

Mayor and Councillors
COUNCIL

10 AUGUST 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 19 June 2017 – 31 July 2017.

BACKGROUND

- 2 Meetings took place on the following dates:

Operations and Finance Committee	6 July 2017
Ōtaki Community Board	4 July 2017
Paekākāriki Community Board	27 June 2017
Paraparaumu-Raumati Community Board	29 June 2017
Strategy and Policy Committee	20 July 2017
Waikanae Community Board	31 July 2017

- 3 In addition, the following meetings took place:

Kāpiti Coast Youth Council 3 July 2017
Kāpiti Coast Older Persons' Council 28 June 2017, 26 July 2017

Operations and Finance Committee

- 4 The Committee met on 6 July 2017 to discuss the following:
 - Update: Three Waters report
 - Waikanae Emergency Rail Crossing
 - Aircraft Noise Community Liaison Group – Chairperson's Annual Report for the Year Ending 2016
 - Local Government Funding Agency Final 2017/18 Statement of Intent
- 5 The following item was considered in Public Excluded session:
 - Aircraft Noise Community Liaison Group – Reappointment of Community Members

Ōtaki Community Board

- 6 The Community Board met on 4 July 2017 to discuss the following:
- Update: Peka Peka to Ōtaki Expressway
 - Consideration of Applications for Funding
 - Update: Roothing – minor works programme

Paekākāriki Community Board

- 7 The Community Board met on 27 June 2017 to discuss the following:
- Update: Roothing – minor works programme
- 8 There was a presentation on the Transmission Gully.

Paraparaumu-Raumati Community Board

- 9 The Committee met on 29 June 2017 to discuss the following:
- Update: Town Centres Project
 - Update: Roothing – minor works programme
 - Maclean Park Management Plan
 - Consideration of Applications for Funding

Strategy and Policy Committee

- 10 The Committee met on 20 July 2017 to discuss the following:
- Kāpiti Coast Older Persons' Council Activities – including an update on the Kāpiti Coast Older Persons' Council
 - Policy Work Programme Update
 - Mahara Gallery Partnership Agreement Renewal

Waikanae Community Board

- 11 The Committee met on 31 July 2017 to discuss the following:
- Consideration of Applications for Funding
 - Road Naming – Ngarara Development Waikanae
 - New bus stops for Waikanae as part of better bus services for Kāpiti
 - Waikanae Town Centre Car Parking
 - Welcome to Waikanae Sign Positioning (**the Waikanae Community Board have chosen option 2 – the costs of this option will be investigated and reported back. It is possible that this would potentially have to come back through the Annual Plan process**)
- 12 There was a presentation on the speed limit review.

13 There were two recommendations for noting:

That the Waikanae Community Board declines to recommend to Council that it approves the recommendations at paragraphs 31 – 40 in Appendix 1 of Report IS-17-251 (New bus stops for Waikanae as part of better bus services for Kāpiti).

That the Waikanae Community Board recommend to Council to approve the further changes to car parking restrictions in Waikanae Town Centre in as set out in paragraphs 12, 17 and Appendix 1 of report IS-17-218. With an amendment to facilitate use by Whakarongotai Marae during tangi and hui.

Kāpiti Coast Youth Council

14 The Youth Council met on 3 July 2017 to discuss the following:

- Councillor update
- Zeal presentation
- Youth Council agreement, guidelines and other Youth Council business
- Kāpiti Hospital petition
- Council structure
- Think BIG workshop report back
- Town Centre brainstorming
- New member meetings
- Pizza, Pals and Politics
- Community Board presentations
- No 8 Wire week resources

Kāpiti Coast Older Persons' Council

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

- NZ Post proposal to trial the use of a Paxter
- Chair's report
- Kāpiti Age Friendly follow up and update
- Elder Person of the Year
- Paraparaumu cemetery

16 There was a presentation from the Kapiti and Ōtaki offices of WINZ.

17 The Kāpiti Coast Older Persons' Council also met on 26 July 2017 to consider the following:

- Chair's report
- Elder Person of the Year
- Kāpiti Age Friendly follow up and update

18 There was a guest speaker from Elder Law.

RECOMMENDATION

19 That Council receives Report Corp-17-244 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by

Approved for submission

Approved for submission

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