

MATERIAL RELEASED FROM PUBLIC EXCLUDED MEETINGS

2013-2016 TRIENNIUM

Date of Meeting	Resolution Released
22 September 2016 Corporate Business Committee	That the Corporate Business Committee approves the re-allocation of up to \$401,000 from the 2016/17 Stormwater Reactive Solutions Capex Budget to the Ōtaki Beach Stormwater upgrade project and approves the release of this resolution from the public excluded session.
15 September 2016 Audit and Risk Subcommittee	That the Audit and Risk Subcommittee: <ol style="list-style-type: none"> 1. note that there was one statutory compliance issue associated with the 'key' acts identified in the fourth quarter of the 2015/16 year; 2. note the current status of Ombudsman and Privacy Commissioner investigations, official information requests, bylaws, litigation and weathertight claims; 3. agree that this report (SP-16-1994), appendix (B) and resolutions be released from public excluded business; and 4. agree that appendices (A), (C) and (D) be excluded from public release.
5 May 2016 Audit and Risk Subcommittee	That the Audit and Risk Subcommittee note there was one statutory compliance issue associated with the 'key' acts identified by the Council's external auditors in the first, second and third quarters of the 2015/16 year. That the Audit and Risk Subcommittee note the current status of the Ombudsman investigations. That the Audit and Risk Subcommittee note the status of the Council's legal compliance for the first, second and third quarters of the 2015/16 year. That this report (SP-16-1827), appendices (A and B) and resolutions be released from public excluded business.
28 April 2016 Regulatory Management Committee	That the Committee approve the appointment of Hilary Wooding as the Independent Chair of the Kapiti Coast Airport Noise Community Liaison Group, for a three year term commencing on 01 January 2016; That the Committee approve the appointment of the following airport operators to the Kapiti Coast Airport Noise Community Liaison Group for a two-year term ending on 01 January 2018; Dave Gollop (Operational Support Manager, Air Nelson (Air NZ)) and Peter Merwood (Secretary, Kapiti District Aero Club); The report (RS-16-1834) and resolutions be released from public excluded business.

Date of Meeting	Resolution Released
<p>24 March 2016 Chief Executive Performance and Employment Committee</p>	<p>That the Chief Executive Performance and Employment Committee approves the release of the following resolutions from public excluded business: That the Kāpiti Coast District Council: 1. Writes to the Auditor General providing copies of all of the correspondence and documents received today, putting the Office of the Auditor General on notice that if this behaviour continues there is likely to be a claim and seeking confirmation that this information has been received. 2. Send a copy of this correspondence to Councillor Elliott providing clear notice that we have been in contact with the Office of the Auditor General and given them notice of her behaviour. That the Kāpiti Coast District Council accepts the report of the Chief Executive and reaffirms its unqualified support for him.</p>
<p>28 January 2016 Council</p>	<p>That Council authorise the Chief Executive to sign the pricing supplement with Contact Energy for supply of electricity to the Council's 'time of use' metered sites, for the term 1 February 2016 to 31 August 2018, as outlined in Option 1 of this report. That Council approves the release of report SP-16-1785 (excluding the table on page 2) and the resolutions from the public excluded session.</p>
<p>15 October 2015 Council</p>	<p>That the Council appoint Miria Pomare to the Proposed District Plan hearings panel as iwi commissioner.</p>
<p>29 September 2015 Audit and Risk Subcommittee</p>	<p>Note weblink below: Quarterly Update on Statutory Compliance Issues and Investigations (SP-15-1583) - the report appendices and resolution are released from public excluded business. Weathertight Claims - Update as at 30 August 2015 (RS-15-1554) - the report (excluding appendix) is released from public excluded session. http://www.kapiticoast.govt.nz/Your-Council/Council-Meetings/Current-Triennium/2015-Agendas-Reports-and-Minutes/Audit-and-Risk-Committee-Meetings/#September</p>
<p>25 June 2015 Council</p>	<p>That the Council approves the appointment of Warwick Tuck to the Audit and Risk Subcommittee with effect from 1 July 2015 to 30 June 2018.</p>
<p>12 February 2015 Audit and Risk Subcommittee</p>	<p>That the Audit and Risk Subcommittee note there was one statutory compliance issue associated with legislative compliance declarations for the first quarter of the 2014/15 year. That the Audit and Risk Subcommittee note the current status of the Ombudsman investigations. That the Audit and Risk Subcommittee note the status of the Council's legal compliance for the first quarter of the 2014/15 year. That this report, appendices and resolutions be released from public excluded business.</p>

Date of Meeting	Resolution Released
11 December 2014 Council	That Council appoint the following people to the Proposed District Plan Hearings Panel: 1. Alistair Aburn as independent chair 2. David McMahon as independent commissioner.
16 October 2014 Council	That Council approves the appointment of Reina Solomon as the Māori representative with voting rights on the Environment and Community Development Committee for the 2013-2016 Triennium. That this resolution and report Corp-14-1246 (excluding Appendices 2 and 3) are released from Public Excluded business.
9 October 2014 Corporate Business Committee	That the Corporate Business Committee: <ul style="list-style-type: none"> • agrees to grant the Paraparaumu RSA an extraordinary, one-off grant of \$10,000 to support the club in 2014/15 as Set out in report CS-14-1348; • notes the extra responsibilities falling on the RSA due to the World War One centenary commemorations; • agrees this report and resolutions, excluding appendices and financial considerations, be released into the public arena.
2 October 2014 Audit and Risk Subcommittee	That the Audit and Risk Subcommittee note there was one statutory compliance issue associated with legislative compliance declarations made to external auditors, Ernst and Young for the fourth quarter of the 2013/14 year. That the Audit and Risk Subcommittee note the current status of the Ombudsman investigations. That the Audit and Risk Subcommittee note the status of the Council's legal compliance for the fourth quarter of the 2014/15 year. That this report, appendices and resolutions be released from public excluded business.
14 August 2014 Council	That the Council, in order to avoid further costs and potential further loss to sub-contractors, approves and delegates authority to the Chief Executive to conclude contract negotiations, claiming \$530,000 from Mainzeal Property & Construction (in Receivership and in Liquidation), as set out in this report CS-14-1284. That the Council notes the total direct cost to Council due to receivership was \$1,800,000 and through negotiation Council has been able to claim a total of \$1,180,000, leaving a shortfall of \$620,000 to be funded from the underspend in the capital programme in 2013/14. That these resolutions be released from public excluded business. That this report be released from public excluded business after the contract settlement is concluded.
26 June 2014 Council	That Council appoint Richard Campbell to the Kāpiti Community Recreational Turf Trust and that this resolution can be released from public excluded business.

Date of Meeting	Resolution Released
<p>19 June 2014 Audit and Risk Subcommittee</p>	<p>That the Audit and Risk Subcommittee note there were no statutory compliance issues associated with legislative compliance declarations made to external auditors, Ernst and Young for the third quarter of the 2013/14 year.</p> <p>That the Audit and Risk Subcommittee note the current status of the Ombudsman investigations.</p> <p>That the Audit and Risk Subcommittee note the status of the Council's legal compliance for the third quarter of the 2013/14 year.</p> <p>That this report, appendix and resolutions be released from public excluded business. (For a copy of the report see the Meeting agendas and minutes page.)</p>
<p>5 June 2014 Council</p>	<p>That Council approves the interim appointment of Reina Solomon as the Māori representative on the Environment and Community Development Committee pending permanent appointment to this role.</p> <p>That this resolution and report Corp-14-1211 (excluding Appendix 1) are released from Public Excluded business.</p>
<p>20 May 2014 Council</p>	<p>That Council approves the appointment of Marie Shroff CNZM to the role of Chair of the Long Term Plan Reference Group.</p> <p>That Council approves the release of this resolution from public excluded session.</p>
<p>17 April 2014 Council</p>	<p>Recommendation from the Audit and Risk Subcommittee - Withdrawal from the Local Authorities Protection Programme (Corp-14-1186)</p> <p>That the Kapiti Coast District Council approves withdrawal from the Local Authorities Protection Programme (LAPP) effective from 30 June 2014; and agree to change to commercial insurance cover effective from 1 July 2014; subject to the commitment of the three Councils (Porirua City Council, Hutt City Council and Upper Hutt City Council).</p> <p>That the resolution only be released from public excluded session.</p>
<p>20 March 2014 Council</p>	<p>Appointment of Māori Representative to the Environment and Community Development (ECD) Committee (Corp-14-1147)</p> <p>That Council appoints Te Waari Carkeek as the Māori representative with speaking and voting rights on the Environment and Community Development (ECD) Committee for the 2013-2016 Triennium.</p> <p>That the Council approves the release of report Corp-14-1147 (excluding Appendices 2 and 3) and resolution from public excluded session</p>

Date of Meeting	Resolution Released
<p>27 February 2014 Audit and Risk Subcommittee</p>	<p>Update on Statutory Compliance Issues and Investigations (SP-14-1121) That the Audit and Risk Subcommittee note the statutory compliance issue associated with legislative compliance declarations made to external auditors, Ernst and Young for the first and second quarters of the 2013/14 year. That the Audit and Risk Subcommittee note the current status of the Ombudsman investigations. That the Audit and Risk Subcommittee note the additional reviews and investigations currently underway. That the Audit and Risk Subcommittee note the status of the Council's legal compliance for the first and second quarters of the 2013/14 year. That this report, appendices and resolutions be released from public excluded business.</p>
<p>13 February 2014 Environment and Community Development Committee</p>	<p>Appointment of Community Representatives on the Grants Allocation Subcommittee (Corp-14-1118) That the Environment and Community Development Committee approves: a) Louise Aitken and Patricia Winskill to be appointed as community representatives on the Grants Allocation Subcommittee for the Creative Communities Scheme. b) Jennette Newport and Kay Paget to be appointed as community representatives on the Grants Allocation Subcommittee for the Community Grants Programme. That report Corp-14-1118 (excluding Appendix 2) and the resolutions be released from public excluded session. Appointments to Public Art Panel (CS-14-1120) That the Environment and Community Development Committee approves: a) Deb Donnelly to be appointed as the independent arts professional on the Public Art Panel b) Tane Moleta to be appointed as the independent urban design professional on the Public Art Panel That the Environment and Community Development Committee appoints Cr Jackie Elliott as a member of the Public Art Panel. That the Committee notes that Janet Bayly, Director of the Mahara Gallery, will be the representative from the Mahara Gallery on the Public Art Panel. That the Committee notes that Te Whakaminenga o Kāpiti will confirm their representative to the Public Art Panel and advise the Committee. That report CS-14-1120 (excluding Appendix 2) and the resolutions be released from public excluded session.</p>

Date of Meeting	Resolution Released
<p>30 January 2014 Regulatory Management Committee</p>	<p>Community Liaison Group Member Nominations – Kapiti Coast Airport Noise Management Plan (SP-13-1052) That the Committee approve the appointment of Gordon Strachan as the Independent Chair of the Kapiti Coast Airport Noise Community Liaison Group, for a three-year term commencing on 01 January 2014; That the Committee approve the re-appointment of Jonny Best (with Kathy Spiers as his alternate) as the Paraparaumu/Raumati Community Board representative to the Kapiti Coast Airport Noise Community Liaison Group for a term ending on the date of the next local body election; That the Committee approve the re-appointment of David Blair and Don Day as the community representatives to the Kapiti Coast Airport Noise Community Liaison Group for a three-year term ending on 01 January 2017; and That the Council approve the appointment of the following airport operators to the Kapiti Coast Airport Noise Community Liaison Group for a two-year term ending on 01 January 2016; Graeme Barrell (Kāpiti Aero Club) and Brian Sharpe (Gliding Club member at the Kapiti Coast Airport). That the resolutions only be released from Public Excluded business.</p> <p>Collmog Bridge (CS-14-1099) That the Committee notes the enforcement action under the Building Act 2004 taken to date by officers in relation to the Collmog Bridge in Kaitawa Road, Ōtaki, including the placement of bollards to restrict vehicle access across the bridge to address the immediate risk but that the action has proven unsuccessful in permanently resolving the dangerous state of the bridge. That the Committee notes under the Building Act 2004 and Resource Management Act 1991 there are five enforcement options available to the Council to progress with resolving the dangerous state of the Collmog Bridge and approves option 1 (as set out in this report CS-14-1099) as the preferred course of action for officers to pursue. That the resolution decision only be released from public excluded business. That the Committee requested that Council review progress after 4 months (31 May) to ensure a satisfactory building consent had been submitted and if satisfactory progress was not made by 30 September 2014 then Council would consider approaching the Environment Court.</p>