

**Mayor and Councillors**  
COUNCIL

28 SEPTEMBER 2017

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 August 2017 – 15 September 2017.

### **BACKGROUND**

- 2 Meetings took place on the following dates:

Audit and Risk Committee	10 August 2017
Grants and Allocation Committee – Community Grants	7 September 2017
Operations and Finance Committee	17 August 2017
Ōtaki Community Board	15 August 2017
Paekākāriki Community Board	8 August 2017
Paraparaumu-Raumati Community Board	1 August 2017 12 September 2017
Waikanae Community Board	5 September 2017

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	1 August 2017, 12 September 2017
Kāpiti Coast Youth Council	7 August 2017, 11 September 2017
Kāpiti Coast Older Persons' Council	30 August 2017

#### Audit and Risk Committee

- 4 The Committee met on 10 August 2017 to discuss the following:

- Health and Safety Quarterly Report
- Risk Management Framework Update
- 2014-15 Key Audit Findings Update
- Regular Progress Update on 2015-16 Key Audit Findings
- Auditor-General's Report on the Results of the 2015/16 Audits of Local Authorities
- NZTA Funding Audit

- 5 There was a presentation on the IANZ Audit of Building Control Function.

- 6 The following item was considered in Public Excluded session:
- Update on Statutory Compliance Issues, Investigations and the Status of Council Bylaws for 1 April 2017 to 30 June 2017

Grants and Allocation Committee (Community Grants)

- 7 The Committee met on 7 September 2017 to discuss the following:
- Community Grants Scheme 2017

Operations and Finance Committee

- 8 The Committee met on 17 August 2017 to discuss the following:
- Presentation of Award – Outstanding Performance in Carbon Management
  - Resident Opinion Survey 2016/17 – Overview
  - Activity Report : 1 April to 30 June 2017
  - Capital Expenditure Programme 2017-2018
  - Financial report to 30 June 2017
  - Annual Report on Dog Control Policy and Practices 2016-17
  - Financial Report on Income and Costs Related to Alcohol Licensing and the Operation of the District Licensing Committee
  - Alcohol Regulatory and Licensing Authority Annual Report – July 2016 to June 2017
  - Contracts Under Delegated Authority
- 9 The following item was considered in Public Excluded session:
- Strategic Property Purchase - Prioritisation

Ōtaki Community Board

- 10 The Community Board met on 15 August 2017 to discuss the following:
- Consideration of Applications for Funding
  - New bus stops for Ōtaki as part of better bus services for Kāpiti
  - SH1 Renaming
- 11 There was a presentation on the speed limit review and an update from the Board on the Peka Peka to Ōtaki Expressway.
- 12 There was one recommendation for adoption:

**That the Ōtaki Community Board recommends to Council that it approves the recommendations at paragraphs 32-43, excluding the recommendations at paragraphs 33, 34 and 38 in Appendix 1 of Report IS-17-282 (New bus stops for Ōtaki as part of better bus services for Kāpiti):**

- **approves the installation of a new bus stop outside 25 Domain Road.**
- **approves the installation of a new bus stop outside 70 Waerenga Road.**

- approves the installation of a new bus stop outside 35 Kirk Street.
- approves the installation of a new bus stop outside 42 Kirk Street.
- approves the installation of a new bus stop outside 281 Rangiu Road.
- approves the installation of a new bus stop outside 61 Moana Road.
- approves the relocation of the bus stop opposite 70 Marine Parade 50m southward to opposite 74 Marine Parade.
- approves the Mill Road bus stops at Otaki School being time limited to school times (8:30am to 9:15am and 2:30pm to 3:15pm) once new route has commenced.
- approves the removal of stops at 56 Aotaki Street and 4 Koromiko Road once new route has commenced.

#### Paekākāriki Community Board

13 The Community Board met on 8 August 2017 to discuss the following:

- Consideration of Funding Application
- New hail and ride route locator signs for Paekākāriki as part of better bus services for Kāpiti
- SH1 Renaming

14 There was a presentation on the speed limit review.

15 There were one recommendation for adoption:

**That the Paekākāriki Community Board recommends to Council that it approves the recommendations at paragraphs 40-51 in Appendix 1 of report IS-17-276 (New hail and ride route locator for Paekākāriki as part of better bus services for Kāpiti):**

- endorses the new 'Hail and Ride' location on Wellington Road outside #11.
- endorses the new 'Hail and Ride' location on Wellington Road at its intersection with the Sand Track.
- endorses the new 'Hail and Ride' location on Tilley Road outside #67.
- endorses the new 'Hail and Ride' location on Tilley Road outside #101.
- endorses the new 'Hail and Ride' location on Te Miti Street outside #22A.
- endorses the new 'Hail and Ride' location on Henare Street outside #171 Wellington Road.
- endorses the new 'Hail and Ride' location on Henare Street outside 135 The Parade.
- endorses the new 'Hail and Ride' location on The Parade outside #116.
- endorses the new 'Hail and Ride' location on Wellington Road outside #104.
- endorses the new 'Hail and Ride' location on The Parade outside #'s 76 – 78.
- endorses the new 'Hail and Ride' location on The Parade at its intersection with the Sand Track.
- endorses the new 'Hail and Ride' location on Beach Road outside #14 (1 Wellington Road).

There were two recommendations for noting (a report on the State Highway 1 renaming will be provided to Council):

**That the Paekākāriki Community Board indicates its preference for a separate name for renaming SH1 and recommends to Council the following name for Section 1 : Paekākāriki to Mackays Crossing : Hurumutu.**

**That the Paekākāriki Community Board recommends to Council that further renaming work be undertaken for the section from Beach Road South of State Highway 1 in conjunction with Porirua City Council.**

#### Paraparaumu-Raumati Community Board

16 The Community Board met on 1 August 2017 to discuss the following:

- Consideration of Applications for Funding
- New bus stops for Paraparaumu/Raumati as part of better bus services for Kāpiti

17 There was a presentation on the speed limit review.

18 There was one recommendation for adoption:

**That the Paraparaumu/Raumati Community Board recommends to Council that it approves the recommendations at paragraphs 26-30 in Appendix 1 of Report IS-17-270 (New bus stops for Paraparaumu/Raumati as part of better bus services for Kāpiti):**

- **approves the installation of a new route locator sign outside 131 Matai Road.**
- **approves the installation of a new route locator sign opposite 131 Matai Road.**
- **approves the installation of a new route locator sign outside 180 Matai Road.**
- **approves the installation of a new route locator sign outside 187 Matai Road.**
- **approves the installation of a new route locator sign outside 100 Valley Road.**

19 The Community Board also met on 12 September 2017 to discuss the following:

- Consideration of Applications for Funding
- SH1 Renaming

There were seven recommendations for noting (a report on the State Highway 1 renaming will be provided to Council):

**That the Paraparaumu/Raumati Community Board write to the Chief Executive requesting all Community Board resolutions be presented to the Council and urge him to implement this so Councillors can be better informed of Community Board decisions.**

**That the Paraparaumu/Raumati Community Board indicates its preference for separate names for renaming State Highway 1 and recommends the following names to Council: Section 2: Main Road South.**

**That the Paraparaumu/Raumati Community Board indicates its preference for separate names for renaming State Highway 1 and recommends the following names to Council: Section 3: Main Road North**

**That the Paraparaumu/Raumati Community Board recommends to Council that it considers an overarching name for the old State Highway 1 corridor, in consultation with the community and iwi.**

**That the Paraparaumu/Raumati Community Board endorses the need for a case study regarding the works on Raumati Road and Hillcrest Road, and that Council notes this resolution.**

**That the Paraparaumu/Raumati Community Board make a submission to the upcoming review of the Greater Wellington Regional Council's Parks Network Plan endorsing the recommendation made by Kapiti Coast District Council officers regarding the location of poplar trees to be planted on Poplar Avenue, and that Council notes this resolution.**

**That the Paraparaumu/Raumati Community Board once again request that staff give urgent priority to Poplar Avenue, from the Queen Elizabeth Park cycleway and westwards, for the purposes of the speed limit review while working with the Raumati South Residents Association, and that Council notes this resolution.**

#### Waikanae Community Board

20 The Community Board met on 5 September 2017 to discuss the following:

- Consideration of Applications for Funding
- Road Naming – Millvale Development, Waikanae
- SH1 Renaming
- New bus stop on Te Moana Road Waikanae as part of better bus service 280 for Kāpiti

21 There was a update on Stride n'Ride Waikanae.

There were three recommendations for noting (*a report on the State Highway 1 renaming will be provided to Council*):

**The Waikanae Community Board indicates its preference for separate names for renaming SH1 and recommends to Council the following names to Council for:**

- **Section 4: Waikanae town : Main Road**
- **Section 5: Waikanae to Peka Peka: Main Road**
- **Section 6: Hadfield Road connection: Horrobin**
- **Section 7: Peka Peka Road to Te Kowhai Road: Matene Te Whiwhi**

**That the Waikanae Community Board recommends to Council that it approves the recommendations in paragraphs 22 and 23 in Appendix 1 of Report IS-17-303 (New bus stops on Te Moana Road Waikanae as part of better bus service 280 for Kāpiti):**

- **approves the installation of a new bus stop outside 394 Te Moana Road.**
- **approves the change in operational times for the bus stop outside 26 Rimu Street from 8.30 am – 9.15 am and 2.30 pm – 3.15 pm to a full time bus stop.**

**That the Waikanae Community Board recommends to Council that it abandon the Waikanae Competition sign and that the allocated funding be retained in the Waikanae Capital Improvement Fund.**

#### Te Whakaminenga o Kāpiti

- 22 The group met on 1 August 2017 to discuss the following:
- Māori Economic Development Grants 2016-17
  - Iwi sites of significance visit and signing of Memorandum of Partnership
  - Matters under Action
  - Iwi updates
  - Treaty Settlements – overview from each iwi
  - Council update
  - Correspondence
- 23 There was a presentation on the Kāpiti Island Strategic Advisory Committee.
- 24 The group also met on 12 September 2017 to discuss the following:
- Formation of an Iwi Management Plan Working Group
  - Collective Biosolids Strategy – Lower North Island – Iwi Engagement
  - Matters Under Action
  - Iwi updates
  - Treaty settlements – overview from each iwi
  - Council update
  - Correspondence
- 25 There was a presentation on service delivery reviews and an update on the Long Term Plan.

#### Kāpiti Coast Youth Council

- 26 The Youth Council met on 7 August 2017 to discuss the following:
- Councillor update
  - Zeal update
  - Older Persons' Council
  - Pizza, Pals and Politics
  - Youth2U Dollars review
  - Community Health
  - New member meetings
  - Community Board presentations update
  - Elections project update
  - Media project update
  - Conference project update
  - MEME trail project update

- LTP Young Adult workshop
- Zeal contract report to Council

27 The Youth Council also met on 11 September 2017 to discuss the following:

- Councillor update
- Zeal update and Year 2 report back
- Resignations
- Youth2U dollars revamp/social enterprise forum feedback
- Town Centre place making
- Creative Communities Youth Rep
- Media project
- Elections project (and Pizza, Pals and Politics event)
- Conference project (and Levin Youth Council hui feedback)
- Get2Know Kāpiti/Meme trail project
- Easter Sunday trading

#### Kāpiti Coast Older Persons' Council

28 The Kāpiti Coast Older Persons' Council met on 30 August 2017 to consider the following:

- Chair's report
- Kāpiti Age Friendly follow up and update
- Roundtable discussion

29 There was a presentation from Eoin Cameron of Elder Law.

## **RECOMMENDATION**

30 That Council receives Report Corp-17-319 (Reports and Recommendations from Standing Committees and Community Boards).

**Report prepared by**

**Approved for submission**

**Approved for submission**

**Annette McLaughlin  
Democracy Services  
Advisor**

**Sarah Stevenson  
Group Manager  
Strategy and Planning**

**Wayne Maxwell  
Group Manager  
Corporate Services**