

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 21 FEBRUARY 2013	9:03AM
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MINUTES of a meeting of the **Environment and Community Development Committee** held in the Auditorium Two, Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 21 February 2013** commencing at 9.03am.

PRESENT:	Cr	P	Gaylor	(Chairperson)
	Cr	R	Booth	
	Cr	K	Gurunathan	
	Cr	T	Lloyd	
	Cr	D	Ammundsen	
	Cr	T	Lester	
	Cr	M	Cardiff	
	Cr	P	Ellis	
IN ATTENDANCE:	Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
	Mr	J	Cootes	(Ōtaki Community Board)
	Mr	P	Dougherty	(Chief Executive)
	Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
	Ms	T	Evans	(Group Manager, Community Services)
	Mr	S	Mallon	(Group Manager, Infrastructure)
	Mr	B	Goedhart	(Group Manager, Corporate Services)
	Ms	P	Richardson	(Strategic Projects Manager)
	Ms	C	Edmondson	(Social Wellbeing Manager)
	Ms	S	Shaw	(Executive Secretary)
	Ms	E	Thomson	(Senior Policy Planner)
	Ms	S	Hutcheson	(Senior Social Wellbeing Advisor)
	LEAVE OF ABSENCE	Cr	H	Wooding
Cr		R	Church	

The Chairperson welcomed everyone to the meeting and declared it open with a blessing.

ECD 13/02/170
APOLOGIES

MOVED (Ellis/Lloyd)

Apologies were accepted from Mayor Jenny Rowan, Michael Scott and Jocelyn Prvanov.

CARRIED

ECD 13/02/171
PUBLIC SPEAKING

1. John Maassen from the Ōtaki North Residents Group spoke to the Committee in regards to Coastal inlet erosion at the Waitohu Stream mouth.
2. Janet Bayley spoke on behalf of Mahara Gallery regarding the Mahara Gallery Annual Report that is on the agenda.
3. Dale Evans spoke to the Committee in regards to the Community Contracts report in today's agenda and also the Council's financial position in previous meetings.

ECD 13/02/172
CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking time responses –

Dr Ferguson responded to Mr Maassen and outlined the consultation process to date and stated that pre-conferencing meetings with facilitators has been provided for in the process. Council is also happy for Dr Maassen to meet with our Senior Legal Advisors to have a discussion around the LIMS. Council staff are also happy to meet with the North Ōtaki Beach Residents Group.

MOVED (Ellis/Gurunathan)

That the Committee acknowledge and accept the memo dated 18 February 2013 from John Maassen and ask Council Officers to prepare a report and also seek clarification on Section 44A for the next meeting.

LOST

Councillors requested that they have a further briefing to understand the process around Section 44A

The Chief Executive spoke to Councillors to clarify Council's financial position in relation to matters raised by Mr Evans.

- (b) Leave of Absence – there were none.
- (c) Matters of an Urgent Nature – there were none.
- (d) Declarations of Interest Relating to Items on the Agenda – there were none.

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ECD 13/02/173
CONFIRMATION OF MINUTES

MOVED (Ellis/Booth)

That the minutes of the 22 November 2012 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

ECD 13/02/174
MATTERS UNDER ACTION

Public Places Bylaw – Temporary Liquor Control report went to Council on 29 November 2012. Full review of bylaw complete by 14 June 2013.

ECD 13/02/175
PRESENTATION FROM GREATER WELLINGTON REGIONAL COUNCIL ON WAIKANAЕ FLOOD MANAGEMENT PLAN

Graeme Campbell (Manager Flood Protection), Mark Hooker (Project Engineer) and Kees Nauta (Project Engineer) from Greater Wellington Regional Council presented to the Committee the Waikanae Management Plan.

The following points emerged from discussions:

- the information that has come out of this presentation is important and people should know about it and it maybe useful for Greater Wellington Regional Council to do a media release,
- the issue of gravel build up and extraction in the Waikanae River

The meeting adjourned at 10.30am and reconvened at 10.40am.

ECD 13/02/175
PUBLIC SPEAKING FOR COMMUNITY CONTRACTS

1. Christine Bongiovanni, Manager of the Disability Information & Equipment Centre spoke to the Committee and gave a report back in regards to the Community Contracts Report on the agenda.

Mayor Rowan arrived at 10.46am

2. Wynn Ingram, Chair of Volunteer Kapiti spoke to the Committee and gave a report back in regards to the Community Contracts Report on the agenda.
3. Gordon Strachan from EMS and KYS spoke to the Committee and gave a report back in regards to the Community Contracts Report on the agenda.

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4. Andre Baker from Ōtaki Health Shuttle spoke to the Committee and gave a report back in regards to the Community Contracts Report on the agenda.
5. Ken Birdling, Area Manager and Deanne Coulter, Transport Coordinator from New Zealand Red Cross spoke to the Committee and gave a report back in regards to the Community Contracts Report on the agenda.

Each of the speakers were thanked by the Chair for the contribution their organisation makes to the community.

ECD 13/02/176
COMMUNITY CONTRACTS REPORT PART TWO (SP-13-765)

MOVED (Ellis/Cardiff)

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

That the Committee notes the report on performance by Community Contract holders, as set out in Appendix Two of this report SP-12-725.

CARRIED

Cr Ellis left the meeting at 11.53am and rejoined at 11.55am

ECD 13/02/177
UPDATE ON ECONOMIC DEVELOPMENT

Philippa Richardson, Strategic Projects Manager gave an update on Economic Development this includes

- Priorities for 2012/2013
- Tourism – Destination Marketing
- Tourism – Product Development
- Tourism – Events
- Tourism – Visitor Numbers
- Business support, attraction and retention services
- Maori economic development plan
- Innovation and Clean technology
- Youth pathways to employment
- Value add
- Other initiatives
- Food Sector

Jo Dundon presented on the work undertaken on the review of the Kapiti food sector.

ECD 13/02/178
MAHARA GALLERY ANNUAL REPORT (CS-13-803)

MOVED (Ammundsen/Gurunathan)

That the Committee receives The Mahara Gallery Trust Board Annual Report 2011-2012 and notes and congratulates Mahara Gallery on continuing to meet and exceed its performance targets

A division was called for

For – Mayor Rowan, Cr Booth, Cr Ammundsen, Cr Gaylor, Cr Gurunathan, Cr Lester and Cr Lloyd.

Against – Cr Ellis

CARRIED

The meeting closed at 1.02pm


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Chairperson: Cr Penny Gaylor

28/3/2013
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Date: