

Mayor and Councillors
COUNCIL

14 MARCH 2019

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 from 24 November 2018 to 1 March 2019.

BACKGROUND

- 2 Meetings took place on the following dates:

Grants Allocation Committee (Heritage Fund)	7 February 2019
Operations and Finance Committee	21 February 2019
Ōtaki Community Board	27 November 2018 5 February 2019
Paekākāriki Community Board	11 December 2018 12 February 2019
Paraparaumu-Raumati Community Board	4 December 2018 19 February 2019
Strategy and Policy Committee	29 November 2018 31 January 2019
Waikanae Community Board	29 January 2019

- 3 In addition, the following meetings took place:

Te Whakaminenga o Kāpiti	29 January 2019
Kāpiti Coast Older Persons' Council	28 November 2018, 30 January 2019, 27 February 2019
Kāpiti Coast Youth Council	10 December 2018

Grants Allocation Committee (Heritage Fund)

- 4 The Committee met on 7 February 2019 to discuss the following:
- Heritage Fund Grant Allocations 2018-19

Operations and Finance Committee

- 5 The Committee met on 21 February 2019 to discuss the following:
- Activity Report: 1 October to 31 December 2018
 - Financial Report to 31 December 2018
 - Operations and Finance forward agenda programme
 - Contracts Under Delegated Authority

Ōtaki Community Board

- 6 The Community Board met on 27 November 2018 to discuss the following:
- Update: Peka Peka to Ōtaki Expressway – Fletchers
 - Update: Kapiti Coast districtwide speed limit review – Stage 2
 - Consideration of applications for funding
 - Attendance at the New Zealand Community Boards Conference 2019
 - Draft calendar of Ōtaki Community Board meetings 2019
 - Update: Elevate Ōtaki
- 7 The Community Board also met on 5 February 2019 to discuss the following:
- Update Peka Peka to Ōtaki Revocation – NZTA
 - Consideration of applications for funding
 - Update: Elevate Ōtaki

Paekākāriki Community Board

- 8 The Community Board met on 11 December 2018 to discuss the following:
- Consideration of Application for Funding
 - Confirmation of Appointment to Extraordinary Vacancy
- 9 The Community Board also met on 12 February 2019 to discuss the following:
- Consideration of applications for funding
 - Ames Street parking surveys
 - Beach Road change to parking restrictions
- 10 There was a presentation on Community resilience in Paekakariki by Kerry McSaveney.

Paraparaumu-Raumati Community Board

- 11 The Community Board met on 4 December 2018 to discuss the following:
- Consideration of Applications for Funding
 - Road Naming – Subdivision at 170 Mazengarb Road, Paraparaumu
 - Attendance at the New Zealand Community Boards Conference 2019
 - Draft calendar of Paraparaumu-Raumati Community board meetings 2019

There was a presentation on Community resilience in Paekakariki by Kerry McSaveney.

There was also a presentation from Marie O'Sullivan on Emergency Preparedness.

- 12 The Community Board also met on 19 February 2019 to discuss the following:
- Consideration of applications for funding

Strategy and Policy Committee

- 13 The Committee met on 29 November 2018 to discuss the following:

- Review of the Trade Waste Bylaw

- 14 There was a presentation from the Youth Council.

- 15 The Committee met on 31 January 2019 to discuss the following:

- Wellington Regional Healthy Housing Response Group (RHHRG) MOU
- Revocation Considerations for Strategies and Policies
- 2018-2021 Policy Work Programme
- Strategy and Policy Committee Forward Agenda Programme

- 16 There was a presentation on the Wellington Regional Healthy Housing Response Group Memorandum of Understanding.

- 17 The following items were considered in Public Excluded session:

- Consultation on Proposed Variation to Re-zone Land at County Road

Waikanae Community Board

- 18 The Community Board met on 29 January 2019 to discuss the following:

- Consideration of Applications for Funding
- Update: Waikanae Minor Safety Project
- Road Naming – Waikanae North Subdivision

Te Whakaminenga o Kāpiti

- 19 Te Whakaminenga o Kāpiti met on 29 January 2019 to discuss the following:

- Update: Provincial Growth Fund
- Macron Discussion
- Update: Independent member Audit and Risk Committee
- Update: Iwi Relationships Manager
- Update: Annual Plan
- Matters under action
- Iwi Updates
- Treaty Settlements – overview from each iwi
- Council update
- Correspondence
- Future agenda requests

Kāpiti Coast Older Persons' Council

- 20 The Kāpiti Coast Older Persons' Council met on 28 November 2018 to discuss the following:
- Road Safety Advisory Group Update
 - CWB Advisory Group Update
 - Report back from work groups
 - Round the table discussion
- 21 There were presentations from Kathy Spiers from the Kapiti Health Advisory Group and Michelle Parnell on the town centres update.
- 22 The Kapiti Coast Older Persons' Council also met on 30 January 2019 to discuss the following:
- ALAC Alcohol and Older People Booklet distribution plan
 - Road Safety Advisory Group Update
 - CWB Advisory Group Update
 - Report back from workgroups
 - Round the table discussion
- 23 There was a presentation from Michelle Parnell on the town centre update.
- 24 The Kapiti Coast Older Persons' Council also met on 27 February 2019 to discuss the following:
- Road Safety Advisory Group Update
 - CWB Advisory Group Update
 - Report back from workgroups
 - Round the table discussion

There was a presentation from Marie O'Sullivan on Emergency Preparedness.

Kāpiti Coast Youth Council

- 25 The Kāpiti Coast Youth Council met on 10 December 2018 to discuss the following:
- Zeal update and discussion
 - Councillor's update
 - Youth Council shout outs
 - Monday Meeting day change
 - Youth Council camp
 - Mural Project update
 - Diwali Event 2019
 - Future Leaders Program final hui update
 - CWB update
 - Facebook page update
 - Youth 2 You Dollars and Think big update

RECOMMENDATION

26 That Council notes the following recommendation:

That the Ōtaki Community Board request Council to explore an application through the PGF fund for improved rail services from Waikanae to Ōtaki. The Ōtaki Community Board acknowledged that such a project may also require support/funding from other parties such as GWRC. Also noting the recent announcement from Central Government regarding the Ōtaki to North of Levin project included public transport improvements.

That the Paraparaumu/Raumati Community Board recommends to Council to defer the sale of the council-owned property in Paraparaumu until such time that the tenant is re-homed.

27 That Council considers the following recommendation for ratification:

That the Paekākāriki Community Board approves the following parking restriction for ratification by Council:

- **change the 30 minute (P30) parking restriction outside number 19 Beach Road and 3 Ames Street (St Peter's Church and Church Hall) to 2 hour (P120) parking as shown on the plan in Appendix 1 of report IS-19-717).**

28 That Council receives Report PP-19-732 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by Approved for submission Approved for submission

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