

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

Minutes of a meeting of the Kapiti Coast District Council on Thursday 4 June 2015, commencing at 10.04 am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

**PRESENT**

Mayor	R	Church	Chair
Cr	D	Ammundsen	
Cr	M	Bell	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	K	Gurunathan	
Cr	P	Gaylor	
Cr	J	Holborow	
Cr	D	Scott	
Cr	M	Scott	
Cr	G	Welsh	

**ATTENDING**

Ms	A-M	Ellison	(Member, Te Whakaminenga o Kāpiti)
Mr	E	Gregory	(Acting Chair, Waikanae Community Board)
Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Ms	F	Vining	(Chair, Paraparaumu-Raumati Community Board)
Mr	J	Cootes	(Chair, Ōtaki Community Board)
Mr	P	Dougherty	(Chief Executive)
Ms	T	Evans	(Group Manager, Community Services)
Mr	S	McArthur	(Group Manager, Strategy and Planning)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Mr	K	Currie	(Group Manager, Regulatory Services)
Mr	M	de Haast	(Financial Controller)
Ms	J	Straker	(Manager, Financial Planning and Reporting)
Mr	K	Black	(Manager, Corporate Planning and Reporting)
Ms	V	Starbuck-Maffey	(Democracy Services Manager - Minute-Taker)

The Mayor welcomed everyone to the meeting and read the Council blessing.

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

KCDC 15/06/370

**APOLOGIES**

**MOVED(Bell/M Scott)**

**That apologies be accepted from Chair of the Paraparaumu-Raumati Community Board Fiona Vining for an early departure, and from Ōtaki Community Board Chair James Cootes and Acting Chair Waikanae Community Board Eric Gregory for lateness.**

**CARRIED**

**DECLARATIONS OF INTEREST**

There were none.

KCDC 15/06/371

**PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)**

1. Roy Opie and John Granville spoke about the Senior Citizen's Hall at Ocean Road Paraparaumu and urged Council to support their request for funding to upgrade the facility.

*Eric Gregory arrived at 10.07am.*

*James Cootes arrived at 10.10am.*

2. Trevor Daniell spoke about: (a) support for the previous speakers (b) what was the process for assessing the distribution of benefits between the community (he had not had a response to this query raised earlier); (c) why should the public pay 40% of resource consents? (d) what would happen with the savings from the roading contract (e) where was the information about the measurements for economic development and the study for the Town Centre project?

*Cr Bell left the meeting at 10.16am and returned at 10.18am.*

3. Michael Kerse spoke about the revenue and financing policy presented on today's agenda.

4. Dale Evans spoke about a number of matters: (a) the Code of Conduct issue with reference to the 7 May minutes (b) a lack of response to his earlier question about brothels and (c) the proposed increased fees for OIA request responses.

There was discussion on (a):

- It was not appropriate for a member of the public to relitigate issues in the minutes during Public Speaking Time. Standing Order 3.17.3 states "no discussion may arise on the substance of minutes at any succeeding meeting, except as to their correctness".

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

- Standing Orders had not been changed, merely enforced with regard to the conduct of Public Speaking Time provisions which had been adopted by Council at the beginning of the Triennium. Council was free to amend Standing Orders.

KCDC 15/06/372

### **CONFIRMATION OF MINUTES**

There was some debate about the issue at para 14 of the 16 April meeting minutes but the process of listing public speakers and their items was clarified and it was reiterated that only the accuracy of the minutes should be debated.

In response to a complaint that a key interaction had not been captured on page 10, 2<sup>nd</sup> dot point, the Chief Executive clarified that not every comment is captured; the minutes are not intended to be a verbatim transcript of the meeting. Standing Orders stipulated what had to be included in minutes, and Council already went beyond what was required.

There were amendments to the 16 April minutes:

- Page 7 amend 3<sup>rd</sup> dot point to read 'three negative reports were received by the Council in eight days'...
- Page 7, amend 3<sup>rd</sup> dot point to delete the phrase in the square brackets
- Page 10, third dot point, delete the last two sentences

### **MOVED (M Scott/Welsh)**

**That the amended minutes of the Council meeting on 16 April 2015 be accepted as a true and accurate record of that meeting.**

**A division was requested:**

**For the motion: the Mayor, Cr Ammundsen, Cr Bell, Cr Cardiff, Cr Gaylor, Cr Gurunathan, Cr Holborow, Cr D Scott, Cr M Scott, Cr Welsh**

**Against the motion: Cr Elliott**

**CARRIED**

Regarding the 7 May 2015 minutes, on page 24, the 1<sup>st</sup> dot point was disputed but the minutes record what Councillors said at the time of the meeting.

### **MOVED (M Scott/Holborow)**

**That the minutes of the Council meeting on 7 May 2015 be accepted as a true and accurate record of that meeting.**

**CARRIED**

Cr David Scott voted against the motion.

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MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

KCDC 15/05/362

**MEMBERS' BUSINESS**

(a) Responses to Public Speaking Time

1. To Roy Opie and John Granville – this issue would be addressed when the report was discussed later in the meeting.
2. Trevor Daniell – these issues would be addressed when the report was discussed later in the meeting.
3. To Dale Evans – a response about the brothel question had been signed off today.

(b) Leave of Absence - none was requested.

(c) Matters of an Urgent Nature – there were none.

KCDC 15/06/373

**FUTURE KĀPITI : DECISIONS ON CORE COMPONENTS OF THE LONG TERM PLAN 2015-35 (SP-15-1585)**

Council officers Stephen McArthur (Group Manager Strategy and Planning), Kevin Black (Manager, Corporate Planning and Reporting), Jacinta Straker (Manager, Financial Planning and Reporting) and Mark de Haast (Financial Controller) presented the report and a powerpoint presentation. The following points emerged during discussion:

- Where Community Board submissions had included specific dollar amounts, these had been included but there was also general feedback that should be included and would be in future processes. It was also agreed to involve Community Boards and iwi earlier in the process (ie during Councillor workshops in December the year preceding any Plan), rather than dealing with their requests at the end of the formal consultation process.
- The minor amendment to the Revenue and Financing Policy was noted.
- It was agreed to circulate to Councillors information on property valuation movements for the District. It would be fair to say that a switch to a capital value rating system might protect the community against fluctuations such as those associated with Expressway accessibility points. A more comprehensive review of the rating system in future could be carried out and would include business differentials. A speaker from Quotable Value (QV) would be invited to address the Council at some point in the future.
- It was noted that the Charging Regime Advisory Group (CRAG) would be reconvened by November 2015 to carry out a review of the water meter project and it was noted that a Councillor should be appointed to CRAG as the Council representative originally appointed in the last Triennium was not re-elected. It was suggested that Council could carry out the preliminary analysis for CRAG.

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

*The meeting adjourned at 11.43am and reconvened at 11.55am.*

Discussion continued on the agenda item.

- With respect to the wording 'not a priority' which appeared in table 5 on page 34-36 it was suggested this read 'has not been identified as a priority at this stage'.
- Local Outcomes Statements were discussed, with one for Waikanae Beach initially proposed and others to follow for Te Horo, Paekākāriki and Reikorangi although the order had not been decided. A programme of priorities would be drawn up.
- The process for responding to submitters was clarified and Councillors would be briefed at a later stage.

**MOVED (M Scott/Holborow)**

**That the Council notes the feedback and requests from the community received during the special consultative procedure on the draft Long Term Plan 2015-35.**

**CARRIED**

**MOVED (Ammundsen/M Scott)**

**That the Council adopts for inclusion in the Long Term Plan 2015–35 the options recommended to the community in the Consultation Document for:**

- (a) Transforming Paraparaumu and Waikanae Town Centres as per the achievable option and that additional consultation is undertaken with stakeholders and specific suggestions raised in submissions are considered as part of the detailed design.**

**CARRIED**

- There was some concern that investment in the Te Atiawa Park courts was not appropriate, and it would have been better to invest in a new facility. But another argument was that the money to improve the courts was much less than that needed for a new facility, and that netball was a popular sport in the District.

**MOVED (Ammundsen/Elliott)**

**That the Council adopts for inclusion in the Long Term Plan 2015–35 the options recommended to the community in the Consultation Document for:**

- (b) Improving Te Atiawa Park courts as per the rebuild option.**

**CARRIED**

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

- There was discussion about the siting of the splash pad at Ōtaki; the recommended site was at the Ōtaki Pool:
  - It would be confusing for the community to do a separate additional consultation process on the siting so it would be more prudent to settle the matter now, noting the LTP process had facilitated gathering community views
  - Some people had objected to the proposed site (next to the Pool) based on inaccurate information (ie the belief that a charge would be involved at this site)

**MOVED (Gaylor/Holborow)**

**That the Council adopts for inclusion in the Long Term Plan 2015–35 the options recommended to the community in the Consultation Document for:**

- (c) Upgrading Ōtaki Pool as per the futureproof option and building a splash pad next to the Pool.**

**CARRIED**

Cr Cardiff voted against the motion.

**MOVED (Holborow/Gurunathan)**

**That the Council adopts for inclusion in the Long Term Plan 2015–35 the options recommended to the community in the Consultation Document for:**

- (d) Investing in the Kapiti College performing arts centre, subject to an appropriate agreement about community use of the centre, noting Council will revisit the development of a community events facility as part of the next Long Term Plan.**

**CARRIED**

**MOVED (Cardiff/Holborow)**

**That the Council adopts for inclusion in the Long Term Plan 2015–35 the following major project:**

- (a) Replacing the Paekākāriki sea wall with a concrete, timber and rock design agreed with the Paekākāriki community, the project to occur between 2016/17 and 2019/20 and with a budget of \$10.3 million in total.**

**CARRIED**

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

**MOVED (Cardiff/Mayor)**

That the Council adopts for inclusion in the Long Term Plan 2015–35 the following major project:

- (b) Redeveloping the Raumati pool building as a multi-purpose community facility during 2018/19 to 2019/20 with a budget of \$1.2 million.

**CARRIED**

**MOVED (M Scott/Gaylor)**

That the Council adopts for inclusion in the Long Term Plan 2015–35 the following major project:

- (c) Upgrading the Mahara Gallery and Waikanae Library as a combined project to take place over 2016/17 and 2018/19 with a total Council budget of \$5.3 million, as per the Memorandum of Understanding with the Mahara Gallery.

**CARRIED**

**MOVED (Gurunathan/Elliott)**

That the Council adopts for inclusion in the Long Term Plan 2015–35 the following major project:

- (d) Finalising the Otaraua Park development plan and beginning implementation over 2015/16 to 2017/18 and with a budget of \$50,000 in each of 2016/17 and 2017/18.

**CARRIED unanimously**

**MOVED (Gaylor/Holborow)**

That the Council adopts for inclusion in the Long Term Plan 2015–35 the following major project:

- (e) Creating a youth development centre as a staged project over 2015/16 to 2017/18 with a budget of \$925,000.

**CARRIED unanimously**

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

**MOVED (Bell/Elliott)**

**That the Council adopts for inclusion in the Long Term Plan 2015–35 the following major project:**

- (f) Assessing earthquake-prone buildings over five years starting in 2015/16 with a total project budget of \$2.5 million.**

**CARRIED**

Cr David Scott voted against the motion.

*The meeting adjourned at 12.45pm and reconvened at 1.17pm.  
Cr Bell and Cr Elliott rejoined the meeting at 1.19pm.*

Discussion on agenda item 8 continued.

Recommendation 85 on page 50 was replaced with a new motion:

**MOVED (Bell/Mayor)**

**Council notes that the options and major projects as outlined in recommendations 83 and 84 exclude inflation. The final Long Term Plan considered for adoption on 25 June 2015 will include inflation.**

**CARRIED**

- With regard to fees, there was discussion about the application of discounts to libraries and swimming pool fees as this was a theme emerging in submissions. The current discounts were explained. If any further discounts were to be allowed that would have an impact on funding and it was suggested that this work be done as part of the next Annual Plan. The issue of bringing the District's pool charges in line with other councils would also be examined as part of the review and comparative data would be provided as part of any consultation process.
- It was noted that the Council was required by legislation to carry out efficiency reviews across all its operations over the next three years. Council would be informed of progress and outcomes of these reviews.
- The wording around the fees for Hearing Commissioners was agreed to be clarified up to a collective total of \$200 per hour.
- Trevor Daniell's question about the funding split for the cost of resource consents was also explained.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

**MOVED (M Scott/Mayor)**

**That the Council adopts the Revenue and Financing Policy and attached at Appendix 2 (amended) of report SP-15-1585.**

**That the Council adopts under Section 150 of the Local Government Act 2002 the 2015/16 fees and charges as listed below and attached at Appendix 3 to report SP-15-1585, noting these will be included in the Long Term Plan 2015-35:**

- **Environmental Health and Food Premises Fees;**
- **Other Fees Related to Food Activity;**
- **Other Fees Activities – Rest Homes Fees;**
- **Premises required to be Registered under the Health Act 1956 and associated Regulations Current Fees;**
- **Trade Waste Consent Fees, and**
- **General Compliance Fees.**

**That the Council adopts under Section 21(a) of the Building Control Act 2004 the following 2015/16 fees and charges as listed below and attached at Appendix 3 to report SP-15-1585, noting these will be included in the Long Term Plan 2015-35:**

- **Building Consent Fees;**
- **Project Information Memorandum (PIM) Fees;**
- **Multi Proof Consent Fees;**
- **Building Consent Fees – Other Charges**

**That the Council adopts under Section 44A (4) of the Local Government Official Information and Meetings Act 1987 the official information fees and charges as detailed in Appendix 3 of report SP-15-1585.**

**That the Council adopts under Section 36 of the Resource Management Act 1991 the following 2015/16 fees and charges as listed below and included in Appendix 3 to report SP-15-1585 as amended, noting these will be included in the Long Term Plan 2015-35:**

- **Resource Management Fees, and**
- **Engineering Fees**

**That Council adopts under Section 37(1) of the Dog Control Act 1996 the following 2015/16 fees and charges as listed below and included in Appendix 3 to SP-15-1585 as amended:**

- **Animal Control Fees;**
- **Animal Control Impoundment Charges; and**
- **Other Animal Control Charges**

**CARRIED**

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

**MOVED (Holborow/Bell)**

**That for the next Annual Plan Council review the impact of extending community service card discounts to all services (including libraries).**

**CARRIED unanimously**

**MOVED (Mayor/Cardiff)**

**That the Council adopts for inclusion in the Long Term Plan 2015-35 the changes to the rating system included in the draft Long Term Plan 2015-35.**

**CARRIED**

**MOVED (M Scott/Gaylor)**

**That Council approves the officers' recommendations as amended below regarding requests for additional funding raised during consultation on the draft Long Term Plan 2015-35 as detailed in the table paragraph 29 of report SP-15-1585.**

**CARRIED**

- Discussion focused on items in Community Board submissions which did not appear in the table, for example, the issues at Kaitawa East and Makarini Street Reserve which were priorities in the Paraparaumu-Raumati Community Board submission were not mentioned. It was explained that not all items in Community Board submissions could be actioned as there were limited resources. Some of the concerns were already being picked up through discussions with the residents as part of the work programme for the area, and discussions would continue to clarify financial impacts. The point was made that Community Boards try to get specific items on the table as the Plan stretched over 20 years.

**MOVED (Welsh/D Scott)**

**That Council requests staff to engage with Community Boards and iwi regarding their specific proposals at the start of the process for future Long Term Plan and Annual Plan processes.**

**CARRIED**

- There was debate on the item "Provide further funding for Te Newhanga Kapiti Community Centre and Kapiti Citizens Service Trust". With regard to the Kāpiti Citizens' Service Trust, this related to a submission (Roy Opie) to upgrade the Senior Citizens' Hall at Ocean Road. Council agreed it should indicate which part of the

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

project plan it was supporting i.e. to fund only 20% of the cost of providing disabled access to the building and then test how any future plans would align with the findings of the Council's community facilities review.

- James Cootes Chair of the Ōtaki Community Board was invited to list the topics in his Board's submissions which he believed were priorities: (1) upgrading the dated and rudimentary toilets at the Pavilion on Marine Parade (2) the need for greater bylaw enforcement at the beaches (3) exploring the provision of free wi-fi in Main Street.

<b>Decisions on Funding requests</b>		
<b>Request</b>	<b>Council decision</b>	
Fund Greater Ōtaki Project for five years = \$15K per annum	<b>MOVED (M Scott/Holborow)</b>	
Fund fireworks extravaganza for three years = \$3K per year	<b>That the Greater Ōtaki Project be funded on a Districtwide basis at the level of \$18,000 per annum for the first three years and \$15,000 per annum for the next two years.</b>	
	<b>CARRIED</b>	
Add \$2.50 per rate-paying household to the Paekākāriki community rate to enable board to distribute \$2K in the community	Add \$2,000 per annum to LTP. AGREED	
Fund maintenance of St Peter's Hall, Paekākāriki	Add \$5,000 per annum to LTP. AGREED	
Investigate installing smoke alarms, sprinklers and plumbing for Paraparaumu beach kiosk to ensure safety and improve facilities	Current facility confirmed as fire-safe. Future use to be determined. AGREED	
Install BBQs at Maclean St park	Gas bottles or reticulated gas to be investigated. AGREED	
Investigate feasibility and engage with community on building of splash pad in Waikanae	Add \$15K to LTP in 2018/19 to commence investigations.	<b>MOVED (M Scott /Mayor)</b> <b>That these two items be added to the LTP as recommended.</b> <b>CARRIED</b>
Upgrade changing rooms at Waikanae Park	Add \$50K to LTP in 2015/16 and bring forward the remaining \$307K to 2016/17	

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

<b>Decisions on Funding requests</b>	
<b>Request</b>	<b>Council decision</b>
Provide operating funding for Kāpiti Community Recreational Turf Trust	<b>MOVED (Holborow/Bell)</b>  That \$20,000 per annum be added to the LTP for this purpose.  <b>CARRIED</b>  Cr Elliott voted against the motion.
Provide free access to Ōtaki Pool for Ōtaki Surf Lifesaving Club member training	Add \$3,000 per annum to the LTP.  AGREED
Build a sun shelter at the Ōtaki skate park	Add \$10,000 to the LTP.  NOT AGREED
Build a basketball court at Ōtaki beach	Continue to investigate in consultation with Ōtaki Community Board and the Youth Council.  AGREED
Provide further funding for community facilities - Te Newhanga Kāpiti Community Centre and Kāpiti Citizens Service Trust	<b>MOVED (Bell/Elliott)</b>  That up to \$32,000 is provided to the Kapiti Citizens Service Trust for improving disabled access. That the Te Newhanga Community Centre be encouraged to provide a business case for any further development of the facility, and that business case be compared against the results of the community facilities review.  <b>CARRIED</b>  NOT AGREED to provide further funding to the Te Newhanga Kāpiti Community Centre.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

Decisions on Funding requests	
Request	Council decision
Support food-related initiatives - Wellington Culinary Events Trust and The Kāpiti Food Network	<p><b>MOVED (Holborow/Gaylor)</b></p> <p>That \$4,000 per annum operating funding be added to the economic development budget to support the Wellington Culinary Events Trust for the 'Wellington On a Plate' event.</p> <p><b>CARRIED</b></p> <p>MOVED (Welsh/Holborow)</p> <p>That \$7,500 per annum operating funding be added to the economic development budget to support the Kāpiti Food Network.</p> <p>LOST</p>

**MOVED (Cardiff/M Scott)**

That the remaining items in Table 5 (pp 35-36 of report SP-15-1585) be noted and actioned as proposed.

Decisions on Funding requests	
Request	Council decision
Take over Sport NZ contribution to Sport Wellington	Council focused on district initiatives and therefore not appropriate.
Fund Kāpiti Development Services to support not-for-profits in planning, fundraising etc	Not a priority given community grants and services already provided.
Contribute to Paekākāriki Surf Lifeguards' new clubhouse public toilets and showers (building scheduled to begin in 2017)	Request specific proposal to be considered as part of the facilities strategy to be developed.
Cover cost of moving Jim Cooke park playing lights	Council to bring to attention of Greater Wellington Regional Council
Support upgrade of Ōtaki College facilities that are used free by the community	Request business case from College to be considered as part of the facilities strategy to be developed

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

Decisions on Funding requests	
Request	Council decision
Develop an accessibility policy	Has already been proposed. Will be considered as part of prioritisation of existing and proposed policies, plans and strategies
Reprioritise stormwater improvements	Plans already in place to address flood-prone areas (fast-tracking would require \$3M and be subject to resource consent process)
Consider rationalising community meeting spaces	This will be considered as part of the facilities strategy to be developed
Develop a plan for Mackay's Crossing to Fisherman's Table	This will be picked up by a districtwide project.
Improve Raumati Village Centre – planting, lighting and parking	There has already been significant spending on improvements and stormwater flooding protection and further improvements are budgeted.
Redevelop Raumati Pool building faster and expand structure by 50%	Propose to develop as outlined in CD.
Paint kerb edges outside public buildings	Refer to Accessibility Reference Group for recommendation.
Install large-screen computers in libraries	Not considered necessary as fonts can be increased and catalogue is touch screen.
Remove power poles within footpaths on arterial routes	Not a current priority. However, if Council wishes to pursue, \$100K could be budgeted per year to allow two to three power poles to be removed.
Widen footpaths to shared pathway width to accommodate mobility scooters under the footpath replacement programme.	Not a current priority
Upgrade Rutherford Drive	Not a current priority
Create a small fund for "quick fix" pedestrian projects	Not a current priority
Support walking initiatives such as walk to work day	Not a current priority.
Build a board walk, seating and picnic tables in Ōtaki	Not a current priority.

**CARRIED**

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 4 JUNE, 2015</b>	<b>10.04 AM</b>

*Cr Gurunathan left the meeting at 2.46pm and returned at 2.49pm.  
Cr Holborow left the meeting at 2.47pm and returned at 2.49pm*

*The meeting adjourned at 3.00pm and reconvened at 3.15pm.*

- The following motion was proposed in the context of Ōtaki being the only area in Kāpiti that was excluded from the Ultra-Fast Broadband and so it was important to demonstrate that Ōtaki was moving towards digital connectedness. There was also government funding available upon application. It was commented that this issue would also have to be investigated in other areas in Kāpiti.
- The overall impact on rates of the agreed changes so far was 0.1% increase in next year's rates.

**MOVED (Gaylor/Mayor)**

**That the Council explore the provision of free wifi in Main Street Ōtaki.**

**CARRIED**

**MOVED (M Scott/Mayor)**

**That the Council approves the proposed changes to capital expenditure outlined in paragraphs 33 to 43 of report SP-15-1585, noting that this will decrease the rates funding requirement for 2015/16 by \$0.051m.**

**That the Council endorses:**

- **The officers' proposal to review local outcomes statements and to develop a local outcomes statement for Waikanae Beach as the first step in this review; and**
- **The inclusion of proposed additional funding for this work in the Chief Executive's report.**

**That the Council notes the intention to conduct a community facilities review and the associated request for additional funding in the Chief Executive's report.**

**CARRIED**

**MOVED (M Scott/Mayor)**

**That the Council approves the proposed increase in operating expenditure outlined in paragraphs 44 to 48 of report SP-15-1585, noting that this will increase the rates funding requirement for 2015/16 by \$0.204m and further noting that it includes provision for the work proposed on local outcomes statements and a community facilities review.**

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

That the Council approves the proposed reductions in operating expenditure outlined in paragraphs 49 to 51 of report SP-15-1585, noting that this will decrease the rates funding requirement for 2015/16 by \$0.314m.

That the Council approves the proposed variable and fixed water rates as outlined in paragraph 55 of report SP-15-1585.

That the Council approves the proposed changes to rates in Years 1 to 5 in paragraph 58 as amended:

	2015/16	2016/17	2017/18	2018/19	2019/20
	(\$000)	(\$000)	(\$000)	(\$000)	(\$000)
Proposed reduction in forecast water Rates	(206)	(120)	30	362	168
Proposed Increase in Districtwide General Rates/ 2014/15 Surplus	170	120	(30)	(362)	(168)
<b>Impact on total rates</b>	<b>(36)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**CARRIED**

*Cr Gurunathan left the meeting at 3.35pm.*

**MOVED (M Scott/Mayor)**

That the Council approves the proposed decrease of 0.25% to the rating base growth assumption from 0.4% to 0.15% for 2015/16 as outlined in paragraphs 62 to 63 of report SP-15-1585.

That the Council notes the proposed revised 2015-35 rates increases and borrowings as outlined in paragraph 76 of report SP-15-1585.

**CARRIED**

KCDC 15/06/374

**PUBLIC SPEAKING TIME (COVERING OTHER ITEMS NOT ON THE AGENDA)**

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

1. Colin Childs spoke asked what oversight of staff there is by elected members. The Mayor clarified the need for clear separation between governance and management processes, and that Councillors worked very well with staff.
2. Dale Evans spoke about (a) the difference between the Proposed District Plan (PDP) and the LTP (b) the proposed review of the Code of Conduct; (c) objecting to Cr Michael Scott moving the motion to dismiss the (Code of Conduct) complaint as he was not a Councillor at the time the evidence was gathered (d) he had not received a response to his previous question about brothels.

*The Council went into public excluded session at 3.40pm.*

KCDC 15/06/375

**RESOLUTION TO GO INTO PUBLIC EXCLUDED**

**MOVED (Welsh/Ammundsen)**

<p><b>PUBLIC EXCLUDED RESOLUTION</b></p> <p><b>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board Chairs) now be excluded from the meeting for the reasons given below, while the following matters are considered:</b></p> <ul style="list-style-type: none"> <li>• <b>Confirmation of Public Excluded Extraordinary Minutes – 13 May 2015</b></li> <li>• <b>Confirmation of Public Excluded Minutes – 18 May 2015</b></li> </ul> <p><b>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:</b></p>		
<p><b>Confirmation of Public Excluded Extraordinary Minutes - 13 May 2015</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 4 JUNE, 2015	10.04 AM

<p><b>Confirmation of Public Excluded Minutes - 18 May 2015</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>
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**CARRIED**

*The meeting came out of public excluded session at 3.45pm and was closed.*

Signed ..... / ..... / 2015  
 Mayor Ross Church, Chair