

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

8 NOVEMBER 2016

Meeting Status: **Public**

Purpose of Report: For Decision

EXTERNAL APPOINTMENTS OF COMMUNITY BOARD MEMBERS

PURPOSE OF REPORT

- 1 This report seeks the Board's appointment of Board members to a number of community organisations and one Council Committee.

DELEGATION

- 2 The Community Board has the authority to consider this matter.

BACKGROUND

- 3 The board is being asked to make appointments to the following:

Council's Grants Allocation Committee (Waste Levy grants)

- 4 On 26 October 2016 the Council noted the Mayor's appointments and establishment of Committees, and confirmed delegations to the various decision-making bodies. The Grants Allocation Committee was confirmed as part of the 2016-2019 Triennium Governance Structure. This Committee administers five different granting programmes including a Waste Levy grants programme.
- 5 The objective of the Waste Levy grants programme is to assess applications and allocate grants for projects which achieve a high level of community involvement in practical on-the-ground waste minimisation projects which encourage community participation and long term action.
- 6 The core membership of the Grants Allocation Committee is the Mayor and three Councillors (Cr David Scott (Chair), Cr Mark Benton, and Cr Janet Holborow). For the Waste Levy Grants programme one representative from the Waikanae Community Board are required. (One representative is also required from the Paraparaumu-Raumati Community Board).

The Pharazyn Reserve Focus Group

- 7 The Pharazyn Reserve is a Council-sponsored project for the rehabilitation of an area stretching from the old sewerage ponds at the junction of Rutherford Drive and Paetawa Road, and across the roadway to the beach. The redevelopment has been in progress for about seven years and is expected to continue. The development plan envisages the rehabilitation of the former wetland area, and the creation of passive recreation areas and walkways from the wetlands down to the beach. A comprehensive plan has been prepared by consultants, and progress is supervised by a Focus Group.

- 8 The Focus Group is a voluntary community group which provides advocacy for and development of the Reserve as a wildlife and passive recreation space. The Group includes community representatives as well as Board representatives. Meetings are usually held every three months, or more frequently as required.

The New Zealand Transport Agency (NZTA) Community Liaison Group (CLG)

- 9 The NZTA has established two CLGs in each of the key construction areas:
- a) Northern Project Area (including the communities of Waikanae Beach and Peka Peka)
 - b) Southern Project Area (including the communities of Raumati South, Raumati Beach, Paraparaumu, and Otaihanga).
- 10 The purpose of the CLGs is two-fold: to provide a regular forum through which information about the projects can be provided to the community, and to provide an avenue through which community concerns and issues can be reported to NZTA. These could include:
- a) Effects of construction on schools and other educational and community facilities
 - b) Effects of construction on housing supply and accommodation costs
 - c) Arrangements for adequate provision of health and social services to the construction workforce
 - d) Provision of information about the expected construction workforce at all times
 - e) Extent of generation of local training and employment
 - f) Response to issues raised by the Neighbourhood Impact Forums
- 11 Although the Mackays to Peka Peka (M2PP) section of the project is scheduled to finish by December 2016 there is still a requirement for the CLGs to remain in place and active.

ISSUES AND OPTIONS

Issues

- 12 A meeting of the Grants Allocation Committee to consider Waste Levy grant applications is scheduled for Thursday 8 December 2016 at 10am.
- 13 The Pharazyn Reserve Focus Group requires two Board members but in the previous triennium Jocelyn Prvanov was essentially the appointee. The Board may appoint two members, one of whom could be Mrs Prvanov for the purposes of continuity.

CONSIDERATIONS

Policy considerations

- 14 There are no policy considerations.

Legal considerations

15 There are no legal considerations.

Financial considerations

16 There are no financial considerations

Tāngata whenua considerations

17 There are no tāngata whenua considerations.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

18 This matter has a low level of significance under Council policy.

Consultation already undertaken

19 There are no consultation considerations.

Engagement planning

20 An engagement plan is not needed to implement this decision.

Publicity

21 Appointments will be published on the Council website.

RECOMMENDATIONS

22 That the Waikanae Community Board appoints:

- (a) to the Grants Allocation Committee (Waste Levy Grants Programme) Board member.....
- (b) to the Pharazyn Reserve Focus Group, Board members..... and
- (c) to the NZTA Community Liaison Group (Northern Project Area) Board member

Report prepared by	Approved for submission	Approved for submission
Vyvien Starbuck-Maffey	Sean Mallon	Wayne Maxwell
Democracy Services Manager	Group Manager Infrastructure Manager	Group Manager Corporate Services