

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 17 MAY 2012	11.30AM

Minutes of an additional meeting of the Kāpiti Coast District Council on Thursday 17 May 2012, commencing at 11.30am in Auditorium 2, Meadows Church, 1 Realm Drive, Paraparaumu.

**PRESENT**

Mayor	J	Rowan	Chair
Cr	D	Ammundsen	
Cr	R	Booth	
Cr	M	Cardiff	
Cr	R	Church	
Cr	P	Ellis	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	T	Lloyd	<i>(until 12.50pm)</i>
Cr	H	Wooding	

**ATTENDING**

Mr	C	Pearce	(Member, Ōtaki Community Board)
Ms	J	Holborow	(Deputy Chair, Paekākāriki Community Board)
Mr	M	Scott	(Chair, Waikanae Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	Mallon	(Group Manager Infrastructure Services)
Ms	T	Evans	(Group Manager, Community Services)
Mr	W	Read	(Group Manager Finance)
Mr	D	Jennings	Kapiti Coast Recreational Turf Trust
Mrs	V	Starbuck-Maffey	(Democratic Services Team Leader)

The Mayor opened the meeting at 11.30am.

**MOVED (Mayor/Ellis)**

**That this meeting of the Kāpiti Coast District Council will reconvene following the Regulatory Management Committee meeting.**

**CARRIED**

*The meeting was reconvened at 11.55am.*

KCDC 12/05/197

**APOLOGIES**

**MOVED (Ellis/Ammundsen)**

**That an apology be accepted from Cr Tony Lester.**

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**CARRIED**

KCDC 12/05/198

**PUBLIC SPEAKING TIME**

1. Mike Alexander spoke about vegetation issues and access to a logging track. He said that Council officers had not contacted him to discuss this matter and there was some urgency to achieving a resolution as Transpower needed to access the area to carry out line work. Regarding the clearing of Campbell Mill Road, a quote from a local arborist had been obtained and taking proper care of the area was more complex than just trimming. Ms Evans explained that she had written a letter to Mr Alexander some weeks ago which he confirmed he had received.

KCDC 12/05/199

**MEMBERS BUSINESS**

- (a) Responses to public speaking time – as above.
- (b) Leave of absence

**MOVED (Mayor/Ellis)**

**That leave of absence be granted to:**

- Cr Tony Lloyd – 28 May 2012
- Cr Diane Ammundsen – 2 July to 13 August 2012

**CARRIED**

- (c) Matters of urgent nature

**MOVED (Ellis/Ammundsen)**

**The Council agrees to consider today under urgency a request by the Kapiti Coast Recreational Turf Trust for additional funding of \$95,000 needed to complete the Pavilion/Changing rooms project**

**CARRIED**

Dave Jennings spoke on behalf of the Kapiti Coast Recreational Turf Trust which was applying to Council for additional funding urgently required to ensure the completion of Stage 2 of the project. The Chief Executive apologised for the late notice of this matter; he had met with the Trust at 8am today. Various options for dealing with the situation had been discussed but it became apparent from the Trust's cash flow projections that a loan was not feasible. The Trust would make the facility available to the Council free of charge and the Council appreciated this gesture but would not want to create a precedent. It may use the facility from time to time but only for events involving elected members and Council staff.

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More than 50% of the project funds had been committed from external sources other than the Council but the Christchurch earthquake had taken its toll on the wider economy, including funding agencies.

Mr Jennings pointed out that the facility will be a \$3.3 million one when it is completed and a not insignificant driver of local economic growth and long term benefits.

Although Council was concerned that allocating further funding would be setting an undesirable precedent they acknowledged the longer term gain and the need to finish the project.

*Cr Lloyd left the meeting at 12.50pm.*

**MOVED (Ellis/Church)**

**That the Council approves a grant of \$95,000 to the Kapiti Coast Recreational Turf Trust to enable the Pavilion/Changing Rooms project at Mazengarb Park to be completed, with the funding to be met from the 2011/12 projected rates surplus.**

**CARRIED unanimously**

*Janet Holborow left the meeting at 12.55pm*

(d) Declarations of interest – The Mayor declared a conflict of interest in relation to the Marines Trust funding request item as she was the Chair of the Trust and indicated she would leave the room when this item was being discussed.

KCDC 12/05/200

**DRAFT REMUNERATION PROPOSAL FOR ELECTED MEMBERS AND EXPENSES AND ALLOWANCES POLICY FOR THE PERIOD 1 JULY 2012 TO 30 JUNE 2013 (FIN-12-560)**

Mr Warwick Read Group Manager Finance spoke to this report which presented a draft remuneration proposal for elected members. The only difference in the proposal from the previous one was an increase in the mileage allowance from 70 cents to 74 cents; however with the 30 km rule this would not affect many elected members. He also noted that resource consent hearing fees had been increased with a Chair receiving \$100 per hour and members receiving \$80 per hour.

**MOVED (Mayor/Church)**

**That the Council adopts the draft Remuneration Proposal for Elected Members based on the same remuneration levels for each Elected Member position that applied for 2011/12 as outlined in Appendix 1 to report FIN-12-560.**

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**That the Council adopts the Draft Expenses and Allowances Policy as set out in Appendix 2 to report FIN-12-560.**

**That the draft Remuneration Proposal for the Community Boards and the draft Expenses and Allowances Policy be presented to each Community Board for their comments and recommendations.**

**CARRIED**

Cr Wooding raised the matter of mobile phone usage and that Councillors needed to be compensated for their usage. Mr Read would investigate this matter.

*The Mayor left the room and the Deputy Mayor, Cr Booth, assumed the Chair.*

KCDC 12/05/201

**REQUEST FOR FUNDING – KAPITI MARINES TRUST (CS-12-556)**

Ms Tamsin Evans, Group Manager Community Services, spoke to this report, noting that Allie Webber and Anthony Dreaver had spoken in Public Speaking Time about the request at the Regulatory Management Committee meeting earlier today as they were unable to attend the Council meeting. The Trust was unable to raise the final \$12,000 required for incidentals and a supplementary letter explaining the rationale was circulated. Due to low numbers of tickets sold the Trust was proposing to cancel the Memorial Dinner but was still requiring the same level of funding but intending to channel it into better quality sound systems for the event. Ms Evans recommended that funding of up to \$13,000 be approved to allow for items of last minute additional expenditure.

The Chair of the Waikanae Community Board Michael Scott urged Councillors to support the funding request. Cr Booth noted that a lot of work had gone into the project which had gained international attention for the Kāpiti Coast.

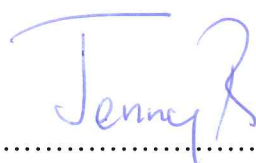
**MOVED (Cardiff/Gaylor)**

**That the Council approves funding of up to \$13,000 (excluding GST) to the Kapiti U.S. Marines Trust to support the ‘Salute 70’ celebrations from 27 May to 14 June 2012.**

**CARRIED**

Cr Ellis voted against the motion.

*The Deputy Mayor closed the meeting at 1.10pm.*

  
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 Signed Chair

10/05/12  
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