

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 FEBRUARY 2019	10.00AM

Minutes of the additional meeting of the Kāpiti Coast District Council on Thursday 14 February 2019, commencing at 10.00am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT	Mayor	K	Gurunathan	Chair
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Cootes	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	J	Howson	
	Cr	F	Vining	
	Cr	M	Scott	
ATTENDING	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mrs	J	Prvanov	Chair, Waikanae Community Board
	Mr	W	Maxwell	Chief Executive
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	S	Mallon	Group Manager Infrastructure Services
	Mr	J	Jefferson	Group Manager Place and Space
	Mr	M	de Haast	Group Manager Corporate Services
	Mrs	J	McDougall	Group Manager People and Partnerships
	Mrs	J	Murray	Democracy Services Coordinator
	Ms	L	Belcher	Democracy Services Manager
LEAVE OF ABSENCE	Cr	D	Scott	

The Mayor welcomed everyone to the meeting and read the Council blessing.

KCDC 19/02/368

(a) APOLOGIES

It was noted that Cr D. Scott was on leave of absence.

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 FEBRUARY 2019	10.00AM

KCDC 19/02/369

PUBLIC SPEAKING TIME (for items relating to the agenda)

1. Edward Dickson spoke, as a member of St Vincent De Paul, in relation to item 6 on the Agenda, Disposal of Property, and answered members' questions.
2. Trevor Daniell spoke, on behalf of Grey Power, in relation to item 6 on the Agenda, Disposal of Property.
3. Kathy Spiers spoke, on behalf of Paraparaumu/Raumati Community Board, in relation to item 6 on the Agenda, Disposal of Property and answered members' questions.
4. Paul Hughes spoke, on behalf of the Kāpiti Coast Communities Task Force, in relation to item 6 on the Agenda, Disposal of Property and answered members' questions.

KCDC 19/02/370

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:

There were no further responses.

- (b) Leave of Absence:

MOVED (M Scott/Vining)

That leave of absence for Cr Holborow be amended to be from 27 February to 5 March 2019.

CARRIED

- (c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

Item 6 on the agenda, KCDC 19/02/371 Disposal of Property (PS-19-735) had been withdrawn by the Chief Executive under section 9.9 of Standing Orders.

KCDC 19/02/372

COMMUNITY BOARD REMUNERATION – RESPONSE TO THE REMUNERATION AUTHORITY (PP-19-722)

The report was taken as read.

MOVED (Cardiff/Vining)

That Council approve the feedback on the questions raised by the Remuneration Authority as at Appendix 2 of report PP-19-722.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 FEBRUARY 2019	10.00AM

KCDC 19/02/373

COUNCILLOR ATTENDANCE AT LOCAL GOVERNMENT NEW ZEALAND CONFERENCE 2019 (PP-19-720)

Ms Belcher spoke to the report and gave an update on the training programme detailing remaining budget for the 2018/19 financial year. Members discussed three official delegates attending the conference and potentially other members attending for the day with the Mayors' approval.

MOVED (M Scott/Benton)

That Council approves the attendance of Cr Vining, Cr Cootes and Cr Elliott at the Local Government New Zealand Conference 2019.

CARRIED

MOVED (Gurunathan/Benton)

That the remaining monies in the 2018-2019 training budget for Mayor and Councillors be made available for individual training needs. Applications to be assessed in the order they are received and to be approved by the Mayor or Deputy Mayor in accordance with the criteria on the Councillor Training and Development Application Form.

CARRIED

KCDC 19/02/374

COUNCIL FORWARD AGENDA PROGRAMME (PP-19-721)

Ms Belcher spoke to the report. There was discussion about the possibility of moving the adoption of the Annual Plan from June to May, in order to avoid unnecessary rush and the requirement for staff to work late into the night if any changes are required.

MOVED (Vining/Buswell)

That Council receives this report PP-19-721 and notes the attached Council forward agenda programme.

CARRIED

KCDC 19/02/375

MAYOR'S REPORT

There was no report provided for the Additional Council meeting.

KCDC 19/02/376

CONFIRMATION OF MINUTES: 24 JANUARY 2019

MOVED (M Scott / Benton)

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 FEBRUARY 2019	10.00AM

That the minutes of the Council meeting on 24 January 2019 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 19/02/378

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Gurunathan /Holborow)

<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 24 January 2019 <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:</p>		
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
<p>Confirmation of Public Excluded Minutes:</p> <p>24 January 2019</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>Section 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.</p>

CARRIED

The Council meeting went into public excluded session at 10.42.

The Council came out of public excluded session at 10.58

KCDC 19/02/377

PUBLIC SPEAKING TIME (for items not related to the agenda)

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 FEBRUARY 2019	10.00AM

Geoff Bengé spoke, in relation to Kāpiti Coast District Councils powers to enforce the observation of bylaws relating to boundary infringements of different kinds. Mr Bengé spoke about his observations of a number of boundary infringements throughout the district.

The Chief Executive apologised to Mr Bengé about the wording of a letter that he had received from Council staff.

The Mayor thanked Mr Bengé.

The Council meeting closed at 11.06 am.

Signed / / 2019
 Mayor K Gurunathan