

Mayor and Councillors
COUNCIL

29 JUNE 2017

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 3 April 2017 – 16 June 2017.

BACKGROUND

- 2 Meetings took place on the following dates:

Audit and Risk Committee	27 April 2017
Grants Allocation Committee (Districtwide Hall Hire Remissions)	6 April 2017
Grants Allocation Committee (Creative Communities New Zealand)	6 April 2017
Operations and Finance Committee	11 May 2017
Ōtaki Community Board	4 April 2017 23 May 2017
Paekākāriki Community Board	16 May 2017
Paraparaumu-Raumati Community Board	9 May 2017
Strategy and Policy Committee	8 June 2017
Waikanae Community Board	2 May 2017 13 June 2017

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	2 May 2017, 13 June 2017
Kāpiti Coast Youth Council	3 April 2017, 1 May 2017
Kāpiti Coast Older Persons' Council	26 April 2017, 31 May 2017

Audit and Risk Committee

- 4 The Committee met on 27 April 2017 to discuss the following:

- Update: Risk Management Framework
- Regular Progress Update on 2015-16 Key Audit Findings
- 2014-15 Key Audit Findings Update
- 2016/17 Insurance Overview
- Ernst & Young Audit Plan for the Year Ended 30 June 2017

- Proposal to Conduct the Audit of the Council on Behalf of the Auditor-General for the 2017, 2018 and 2019 Financial Years
- Health and Safety Quarterly Report

5 The following items were considered in Public Excluded session:

- Update on Statutory Compliance Issues, Investigations and the Status of Council Bylaws for 1 January 2017 to 31 March 2017
- Weathertight Claims Update

6 There was one recommendation for noting:

That the Audit and Risk Committee recommends to Council the establishment of a self-insurance fund as part of the 2017/18 Annual Plan.

Grants Allocation Committee (Districtwide Hall Hire Remissions)

7 The Committee met on 6 April 2017 to discuss the following:

- Application for Facility Hire Remission

Grants Allocation Committee (Creative Communities New Zealand)

8 The Committee met on 6 April 2017 to discuss the following:

- Creative Communities Scheme : Consideration of Applications for Funding

Operations and Finance Committee

9 The Committee met on 11 May 2017 to discuss the following:

- Whakatau: welcome to Ann-Maree Ellison, newly appointed Māori representative to the Operations and Finance Committee
- Activity Report : 1 January to 31 March 2017
- Financial Report to 31 March 2017
- Rates Remission for Conservation Purposes
- Contracts Under Delegated Authority

10 There was a presentation on civil defence from Bruce Pepperell, Wellington Regional Emergency Management Office (WREMO).

Ōtaki Community Board

11 The Community Board met on 4 April 2017 to discuss the following:

- Consideration of Applications for Funding
- Appointment to Community Liaison Group

12 The Community Board also meet on 23 May 2017 to discuss the following:

- Consideration of Applications for Funding
- Update: Peka Peka to Ōtaki Expressway

13 There was a presentation from the Nikau Foundation.

Paekākāriki Community Board

14 The Community Board met on 16 May 2017 to discuss the following:

- Consideration of Funding Applications
- Consideration for Grants from Campe Estate

15 There was a presentation on the Transmission Gully.

Paraparaumu-Raumati Community Board

16 The Committee met on 9 May 2017 to discuss the following:

- Health Services in the Kapiti Coast District
- Consideration of Applications for Funding

17 There was a presentation on health services in the District by the Capital Coast District Health Board.

18 There were two recommendations for noting (these recommendations will be included in the development of the 2018-2038 Long Term Plan, the content of which will be considered by Council at the appropriate time):

That the Paraparaumu-Raumati Community Board requests Council's continued support into the setting up of a Kāpiti Health Advocacy Group.

That the Paraparaumu-Raumati Community Board requests a collaborative partnership be established in Kāpiti between the Capital and Coast District Health Board, MidCentral District Health Board, the Kāpiti Coast District Council and the Kāpiti Health Advocacy Group.

Strategy and Policy Committee

19 The Committee met on 8 June 2017 to discuss the following:

- Hearing of Submitters: Community Facilities Strategy (where the submitter indicated they wish to speak)
- Community Facilities Strategy – Hearings of Submissions
- Public Places Bylaw and the Policy on Trading in Public Places – Decisions on Submissions

20 There was one recommendation for adopting (this matter has been dealt with elsewhere on today's agenda):

That the Strategy and Policy Committee determines that the draft 2017 Public Places Bylaw and draft 2017 Trading in Public Places Policy be recommended to Council for adoption.

Waikanae Community Board

21 The Community Board met on 2 May 2017 to discuss the following:

- Consideration of Applications for Funding
- Update: Commemorative Seat
- Update: Waikanae Town Centre Hanging Baskets
- Update from Elected Members (from beginning of triennium to May 2017)

22 The Community Board also met on 13 June 2017 to discuss the following:

- Consideration of Applications for Funding
- Update: Roading – Minor Works Programme 2017-18
- Pharazyn Reserve Management Plan
- Relocation of Bus Stop on Te Moana Road, Waikanae

23 There were two recommendations for adopting:

That the Waikanae Community Board recommends to Council:

- a that all of the parcels of land contained within Pharazyn Reserve be declared to be reserve and classified under the provisions of the Reserves Act**
- b that a minor review of the Pharazyn Reserve Management Plan be undertaken to reflect progress that has been made with its implementation, to update references and to make minor drafting improvements**
- c that the Kapiti Radio Yacht Club be advised that its use of the Pharazyn Reserve ponds must cease by 31 March 2018**

That the Waikanae Community Board recommends to Council that it approves the relocation of Bus Stop 1566, Te Moana Road from its current position outside number 1 Park Avenue to a position 50 metres east, outside number 209 Te Moana Road.

Te Whakaminenga o Kāpiti

24 The group met on 2 May 2017 to consider the following:

- Update: Memorandum of Partnership
- Update: Māori Economic Development
- Matters Under Action
- Iwi Updates
- Treaty Settlements – overview from each iwi
- Council update

25 There was a presentation from the Guardians of Kapiti Marine Reserve.

26 The group also met on 13 June 2017 to consider the following:

- Hastings District Council – review successful partnership models
- Update: helping Kāpiti get tsunami ready
- Update: Long Term Plan
- Invitation to Appoint Iwi Representatives to the Cycleways, Walkways and Bridleways Advisory Group

- Public Art Panel Revised Terms of Reference
- Consideration of the Establishment of a Māori Ward
- Matters Under Action
- Iwi Updates
- Treaty Settlements – overview from each iwi
- Council update

27 There were one recommendation for noting:

That Te Whakaminenga o Kāpiti recommends that Council does not consider the establishment of a Māori Ward for electoral purposes and that the question is revisited in the next Triennium.

Kāpiti Coast Youth Council

28 The Youth Council met on 3 April 2017 to discuss the following:

- Update: Greater Wellington Regional Council Councillor
- Councillor update
- Zeal update
- Photography update
- Recruitment
- Non-TedX project update
- Youth2U Dollars
- Youth week
- Annual Plan submission
- Youth Council member of the month

29 The Youth Council also met on 1 May 2017 to discuss the following:

- Councillor update
- Zeal update
- Youth Week
- Annual Plan submission
- Youth2U Dollars ceremony
- Recruitment
- Matariki
- Speaking event
- Youth Council Member of the Month

Kāpiti Coast Older Persons' Council

30 The Kāpiti Coast Older Persons' Council met on 26 April 2017 to consider the following:

- Chair's Report
- Selection representative for the Cycleway, Walkway and Bridleway (CWB) Advisory Group
- Kāpiti Age Friendly follow up and update
- Age on the Go Expo
- Elder Person of the Year

- 31 There was a presentation from Conrad Petersen on a potential local hospital for Kāpiti.
- 32 The Kāpiti Coast Older Persons' Council also met on 31 May 2017 to consider the following:
- Chair's Report
 - Selecting representative for the Road Safety Advisory Group KCDC
 - Kāpiti Age Friendly follow up and update
 - Age on the Go Expo Debrief
 - Elder Person of the Year
 - Paraparaumu Cemetery
- 33 There was a guest speaker from the St John Ōtaki Health Shuttle.

RECOMMENDATION

- 34 That Council receives Report Corp-17-203 (Reports and Recommendations from Standing Committees and Community Boards).

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