

Mayor and Councillors
COUNCIL

6 DECEMBER 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 15 October 2018 to 23 November 2018.

BACKGROUND

- 2 Meetings took place on the following dates:

Audit and Risk Committee	1 November 2018
Grants Allocation Committee (Waste Levy)	15 November 2018
Operations and Finance Committee	15 November 2018
Ōtaki Community Board	16 October 2018
Paekākāriki Community Board	13 November 2018
Paraparaumu-Raumati Community Board	23 October 2018
Strategy and Policy Committee	18 October 2018
Waikanae Community Board	20 November 2018

- 3 In addition, the following meetings took place:

Kāpiti Coast Older Persons' Council	31 October 2018
Kāpiti Coast Youth Council	15 October 2018, 5 November 2018

Audit and Risk Committee

- 4 The Committee met on 1 November 2018 to discuss the following:

- Risk management update – business assurance update
- Treasury management compliance
- Health and Safety quarterly report
- Audit and Risk forward agenda programme

- 5 There was a presentation on the current legal issues relating to building regulations from Paul Robertson, Heaney and Partners.

Grants Allocation Committee (Waste Levy)

- 6 The Committee met on 15 November 2018 to discuss the following:
- Recommendations on Waste Levy grant applications

Operations and Finance Committee

- 7 The Committee met on 15 November 2018 to discuss the following:
- Update: drinking water safety
 - Activity report: 1 July to 30 September 2018
 - Financial report to 30 September 2018
 - Confirmation of the Council's vote at the Local Government Funding Agency's 2018 Annual General Meeting
 - Contracts Under Delegated Authority
- 8 The following items were considered in Public Excluded session:
- Strategic Property Purchase – Prioritisation
 - Proposed extension of town centres and connectors project pre-construction service agreement

Ōtaki Community Board

- 9 The Community Board met on 16 October 2018 to discuss the following:
- Consideration of applications for funding
 - Update: Elevate Ōtaki

Paekākāriki Community Board

- 10 The Community Board met on 13 November 2018 to discuss the following:
- Consideration of applications for funding
 - Update: Queen Elizabeth Park
 - Update: Kāpiti Coast Districtwide speed limit review – stage 2
 - Community Board – Extraordinary Vacancy
 - Licence with Paekakariki Orchard and Gardens Incorporated at Tilley Road Reserve
 - Attendance at the New Zealand Community Boards Conference 2019
 - Draft calendar of Paekākāriki Community Board meetings 2019

Paraparaumu-Raumati Community Board

- 11 The Community Board met on 23 October 2018 to discuss the following:
- Consideration of applications for funding
 - Update: bus service – Greater Wellington Regional Council
 - Update: speed limit review
 - Electric vehicle charger for Raumati Beach

Strategy and Policy Committee

- 12 The Committee met on 18 October 2018 to discuss the following:
- Review of the Class 4 Gambling Policy 2011 and TAB Board Venue Gambling Policy 2011
 - Submission to MBIE on the reform of the Residential Tenancies Act 1986
 - Strategy and Policy Committee forward agenda programme
- 13 There were presentations from the Kapiti Health Advocacy Working Group and on the No 8 Wire Initiative.

Waikanae Community Board

- 14 The Community Board met on 20 November 2018 to discuss the following:
- Consideration of applications for funding
 - Update: Kapiti Coast Districtwide speed limit review – stage 2
 - Update: Waikanae Minor Safety Project
 - Waikanae Town Centre Parking Review
 - Mahia Lane Parking Restrictions
 - Attendance at the New Zealand Community Boards Conference 2019
 - Draft calendar of Waikanae Community Board meetings 2019

Kāpiti Coast Older Persons' Council

- 15 The Kāpiti Coast Older Persons' Council met on 31 October 2018 to discuss the following:
- Road Safety Advisory Group update
 - CWB Advisory Group update
 - Report back from work groups
 - Round the table discussion
- 16 There was a presentation from Vanessa Crowe on electric vehicles, from Bryan Miller on electric scooters and from John Hayes reporting on the research for electric vehicles.

Kāpiti Coast Youth Council

- 17 The Kāpiti Coast Youth Council met on 15 October 2018 to discuss the following:
- Zeal update and discussion
 - Councillor's update
 - Youth Employment Foundation
 - Youth Council shout outs
 - Youth Council camp
 - Mural Project update
 - Tree Planting Day – thank you and update
 - Future Leaders Programme update
 - Future Leaders Programme meeting with Emma
 - Mahara Place Committee update
 - Recruitment for new Coordinator update
 - Youthoween project group update (organise members to run the Youth Council 'Chair of Misfortune Activity')

- Youthweek ticket sales/Zeal planning team update
 - CWB update
 - Japanese delegation presentation
 - Zeal X Youth Council collaborative meeting
 - Long Term Plan submission update
 - Facebook page update
 - Youth 2 U Dollars update
 - Young people in design and policy
 - PhD study into civic participation and young people
- 18 The Kāpiti Coast Youth Council also met on 5 November 2018 to discuss the following:
- Zeal update and discussion
 - Councillor's update
 - Youth Council shout outs
 - 2019 Leadership positions
 - Youth Council camp
 - Mural project update
 - Future Leaders Programme update
 - Youthweek event evaluation and update
 - CWB update
 - Youth Council profile update
 - Youth 2 U Dollars update
 - NZ Youth Voice consultation
 - NZ Youth Voice Instagram
 - Work Ready Youth Council involvement

RECOMMENDATION

- 19 That Council notes the following recommendation:

That the Paekakariki Community notes that an extraordinary vacancy has been created pursuant to clause 5 Schedule 7 of the Local Government Act 2002, through the resignation of Community Board member Steve Eckett, effective from 13 October 2018. That the Paekakariki Community Board resolves that Dr Judith Aitken, being a suitably qualified person in the Paekakariki community, be appointed to the vacancy, pursuant to provision 117(3)(a) of the Local Electoral Act 2001, and that this decision of the Board be publicly notified.

That the Paraparaumu-Raumati Community Board supports a coordinated effort to identify why the Waikanae Estuary is dying and what can be done to restore its health.

- 20 That Council considers the following recommendation for ratification:

That the Paraparaumu-Raumati Community Board recommends to Council to change the parking designation of two carparks to P60 'EV only' parks to promote use of the charging station.

That the Waikanae Community Board recommends to Council to approve the following parking restriction:

- **re-arrange parking on Elizabeth Street, moving one of the P10 spaces east of the vehicle crossing to 12 Elizabeth Street and**

change the P10 space at the western end outside Relish Café to a P60 restriction.

That the Waikanae Community Board recommends to Council the following parking restrictions:

- to paint broken yellow lines on the south side of Mahia Lane between Numbers 25 and 29 (the section opposite the entrance to Rymans);
- to paint broken yellow lines on both sides where Mahia Lane crosses the bridge over the storm water swale between 25 and 29 Mahia Lane;
- to paint broken yellow lines outside property numbers 29 to 35 on the eastern side of the road;
- to paint broken yellow lines in the turning head outside property number 43.

21 That Council receives Report Corp-18-688 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by

Approved for submission

Approved for submission

**Annette McLaughlin
Democracy Services
Advisor**

**Sean Mallon
Group Manager
Infrastructure Services**

**Janice McDougall
Acting Group Manager
Corporate Services**