

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 1 NOVEMBER 2018	1.00 PM

Minutes of the additional meeting of the Kāpiti Coast District Council on Thursday 1 November 2018, commencing at 1.00 pm 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	Holborow	
	Cr	J	Howson	
	Cr	M	Scott	
	Cr	F	Vining	For lateness
ATTENDING	Mrs	J	Prvanov	Chair, Waikanae Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Ms	S	Warwick	Member, Ōtaki Community Board
	Mr	W	Maxwell	Chief Executive
	Ms	N	Tod	Group Manager, Regulatory Services
	Mr	K	Black	Acting Group Manager, Strategy and Planning
	Mrs	J	McDougall	Acting Group Manager, Corporate Services
	Dr	B	Griffin	Senior Policy Advisor
	Ms	N	Williams	Manager, Research Policy and Planning
	Miss	A	McLaughlin	Minute-taker
APOLOGIES	Mr	P	Edwards	Chair, Paekākāriki Community Board
LEAVE OF ABSENCE	Cr	D	Scott	

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

KCDC 18/11/330

(a) APOLOGIES

MOVED (M Scott/Benton)

That apologies are accepted from Mr Philip Edwards.

CARRIED

It was noted that Cr D. Scott was on leave of absence.

(b) DECLARATIONS OF INTEREST

There was none.

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KCDC 18/11/331

PUBLIC SPEAKING TIME (for items relating to the agenda)

1. Dr Stephen Palmer, Andrea Boston: spoke in support of their submission on the Review of the Control of Alcohol in Public Places Bylaw 2013. Ms Boston also gave an update on the Local Alcohol Policy and answered members' questions.
2. Marie O'Sullivan, John Hayes, Kevin Burrows: spoke to their submission on the Review of the Control of Alcohol in Public Places Bylaw 2013 and answered members' questions.
3. Queenie Rikihana-Hyland: spoke in support of the Mahara Gallery redevelopment.
4. Les Holborow: spoke in support of the Mahara Gallery redevelopment. He also wanted to note the great work that Council staff had undertaken for this project.

KCDC 18/11/332

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:
These would be covered in the subsequent agenda items.
- (b) Leave of Absence:
There were none.
- (c) Matters of an Urgent Nature:
There were no matters of an urgent nature.

KCDC 18/11/333

REVIEW OF THE CONTROL OF ALCOHOL IN PUBLIC PLACES BYLAW 2013 (SP-18-623)

Dr Brandy Griffin and Ms Nicki Williams introduced the report which was taken as read.

MOVED (Vining/Holborow)

That the Council notes:

That four submissions were received on the proposed draft Kapiti Coast District Council Control of Alcohol in Public Places Bylaw 2018 as outlined in the previous report SP-18-594;

That two submitters have asked to speak to their submissions; and

That a report will be presented to Council on 6 December 2018 with a recommendation from officers to either uphold or not uphold the submissions against the proposal.

CARRIED

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KCDC 18/11/334

APPOINTMENT OF ARCHITECT FOR MAHARA GALLERY REDEVELOPMENT (CS-18-656)

Ms Natasha Tod introduced Sarah Livingstone and the representatives from Athfield Architects who spoke to a presentation on their proposals for the Mahara Gallery redevelopment and answered members' questions.

Ms Tod spoke to the report and confirmed that the steering group had gone through a robust process.

Cr Michael Scott wanted to thank and acknowledge the staff who had made this redevelopment happen.

Cr Holborow also acknowledged the unsuccessful architects, the continued work of the Trust and the process for future consultation.

MOVED (M Scott/Holborow)

That the Council appoints Athfield Architects as the Architect for the preparation of the plans and specifications as set out in the Request for Proposal dated 31 August 2018 and Athfield Architects submission dated 28 September 2018.

CARRIED

KCDC 18/11/335

DRAFT CALENDAR OF MEETINGS 2019 (Corp-18-625)

Ms McLaughlin spoke to the report and answered members' questions.

MOVED (Benton/Vining)

That Council approves the draft meeting schedule for January 2019 – end of the triennium as detailed in Appendix 1 of report Corp-18-625 noting the following:

- the calendar of meetings is based on a six-weekly cycle;
- Council, Committee and Subcommittee meetings are generally scheduled on a Thursday and start at 10.00 am; and
- as a general rule, Community Board meetings will take place on Tuesday evenings, commencing at 7.00 pm for Ōtaki, Waikanae, Paekākāriki and Paraparaumu-Raumati Community Boards.

CARRIED

KCDC 18/11/336

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (Corp-18-645)

Ms McLaughlin spoke to the report which was taken as read.

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MOVED (M Scott/Benton)

That Council notes the following amended recommendations:

That the Paekākāriki Community Board recommends to Council to consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.

That Te Whakaminenga o Kāpiti recommends to Council the adoption of the draft Kāpiti Coast District Council Dog Control Bylaw 2018.

The Waikanae Community Board submission "Dog Control Bylaw and Policy Submission" (*copy of the submission is attached as Appendix 1*).

That the Waikanae Community Board recommends that Council approves resumption of pond margin filling at Pharazyn Reserve.

CARRIED

MOVED (M Scott/Benton)

That Council considers the following recommendations for ratification:

That the Waikanae Community Board recommends to Council the ratification of the following parking restriction: installation of a single disabled parking bay at Seddon Street.

That the Waikanae Community Board endorses the installation of an electric vehicle (EV) charger in Waikanae and recommends to Council that Tutere Street, Waikanae Beach location is the preferred site for the EV charger installation.

That the Paekākāriki Community Board endorses the installation of an electric vehicle (EV) charger in Paekākāriki and:

- Agrees to a Wellington Road location between Beach Road and Robertson Road for the installation of an EV fast charger, the exact location to be determined following discussions with adjacent property owners.
- Recommends to Council that parking restrictions be made to support the EV charger in Paekākāriki by changing the designation of two 'EV only' P60 parks.
- Endorses the change of parking to perpendicular alignment to support EV charging infrastructure.

CARRIED

MOVED (M Scott/Benton)

That Council receives Report Corp-18-645 (Reports and Recommendations from Standing Committees and Community Boards).

CARRIED

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KCDC 18/11/337

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

There were none.

KCDC 18/11/338

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Vining/M Scott)

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 (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:		
<ul style="list-style-type: none"> • Appointment of District Licensing Committee List Members (Corp-18-647) 		
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
Appointment of District Licensing Committee List Members (Corp-18-647)	Section 7(2)(a) – to protect the privacy of natural persons.	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.

The Council meeting went into public excluded session at 2.06 pm.

The Council came out of public excluded session at 2.22 pm.

The Council meeting closed at 2.22 pm.

Signed / / 2018
 Mayor K Gurunathan