

MINUTES REGULATORY MANAGEMENT COMMITTEE	MEETING HELD ON THURSDAY 16 JUNE 2011	TIME 9.00AM
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MINUTES of a meeting of the Regulatory Management Committee, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on Thursday 16 June 2011 commencing at 9.00am.

PRESENT:

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

IN ATTENDANCE

Mr	D	Moselen	(Chair, Otaki Community Board)
Mrs	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	A	Webster	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Ms	T	Evans	(Group Manager, Community Services)
Mr	P	Ropata	(Compliance Officer, Community Services)
Mr	B	Edwards	(Senior Compliance Officer, Community Services)
Mr	J	Ebenhoh	(Sustainable Development Manager, Strategy & Partnerships)
Mr	K	Smith	(Regulatory Manager, Community Services)
Mrs	B	Pashby	(Executive Secretary, Community Services)
Ms	D	Geerling	(Democratic Services Advisor, Corporate Services)

The Chair welcomed Committee members, Community Board members, media and staff to the meeting.

RMC 11/06/32
APOLOGIES

MOVED (Gaylor/Mayor)

That apologies be accepted from Cr Church. Cr Ellis indicated he would need to leave the meeting at 11am.

CARRIED

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RMC 11/06/33

PRESENTATION BY WELTEC AND WHITIREIA

Don Campbell, Roger Sowry, Linda Sissons, Lester Woolfries and Ron Wilkinson spoke to the Committee about WelTec and Whitireia's proposal to enter into a Strategic Partnership. WelTec and Whitireia would continue to be separate institutions, there would be one academic board, combined services, a cooperative approach to teaching at both sites, increased student access to training programmes and they would maintain their separate budgets.

Whitireia have recently leased the old Mitre 10 building on Kāpiti Road for their campus providing better access and visibility to the community.

Weltec and Whitireia are seeking Council's support as per the brochure provided with a feedback form.

Mr Webster left the meeting briefly at 9:40am.

The Councillors were positive about the proposal and discussed several points:

- planning for future growth and how to embrace it;
- availability of more training on the Kāpiti Coast is positive and exciting for the community;
- Council is keen to further engage with the two institutions and strengthen the relationship through regular meetings;
- whether there is an opportunity to look at a purpose built location at the airport;
- apprenticeship programme in Kapiti;
- development of training in the arts;
- keeping the unique culture of the Whitireia campus;
- the Council wishes to be kept up to date with any changes to the proposal;
- it was noted that the relationship between Whitireia and the Council has not been strong in the past;
- the relationship with Te Wānanga-o-Raukawa;
- include the Youth Council's views in the submission, with reference to the Youth Action Plan;
- links through the Community Boards;

Mayor Rowan asked about the composition of the new council. Mr Campbell replied that combining the two institutes' councils goes against the law, and the Minister would need to be consulted. They would look for dispensation for a council of 12 which may reduce to eight over time. It is possible that the existing council would have to resign.

Mr Campbell added that Whitireia have focussed on the youth area of the community, but recognised there were other areas which need to be skilled and upskilled, that the move to their new campus will help them to better meet the communities' needs.

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Mr Dougherty recommended meeting with the two institutes every six months. Student loan schemes have changed and costs are going up making learning closer to home cheaper and more attractive. Whitireia may be a more viable option than a university for Kāpiti Coast residents.

The Council requested staff to prepare a formal submission on their proposal to the Minister for Tertiary Education. A draft would come back to the next meeting on 4 August.

The Council considered it would be important to try and secure Kāpiti representation on the combined council to ensure a strong relationship with Whitireia and WelTec and ongoing recognition and response to the Kāpiti community's needs.

Mr Dougherty added that if the Council wish to become seriously involved in working with education institutes in the community, it could be 12 months before there are enough resources to do the work at this time. It could be picked up as part of the Long Term Plan in the social wellbeing team.

RMC 11/06/34
30 MINUTES PUBLIC SPEAKING TIME

There were no members of the public wishing to speak.

RMC 11/06/35
MEMBER'S BUSINESS

(a) Public Speaking Time Responses

There was no public speaking to respond to.

(b) Leave of Absence

MOVED (LLOYD/LESTER)

Cr Ellis requested a leave of absence on 4 – 8 July 2011 inclusive.

CARRIED

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

(d) Declarations of Interest

There were no declarations of interest.

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RMC 11/06/36
CONFIRMATION OF MINUTES

MOVED (ELLIS/WOODING)

That the minutes of the 5 May 2011 meeting of the Regulatory Management Committee are accepted as a true and accurate record of that meeting.

CARRIED

RMC 11/06/37
MATTERS UNDER ACTION

Road Safety Co-ordinator

Cr Ammundsen provided an update. The recruitment of a School Travel Planning Coordinator is a priority.

District Plan

Jim Ebenhoh, Sustainable Development Manager, provided an update on the District Plan Review:

- waiting to see if any appeals are lodged for Plan Change 72A. Closing on 28 June;
- mediation forthcoming on Plan Change 77;
- in the middle of mediation on Plan Change 78 and 81;
- six more DPR workshops to go. The next is Tuesday, 28 June.

Mr Ebenhoh referred to the Urban Tree report from the previous meeting. He updated the Council that the Environment Court ruled that trees don't need to be listed individually, that they can be dealt with in groups. This is good news for eco sites and the Council can now protect them individually and within the wider ecosystem.

Resource Consents

Ken Smith, Regulatory Manager, provided an update on behalf of Paul Jones, Resource Consent Manager. Mr Smith said that matters were as they stand, except notification on a land use consent application being sought to erect a new dwelling at 88 Ames Street, Paekakariki which infringes several bulk and location standards. The submissions are now closed and are being put together. A hearing date will be advised shortly.

Cr Ammundsen reminded Mr Smith that she will be away for the hearings and that Cr Wooding would take over in her absence.

Cr Cardiff had a question regarding fencing of Ponds and the requirements of the Fencing of Swimming Pools Act, to which he was advised that a report was coming to the next meeting.

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RMC 11/06/38

APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF SWIMMING POOLS ACT 1987 – 36 WOOD LEIGH, PARAPARAUMU (CS-11-235)

Bryan Edwards, Senior Compliance Officer, spoke to the report to consider an application by Paul Whittleston for an exemption under Section 6, clause 11 of the Fencing of Swimming Pools Act 1987 (the Act), in respect of a swimming pool at 36 Wood Leigh, Paraparaumu.

MOVED (ELLIS/BOOTH)

That the Committee approve the application for exemption under Section 6 of the Fencing of Swimming Pools Act 1987 for a Swimming Pool at 36 Wood Leigh, Paraparaumu in respect to clause 11 of the Schedule to the Act, subject to remaining compliant with the following conditions, to the satisfaction of Council staff:

- (a) That self-closing, self-latching devices be installed on the sliding doors,
- (b) No hold open devices to be fitted to the door;
- (d) Additional high level bolt to be fitted to both doors;
- (e) The self-latching device in (a) be installed at a minimum height of 1.5 metres above floor level.

That the Committee notes that the items as listed in the “Recommendations” above have already been complied with to the satisfaction of Council Officers.

CARRIED

RMC 11/06/39

APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF SWIMMING POOLS ACT 1987 – 14 REGENT DRIVE, PARAPARAUMU (CS-11-237)

Bryan Edwards, Senior Compliance Officer, spoke to the report to consider an application by Leanne and Paul Grout for an exemption under Section 6, clause 11 of the Fencing of Swimming Pools Act 1987 (the Act), in respect for a swimming pool at 14 Regent Drive, Paraparaumu.

MOVED (ELLIS/LLOYD)

That the Committee approve the application for exemption under Section 6 of the Fencing of Swimming Pools Act 1987 for a Swimming Pool at 14 Regent Drive Paraparaumu, in respect to clause 11 of the Schedule to the Act, subject to the following conditions being met and remaining compliant to the satisfaction of Council staff:

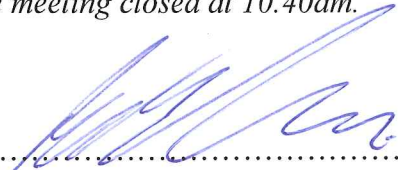
- (a) That a self-closing, self-latching device be installed on the latching door (door with handle);
- (b) The non-latching door (door without handle) is to be permanently secured;

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- (c) No hold open devices to be fitted to the door;
- (d) The self-latching device in (a) be installed at a minimum height of 1.5 metres above floor level.

CARRIED

The meeting closed at 10.40am.


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Chairperson

28-8-11
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Date