

<b>ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE</b>	<b>THURSDAY 28 MARCH 2013</b>	<b>10:00AM</b>
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**MINUTES** of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday 28 March 2013** commencing at 10.00am.

<b>PRESENT:</b>	Cr	P	Gaylor	(Chairperson)
	Cr	R	Booth	
	Cr	K	Gurunathan	
	Cr	T	Lloyd	
	Cr	D	Ammundsen	
	Cr	H	Wooding	
	Cr	R	Church	
	Cr	M	Cardiff	
	Cr	P	Ellis	
 <b>IN ATTENDANCE:</b>	Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
	Ms	J	Prvanov	(Member, Waikanae Community Board)
	Mr	P	Dougherty	(Chief Executive)
	Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
	Ms	T	Evans	(Group Manager, Community Services)
	Mr	S	Mallon	(Group Manager, Infrastructure)
	Mr	B	Goedhart	(Group Manager, Corporate Services)
	Ms	P	Richardson	(Strategic Projects Manager)
	Ms	J	Hewitt	(Senior Advisor, Strategic Projects)
	Ms	C	Edmondson	(Social Wellbeing Manager)
	Ms	D	Geerling	(Democratic Services Advisor)
	Ms	M	Hammond	(Youth Council Coordinator)
 <b>LEAVE OF ABSENCE</b>	Cr	T	Lester	

The Chairperson welcomed everyone to the meeting and declared it open with a blessing.

ECD 13/03/179  
APOLOGIES

**MOVED (Ammundsen(/Ellis)**

**Apologies were accepted from Mayor Jenny Rowan and Cr Tony Lester (Leave of Absence**

**CARRIED**

ECD 13/03/180  
PRESENTATION FROM KĀPITI COAST YOUTH COUNCIL

Cameron Wislang from the Kapiti Coast Youth Council spoke about the 'Think Big' Project. A video was presented from last year's recipients from the project.

ECD 13/03/181  
PUBLIC SPEAKING

Dale Evans spoke on water meters, Chief Executive's contract extension, district plan commissioners, cost of the new logo and draft public art policy.

ECD 13/03/182  
CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking time responses.

The Chief Executive responded regarding water meters and employment contract. Dr Ferguson responded regarding district plan commissioners for the district plan hearings. All other matters were on the agenda.

(b) Leave of Absence – there were none.

(c) Matters of an Urgent Nature – there were none.

(d) Declarations of Interest Relating to Items on the Agenda – Cr Gaylor declared a conflict of interest on Item 10 on the agenda. Cr Gurunathan will chair agenda item 10.

ECD 13/03/183  
CONFIRMATION OF MINUTES

**MOVED (Ellis/Ammundsen)**

**That the minutes of the 21 February 2013 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.**

**CARRIED**

ECD 13/03/184  
MATTERS UNDER ACTION

Cr Lloyd raised the issue of the gravel build-up on Waikanae River. This will be added to the matters under action.

Public Art Register – a report will be brought back to this Committee on how this will be progressed.

Public Places Bylaw – Temporary Liquor Control report went to Council on 29 November 2012. Full review of bylaw complete by 14 June 2013.

ECD 13/03/185  
DRAFT PUBLIC ART POLICY (SP-13-842)

Cath Edmondson, Social Wellbeing Manager, spoke to this report which seeks the Committee's approval to release the Draft Public Arts Policy for consultation.

**MOVED (Wooding/Gurunathan)**

**That the Environment and Community Development Committee approves the release of the draft Kāpiti Coast District Council Public Arts Policy (Appendix One of report SP-13-842) for consultation from 5 April to 10 May 2013, subject to any amendments.**

**CARRIED**

ECD 13/03/186  
ENLARGED RURAL FIRE AUTHORITY PROPOSAL (CORP-13-834)

Bernie Goedhart, Group Manager Corporate Services introduced Rachel Thorp from the Department of Conservation. Mr Goedhart spoke to this report which seeks approval to proceed to the next step in the proposal for an amalgamation of the forest and rural fire administration for the Wellington region (excluding the Wairarapa).

**MOVED (Ellis/Church)**

**That the Committee endorses the proposal for an Enlarged Rural Fire District as in Attachment Two of report Corp-13-834 and recommends that the Stakeholder Consultation Group forward this proposal to the National Rural Fire Authority subject to adding in the business case that the charter for the Enlarged Rural Fire Authority must ensure that:**

- a) **The Board structures its reporting to satisfy the requirements of the Councils and Department of Conservation;**
- b) **A review of the support provided to volunteer rural fire forces is conducted after 6 months; and**
- c) **Any significant changes to the levels of service or delivery of those services, such as any changes to the location, exclusion or dissolution of any volunteer fire force, requires stakeholder agreement prior those decisions being made.**

**CARRIED**

ECD 13/03/187

DESTINATION MARKETING BRANDING FOR KAPITI (SP-13-850)

Dr Gael Ferguson, Group Manager Strategy & Partnership spoke to this report which seeks approval of the proposed destination marketing brand for Kapiti.

**MOVED (Cardiff/Ellis)**

**That the Committee recommends to Council the endorsement of the proposed destination marketing brand for Kāpiti (including logo and associated brand attributes) using the word "Kapiti" as outlined in Appendix 1 to SP-13-850.**

**CARRIED**

*Cr Gurunathan took over the position of Chair as Cr Gaylor has declared a conflict of interest for the next item on the agenda. Cr Gaylor took no part in the discussion or decision on this matter.*

ECD 13/03/188

LEASE CONCESSION TO OCCUPY LAND AT HARUATAI PARK, ŌTAKI SPORTS CLUB INCORPORATED (CS-13-763)

Nathan Mourie, Leisure & Open Space Planner spoke to this report which seeks approval to renew the lease concession with the Otaki Sports Club Inc. on land at Haruatai Park.

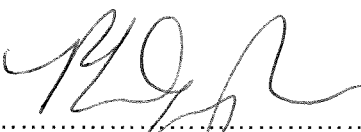
**MOVED (Wooding/Ammundsen)**

**That the Committee gives approval to enter into a concession for 10 years with two further 10 year rights of renewal, commencing 1 November 2009 with the Otaki Sports Club Inc. for the 3116m<sup>2</sup> of land at Haruatai Park shown hatched in Appendix 2 to report CS-12-763 at an annual rental set by the Council in the Long Term Plan or Annual Plan.**

**That the new lease with Otaki Sports Club requires public access to the tennis courts when the courts are not subject to priority use by the Otaki Sports Club under the provisions of Section 53 of the Reserves Act (1977).**

**CARRIED**

*The meeting closed at 11.40am*

  
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**Chairperson: Cr Penny Gaylor**

*20 June 2013*  
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**Date:**