

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 22 NOVEMBER 2012	9:08AM
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MINUTES of a meeting of the **Environment and Community Development Committee** held in the Auditorium Two, Meadows Church, 1 Realm Drive, Paraparaumu, on **Thursday 22 November 2012** commencing at 9.08am.

PRESENT:

Cr	P	Gaylor	(Chairperson)
Mayor	J	Rowan	
Cr	R	Booth	
Cr	K	Gurunathan	
Cr	T	Lloyd	
Cr	H	Wooding	
Cr	D	Ammundsen	
Cr	R	Church	
Cr	T	Lester	
Cr	M	Cardiff	
Cr	P	Ellis	

IN ATTENDANCE:

Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Ms	M	Stevens	(Ōtaki Community Board)
Mr	P	Dougherty	(Chief Executive)
Dr	G	Ferguson	(Group Manager, Strategy & Partnerships)
Ms	A	Kenna	(Communications)
Ms	S	Hutcheson	(Senior Advisor, Social Wellbeing)
Ms	C	Edmondson	(Social Wellbeing Manager)
Ms	S	Shaw	(Executive Secretary)

The Chairperson welcomed everyone to the meeting and declared it open with a blessing.

ECD 12/11/160
APOLOGIES

MOVED (Ellis/Church)

Apologies were accepted from Janet Holborow.

CARRIED

ECD 12/11/161
PUBLIC SPEAKING

1. Diana Halstead spoke on behalf of the Citizens Advice Bureau Otaki. She thanked the Council for the funding they have received. Through this funding they are able to provide assistance to the Community. They have twenty nine volunteers.
2. Gillian Corder spoke on behalf of the Citizens Advice Bureau Kapiti. This year they have had 2461 enquiries. They have forty volunteers on their books. She informed the Committee that she had organised a Saturday session trial at the Waikanae Library but due to matters beyond her control this did not happen, they have been trying to source other venues.

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Cr Wooding would like staff to review letting the Citizens Advice Bureau Kapiti use the Community Information Room at the Waikanae Library. The Chief Executive updated the Councillors around this issue.

3. Angela Robertson and Debbie Mattingley spoke on behalf of the Te Newhanga Kapiti Community Centre. They have fifty groups that use the centre on a regular basis and there are six tenants in the centre.
4. Florence McNeill spoke to the Committee about the part of Queen Elizabeth Park, located between Tilley Road entrance and the Wellington Road entrance of the Park, that is in the process of having its management transferred from Greater Wellington Regional Council to the Council. She has concerns around what this piece of land is going to be used for and the consultation that has happened around it.

ECD 12/11/162

PRESENTATION FROM KĀPITI COAST YOUTH COUNCIL

The Kapiti Coast Youth Council presented on the following:

- Youth2U dollars – over 70 applications were received;
- Think Big has been huge this year – 16 youth led projects happening;
- Running another think big forum next April;
- Shout out awards – over 70 nominations received;
- Youth2U Live – looking at possible ideas for this, pool parties, Open mic nights;
- Some Youth Council members will be on the Erin Simpson Show in 2013 to promote all the great things that the Kapiti Coast Youth Council do.

Councillors requested that Council get copies of the binge drinking DVD and the bullying DVD and for them to be shown at a Committee meeting.

ECD 12/11/163

CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Public Speaking time responses – responded during public speaking time.
- (b) Leave of Absence – there were none.
- (c) Matters of an Urgent Nature – there were none.
- (d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 12/11/164

CONFIRMATION OF MINUTES

MOVED (Ammundsen/Rowan)

That the minutes of the 11 October 2012 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

The meeting adjourned at 10.25am and reconvened at 10.50am.

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ECD 12/11/165
MATTERS UNDER ACTION

Greater Wellington Regional Council have their Environmental Wellbeing Committee meeting in Ōtaki on 27 November. Council staff and Cr Gaylor will be attending.

Public Places Bylaw – Temporary Liquor Control report going to Council on 29 November 2012. Full review of bylaw complete by 14 June 2013.

ECD 12/11/166
UPDATE ON CYCLEWAYS, WALKWAYS AND BRIDLEWAYS PROGRAMME

Stuart Kilmister, Cycleways, Walkways, Bridleways Implementation Co-ordinator gave an update on the programme from 2010 to 2012.

The Committee extended their thanks to Stuart Kilmister and his team for his work and effort that they have put in.

Cr Ellis left the meeting at 11.30am

ECD 12/11/167
COMMUNITY CONTRACTS REPORT ONE (SP-12-725)

Sam Hutcheson, Senior Advisor Social Wellbeing spoke to this report.

Cr Ellis rejoined the meeting at 11.32am

MOVED (Rowan/Lloyd)

That the Committee thanks the Community Contract holder organisations for their valuable work.

That the Committee notes the report on performance by Community Contract holders, as set out in Appendix Two of this report SP-12-725.

CARRIED

ECD 12/11/168
GENERAL BUSINESS

Cr Cardiff spoke to the Committee about Transmission Gully and the need for Council to do a press release.

ECD 12/11/169
RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Ammundsen/Lloyd)

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That this meeting goes into Public Excluded session and Community Board Chairs are allowed to remain for the discussion.

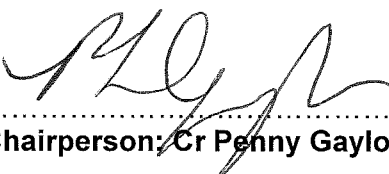
<p align="center">General subject of each matter to be considered</p>	<p align="center">Reason for passing this resolution in relation to each matter</p>	<p align="center">Grounds under Section 48(1) for the passing of this resolution</p>
<p>Confirmation of Public Excluded Minutes: 11 October 2012</p>	<p>Section 7(2)(a)—to protect the privacy of natural persons.</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

CARRIED

The meeting went into Public Excluded session at 11.43am

The meeting came out of public excluded session at 11.46am

The meeting closed at 11.46am



 Chairperson: Cr Penny Gaylor

16 March 2013

 Date: