

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 21 APRIL 2016	10.08 AM

Minutes of a six-weekly meeting of the Kapiti Coast District Council on Thursday 21 April 2016, commencing at 10.08 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	R	Church	<i>(Chair)</i>
Cr	D	Ammundsen	
Cr	M	Bell	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	J	Holborow	
Cr	D	Scott	
Cr	M	Scott	
Cr	G	Welsh	

ATTENDING

Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Ms	F	Vining	(Chair, Paraparaumu-Raumati Community Board)
Mr	J	Cootes	(Chair, Ōtaki Community Board)
Ms	A-M	Ellison	(Member, Te Whakaminenga o Kāpiti)
Mr	P	Dougherty	(Chief Executive)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Mr	K	Black	(Corporate Planning and Reporting Manager)
Ms	S	Hutcheson	(Principal Policy Advisor)
Mr	K	Currie	(Group Manager, Regulatory Services)
Mr	C	Mylne	(Acting Group Manager, Community Services)
Mr	M	Cole	(Water and Wastewater Asset Manager)
Mr	M	de Haast	(Financial Controller)
Ms	V	Starbuck-Maffey	(Democracy Services Manager - Minute-Taker)

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

KCDC 16/04/490

APOLOGIES

MOVED (Mayor/Welsh)

That an apology be received from Eric Gregory, Chair of the Waikanae Community Board.

CARRIED

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KCDC 16/04/491

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were no declarations.

KCDC 16/04/492

PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

There were no public speakers.

KCDC 16/04/493

MEMBERS' BUSINESS

- (a) Responses to Public Speaking Time: none were required.
- (b) Leave of Absence

MOVED (Welsh/Bell)

That leave of absence previously granted to Cr Michael Scott for the period 12-22 May 2016 is amended in favour of the period 22 May - 8 June 2016.

CARRIED

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

KCDC 16/04/494

MAYOR'S REPORT

The Mayor gave a verbal report noting the following:

- Opening Te Araroa Walkway – 800 people attended
- Annual Plan consultation public meetings at libraries
- Attended YouthFest
- Burgerfuel has opened at the Airport and the Kapiti Collective at Paraparaumu Beach
- NZTA Expressway - visit by the Prime Minister and Elected Members' bus tour
- Local government reform – Nick Leggatt has announced his intention to stand for mayor of Wellington
- Tuia programme for young people
- Wellington Regional Transport Committee – big picture review to solve Basin Reserve traffic flow problems
- The visit this morning of the Parliamentary Commissioner for the Environment Dr Jan Wright

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KCDC 16/04/495

ŌTAKI GORGE ROAD LANDSLIP (IS-16-1864)

Sean Mallon spoke to this report, seeking Council's approval for the reallocation of funds to allow the landslip to be cleared and the road reopened.

- There had been a number of slips since May 2015 with the most recent one in February 2016.
- Goodmans had been commissioned to clear the slip and make the area safer.
- The cost of the work was \$500,000, 47% of which comprised a subsidy from NZTA. Approval was required to reallocate some of the operational budget to meet the costs of the work.
- There was potentially a risk of further slips at the site, but the methodology for dealing with those to date appeared robust at this stage. There could be more assessment work done once the slip had been cleared.
- What was proposed now was estimated to be robust enough to last 10-20 years, but it was impossible to know what kinds of conditions were ahead.
- The affected residents had been consulted and were managing access.
- It was difficult to put a dollar value on the benefits of opening up the area again, but the tourism and environmental value of the Otaki Forks camping grounds and access to the Tararuas was noted.
- It was clarified that if the slip was cleared and another slip occurred soon after Council would have to renegotiate with NZTA for another subsidy based on the definition of what constituted a slip event.
- It was clarified that the works proposed for deferral were all in the current financial year.
- One Councillor would not support the recommendation as he believed other access options should have been canvassed first.
- There was general agreement that further discussion of a fallback position or policy would be desirable. In the meantime the work should go ahead.

MOVED (Gaylor/Welsh)

The Council approve the reallocation of funds within the Access and Transport activity to fund the required remedial works on Ōtaki Gorge Road.

CARRIED

KCDC 16/04/496

WAIKANAĒ DUPLICATE RISING MAIN CONSTRUCTION ADVANCEMENT (IS-16-1861)

Sean Mallon and Martyn Cole spoke to the report, explaining the context and process.

- Council was in the process of upgrading the pump station and rising main serving Waikanae to provide more capacity and resilience in the longer-term.
- The construction of the duplicate rising main was stage 3 of the project, and scheduling of the project was being aligned with the relevant work on the Expressway for efficiencies and cost-effectiveness.
- The rising main would be constructed within the Expressway corridor. The MOU would allow funding to be advanced for this purpose.
- The MOU would see the NZ Transport Agency provide the funding to enable the works to be completed sooner and the funding would then be paid back later at the timing set in

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Long Term Plan (LTP). This funding arrangement would not impact on the total funding profile.

- Does Council get this money back through the development contributions? Yes, a percentage would come back through this mechanism.
- What was being proposed was the same arrangement GWRC had entered into with NZTA for the Park n Ride facility at Waikanae and reflected well on the good relationship with NZTA.

MOVED (M Scott/Cardiff)

That Council approves progressing the construction of separable portions A and B of the Waikanae Duplicate Rising Main as set out in the Memorandum of Understanding with the NZ Transport Agency in Appendix 3 of report IS-16-1861.

That the Chief Executive is authorised to finalise and sign the Memorandum of Understanding with the NZ Transport Agency in Appendix 3 of report IS-16-1861 on behalf of Council.

CARRIED

KCDC 16/04/497

ORDER OF CANDIDATE NAMES ON VOTING PAPERS – 2016 LOCAL BODY ELECTIONS (Corp-16-1831)

Vyvien Starbuck-Maffey spoke to the report, explaining that this decision was one for Council to make in relation to each triennial election or by-election. The last time Council considered this was last year in relation to the Waikanae by-election. There were three options available for the order of names on voting papers: alphabetical, pseudo-random, or true random. NZ Post had recently indicated there would be no additional cost if the decision was for random order.

- Some Councillors believed that since alphabetical order had been used for at least four triennial elections in the District it was familiar to voters and for that reason should be retained.
- Other Councillors were in favour of random order as they believed it provided a level playing field in view of research findings that those candidates with surnames early in the alphabet benefited from their positioning. It was pointed out that some Councillors with surnames late in the alphabet had still been elected.
- It was clarified that the order in the candidate profile statement booklet accompanying voting papers was in alphabetical order by surname, so that having a different order on the voting paper might be confusing.
- There had been no drive for change from the community on this matter.

MOVED (Mayor/Ammundsen)

That Council resolves that the names of the candidates for the Kapiti Coast District Council elections on 8 October 2016 are to be arranged on the voting papers in alphabetical order of surname

A division was requested:

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

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CARRIED

KCDC 16/04/498

POLICY WORK PROGRAMME (SP-16-1846)

Sam Hutcheson and Kevin Black spoke to this report, explaining that due to the pressure to increase the number of Council strategies, policies and plans there was a need for a clearer priority framework for these.

- A work programme of prioritised policies, plans and strategies for the next three years had been developed in conjunction with Councillors.
- Tools are being developed to standardize the documents.
- The programme would be reviewed early in the next Triennium.
- The issue was raised about a Local Outcomes Statement for Raumati Beach and whether this had been considered? There had been a general discussion about this. Priorities were established as per the work programme put forward today but there was an awareness of the needs of other communities.

MOVED (Welsh/M Scott)

That the Council adopt the Policy Work Programme 2016-2018 recommended in report SP-16-1846.

CARRIED

KCDC 16/04/499

CONFIRMATION OF MINUTES: 17 MARCH 2016

MOVED (Ammundsen/Mayor)

That the minutes of the Council meeting on 17 March 2016 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 16/04/500

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

1. Salima Padamsey asked some questions of a number of Councillors concerning accountability.

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KCDC 16/04/501

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Mayor/Ammundsen)

<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of the Community Board Chairs) now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Kāpiti i-Site Location Options (SP-16-1860) <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>		
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
<p>Kāpiti i-Site Location Options (SP-16-1860)</p>	<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)(j) - 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>

CARRIED

The meeting came out of public excluded session and was closed at 11.30am.

Mayor Ross Church
Chair

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