

Mayor and Councillors
COUNCIL

23 JUNE 2016

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 2 May 2016 – 10 June 2016.

BACKGROUND

- 2 Meetings took place on the following dates:

Corporate Business Committee	12 May 2016
Environment and Community Development Committee	26 May 2016
Paekākāriki Community Board	24 May 2016
Paraparaumu-Raumati Community Board	10 May 2016
Regulatory Management Committee	9 June 2016
Waikanae Community Board	3 May 2016

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	31 May 2016
Kāpiti Coast Older Persons' Council	25 May 2016

Corporate Business Committee

- 4 The Committee met on 12 May 2016 to discuss the following:

- Activity Report : 1 January to 31 March 2016
- Financial Report to 31 March 2016
- Transfer of Rural Fire Assets to the Wellington Rural Fire Authority
- Local Government Funding Agency Half-Year Report to 31 December 2015
- Local Government Funding Agency Draft 2016/17 Statement of Intent
- Contracts Under Delegated Authority
- Audit and Risk Subcommittee Minutes – 11 February 2016 (for information)

Environment and Community Development Committee

- 5 The Committee met on 26 May 2016 to discuss the following:
- I-Site Service Delivery
 - Rates Remission for Conservation Purposes
 - Lease to Occupy Council Administered Land at Mazengarb Reserve, Paraparaumu, Kapiti Gymnastics Club
 - Lease to Occupy Council Administered Land at Waikanae Park, Waikanae Pony Club
- 6 There was a presentation from Zeal Kāpiti.

Paekākāriki Community Board

- 7 The Community Board met on 24 May 2016 to discuss the following:
- Consideration of Funding Applications
- 8 There were presentations on the State Highway Revocation Timing, the Transmission Gully Project, and from Greater Wellington Regional Council on the Bus Service Review.

Paraparaumu-Raumati Community Board

- 9 The Community Board met on 10 May 2016 to discuss the following:
- Consideration of Applications for Funding
 - Update: User Survey Results for Coastlands Aquatic Centre
 - Road Naming – Our Lady of Kapiti, 20 Milne Drive
 - Consideration of Grant made to the Paraparaumu-Raumati Community Board 8 December 2015
- 10 There were presentations on the Town Centres (update), from Zeal Education Trust, and from Greater Wellington Regional Council on the Bus Service Review.

Regulatory Management Committee

- 11 The Committee met on 9 June 2016 to discuss the following:
- Regulatory Services Quarterly Report for Third Quarter
 - Kāpiti Coast District Council Fire Prevention Bylaw
 - Release of Draft Cemeteries Bylaw Review for Public Consultation
 - Submission on Building Consent Authority Accreditation May 2016
 - Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987, 10A Kew Grove, Raumati
- 12 There was a recommendation for noting:

That the Regulatory Management Committee recommends to Council that the Draft 2016 Kāpiti Coast Fire Prevention Bylaw attached as Appendix 3 to Report RS-16-1897 be carried to the next meeting of this Committee. Further consultation will be undertaken with the ART Confederation and the Fire Service.

Waikanae Community Board

- 13 The Community Board met on 3 May 2016 to discuss the following:
- Consideration of Applications for Funding
 - Consideration of Funding for the Welcome to Waikanae Sign Competition
 - Elected Member Remuneration 1 July 2016-2017 Additional Roles for Payment
 - Road Naming – Bishop Snedden Village Extension
- 14 There were presentations on the Town Centres (update), and from Greater Wellington Regional Council on the Bus Service Review.
- 15 There was a recommendation for adopting:
- That the Waikanae Community Board recommends to Council that it allocates \$42,870 from the Waikanae Capital Improvement Fund to meet the full cost of the ‘Welcome to Waikanae’ signs.**
- 16 There was a recommendation for noting:
- That the Waikanae Community Board recommends that Council in its response to the Remuneration Authority submit a request on the Board’s behalf for a 30% additional payment for additional roles/responsibilities as detailed at Appendix 6 of report Corp-16-1853.**
- 17 The latter recommendation has already been actioned in the Council meeting on 12 May 2016.

Te Whakaminenga o Kāpiti

- 18 The group met on 31 May 2016 to consider the following:
- Iwi Updates
 - Treaty Settlements – overview from each iwi
 - Council Update
- 19 There were presentations on the Town Centres (update), and an update on Pre-Elections.

Kāpiti Coast Older Persons’ Council

- 20 The Kāpiti Coast Older Persons’ Council met on 25 May 2016 to consider the following:
- Chair’s Report
 - Kāpiti Age Friendly Update
 - Shed of the Year Project Update
 - Elder Person of the Year
- 21 The guest speaker was Philip Stroud who gave an update on the Town Centres Project.

RECOMMENDATIONS

22 That Council receives Report Corp-16-1894 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by	Approved for submission	Approved for submission
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