

**Mayor and Councillors
COUNCIL**

1 NOVEMBER 2018

Meeting Status: **Public**

Purpose of Report: For Decision

**REPORTS AND RECOMMENDATIONS FOR STANDING
COMMITTEES AND COMMUNITY BOARDS**

PURPOSE OF REPORT

- 1 This report presents reports and recommendations considered by Standing Committees and Community Boards from 10 September 2018 to 12 October 2018.

BACKGROUND

- 2 Meetings took place on the following dates:

Audit and Risk Committee	13 September 2018
Operations and Finance Committee	4 October 2018
Paekākāriki Community Board	2 October 2018
Paraparaumu-Raumati Community Board	11 September 2018
Waikanae Community Board	2 October 2018

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	2 October 2018
Kāpiti Coast Older Persons' Council	26 September 2018

Audit and Risk Committee

- 4 The Committee met on 13 September 2018 to discuss the following:
 - Risk management update – business assurance update
 - Regular progress update on key 2014-15 audit findings
 - Audit report to management for the year ended 30 June 2018
 - Closing report from audit for the year ended 30 June 2018
 - Draft annual report to 30 June 2018
 - Treasury management compliance
 - Health and Safety Annual Report for the period 1 July 2017 – 30 June 2018
- 5 The following item was included in Public Excluded session:
 - Update on Statutory Compliance Issues, Investigations and Status of Council Bylaws 1 April 2018 to 30 June 2018

Operations and Finance Committee

- 6 The Committee met on 4 October 2018 to discuss the following:
- Update: Local Government Funding Agency – Mark Butcher
 - Presentation: online services digital update
 - Local Government Funding Agency 2017/2018 Annual Report
 - The Standard and Poor's Credit Rating
 - Annual report on dog control policy and practices 2017-2018
 - Alcohol Regulatory and Licensing Authority (ARLA) annual report – July 2017 to June 2018
 - Financial report on income and costs related to alcohol licensing and the operation of the District Licensing Committee (DLC)
 - Aircraft Noise Community Liaison Group – Chairperson's Annual Report for Year Ended 2017
 - Operations and Finance Committee forward agenda programme

Paekākāriki Community Board

- 7 The Community Board met on 2 October 2018 to discuss the following:
- Update: Queen Elizabeth Park – Head Ranger
 - Update: Revocation State Highway One – Peter Ward, NZTA
 - Electric vehicle car chargers and parking

Paraparaumu-Raumati Community Board

- 8 The Community Board met on 11 September 2018 to discuss the following:
- Consideration of applications for funding
 - Update: Electric vehicle car chargers and parking
 - Update: street improvement at Raumati Village

Waikanae Community Board

- 9 The Community Board met on 2 October 2018 to discuss the following:
- Electric vehicle chargers and parking
 - Resuming pond margin filling at Pharazyn Reserve
 - Waikanae School disabled parking
- 10 There was a presentation on the Waikanae Town Centre – Mahara Place upgrade project.

Te Whakaminenga o Kāpiti

- 11 The group met on 2 October 2018 to discuss the following:
- Presentation: Kāpiti Coast Youth Council project – Otaihangā mural
 - Presentation: response teams and iwi engagement – Jeremy Holmes, Greater Wellington Regional Council
 - Presentation: proposal for a Wellington approach to a community led coastal adaptation work programme
 - Presentation: Class 4 Gambling Policy 2011, TAB Board Venue Policy 2011
 - Presentation: National Policy Statement for urban development capacity and future demand for business land in the Wellington region

- Update: WW1 commemoration – Armistice Day concert
- Update: Iwi Relationships Manager
- Review of the Control of Alcohol in Public Places Bylaw 2013
- Review of the Kāpiti Coast District Council Dog Control Bylaw and Dog Control Policy
- Matters under action
- Iwi updates
- Treaty settlements – overview from each iwi
- Council update
- Correspondence
- Future agenda requests

Kāpiti Coast Older Persons' Council

- 12 The Kāpiti Coast Older Persons' Council met on 26 September 2018 to discuss the following:
- Discussion re executive committee
 - CWB Advisory Group update
 - Road Safety Advisory Group update
 - Report back from work groups
 - Roundtable discussion
- 13 There was a presentation from Dr Stephen Palmer, Medical Officer of Health and Clinical Head of Department from Regional Public Health.

RECOMMENDATION

- 14 That Council notes the following recommendations:

That the Paekākāriki 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.

That Te Whakaminenga o Kāpiti recommends to Council the adoption of the draft Kāpiti Coast District Council Dog Control Bylaw 2018.

The Waikanae Community Board submission "Dog Control Bylaw and Policy Submission" (*copy of the submission is attached as Appendix 1*).

- 15 That Council considers the following recommendations for ratification:

That the Waikanae Community Board recommends to Council the ratification of the following parking restriction: installation of a single disabled parking bay at Seddon Street.

That the Waikanae Community Board endorses the installation of an electric vehicle (EV) charger in Waikanae and recommends to Council that Tutere Street, Waikanae Beach location is the preferred site for the EV charger installation.

That the Paekākāriki Community Board endorses the installation of an electric vehicle (EV) charger in Paekākāriki and:

- **Agrees to a Wellington Road location between Beach Road and Robertson Road for the installation of an EV fast charger, the exact location to be determined following discussions with adjacent property owners.**
- **Recommends to Council that parking restrictions be made to support the EV charger in Paekākāriki by changing the designation of two 'EV only' P60 parks.**
- **Endorses the change of parking to perpendicular alignment to support EV charging infrastructure.**

16 That Council receives Report Corp-18-645 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by Approved for submission Approved for submission

Annette McLaughlin

Sean Mallon

Janice McDougall

**Democracy Services
Advisor**

**Group Manager
Infrastructure Services**

**Acting Group Manager
Corporate Services**

ATTACHMENT

Appendix 1 Dog Control Bylaw and Policy Submission

Make Submission

Consultee	Mrs Jocelyn Prvanov (71968)
Email Address	jocelyn.prvanov@kapiticoast.govt.nz
Company / Organisation	Waikanae Community Board
Address	114 Rutherford Drive Waikanae Beach 5036
Event Name	Review of Dog Control Bylaw and Policy + consultation on dog exercise areas
Submission by	Waikanae Community Board (Mrs Jocelyn Prvanov - 71968)
Submission ID	DCB-100
Response Date	20/09/18 10:09 AM
Status	Submitted
Submission Type	Other
Version	0.2
Files	Waikanae Community Board Submission.pdf
Are you providing feedback	<input type="checkbox"/> on behalf of an organisation
Organisation name	Waikanae Community Board
Title	
First and last name	Jocelyn Prvanov

Hearings

Do you want to speak to the Council about your submission?

If you do, we will contact you at the email address or phone number provided above to arrange a time. Hearings will take place on Thursday 25 October 2018.

Privacy statement

Please note that all submissions (including names and contact details) will be made available at Council offices and public libraries. A summary of submissions including the name of the submitter may also be made publicly available and posted on the Kapiti Coast District Council website. Personal information will be used for administration relating to the subject matter of the submissions, including notifying submitters of subsequent

steps and decisions. All information will be held by Kapiti Coast District Council, with submitters having the right to access and correct personal information. If you do not want your personal information to be published please tick the box below.

Question 1 - Proposed changes

Do you support all the proposed changes and clarifications of dogs in public places, including dogs on sports fields?

Question 2 - Reclassification of Mahara Place

Do you agree with the reclassification of Mahara Place (from a no-dog area to a dog on-leash area)?

Question 3 - Sensitive sites

Do you agree with the identification of specific areas categorised as Sensitive sites?

Question 4 - Proposed sensitive sites

Do you agree with the 11 proposed sensitive sites? Please refer to the Statement of Proposal document for maps of the proposed sites.

Question 5 - Dog welfare

Do you agree with the proposed changes to dog welfare, which includes minimum standards of care, diseased dogs, and limitation on the number of dogs?

Question 6 - Dog ownership

Do you agree with the proposed changes for classification of approved dog ownership?

Question 8 - Increased costs

If there was an increased cost to providing some or all of the proposed dog exercise areas, would you pay an increased registration fee to cover these costs?

Need more space

You can send us extra pages if there isn't enough space on this form to say everything you want to tell us. Please make sure you put your name and contact details on each sheet you send us.

Note: Attachments are limited to 10mb

You can attach a document with further comments to give all the feedback you want to. Waikanae Community Board Submission.pdf



SUBMISSION BY WAIKANAЕ COMMUNITY BOARD ON – DRAFT DOG CONTROL POLICY AND BYLAW

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.

Role of community Boards

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 Waikanae Community Board (WCB) welcomes the opportunity to be able to make a submission on the KCDC Draft Dog Control Policy 2018 and the KCDC Dog Control Bylaw 2018.

The WCB generally supports draft changes to the Policy and the Bylaw, but wishes to make comment on the following points and well as those that relate specifically to the Waikanae Ward.

Dogs on Sports Fields

The definition of "sports field / playing fields" in the draft Bylaw is still confusing. It states: "All grassed areas marked and defined as a sports ground". The next sentence states: "The entire gross area of ground, including all individual playing fields". These sentences seem to contradict each other. Schedule 2 proposes that the periphery of all playing / sports fields would become dog on-leash areas at all times. This is fraught with difficulty as "periphery" is not defined by a distance, and thus is open to endless interpretations.

The WBC believes the best approach is that “The entire gross area of ground, including all individual playing fields” is not a dog on- or off-leash area.

On-leash restricted area and sensitive sites

The WCS does not agree with the current drafting of the Bylaw on sensitive areas as well as the proposal for an on-leash restricted area. The board notes that a number of the deemed sensitive areas are in the Waikanae Ward so this will impact Waikanae residents who have dogs.

The drafted definition of “sensitive sites” seems somewhat arbitrary by referring to an “important habitat”, and “as a general rule” refers to “ecological and cultural sites”. KCDC has a number of criteria that identify ecologically sensitive areas and the definition and further explanation in the draft Bylaw does not align with these criteria. Therefore, there is no clear pattern as to why some areas are deemed sensitive sites and others are not.

Although culturally sensitive areas are included under this heading, no culturally sensitive areas are proposed, so if these proposed changes are included in the final Bylaw, this term should be dropped.

The WCB does not support restricting dogs to remain on formed pathways and walking tracks in sensitive sites as drafted, although the board agrees if these proposed changes are included in the final Bylaw, they should be on-leash.

The Board believes this rule restricting dogs to remain on formed pathways and walking tracks is a step too far as this is controlling where a person goes with a dog rather than controlling a dog that is already on a leash. When someone is out walking it is not clear how the demarcation between an on-leash and an on-leash restricted area will be made, and how this is going to be enforced.

Furthermore, the definition of “*On-leash restricted area*” is provided on the Bylaw, but in the maps it is referred to as “*On-leash restricted*”. These terms must be consistent. This definition is not referred to in the Schedule 2 of the Bylaw.

Mahara Place and Pukekawa Reserve

The WBC does not support the proposed change to make Mahara Place a dog-on-leash area. The proposed new amenities for Mahara Place will not be compatible with dogs, even ones of leads.

The WBC does not support changing Pukekawa Reserve from a dog-off-leash area to a dog on-leash area. The board is not aware of any issues that necessitate this change.

Dog Park

The WBC recommends that a Dog Park is built in Waikanae in a suitable location. This could be at no cost if the WBC uses its joint project model between KCDC and the community to build the perimeter fence.

The Board supports the submission of Sonia Coom for Dog Park as presented to the Board at its last meeting.

Additional off-leash dog exercise areas

The WBC also notes the KCDC has identified the possible need for additional off-leash dog exercise areas. The Board supports the addition of the two proposed sites in Waikanae, Kaiwaru Trig Forest and Nga Whakangutu Reserve. The board's first preference is for an additional off-leash dog exercise area in the Nga Whakangutu Reserve. The board notes that currently the Nga Whakangutu Reserve is leased for grazing.

Speaking to this submission

The WBC wishes to speak to this submission.

Jocelyn Prvanov
Chair - Waikanae Community Board

14 September 2018