

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 6 AUGUST 2015	11.34 AM

Minutes of an **Extraordinary** meeting of the Kapiti Coast District Council on **Thursday 6 August 2015**, commencing at 11.34 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	R	Church	Chair
Cr	M	Bell	
Cr	M	Cardiff	
Cr	K	Gurunathan	
Cr	P	Gaylor	
Cr	J	Holborow	
Cr	D	Scott	
Cr	G	Welsh	

ATTENDING

Mr	P	Dougherty	(Chief Executive)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Ms	J	McDougall	(Communications Manager)
Ms	V	Starbuck-Maffey	(Democracy Services Manager - Minute-Taker)

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

KCDC 15/08/411

APOLOGIES

MOVED (Mayor/Welsh)

That apologies are accepted from Cr Jackie Elliott, Cr Michael Scott, and Fiona Vining.

CARRIED

It was noted that Cr Diane Ammundsen was on leave of absence.

DECLARATIONS OF INTEREST

There were none.

KCDC 15/08/412

PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

There were no public speakers.

KCDC 15/08/413

MEMBERS' BUSINESS

- (a) Responses to Public Speaking Time - none were required
- (b) Leave of Absence - none was requested.
- (c) Matters of an Urgent Nature – there were none.

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KCDC 15/08/414

CONTINUATION OF WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE (SP-15-1668)

Democracy Services Manager Vyvien Starbuck-Maffey spoke to the item explaining that a clause in the Local Government Act 2002 required councils who were members of joint committees created prior to 8 August 2014 to enter into an agreement with other member councils by 8 August 2015 or the joint committees would automatically be discharged. The Wellington Regional Amenities Fund Joint Committee fell into this category, and other member councils on this joint committee were holding similar meetings this week to meet this statutory deadline.

A question was asked to clarify when next the Council could review continued membership of this joint committee and the Chief Executive explained that commitment to this joint committee was discussed during the recent Long Term Plan (LTP) workshops with a subsequent budgetary allocation over the next three years so the next earliest opportunity was likely the next LTP.

MOVED (Cardiff/Holborow)

That the Council:

- a) **Notes that agreements between all the local authorities that appoint members to the Wellington Regional Amenities Fund Joint committee will be required by 8 August 2015 for this joint committee to continue in existence;**
- b) **Approves entering into an agreement with member councils of the Wellington Regional Amenities Fund Joint Committee as per the terms of reference at Appendix 2 of report Corp-15-1668;**
- c) **Resolves, in the event that all relevant local authorities do not reach agreement relating to the joint committee by 8 August 2015 to:**
 - i. **Re-establish the Wellington Regional Amenities Fund Joint Committee;**
 - ii. **Adopt the terms of reference for the joint committee as set out in Appendix 2 of report Corp-15-1668;**
 - iii. **Appoints the Council's current member and alternate (the Mayor and Deputy Mayor) on the re-established joint committee**
 - iv. **Adopts the information in Appendix 3 to report Corp-15-1668 for the purposes of an agreement with the local authorities that appoint members to the joint committee.**

CARRIED

The meeting closed at 11.40am.

Signed..... Date: / / 2015

Ross Church, MAYOR