

Mayor and Councillors
COUNCIL

08 AUGUST 2019

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 31 May 2019 to 22 July 2019.

BACKGROUND

- 2 Meetings took place on the following dates:

Ōtaki Community Board	11 June 2019
Waikanae Community Board	18 June 2019
Strategy & Policy Committee	20 June 2019
Paekākāriki Community Board	25 June 2019
Paraparaumu-Raumati Community Board	25 June 2019
Campe Estate Subcommittee	27 June 2019
Grants Allocation Committee (Districtwide Facility Hire Remissions)	4 July 2019

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	25 June 2019
Kāpiti Coast Youth Council	10 June 2019
Kāpiti Coast Older Persons Council	26 June 2019

Ōtaki Community Board

- 4 The Community Board met on 11 June 2019 to discuss the following:

- Update: Graffiti Eradication Project
- Update: Wifi in Main Street
- Consideration of Applications for Funding
- 2019 Local Body Elections – Pre-Election Briefing
- Update: Elevate Ōtaki

There were presentations from the Ōtaki Zero Waste Group and the Gateways Steering Group.

Waikanae Community Board

5 The Community Board met on 18 June 2019 to discuss the following:

- Update: Police Base, Waikanae
- Update: New Waikanae Library Arrangements
- Road Naming: 28-42 Huia Street, Waikanae Subdivision
- 2019 Local Body Elections – Pre Election Briefing
- Consideration of Applications for Funding

Strategy and Policy Committee

6 The Committee met on 20 June 2019 to discuss the following:

- Update: Regional Waste Forum Meeting – Items of Interest
- LGNZ Annual General Meeting Remits
- Social Investment Update
- The Re-Insertion of the Four Well-Beings back into the Local Government Act

The following items were considered in Public Excluded session:

- Variation 3 County Road Otaki Low Density Precinct

Paekākāriki Community Board

7 The Committee met on 25 June 2019 to discuss the following:

- Update: GWRC – Queen Elizabeth Park – Coastal Retreat Plan Process
- Update: Seawall update
- Consideration of Funding Applications
- 2019 Local Body Elections – Pre Election Briefing

Paraparaumu-Raumati Community Board

8 The Committee met on 25 June 2019 to discuss the following:

- Consideration of Applications for Funding
- 2019 Local Body Elections – Pre Election Briefing
- Epiha Street Parking Restriction Changes

Campe Estate Subcommittee

9 The Committee met on 27 June 2019 to discuss the following:

- Campe Estate Grants

Grants Allocation Committee (Districtwide Facility Hire Remissions)

10 The Committee met on 4 July 2019 to discuss the following:

- Applications for Districtwide Facility Hire Remissions

The following item was considered in Public Excluded session:

- Confirmation of Public Excluded Minutes – 16 May 2019 (Waste Levy)

Te Whakaminenga o Kāpiti

11 Te Whakaminenga o Kāpiti met on 25 June 2019 to discuss the following:

- Maori Economic Development Grants – Allocation of Funds
- Waitangi Day Commemorations 2019 and Future Events
- Update: Community Lead Coastal Adaptation
- Update: Provincial Growth Fund
- Update: Group Manager, People & Partnerships
- Matters Under Action
- Iwi Updates
- Treaty Settlements – overview from each iwi
- Council Update
- Correspondence
- Future Agenda Requests

There was a presentation on the Economic Development Strategy Refresh & The Kāpiti Destination Story.

Kāpiti Coast Youth Council

12 The Kāpiti Coast Youth Council met on 10 June 2019 to discuss the following:

- Zeal Update
- Councillors Update
- Think Big Update
- Mural Update
- 2025 Carbon Neutral Goal Discussion
- KEYS Update
- No.8 Wire Week Update
- Te Anamata
- Recycling Youth Council Gear
- Ara Taiohi Meeting
- Youthweek 2019 (October) & ZEAL Open Day (20 July)
- Youth Council Noho (17 & 18 August)
- Dominoes Letter
- Festival for the Future (26 – 28 July)
- Election Event Discussion
- Ōtaki Bus Advocacy Letter Update
- Video Workshop
- Cycleways, Walkways & Bridleways Update
- Recruitment Plan & Panel

Kāpiti Coast Older Persons Council

13 The Kāpiti Coast Older Persons Council met on 26 June 2019 to discuss the following:

- Road Safety Advisory Group Update
- CWB Advisory Group Update
- Report Back from Workgroups
- Round the Table Discussion

There were presentations from Les Buckley, Kāpiti Community Patrol, and Mayor K Gurunathan, Whanganui City Council remit 20, Mobility Scooter road safety.

RECOMMENDATIONS

14 That Council notes the following recommendation from Waikanae Community Board:

That the Waikanae Community Board accepts the proposed membership nominations and structure of the Waimanu Lagoons Focus Group, to be reflected in the Terms of Reference for the Waimanu Lagoons Reserve.

That the Waikanae Community Board appoints the following community members to the Waimanu Lagoons Focus Group:

- **Jeremy Seamark, Community Board representative – Chair**
- **Laurie Petherick, Neighbours Group – representative 1 of 2**
- **Steve Hollett, Neighbours Group – representative 2 of 2**
- **Dennis Thomas, Care Group representative**
- **Keith Ratcliffe, Waikanae Beach resident 1 of 3**
- **Rachel Salive, Waikanae Beach resident 2 of 3**
- **Warren Sutton, Waikanae Beach resident 3 of 3**

That the Waikanae Community Board would like Council to note the above two resolutions.

That the Waikanae Community Board request that the Mayor strongly advocate for Greater Wellington Regional Council to secure a parking solution for Waikanae.

15 That Council considers the following recommendation for ratification:

That the Paraparaumu/Raumati Community Board agreed to increasing the parking time limit on the east side of Epiha Street between numbers 1 and 23 from 60 minutes to 2 hours (P120).

16 That Council receives Report PP-19-852 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by **Approved for submission** **Approved for submission**

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