

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 15 NOVEMBER 2012	1.07PM

Minutes of an additional meeting of the Kāpiti Coast District Council on Thursday 15 November 2012, commencing at 1.07pm in Auditorium 2, Meadows Church, 1 Realm Drive, Paraparaumu.

PRESENT

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

ATTENDING	Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
	Mr	J	Cootes	(Chair, Ōtaki Community Board)
	Mr	P	Dougherty	(Chief Executive)
	Mr	B	Goedhart	(Group Manager Corporate Services)
	Ms	T	Evans	(Group Manager Community Services)
	Mr	J	Ebenhoh	(Sustainable Development Manager)
	Mr	R	Foley	(Strategic Communications Manager)
	Mrs	B	Van Gaalen	Grey Power Kapiti
	Ms	V	Starbuck-Maffey	(Democratic Services Team Leader)

APOLOGIES:

Mayor	J	Rowan	
Cr	T	Lloyd	

LEAVE OF ABSENCE

Ms	J	Holborow	(Chair, Paekakariki Community Board)
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The Deputy Mayor Cr Booth who was chairing the meeting in the Mayor's absence welcomed everyone to the meeting and read the Council blessing.

KCDC 12/11/279

APOLOGIES

MOVED (Ellis/Church)

That apologies be accepted from the Mayor, and Cr Lloyd.

CARRIED

KCDC 12/11/280

PUBLIC SPEAKING TIME

There were no public speakers.

KCDC 12/11/281

MEMBERS' BUSINESS

- (a) Responses to Public Speaking Time - none
- (b) Leave of absence:

MOVED (Ammundsen/Church)

That leave of absence be granted to Cr Lester for the period 1 December to 20 December 2012.

CARRIED

- (c) Matters of an Urgent Nature – there were none
- (d) Declarations of interest – there were none.

KCDC 12/11/282

**DELEGATION TO THE REGULATORY MANAGEMENT COMMITTEE
(CORP-12-734)**

Democratic Services Team Leader Ms Starbuck-Maffey spoke to this report explaining that Council approval was being sought to empower the Regulatory Management Committee to convene a subcommittee for managing the final minor edits to the Proposed District Plan and Section 32 reports, ahead of notification.

An amended recommendation was circulated which further detailed the intended scope of the subcommittee's function. The nature of 'minor edits' was explained.

MOVED (Lester/Gaylor)

That Council delegates to the Regulatory Management Committee (RMC) the power to convene a subcommittee for the purpose of approving any minor edits to the proposed District Plan and Section 32 Summary reports (including formatting and cross-referencing) prior to the proposed District Plan's notification on or before 30 November 2012, and any consequential edits to the Section 32 Summary reports arising from any amendments to the Proposed District Plan agreed to by the RMC.

CARRIED

KCDC 12/11/283

NGAHINA STREET REALIGNMENT AND CAR PARK (SP-12-721)

Group Manager Community Services Ms Tamsin Evans spoke to this report and explained that Council's approval for a variation to the Coastlands Aquatic Centre construction contract was being sought to help facilitate the progress of construction. There is no adjustment to project budgets. The number of carparks was queried and Ms Evans said she would confirm the number. An amendment to the recommendation was agreed to clarify the decision had no adverse funding implications:

MOVED (Ellis/Cardiff)

That Council authorises the Chief Executive to increase the value of the Coastlands Aquatic Centre construction contract with Mainzeal Construction Limited by a maximum value of \$526,980.19 to \$15,574,383 to incorporate the revised scope of works for the new car park and Ngahina Street realignment, noting that this decision does not require additional funding for either the Civic Building or the Coastlands Aquatic Centre projects.

CARRIED

The meeting was closed at 1.17pm.

Signed:.....

Date: *8* / *12* / *2012*

Chair: Cr Roger Booth, Deputy Mayor