

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

Minutes of the meeting of the Kāpiti Coast District Council on Thursday 26 April 2018, commencing at 10.02 am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT	Mayor	K	Gurunathan	Chair
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Cootes	
	Cr	J	Elliott	
	Cr	J	Howson	
	Cr	F	Vining	
ATTENDING	Mr	M	Pedersen	Acting Chief Executive
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Ms	S	Warwick	Member, Ōtaki Community Board
	Ms	K	Spiers	Member, Paraparaumu-Raumati Community Board
	Ms	N	Tod	Group Manager, Regulatory Services
	Mr	K	Black	A/g Group Manager, Strategy and Planning
	Ms	J	McDougall	A/g Group Manager, Corporate Services
	Ms	J	Straker	Chief Financial Officer
	Ms	A	Law	Manager, Parks and Recreation
	Ms	B	Griffin	Senior Policy Advisor, Strategy and Planning
	Mr	M	Hammond	Parks Officer, Community Services
	Ms	L	Belcher	Manager, Democracy Services
LEAVE OF ABSENCE	Cr	J	Holborow	
APOLOGIES	Cr	M	Scott	
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board

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

KCDC 18/04/244

(a) APOLOGIES

MOVED (Gurunathan/Benton)

That apologies are accepted from Cr M Scott, Ms C Papps, Chair of the Ōtaki Community Board, Mr J Best, Chair of the Paraparaumu-Raumati Community Board.

CARRIED

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

KCDC 18/04/245

PUBLIC SPEAKING TIME (for items relating to the agenda)

Kevin Jones spoke regarding the relocation of the Paraparaumu Beach Saturday Market.

KCDC 18/04/246

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

The Mayor confirmed that the Council wants the markets across the district to succeed. This is an opportunity for the Council to work with the market officers to ensure that there is a smooth transition which can be a successful template for the future.

Mark Benton left the chamber at 10.19am and returned at 10.20am.

(a) Leave of Absence

MOVED (Gurunathan/Vining)

That leave of absence be granted to Cr Elliott for 3 May 2018 and to Cr Benton from 1-31 July 2018 inclusive.

CARRIED

(b) Matters of an Urgent Nature

There were no matters of an urgent nature.

KCDC 18/04/247

SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL'S LONG TERM PLAN 2018-2028 (SP-18-485)

Kevin Black, Brandy Griffin and Jacinta Straker spoke to the report and draft submission and answered member's questions. Particular focus has been given to Access and Transport, Storm Water, Economic Development, Regional Resilience and Climate Change. New funding proposals from Greater Wellington Regional Council, if implemented, would result in a 14% rates increase for some areas of Kāpiti.

There was discussion about Rates Remissions and affordability. It was confirmed that Greater Wellington Regional Council does have the facility with their Rates Remissions policy to provide remissions. The Mayor congratulated the team on preparing a very strong submission.

Philip Edwards and Cr Elliott left the chamber at 10.42am and returned at 10.43am.

Amendments to the following points in the submission were specifically discussed:

Paragraph 39. 'Snapper' purchasing facilities would be required throughout the district.

Paragraph 45. Council has developed a 'proposed' Long Term Plan.

Members discussed the strengthening of the language in paragraphs, 6, 19, 20, 35, 37 and 50.

Staff were requested to discuss with Quotable Value the possibility about values across all areas of the Wellington Region in future being updated in the same year.

Cr Benton left the chamber at 10.44am and did not return.

Kathy Spiers left the chamber at 10.52am and returned at 10.55am

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

A team of councillors will be accompanying the Mayor to speak during the submissions process. However, the Mayor agreed to establish if it would be possible for Greater Wellington Regional Council to hold a submissions hearing in Kāpiti. There was discussion about the hearing of submissions from the Community Boards being coordinated to be alongside the hearing of the Council's submission

MOVED (Cardiff/Cootes)

That the Council approve the amended submission to Greater Wellington Regional Council on GWRC's Long Term Plan 2018-2028.

CARRIED

KCDC 18/04/248

POSSIBLE VOTING IN THE ELECTRA TRUST ELECTION 2018 (Corp-18-479)

Leyanne Belcher spoke to the report. There was discussion that no elected members were intending to stand in the Electra Trust Election.

MOVED (Cardiff/Elliott)

That Council will not exercise its right to vote in the 2018 Electra Trust election.

CARRIED

KCDC 18/04/249

CONSIDERATIONS OF SUBMISSIONS – LEASE FOR MAZENGARB RESERVE, PARAPARAUMU CROQUET CLUB, (CS-18-458)

Alison Law and Mark Hammond introduced the report.

MOVED (Vining/Howson)

That the Kāpiti Coast District Council notes the three submissions received.

That the Kāpiti Coast District Council authorises the Chief Executive to enter into a lease for five years commencing 01 May 2018 with the Paraparaumu Croquet Club, for the land at Mazengarb Reserve shown in report CS-18-418 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

KCDC 18/04/250

LEASE FOR COMBINED LIONS OF KAPITI, WAIKANAE DOMAIN (CS-18-478)

Alison Law and Mark Hammond introduced the report.

MOVED (Cardiff/Cootes)

That the Kāpiti Coast District Council authorises the Chief Executive to undertake the required public notification process for the lease proposal as outlined in this report (CS-18-418) for the land at Mazengarb Reserve, Paraparaumu, shown in Appendix 1, to the Paraparaumu Croquet Club.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

If any submission or objections are made, these are considered at the Council meeting of 26 April 2018.

If no submissions or objections are received, that the Kāpiti Coast District Council authorises the Chief Executive to enter into a lease for five years commencing 01 April 2018 with the Paraparaumu Croquet Club, for the land at Mazengarb Reserve shown in Appendix 1 to report CS-18-418 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

That the Kāpiti Coast District Council authorises Council Officers to engage in conversations with the Kāpiti Croquet Club regarding future lawn maintenance arrangements.

CARRIED

KCDC 18/04/251

LEASE CONCESSION FOR HARUATAI PARK, ŌTAKI SPORTS CLUB (CS-18-409)

Alison Law and Mark Hammond introduced the report.

MOVED (Cootes/Buswell)

That the Kāpiti Coast District Council authorises the Chief Executive to undertake the required public notification process for the concession proposal as outlined in this report (CS-18-409) for the land at Haruatai Park, Ōtaki, shown in appendix 1, to the Ōtaki Sports Club.

If any objections are received, these are considered at the Council meeting of 28 June 2018.

If no objections are made, that the Kāpiti Coast District Council authorises the Chief Executive to enter into a concession for ten years with two further ten year rights of renewal commencing 1 July 2018 with the Ōtaki Sports Club, for the land at Haruatai Park, Ōtaki shown in appendix 1 to report CS-18-409 at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

KCDC 18/04/252

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (Corp-18-476)

MOVED (Vining/Cootes)

That Council facilitate the relocation of the Paraparaumu Beach Saturday Market so as to remain at Paraparaumu Beach.

That Council work collaboratively with Kāpiti Chamber of Commerce, Kāpiti Coast Airport Ltd and other experienced people to prioritise and promote the advantage and convenience of flying directly from Kāpiti Coast Airport.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

MOVED (Gurunathan/Vining)

That Council receives Report Corp-18-476 (Reports and Recommendations from Standing Committees and Community Boards).

CARRIED

Members noted the recommendation from Paraparaumu-Raumati Community Board: That the airport's importance in the event of a natural disaster or emergency must never be deprecated.

Members noted the recommendation from Waikanae Community Board: That the Council notes the Waikanae Community Board does not support the proposed recommendation for parallel parking as proposed in the report 'Parking Approaches in Waikanae' considered by Council on 15 March 2018 and the Board requests the report to be amended.

KCDC 18/04/253

CONFIRMATION OF MINUTES: 15 MARCH 2018

There was discussion about wording on Page 4 of the minute regarding the item on the agenda 'Parking Approaches in Waikanae (SP-18-401'. Correction to wording was requested to indicate that 'Advice had been received that if another route was found for a cycleway the SH1 angled parks would still be of concern.' and that 'Cr Cootes indicated that, given the opportunity, he would have put an alternative option to the Council.

MOVED (Elliott/Buswell)

That the amended minutes of the Council meeting on 15 March 2018 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 18/04/254

PUBLIC SPEAKING TIME (for items not related to the agenda)

There were no public speaking items not related to the agenda.

KCDC 18/04/255

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Gurunathan/ Vining)

That the meeting move into Public Excluded session.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board representatives) now be excluded from the meeting for the reasons given below, while the following matters are considered:

- PP2Ō Expressway Property Agreement (CS-18-470)
- Electricity Contract (SP-18-446)
- Confirmation of Public Excluded Minutes – 15 March 2018

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
PP2Ō Expressway Property Agreement (CS-18-470)	<p>Section 7(2)(b)(ii) - would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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>	Section 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.
Electricity Contract (SP-18-446)	<p>Section 7(2)(b)(ii) - would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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>	Section 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.
Confirmation of Public Excluded Minutes – 15 March 2017	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	Section 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.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 26 APRIL 2018	10.02 AM

The Council meeting went into public excluded session at 11.22am

The Council came out of public excluded session at 11.35am

The Council meeting closed at 11.35am

Signed / / 2018

Mayor K Gurunathan