

Mayor and Councillors
COUNCIL

12 MAY 2016

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 7 March 2016 – 29 April 2016.

BACKGROUND

- 2 Meetings took place on the following dates:

Environment and Community Development Committee	14 April 2016
Grants Allocation Committee – Creative Communities New Zealand	5 April 2016
Ōtaki Community Board	15 March 2016 26 April 2016
Paekākāriki Community Board	12 April 2016
Paraparaumu-Raumati Community Board	5 April 2016
Waikanae Community Board	22 March 2016

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti 8 March 2016, 19 April 2016
Kāpiti Coast Older Persons' Council 30 March 2016, 27 April 2016

Environment and Community Development Committee

- 4 The Committee met on 14 April 2016 to discuss the following:
- Cycleway, Walkway, Bridleway Advisory Group – Revised Terms of Reference
 - Review of Lease Recommendation for Land at 11 Ngaio Road, Waikanae, North End Brewing
 - Wellington Region Emergency Management Office Quarterly Report : 1 October – 31 December 2015
- 5 There were presentations on the Kāpiti Youth Festival from the Kāpiti Coast Youth Council and Te Puāwaitanga o Ngā Kākano, from Infometrics on the Kāpiti Economic Profile, and a presentation reporting back on the Ōtaki Kite Festival.

Grants Allocation Committee – Creative Communities New Zealand

- 6 The Committee met on 5 April 2016 to discuss the following:
- Creative Communities Scheme : Consideration of Applications for Funding

Ōtaki Community Board

- 7 The Community Board met on 15 March 2016 to discuss the following:
- Consideration of Applications for Funding
 - Ōtaki Basketball Court
 - Annual Plan Submission
- 8 There were presentations on playground upgrades and from NZTA on cyclist safety on Ōtaki Bridge.
- 9 The Community Board also met on 26 April 2016 to discuss the following:
- Consideration of Applications for Funding
 - Filling of Extraordinary Vacancy on the Ōtaki Community Board
 - Elected Members' Remuneration from 1 July 2016 – Proposed Additional Duties Payment
 - Road Naming – Te Manuao Road Subdivision
 - Annual Plan Submission
- 10 There was a presentation from Cr Nigel Wilson, Greater Wellington Regional Councillor, on the bus service review.
- 11 There was one recommendation for noting (this matter has been dealt with elsewhere on today's agenda):

Recommends that Council in its response to the Remuneration Authority submit a request on the Board's behalf for a 30% additional payment for additional roles/responsibilities as detailed at Appendix 6 of report Corp-16-1853.

Paekākāriki Community Board

- 12 The Community Board met on 12 April 2016 to discuss the following:
- Consideration of Funding Application
 - Applications for Grants from Campe Estate
 - Elected Members' Remuneration from 1 July 2016 – Proposed Additional Payments for Roles with Greater Responsibility
- 13 There was one recommendation for noting (this matter has been dealt with elsewhere on today's agenda):
- Recommends that Council in its response to the Remuneration Authority, submit a request on the Board's behalf for 30% additional payment for additional roles/responsibilities as detailed at Appendix 6 of report Corp-16-1852, and authorises the Chair of the Board to sign-off on a completed proforma at Appendix 6 in consultation with Board members.**

Paraparaumu-Raumati Community Board

- 14 The Community Board met on 5 April 2016 to discuss the following:
- Consideration of Applications for Funding
 - Review of Proposed Naming of Path in Recognition of Diane Amundsen – re-submitted from previous meeting 16 February 2016
 - Elected Members' Remuneration from 1 July 2016 – Proposed Additional Duties Payment
- 15 There was two recommendations for noting (this matter has been dealt with elsewhere on today's agenda):

That the Paraparaumu/Raumati Community Board rejects the recommended naming of the path along Wharemauku Stream by referring the paper back to Council for further consideration of an appropriate process, including consultation with iwi and the wider public.

Recommends that Council in its response to the Remuneration Authority, submit a request on the Board's behalf for a 20% additional payment for additional roles/responsibilities as detailed at Appendix 6 of Report Corp-16-1851.

- 16 There was a presentation on playground upgrades.

Waikanae Community Board

- 17 The Community Board met on 22 March 2016 to discuss the following:
- Update: Waikanae Beach Community Futures Process
 - Parata Street Give Way Controls
 - Discussion: Freshwater Reform 2016

- 18 There was a presentation from M2PP Alliance.

Te Whakaminenga o Kāpiti

- 19 The group met on 8 March 2016 to consider the following:
- Marae Maintenance Fund 2016
 - Marae Economic Development – Process for Grant Distribution
 - Update: Annual Plan
 - Update: Local Government Commission Determination on Representation Arrangements
 - Iwi updates
 - Council update
- 20 There were presentations on bio-solids and Waitangi Day 2016.
- 21 The group also met on 19 April 2016 to consider the following:
- Iwi updates
 - Treaty Settlements – overview from each iwi
 - Council update

- 22 There were presentations on Te Ohu Taiao, i-Site – Tāngata Whenua Design Components, Service Delivery Review and Cemeteries Bylaw.

Kāpiti Coast Older Persons' Council

- 23 The Kāpiti Coast Older Persons' Council met on 30 March 2016 to consider the following:
- Chair's Report
 - Kāpiti Age Friendly Update
 - Shed of the Year Project Update
 - Kāpiti Road Refuge Update
 - Transport from the Kāpiti Coast to Hospitals in Wellington and Keneperu
- 24 There was a guest speaker, Brook Turner, from Zeal.
- 25 The Kāpiti Coast Older Persons' Council also met on 27 April 2016 to consider the following:
- Chair's Report
 - Kāpiti Age Friendly Update
 - Shed of the Year Project Update
 - Elder Person of the Year
 - Civil Defence Ōtaki
- 26 There was a guest speaker, Alison Law, Council's Parks and Recreation Manager, giving an update on Maclean Park.

RECOMMENDATIONS

- 27 That Council receives Report Corp-16-1867 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by	Approved for submission	Approved for submission
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