

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 27 SEPTEMBER 2012	9.00AM

Minutes of an additional meeting of the Kāpiti Coast District Council on Thursday 27 September 2012, commencing at 9.00am in Auditorium 2, Meadows Church, 1 Realm Drive, Paraparaumu.

PRESENT

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

ATTENDING	Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
	Ms	J	Holborow	(Chair, Paekākāriki Community Board)
	Mr	J	Cootes	(Chair, Ōtaki Community Board)
	Mr	P	Dougherty	(Chief Executive)
	Mr	B	Goedhart	(Group Manager, Corporate Services)
	Mr	P	Stroud	(Project Manager Water Supply Project)
	Mr	R	Foley	(Strategic Communications Manager)
	Mr	J	Ebenhoh	(Sustainable Development Manager)
	Dr	G	Ferguson	(Group Manager Strategy and Partnerships)
	Ms	T	Evans	(Group Manager Community Services)
	Mr	G	Pollack	(CH2M Beca consultant)
	Mr	N	Baker	(CH2M Beca consultant)
	Ms	K	Fraser	(CH2M Beca consultant)
	Cr	N	Wilson	(Greater Wellington Regional Council)
	Mr	C	Royal	(Hāpai Whenua Consultants)
	Mr	T	Carkeek	(Member, Te Whakaminenga o Kāpiti)
	Ms	V	Starbuck-Maffey	(Democratic Services Team Leader)
LEAVE OF	Cr	H	Wooding	

ABSENCE:

Cr D Ammundsen

APOLOGIES:

Cr T Lloyd
Mayor J Rowan

The Deputy Mayor Cr Booth chaired the meeting in the Mayor's absence. He welcomed everyone to the meeting and read the Council blessing.

KCDC 12/09/257

APOLOGIES

MOVED (Ellis/Gaylor)

That apologies be accepted from the Mayor, and Cr Lloyd and from Cr Ellis for an early departure.

CARRIED

KCDC 12/09/258

PUBLIC SPEAKING TIME

1. Ms Jean Kahui voiced concerns about the issue of saline intrusion into the Waikanae aquifer and tabled a one page summary.
2. Betty van Gaalen thanked Councillors for the recent initiative at Kapiti Lights.
3. Jackie Elliott urged Councillors not to approve the River Recharge resource consent application presented today and tabled her submission.

KCDC 12/09/259

MEMBERS BUSINESS

- (a) Responses to Public Speaking Time - Concerns expressed about the River Recharge resource consent matter and the issue of saline intrusion would be dealt with during discussion of that agenda item.
- (b) Leave of absence:

MOVED (Cardiff/Church)

**That leave of absence be granted to:
Cr Lester 8-17 October 2012
Cr Ellis 17 – 25 October 2012**

CARRIED

(c) Matters of Urgent Nature – there were none

(d) Declarations of interest – there were none.

KCDC 12/09/260

**WATER SUPPLY PROJECT – RIVER RECHARGE WITH GROUNDWATER –
RESOURCE CONSENT APPLICATION (IS-12-672)**

Project Manager Phil Stroud introduced consultants from CH2M Beca and Don Hunn Chair of the Technical Advisory Group (TAG). Mr Stroud confirmed that the project had involved a great deal of modelling work in recent years, as well as consultation with many groups, notably the Te Ati Awa Water Working Group.

Cr Nigel Wilson arrived at 9.21am.

Mr Hunn said he was impressed with the thoroughness of the work and much more information was available now about the profiles of the aquifer and borefield and the likely environmental effects.

Cr Ellis left the meeting at 9.23am and returned at 9.24am.

Mr Hunn said that the risk management work has been robust. There would be further opportunity during the resource consent hearings for the work to be tested and weighed by further expert analysis. The work by both consultants and staff was thorough and well-planned. While the question of saline intrusion was an issue, the consultants had done work on this, and it would not be necessary to delay the resource consent process. The project's contingency plans and management programme should address any risks as the project unfolded.

Cr Ellis left the meeting at 9.32am and returned at 9.33.

In response to a question about the recent Waitangi Tribunal recommendations around water rights Mr Hunn said the TAG had confined themselves to technical issues.

Mr Greg Pollack of CH2M Beca gave a powerpoint presentation addressing:

- key points about the project;
- progress made since the last presentation to Council in May 2012, which included purchase of land for a dam, drilling investigations, algae experiments, and commencement of a cultural impact assessment;
- work carried out to better understand the risks of saline intrusion, the proposed management techniques and the proposed monitoring arrangements;
- the regional consents required;
- the assessment of environmental effects;
- the positive effects of the River Recharge project eg ensuring a sustainable water supply;
- lack of significant adverse effects on the Waikanae River

Cr Ellis left the meeting at 10.12am.

Mr Pollack's presentation concluded with the recommendation that Council should move forward to lodge the consent.

MOVED (Lester/Gaylor)

That Council;

- a) **receives the information and conclusions in CH2M Beca – Assessment of Environmental Effects Report - The Kapiti Water Supply Project, September 2012 (refer to appendix two of the Report IS-12-672)**
- b) **approves lodgement of the River Recharge with Groundwater resource consent application with Greater Wellington Regional Council**
- c) **thanks the Chair, Don Hunn, and members of the Technical Advisory Group for their effort, dedication and contribution**
- d) **acknowledges the Te Āti Awa Water Working Group members for their constructive approach to working in partnership under the Memorandum of Understanding in Relation to Water, 6 October 2010**
- e) **approves the continuation of the Technical Advisory Group (TAG) until the resource consents for the water supply project are received.**
- f) **acknowledges the work of the Water Care Group.**

CARRIED

The meeting was adjourned at 10.44am and reconvened at 11.01am

KCDC 12/09/261

TE HAERENGA WHAKAMUA – A REVIEW OF THE DISTRICT PLAN PROVISIONS FOR MĀORI: A VISION TO THE FUTURE (SP-12-670)

Sustainable Development Manager Jim Ebenhoh spoke to this item, explaining that in 2010 Council had commenced engaging with iwi around the District Plan Review process and a Working Party had been convened in order to give iwi representatives the opportunity to develop their own vision and have a more proactive input to the District Plan Review. The results of the work were presented here today and the document had been formally endorsed by Te Whakaminenga o Kāpiti in 2012.

The Chair acknowledged the presence of Te Waari Carkeek, member of Te Whakaminenga o Kāpiti and invited consultant Caleb Royal to speak. Mr Royal said the document represented the opportunity for iwi to have a stronger voice in articulating their priorities. Both commonalities and differences with Council had been included in the

document with intent to continue working together in a positive partnership. The work had been informed by kaupapa Māori.

Group Manager Dr Gael Ferguson said this document was unique in New Zealand and Council could have a high level of confidence that iwi have had an active role in the District Plan Review process.

There would be consideration of how the document would be presented when the time came to publish the District Plan; and it would also be useful as a reference to Council's asset management plans, the Annual Plan and Long Term Plan.

The document could also potentially be used by iwi in developing their own iwi management plans.

One Councillor expressed disappointment that the document hadn't been presented in a more culturally rich way and that there were, as yet, no Māori representatives around the Council table to receive it.

The document's status under the Resource Management Act was clarified.

MOVED (Gaylor/Gurunathan)

That the Council receives Te Haerenga Whakamua (Appendix 1 to report SP-12-670) and endorses its use in informing the District Plan Review.

CARRIED

KCDC 12/09/262

MINUTES OF THE CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP COMMITTEE – 31 AUGUST 2012

The Chief Executive commented that, as a result of discussions by the Joint Committee, these minutes would now appear on future Council agendas to make sure the work of the Committee was widely disseminated. The new regional emergency management structure was now in place and was making a positive difference. For example, Operation Shakeout had been very successful with Wellington the best performing region in terms of the numbers of people registered for the exercise. There was now a much higher level of buy-in from mayors and chief executives in regards to civil defence issues and management.

MOVED (Cardiff/Gaylor)

That the minutes of the Civil Defence Emergency Management Group Committee meeting on 31 August 2012 be received.

CARRIED

KCDC 12/09/263

KAPITI LIGHTS INITIATIVES (VERBAL UPDATE)

There was an update and discussion on the recent Kapiti Lights initiatives:

- the Police response had been excellent, especially the willingness of Area Commander John Price to help;
- there had been practical improvements such as more CCTV installations and extra police coverage of the area. Police were taking a zero tolerance approach;
- discussions were occurring between Council and community agencies about the wider social issues of alcohol and youth violence;
- the fact that the two deaths had occurred on private property was seen as hampering the extent to which Council and the police could act;
- a previous audit of the area had been carried out by Police two years ago which had made some safety recommendations and a new audit was in train, the results of which would be given to the body corporates;
- Monteiths Bar was not seeking to extend their licence to 3am and it was hoped that the Retro Bar would do the same;
- the recent Friday night vigil had drawn a strong community response;
- it was important not to displace the issue to some other area;
- moves were already underway to recruit and train Māori wardens;
- an offer of help had been made by Billy Graham around working with youth.

The meeting was closed at 11.47am.

Signed:.....
Chair: Deputy Mayor Roger Booth

Date: 8/14/2012