

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 27 October 2011	TIME 10.00AM
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MINUTES of a meeting of the Regulatory Management Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 27 October 2011 commencing at 10:00am.

PRESENT:

Cr	D	Ammundsen	(Chair)
Cr	P	Ellis	
Mayor	J	Rowan	
Cr	R	Booth	
Cr	T	Lester	
Cr	R	Church	
Cr	K	Gurunathan	
Cr	P	Gaylor	
Cr	M	Cardiff	

IN ATTENDANCE

Mr	D	Moselen	(Chair, Otaki Community Board)
Mrs	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	A	Webster	(Chair, Paekākāriki Community Board)
Ms	T	Evans	(Deputy Chief Executive)
Mr	K	Smith	(Acting Group Manager, Community Services)
Mr	P	Jones	(Resource Consents Manager, Community Services)
Mr	P	Ropata	(Compliance Officer, Community Services)
Mr	J	Ebenhoh	(Sustainable Development Manager, Strategy & Partnerships)
Ms	J	Pearson	(Road Safety Coordinator, Infrastructure Services)
Mr	B	Cherry	(School Travel Planner, Infrastructure Services)
Ms	R	O'Brien	(Subdivision Engineer, Strategy & Partnerships)
Mr	R	Foley	(Strategic Communications Manager, Corporate Services)
Mrs	B	Pashby	(Executive Secretary, Community Services)
Ms	D	Geerling	(Democratic Services Advisor, Corporate Services)

The Chair welcomed everyone to the meeting.

**RMC 11/10/054**

**APOLOGIES**

**MOVED (Ellis/Church)**

**That apologies be accepted from Cr Lloyd. Cr Wooding is on a leave of absence.**

**CARRIED**

<b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b>	<b>MEETING HELD ON THURSDAY 27 October 2011</b>	<b>TIME 10.00AM</b>
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Jim Ebenhoh introduced Jason Jones who will work with Strategy & Partnerships on the District Plan Review.

**RMC 11/10/055  
30 MINUTES PUBLIC SPEAKING TIME**

There were no members of the public present.

**RMC 11/10/056  
PRESENTATION FROM DEPARTMENT OF CONSERVATION**

Kirsty Knowles and Rob Stone from the Department of Conservation presented “Kapiti Island, A Treasure Under Attack”. They gave an overview on the threat of stoats to the nature reserve which first occurred late in 2010. Since then traps have been put in place throughout the island and three have been caught to date.

It is believed there is a small population on the island and a full scale eradication is in progress until the island can be declared predator free again. The Department of Conservation would like help through sponsorship by becoming Kapiti Island guardians.

The Mayor asked Ms Knowles and Mr Stone to report back to Council in six months time. Mr Stone offered to speak more about the future plans for Kapiti Island at that time.

**RMC 11/10/057  
MEMBER’S BUSINESS**

(a) Public Speaking Time Responses

There were none.

(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.

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 27 October 2011	TIME 10.00AM
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**RMC 11/10/058  
CONFIRMATION OF MINUTES**

**MOVED (Ellis/Booth)**

**That the minutes of the 8 September 2011 meeting of the Regulatory Management Committee are accepted as a true and accurate record of that meeting.**

**CARRIED**

**RMC 11/10/059  
MATTERS UNDER ACTION**

School Travel Planning

Brent Cherry, School Travel Planner, provided an update:

- actively working with improving safety around schools, particularly the pedestrian crossings around Belvedere and Ngarara Road, Waikanae. Also working with Raumati South, Paraparaumu Beach and Waikanae Schools.
- currently liaising with Kapiti Primary School about running patrols at the new Kapiti Road/Rimu Road traffic lights.
- sending invitations to teachers and volunteers to attend Grade 1 Cycle Safety teaching.
- the next school travel plans to be done will be for St Patrick's School and an Ōtaki cluster.

District Plan

Jim Ebenhoh, Sustainable Development Manager, provided an update on District Plan Change appeals:

- progress on Plan Change 81 and 78 are close to resolution. One meeting with the appellant to go.
- Plan Change 77, there is one appeal outstanding, the paperwork is with the lawyers.
- Plan Change 72A, two appeals, on traffic modelling issues and wider town centre planning.
- two briefings on the District Plan Review: 15 November, information on employment areas and urban tree protection and study of carrying capacity; 29 November, landscape protection and coastal hazards. There will be a December workshop on future growth planning around Waikanae North and Ōtaki.

Resource Consents

Paul Jones, Resource Consent Manager provided an update:

- the Bunnings applicants have asked that their application be publicly notified.
- Ms Jensen thanked Mr Jones for including the information on Rymans and Bunnings in the Elected Members Bulletin.
- the Heliworx consent has been approved, subject to appeals.

<b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b>	<b>MEETING HELD ON THURSDAY 27 October 2011</b>	<b>TIME 10.00AM</b>
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**RMC 11/10/060**

**APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF SWIMMING POOLS ACT 1987 – 9 LEINSTER AVENUE, RAUMATI SOUTH (CS-11-384)**

Peter Ropata, Compliance Officer spoke to his report, where Helena Winter of 9 Leinster Avenue, Raumati South made an application for a spa to be exempt under Section 6 of the Fencing of Swimming Pools Act 1987.

**MOVED (Ellis/Church)**

**That the Regulatory Management Committee approve the application for exemption under Section 6 of the Fencing of Swimming Pools Act 1987 and not require a fence to be placed around a portable spa pool at 9 Leinster Ave Raumati South, subject to the following conditions being complied with:**

- **The pool has a height of 760mm or greater above ground or deck level and no objects are positioned so as to allow a young child to climb onto the cover; and**
- **The property has suitable barriers in place to prevent a child up to the age of six years gaining access from outside the property, and the lockable spa cover meets the set criteria as stated below:**
  - **the cover is lockable and able to be kept locked when the pool is not being used or supervised;**
  - **the locks cannot be opened or released by a child up to the age of six years;**
  - **the cover cannot be lifted more than 100mm above the top of the spa, when locked in place;**
  - **the cover must be made of material that can withstand the weight of at least 60 kgs to ensure that it would withstand the weight of a child up to six years;**
  - **the cover must be constructed of a suitable material and not allow water to pond on top of it;**
  - **the cover and locks must be maintained in a good state of repair; and**
  - **suitable warning stickers/signs be placed on the cover to advise that it must be locked in place when the pool is not being used or supervised.**

**CARRIED**

**RMC 11/10/061**

**APPROVAL TO CONSULT ON DRAFT ENGINEERING DOCUMENTS FOR INCLUSION IN DISTRICT PLAN REVIEW (SP-11-388)**

Rita O'Brien, Subdivision Engineer spoke to this report, asking to release three documents for public comment as part of the District Plan Review. Eventually these will be incorporated

<b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b>	<b>MEETING HELD ON THURSDAY 27 October 2011</b>	<b>TIME 10.00AM</b>
--	---	-------------------------

into the District Plan documents. The main purpose for the review is to update the base document on land development standards. The other two documents are rainwater and greywater code of practice and a low impact urban design and development stormwater guideline.

They are design guides used as guidance and to present examples of best practice to developers. There is no statutory requirement behind them.

Cr Ellis left at 11.05am returning at 11.07am.

The key issues discussed were:

- Community Board workshops are an option for consultation.
- the strategic direction hasn't changed, it is more detailed.
- the proposed consultation period can extend to February 2012.
- appendix 1, page 32 "Peer review" should soften the engagement aspect.
- appendix 1, page 37 "Commuted Sums" the onus appears to be on the applicant, but the Council should have a part to play also.
- appendix 1, page 89 "Weed Control" should specify the type of weed killer to be used. The Committee would like it specified, and to be environmentally friendly ie as far as possible preventing damages to the wider ecosystem. The same should be added for page 171, clause 7.4.3 "Weeds & Litter Control".
- appendix 1, page 171, clause 7.4.4.4 should specify the type of amenity ryegrass and also that seeds must be coated to limit consumption by birds.
- appendix 1, page 171, clause 7.4.11.2 should ask the developer to provide a copy to Council of their monitoring system and maintenance program.

**MOVED (Cardiff/Ellis)**

**That Regulatory Management Committee approves the release of the material presented in Appendix 1, Appendix 2 and Appendix 3 of report SP-11-388 for public consultation subject to amendments.**

**CARRIED**

**RMC 11/10/062**

**APPROVAL OF TRANSMISSION GULLY SUBMISSION (SP-11-398)**

Jane Gunn, Expressway Project Manager spoke to this report. The Council has met with NZTA and had good conversations with them and also met with the EPA to talk through the new process. Submissions are now due on 31 October 2011, but other deadlines remain unchanged and the submitter's evidence is due by 21 December 2011.

Formally the Council supports the proposal in part. The submission notes the limited involvement in the Transmission Gully process compared with the Mackays to Peka Peka Expressway.

It was noted by Councillors that it would require significant resources to ensure Council's formal support into the Board of Inquiry process.

Key discussion points were:

<b>MINUTES REGULATORY MANAGEMENT COMMITTEE</b>	<b>MEETING HELD ON THURSDAY 27 October 2011</b>	<b>TIME 10.00AM</b>
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- the long term effects on Te Puka stream are a significant
- remove all “as far as reasonably practical” words and use definitive language
- a number of other points/wording changes were noted to strengthen the submission
- Councillors request a summary from officers, showing the relative priority of items noted in the Council’s submission.

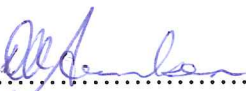
Ms Evans added that a preliminary media release has been prepared and can now be updated to show the Council’s position and emphasise the points made.

**MOVED (Rowan/Lester)**

**That the Regulatory Management Committee approves the draft Kāpiti Coast District Council submission on the Transmission Gully proposal (Attachment 1) appended to Report SP-11-398 subject to any amendments.**

**CARRIED**

*The meeting closed at 12:06pm.*

  
 .....  
 Chairperson

..... 23 February 2012  
 Date