

Mayor and Councillors
COUNCIL

17 APRIL 2014

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 since 20 February 2014.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 Meetings took place on the following dates:

Paekākāriki Community Board	11 March 2014
Regulatory Management Committee	13 March 2014
Appeals Committee	18 March 2014
Otaki Community Board	18 March 2014
Waikanae Community Board	25 March 2014
Environment and Community Development Committee	27 March 2014
Paraparaumu/Raumati Community Board	1 April 2014

- 4 In addition the following meetings took place:

Te Whakaminenga o Kāpiti	11 March 2014
Kapiti Coast Youth Council	3 March 2014, 7 April 2014
Older Persons' Council	26 March 2014

Paekākāriki Community Board

5 The Community Board met on 11 March 2014 and considered the following items:

- Consideration of Funding Applications
- Ames Street Road Safety Improvements

Regulatory Management Committee

6 The Committee met on 13 March 2014 and considered the following item:

- Bylaw Review

There was also a presentation from Local Alcohol Policy Statutory Partners.

Appeals

7 This Committee met on 18 March 2014 and considered the following item:

- Objection to Dog Owner's Classification

The Committee also met in Public Excluded session to consider Appendix 6 of the report.

Ōtaki Community Board

8 The Community Board met on 18 March 2014 and considered the following item:

- Consideration of Applications for Funding

There were presentations made by:

- the Kāpiti Coast Youth Council
- Marion Lumley, Deputy Principal, Otaki College - on the Digital Campus initiative
- Alistair Sutton, representative from the Zone 4 Community Board Executive Committee

Waikanae Community Board

9 The Community Board met on 25 March 2014 and considered the following items:

- Consideration of Applications for Funding
- Submission to Council – Draft 2014/15 Annual Plan

There were presentations on traffic issues on Elizabeth Street, and on the Town Centres Transformation Project.

Environment and Community Development Committee

10 The Committee met on 27 March 2014 and considered the following items:

- Community Contracts : Part Two
- Review of the 2012 Strategy for Supporting Economic Development
- Kapiti Coast Annual Economic Profile 2013
- Lease Concession to Occupy Land at Ōtaki Domain, Wellington Playcentre Association, Otaki Playcentre
- Lease Concession to Occupy Land at Waikanae Park, Waikane Croquet Club

Presentations at the meeting were made by the Youth Council, and by the Greater Wellington Regional Council on the Proposed Jim Cooke Park Stopbank Reconstruction.

Paraparaumu/Raumati Community Board

11 The Community Board met on 1 April 2014 and considered the following items:

- Consideration of Applications for Funding
- Future of Maclean Park Kiosk
- Road Naming – Kapiti Landing Airport Area
- Submission to Council – Draft 2014-15 Annual Plan

There were presentations on the Town Centres Transformation Project, and on the Expressway (MacKay to Peka Peka) by Darren Utting from the Mackay to Peka Peka Alliance.

There was a recommendation for adoption in respect of the Maclean Park Kiosk (the report on this matter was re-submitted to the Board from the previous meeting):

That the Paraparaumu-Raumati Community Board recommends to Council that work starts immediately on restoring the kiosk to being a safe and useable facility allowing community policing to resume immediately, and then wider consultation is undertaken about other uses for the kiosk and ideas for the park.

A copy of the Community Board Report is at Appendix 1 for information.

Te Whakaminenga o Kāpiti

12 This body met on 11 March 2014 to consider the following matters:

- Memorandum of Partnership and discussion signing ceremony
- Te Whakaminenga o Kāpiti protocol document
- Consideration of Funding Applications
- Annual Plan workshop process
- Waitangi Day 2014
- Iwi updates
- Council updates

A presentation was made on the Town Centres Transformation Project.

The Group also discussed "In Committee" the subject of:

- Maori appointment to the Environment and Community Development Committee – recommendation from selection panel

Kāpiti Coast Youth Council

13 The Youth Council met on 3 March 2014 and considered the following matters:

- Thing BIG
- Youth2U Dollars
- TUIA – Rangatahi Youth Leadership Programme
- Annual Plan Submission
- Kaitawa Park – Basketball Court
- Youth Centre Meeting
- Ōtaki
- Youth Pathways to Employment Business Forum
- Paekākāriki FM
- Bullying – submission
- Youth Fest

14 On 7 April 2014 they considered the following matters:

- Youth Pathways to Employment Forum
- Climate Change
- Peak and Pit
- Annual Plan Submission
- Youth2U Action Plan
- Youth Conference – Wairoa
- Ōtaki Forum
- Paekākāriki FM
- Kaitawa Park Basketball Court – Event
- Youth Council Volunteering

Kapiti Coast Older Persons' Council

15 The Older Persons' Council met on 26 March 2014 and considered the following matters:

- Melanie Aiken, Community Injury Prevention Consultant, ACC

RECOMMENDATIONS

16 That Council receives report Corp-14-1177.

Report prepared by:

Approved for submission by:

Approved for submission by:

Annette McLaughlin

Wayne Maxwell

Tamsin Evans

**Democratic Services
Advisor**

**Group Manager
Corporate Services**

**Group Manager
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Appendix 1 – Copy of PRCB Report re Kiosk 1 April 2014