

Mayor and Councillors
COUNCIL

29 AUGUST 2013

Meeting Status: **Public**

Purpose of Report: For Decision

REPORTS CONSIDERED AT STANDING COMMITTEES AND COMMUNITY BOARDS

PURPOSE OF REPORT

1. This report presents reports and recommendations considered by Standing Committees and Community Boards during the period 26 June -15 August 2013.

SIGNIFICANCE OF DECISION

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

BACKGROUND

3. Meetings took place on the following dates in 2013:

Regulatory Management Committee	25 July and 1 August
Environment & Community Development Committee	1 August
Corporate Business Committee	15 August
Paekākāriki Community Board	16 July
Ōtaki Community Board	23 July
Waikanae Community Board	30 July
Paraparaumu/Raumati Community Board	6 August

4. In addition the following meetings took place:

Te Whakaminenga o Kāpiti	16 July
The Kapiti Coast Youth Council	1 July
Kapiti Coast Older Persons' Council	26 July

RECOMMENDATIONS TO COUNCIL

Regulatory Management Committee

5. This Committee met on 25 July and considered the following matters:
- Sale and Supply of Alcohol Act 2012.
6. The Committee also met on 1 August (additional) and considered the following matters:
- Consideration of Submissions on Proposed Draft Water Supply Bylaw 2013.
- There was also a presentation from Grow Wellington on Business Plan for 2013/14.
- There was one recommendation to Council for adopting:

That Council revokes the Kapiti Coast District Council Water Supply Bylaw 2010 and approves the adoption of the Kapiti Coast District Council Water Supply Bylaw 2013, included at Appendix 1 of the Statement of Proposal attached to report IS-13-952.

A copy of the draft bylaw is at Appendix 1 of this report, for reference.

Environment and Community Development Committee

7. This Committee met on 1 August and considered the following matters:
- Financial Implications of a Kāpiti Coast Unitary Authority
 - Public Art Policy
- There were two presentations from:
- Downstage Theatre Trust
 - Kāpiti Coast Youth Council

Corporate Business Committee

8. This Committee met on 15 August and considered the following matters:
- Activity Report: Fourth Quarter: 1 April to 30 June
 - Financial Report to 30 June 2013
 - Investment and Borrowing Report to 30 June 2013
 - Proposed Change to Accounting Policy – Land Value Under Roads
- There was also a presentation on the Expressway Project from NZ Transport Agency.
- There was one recommendation to Council for adopting:

That the Council:

- a) borrows \$32.369 million at a fixed or floating rate of interest (or any combination thereof that complies with the Council's Treasury Management Policy), for a term not exceeding 10 years secured against rates of the Kāpiti Coast District for the purpose of allowing the new capital works identified in the Council's Annual Plan for the 2013/14 year to proceed.
- b) manages the interest rates applicable to the debt both through the terms of the relevant loans, and through interest rate swaps, and the Council's obligations in respect of any such interest rate swaps be secured against rates of the Kāpiti Coast District.
- c) notes that in authorising the Borrowing Programme, the Council has considered the risks and benefits associated with it and is satisfied that the general terms and conditions of the Borrowing Programme comply with the Council's Treasury Management Policy.
- d) Authorises the Chief Executive and Group Manager Finance to give one or more certificates, including for the purposes of section 118 of the Local Government Act 2002 in respect of any borrowing, interest rate swaps, or security required.
- e) delegates to the Chief Executive and the Group Manager Finance the authority to determine:

The timing, amount, types and sources of borrowing (including funding facilities);

The nature and amounts of the interest rates for the borrowing;

The frequency of interest payments;

The maturity date of the borrowing provided that the term of any borrowing shall not exceed 10 years;

Any other terms and conditions consistent with the Council's Treasury Management Policy necessary for the borrowing and for compliance with the Local Government Act, 2002, any other applicable Act; and

To raise or borrow such amounts as are sufficient to yield the sums required and to arrange for the common seal of the Kāpiti Coast District Council to be affixed to all loan and security documents to give effect to the Borrowing Programme.

Paekākāriki Community Board

9. The Board met on 16 July and considered the following items:

- Consideration of Applications for Funding
- Extraordinary Vacancy on Board
- Road Safety Improvements Wellington Road Paekākāriki
- Road Saefy Improvements Tilley Road and Ames Street Paekākāriki

Ōtaki Community Board

10. The Board met on 23 July and considered the following items:

- Consideration of Applications for Funding

Waikanae Community Board

11. The Board met on 30 July and considered the following items:

- Consideration of Applications for Funding
- Report back from Community Board Conference
- Update on Waikanae Roading Matters

There was a presentation from Greater Wellington Regional Council on Flood Protection Issues.

Paraparaumu/Raumati Community Board

12. The Board met on 6 August and considered the following items:

- Consideration of Applications for Funding

In response to submissions from residents there were two recommendations; the first for noting:

That the Paraparaumu/Raumati Community Board supports a commitment to planning and construction of a Railway Station in Raumati South and that our community fully expects New Zealand Transport Agency and Greater Wellington Regional Council to work to ensure a Raumati platform and suitable access is designed in conjunction with the Poplar Avenue interchange

The second recommendation asks for Council's support. However, Council's submission on the M2PP Expressway stayed silent on this issue. Council's submissions to GWRC on the draft Regional Land Transport Program (April 2012) and the draft Western Corridor Plan (July 2012) only noted community and Community Board support for a Raumati Railway Station.

Council staff are aware that NZTA and GWRC are in land sale negotiations. It is suggested that the recommendation is noted at this time, pending further information being received from Greater Wellington Regional Council.

That the Paraparaumu/Raumati Community Board requests that the Kāpiti Coast District Council fully supports the above motion

The meeting also included a presentation from Greater Wellington Regional Council on Flood Protection Issues.

Te Whakaminenga o Kāpiti

13. This group met on 16 July and considered the following items:

- Presentation on the Sale and Supply of Alcohol Act 2012
- Presentation on Library Services – Heritage and Māori Collections
- Monitoring Project – Te Haerenga Whakamua 2013

- Recapping the Year's Activity
- 2013/2014 Annual Work Plan
- Commissioner Training
- Economic Development
- Marae Grants
- Iwi Updates
- Council Updates
- Ngā Manu Kōrero

Kāpiti Coast Youth Council

14. This group met on 1 July and considered the following items:

- Youth Centre Project
- Otaki Whanau Big Day Out

Kāpiti Coast Older Persons' Council

15. This group met on 31 July and considered the following items:

- Presentation on Vision for Paraparaumu Airport and Wider Region
- Report backs on Community Forum, Age Friendly District and Coastlands Aquatic Centre Soft Opening

RECOMMENDATIONS

16. That Council receive report Corp-13-964.

Report prepared by:

Approved for submission by:

Vyvien Starbuck-Maffey

Bernie Goedhart

Democratic Services Team Leader

Group Manager Corporate Services

APPENDIX 1: IS-13-952 WATER SUPPLY BYLAW 2013