

MINUTES	MEETING	TIME
KAPITI COAST DISTRICT COUNCIL	THURSDAY 25 NOVEMBER 2010	1.30PM

Minutes of a meeting of the Kāpiti Coast District Council on Thursday 25 November 2010, commencing at 1.30pm in Council Chambers, 175 Rimu Road, Paraparaumu.

**PRESENT:**

Mayor	J	Rowan
Cr	D	Ammundsen
Cr	R	Booth
Cr	M	Cardiff
Cr	R	Church
Cr	P	Ellis
Cr	P	Gaylor
Cr	K	Gurunathan
Cr	T	Lloyd
Cr	H	Wooding

**ATTENDING:**

Mr	D	Moselen	(Chair, Ōtaki Community Board)
Mr	M	Scott	(Chair, Waikanae Community Board)
Ms	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	A	Webster	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Ms	S	Foss	(Manager, Corporate Planning and Reporting)
Mr	W	Read	(Group Manager, Finance)
Dr	G	Ferguson	(Group Manager, Strategy and Partnerships)
Cr	N	Wilson	Greater Wellington Regional Council (GWRC)
Mrs	V	Maffey	(Democratic Services Team Leader)
Ms	B	Lucan	(Council of Elders)
Mrs	B	Van Gaalen	(Spokesperson, Grey Power Kapiti)

The Mayor welcomed everyone to the meeting. She acknowledged the Pike River mining disaster. She also noted that today was White Ribbon Day (Council was the first council to be a White Ribbon Campaign supporter.)

KCDC 10/11/023

**APOLOGIES**

**MOVED (Mayor/Booth)**

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

**CARRIED**

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KCDC 10/11/024

**PUBLIC SPEAKING TIME**

1. Gordon Strachan spoke about the Notice of Motion on today's agenda. He wished to clarify the second point referring to the continued negative effect of the withdrawals of agency support on the Pākehā and Māori communities. He said this was not the case. While it was true that support was withdrawn and some resignations eventuated, Compass Health had been set up, funding reinstated and service continued. The Ora Te Pai Charitable Trust had been set up (Mr Strachan was a trustee) and this was fully operational with 1,700 clients. At no stage had events negatively impacted on clients.
2. Andrew Hall spoke about the logging in the Maungakotukutuku Valley. He complained about the apparent lack of public consultation regarding the resource consent and the perceived conflict of interest involved in Council staff relying on the logging company's forestry consultant in assessing alternative logging routes. He believed there were other options available which would keep the road open and safe for the residents and other road users. The Mayor commented that this issue had been discussed at the recent Paraparaumu/Raumati Community Board meeting and there would be a public meeting to discuss concerns on 8 December at 7pm at the Coast Community Church.
3. Brian Baggott spoke about rates, specifically about the rating system for commercial operators. He believed that rates for this group were unfairly lower than for residential ratepayers compared to those imposed by neighbouring councils and asked that Council consider a more equitable differential. He was invited to submit his ideas prior to the rating review workshops in June 2011.
4. Dusty Miller of Adventure Tourism in the Maungakotukutuku Valley expressed concern over logging in the Valley, especially in regards to road safety and the impact that proposed road use restrictions would have on his business. He urged the Council to consider other valley corridors for the logging trucks.
5. The Mayor welcome Cr Nigel Wilson from Greater Wellington Regional Council noting that Cr Wilson had been invited to give a regular update at Council meetings. Cr Wilson had recently been appointed Chair of GWRC's Cultural and Social Wellbeing Committee. He spoke about the Mangaone Stream, saying he was recommending a floodplain management plan be developed. He also spoke about the new train/bus services proposed and concern was expressed that this would not meet the needs of Kāpiti commuters. The Mayor asked to discuss this matter further with Cr Wilson as a matter of urgency.
6. Betty van Gaalen spoke on behalf of Grey Power Kapiti regarding the bus/train issue, saying she had received a letter from GWRC recently saying there would be no changes to the pre-consultation services. Buses would stop at Waikanae and not proceed on to Paraparaumu as GWRC did not want to subsidise two parallel services.

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KCDC 10/11/025

**MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses – as above
- (b) Leave of absence – none was requested
- (c) Matters of an urgent nature – there were none.
- (d) Declarations of interest - there were none.

The Mayor tabled her report:

- she intended to circulate more information arising from the rural/provincial meetings which she attended;
- the discussion document 'Regional Governance Review' was circulated to Elected Members for information;
- she had been appointed Deputy Chair of the Mayors' Taskforce for Jobs and was keen to work towards greater employment opportunities for young people.

KCDC 10/11/026

**DRAFT REMUNERATION PROPOSAL FOR ELECTED MEMBERS AND EXPENSES AND ALLOWANCES POLICY FOR THE PERIOD UP UNTIL 30 JUNE 2011 (FIN-10-036)**

Warwick Read Group Manager Finance spoke to this item and tabled a replacement page 13 and an Option 3 (Appendix 5, page 22A). He said the total remuneration pool was set by the Remuneration Authority but Council was asked to consider allocations within this parameter. He noted that the options put forward for consideration reflected the changes to the Governance Structure approved by Council on 11 November, including the creation of a new Appeals Committee. Also, there were now two Ward Councillors appointed back to the Paraparaumu/Raumati Community Board. Following feedback from Councillors Mr Read had developed Option 3 which brought remuneration levels closer to those in the previous triennium.

Mr Webster suggested that Council prepare a submission to the Remuneration Authority in March 2011 recommending that the 50% discount (relating to community boards) be discontinued.

**MOVED (Wooding/Ammundsen)**

**That the Council adopts Option 3: modify the existing weightings/points per Elected Member position to reflect changes in the Governance Structure (from the last triennium) as outlined in Appendix 5 to Report FIN-10-036.**

**CARRIED**

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**MOVED (Lloyd/Church)**

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

**CARRIED**

**MOVED (Ellis/Gaylor)**

**That the Council adopt the Draft Expenses and Allowances Policy as set out in Appendix 4 to report FIN-10-036 with the following option for the motor vehicle allowance:**

**Option C: include a motor vehicle mileage allowance policy at \$0.70 per kilometre with a 30 kilometre threshold before mileage is payable.**

**CARRIED**

KCDC 10/11/027

**COUNCIL DELEGATIONS TO THE CHIEF EXECUTIVE AND STAFF (SP-10-10)**

Sharon Foss, Manager Corporate Planning and Reporting spoke to this item, saying that the delegations had been compiled to align with the new Governance Structure.

**MOVED (Ellis/Wooding)**

**That the Council adopts the Delegations to the Chief Executive and Staff attached as Appendix A to Report SP-10-10, noting that they supersede any previous delegations to the Chief Executive and Staff.**

**CARRIED**

KCDC 10/11/028

**APPOINTMENT TO CAMPE ESTATE SUBCOMMITTEE (CCI-10-060)**

Vyvien Maffey Democratic Services Team Leader spoke to this item, commenting that Council had made a number of appointments to Committees and Subcommittees at its 11 November meeting with the exception of the Campe Estate Subcommittee. This appointment had been held over pending clarification of the terms of Sydney Campe's Will which were presented here today and which confirmed the presence on the Subcommittee of the Paekākāriki-Raumati Ward Member Cr Wooding.

**MOVED (Ammundsen/Booth)**

**That Cr Hilary Wooding, as the Paekākāriki-Raumati Ward Member be appointed by Council to the Campe Estate Subcommittee for the 2010-2013 Triennium;**

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**That the Council confirms the membership of the Campe Estate Subcommittee for the 2010-2013 Triennium as comprising the Mayor, the Chief Executive and Cr Wooding.**

**CARRIED**

KCDC 10/11/015

**NOTICE OF MOTION**

Cr Gurunathan spoke to his notice of motion, explaining the rationale behind it and stating that he wished to make some alterations to the wording in the light of comments by Gordon Strachan during Public Speaking Time and other comments by Mrs van Gaalen. He noted the Mayor's commitment to issues of iwi representation and said that it would be difficult to win wider community support for this if iwi continued to be divided amongst themselves.

MOVED (Gurunathan)

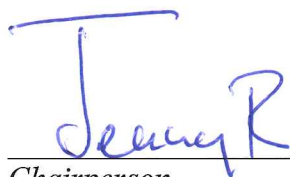
That the Council views with concern:

- (1) the recent withdrawal by Crown agencies, Capital and Coast District Health Board and Child, Youth and Family of funding for health and social services through some organisations delivering services on behalf of the local iwi, Te Āti Awa ki Whakarongotai;
- (2) the negative impact these withdrawals have and continue to have on the wider Māori and Pakeha communities;
- (3) the difficulties the current uncertainties around iwi governance presents for the Kapiti Coast District Council in meeting its obligations under the Local Government Act 2002 to foster the capacity and explore processes for local Māori to contribute to decision-making.

And that the Council recognises that efforts are being made by all within Te Āti Awa ki Whakarongotai to resolve these concerns and encourages members of the iwi to continue to unite in resolving these matters as a matter of urgency.

The motion lapsed for want of a seconder.

*The meeting was closed at 2.45pm.*



Chairperson

22.12.010

Date