

Mayor and Councillors
COUNCIL

7 SEPTEMBER 2017

Meeting Status: **Public**

Purpose of Report: For Decision

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEE

PURPOSE OF REPORT

- 1 This report presents reports and recommendations considered by the Strategy and Policy Committee.

BACKGROUND

Strategy and Policy Committee

- 2 The Committee met on 31 August 2017 to discuss the following:
 - Youth Development Centre Update Year Two
 - Proposed Easter Sunday Shop Trading Policy
 - Proposal for Regional Climate Change Working Group
- 3 The following item was considered in Public Excluded session:
 - Kāpiti Community Centre Facility
- 4 There were two recommendations for adopting that were released from public excluded business:

That the Strategy and Policy Committee recommends that Council approves the recommendation of Option 1(a), from Report SP-17-183, which provides \$11,478 to partially subsidise the Community Centre Trust for the loss of revenue from their sub-lease with the DIEC for three months.

That the Strategy and Policy Committee recommends that Council approves the amount of \$11,478 be accrued from the 2016/17 financial year to support the Community Centre Trust in the form of a one off grant.

RECOMMENDATION

- 5 That Council receives report Corp-17-310 (Reports and Recommendations from Standing Committee).
- 6 That Council approves the recommendation of Option 1(a), from Report SP-17-183, which provides \$11,478 to partially subsidise the Community Centre Trust for the loss of revenue from their sub-lease with the DIEC for three months.
- 7 That Council approves the amount of \$11,478 be accrued from the 2016/17 financial year to support the Community Centre Trust in the form of a one off grant.

Report prepared by

Approved for submission

Approved for submission

Annette McLaughlin

Kevin Currie

Wayne Maxwell

**Democracy Services
Advisor**

**Group Manager
Regulatory Services**

**Group Manager
Corporate Services**