

Mayor and Councillors
COUNCIL

27 SEPTEMBER 2018

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 30 July 2018 to 7 September 2018.

BACKGROUND

- 2 Meetings took place on the following dates:

Grants Allocation Committee – Community Grants	30 August 2018
Grants Allocation Committee – Creative Communities New Zealand	23 August 2018
Grants Allocation Committee – Districtwide Facility Hire Remissions	23 August 2018
Operations and Finance Committee	16 August 2018
Ōtaki Community Board	31 July 2018 4 September 2018
Paekākāriki Community Board	21 August 2018
Paraparaumu-Raumati Community Board	31 July 2018
Strategy and Policy Committee	6 September 2018
Waikanae Community Board	28 August 2018

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	28 August 2018
Kāpiti Coast Older Persons' Council	29 August 2018
Kāpiti Coast Youth Council	6 August 2018

Grants Allocation Committee – Community Grants

- 4 The Committee met on 30 August 2018 to discuss the following:
 - Community Grants Scheme 2018

Grants Allocation Committee – Creative Communities New Zealand

- 5 The Committee met on 23 August 2018 to discuss the following:
- Creative Communities Scheme : Consideration of Applications for Funding

Grants Allocation Committee – Districtwide Facility Hire Remissions

- 6 The Committee met on 23 August 2018 to discuss the following:
- Applications for Districtwide Facility Hire Remissions

Operations & Finance Committee

- 7 The Committee met on 16 August 2018 to discuss the following:
- Activity report : 1 April to 30 June 2018
 - Financial report to 30 June 2018
 - Investment policy statement for the Kāpiti Resilience Fund and Kāpiti Growth Fund
 - Renewal of the agreement for the upgrade of the Mahara Gallery
 - Contracts under delegated authority

Ōtaki Community Board

- 8 The Community Board met on 31 July 2018 to discuss the following:
- Consideration of applications for funding
 - Road Naming – Millhaven Place Development, Otaki
- 9 There was a presentation on the Peka Peka to Ōtaki State Highway 1 revocation and an update on Elevate Ōtaki.
- 10 The Community Board also met on 4 September 2018 to discuss the following:
- Consideration of applications for funding
- 11 There was a presentation from Mid Central DHB on the locality plan for Ōtaki and an update on Elevate Ōtaki.

Paekākāriki Community Board

- 12 The Community Board met on 21 August 2018 to discuss the following:
- Consideration of Funding Applications
- 13 There were to be updates on the revocation of State Highway One from NZTA and on the electric vehicle fast charger location but these items were deferred to the following meeting.

Paraparaumu-Raumati Community Board

14 The Community Board met on 31 July 2018 to discuss the following:

- Consideration of applications for funding

Strategy & Policy Committee

15 The Committee met on 6 September 2018 to discuss the following:

- Review of the Control of Alcohol in Public Places Bylaw 2013
- Submission to the Ministry for the Environment on the draft first set of National Planning Standards
- Proposal for a Wellington region approach to a community-led coastal adaptation work programme
- Update on the national policy statement on urban development capacity and findings from the report on future demand for business land in the Wellington region
- Review of the Trade Waste Bylaw
- Solid waste update

Waikanae Community Board

16 The Community Board met on 28 August 2018 to discuss the following:

- Consideration of applications for funding
- Waikanae cycleway route options and update
- Omaha Street parking restrictions

Te Whakaminenga o Kāpiti

17 The group met on 28 August 2018 to discuss the following:

- Update: Trade Waste Bylaw review
- Update: solid waste activity
- Update: Iwi Relationships Manager
- Commemorating Waitangi Day 2019
- Iwi representation to Creative Communities Scheme Panel
- Citizenship Ceremonies on Marae
- Appointment of District Licensing Committee List Members
- Matters under action
- Iwi updates
- Treaty settlements – overview from each iwi
- Council update
- Correspondence
- Future agenda requests

Kāpiti Coast Youth Council

18 The Youth Council met on 6 August 2018 to discuss the following:

- Zeal update and discussion (where to from here)
- Councillor's update
- Mural project update
- Future Leaders/Festival for the Future feedback
- Involve Conference
- Mahara Place Committee
- Creative Communities Grants update
- Coping without Amy

Kāpiti Coast Older Persons' Council

19 The Kāpiti Coast Older Persons' Council met on 29 August 2018 to discuss the following:

- Chair's report
- Kāpiti health advocacy group update on progress
- Kāpiti age friendly update
- Events work group update

20 There was a presentation from Steve Anderton from the Kāpiti Citizens Advice Bureau and from Dr Stephen Palmer on alcohol related harm in Kāpiti.

RECOMMENDATION

21 That Council notes the following recommendations:

- a) That the Ōtaki Community Board recommends to Council to consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.**
- b) That the Paraparaumu-Raumati Community Board recommends to Council to consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.**
- c) That the Waikanae Community Board recommends to Council to consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.**
- d) That the Waikanae Community Board recommends to Council that the current local resident representative vacancies on the Pharazyn Reserve Focus Group be advertised and filled as soon as possible.**
- e) That the Waikanae Community Board recommends to Council follow-up re-opening a police base in Waikanae.**
- f) That the Ōtaki Community Board approves the name Kingi Te Ahoaho Place for the new road within the development of Millhaven Place, Ōtaki.**

- 22 That Council considers the following recommendations for ratification:
- a) That the Waikanae Community Board recommends to Council the ratification of its submission “30 year lease of the Waimeha Reserve to the Waikanae Boating Club”. (Copy of the submission is attached as Appendix 1.)
 - b) That the Waikanae Community Board recommends to Council the ratification of its submission “Draft Development Plan – Otaraua Park”. (Copy of the submission is attached as Appendix 2.)
 - c) That the Waikanae Community Board approves the following parking restrictions for ratification by Council:
 - installation of a single 15 minute (P15) parking restriction outside the premises at 19 Omaha Street
 - installation of a single disabled parking by outside 3 Omaha Street
- 23 That Council receives Report Corp-18-580 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by Approved for submission Approved for submission

Annette McLaughlin

Natasha Tod

Janice McDougall

**Democracy Services
Advisor**

**Group Manager
Regulatory Services**

**Acting Group Manager
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ATTACHMENTS

Appendix 1 Submission: 30 year lease of the Waimeha Reserve to the Waikanae Boating Club

Appendix 2 Submission: Draft Development Plan – Otaraua Park



**SUBMISSION BY WAIKANAE COMMUNITY BOARD –
30 YEAR LEASE OF PART OF THE WAIMEHA RESERVE TO THE WAIKANAE
BOATING CLUB**

The Waikanae Community Board (“WCB”) is a creature of statute, taking its current constitution from the Local Government Act 2002. The Waikanae Board is established pursuant to s49 of that Act. Such a Board where established is for each community in accordance with Schedule 6 of the Act.

The WCB has legal mandate to make a submission in terms of section 52 of the Local Government Act 2002 and provides:

52 Role of community boards

The role of a community board is to—

- (a) represent, and act as an advocate for, the interests of its community; and*
- (b) consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board; and*
- (c) maintain an overview of services provided by the territorial authority within the community; and*
- (d) prepare an annual submission to the territorial authority for expenditure within the community; and*
- (e) communicate with community organisations and special interest groups within the community; and*
- (f) undertake any other responsibilities that are delegated to it by the territorial authority.*

The Kapiti Coast District Council is proposing a lease for the use of part of Waimeha Domain, Waikanae Beach being SEC 6 Blk V Kaitawa SD, Lot 30 DP 27250, Lot 34 DP 27250 and Lot 82 DP 7203, for a 30 year term to the Waikanae Boating Club. The Waikanae Boating Club is a not-for-profit organisation that intends to use the land for activities associated with helping to create a safe boating environment. The land is reserve managed as Recreation Reserve and the Kāpiti Coast District Council has been appointed to control and manage the reserve. The Club has occupied the site since 1970 and own part of the building on the site.

Over the last year or so there have been a number of discussions on this lease between members of the Waikanae Boating Club and the Waikanae Community Board. This organisation provides invaluable rescue services for the Kapiti Coast. Their building is also the home to a number of other important local organisations. The building used by the Waikanae Boating Club is also a key community meeting point with 600 members. The Waikanae Boating Club wishes to have surety of a 30 year lease as they wish to extend their current facilities at their cost.

The Waikanae Community Board fully supports the Waikanae Boating Club and its application for a 30 year lease. Furthermore, the Waikanae Community Board welcomes this organisation for taking the initiative to upgrade and pay for this facility out of their own resources.

Jocelyn Prvanov
Chair - Waikanae Community Board

28 August 2018



SUBMISSION BY WAIKANAЕ COMMUNITY BOARD – DRAFT DEVELOPMENT PLAN – OTARAUA PARK

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Otaraua Park

The Waikanae Community welcomes the opportunity to be able to make a submission on the Draft Development Plan for Otaraua Park, which it hopes will ultimately become real community asset.

Otaraua Park is classified a Recreation Reserve under the Reserves Act 1977. It is a district wide park. It is approximately 60 hectares comprising flat accessible moderately fertile alluvial river terraces located between the Waikanae River and the secondary sand dunes of Ōtaihangā. Otaraua Park is located on the south bank of the Waikanae River and is adjacent to land administered for flood control by Greater Wellington Regional Council (GWRC). The Waikanae Community Board welcomes this land purchase by the Kāpiti Coast District Council under the Strategic Land Purchase Policy in 2012 for public use and enjoyment including: sport and recreation, a network of cycle, walking and bridle paths connecting surrounding communities, an open space buffer between the urban areas of Waikanae, Paraparaumu and Ōtaihangā, a parkland environment with high amenity values as well as for its

ecological values with potential to support development of an ecological corridor that runs from mountain to sea through a marine reserve to include Kāpiti Island bird sanctuary.

Although this Park is not within the bounds of the Waikanae Ward, it is directly to the south of the Waikanae River, the southern boundary of the Waikanae Ward. It is used, and will continue to be used more by Waikanae residents.

Contiguous with use of the Otaraua Park by Waikanae residents is access. At present there is currently only one vehicular access into Otaraua Park off Lancelot Grove, via Otaihanga Road. The Draft Plan indicates additional access from the current SH1. Foot and bike access to the Park from Waikanae can be achieved via two foot bridges, Te Arawai footbridge which is very close to Otaraua Park, and the more distance footbridge at Otaihanga.

The Otaraua Management Plan 2014, states that the constraints to future vehicular access include crossing of the Waikanae River, double track rail corridor and/or private land, although investigation of alternative vehicular access will continue to be explored. The Waikanae Community Board strongly supports a vehicular access to Waikanae, and sooner than later. Access from the end of Nimmo Avenue West or Greenway Road appear to be the most logical and cost effective options. This would reduce the bottleneck of those coming from the south getting to and from the park, particularly for large events. This will also maximise use of the facilities between the two sites if shared events are planned and will take traffic off the old State Highway and also encourage cycling and pedestrian access from Waikanae. The Board proposes that the concept plan allows for long-term vehicular access from Waikanae in the future.

In relation to foot and bike access once over the river, currently there is no direct access into the park, other than travelling some distance to the current main entrance. The Draft Development Plan shows direct access from three points, two are near the north eastern corner of the Park, and the other, adjacent to the Te Arawai footbridge. The Waikanae Community Board welcomes the addition of these access points but recommends several more south of the Te Arawai footbridge.

The Draft Development Plan identifies and prioritises actions including estimated time-frames and costs in line with existing Long Term Plan budgets from 2018/19 to 2025/2 and beyond. The Waikanae Community Board supports the intention that the term development of Otaraua Park will be paid by a mix of rates and external funding, a model the Board is endeavoring to pursue. Some early development is already funded through the 2018-2038 Long Term Plan (LTP) until 2024/2025. There is also a budget for future years which may be reallocated in the 2021-2051 LTP based on the approved development plan but this budget will be alongside external funding. The Waikanae Community Board supports this overall approach. The Board notes that some of the \$153,000 budgeted to be spent in 2018/19 is for further drainage on the sports fields. The Board strongly supports this, as various

members have seen first-hand the very wet conditions in the winter months when it hasn't been a wet winter. Further to this, if vegetation on the northern side of playing field becomes too tall because of the species chosen, it may create differential ground conditions (moisture levels) and air conditions (light and temperature) – not ideal for playing a field sport. The Board generally supports the priorities but would like to see the SH1 vehicular access point into the Park be timetabled as at present it is not. The Board also notes there is no timeframe for the provision of foot access from Waikanae and requests this occurs within the next 3 years.

The Waikanae Community Board supports the concept plan. As a district wide park, the plan has multifaceted activities. The Board understands our diverse communities and their diverse needs and supports this approach. The Board also supports the use of innovative solution to water supply, wastewater and power. For example, are option being explored to use the natural resources of wind, sun and/or water so the site is self-sufficient in power? The Board also considers that a Dog Park, both off the lead and contained, would be of great benefit and use within this park. The Board notes that there is an area set aside for outdoor concerts. The Board again supports this idea and would like to see that the natural landscape is used to create a natural amphitheatre.

Jocelyn Prvanov
Chair Waikanae Community Board

28 August 2018