

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	TUESDAY 24 FEBRUARY, 2015	10.06 AM

Minutes of an additional meeting of the Kapiti Coast District Council on Tuesday 24 February 2015, commencing at 10.06 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	R	Church	Chair
Cr	M	Bell	(from 11.25am)
Cr	M	Cardiff	
Cr	D	Ammundsen	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	J	Holborow	
Cr	D	Scott	
Cr	M	Scott	Waikanae Ward Councillor-Elect
Cr	G	Welsh	

ATTENDING

Ms	M	Hakaraia	(Member, Te Whakaminenga o Kāpiti)
Mr	J	Cootes	(Chair, Ōtaki Community Board)
Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Ms	T	Evans	(Group Manager, Community Services)
Mr	S	McArthur	(Group Manager, Strategy and Partnerships)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Ms	S	Foss	(Acting Group Manager, Regulatory Services)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Ms	J	McDougall	(Communications Manager)
Mr	T	Power	(Senior Legal Counsel)
Mr	K	Black	(Corporate Planning and Reporting Manager)
Mr	M	De Haast	(Financial Controller)
Ms	J	Straker	(Financial Planning and Performance Manager)
Ms	A	Lash	(Senior Advisor Strategic Projects)
Ms	N	Holden	(Strategic Corporate Property Manager)
Ms	V	Starbuck-Maffey	(Democracy Services Manager - Minute-Taker)

The Mayor welcomed everyone and read the Council blessing.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	TUESDAY 24 FEBRUARY, 2015	10.06 AM

KCDC 15/02/222

APOLOGIES

MOVED (Mayor/Welsh)

That an apology is accepted from Cr Gurunathan, Fiona Vining, Chair of the Paraparamu-Raumati Community Board, Philip Edwards Chair of the Paekākāriki Community Board, James Cootes Chair of the Ōtaki Community Board, Eric Gregory, Acting Chair of the Waikanae Community Board, Rupene Waaka Chair of Te Whakaminenga o Kāpiti and from Cr Welsh for an early departure.

CARRIED

It was noted that Cr Bell was on leave of absence.

DECLARATIONS OF INTEREST

There were no declarations of interest.

KCDC 15/02/223

PUBLIC SPEAKING TIME

Public Speaking Time

1. Kerry Bolton spoke to his submission (circulated) about the application of dog bylaws with reference to the dog 'Beau' case. The Mayor asked Mr Bolton to refrain from reading out the second to last para of his submission as it mentioned a staff member's name and he agreed.
2. Dale Evans spoke to his submission (circulated) about a range of matters including the rules around Public Speaking Time, asbestos piping, leak reduction figures and private water use.
3. Trevor Daniell spoke to his submission (circulated) regarding various aspects of the Draft Long Term Plan on today's agenda. The Mayor wished Jill Stansfield a speedy recovery as she was too unwell to attend today.

KCDC 15/02/224

MEMBERS' BUSINESS

(a) Responses to Public Speaking Time

Kerry Bolton – a response would be provided in writing and copied to Councillors. Cr Elliott said she would like a response on the issue in the third para in Mr Bolton's submission, including a map detailing the site of the biting incident in the 'Beau' case. The Chief Executive said the evidence had been thoroughly canvassed through a court hearing, and a request for a judicial review which was set aside. The legal expenses for the case were approximately \$25,000, not \$60,000.

Dale Evans – The Chief Executive read out clause (a) in Appendix I of Standing Orders which required oral submissions during Public Speaking Time to relate to agenda items, except with the leave of the Chair. What was being proposed now was in line with the existing Standing Orders adopted by the Council. Cr Elliott asked why

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	TUESDAY 24 FEBRUARY, 2015	10.06 AM

all Councillors were not involved in the decision about the recent change but the Mayor said this was not a time to debate the matter. Sean Mallon responded to Mr Evans' questions about asbestos pipes and water leakage figures. The point was made that if Council entered into debate about issues not on the agenda raised by the public during Public Speaking Time this was denying the community the right to hear the debate about these items.

Trevor Daniell – most of the issues raised would be dealt with during the agenda item.

(b) Leave of Absence – none was requested.

(c) Matters of an Urgent Nature – there were none.

*The meeting adjourned at 10.40am and reconvened at 10.50am.
Cr Elliott left the meeting.*

KCDC 15/02/225

FUTURE KĀPITI: LONG TERM PLAN (LTP) 2015-35 (SP-15-1500)

Financial Controller Mark de Haast, Financial Planning and Performance Manager Jacinta Straker, and Senior Advisor Alison Lash presented the report, and explained that auditors were still working on the draft and so further changes may be required. However today's draft was largely complete and any changes would be brought back for Council's consideration on 12 March. Producing a Consultation Document (CD) was a new requirement under legislation but was not just a summary of the LTP.

(Cr Elliott rejoined the meeting at 10.55am.)

- A powerpoint presentation outlined key points about financial aspects including capital expenditure and rates increases. Some amended pages for the Appendices were circulated and the differences explained.
- The draft Revenue and Financing policy had been legally reviewed and was being reviewed by auditors.
- There was discussion and clarification about proposed fees and charges changes.
- The development of an Age-Friendly District policy was intended to take place over the next couple of years.
- Concern was expressed that the options for the Raumati Pool building had not been flagged.
- *Cr Bell joined the meeting at 11.25am.*
- The Key Performance Indicator (KPI) for OIAs at 98% was explained and it was suggested that a better KPI might be an average response time of 18-19 days, or, better still, 100% response rate to all *logged* requests. This issue would be further discussed at tomorrow's workshop.
- Councillors complimented staff on the reworked KPIs.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	TUESDAY 24 FEBRUARY, 2015	10.06 AM

- The tight timeframes for the process leading up to the 12 March sign-off was emphasized and it was agreed that issues had been comprehensively canvassed during the past series of briefings and workshops.
- It was agreed that measuring visitor satisfaction with levels of service would be difficult (with regard to district facilities such as toilets) and one suggestion was to move the baseline measurement for cleanliness to 75%.
- Tomorrow's workshop would also present wording around the affordability issue, the Raumati Pool options, and the Ōtaki Pool project.
- The inclusion of Community Outcomes and Council Outcomes in the document was clarified.

MOVED (Ammundsen/Welsh)

That the Council notes that the 2014 amendment to the Local Government Act 2002 requires the production of a Consultation Document as the basis for consultation on its Long Term Plan.

CARRIED

MOVED (Gaylor/Holborow)

That the Council notes that the 2014 amendment to the Local Government Act 2002 requires the Council to adopt all the component parts of its draft Long Term Plan prior to the adoption of the Consultation Document.

CARRIED

MOVED (Mayor/Welsh)

That the Council adopts the contents of the draft Long Term Plan contained in amended Appendices 2-7 to report number SP-15-1500.

CARRIED

MOVED (Holborow/Ammundsen)

That the Council delegates to the Mayor, Chair of Corporate Business Committee and Chief Executive the authority to approve minor editorial changes to the material contained in the amended Appendices 2-7 of SP-15-1500 prior to publication.

CARRIED

MOVED (D. Scott/Welsh)

That the Council notes that the remaining components of the draft Long Term Plan will be presented for adoption in a report to Council on 12 March 2015.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	TUESDAY 24 FEBRUARY, 2015	10.06 AM

The meeting adjourned at 11.57am and reconvened at 1.30pm.

KCDC 15/02/225

HEARING OF SUBMISSIONS ON RESERVE REVOCATION

The Mayor welcomed submitters and explained the process. The hearing concerned a reserve revocation pursuant to the Reserves Act 1977 in regard to Puriri Road Lot 58 and Harry Shaw Way Lot 28.

Group Manager Infrastructure Services Sean Mallon, and Group Manager Community Services Tamsin Evans provided background, explaining that in June 2014 the Council resolved to sell a number of properties it had purchased for the Western Link Road (WLR) but as the latter had never eventuated agreement was reached to sell the sites to the NZ Transport Agency (NZTA) for the Expressway project. As part of this process there were three parcels of land which required their reserve status to be uplifted - Puriri Road, Harry Shaw Road and a section on Kapiti Road. Part of the upliftment process was formally consulting with the affected parties and hearing submissions. A report would come before Council for a final decision on the matter on 16 April.

Dr Chris Dearden

Dr Dearden had been in recent contact with NZTA concerning their intentions which had changed since the original Board of Enquiry hearing. This meant that the sale to NZTA of the land was no longer necessary and therefore there was no point in proceeding with the upliftment of reserve status process. He urged Council not to proceed. It was clarified that the sale and upliftment processes were interdependent.

Libby Thurston

Ms Thurston presented a petition with 140 signatories in support of a joint submission objecting to reserve revocation of Lot 28 Harry Shaw Way. Petitioners had no objection to cycleway, walkway, bridleway (CWB) access through Lot 28 but did not want the site extended as a vehicle throughway as this would result in a major increase in traffic circulation, congestion and problems with parking. She requested that Council place a covenant on Lot 28 to prevent it ever being used as a road or else remove the word 'road' from the road reserve status description. A photo was shown which indicated the parking problems.

Shirley Jarden

Ms Jarden said that retired residents don't want the area spoiled or shattered by heavy traffic. Lot 28 was set up as a reserve to be administered by the Council and should have a covenant put on it to prevent a road going through. Council doesn't have to sell the land.

Gordon McArthur

Residents of Raumati Estate objected to the reserve revocation as they were assured that the tranquil environment would not be disturbed by any through road. There were safety concerns for schoolchildren in the area if traffic increased. Ease of access to the area was vital to residents.

Ray Weston

This submitter did not appear.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	TUESDAY 24 FEBRUARY, 2015	10.06 AM

Euan Hubbard

Mr Hubbard circulated an early map of stage 1 of the subdivision showing Harry Shaw Way with reference to the CWB and an aerial map of the land and a diagram of the proposed CWB. There was no entry to that land through Harry Shaw Way either Lots 9 or 28. Entry can easily be gained through other points (eg Leinster Avenue). Residents of Raumati Estate asked that Council consider the designation attached to Lot 28 and 9 and amend the designation phrase by replacing the word 'road' with 'recreation'. Or rezone lots 28 and 9 as residential and sell them eventually. Why was it necessary to sell the total lot to NZTA when they only needed 50m² for the CWB? Or place a covenant or easement on the 50m². While residents were aware at the time they moved into the area of the two areas being designated as road reserve they believed the road would be only for access to a landlocked local development residential area, not as a throughway.

Richard Campbell

Mr Campbell a resident of Raumati Estate for 10 years urged Council to place a covenant to protect the topography of the land. He also objected to the communication process around the revocation saying that only four out of 40 affected houses had received a letter from Council advising them of the opportunity to make a submission.

Julianne Alve and Susan Wall

Ms Alve and Ms Wall referred to the great amenities in the area and had been assured by the developer and real estate agent that the road reserve would only be for a small area connecting to nearby vacant land. A throughway would interfere with amenities and devalue their property. There was also a danger that the adjacent sand dune would be destabilized. They had no objection to the Council issuing an easement on Lot 28 for CWB purposes

Jim McIntosh

Lot 28 served as an accessway to local walking paths and this should be retained and enhanced as a dog unleashed corridor as there was no such facility anywhere else in Raumati. He had 87 signatures in support of a dog unleashed corridor.

NZTA had recently put pegs in indicating where the entrance point for the CWB would be.

The Mayor thanked submitters and posed a number of questions to staff which were answered. It was clarified that the road designation had been in place since the subdivision's origin. The land had been transferred in trust to the Council and the current status would be clarified in the report coming to the 16 April Council meeting. The width of the road was disputed and this would be checked (including at the narrowest point) and included in the report. If residents had questions they were advised to submit these to officer Nicky Holden within the next couple of weeks. All the points raised in the submissions would be addressed in the report. Other axis points connected to the land in conjunction with NZTA would be examined. Residents invited all Councillors to visit the affected sites especially at peak traffic times. The Mayor clarified that he wasn't advocating for a throughroad, and the Deputy Mayor said there was no formed opinion amongst Councillors until they had considered the report on 16 April.

The meeting was closed at 2.55pm

Signed / / 2015
 Mayor Ross Church, Chair