

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 17 APRIL 2014	10.05 AM

Minutes of a six-weekly meeting of the Kapiti Coast District Council on Thursday 17 April 2014, commencing at 10.05 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	R	Church	(Chair)
Cr	D	Ammundsen	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	K	Gurunathan	(until 2.40pm)
Cr	J	Holborow	
Cr	D	Scott	
Cr	G	Welsh	

ATTENDING

Ms	F	Vining	(Chair, Paraparaumu-Raumati Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	McArthur	(Group Manager, Strategy and Partnerships)
Ms	T	Evans	(Group Manager, Community Services)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Mr	P	Stroud	(Project Manager, Town Centres Transformation Project)
Mr	L	Bartlett	(Leisure and Open Space Asset Manager)
Mr	N	Mourie	(Leisure and Open Space Planner)
Mrs	S	Hurst	(Strategic Projects Analyst)
Ms	C	Stevens	(Building Control Manager)
Cr	N	Wilson	(Councillor, Greater Wellington Regional Council)
Ms	V	Starbuck-Maffey	(Democratic Services Team Leader)

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

The Chief Executive and Deputy Chief Executive both apologised about the withdrawal of charges against Mr and Mrs Standen. They explained that Council processes and advice were inadequate and were being reviewed to ensure the same situation does not recur. An apology was made to the Standens for having caused them unnecessary distress and to Elected Members for putting them in a difficult position with their community, particularly the Ōtaki Ward Councillor and Ōtaki Community Board members.

The Mayor referred to Salima Padamsey's address during Public Speaking Time at a meeting of the Audit and Risk Subcommittee, during which she had used the word 'corrupt' in relation to Council. The Mayor apologised to the Chief Executive and all

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staff for not objecting at the time to this allegation. He said it was not fair for people to imply the Council was corrupt without producing evidence, which he invited Ms Padamsey to do, or if she could not, to apologise.

Cr Scott requested a copy of the search warrant in relation to the Standen case and said that all evidence should be returned promptly to the Standens now that the charges had been dropped.

KCDC 14/04/074

APOLOGIES

MOVED (Mayor/Welsh)

Apologies were accepted from Cr Lloyd, the Chair of the Paekākāriki Community Board Jack McDonald, the Chair of the Waikanae Community Board, Michael Scott, and from the Chair of the Ōtaki Community Board James Cootes for lateness.

CARRIED

It was noted that Cr Bell was on leave of absence.

DECLARATIONS OF INTEREST

Later in the meeting the Mayor noted that Cr Elliott had a conflict of interest as she intended standing as a candidate in the Electra Trust election.

KCDC 14/04/075

COUNCILLOR NIGEL WILSON, GREATER WELLINGTON REGIONAL COUNCIL (GWRC)

Cr Wilson provided an update:

- Submissions were invited on the GWRC Draft Annual Plan, and Cr Wilson alluded to some of the direct impacts on Kapiti included in the Plan.
- The regional rates in the GWRC Long Term Plan for 2014/15 were to be 11.3% but had been brought down to 6.1% without a significant loss of service. For Kapiti the rate increase equated to \$7.70 per year per household.
- There would be a 2% increase in fare revenue, (this was not an overall increase in the cost of fares - some fares would increase and some would not).
- The Regional Rail Plan and the Draft Regional Plan were also out for comment.
- A number of very successful summer events had been held in Queen Elizabeth Park.
- An upgrade of the entrance to the Park at Mackays Crossing would be completed this year and the Park Management Plan had been changed to allow for new activities.

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- A draft proposal for regional governance was expected to be released by the Local Government Commission in June.
- Cr Wilson said he would provide more specific information about fares increases as soon as possible, and he encouraged submissions on extending the use of the Gold Card.
- The recent Kapiti Fest had been a very successful event and there would be discussions around future support for the event. The Mayor clarified Council's role in the past in this regard.

KCDC 14/04/076

PUBLIC SPEAKING TIME

1. Dale Evans presented a petition of 1,400 signatures urging Council to restore the damaged Kiosk at Paraparaumu Beach. There was positive support from the public, business owners and the Police. The Mayor received the petition and Councillors extended thanks to Mr Evans for his work.
2. John Hayes, Chair of the Older Persons' Council, spoke in support of restoring the Kiosk, from the point of view of the older volunteers who had previously manned the site. It was clarified that the original report submitted to the Paraparaumu-Raumati Community Board had been let lie on the table on the advice of the Chief Executive in order to allow for more public consultation, which had now occurred.
3. Ian Lawson spoke in support of restoring the Kiosk, pointing out that the volunteers had an important role to play in being able to notice any problems such as bullying involving the children playing at Maclean Park. In terms of the restoration being a Council or community project (or a mixture of both) he said that the Menzshed had been approached and were supportive.
4. Marlene Frost spoke as a volunteer in support of restoring the Kiosk, agreeing with the points raised by the previous speaker.
5. Artia Raea spoke as one of the volunteers at the Kiosk in support of restoring the Kiosk. Councillors thanked all the volunteers for their time and dedication.
6. Trevor Daniell spoke on behalf of Grey Power Kapiti about the survey undertaken by Grey Power last year, noting that of the 1,190 respondents, 11% were in the 50-65 years old age bracket, with the highest proportion of respondents from Ōtaki. People were generally happy in Kāpiti but there were complaints about issues of safety and affordability; also some reports of elder abuse. Mr Daniell tabled the report summarising the survey findings and copies were circulated to Elected Members.

The Mayor adjourned the meeting at 11.05am and the meeting reconvened at 11.17am.

In view of the number of people in the public gallery with an interest in the Kiosk it was agreed to bring forward item 17 in the agenda, after Public Speaking Time and Members' Business had concluded.

During the break Cr Wilson had obtained additional information on fare increases: for ten trip and monthly fares the increase was 1% and on the cash fare the increase was 50 cents (from Waikanae).

Item 5 - Public Speaking Time was resumed.

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7. Betty van Gaalen spoke to her submission (circulated) on the Town Centres Development project, and the Council's submission to the GWRC's Draft Annual Plan. She suggested Council allow more time for community consultation, especially in view of possible amalgamation and the outcomes of the Proposed District Plan (PDP) and coastal science reports. She also asked for the use of the Gold Card to be extended to 3.30pm to allow senior citizens to get better use out of it, and she had approached GWRC about this on many occasions. Group Manager Sean Mallon assured Mrs Van Gaalen that the Town Centres project team was aware of the timing issues and wanted everyone to be part of the engagement process. Lessons learned from previous projects would be incorporated in the planning phase. Cr Elliott asked for the previous Kobus Mentz reports; these would be made available.
8. Bernie Randall spoke to his submission (circulated) about a number of topics including the Kiosk, which he thought should be a Council project as the repairs were urgent. He asked the Mayor to reference which part of Standing Orders forbade criticism of the CEO's performance. He called on the CEO to apologise for the legal fees incurred for the Standen case and asked why three legal opinions had been sought and suggested this was an effort to get one that agreed with officers' recommendations to prosecute. (*Cr Ammundsen left the meeting at 11.30am and returned at 11.35am.*) He asked if Cr Ammundsen as Chair of the Regulatory Management Committee was informed about the intended prosecution and why had Cr Gaylor not responded to the call for an extraordinary meeting to discuss the prosecution? Lastly, he said that under Standing Orders, reasons should be given in the advertisements for cancelled meetings. The reasons for recent cancellations were explained and the additional information would be provided in adverts going forward.
9. John Le Harivel spoke to his submission (circulated) which addressed a number of matters including the Standen case. He asked for an update on the occupancy of the Clean Tech Centre and asked questions regarding Dr Roger Shand's involvement in Kotuku Park. He expressed dissatisfaction with Public Speaking Time at meetings and demanded to know what alternative provisions were going to be made to accommodate the public's desire to have their say?
10. Murray Cooper said that in view of the recent run of debacles such as the Ōtaki Town Centre Upgrade, the cost overrun for the Aquatic Centre, the Sandhills Expressway, the Standen case, and massive bills for consultants and legal advice the CEO and relevant staff should resign. Cr Elliott asked if Mr Cooper thought the Mayor and Councillors were in charge of governance and he reiterated his concern that the 'tail was wagging the dog'.

KCDC 14/04/077

CONFIRMATION OF MINUTES – 6 MARCH 2014

MOVED (Ammundsen/Holborow)

That the minutes of the Council meeting on 6 March 2014 be accepted as a true and accurate record of that meeting.

CARRIED

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KCDC 14/04/078

MEMBERS' BUSINESS

(a) Responses to Public Speaking Time

A number of public speakers' concerns had already been addressed.

- The item on the Kiosk would be brought forward so that speakers could learn of Council's decision.
- To Bernie Randall – the Mayor explained that he was forbidding criticism of the Chief Executive and staff not under Standing Orders but as a matter of common decency as officers were not in a position to defend themselves. He expressed confidence in the Chief Executive's integrity and the performance review process. In relation to the Standen case, three legal opinions had been obtained in an effort to get it right and the allegation of manipulation was distasteful. It was explained that a private meeting had been sought with the Standens in order to tender an apology but the Standens had refused this meeting. Cr Gaylor said that she had explained to Mr Standen himself at a recent Ōtaki Community Board meeting why she had refused to participate in the call for an extraordinary meeting. In regards to the Kiosk the Mayor explained that he did not have a predetermined view about what to do with the Kiosk and cited his support for Mr Evans and the Paraparaumu-Raumati Community Board Chair as proof. The Mayor explained that meetings were sometimes cancelled for business reasons and that these reasons would be highlighted in cancellation adverts in future.
- Cr Elliott protested against the Mayor's mention of three 'stropky' Councillors calling for the extraordinary meeting. The Chief Executive clarified the process for getting items put on meeting agendas; any Chair of a Committee could request a report on any matter. He also clarified the process for responding to queries lodged during Public Speaking Time; these were treated as OIAs. Staff could not respond to questions that were posed to Elected Members.
- To John Le Harivel - Cr Welsh responded to questions on the Standen case and would be happy to provide his answers in writing. Regarding the Clean Tech Centre he reported that a Property Manager had been engaged to achieve full tenancy. With regard to Public Speaking Time the Mayor said a communications summit was being held soon to find better ways of engaging with the public.

(b) Leave of Absence – none was requested

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

KCDC 14/04/079

MAYOR'S REPORT

The Mayor's report was tabled and he highlighted a number of items.

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**REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND
COMMUNITY BOARDS (CORP-14-1177)**

Council considered the recommendation from the Paraparaumu-Raumati Community Board (page 155 of the agenda) in respect of the Kiosk at Maclean's Park, Paraparaumu Beach.

The Chair of the Paraparaumu-Raumati Community Board Fiona Vining explained that after due consideration she believed she did not have a conflict of interest in this matter as she had expressed at the most recent meeting of the Community Board and so would participate in the discussion today.

The discussion featured the following points:

- The source of funding for repairs was clarified as being set aside in this financial year from within existing budget, meaning there would be no impact on rates if the project went ahead.
- The Paraparaumu Beach Business Association supported restoration of the Kiosk. The Community Board had run a number of different consultation events and the majority of people supported the Kiosk.
- There was discussion about this being run as a community project as many people were willing to participate with practical help; however no one was qualified and available to be Project Manager. There would also be health and safety issues if it was run by members of the community. It was not impossible, just complicated, for the project to be managed by the community. If Council first carried out the repairs there would still be plenty of scope for community input to Stage 2 of the project which might see a range of enhancements made to the site.
- The accuracy of the estimate provided previously was queried and Tamsin Evans, Group Manager Community Services, explained why Council officers considered the estimate to be robust. It was noted that the estimate was just for repairs, not enhancements to the building.
- In spite of public speakers today mentioning safety and public order issues the building had been out of order for about six months with no reports of major incidents.
- The community groups who would man the Kiosk if it was restored needed to be confirmed. Police had indicated they would be willing to use the site again.
- Some people had indicated this was a better opportunity to consider other uses for the Park, not just the Kiosk site. Also, future scenarios may make the Kiosk obsolete.
- Cr Gaylor signalled she would move an alternative motion - about seeking additional estimates - if the one under consideration failed.

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- There was discussion about imposing a cap on the amount of money put towards the project, as well as the possibility of a dollar-for-dollar funding match between Council and the community.

The original motion was amended.

MOVED (Gurunathan/Elliott)

That the Council resolves that staff obtain three quotes to enable work to start immediately on restoring the Kiosk as a safe and useable facility allowing community policing to resume immediately, and then wider consultation is undertaken about other uses for the Kiosk and ideas for the park.

CARRIED

It was noted that the original estimate provided was for \$60,000 with a worst case scenario contingency fund allowing an additional 20% on top of this.

The meeting was adjourned at 1pm and reconvened at 1.37pm.

KCDC 14/04/081

TOWN CENTRES TRANSFORMATION – ENGAGEMENT PROCESS (IS-14-1155)

Sean Mallon Group Manager Infrastructure Services and Phil Stroud Project Manager spoke to the report. The Engagement Plan had been presented to the Waikanae and Paraparaumu-Raumati Community Board meetings and they supported it. More people would be added to the stakeholder register as the project unfolded. There will be a public workshop on 17 May at the Waikanae Library for the community to offer their views on the Waikanae Town Centre. There will be further Open Days in July to review the Paraparaumu, Kāpiti Road and the revised Waikanae concepts. Discussion included the following issues:

- Concern was expressed that the Ōtaki community was not included in the project and the scope of the project was clarified. The Expressway project would arguably affect the Paraparaumu and Waikanae communities more than either Paekakariki or Ōtaki which was why the project focussed on the former. The reasons for the scope would be carefully explained as part of the community consultation process.

Cr Welsh left the meeting at 1.54pm.

- Cr Ammundsen congratulated staff on the communications strategy.
- The point made by Mrs Van Gaalen in Public Speaking Time about the District being in transition was mentioned - how would all these events coalesce? Council was attempting to provide some stability in this process but it was acknowledged the dynamics will be potentially challenging to manage and efforts will be made to help the community understand the wider context (ie impact of Expressway, and potential amalgamation).
- Lessons learned from the negative experiences in the Ōtaki Main Street Upgrade project would be incorporated and every effort made to ensure that everyone has input to the process during the initial stages. It was important to go

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back to the community at the end of consultation to check that the design reflected community views. To this end a community feedback day in November had been factored into the Plan.

- It was suggested that space in Coastlands could be utilised following the lead from the NZTA's community display space.

MOVED (Holborow/Ammundsen)

That Council approves the Communication Strategy - Town Centres Connectors Transformation as detailed in Appendix 1 of report IS-14-1155.

CARRIED

KCDC 14/04/082

KAPITI COAST DISTRICT COUNCIL SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL'S DRAFT ANNUAL PLAN 2014/15 (SP-14-1185)

Stephen McArthur, Group Manager Strategy and Partnerships, and Sue Hurst, Strategic Projects Analyst presented the report. Key points were highlighted. Discussion featured the following points:

- More emphasis should be provided in the submission about the growing parking problem at Waikanae railway station. If done properly, a Park 'n Ride facility could work well in assuaging congestion but this was not the case at the moment.
- The section referring to the bus-stop at Coastlands should be reworded to more accurately reflect the current situation. There had been progress; Coastlands would be happy to provide the bus-stop with design input from GWRC. It was clarified that the site in question was not under Council ownership but was the responsibility of Coastlands. Sean Mallon commented that the key issue was funding from GWRC. It was expected the bus-stop would be in place by the end of June 2014.
- Paragraph 5.3.3 could be worded more strongly, indicating that the Council was still advocating for electrification of the rail service to Ōtaki and as far as the community was concerned this would always be first preference, especially given projected growth in the area. GWRC had mentioned the use of diesel engines as an alternative and they should be pressed to provide more detail on that, not only to help the Ōtaki community but also to relieve the pressure mounting in Waikanae. Also, given the timing of the bypass in Ōtaki there will be money being spent on the part of the network so it would make sense to futureproof now. Additionally the point should be made that the Capital Connection was seen as part of the public transport system and GWRC asked to restate their commitment to this service through their next budget.
- Reference to a bus service to the Clean Tech Centre should be omitted, and in regards to the stopbank at Jim Cooke Park, less intrusive options such as walls should be considered first, along with a need to increase the funding for the project. Some Councillors were not happy with the current wording on this issue; the Council was not happy with the loss of the amenity space. The question

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should be asked: how was GWRC going to compensate property owners for their loss?

- Lastly, it was proposed that the question be asked in the submission about fitting out a unit with a toilet for the rail service to Waikanae as an improvement.

MOVED (Gaylor/Ammundsen)

That the Council approves the submission to Greater Wellington Regional Council's Annual Plan 2014/15 as at Appendix 1 to report SP-14-1185 with amendments.

CARRIED

KCDC 14/04/083

**SUBMISSION ON THE BUILDING (EARTHQUAKE PRONE BUILDING)
AMENDMENT BILL (CS-14-1164)**

Claire Stevens, Building Control Manager, and Tamsin Evans, Group Manager Community Services, spoke to this report, noting that an amended submission had been circulated recently to Councillors.

Cr Gurunathan left the meeting at 2.40pm.

The submission was consistent with the submission by Local Government New Zealand and was broadly consistent with themes in the submissions and work of other councils in the region. Concerns raised by Councillors during an earlier briefing session had also been reflected in the revised submission.

In summary the submission had been strengthened in relation to points around the cost to the community of doing the work. The point was also made that this was another example of central government imposing conditions on local government which impacted rates.

Clarification was provided around how structures excluded from the Bill were dealt with, and also the conditions around dealing with Category 1 Heritage buildings.

MOVED (Holborow/Gaylor)

That the Council approves the submission to the Local Government and Environment Select Committee on the Building (Earthquake Prone Building) Amendment Bill as detailed in Appendix 1 of Report CS-14-1164 subject to any changes made by Council.

CARRIED

KCDC 14/04/084

POSSIBLE VOTING IN THE 2014 ELECTRA TRUST ELECTION (CS-14-1175)

Cr Elliott left the room, due to a conflict of interest as she would be standing as a candidate in the Election.

Vyvien Starbuck-Maffey, Democratic Services Team Leader, spoke to the report, saying that Council was asked to consider whether or not to exercise its votes in the

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forthcoming Electra Trust election. In 2013 Council had decided to vote and invited all candidates to address Council on their candidacy.

Cr Welsh rejoined the meeting at 2.50pm.

Before he left the meeting earlier Cr Gurunathan had indicated he believed Council should not vote for a number of reasons: because one Councillor had indicated she would be standing as a candidate, and also in order to depoliticize the relationship with Electra. A number of other Councillors agreed, saying that ratepayers pay for the power, not Council, and every Councillor was able to vote as an individual anyway.

Some Councillors believed it was important to vote; saying the vote had been hard won, and as Council spent a huge amount on power it was responsible to the ratepayer to have a voice and make prudent governance decisions.

Councillors agreed that there was more that the Electra Trust could do in supporting candidates, i.e. by organising public meetings.

MOVED (Gaylor/Ammundsen)

That Council exercises its right to vote in the Electra Trust Election 2014.

The Mayor used his casting vote and so the motion was LOST.

KCDC 14/04/085

**COUNCILLOR TRAINING AND DEVELOPMENT PROGRAMME 2014-2016
(Corp-14-1184)**

Vyvien Starbuck-Maffey Democratic Services Team Leader spoke to the report, explaining that the RMA Commissioner training had been booked and paid for in the current financial year but the attendance at the LGNZ Conference, while being booked in the current financial year was to take the Committee inventory and therefore would be paid for out of the next financial year's budget. She outlined the options for the disbursement of the funding.

Cr Cardiff indicated he would not be applying for any training during the Triennium.

A draft Training Application form was circulated.

MOVED (Elliott/Scott)

That the Council approves the following framework for the Councillor Training and Development Programme for the remainder of the 2013-2016 Triennium:

- a) That the Mayor and Councillors have an annual training allocation of \$1,800 each enabling them to self-select suitable training courses;**
- b) That the remaining amount of \$5,000 be treated as a 'discretionary pool' with Councillors able to apply for this funding for specific events on a case-by-case basis;**
- c) That the disbursement of funding under (a) and (b) be enabled through a new delegation granted to the Mayor and Deputy Mayor via an**

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amendment to the Governance Structure and Delegations as at Appendix 4 of Corp-14-1184.

- d) That attendance at any training event will result in the attendee submitting a report on their experience in a timely fashion for publication in the Elected Members' Bulletin.

CARRIED

MOVED (Holborow/Welsh)

That Council recognises the value of Councillor attendance at the Local Government New Zealand Conferences as a key development tool and approves the Mayor, Councillor Elliott, Councillor Scott, and Councillor Ammundsen to attend the 2014 Conference to be held in July in Nelson.

CARRIED

MOVED (Ammundsen/Scott)

That each Councillor will have the opportunity to be funded to attend the Local Government New Zealand Conference only once per Triennium.

CARRIED

KCDC 14/04/086

RESERVE TYPE CLASSIFICATION OF MARINE GARDENS (CS-14-1189)

Nathan Mourie spoke to the report, explaining that Council had a delegation to manage the site.

MOVED (Ammundsen/Welsh)

That the Kapiti Coast District Council resolves pursuant to section 16(1) of the Reserves Act 1977, and to a delegation from the Minister of Conservation, that the land described in Schedule One is classified as recreation reserve under the Reserves Act 1977.

CARRIED

KCDC 14/04/087

APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF SWIMMING POOLS ACT 1987 – 10 MANHATTAN COURT, PARAPARAUMU (CS-14-1161)

MOVED (Welsh/Ammundsen)

That the Council approves 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 10 Manhattan Court, Paraparaumu, subject to the following conditions being complied with:

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- 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

KCDC 14/04/088

APPLICATION FOR EXEMPTION UNDER SECTION 6 OF THE FENCING OF SWIMMING POOLS ACT 1987 – 62 WOOD LEIGH, PARAPARAUMU (CS-14-1162)

MOVED (Welsh/Ammundsen)

That the Council approves 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 62 Wood Leigh, Paraparaumu, 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;

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- 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

KCDC 14/04/089

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (Corp-14-1177)

The recommendation from the Paraparaumu-Raumati Community Board had been dealt with earlier in today's agenda.

MOVED (Scott/Welsh)

That Council receives report Corp-14-1177.

CARRIED

KCDC 14/04/090

RESOLUTION TO GO INTO PUBLIC EXCLUDED

The meeting went into public excluded session at 3.15pm.

MOVED (Welsh/Elliott)

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<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 23 January 2014 • Recommendation from the Audit and Risk Subcommittee – Withdrawal from the Local Authorities Protection Programme (LAPP) <p>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:</p>		
<p>Confirmation of Public Excluded Minutes:</p> <p>23 January 2014</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to enable the 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>
<p>Recommendation from the Audit and Risk Subcommittee – Withdrawal from the Local Authorities Protection Programme (LAPP) (Corp-14-1186)</p>	<p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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>

CARRIED

The meeting came out of public excluded session at 3.24pm and was closed.

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Signed / / 2014

Mayor Ross Church, Chair