

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

3 DECEMBER 2013

Meeting Status: **Public**

Purpose of Report: For Decision

COMMUNITY BOARD APPOINTMENTS TO EXTERNAL ORGANISATIONS

PURPOSE OF REPORT

- 1 This report seeks the Board's confirmation of a number of appointments to external organisations or decision-making bodies.

SIGNIFICANCE OF DECISION

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

BACKGROUND

- 3 The Board is being asked to confirm or make a number of appointments to various bodies:

Council's Grants Allocation Subcommittee (Waste Levy Grants)

- 4 On 7 November 2013 Council confirmed its Governance Structure and Delegations for the 2013-2016 Triennium, including the Grants Allocation Subcommittee. This Subcommittee administers six different granting programmes, including the Waste Levy Grants.
- 5 The objective of this grants programme is to assess applications and allocate Waste Levy grants for projects which achieve a high level of community involvement in practical on-the-ground waste minimisation projects which encourage community participation and long term action.
- 6 For this programme the membership includes one representative from the Waikanae Community Board.

The Pharazyn Reserve Management Plan Review Panel

- 7 At its meeting on 29 August 2013 Council approved the convening of a review panel to have oversight of the Pharazyn Reserve Management review process, and confirmed the membership as three Community Board members and four Councillors.

The New Zealand Transport Agency (NZTA) Community Liaison Group (CLG)

- 8 The NZTA is establishing two CLGs in each of the key construction area:
 - Northern Project Area (including the communities of Waikanae Beach and Peka Peka)
 - Southern Project Area (including the communities of Raumati South, Raumati Beach, Paraparaumu, and Otaihanga).

- 9 The purpose of the CLGs is twofold: to provide a regular forum through which information about the Projects can be provided to the community, and to provide an avenue through which community concerns and issues can be reported to NZTA. These might include:
- Effects of construction on schools and other educational and community facilities
 - Effects of construction on housing supply and accommodation costs
 - Arrangements for adequate provision of health and social services to the construction workforce
 - Provision of information about the expected construction workforce at all times
 - Extent of generation of local training and employment
 - Response to issues raised by the Neighbourhood Impact Forums including complaints.

CONSIDERATIONS

Issues

- 10 The Grants Allocation Subcommittee will meet on 12 December to consider Waste Levy grants.
- 11 The Pharazyn Reserve Management Plan Review Panel membership in the previous Triennium comprised Michael Scott, Jocelyn Prvanov, and Eric Gregory. As all these members were re-elected the Board may wish to confirm this existing membership or propose a change. It would be useful for continuity to reappoint the same members.
- 12 The panel met twice prior to the election and has undertaken a full review of the Management Plan. Examples of recommended changes range from recognition of the new National and Regional Policy Statements, to recognition of changed circumstances, such as the impact of recent storms on pine trees.
- 13 The next steps are for the panel to agree to a revised draft Plan, and then to meet with various interest groups and stakeholders. Once their input has been worked through, a final version of the revised Plan will be submitted to the Board and then to Council.

Financial Considerations

- 14 There are no financial considerations.

Legal Considerations

- 15 There are no legal considerations.

Delegation

- 16 The Community Board may make these appointments.

Consultation

17 There are no consultation considerations.

Policy Implications

18 There are no policy implications.

Tāngata Whenua Considerations

19 There are no tāngata whenua considerations.

Publicity Considerations

20 The appointments will be publicised via a media release.

RECOMMENDATIONS

21 That the Waikanae Community Board confirms the Board membership of the Pharazyn Reserve Management Plan Review Panel as:

....., and, and.....

22 That the Waikanae Community Board appoints to the Grants Allocation Subcommittee (Waste Levy Grants) for the 2013-2016 Triennium.

23 That the Waikanae Community Board appoints to the NZTA Community Liaison Group (Northern Project Area).

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