

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 13 JUNE 2013	TIME 9.00 AM
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MINUTES of a meeting of the Regulatory Management Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 13 June 2013 commencing at 9.00am.

PRESENT:

Cr	P	Ellis	(Chair)
Cr	M	Cardiff	
Cr	R	Church	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	T	Lester	
Cr	R	Booth	
Cr	H	Wooding	
Cr	T	Lloyd	

IN ATTENDANCE:

Mr	P	Dougherty	(Chief Executive)
Ms	T	Evans	(Group Manager, Community Services)
Dr	G	Ferguson	(Group Manager, Strategies & Partnerships)
Ms	S	Hutcheson	(Senior Social Wellbeing Advisor)
Ms	J	Lloyd	(Senior Environmental Health Officer)
Mr	J	Ebenhoh	(Sustainable Development Manager)
Mr	B	Cherry	(School Travel Planner)
Ms	C	Stevens	(Building Control Manager)
Ms	A	Kenna	(Communications Writer – External)
Mr	N	Fowler	(Environmental Standards Manager)
Mr	A	Guerin	(Resource and Consents Compliance Manager)
Mr	J	Cootes	(Ōtaki Community Board)
Ms	L	Jensen	(Paraparaumu Raumati Community Board)
Mrs	H	Dorne	(Executive Secretary, Community Services)
Ms	D	Geerling	(Democratic Services)
Ms	V	Starbuck-Maffey	(Democratic Services)
Ms	H	Fraser	(Democratic Services)

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

**RMC 13/6/121
APOLOGIES**

There were no apologies. Councillor Ammundsen was on leave of absence.

**RMC 13/6/122
30 MINUTES PUBLIC SPEAKING TIME**

1. Mr Gary Hertnon asked for an update on the Collmog Bridge process and the timing and next steps for moving forward on this issue. Mr Hertnon thanked the Elected Members for reviewing the application and encouraged them to bring some sensibility to the matter.
2. Salima Padamsey spoke regarding the Resolution of 18 April 2013 which refers to submitters being invited to submit names of “appropriately qualified experts”. Ms Padamsey noted Mr Ebenhoh’s letter reads “appropriately qualified independent coastal experts” which the CRU objects to.

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3. Chris Butler spoke regarding the nomination of independent coastal experts. Mr Butler thinks the only issues taken into account are climate change and “what ifs” and hopes the appointment of experts will help to redress the balance. Mr Butler also noted it isn’t clear from the motion how the process will work and how experts will be chosen.

**RMC 13/6/123
WHAKATAU**

A Whakatau was held to welcome Caleb Royal, the first appointed Maori Representative to the Regulatory Management Committee.

**RMC 13/6/124
CONFIRMATION OF MINUTES**

MOVED (Wooding/Booth)

That the Regulatory Management Committee confirms the minutes of 9 May 2013 meeting as a true and accurate record of that meeting.

CARRIED

MOVED (Lester/Wooding)

That the Regulatory Management Committee confirms the minutes of 23 May 2012 meeting as a true and accurate record of that meeting.

CARRIED

**RMC 13/6/125
MEMBER’S BUSINESS**

- (a) Public Speaking Time Responses

Ms Evans responded to Mr Hertnon’s comments. Yes, the Council has received a report from Beca with information required for completing the work to a satisfactory standard to make the bridge safe again. The Council’s proposal is to reissue the Dangerous Building Notice and install more substantial obstructions to block access onto the bridge to protect public safety sufficiently. The Council has requested further information from the applicant. Claire Stevens, Building Control Manager is in regular contact with Mr Hertnon and she will be in touch shortly to talk about the milestone dates for action.

Councillor Gaylor asked if there could be a commitment to keep in contact with the Hertnon’s and the applicant regularly and to report back progress to this Committee or Council.

(add to matters under action).

Dr Ferguson provided elected members with information in relation to Ms Padamsey’s question regarding the use of the term “coastal” and noted that Ms Padamsey had

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been advised that she and CRU should nominate anyone who in their view had expertise in the matters raised. Dr Ferguson also advised that although the working group was not formally consulting on draft Terms of Reference they had been asked to forward their ideas for consideration.

Ms Ferguson stated that experts will be required to look at all submissions and cover all matters. If matters are raised around statistics and probability they will need to be covered. If CRU wish to put up a statistician into the process, this would be considered and this was made clear some days ago to groups expressing an interest.

In response to Mr Butler's question about matters for discussion all matters raised will be dealt with through the pre-hearing conferencing process.

(b) Leave of Absence

There were no requests for a leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

Matters Under Action

Mr Cherry, School Travel Planner provided an update on the school travel planning programme and road safety noting progress and issues.

The meeting broke for morning tea at 10.00 am.

The meeting reconvened at 10.20 am.

Mr Guerin advised the Bunnings appeal has been settled and the fees were accepted by the applicant.

Councillor Cardiff would like information of the final result and a comparison of what the Council was originally asking and what was actually paid.

Mr Ebenhoh, Sustainable Development Manager provided an update on two outstanding appeals on Plan Change 72A.

Mr Guerin advised there are no outstanding Appeals to the Environment Court and provided an update on the notified applications.

**RMC 13/6/126
PRESENTATION FROM CHORUS ON ULTRA FAST BROADBAND**

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Ms Kathy Milne, Communications and Stakeholder Manager from Chorus gave a presentation to the Committee on Ultra Fast Broadband to be delivered to the Kāpiti Coast District. Chorus will work closely with the Council and the community to keep disruption to a minimum and where possible will be built onto existing infrastructure.

The Crown worked with Chorus who came up with 33 candidate areas to deliver fibre to. These areas were based on criteria such as population growth projection and area coverage and did not include Ōtaki. There is existing fibre in Ōtaki and the community is well connected already, but there won't be fibre available to property boundaries.

The Mayor stated Ōtaki is the fastest growing area and in the next 20 years the northern end will take off and would like robust responses as to how the Crown made this decision.

RMC 13/6/127

ADOPTION OF KĀPITI COAST DISTRICT COUNCIL CONTROL OF ALCOHOL IN PUBLIC PLACES BYLAW 2013 (SP-13-919)

Sam Hutcheson spoke to this item. The consultation process on the new Alcohol in Public Places Bylaw is complete. This is part of wider work the Council is undertaking with the community and other agencies to reduce the harm and crime related to alcohol consumption. There has been very strong support for this bylaw with strong feed back the current use of the bylaw has been effective.

The Police advised in the financial year to date there has been a 17% reduction in public place violence. The bylaw has allowed early intervention for the Police and 28 people found in breach of the regulation with only one repeat offender.

MOVED (Mayor/Lester)

That the Committee recommends to the Council that it revokes the Kāpiti Coast District Council Liquor Control Bylaw 2007 and approves the adoption of the Kāpiti Coast District Council Control of Alcohol in Public Places Bylaw 2013, attached as Appendix 1 of the Statement of Proposal attached to this report, subject to any amendments made by the Committee.

CARRIED

RMC 13/6/128

CONSIDERATION OF KĀPITI COAST DISTRICT COUNCIL'S SUBMISSION ON PEKA PEKA TO ŌTAKI EXPRESSWAY (SP-13-920)

Dr Ferguson spoke to this item and noted the submission has been prepared under considerable pressure and the Council were not privy to some details.

The three significant concerns are consistency of outcomes, certainty in achieving quality outcomes and effective provision for mitigation.

Discussion included a strengthening of words in relation to rail and certainty of outcome.

Councillor Booth would like to see the certainty of outcomes highlighted as these are the key aspects of the whole submission.

Mayor Rowan and Councillor Lester left the meeting at 11.30 am.

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Councillor Cardiff would like an assurance the deciduous trees can be saved and relocated from Pare-o-Matangi Reserve.

MOVED (Booth/Cardiff)

That the Committee approves the draft submission with recommended changes to the Environmental Protection Authority and the New Zealand Transport Agency on the proposed Peka Peka to Otaki Expressway Proposal, attached to this report (SP-13-920) as Appendix A, subject to any changes made by the Committee.

CARRIED

The meeting closed at 11.50 am.



 Chairperson

24 July 2013

 Date