

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 20 JULY 2017	12.27 PM

Minutes of the additional meeting of the Kapiti Coast District Council on Thursday 20 July 2017, commencing at 12.27pm 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	J	Cootes	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	M	Scott	
	Cr	F	Vining	
ATTENDING	Mr	P	Dougherty	Chief Executive
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Mr	K	Currie	Group Manager, Regulatory Services
	Mr	M	Pedersen	Group Manager, Community Services
	Mr	J	Roberts	Parks and Recreation Planner
	Ms	A	Law	Parks and Recreation Manager
	Ms	L	Belcher	Manager, Democracy Services
LEAVE OF ABSENCE	Cr	J	Howson	
APOLOGIES	Cr	D	Scott	
	Cr	M	Cardiff	

The Mayor welcomed everyone to the meeting.

KCDC 17/08/134

(a) APOLOGIES

MOVED (Mayor/Cr M Scott)

That apologies are received from Cr Cardiff, Cr D Scott and Mrs Prvanov, Chair of the Waikanae Community Board.

CARRIED

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

KCDC 17/08/135

PUBLIC SPEAKING TIME (for items relating to the agenda)

- 1) Sharon Hunter spoke on behalf of the Paraparaumu Beach Business Association regarding the Maclean Park Management Plan, item 6 on the agenda.

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- 2) Karl and Chris Webber spoke regarding the draft Maclean Park Management Plan, item 6 on the agenda.
- 3) Martin Halliday spoke regarding the draft Maclean Park Management Plan, item 6 on the agenda.
- 4) Darren Hunter spoke regarding the draft Maclean Park Management Plan, item 6 on the agenda.

KCDC 17/08/136

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses

Darren Hunter

Mr Hunter was advised that there would be further opportunity for the community to provide feedback during the consultation process should item 6 on the agenda be approved by Council today.

Clarification was provided about the boundaries of Maclean Park.

*The meeting broke for lunch at 1.15pm and reconvened at 1.47pm
Cr M Scott left the meeting at 1.15pm and did not return.*

- (b) Leave of Absence

There were none.

- (c) Matters of an Urgent Nature

There were none.

KCDC 17/08/137

DRAFT MACLEAN PARK MANAGEMENT PLAN – APPROVAL TO CONSULT (CS-17-245)

Max Pedersen and Alison Law spoke to the report and answered member's questions. Mr Pedersen highlighted the correction of a date in paragraph 7 of the report. ('November 2017' should have read "November 2016').

Cr Vining foreshadowed that she would move a motion that it be noted that feedback is welcome on any part of the plan.

MOVED (Vining /Benton)

That Council approves the draft Maclean Park Management Plan as attached in Appendix 2 to report CS-17-245, for consultation.

CARRIED

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MOVED (Vining /Holborow)

That Council notes that submissions are sought on all aspects of both the Management Plan and Development Plan and can be on any part of the plan or the plan as a whole.

CARRIED

Cr Vining left the meeting at 2.13 pm and did not return.

MOVED (Elliott/ Benton)

That Council discuss with the Department of Conservation a temporary structure suitable for a biosecurity check facility for visitors to Kapiti Island to be relocated onto, or constructed in, the vicinity of Maclean Park for operation this 2017 summer season.

CARRIED

KCDC 17/08/138

CONFIRMATION OF MINUTES

MOVED (Mayor/Benton)

That the minutes of the Council meeting on 15 June 2017 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 17/08/139

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

There were none

The Council meeting closed at 2.20pm

Signed // 2017

Mayor K Gurunathan