 2016
Kāpiti Coast Older Persons' Council	27 January 2016, 24 February 2016

Corporate Business Committee

- 4 The Committee met on 18 February 2016 to discuss the following:
 - Activity Reports : 1 October to 31 December 2015
 - Financial Report to 31 December 2015
 - Contracts Under Delegated Authority
 - Audit and Risk Subcommittee Minutes – 1 December 2015 – for information

Environment and Community Development Committee

- 5 The Committee met on 4 February 2016 to discuss the following:
- Events Development : Funding for Existing and New Events to May 2016
 - Kāpiti Economic Development Strategy : Visitor Attraction Plan
 - Community Financial Support Review : Community Contracts

Grants Allocation Committee – Heritage Fund

- 6 The Committee met on 9 February 2016 to discuss the following:
- Heritage Fund Allocations 2015-16

Ōtaki Community Board

- 7 The Community Board met on 2 February 2016 to discuss the following:
- Consideration of Application for Funding
 - New Policy on Declaration of Members' Interests
 - Te Horo Beach Road One Way Priority Change
 - Update: Ōtaki Gorge Road
- 8 There was a presentation on the renaming of State Highway 1.

Paekākāriki Community Board

- 9 The Community Board met on 2 February 2016 to discuss the following:
- Consideration of Funding Application
 - New Policy on Declaration of Members' Interests
- 10 There was a presentation on the renaming of State Highway 1.
- 11 The Community Board also met on 1 March 2016 to discuss the following:
- Consideration of Funding Application
 - New Policy on Declaration of Members' Interests – resubmitted from previous meeting 2 February 2016
- 12 There were presentations on Transmission Gully and on the Te Araroa Walkway.

Paraparaumu-Raumati Community Board

- 13 The Community Board met on 16 February 2016 to discuss the following:
- Consideration of Application for Funding
 - Proposed Naming of Path in Recognition of Diane Ammundsen
 - SH1 Renaming – Information about Preliminary Process
 - Consideration of New Policy on Declaration of Members' Interests
 - Realm Drive Update
- 14 There was a presentation from Opus Consulting on the Raumati Road Review.

Regulatory Management Committee

15 The Committee met on 25 February 2016. There were presentations on:

- animal management
- RMA changes
- update on the Food Act

Waikanae Community Board

16 The Community Board met on 9 February 2016 to discuss the following:

- Consideration of Applications for Funding
- Renaming of State Highway 1 – Preliminary Consideration of Process
- Relocation of Bus Stop on Field Way Waikanae
- New Policy on Declaration of Members' Interests
- Discussion on Community Futures Project Plan

17 There was an update from New Zealand Police on community policing and visibility around Waikanae.

Te Whakaminenga o Kāpiti

18 The group met on 26 January 2016 to consider the following:

- Kāpiti Coast District Council Fire Prevention Bylaw
- January 2016 Update on the Proposed District Plan
- Engagement and Communications Strategy
- Iwi updates
- Council update

19 There were presentations on the Annual Plan process, the renaming of State Highway 1, Earthquake Prone Buildings, and an update on the Town Centres, Cycleways, Walkways, Bridleways, and Roadway Projects.

20 There was one recommendation for noting:

That Te Whakaminenga o Kāpiti gives in-principle support for the additional funding applications going to Council relating to the Māoriland Film Festival and the Ōtaki Kite Festival.

Kāpiti Coast Older Persons' Council

21 The Kāpiti Coast Older Persons' Council met on 27 January 2016 to consider the following:

- Chair's report
- Upcoming Election of Officers
- Kāpiti Age Friendly Update

22 The Kāpiti Coast Older Persons' Council also met on 24 February 2016 to consider the following:

- Chair's Report
- Election of Officers

- Kāpiti Age Friendly Update
- Shed of the Year Project Update
- Gold Card

23 There was a guest speaker, Kim Nye-Picknell, from Kāpiti Health Shuttle.

RECOMMENDATIONS

24 That Council receives Report Corp-16-1801 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by	Approved for submission	Approved for submission
Annette McLaughlin	Wayne Maxwell	Kevin Currie
Democracy Services Advisor	Group Manager Corporate Services	Group Manager Regulatory Services