

MINUTES	MEETING	TIME
ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 30 OCTOBER 2014	10.00AM

MINUTES of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 30 October 2014** commencing at 10.00am.

PRESENT

Cr	P	Gaylor	(Chair)
Mayor	R	Church	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	J	Holborow	
Cr	T	Lloyd	
Cr	G	Gurunathan	
Cr	D	Ammundsen	
Cr	M	Bell	
Cr	G	Welsh	
Ms	R	Solomon	(Maori Representative)

ATTENDING

Ms	F	Vining	(Chair, Paraparaumu-Raumati Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	McArthur	(Group Manager, Strategy and Partnerships)
Ms	T	Evans	(Group Manager, Community Services)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Ms	T	Parata	(Acting Social Wellbeing Manager)
Ms	S	Hutcheson	(Senior Social Wellbeing Advisor)
Ms	C	Scollay	(Arts & Museums Development Officer)
Mrs	S	Shaw	(Executive Secretary)

APOLOGIES

Mr	R	Kofoed	(Otaki Community Board)
Mr	J	McDonald	(Chair, Paekākāriki Community Board)

LEAVE OF
ABSENCE

Cr	D	Scott	
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ECD 14/10/076

APOLOGIES

MOVED (Lloyd/Church)

That apologies be received from Jack McDonald (Chair, Paekākāriki Community Board) and Rob Kofoed (Ōtaki Community Board).

CARRIED

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It was noted that Cr David Scott was on leave of absence.

DECLARATIONS OF INTEREST

There were none.

ECD 14/10/077

PRESENTATION: NGĀ KĀKANO

Te Puawaitanga o Ngā Kakano introduced themselves to the Committee.

The goals of the group are to:

- create opportunities to actively involve young people;
- install good values, self-belief, confidence and skills in young people;
- educate Rangatahi Māori in a safe and open environment.

The group have partnered up with Ngati Toarangatira to deliver Waitangi Day next year. They will be doing a community mural project and they will also be running a large event during Marariki to celebrate the Māori new year.

ECD 14/10/078

PRESENTATION: GROW WELLINGTON ANNUAL REPORT

Gerard Quinn, Chief Executive from Grow Wellington presented to the Committee and gave an overview on the Annual Report.

This included

- Businesses;
- Technology Sector – High Tech Capital;
- Sector Development;
- Attraction Prospects;
- Regional Investment Profile;
- Make it here – Education Wellington;
- Film Wellington;
- Innovation and Workforce;
- Creative HQ;
- What's coming up.

The following points emerged from discussions:

- Would Grow Wellington be channeling the savings from the Clean Tech rental back to Kapiti?
- Grow Wellington needed to talk to the Ōtaki Community in regards to Grow Wellington withdrawing from the Clean Tech Centre and the change in direction.
- Clarification around interfacing with WREDA;
- That it would be beneficial for Grow Wellington to present their Annual Report to the Kapiti Business Community.

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ECD 14/10/079

PUBLIC SPEAKING TIME

1. Janet Bayly on behalf of Mahara Gallery, spoke to the Committee about the Mahara Gallery Trust Annual Report that is Item 9 on the agenda today. She also provided an update on the past year.
2. Diane Halstead the past Chair of the Citizens Advice Bureau Ōtaki spoke to the Committee and gave an update on the services they provide.

Action: Write a letter to John Britton to congratulate him on his achievement.

3. Gillian Corder on behalf of Citizens Advice Bureau Kapiti spoke to the Committee and gave an update on the services they provide. They extended their thanks to the Council for their continued support.
4. Wynn Ingram on behalf of the Te Newhanga Kāpiti Community Centre spoke to the Committee. He thanked the Council for their contribution to the Centre, and provided an update.
5. Charlie Cordwell, Regional Manager Central, Surf Lifesaving NZ is reporting back on behalf of Paekākāriki Beach and Ōtaki Beach. He extended his thanks to Council for the funding they receive.
6. Mike Hall on behalf of Volunteer Kāpiti spoke to the Committee.

The meeting adjourned at 11.40am.

Councillor Holborow left the meeting at 11.40am

The meeting reconvened at 11.53am.

ECD 14/10/080

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – there were none.
- (b) Leave of Absence

MOVED (Ammundsen/Church)

That a leave of absence be granted to Tony Lloyd from 4 to 15 November 2014.

CARRIED

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

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ECD 14/10/081

COMMUNITY CONTRACTS PART ONE (SP-14-1318)

Sam Hutcheson, Senior Social Wellbeing Advisor spoke to this report

The following points emerged from discussions:

- The Committee would like examples from Volunteer Kapiti of people that have obtained jobs;
- Councillors wanted to make sure that all the contract holders were aware that there was a Community Contracts review happening.

Councillor Holborow rejoined the meeting at 12.00pm.

MOVED (Gurunathan/Cardiff)

That the Environment and Community Development Committee notes the report on performance by Community Contract holders, as set out in Appendix Two of the report SP-14-1318.

That the Environment and Community Development Committee thanks the Community Contract holder organisations for their valuable work.

CARRIED

ECD 14/10/082

MAHARA GALLERY TRUST ANNUAL REPORT (CS-14-1363)

Catherine Scollay, Arts & Museums Development Officer spoke to this report.

Councillors asked what the total attendance numbers were and what part of this total were children on School trips? It was also asked what the attendance numbers were the previous year? Council staff would provide Councillors with this information.

MOVED (Holborow/Lloyd)

That the Environment and Community Development Committee receives The Mahara Gallery Trust Board Annual Report 2013-2014, and notes the Board and Gallery continue to meet the Council's performance targets.

CARRIED

ECD 14/10/083

CONFIRMATION OF MINUTES

MOVED (Bell/Cardiff)

That the minutes of the 11 September meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

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MOVED (Holborow/Church)

That the minutes of the 11 September additional meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

ECD 14/10/084

MATTERS UNDER ACTION

Cycleway, Walkway and Bridleway Advisory Group (CWB) – Terms of Reference

Council Staff are working on revising the terms of reference. Staff will talk to the stakeholders and other interested groups. An update will be brought back to the December meeting.

The meeting concluded at 12.23pm

Signed / / 2014

Cr Penny Gaylor, Chair