

**Mayor and Councillors**  
COUNCIL

16 OCTOBER 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 25 August – 10 October 2014.

### **SIGNIFICANCE OF DECISION**

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

### **BACKGROUND**

- 3 Meetings took place on the following dates:

Appeals Hearing Committee	16 September 2014
Corporate Business Committee	9 October 2014
Environment and Community Development Committee (two meetings)	11 September 2014
Regulatory Management Committee	28 August 2014 2 October 2014
Ōtaki Community Board	2 September 2014
Paekākāriki Community Board	26 August 2014
Paraparaumu/Raumati Community Board	16 September 2014
Waikanae Community Board	9 September 2014

- 4 In addition, the following meetings took place:

Grants Allocation Subcommittee (Creative Communities New Zealand)	25 September 2014
Te Whakaminenga o Kāpiti	26 August 2014
Kāpiti Coast Older Persons' Council	27 August 2014

Appeals Hearing Committee

- 5 The Committee met on 16 September 2014 to discuss the following:
- Stephen Scott : Objection to Menacing Dog Classification

Corporate Business Committee

- 6 The Committee met on 9 October 2014 and considered the following:
- Draft Annual Report to 30 June 2014
  - Contracts Under Delegated Authority

- 7 There was one recommendation for adoption:

**That the Corporate Business Committee considers the 2013/14 draft Annual Report (SP-14-1342 Appendix 1 refers) and recommends, subject to any final changes from audit, the Report be adopted by Council on 16 October 2014.**

- 8 The following item was considered in Public Excluded Session:
- Paraparaumu RSA – Request for Assistance

Environment and Community Development Committee

- 9 The Committee met on 11 September 2014 and considered the following:
- Approval of Greater Wellington Regional Council's Waikanae River Environmental Strategy
  - Lease Concession to Occupy Land at Weka Park, Kapiti Coast Pipes and Drums (Inc)
  - Lease Concession to Occupy Land at Waikanae Park, Waikanae Wrestling Club Inc
  - Lease Concession to Occupy Land at Wesley Knight Park, Paraparaumu Beach Bowling Club
- 10 There was an Additional Committee meeting on 11 September 2014 to hear submitters on the Draft Reserve Management Plan for the Otaihanga East Riverside Reserve Area and recommendations on the name for the Reserve.

Regulatory Management Committee

- 11 The Committee met on 28 August 2014 and considered the following:
- Update on Proposed District Plan
  - Removal of the Designation for the Western Link Road from the Operative District Plan
  - Impacts of New Legislation in Particular Resource Management Act Changes
- 12 The Committee also met on 2 October 2014 and considered the following:
- Update 2 on Proposed District Plan
  - Proposed District Plan Withdrawal of Provisions and Maps

- Proposed District Plan Rules with Immediate Effect
- Removal of the Designation for the Western Link Road
- Annual Report on Dog Control Policy and Practices
- Overview of the Food Act 2014

#### Ōtaki Community Board

13 The Community Board met on 2 September 2014 and considered the following:

- Consideration of Applications for Funding
- Update: Priorities for Reserve Funding
- Draft District Policy for Trees on Council Administered Land
- Rationalisation of the i-SITES

14 There was a presentation from the Kāpiti Coast Youth Council.

15 There was one resolution for noting, given that the matter has been dealt with elsewhere on today's agenda:

**That the Ōtaki Community Board recommends to Council that:**

**a. They support the advice of the Community and Visitor Stakeholder Group that:**

- I. One i-SITE in the district is still needed;**
- II. That Ōtaki i-SITE be closed and the current funding be redirected with a portion of the funding being retained for some form of visitor information in Otaki and the rest to improving how the Kapiti Story is told both digitally and within the remaining i-SITE (emphasising the story of the individual towns and their identities); and**
- III. That Council issue a request for expressions of interest in the future use of the Old Ōtaki Courthouse building prior to the i-SITE closing;**

**b. That the Ōtaki Community Board requests that if the Ōtaki i-SITE is closed, Council ensures that the 'Resident Inquiries', identified in the Review, are still being supported and addressed, for example at the Ōtaki Library Service Centre or by other relevant providers.**

#### Paekākāriki Community Board

16 The Community Board met on 26 August 2014 and considered the following:

- Draft District Policy for Trees on Council Administered Land

#### Paraparaumu/Raumati Community Board

17 The Community Board met on 16 September 2014 and considered the following:

- Consideration of Applications for Funding
- Update: Expressway (MacKays to Peka Peka)

- Community Response Plans for the Paraparaumu & Raumati/Raumati South Communities
- i-SITE Rationalisation
- Draft District Policy for Trees on Council Administered Land

#### Waikanae Community Board

18 The Community Board met on 9 September 2014 and considered the following:

- Consideration of Applications for Funding
- Update: Waikanae Emergency Rail Access
- Update: Jim Cooke Park Stopbank – Greater Wellington Regional Council
- Update: School Travel Plans
- Draft District Policy for Trees on Council Administered Land

#### Grants Allocation Subcommittee (Creative Communities New Zealand)

19 The Committee met to consider applications for funding and made the following recommendation:

**That the Grants Allocation Subcommittee recommend that Council applies the original funding ratio of Council contribution to Creative New Zealand contribution under the Creative Community scheme.**

#### Te Whakaminenga o Kāpiti

20 The group met on 26 August 2014 to consider the following:

- Iwi Appointment to the Economic Development Strategy Working Party
- Te Whakaminenga o Kāpiti Annual Work Plan for 2014-15
- Māori Economic Development
- Town Centres and Connectors Transformation Project
- Proposed District Plan
- Draft District Policy for Trees on Council Administered Land
- Māori Ward Consultation
- Venue for Citizenship Ceremony on 26 November 2014
- Iwi Newsletter
- Iwi Updates
- Council Updates

#### Kāpiti Coast Older Persons' Council

21 The Kāpiti Coast Older Persons' Council met on 27 August 2014 to consider the following:

- Expo Update

22 They received the following presentation: Demographics of Kāpiti.

## RECOMMENDATIONS

23 That Council receives Report Corp-14-1343.

**Report prepared by:**

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**Approved for submission by:**

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**Approved for submission by:**

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