

**MINUTES** of a meeting of the **Environment and Community Development Committee** held in the Council Chambers, 175 Rimu Road, Paraparaumu, on **Thursday 1 September 2011** commencing at 9.00am.

PRESENT:	Cr	P Gaylor	(Chairperson)
	Mayor	J Rowan	
	Deputy Mayor	R Booth	
	Cr	D Ammundsen	
	Cr	R Church	
	Cr	H Wooding	
	Cr	T Lester	
	Cr	P Ellis	
	Cr	K Gurunathan	
IN ATTENDANCE:	Mr	A Webster	(Chair, Paekākāriki Community Board)
	Mr	D Moselen	(Chair, Ōtaki Community Board)
	Mr	T Daniell	(Paraparaumu/Raumati Community Board)
	Mr	P Dougherty	(Chief Executive)
	Dr	G Ferguson	(Group Manager, Strategy & Partnerships)
	Ms	J Prvanov	(Waikanae Community Board)
	Mr	M Hammond	(Youth Council Co-ordinator)
	Ms	T Evans	(Group Manager, Community Services)
	Ms	S Hutcheson	(Social Wellbeing Advisor)
	Ms	C Edmondson	(Social Wellbeing Manager)
	Ms	E Haxton	(Social Wellbeing Advisor)
	Mrs	S Shaw	(Executive Secretary, Strategy & Partnerships)
LEAVE OF ABSENCE	Cr	M Cardiff	
	Cr	T Lloyd	

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

ECD 11/09/052  
APOLOGIES

**MOVED (Ellis/Ammundsen)**

**That an apology be accepted from Louella Jensen, Chair of the Paraparaumu/Raumati Community Board.**

**CARRIED**

It was noted that Cr Lloyd and Cr Cardiff were on leave of absence.

ECD 11/09/053

PRESENTATION FROM THE KĀPITI COAST YOUTH COUNCIL ON THE YOUTH ACTION PLAN

The Kāpiti Coast Youth Council gave an update on the Youth2U Youth Action Plan which they will do quarterly to the Committee. They also showed a video of their trip to Wellington, Levin and Palmerston North to look at Youth spaces and talk to other Youth Councils. Council has received in partnership with the Youth Council \$60,000 from the Ministry of Youth Development. This funding is specifically tagged for two action plan projects; Youth2U Leaders and Youth2U Live. Their next report back is in December. They are working on putting together some information regarding youth spaces in Kapiti and will come back to Councillors when they have all the information.

The following points emerged from discussions:

- Youth Council have been talking to the Libraries staff about the development of a project to encourage youth users at libraries;
- Marine Gardens, having a youth space or shelter there, the Youth Council would like to know where that is up to;
- Youth2U Live activities to start after the exams have finished;
- possible youth spaces in Kāpiti;

ECD 11/09/054

PUBLIC SPEAKING

There was no public speaking.

ECD 11/09/055

CHAIRPERSON'S/MEMBERS' BUSINESS

- (a) Public Speaking Time Responses – there were none.
- (b) Leave of Absence – there were none requested.
- (c) Matters of an Urgent Nature

**MOVED (Ellis/Ammundsen)**

**That the Committee approves considering under urgency the matter of an application for capital funding for the Aquatic Centre going forward to the New Zealand Community Trust.**

**CARRIED**

**MOVED (Mayor/Ammundsen)**

**That the Committee approves an application for up to \$660,000 being submitted to the New Zealand Community Trust for funding for the Aquatic Centre project.**

**CARRIED**

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(d) Declarations of Interest Relating to Items on the Agenda – there were none.

*The Mayor left the meeting 9.56am*

ECD 11/09/056  
CONFIRMATION OF MINUTES

**MOVED (Ellis/Church)**

**That the minutes of the 21 July 2011 meeting of the Environment and Community Development Committee be confirmed as a true and accurate record.**

**CARRIED**

*The Mayor joined the meeting at 9.58am*

ECD 11/09/057  
VERBAL UPDATE FROM NATURE COAST

Chris Barber gave an update on the quarter ending of June 2011 and also updated Councillors on what was happening in the district for the Rugby World Cup.

*Cr Booth left the meeting at 10.24am and joined the meeting 10.26am*

*Adrian Webster left the meeting at 10.30am*

*The meeting adjourned at 10.30am for a short break and reconvened at 10.43am.*

ECD 11/09/058  
PRESENTATION FROM CHILDREN'S HEALTH CAMP

Dr Fiona Inkpen and Maggie Malone presented to the Committee about Te Puna Whaiora Children's Health Camps. They gave a general overview of how the Health Camps run in New Zealand. They also spoke about the Rotunda at the Otaki Health Camp and how it was in urgent need of repair and would like to work with Council to look at restoring it.

*Adrian Webster joined the meeting at 10.52am*

The following points emerged from discussions:

- the Councillors would like to visit the Ōtaki Health Camp and the Rotunda;
- the cost of fixing the roof of the rotunda is around \$36k;
- possibility of fundraising within the community to assist with the renovations;
- the health camps are assisting over 84 schools in the Christchurch area after the quake and also have staff working with the Christchurch Earthquake Recovery Group;
- children stay at the camp for 4-5 weeks;

*Cr Booth left at 11.05am*

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- Look at private patrons to assist with the renovations of the Rotunda;
- Crs Lester, Ammundsen, Wooding, Gurunathan, Gaylor and the Chair of the Ōtaki Community Board Don Moselen agreed be part of a working group to look at restoration of the Rotunda;

*Cr Lester left the meeting at 11.16am*

ECD 11/09/059  
ECONOMIC DEVELOPMENT REVIEW UPDATE (SP-11-317)

Philippa Richardson spoke to this report. It updated the Committee on the progress with the Economic Development Review.

**MOVED (Wooding/Church)**

**That the Committee receive report SP-11-317 'Economic Development Review Update'.**

**CARRIED**

ECD 11/09/060  
APPROVAL TO RELEASE THE DRAFT OPEN SPACE STRATEGY (SP-11-302)

Scott Dray, Strategic Projects Analyst spoke to this report.

The following point emerged from discussions that the difference between active recreation and formal sport needed to be made clearer in the strategy;

**MOVED (Ellis/Gurunathan)**

**That the Environment and Community Development Committee approves the release of the Draft Open Space Strategy (Attachment 1) appended to Report SP-11-302 for public consultation subject to any amendments.**

**CARRIED**

*Adrian Webster left at 12.11pm and rejoined the meeting at 12.13pm*

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ECD 11/09/061

REVIEW OF THE WASTE LEVY ALLOCATION POLICY 2010 (IS-11-312)

Nienke Itjeshorst spoke to this report and went over the amendments to the Waste Levy Allocation Policy with Councillors.

*Cr Wooding left the meeting at 12.20pm*

**MOVED (Mayor/Church)**

**That the Environment and Community Development Committee approves the amendments to the Waste Levy Allocation Policy 2010 as detailed in Report IS-11-312 and Appendix 2 to that report.**

**CARRIED**

ECD 11/09/062

GREATER WELLINGTON REGIONAL COUNCIL RESPONSE TO ANNUAL PLAN SUBMISSION

Dr Gael Ferguson gave an update on the response received from Greater Wellington Regional Council.

*Cr Wooding rejoined the meeting at 12.24pm*

There were questions around Greater Wellington Regional Council’s proposal to log their forestry assets. It was agreed that a letter be sent to Nigel Wilson the Regional Councillor, to ask about what they intended to do in term of traffic impacts.

ECD 11/09/063

RESOLUTION TO GO INTO PUBLIC EXCLUDED

**MOVED (Mayor/Church)**

**That this meeting goes into Public Excluded session and Community Board Chairs are allowed to remain for the discussion.**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Confirmation of Public Excluded Minutes: 24 March 2011	Section 7(2)(a)—to protect the privacy of natural persons.	48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

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Report Back on Paraparaumu Town Centre Land Matters (SP-11-308)	Section 7(2)(i)—to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Te Newhana Kāpiti Community Centre – Appointments to Management Team (SP-11-296)	Section 7(2)(a)—to protect the privacy of natural persons.	48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

**CARRIED**

The meeting went into Public Excluded session at 12.33pm

*The meeting came out of public excluded session at 1.13pm*

ECD 11/09/064

RESOLUTION RELEASED INTO THE PUBLIC ARENA

The Committee considered report SP-11-296 and resolved to release the following resolutions into the public arena.

**MOVED (Mayor/Church )**

**That the Committee thank Christine Bongiovanni, Yvonne White and Graham Mowbray for their valuable work for Te Newhanga Kāpiti Community Centre.**

**That the Committee appoint Angela Robertson as Chair of Te Newhanga Kāpiti Community Centre Management Team.**


**That the Committee appoint Christine Bongiovanni and Debbie Mattingley as Council-appointed Te Newhanga Kāpiti Community Centre Management Team Members.**

**That the Committees approves the release of these resolutions into the public arena.**

**CARRIED**

*The meeting closed at 1.16pm*

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**Chairperson:**

28 November 2011  
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**Date:**