

MINUTES of a meeting of the **Environment and Community Development (ECD) Committee**, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on **Thursday 3 February 2011** commencing at 9.00am.

PRESENT: Cr P Gaylor (Chairperson)
Cr R Booth
Cr D Ammundsen
Cr R Church
Cr T Lester
Cr M Cardiff
Cr T Lloyd
Cr K Gurunathan
Cr H Wooding
Mayor J Rowan

IN ATTENDANCE: Mr A Webster (Chair, Paekākāriki Community Board)
Ms L Jensen (Deputy Chair, Paraparaumu/Raumati Community Board)
Ms J Prvanov (Member, Waikanae Community Board)
Mr D Moselen (Chair, Ōtaki Community Board)
Ms T Evans (Group Manager, Community Services)
Ms S Johnson (Social Wellbeing Advisor)
Ms C Edmondson (Social Wellbeing Manager)
Mr B Goedhart (Group Manager, Corporate Services)
Mr T Cronin (Communications Specialist)
Mr J Roos (Senior Advisor, Climate Change & Energy)
Mr R Cross (Biodiversity Advisor)
Ms D Geerling (Democratic Services Advisor)
Ms B Pashby (Executive Secretary, Strategy & Partnerships)

The Chairperson welcomed everyone to the meeting and declared it open.

ECD 11/02/006

APOLOGIES

MOVED (Ammundsen/Booth)

No apologies were received. Cr Cardiff apologised for being late.

Cr Ellis is on a leave of absence.

CARRIED

ECD 11/02/007

PUBLIC SPEAKING

1. **Chris Papps** spoke of the anger in the Ōtaki community with GWRC bus service changes. Last Tuesday a meeting was held about the Ōtaki bus service where 85 people attended and it was very clear they were just the tip of an iceberg of discontent. She congratulated the Kapiti Coast District Council on the paper they are considering.

The following issues were considered;

- lack of buses going to the Māori education institutions in Ōtaki;
 - strong level of support from the Waikanae Community Board;
 - statistics on the use of buses between Ōtaki and Waikanae. KCDC request that GWRC take a survey before making changes to the bus service. Declined by GWRC therefore a lack of figures for comparison.
2. **Fred MacDonald** spoke on the public transport in the Ōtaki community and suggested that Coastlands provide a shuttle from the Waikanae train station.
 3. **Jill Stansfield**, Council of Elders agrees with the points made by Council. The elderly, disabled and young families will be affected by the bus service changes and had concerns around safety and additional costs.

The following points were raised;

- who was GWRC negotiating with in regards to the Waikanae route as the Waikanae Community Board were not aware of any discussion;
 - the Health Centre on Marae Lane had been approached about a bus stop being placed out the front but that they were unhappy with that. GRWC decided not to use that option but to still route buses through Marae Lane.
4. **Betty van Gaalen**, representing Grey Power, spoke on how GWRC transport rates are calculated and that we are paying for services across the whole Wellington region. She supplied paperwork to show how the formula was calculated.

Mrs van Gaalen formally introduced Helene Donaldson, as the new Secretary for Grey Power.

5. **Patricia Norton** spoke about the transport from Ōtaki Beach to the town centre and the distance to get there. The Mana Bus timetable is not suited to Gold Card users who will have to pay to use the bus to get there or take a car as they can't walk the distance, and certainly cannot walk back.
6. **Helene Donaldson**, Grey Power secretary, commented that Ōtaki and Waikanae bus changes are a concern and she was concerned about the possibility of no Waikanae shopping centre bus stop. She noted that Marae Lane was not built for 32 bus trips each day and wondered about the damage that would be caused to the road and then who would be responsible for paying to repair it.

ECD 11/02/008

CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – as noted above.
- (b) Leave of Absence – there were none.
- (c) Matters of an Urgent Nature – there were none.
- (d) Declarations of Interest Relating to Items on the Agenda – there were no conflicts declared.

The Chair requested that Item 9 of the agenda be heard first, to which the committee agreed.

ECD 11/02/009
MINUTES

Confirmation of minutes;

MOVED (Ammundsen/Booth)

That the minutes of the 2 December 2010 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.

CARRIED

ECD 11/02/010

HEARING OF SUBMISSIONS ON THE DRAFT POLICY FOR INSTALLATION OF
TELECOMMUNICATION FACILITIES ON COUNCIL LAND

Mr Bernie Goedhart spoke about the requirement for a consultation process to be followed prior to any installation of the telecommunication towers and the effects on private land, houses or schools etc. The draft policy only covers issues on council owned or managed land, it doesn't cover issues or rights that the telecommunication operators have under the National Environmental Standard which takes precedence over the District Plan and any council policy. A report will come to the next ECD meeting on the policy.

Jane Holloway-Jones, Property Acquisition Manager for Telecom spoke of their concern of the possible duplication of policy already in the Reserves Management Act, the National Environmental Standards and the telecommunications Guidelines for Engagement in the Council's draft policy. Telecom would like to work with council to ensure appropriate consultation and communication and identify the best sites for the community.

Jason Riven, National Site Acquisition Manager for Two Degrees Mobile shares the views of Telecom and specified what they don't want out of the policy is for council land to be excluded as an option for telecommunication towers. Radio frequency emissions standards are set at a national level and are reviewed every six months.

Joy Svensen is speaking on behalf of the residents living near Trig Hill cell phone tower and provided a powerpoint presentation. Ms Svensen wants to see a precautionary approach to the policy, to ensure consultation occurs with the community and that the policy covers private land, council land, parks and reserves.

Discussion focussed on the following;

- co-location and the District Plan;
- KCDC have the opportunity for the policy to be best practice for other councils;
- whether the policy will be flexible enough to keep up with changes in technology;
- location of future telecommunication towers;
- more exploration regarding the national standard;
- Council requested that a workshop be held involving the telecommunication operators and the public submitters to develop a new draft policy.

ECD 11/02/011

IMPACT OF CHANGES TO PASSENGER TRANSPORT SERVICES FOR KĀPITI COAST DISTRICT

Ms Sue Johnson spoke to this report. There was a significant amount of discussion around the changes and the lack of consultation by the GWRC.

MOVED (Ammundsen/Rowan)

That this Committee is deeply concerned with some of the changes to bus routes and timetables proposed by GWRC and is saying no to any reduced bus service in the area between Ōtaki and Paraparaumu.

CARRIED

MOVED (Ammundsen/Rowan)

This Committee request GWRC representatives to meet with a Council Working Party as a matter of urgency to address this Committee's concerns.

CARRIED

MOVED (Ammundsen/Rowan)

That this Committee appoints Councillor Gaylor, Councillor Lloyd, Councillor Booth and Councillor Lester as members of the Working Party delegated responsibility to meet with GWRC to address the issues with bus routes and timetables.

CARRIED

MOVED (Ammundsen/Rowan)

That the Committee insists that Greater Wellington Regional Council recognises the regional commuter nature of the Capital Connection and that it can operate as a complementary service to the Wellington urban rail network, and works constructively with Horizons Regional Council on the future operation of the service.

CARRIED

MOVED (Ammundsen/Rowan)

That the Committee believes there is inequity across the region and seeks clarification from Greater Wellington Regional Council on how capital investment in public transport infrastructure and services, including the electrification of the rail service to Waikanae and the changes to the bus services as a result, is apportioned through the targeted transport rate across the region.

CARRIED

ECD 11/02/012

HERITAGE FUND ALLOCATIONS 2010-2011

Mr Rob Cross spoke to this report and took the committee through a brief presentation to assist the committee in their decision to make the grants from the Heritage Fund.

MOVED (Ammundsen/Wooding)

That funding is approved to applicants as set out in the following table.

CARRIED

Project	Total Project Cost	Requested Assistance	Recommended Assistance
226 Te Hapua Rd, Te Horo	\$9,793.00	\$2,595.00	\$2,595.00
23 Hadfield Rd, Peka Peka	\$33,888.00	\$8,010.00	\$8,010.00
25 Hadfield Rd, Peka Peka	\$17,635.00	\$4,950.00	\$4,950.00
219 SH 1, Paekākāriki	\$5,000.00	\$2,500.00	\$2,500.00
66 Smithfield Rd, Waikanae	\$2,000.00	\$1,000.00	\$1,000.00
418 Ōtaki Gorge Rd, Ōtaki	\$80,000	\$6,000.00	\$6,000.00
0 SH1 South, Ōtaki	\$20,000.00	\$1,984.00	\$1,989.00
168 Taylors Rd, Ōtaki	\$1,110.00	\$555.00	\$555.00
Total	\$169,426	\$27,594	\$27,594

ECD 11/02/013

RECOMMENDATION ON WASTE LEVY COMMUNITY GRANT ALLOCATIONS

Mr Jake Roos spoke to this report. Waste levy grants are available to the public for community projects that help minimise waste in the community. Funding of \$20,000 for this financial year is available, with a maximum of \$5,000 funded per project.

MOVED (Rowan/Booth)

That the Committee approves to allocate \$2,947 of waste levy funding to the Kakariki Street Greenest Street Group for their community waste reduction project, involving the purchase of a mulcher, hand saws and safety equipment to be shared within their local community.

That the Committee approves to allocate \$5,000 of waste levy funding to Rainbow Court Greenest Street Group for their community waste reduction project, involving the purchase of composting and worm farming equipment for 18 households.

That the Committee approves \$900 of waste levy funding to Te Kura Kaupapa Māori o te Rito for their community waste reduction project, involving establishment of an area for keeping pigs, and that \$4,100 be released on the condition that resource consent is obtained within six months.

That the Committee forms a subcommittee of Councillor Gaylor, Councillor Church and two other representatives from Paraparaumu/Raumati and Waikanae Community Board to be selected by their Community Board to consider waste levy grant allocations. This is not in line with the Council's Waste Levy Allocation Policy for determining allocation of future waste levy grants.

CARRIED

ECD 11/02/014

PARAPARAUMU AIRPORT CONTRIBUTIONS AGREEMENT

Mr Bernie Goedhart spoke to this report providing information on the proposed separate agreement with PAL around the management of development contributions and the carrying of credits for developments completed earlier than KCDC timeframes that would benefit the community. The agreement sets a framework, there is no financial obligation going forward if the agreement is signed. If opportunities for developments that benefit the community do come up the Council will

consider it but may also decline. PAL would then make the decision of whether they would go ahead with the work.

The main themes of discussion were;

- the advantages and disadvantages of a separate developer agreement;
- an example of Nelson City Council having this agreement with all developers;
- effects on the LTCCP and what this commits future councils to;
- who would maintain the public works if completed earlier than the Council timeframes.

MOVED (Rowan/Ammundsen)

That the Committee recommends to Council that;

- (a) the Contributions agreement (dated 3 February 2011 as attached to report Corp-10-011) with Paraparaumu Airport Limited be approved; and**
- (b) that the Chief Executive be authorised to sign the agreement on behalf of Council.**

CARRIED

The meeting closed at 1.10pm.


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Chairperson:

17 March 2011
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Date: