

Mayor and Councillors
COUNCIL

17 MARCH 2011

Meeting Status: Public

Purpose of Report: For Decision

**REPORTS CONSIDERED BY STANDING COMMITTEES,
COMMUNITY BOARDS, TE WHAKAMINENGA O KĀPITI AND
COUNCIL OF ELDERS**

PURPOSE OF REPORT

- 1 This report presents the items considered by Standing Committees, Community Boards, Te Whakaminenga o Kāpiti and Council of Elders at meetings which have taken place between 25 January and 28 February 2011.

SIGNIFICANCE OF DECISION

- 2 The Council's significance policy is not triggered.

BACKGROUND

- 3 The reports considered by Standing Committees are presented as follows:

Environment & Community Development Committee	3 February 2011
Regulatory Management Committee	10 February 2011
Corporate Business Committee	17 February 2011

- 4 The reports considered by Community Boards are presented as follows:

Paekākāriki Community Board	25 January
Paraparaumu/Raumati Community Board	1 February 2011
Ōtaki Community Board	3 February 2011
Waikanae Community Board	14 January & 22 February 2011

Also included is a summary of the matters considered by Te Whakaminenga o Kāpiti on 1 February and Council of Elders on 26 January and 23 February 2011.

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE

5 The Environment and Community Development Committee met on 3 February 2011 and considered the following matters:

- Hearing of Submissions on the Draft Policy for Installation of Telecommunication Facilities on Council Land
- Impact of Changes to Passenger Transport Services for Kapiti Coast District
- Heritage Fund Allocations 2010-2011
- Recommendation on Waste Levy Community Grant Allocations
- Paraparaumu Airport Contributions Agreement

There was one recommendation to Council for adoption:

That Council approves the Contributions Agreement (dated 3 February 2011 as attached to report Corp-10-011) with Paraparaumu Airport Limited; and that the Chief Executive be authorised to sign the agreement on behalf of the Council.

REGULATORY MANAGEMENT COMMITTEE

6 The Regulatory Management Committee met on 10 February 2011 and considered the following matters:

- Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987 – 141 Field Way, Waikanae Beach
- Summary of Submissions from Consultation on Seven District Plan Review Discussion Documents in 2010

There was also a presentation on Population and Employment Growth Assumptions for the District Plan Review.

Also, in public excluded session:

- Appointment of Members to Paraparaumu Airport Noise Community Liaison Group

The above report and its resolution were released from the public excluded session.

CORPORATE BUSINESS COMMITTEE

- 7 The Corporate Business Committee met on 17 February 2011 and considered the following matters:
- Activity Reports: Second Quarter - 1 October – 31 December 2010
 - Financial Reports to 31 December 2010
 - Investment and Borrowing Report to 31 December 2010
 - Contracts Accepted Under Delegated Authority
 - Reallocation of Plant Renewal Account
 - Funding Reallocation for Rock Revetment: The Parade, Paekākāriki
 - Application for Districtwide Hall Hire Remission – Kāpiti Aquatic Centre Trust
 - Aquatic Centre: Possible Greenstar Rating
 - Submission on Alcohol Reform Bill

PAEKAKĀRIKI COMMUNITY BOARD

- 9 The Paekakariki Community Board met on 25 January 2011 and considered the following matters:
- Consideration of Applications for Funding
 - Draft Class 4 Gambling Policy for Community Board Consideration
 - NZ Transport Agency State Highway 1 Crash Reduction Study Kapiti Coast

There were three recommendations to Council for noting:

That Paekākāriki Community Board supports and asks Council to support the following NZTA recommendations for proposed changes to the intersection of SH1 and Beach Road:

- a) **minor changes to markings and better signage to reduce the likelihood of southbound motorists turning off SH1 entering Beach Road on the wrong side of the road;**
- b) **increase the central waiting area/acceleration lane on SH1 for motorists exiting from Beach Road and turning right to improve ability to merge with southbound traffic;**
- c) **agrees that crashes at the site continue to be monitored.**

That the Paekākāriki Community Board does not support and asks Council not to support extending the State Highway 1 northbound left-turn lane into Beach Road by 50m, until the effects of clearing the undergrowth from beneath the Pohutakawas has been assessed and become the subject of a further report.

That the Paekākāriki Community Board expresses its dismay that the dangers created by Paekākāriki Hill Road traffic turning right and heading north had not been addressed by NZTA's Road Safety Study, and that it was the view of the Board and community that in funding safety improvements, priority should be given to addressing the problems created by the Paekakariki Hill Road traffic turning right and heading north.

A report will be coming to Council soon about this matter.

PARAPARAUMU/RAUMATI COMMUNITY BOARD

10 The Paraparaumu/Raumati Community Board met on 1 February 2011 and considered the following matters:

- Consideration of Applications for Funding
- Expressway Submission
- To Name a Private Right of Way off Mazengarb Road
- To Name a Reserve as a Memorial to the Late Joan Sherley, QSM
- Draft Class 4 Gambling Policy for Community Board Consideration
- Matai Road Industrial Area Upgrade
- New Seating Installation

ŌTAKI COMMUNITY BOARD

11 The Ōtaki Community Board met on 8 February 2011 and considered the following matters:

- Consideration of Applications for Funding
- Naming a Road in Pukenuamu Estate Development, Te Horo Beach
- New Seating Installation
- Draft Class 4 Gambling Policy to Community Boards for Consideration

WAIKANAЕ COMMUNITY BOARD

12 The Waikanae Community Board met on 14 January 2011 (Extraordinary meeting) and considered the following matters:

- Consideration of Application for Funding from Waikanae Show and Sports Day 2011

13 The Waikanae Community Board also met on 22 February 2011 and considered the following matters:

- Consideration of Applications for Funding
- Ratification of Submission to NZTA on Mackays to Peka Peka Expressway
- Naming a Road in “Tower Lakes” at Peka Peka
- New Seating Installation
- Draft Class 4 Gambling Policy to Community Boards for Consideration

There were also updates on the following:

- Mahara Gallery
- Waikanae Recycling Centre
- Waikanae Beach Court Bookings
- Senior Citizens Hall Naming
- Waikanae Easter Weekend Market
- Waikanae Park Market

There was one recommendation to Council to be adopted:

That Council grants the Waikanae Bowling Club Inc the amount of \$36,000 from the Waikanae Capital Improvement Fund for the purpose of completing the Club’s Artificial Greens Replacement Project.

There was one recommendation to Council for noting:

That Council notes that the Waikanae Community Board supports Council’s approval of Option 1 of report SP-10-990 as the most appropriate draft Class 4 Gambling Policy option for the Kapiti Coast District.

TE WHAKAMINENGA O KĀPITI

14 Te Whakaminenga o Kāpiti met on 1 February 2011 in public session and considered the following items:

- Appointment of Chair for the 2010-2013 Triennium
- Invitation of Councillors to Meetings
- Nominations for Grants Subcommittee
- District Plan Review Working Party
- Outcomes from Workshop December 2010
- Maramataka
- Planning for Waitangi Day 2011
- Updates from Iwi

COUNCIL OF ELDERS

15 The Council of Elders met on 26 January and 23 February 2011 and considered the following items:

- Emergency Alert
- Older Persons Strategy Action
- April Forum 2011
- Upcoming Events

There were presentations on the Expressway and documents that influence Council work on the LTCCP, Annual Plan and the District Plan.

RECOMMENDATION

16 That the information be received.

Report prepared by:

Approved for submission by:

**Diana Geerling
Democratic Services Advisor**

**Bernie Goedhart
Group Manager, Corporate Services**