

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE	THURSDAY 28 November 2013	9:00AM
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MINUTES of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday 28 November 2013** commencing at 9:00am.

PRESENT:

Cr	P	Gaylor	(Chairperson)
Mayor	R	Church	
Cr	M	Cardiff	
Cr	T	Lloyd	
Cr	K	Gurunathan	
Cr	D	Ammundsen	
Cr	G	Welsh	
Cr	J	Elliott	
Cr	D	Scott	
Cr	M	Bell	
Cr	J	Holborow	

IN ATTENDANCE:

Mr	P	Dougherty	(Chief Executive)
Mr	S	McArthur	(Group Manager, Strategy & Partnerships)
Mr	J	Cootes	(Chair, Ōtaki Community Board)
Ms	F	Vining	(Member, Paraparaumu/Raumati Community Board)
Ms	P	Richardson	(Strategic Projects Manager)
Ms	J	Hewitt	(Senior Advisor, Strategic Projects)
Ms	K	Bunker	(Executive Secretary, Minutes)

LEAVE OF ABSENCE:

The Chair welcomed everyone to the meeting and stated that she was pleased and honoured to chair the Environment and Community Development Committee for the next triennium. The Chair asked that all members conduct business in a respectful manner during public speaking and speaking around the table; with all phones set to silent and away during the meetings going forward.

The Chair declared the meeting open with the Council blessing.

ECD 13/09/219

APOLOGIES

There were no apologies

ECD 13/09/220

PUBLIC SPEAKING

1. John Le Harivel spoke to the Committee about Housing issues in the region and sought answers to questions tabled to the Committee.

ECD 13/09/221

CHAIRPERSON'S/MEMBERS' BUSINESS

(a) Public Speaking time responses:

- a. The Chair commented that housing is a keen interest of committee and informed Mr Le Harivel of the Committee meeting of 20 June 2013 which included the topic of Affordable Housing and was attended by GWRC. Copies of the material would be forwarded to Mr Le Harivel.
- b. The Mayor informed the Committee of his attendance at an upcoming briefing for Mayors from Nick Smith, Minister of Housing, regarding affordable housing

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opportunities in the region. The Mayor confirmed that he would report back to this Committee after the meeting.

- c. Mr Dougherty stated that the three questions posed by Mr Le Harivel would be provided by council staff after the meeting.

(b) Leave of Absence:

MOVED (Church/Ammundsen)

Leave of Absence was accepted from Tony Lloyd for 5 December 2013

CARRIED

(c) Matters of an Urgent Nature – there were none

(d) Declarations of Interest Relating to Items on the Agenda – there were none.

ECD 13/09/224

2012 KAPITI ECONOMIC PROFILE

Philippa Richardson, Strategic Projects Manager, and Jane Hewitt, Senior Advisor, Strategic Projects spoke to this report to provide the Committee with an overview of the 2012 Economic Profile for the district.

Discussion took place regarding the factors that affected the local economy during this reporting period, such as the Expressway, Fonterra and the Education sector.

MOVED (Ammundsen/Church)

That the Committee notes the information in the 2012 Kāpiti Coast Economic Profile.

CARRIED

**Cr Elliott left the meeting at 10:04pm and returned at 10:05am*

ECD 13/09/225

PUBLIC ART POLICY – DRAFT PUBLIC ART PANEL TERMS OF REFERENCE FOR APPROVAL

Catherine Scollay, Arts and Museums Development Officer, presented this report, seeking approval from the Committee to adopt the Public Art Panel draft Terms of Reference as outlined in the report (CS-13-1039).

Discussion took place regarding the panel's role concerning valuation and sale of public art. Ms Scollay confirmed that the role of the panel would be to bring recommendations to the ECD Committee for decisions on valuation or sale of pieces. Maintenance of specific pieces of art was discussed; Ms Scollay informed the Committee that the public art register would have a key component for a maintenance schedule to be in place.

Councillors Gurunathan and Elliott indicated their interest on being part of the Public Art Panel.

MOVED (Bell/Church)

That the Environment and Community Development Committee approves the Kāpiti Coast District Council Public Art Panel Terms of Reference (Appendix One of report CS-13-1039), subject to any amendments.

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and

That the Environment and Community Development Committee notes that the nominations for appointment to the Public Art Panel will be brought to the Committee for review and appointment in February 2014.

and

That the Environment and Community Development Committee notes that the Public Art Register has been established.

CARRIED

The meeting closed at 10:15am

Signed:
Chairperson of the meeting

Date: