

**Mayor and Councillors**  
COUNCIL

2 MARCH 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 12 December 2016 – 17 February 2017.

### **BACKGROUND**

- 2 Meetings took place on the following dates:

Audit and Risk Committee	16 February 2017
Grants Allocation Committee (Heritage Fund)	2 February 2017
Paekākāriki Community Board	14 February 2017
Paraparaumu-Raumati Community Board	7 February 2017
Strategy and Policy Committee	2 February 2017
Waikanae Community Board	31 January 2017

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	24 January 2017
Kāpiti Coast Youth Council	13 February 2017
Kāpiti Coast Older Persons' Council	25 January 2017

#### Audit and Risk Committee

- 4 The Committee met on 16 February 2017 to discuss the following:

- Health and Safety Quarterly Report
- Regular Progress Update on 2015-16 Key Audit Findings
- Risk Management Framework Update
- Timetable for the Audit of the 2016-17 Annual Report
- Tax Strategy and Improvement Programme Update

- 5 There was a presentation from EY on depreciation.

- 6 The following item was considered in Public Excluded session:

- Update on Statutory Compliance Issues, Investigations and the Status of Council Bylaws for 1 July 2016 to 31 December 2016

Grants Allocation Committee (Heritage Fund)

7 The Committee met on 2 February 2017 to discuss the following:

- Heritage Fund Allocations 2016-2017

Paekākāriki Community Board

8 The Community Board met on 14 February 2017 to discuss the following:

- Adoption of Standing Orders for Meetings of the Paekākāriki Community Board 2016-2019
- Community Board Training Options 2016-17 – Attendance at Community Boards' Conference 2017
- Consideration of Funding Application

9 There were presentations on Transmission Gully and on the Paekākāriki Seawall.

10 There were two recommendations to Council for noting:

**That the Paekākāriki Community Board endorses Council proceeding with detailed design and consenting for the seawall replacement based on the preferred preliminary design option (PVC Sheet Pile) and contingency design option (Geo Bag and Upper Rock Armor) presented to the community on 12 February 2017, and summarised in the presentation.**

**That the Paekākāriki Community Board acknowledges the significant support at the Board has received from the Community Design Group in consultation with Council in the development of the seawall replacement solution to this point.**

Paraparaumu-Raumati Community Board

11 The Committee met on 7 February 2017 to discuss the following:

- Consideration of Applications for Funding
- Notice of Motion – see below resolution
- Prohibition of Parking at Hudson Place and Mazengarb Road, Paraparaumu
- Adoption of Standing Orders for Meetings of Community Boards 2016-2019 Triennium
- Community Board Attendance at Community Board Conference 2017

12 There was one recommendation (Notice of Motion) to Council for noting:

**That the Paraparaumu-Raumati Community Board request Council to resume the historic work regarding the Raumati Beach Town Centre Enhancement Project. This work should include reducing vehicle speed, creating a one way street, installation of outdoor tables, street parking or any other ideas that the businesses, landlords or Council may suggest.**

- 13 The following resolution passed by the Paraparaumu-Raumati Community Board is presented for ratification as required by the Traffic Bylaw 2010:

**That the Paraparaumu-Raumati Community Board approves:**

- a) **The installation of broken yellow line road markings on the south eastern side of Hudson Place which prohibit parking on Hudson Place for a distance of 100m south west of the intersection of Hudson Place and Mazengarb Road. As shown in in Appendix 1 of report IS-16-1948.**
- b) **The installation of broken yellow line road markings on the south western side of Mazengarb Road, which prohibits parking on Mazengarb Road for a distance of 30 metres south east of the intersection of Hudson Place and Mazengarb Road. As shown in Appendix 1 of report IS-16-1948.**

#### Strategy and Policy Committee

- 14 The Committee met on 2 February 2017 to discuss the following:

- Youth Action Plan 2016-2018
- Review of the 2010 Public Places Bylaw and the 2010 Trading in Public Places Bylaw
- Regional Waste Management and Minimisation Plan – Local Actions

- 15 There was a presentation by a representative from the Nikau Foundation.

#### Waikanae Community Board

- 16 The Community Board met on 31 January 2017 to discuss the following:

- Consideration of Application for Funding
- Parking Restrictions on Pehi Kupa Street
- Parking Restriction for Single Electric Vehicle Charging Point, Tutere Street
- Adoption of Standing Orders for Meetings of Community Boards 2016-2019 Triennium

- 17 There was a presentation on Future Waikanae Beach.

- 18 The following resolutions passed by the Waikanae Community Board are presented for ratification as required by the Traffic Bylaw 2010:

**That the Waikanae Community Board approves the implementation of an EV-only and P120 parking restriction (including the installation of associated signage and ground marking) on the carpark indicated in Appendix 1 of report IS-16-1949.**

**That the Waikanae Community Board retrospectively approves the installation of parking restrictions on Pehi Kupa Street as indicated in Appendix 1 of report IS-17-099.**

Te Whakaminenga o Kāpiti

- 19 The group met on 24 January 2017 to consider the following:
- Update: SH1 Renaming
  - Update: Appointment of Māori/iwi representatives on Council decision-making bodies
  - Review of the 2010 Public Places Bylaw and the 2010 Trading in Public Places Policy
  - Māori Economic Development
  - Memorandum of Partnership and Protocol Document - Review
  - Waitangi Day 2017
  - Iwi updates
  - Treaty Settlements – overview from each iwi
  - Council update
- 20 There were presentations on the Review of Reserves Management Plan and on the summary findings of the BERL report – Māori economy in Kāpiti.

Kāpiti Coast Youth Council

- 21 The Youth Council met on 13 February 2017 to discuss the following:
- Councillor's update
  - Run for Youth
  - Workshop with Ramon
  - Otaraua event update
  - Photography project update
  - Think BIG update
  - Youth2U Dollars
  - Youth Development Centre update
  - TedXYouth Event Update and other projects going forward
  - Contact with Amy
  - Youth Council Member of the Month

Kāpiti Coast Older Persons' Council

- 22 The Kāpiti Coast Older Persons' Council met on 25 January 2017 to consider the following:
- Chair's Report
  - Public Places Bylaw
  - Community Emergency Preparedness
  - Kāpiti Age Friendly Follow Up and Update

## RECOMMENDATION

23 That Council receives Report Corp-17-121 (Reports and Recommendations from Standing Committees and Community Boards).

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**Approved for submission**

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