

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 25 MAY 2017	10.00 AM

Minutes of the additional meeting of the Kapiti Coast District Council on Thursday 25 May 2017, commencing at 10.00 am in Council Chambers, Ground Floor, Kapiti 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	M	Scott	
	Cr	F	Vining	
ATTENDING	Ms	M	Hakaraia	Delegate, Te Whakaminenga o Kāpiti
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Mr	M	Pedersen	Group Manager, Community Services
	Mr	W	Maxwell	Group Manager, Corporate Services
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Mr	K	Currie	Group Manager, Regulatory Services
	Ms	L	Belcher	Democracy Services Manager
	Ms	N	Tutt	Legal Counsel
APOLOGIES	Cr	D	Scott	
	Cr	J	Holborow	
	Mrs	J	Prvanov	Chair, Waikanae Community Board
	Mr	P	Edwards	Chair, Paekākāriki Community Board

The Mayor welcomed everyone to the meeting. Mahinarangi Hakaraia read the Council blessing.

KCDC 17/05/103

(a) APOLOGIES

MOVED (M Scott/Howson)

That apologies are received from Cr Holborow, Cr D Scott, Philip Edwards, Chair of the Paekākāriki Community Board and Jocelyn Prvanov, Chair of the Waikanae Community Board.

CARRIED

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

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KCDC 17/05/104

PUBLIC SPEAKING TIME (for items relating to the agenda)

- 1) Trevor Daniell spoke regarding Fees and Charges, item 6 on the agenda. He spoke in support of a lower dog registration fee for people over the age of 65.

KCDC 17/05/105

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
Trevor Daniell
 - The Mayor thanked Mr Daniell.
- (b) Leave of Absence

MOVED (M Scott/Benton)

That Council grants leave of absence for:

Cr Vining 21-28 September 2017

CARRIED

- (c) Matters of an Urgent Nature.
There were none.

KCDC 17/05/106

ADOPTION OF 2017/18 FEES AND CHARGES FOR REGULATORY SERVICES (RS-17-208)

Jacquie Muir spoke to the report.

MOVED (Howson/Elliott)

That Council adopts under Section 150 of the Local Government Act 2002 the following 2017/18 fees and charges attached as Appendix 1 to this Report RS-17-208:

- Environmental Health and Food Premises Fees
- Other Fees Related to Food Activity
- Premises required to be Registered under the Health Act 1956 and associated Regulations
- Trade Waste Consent Fees, and
- General Compliance Fees.

That Council adopts under Section 219(1)(a) of the Building Act 2004 the following 2017/18 fees and charges attached as Appendix 1 to this Report RS-17-208:

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

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That Council adopts under Section 44A(4) of the Local Government Official Information and Meetings Act 1987 the Land Information Memorandum and Official Information fees and charges as detailed in Appendix 1 of this Report RS-17-208.

That Council adopts under Section 36 of the Resource Management Act 1991 the following 2017/18 fees and charges attached as Appendix 1 to this Report RS-17-208:

- **Resource Management Fees**
- **Engineering Fees**

That Council adopts under Section 205 of the Food Act 2014 the following 2017/18 fees and charges attached as Appendix 1 to this Report RS-17-208:

- **Registration Fees**
- **Verification Fees**
- **Other associated fees under the Food Act 2014**

That Council adopts under Section 37(1) of the Dog Control Act 1996 the following 2017/18 fees and charges attached as Appendix 1 to this Report RS-17-208:

- **Animal Control Fees**
- **Animal Control Impoundment Charges**
- **Other Animal Control Charges.**

CARRIED

Staff were thanked for an excellent piece of work.

KCDC 17/05/107

CONFIRMATION OF MINUTES – 23 MARCH 2017

MOVED (M Scott/Buswell)

That the minutes of the Council meeting on 23 March 2017 be accepted as a true and accurate record of that meeting.

CARRIED

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KCDC 17/05/108

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Cootes/Howson)

PUBLIC EXCLUDED RESOLUTION

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:

- Otaihanga Precast Yard Lease Agreement (IS-17-198)

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
Otaihanga Precast Yard Lease Agreement (IS-17-198)	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).	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

The Council meeting went into public excluded session at 10.08 am.

The Council came out of public excluded session at 10.13 am.

The Council meeting closed at 10.13 am.

Signed / / 2017

Mayor K Gurunathan