

<b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b>	<b>MEETING HELD ON THURSDAY 1 AUGUST 2013</b>	<b>TIME 1.30PM</b>
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MINUTES of a meeting of the Regulatory Management Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 1 August 2013 commencing at 1.30pm.

PRESENT:	Cr	D	Ammundsen	(Chair)
	Mayor	J	Rowan	
	Cr	P	Ellis	
	Cr	M	Cardiff	
	Cr	R	Church	
	Cr	P	Gaylor	
	Cr	K	Gurunathan	
	Cr	R	Booth	
	Cr	H	Wooding	
	Mr	C	Royal	(Māori Representative)
IN ATTENDANCE:	Mr	P	Dougherty	(Chief Executive)
	Mr	S	Mallon	(Group Manager, Infrastructure Services)
	Mrs	C	Edmondson	(Acting Group Manager, Strategy & Partnerships)
	Ms	J	Holborrow	(Paekākāriki Community Board)
	Ms	L	Jensen	(Paraparaumu/Raumati Community Board)
	Mr	C	Pearce	(Ōtaki Community Board)
	Mrs	B	Pashby	(Executive Secretary, Community Services)
	Ms	D	Geerling	(Democratic Services)

The Chair welcomed everyone to the meeting and read the blessing.

**RMC 13/8/134  
APOLOGIES**

**MOVED (Church/Ellis)**

That apologies be accepted from Councillor Lloyd. Councillor Lester is on leave of absence.

**CARRIED**

**RMC 13/8/135  
30 MINUTES PUBLIC SPEAKING TIME**

Dale Evans read from his statement, to the Committee. He asked several questions:

- How many water meters had been installed at houses that are going to be demolished for the expressway?
- Would the fluoridation topic be brought to Council before the next election?
- That the process of having Māori representation on three Committees has been undemocratic.
- When does the Chief Executive's contract finish and with what conditions?
- He advised of several improvements needed on Maclean Street.
- Is Council charging businesses to have water meters installed?

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**RMC 13/8/136**

**PRESENTATION FROM GROW WELLINGTON ON BUSINESS PLAN FOR 2013/14 FINANCIAL YEAR**

Gerard Quinn, Chief Executive and Adrian Gregory, General Manager of Innovational Webforce, presented Grow Wellington's business plan for 2013/14 to the Committee.

Grow Wellington is Council Controlled Organisation owned by the Wellington Regional Council. Each year a statement of intent is completed with objectives and KPIs. It's success can be hard to measure as it is a long term gain that is desired. Regular reporting is provided to each Council.

Mayor Rowan commented that since Gerard and the team have come on board she is more than satisfied the District are getting a return on investment. Mayor Rowan thanked Gerard and his team for coming.

**RMC 13/8/137**

**MEMBER'S BUSINESS**

(a) Public Speaking Time Responses

Mr Dougherty responded to some of the questions Mr Evans had raised.

- The Council resolved to have a consultative process on fluoridation. This would be after the elections as the decision could not be made in time. A press release would be sent to media to clarify this.
- A special consultation was run 13 months ago with the annual plan about Māori representation on three Council Committees and it was explained how the voting would work.
- The Chief Executives contract will terminate on 11 August 2015 and there are no conditions relating to that termination date. A decision regarding the Supercity would not be made before September 2014 and could not implemented before August 2015.
- The Maclean Street maintenance items can be addressed by contacting the call centre where a Service Request would be lodged.
- Mr Mallon requested Mr Evans provide the details of the business being charged for the installation of their water meter so that he could follow it up.
- Mr Mallon advised he did not have the figure of what properties would be relocated or demolished due to the expressway. Some of the expressway work would extend through to 2017 so these buildings may be leased and occupied until then and would require water meters installed.

(b) Leave of Absence

There were no requests for a leave of absence.

(c) Matters of an Urgent Nature

There were no matter of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

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**RMC 13/8/138  
CONSIDERATION OF SUBMISSIONS ON THE PROPOSED DRAFT WATER SUPPLY  
BYLAW 2013 (IS-13-952)**

Mr Sean Mallon, Group Manager Infrastructure Services presented his report. A consultation process was held and three submissions were received.

All submitters were given the opportunity to speak to their submission but none of them took up this opportunity.

There is no proposed amendment to the Water Supply Bylaw 2013 and it is recommended the Committee adopt the Bylaw as it is.

Mr Mallon will check the standard letter sent to ratepayers when a leak is found to ensure it provides user friendly information to assist ratepayers in resolving the problem.

To date 16,000 water meters have been installed. There are 5000 left to be installed. Currently installations are on time and under budget.

Private leaks are being followed up. Councillor Cardiff asked how many leaks have been found on private property, where the owner has not fixed them. Mr Mallon will check and send an email to the Committee.

The average volume of leakage across the District is 2000 cubic litres per day which is about 4-5 times the volume of the Raumati Pool.

The Ministry of Health provide a register of people in the District who need uninterrupted water supply. However, there are some factors outside Council control and there is some responsibility on these people to have back up water supply. They would be a priority to have the water supply reinstated in the event of a failure.

**MOVED (Ellis/Booth)**

**That the Committee recommends to the Council that it revokes the Kāpiti Coast District Council Water Supply Bylaw 2010 and approves the adoption of the Kāpiti Coast District Council Control Water Supply Bylaw 2013, included at Appendix 1 of the Statement of Proposal attached to report IS-13-952.**

**CARRIED**

*The meeting closed at 2.52pm*

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Chairperson

..... 5 September 2013  
Date