

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 13 DECEMBER 2012	10.07AM

Minutes of a meeting of the Kāpiti Coast District Council on Thursday 13 December 2012, commencing at 10.07am in Auditorium 2, Meadows Church, 1 Realm Drive, Paraparaumu.

PRESENT	Mayor	J	Rowan	(Chair)
	Cr	R	Booth	
	Cr	D	Ammundsen	
	Cr	R	Church	
	Cr	M	Cardiff	
	Cr	P	Ellis	
	Cr	K	Gurunathan	
	Cr	T	Lloyd	
	Cr	H	Wooding	
ATTENDING	Mr	J	Best	(Deputy Chair, Paraparaumu/Raumati Community Board)
	Mr	J	Cootes	(Chair, Ōtaki Community Board)
	Mrs	J	Elliott	(Member, Ōtaki Community Board)
	Ms	J	Holborow	(Chair, Paekākāriki Community Board)
	Mr	C	Pearce	(Member, Ōtaki Community Board)
	Mr	P	Dougherty	(Chief Executive)
	Mr	B	Goedhart	(Group Manager Corporate Services)
	Ms	T	Evans	(Group Manager Community Services)
	Mr	R	Foley	(Strategic Communications Manager)
	Mr	S	Mallon	(Group Manager, Infrastructure Services)
	Cr	N	Wilson	(Greater Wellington Regional Council)
	Ms	V	Starbuck-Maffey	(Democratic Services Team Leader)
APOLOGIES	Cr	P	Gaylor	
	Mr	M	Scott	(Chair, Waikanae Community Board)
	Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
LEAVE OF ABSENCE	Cr	T	Lester	

The Mayor welcomed everyone to the meeting and read the Council blessing.
KCDC 12/12/301

APOLOGIES

MOVED (Mayor/Booth)

That apologies be accepted from Cr Penny Gaylor, the Chair of the Waikanae Community Board Michael Scott and the Chair of the Paraparaumu/Raumati Community Board Louella Jensen.

CARRIED

KCDC 12/12/302

PRESENTATION BY NEW ZEALAND TRANSPORT AGENCY (NZTA) ON PAEKĀKĀRIKI HILL ROAD/SH1 INTERSECTION PROJECT

Emma Tonks, Senior Asset Manager NZTA, gave a powerpoint presentation in relation to item ten on today's agenda. The presentation detailed the project scope including pavement rehabilitation and safety improvements at the Beach Road/SH1/Paekākāriki Hill Road intersection. The improvements would include a banned right turn, improved signage, and installation of new raised medians. Cr Ellis did not support the proposed improvements at the intersection as he believed they did not address safety issues adequately.

Reference was made to NZTA's camera-recorded near miss data which supported the existence of a significant risk at the site, which the improvements were intended to address. In recent years the Paekākāriki Community Board had consulted and discussed various safety-enhancing designs and has agreed on improving the intersection in the way proposed while continuing to advocate for more improvements in the future. The work would start in January 2013.

It was agreed to bring forward item 10 of the agenda.

MOVED (Wooding/Mayor)

That Council approves the NZTA proposal to restrict traffic access for Paekākāriki Hill Road (as shown in Appendix 1 of report IS-12-743) which:

- **prohibits the right-turn movement from Paekākāriki Hill Road onto State Highway No 1;**
- **prohibits the right-turn movement into Paekākāriki Hill from State Highway No 1.**

That Council approves the prohibiting of movements across State Highway 1 from Paekākāriki Hill Road to Beach Road.

That Council agrees to issue, subject to NZTA deciding to proceed with the proposal, a public notification for the access restrictions on Paekakariki Hill Road as required by Kapiti Coast District Council Traffic Bylaw 2010.

CARRIED

Cr Ellis voted against the motion.

KCDC 12/12/303

PUBLIC SPEAKING TIME

1. Mike Alexander spoke about a number of safety concerns: (a) herbicide spraying of weeds in streets which he believed was carried out at the wrong time of year. He also queried invoicing practices around the engagement of the firm contracted to do the spraying; (b) safety improvements required (especially for cyclists) at a blind corner on the Campbell's logging track; (c) safety issues associated with corroded earthing plates left behind when concrete power poles were removed by Transpower in Valley Road. (d) He also provided an update on the forestry issue which he had spoken on before, and requested the Council engineering costs incurred for logging work. (e) In relation to item ten on the agenda he had written to KiwiRail and suggested if they removed the siding at the Paekākāriki Hill Road/SH1 intersection this would widen the highway by around 20 metres and solve the safety concerns. It was pointed out to Mr Alexander that this was not Council land.
2. Cr Ellis spoke on behalf of three residents who had recently emailed him, requesting that the Waikanae pool opening hours on the weekend be changed from 8am back to 6am.
3. Jonny Best, Deputy Chair of the Paraparaumu/Raumati Community Board requested that a community board representative be appointed to the Council's Working Party on Regional Governance matters.
4. Rosemary Barrington member of the Paekākāriki Community Board thanked Council for the Paekākāriki Hill Road/SH1 improvements resolution but there were still other issues which need further consideration and ongoing monitoring. She also supported Mr Best's remarks.
5. Dale Evans referred to his OIA request of 23 August 2012 (response provided) in which he asked about the fairy lights in Maclean Street. Additionally, he (a) queried the future of the Kiosk at Maclean Park and the 'Bike Shed' at the Civic Building in Rimu Road and (b) asked whether the houses at Waterstone were safe from flooding and subsiding (from the nearby lakes) and whether the lakes could be filled in for future development?
6. Chris Glover spoke about a range of matters: (a) building a clip-on to the Waitohu Stream bridge north of Otaki to improve safety for cyclists; (b) Council should pursue a dam, not the river recharge scheme; (c) the footpath between Matai Road and Rata Road had been sealed recently but only to a width of 1.2m instead of 1.5m (d) Paekākāriki Hill Road intersection – the planned improvements are totally unacceptable. Traffic lights should be installed and a reduced speed limit imposed.
7. The Mayor noted a tabled submission from Betty van Gaalen which was taken as read.

KCDC 12/12/304

MEMBERS' BUSINESS

(a) Responses to Public Speaking Time:

- Cr Lloyd commented that in relation to Waikanae Swimming Pool, the Community Board discussion had been about the length of the season rather than the opening hours. No submissions had been received from the public regarding opening hours.

- The Chief Executive will investigate Mr Alexander's comments re Campbell Mill Road, and spraying, and will respond to Mr Evans' request for information. Responses will be copied to Elected Members via the Elected Members' Bulletin.
 - The Chief Executive clarified meeting protocol under Standing Orders around two issues raised during Public Speaking Time: the Waikanae Pool opening hours, and the Regional Governance Working Party membership. Both were the subject of previous formal reports and resolutions by Council and therefore could not be re-debated, nor treated as Matters Under Urgency. A notice of motion had also not been provided. However with further discussion it was agreed that it would be discussed under agenda item eight, the pricing structure for pools issue.
 - With regards to the Working Party membership the Mayor provided an update on recent discussions by the Working Party and stressed that she and all three Councillors were strong advocates for the Community Boards. The Mayor agreed that Boards needed to be involved, and said that when the officials begin to look at the composition of structures, Boards in the region could provide input to the paper.
- (b) Leave of absence – none was requested.
- (c) Matters of an Urgent Nature – Cr Ammundsen wished to provide a report back on the work of the District Plan Editorial Subcommittee.
- (d) Declarations of interest – there were none.

KCDC 12/12/305

ASSET MANAGEMENT PLAN ADOPTION (IS-12-751)

Group Manager Infrastructure Services Sean Mallon spoke to this report explaining that a lengthy process had been undertaken including a series of workshop with Councillors linking to the work on the LTP early in 2011. Draft Asset Management Plans had been subsequently approved by Council. Issues raised by auditors had been actioned. The plans had now been amended to line up with the financial decisions made through the Long Term Plan process and were now in final form ready for approval.

MOVED (Cardiff/Gurunathan)

That the Council adopts as final:

- **Common Part A: Asset Management Plan 2012;**
- **Part B: Access and Transport Asset Management Plan 2012;**
- **Part B: Coastal Asset Management Plan 2012;**
- **Part B: Cycleways, Walkways and Bridleways Asset Management Plan 2012;**
- **Part B: Parks and Open Space Asset Management Plan 2012;**
- **Part B: Property Asset Management Plan 2012;**

- **Part B : Stormwater Asset Management Plan 2012;**
- **Part B : Swimming Pools Asset Management Plan 2012;**
- **Part B: Wastewater Asset Management Plan 2012;**
- **Part B: Water Asset Management Plan 2012 .**

CARRIED

KCDC 12/12/306

PROPOSED PRICING STRUCTURE FOR POOLS (CS-12-747)

Group Manager Community Services Tamsin Evans spoke to this report. There had been an increase in patronage which reflected positively on Council's upgrading, cleaning and maintenance programme. Given the increased patronage it was proposed to leave fees at the current level until further information was available leading into the Draft Annual Plan deliberations.

- The Waikanae Community Board was not happy with the pricing structure as it applied to Waikanae and would be submitting on this issue during the Annual Plan process. They considered there should still be recognition of a seasonal pass for Waikanae Swimming Pool, and also recognition of its status as an open air pool.
- The classification of 'senior' at 60 years of age was queried and it was agreed to change this to 65.
- Clarification was provided around the cost of hiring facilities and on 50 swim discount tickets.
- With further discussion it was agreed to change the Waikanae Pool opening hours at weekends back to 6am until the end of summer.

MOVED (Ellis/Wooding)

In light of the increased patronage at Waikanae Swimming Pool for October-November 2012, the Council approves the Waikanae Pool reverting to a 6am opening on Saturday/Sunday and public holidays until the end of February 2013.

CARRIED

MOVED (Ammundsen/Booth)

That the Council approves the amended pricing structure and fees (attached in Appendix One to this report CS-12-747) for 2012-2013 from the opening date of the Coastlands Aquatic Centre and notes arrangements with existing user groups may continue until the end of the 2012-2013 financial year.

CARRIED

As Cr Lloyd had to leave he requested that agenda item 11 be dealt with next and this was agreed.

KCDC 12/12/307

**NO PARKING LINES ON SH1 MAIN ROAD NORTH WAIKANAЕ –
RECOMMENDATION FROM THE WAIKANAЕ COMMUNITY BOARD (CORP-12-755)**

Sean Mallon spoke to this report explaining the rationale for the proposal and the process. The Waikanae Community Board had considered this matter at its meeting two days ago and had endorsed the recommendation to Council. It was clarified that the yellow lines and limit lines were proposed to go across accessways only in order to keep them clear for residents with no significant reduction in available parking.

Jonny Best left the meeting at 11.56am and returned at 11.59am.

MOVED (Lloyd/Ellis)

That Council approves the implementation of yellow no parking markings from 96 Main Road to the Hemi Street intersection as indicated in Attachment 1 of report Corp-12-755. The no parking markings are to be six metres each side of the intersections with Hemi Street and Martin Road and three metres each side of driveways or continuously where there is less than ten metres between driveways.

CARRIED

Cr Lloyd left the meeting at 12 noon.

KCDC 12/12/308

**RESOLUTION TO DECLARE THE HOWARTH BLOCK AND TURF FARM
RECREATION RESERVE (CS-12-555)**

Group Manager Community Services Tamsin Evans spoke to this item. The management plan process would start early in 2013 with opportunity for members of the public to provide input. If approved today, this declaration would be the best level of protection for the intended uses of the land.

MOVED (Mayor/Cardiff)

That Council declare the Howarth Block, Section 3 SO 449746 and the Turf Farm Pt Lot 2 DP 90442 recreation reserve.

That Council submit the resolution to declare the Howarth Block and Turf Farm recreation reserve to the Commissioner designated by the Director General of Conservation for transmission to the Minister of Conservation for consideration.

CARRIED

KCDC 12/12/308

MATTER CONSIDERED UNDER URGENCY

Cr Ammundsen raised the need to formally signal that the District Plan Editorial subcommittee, which had been convened via resolution of Council on 15 November 2012, had finished its work.

MOVED (Mayor/Ellis)

That the matter of the District Plan Editorial subcommittee's work be considered under urgency as this was the last meeting for the year and it is important that the District Plan process continues to make progress.

CARRIED

MOVED (Ammundsen/Church)

That Council notes that the Proposed District Plan Editorial Subcommittee has discharged its duties including approving changes to the maps to remove the buffer area within the urban relocatable and rural no-build coastal hazard management areas.

CARRIED

Additionally, an update on the Aquatic Centre was provided: Ms Evans informed Councillors that the ETFE roof would be completed by Christmas with interior fitout work to follow. The project was still on track for a March opening.

The meeting was closed at 12.09pm

Signed: 

Date: 25/11/12

Chair: Mayor Jenny Rowan QSO, JP