

Mayor and Councillors
COUNCIL

23 MAY 2019

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 28 February 2019 to 29 April 2019.

BACKGROUND

- 2 Meetings took place on the following dates:

Audit and Risk Committee	28 February 2019
Waikanae Community Board	12 March 2019
Ōtaki Community Board	19 March 2019
Strategy and Policy Committee	21 March 2019
Grants Allocation Committee (Waste Levy)	21 March 2019
Paekākāriki Community Board	26 March 2019
Grants Allocation Committee (CCNZ)	28 March 2019
Paraparaumu-Raumati Community Board	2 April 2019
Operations and Finance Committee	4 April 2019

- 3 At an earlier meeting of the Waikanae Community Board on 18 October 2018 the board discussed Resuming Pond Margin Filling at Pharazyn Reserve. The subsequent Reports and Recommendations from Standing Committees and Community Boards (Corp-18-645) in November 2019 omitted the Community Boards' recommendation to Council. That recommendation is included in this report for members' consideration.

- 4 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	12 March 2019
Kāpiti Coast Youth Council	4 March 2019 1 April 2019
Kāpiti Coast Older Persons Council	27 March 2019 24 April 2019

Audit and Risk Committee

- 5 The Committee met on 28 February 2019 to discuss the following:
- Risk Management – Business Assurance Update
 - Timetable for the Audit of the 2018-19 Annual Report
 - Ernst and Young Audit Plan for the year ended 30 June 2019
 - Quarterly Treasury Compliance Report
 - Health and Safety Quarterly Report 1 October 2018 – 31 December 2018
 - Audit and Risk Committee Forward Agenda Programme

There were presentations on the Obligations for the Council arising from the Treaty of Waitangi by Paul Beverley, Buddle Findlay and Insurance by Brett O'Malley, AON.

The following items were considered in Public Excluded session:

- Update on Statutory Compliance Issues, Investigations and Status of Council Bylaws 1 July 2018 to 31 December 2018.

Waikanae Community Board

- 6 The Community Board met on 12 March 2019 to discuss the following:
- Consideration of Applications for Funding
 - Road naming – 206 Ngarara Road, Waikanae

Ōtaki Community Board

- 7 The Community Board met on 19 March 2019 to discuss the following:
- Update: Peka Peka to Ōtaki Expressway - Fletchers
 - Consideration of Applications for Funding

There was a presentation – A Commentary on the Greater Ōtaki Vision Project.

Strategy and Policy Committee

- 8 The Committee met on 21 March 2019 to discuss the following:
- Youth Development Report – Year Three
 - Public Notification of Variation 2 to the Proposed Kapiti Coast District Plan
 - Waste Minimisation Taskforce

There were presentations from Mary Potter Hospice by Brent Alderton, Age Concern and Zeal.

Grants Allocation Committee (Waste Levy)

9 The Committee met on 21 March 2019 to discuss the following item in Public Excluded session:

- Waste Levy Allocation: New Technologies and Seed Funding (Category 4)

Paekākāriki Community Board

10 The Committee met on 26 March 2019 to discuss the following:

- Consideration of Funding Applications

There were presentations on the Community Resilience Pilot by Miles Thompson and Kerren Hedlund and Revocation from Andrew Torr.

Grants Allocation Committee (Creative Communities New Zealand)

11 The Committee met on 28 March 2019 to discuss the following:

- Creative Communities Scheme: Consideration of Applications for Funding

Paraparaumu-Raumati Community Board

12 The Committee met on 2 April 2019 to discuss the following:

- Consideration of Applications for Funding

Operations and Finance Committee

13 The Committee met on 4 April 2019 to discuss the following:

- Local Government Funding Agency Half-Year Report to 31 December 2018
- Rates Remission for Conservation Purposes
- Acceleration of Ratanui Road / Mazengarb Road Intersection Improvements

Te Whakaminenga o Kāpiti

14 Te Whakaminenga o Kāpiti met on 12 March 2019 to discuss the following:

- Update: Open Spaces Strategy Review
- Update: Class 4 Gambling Policy 2018 and TAB Board venue policy
- Update: Iwi Relationships Manager
- Discussion: Feedback on 2019 Waitangi Day Commemoration
- Matters under action
- Iwi Updates
- Treaty Settlements – overview from each iwi
- Council update

- Correspondence
- Future agenda requests

Kāpiti Coast Youth Council

15 The Kāpiti Coast Youth Council met on 4 March 2019 to discuss the following:

- Zeal Update
- Councillor's Update
- Youth Council Coordinator's Resignation
- Admin Role and Volunteer
- Introdution of Pita: Action Group & Tuhia
- CWB
- Creative Communities
- Youth Council Membership
- Live Illustrators Project
- Confirmed Project Meetings/Youth Days & Times
- Think Big Support Members & Think Big Forum Organisers
- Mural Update
- Group Agreement
- Contact Information Confirmation
- Youth Council Time Frame (5.00-6.30pm)

The Kāpiti Coast Youth Council also met on 1 April 2019 to discuss the following:

- Zeal Update
- Councillors Update
- Guest Speaker (Council)
- Zeal Presentation
- Consultation Project
- Mural Update
- Think Big Update
- Destination Story Presentation

Kāpiti Coast Older Persons Council

16 The Kāpiti Coast Older Persons Council met on 27 March 2019 to discuss the following:

- Overview of the Open Space Strategy review
- Road Safety Advisory Group update
- CWB Advisory Group Update
- Report back from workgroups
- Round the table discussion

There were presentations from Max Lutz & Graeme Harris, History of restoration work in Ōtaki and Chris Pearce, Annual plan submission process.

The Kāpiti Coast Older Persons Council also met on 24 April 2019 to discuss the following:

- Road Safety Advisory Group update
- CWB Advisory Group Update
- Report back from workgroups
- Round the table discussion

There was a presentation from Glen O'Connor, Access & Transport Manager.

17 At the 2 October 2018 meeting of the Waikanae Community Board

RECOMMENDATIONS

18 That Council approves the recommendation from the Waikanae Community Board:

That the Waikanae Community Board recommends that Council approves resumption of pond margin filling at Pharazyn Reserve.

19 That Council notes the following recommendations from Waikanae and Otaki Community Boards:

1. **Notes the NZTA Single Stage Business Case for Peka Peka connectivity and its decision not to approve the proposed investment; and**
2. **Notes the community have identified inadequacies with the Business Case but notwithstanding it shows that by not proceeding:**
 - a) **Around 2300 vehicle movements a day between Waikanae and Peka Peka Interchanges will be prevented from using the purpose-built Expressway and transferred onto Waikanae urban roads around high growth areas, with consequent adverse impact on safety and the environment (noise, emissions);**
 - b) **Access times to and from south of Waikanae are increased for the Peka Peka and Te Horo communities; and**
3. **Notes the community considers the costs for acceptable connectivity at Peka Peka are seriously overstated in the Business Case, the costs to the ratepayers of using local roads have not been considered, and the value for money from leaving this traffic on the Expressway is likely to significantly exceed the value gained by attempting to accommodate it on local roads;**
4. **Notes it understands that the District Council now considers it can mitigate any adverse impacts of development from the investment by way of the RMA; and therefore in light of 1 -4**

5. **Supports in principle investment in connectivity at Peka Peka to make best use of the Expressway investment and avoid the costs to the community of using local roads; and to that end:**
 6. **Supports ongoing work by the community on a Business Case that addresses the inadequacies in the NZTA's Case;**
 7. **Supports taking steps to have the proposed investment included as a high priority in the Regional Land Transport Plan; and supports taking steps to protect any land from premature disposal by NZTA;**
 8. **Recommends to the District Council that it takes note of the information in the background material provided:**
 - a) **Agrees to Resolutions 1 – 3;**
 - b) **Confirms Resolution 4;**
 - c) **Agrees to Resolutions 5 – 7 and directs the Chief Executive to take the necessary steps to give effect to this support.**
- 20 That Council notes the following recommendations from Paekākāriki Community Board:

That the Paekākāriki Community Board recommend that Kāpiti Coast District Council commits to a programme to become carbon neutral by 2025, and to consider this urgently through the Annual Plan Process.

That the Paekākāriki Community Board ask Kāpiti Coast District Council to support the safety of streets as a Project outside the speed limit review programme and to note the information provided by the Paekākāriki School community.

That the Paekākāriki Community Board considers the current Paekākāriki village road environment to be unsafe and requests Council to work with the Board and Community to address the matter urgently.

- 21 That Council receives Report PP-19-764 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by	Approved for submission	Approved for submission
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Appendix 1: Background material to resolutions from Waikanae and Otaki Community Boards.

Appendix 2: Background material to resolution from Paekākāriki Community Board.