

Mayor and Councillors
KAPITI COAST DISTRICT COUNCIL

1 OCTOBER 2008

Meeting Status: Public

Purpose of Report: For Decision

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

EXECUTIVE SUMMARY

This report presents the agenda items from the meetings of the Standing Committees and Community Boards which have taken place since the Council's meeting on 21 August 2008.

There are no recommendations to Council from Standing Committees or Community Boards

SIGNIFICANCE OF DECISION

- 1 The report does not impact Council's policy.

BACKGROUND

- 2 The reports and recommendations of Standing Committees, Community Boards and the Council are presented as follows:

Paekakariki Community Board	26 August
Paraparaumu/Raumati Community Board	1 September
Corporate Business Committee	2 September
Environment & Community Development Committee	3 September
Waikanae Community Board	9 September
Otaki Community Board	10 September
Regulatory Management Committee	11 September

RECOMMENDATION

3.1 That the Council receive report SP-08-371.

Report prepared by:

Approved for submission by:

Alice Ropata

Gael Ferguson

Team Leader, Democratic Services

**Group Manager, Strategy and
Partnerships**

Attachments:

Appendix A - Council, Committee and Community Board meetings

APPENDIX A**PAEKAKARIKI COMMUNITY BOARD (PCB)**

The Paekakariki Community Board met on 26 August 2008 and considered the following matters for which it had delegated authority:

- Applications for Funding
- Campbells Mill Road Management Plan (verbal report from CWB Coordinator)
- Paekakariki Community Board - Criteria for Discretionary Grants (revised form)
- Ames Street One Way Restriction – MAS-08-340
- Chairs report

PARAPARAUMU/RAUMATI COMMUNITY BOARD (PRCB)

The Paraparaumu/Raumati Community Board (PRCB) met on 1 September 2008 and considered the following matters for which it had delegated authority:

- Presentation by Murray Jensen, Aircraft Noise Community Liaison Group
- Applications for Funding
- Renaming of two Private Rights of Way
- Kaitawa Reserve – (Verbal)
- Submissions for Dog / Beach Bylaw – (Verbal)

CORPORATE BUSINESS COMMITTEE

The Corporate Business Committee met on 2 September 2008 and considered the following matters for which it had delegated authority:

- Draft 2007/08 Annual Report
- Financial Report to 30 June 2008
- Amendment to Property Purchase Sub-Committee Delegations
- Otaki Museum – Extension of Lease

The following public excluded items were also considered:

- Write Off of Rates Penalties
- Write Off of Sundry Debts

ENVIRONMENT AND COMMUNITY DEVELOPMENT COMMITTEE

The Environment and Community Development Committee met on 3 September 2008 and considered the following matters for which it had delegated authority:

- Paraparaumu Beach School: School Travel Plan Presentation
- Smoke-free Parks and Playgrounds Policy
- District Plan Review Process and Timeframes
- LTCCP Report Back: Principles, Wellbeing Definitions and Macro-Scenarios
- Update on LTCCP Forums (verbal report)

- Regional Broadband Project
- Community Representatives for Community Grants Scheme Sub-Committee
- Amendment to Community Grants Scheme Sub-Committee Delegations

WAIKANAЕ COMMUNITY BOARD (WCB)

The Waikanae Community Board met on 9 September 2008 and considered the following matters for which it had delegated authority:

- Applications for Funding
- The Nature Coast Project
- History of the Waikanae Capital Improvement Fund
- Waikanae – Give Way Controls
- Pharazyn Reserve – Peka Peka Guardians Inc. (discussion only)
- Smoke-free Parks (discussion item)
- Minutes of Meeting - Format Style (discussion only)

OTAKI COMMUNITY BOARD (OCB)

The Otaki Community Board met on 10 September 2008 and considered the following matters for which it had delegated authority:

- New Grants Fund Criteria
- Applications for Funding
- Affordable Housing Presentation
- Greater Otaki Project Update (verbal)
- Otaki Youth Events Calendar Update (verbal)

REGULATORY MANAGEMENT COMMITTEE

The Regulatory Management Committee met on 11 September 2008 and considered the following matters for which it had delegated authority:

- Private Plan Change Request for Meadows Church
- Approval of Draft Beach Bylaw for Consultation 2008
- Application for exemption under section 6 of the fencing of swimming pools act 1987 (the Act) in respect to 11 Sunset Terrace, Waikanae
- Application for exemption under section 6 of the fencing of swimming pools act 1987 (the Act) in respect to 45 Mazengarb Road, Paraparaumu
- Application for exemption under section 6 of the fencing of swimming pools act 1987 (the Act) in respect to 111 Rosetta Road, Raumati
- Approval of a submission to Wellington Regional Cycle Plan