

**Mayor and Councillors**  
COUNCIL

15 DECEMBER 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 10 October 2016 – 9 December 2016.

### **BACKGROUND**

- 2 Meetings took place on the following dates:

Grants Allocation Committee (Waste Levy)	8 December 2016
Operations and Finance Committee	1 December 2016
Strategy and Policy Committee	24 November 2016
Ōtaki Community Board	29 November 2016
Paekākāriki Community Board	22 November 2016
Paraparaumu-Raumati Community Board	22 November 2016
Waikanae Community Board	8 November 2016

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	15 November 2016
Kāpiti Coast Youth Council	7 November 2016, 5 December 2016
Kāpiti Coast Older Persons' Council	26 October 2016, 30 November 2016

#### Grants Allocation Committee (Waste Levy)

- 4 The Committee met on 8 December 2016 to discuss the following:
- Recommendations on Waste Levy Grant Applications
  - Waste Levy Allocation Category 2 – Contractor Incentives

### Operations and Finance Committee

- 5 The Committee met on 1 December 2016 to discuss the following:
- Activity Report : 1 July to 30 September 2016
  - Financial Report to 30 September 2016
  - Local Government Funding Agency 2015/16 Annual Report
  - Sale and Supply of Alcohol (Fees) Regulations 2013 – Reduction of Fee Categories for Certain Licensed Premises and Special Licences
  - Contracts Under Delegated Authority
- 6 There was a presentation from Mark Butcher, Chief Executive Officer, of the Local Government Funding Agency.
- 7 The following item was considered in Public Excluded Session:
- Ōtaki Pool Rebuild Contract Approval

### Strategy and Policy Committee

- 8 The Committee met on 24 November 2016 to discuss the following:
- Briefing on the Earthquake and Storm Response on 14-15 November
  - Wellington Regional Natural Hazards Management Strategy
  - National Policy Statement – Urban Development Capacity
  - Policy Work Programme Update

### Ōtaki Community Board

- 9 The Community Board met on 29 November 2016 to discuss the following:
- Community Board members (including the Ward Councillor) make their declarations of office
  - Explanation of Legislation Affecting Elected Members (Ōtaki Community Board)
  - Electing the Chair and Deputy Chair of the Ōtaki Community Board 2016-2019 Triennium
  - Appointment of Board Member to External Organisation
  - Community Board Delegations 2016-2019 Triennium – for information
  - Elected Member Remuneration 2016-2017
  - 2017 Calendar of Meetings for Community Board
  - Consideration of Applications for Funding

### Paekākāriki Community Board

- 10 The Community Board met on 22 November 2016 to discuss the following:
- Community Board members (including the Ward Councillor) make their declarations of office
  - Explanation of Legislation Affecting Elected Members 2016-2019 Triennium
  - Election of the Chair and Deputy Chair Paekākāriki Community Board 2016-2019 Triennium
  - Community Board Delegations 2016-2019 Triennium

- Community Board Remuneration 2016-2017
  - Calendar of Meetings Paekākāriki Community Board 2017
  - Consideration of Funding Applications
- 11 There were presentations from Kiwi Rail, Greater Wellington Regional Council and from Paekākāriki Informed Community Incorporated.

#### Paraparaumu-Raumati Community Board

- 12 The Community Board met on 22 November 2016 to discuss the following:
- Community Board members (including the Ward Councillor) make their declarations of office
  - Explanation of Legislation Affecting Elected Members 2016-2019 Triennium
  - Electing the Chair and Deputy Chair of the Paraparaumu-Raumati Community Board for the 2016-2019 Triennium
  - Appointment of Board Members to External Bodies 2016-2019 Triennium
  - Delegations for Community Boards for 2016-2019 Triennium
  - Community Board Remuneration 2016-2017
  - Calendar of Meetings for the Paraparaumu-Raumati Community Board 2017
  - Consideration of Applications for Funding
- 13 There was a presentation on Poplar Avenue Speed Limited Restriction, Traffic Calming Scheme, and CWB Facilities.
- 14 There was one recommendation to Council for consideration:

**That the Paraparaumu/Raumati Community Board recommends to Council that the pond at Maclean Street, Paraparaumu Beach, be kept filled with water until such time as the consultation on the Maclean Park Management Plan is completed.**

*(Note: during the winter monitoring, it cost \$100 per day approximately to keep the pond full.)*

#### Waikanae Community Board

- 15 The Community Board met on 8 November 2016 to discuss the following:
- Community Board members (including the Ward Councillor) make their declarations of office
  - Explanation of Relevant Legislation Affecting Elected Members - 2016-2019 Triennium
  - Election of Chair and Deputy Chair of the Community Board 2016-2019 Triennium
  - External Appointments of Community Board Members
  - Delegations for Community Boards - 2016-2019 Triennium
  - Community Board Remuneration 2016-2017 Triennium
  - Draft Calendar of Meetings of the Waikanae Community Board 2017
  - Consideration of Applications for Funding

Te Whakaminenga o Kāpiti

16 The group met on 15 November 2016 to consider the following:

- Welcome to Mayor Gurunathan and Cr James Cootes
- Appointment of Chair of Te Whakaminenga o Kāpiti for 2016-2019
- Confirmation of tāngata whenua membership 2016-2019
- Review of the Memorandum of Partnership
- Review of meeting protocol document
- Meeting dates 2017 for confirmation
- Citizenship ceremony November
- Waitangi Day 2017
- Iwi updates
- Treatment Settlements – overview from each iwi
- Council update

17 There were presentations on the confirmed Council committee structure, iwi/Māori appointees on Council decision-making bodies and on the annual plan process.

Kāpiti Coast Youth Council

18 The Youth Council met on 7 November 2016 to discuss the following:

- Introduction: Cr James Cootes
- Councillor update
- Zeal update
- Kaitawa update
- Community facilities workshop
- Photography update
- What's coming up?
- Meetings
- Youth Council Member of the Month

19 The Youth Council also met on 5 December 2016 to discuss the following:

- Councillor update
- Zeal update
- Public Places Bylaw
- Kaitawa basketball update
- Zeal consultation update
- ThinkBIG progress
- December happenings
- Who's around in the holidays?
- Waitangi Day
- Kāpiti Run for Youth
- Farewell Year 13s
- Youth Council Member of the Month

Kāpiti Coast Older Persons' Council

- 20 The Kāpiti Coast Older Persons' Council met on 26 October 2016 to consider the following:
- Chair's Report
  - Kāpiti Age Friendly follow up and update
  - Shed of the Year project update
  - Elder Person of the Year
  - Round the table discussion
- 21 The guest speaker was Phillipa Townsend from the Office for Seniors, Ministry of Social Development.
- 22 The Kāpiti Coast Older Persons' Council also met on 30 November 2016 to consider the following:
- Chair's Report
  - Kāpiti Age Friendly follow up and update
  - Elder Person of the Year
  - Information regarding expressway
  - Emergency preparedness
  - Low powered vehicles
  - Round the table discussion
- 23 The guest speakers were Phillipa Townsend and Diane Turner from the Office for Seniors, Ministry of Social Development.

**RECOMMENDATIONS**

- 24 That Council receives Report Corp-16-055 (Reports and Recommendations from Standing Committees and Community Boards).

<b>Report prepared by</b>	<b>Approved for submission</b>	<b>Approved for submission</b>
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