

Mayor and Councillors
COUNCIL

4 SEPTEMBER 2014

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 1 July – 22 August 2014.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 Meetings took place on the following dates:

Corporate Business Committee	14 August 2014
Environment and Community Development Committee	7 August 2014
Regulatory Management Committee	17 July 2014
Ōtaki Community Board	22 July 2014
Paekākāriki Community Board	15 July 2014
Paraparaumu/Raumati Community Board	5 August 2014
Waikanae Community Board	29 July 2014

- 4 In addition the following meetings took place:

Te Whakaminenga o Kāpiti	15 July 2014
Kāpiti Coast Youth Council	4 August 2014
Kāpiti Coast Older Persons' Council	30 July 2014

Corporate Business Committee

5 The Committee met on 14 August and considered the following:

- Activity Reports : 1 July 2013 – 30 June 2014
- Financial Report to 30 June 2014
- Investment and Borrowing Report to 30 June 2014
- Resident Opinion Survey 2014 – Overview Analysis
- Contracts Under Delegated Authority

6 The following item was considered in Public Excluded Session:

- Request to Extend Novella Café Lease, Paraparaumu Library

Environment and Community Development Committee

7 The Committee met on 7 August and considered the following:

- Kapiti Island Gateway Centre Feasibility Report
- Proposed District Policy for Trees on Council Administered Land
- Lease Concession to Occupy Land at Kaitawa Reserve, the Scout Association of New Zealand (Paraparaumu Scout Group)
- Lease Concession to Occupy Land at Te Atiawa Park, the Scout Association of New Zealand (Paraparaumu Beach Scout Group)
- Lease Concession to Occupy Land at Russell Reserve, the Scout Association of New Zealand (Waikanae)

8 Presentations were made by Barry Lucinsky on recent awards for his glass-crushing business, and Marilyn Stevens of the Cancer Society re the development of a Smokefree Outdoors Area Policy.

Regulatory Management Committee

9 The Committee met on 17 July and considered the following:

- Local Alcohol Policy and Local Approved Products Policy

10 There were two presentations: Road Safety Advisory Group and from Regional Public Health on the Local Alcohol Policy and Local Approved Products Policy.

Ōtaki Community Board

11 The Community Board met on 22 July and considered the following:

- Consideration of Applications for Funding
- Update: Review of Reserves Fund Priorities

12 A presentation was made by WINZ providing District statistics and an update on activities.

Paekākāriki Community Board

13 The Community Board met on 15 July and considered the following:

- Consideration of Funding Application
- Applications for Grants from Campe Estate
- Community Board Training Options 2014/15

Paraparaumu/Raumati Community Board

14 The Community Board met on 5 August and considered the following:

- Consideration of Applications for Funding
- Update: Expressway (MacKays to Peka Peka)
- Ihakara Street Parking Restrictions

15 There were two recommendations for noting:

- **That the Paraparaumu/Raumati Community Board requests the Council take an advocacy role with NZTA and GWRC, to assist Kapiti Pony Club's relocation from its present site to the new Queen Elizabeth Park site.**
- **That the Paraparaumu/Raumati Community Board recommends an urgent review on road safety risk in Ruapehu Street by the Council with a report back – given the two fatalities and recent injury of a little girl.**

16 Presentations were made by Wendy Turvey, Social Impact Advisor, M2PP Alliance, and the Greater Wellington Regional Council on the Waikanae River Environmental Strategy.

Waikanae Community Board

17 The Community Board met on 29 July and considered the following:

- Consideration of Applications for Funding
- Approval: Submission APN Billboard Sign
- Approval: Letter to Menzshed re Support to Transpower
- Waikanae Southern Entrance – Proposed Beautification

18 A presentation was made by the Greater Wellington Regional Council on the Waikanae River Environmental Strategy.

Te Whakaminenga o Kāpiti

19 The body met on 15 July to consider the following:

- Town Centres and Connections Transformation Project
- Māori Economic Development
- Otaihanga East Riverside Reserve
- Consideration of Applications for Funding
- Iwi Updates
- Council Updates

Kāpiti Coast Youth Council

20 The Youth Council met on 4 August 2014 to consider the following:

- Peak and Pit
- Youth Centre Update
- Recruitment
- Grants Review
- Youth Conference
- Ōtaki Update
- Elected Members Workshop
- Youth Council Turst

Kāpiti Coast Older Persons' Council

21 The Older Persons' Council met on 30 July 2014 to consider the following:

- Expo update – 'Kāpiti Age on the Go'
- Age Friendly Kāpiti Project
- Kāpiti Elder Person of the Year

22 They received the following presentation: Ken Price, Property Manager, on Council Housing for Older Adults.

RECOMMENDATIONS

23 That Council receives Report Corp-14-1285.

Report prepared by:

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Approved for submission by:

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Approved for submission by:

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