

Mayor and Councillors
COUNCIL

27 JUNE 2019

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 30 April 2019 to 30 May 2019.

BACKGROUND

- 2 Meetings took place on the following dates:

Ōtaki Community Board	30 April 2019
Paekākāriki Community Board	7 May 2019
Paraparaumu-Raumati Community Board	14 May 2019
Operations and Finance Committee	16 May 2019
Grants Allocation Committee (Waste Levy)	16 May 2019
Waikanae Community Board	21 May 2019
Audit and Risk Committee	30 May 2019

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti 30 April 2019

Kāpiti Coast Youth Council 6 May 2019

Kāpiti Coast Older Persons Council 29 May 2019

Ōtaki Community Board

- 4 The Community Board met on 30 April 2019 to discuss the following:

- Briefing: PP2O Project (Revocation) – Jerrell Bagsic (NZTA)
- Update: Zeal
- Update: Graffiti Eradication Project
- Consideration of Applications for Funding
- Ōtaki Station Service Lane Car Parking
- Update: Elevate Ōtaki

Paekākāriki Community Board

- 5 The Committee met on 7 May 2019 to discuss the following:
- Update: NZTA – Transmission Gully Motorway Project and Revocation
 - Consideration for Grants from Campe Estate

Paraparaumu-Raumati Community Board

- 6 The Committee met on 14 May 2019 to discuss the following:
- Consideration of Applications for Funding
 - Commemorative Naming - The Very Rev John Murray

Operations and Finance Committee

- 7 The Committee met on 16 May 2019 to discuss the following:
- Financial Report to 31 March 2019
 - Activity Report: 1 January to 31 March 2019
 - Contracts Under Delegated Authority
 - Local Government Funding Agency Draft 2019/20 Statement of Intent
 - Operations and Finance Forward Agenda Programme

There was a presentation from CWB Advisory Group on the Annual Plan.

Grants Allocation Committee (Waste Levy)

- 8 The Committee met on 16 May 2019 to discuss the following item in Public Excluded session:
- Waste Levy Allocation: New Technologies and Seed Funding (Category 4)

Waikanae Community Board

- 9 The Community Board met on 21 May 2019 to discuss the following:
- Update: Waikanae and Peka Peka Peak Traffic Data
 - Update: Mahara Place, Waikanae
 - Update: Waikanae Library
 - Update: Submission by Waikanae Community Board – Speed Limits Review – Stage 2, 2019
 - Consideration of Applications for Funding

Audit and Risk Committee

10 The Committee met on 30 May 2019 to discuss the following:

- Risk Management – Business Assurance Update
- Update on Key 2017-18 Audit Findings
- Quarterly Treasury Compliance Report
- Health and Safety Quarterly Report 1 January 2019 – 31 March 2019

There were presentations on the Procurement Improvement Plan and Weathertight Claims.

The following items were considered in Public Excluded session:

- Update on Statutory Compliance Issues, Investigations and Status of Council Bylaws 1 January 2019 to 31 March 2019

Te Whakaminenga o Kāpiti

11 Te Whakaminenga o Kāpiti met on 30 April 2019 to discuss the following:

- Maori Economic Development Grants 2019
- Briefing: PP20 Revocation (Te Kowhai Road to Taylors Road)
- Update: Zeal – David Orchard
- Update: Provincial Growth Fund
- Waste Minimisation Taskforce
- Update: Group Manager, People & Partnerships
- Matters Under Action
- Iwi Updates
- Treaty Settlements – overview from each iwi
- Council Update
- Correspondence
- Future Agenda Requests

Kāpiti Coast Youth Council

12 The Kāpiti Coast Youth Council met on 6 May 2019 to discuss the following:

- Zeal Update
- Councillors Update
- Mural Update
- KEYS Partnership
- Vigil Donation
- Think Big Update
- No.8 Wire Week
- Recap Long Term Plan Submission
- Ōtaki Action Group & Emma's Message
- Environmental Action Meeting Update
- Ara Taiohi Meeting
- Ōtaki Transport Advocacy
- Multicultural Council & Work Ready Kāpiti
- Recruitment

Kāpiti Coast Older Persons Council

13 The Kāpiti Coast Older Persons Council met on 29 May 2019 to discuss the following:

- Road Safety Advisory Group Update
- CWB Advisory Group Update
- Report Back from Workgroups
- Round the Table Discussion

There were presentations from Moko Morris, Sustainable Communities, speaking on No.8 Wire Week, and Kyla Huff, Communications, speaking on Antenno.

RECOMMENDATIONS

14 That Council considers the following recommendation for ratification:

That the Ōtaki Community Board considers and adopts the following option:

To change the loading zone to individually marked out parallel parking spaces with 1 hour (P60) time restrictions only on the four southern spaces, leaving the remaining four spaces unrestricted. This is illustrated in Attachment 2 of report IS-19-757.

That Council considers the following recommendation for approval:

That the Otaki Community Board requests Council initiate a report from Rob McIntyre (Destination Planning) to review Kapiti Coast District Council's implementation of his recommendations at the time of Otaki i-Site closure, to explore whether they were fully implemented and continue to be delivered on in light of the Paraparaumu I-site closure.

That Council notes the following recommendation:

The Paraparaumu/Raumati Community Board notes that Ātiawa ki Whakarongotai Charitable Trust supports Mrs Alida van der Velde's request for a Place of Remembrance for the Very Reverend John Murray as detailed in report PS-19-736.

That the Paraparaumu/Raumati Community Board agrees to the naming of a beach access way at Groves Road, Raumati Beach, as shown in Appendix 2 to report PS-19-736, in memory of the late Very Reverend John Murray.

- 15 That Council receives Report PP-19-834 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by Approved for submission Approved for submission

Joy Murray

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**Democracy Services
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APPENDIX: Map of beach access way (Appendix 2 to report PS-19-736)