

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 21 MARCH 2019	10.00 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 21 March 2019**, commencing at **10.00 am**.

PRESENT	Cr	J	Cootes	Chair
	Mayor	K	Gurunathan	
	Cr	J	Howson	
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	M	Scott	
	Cr	F	Vining	
	Mr	B	Carter	Māori Representative
ATTENDING	Mr	S	Mallon	Acting Chief Executive
	Mr	M	De Haast	Group Manager, Corporate Services
	Ms	T	Parata	Acting Group Manager, People & Partnerships
	Mr	J	Jefferson	Group Manager, Place & Space
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Ms	K	Spiers	Member, Paraparaumu-Raumati Community Board
	Mr	M	Muspratt	Principal Policy Planner
	Mr	A	Mitchell	Solid Waste Services Manager
	Ms	L	Belcher	Manager, Democracy Services
APOLOGIES	Ms	M	Stevens	Member, Ōtaki Community Board
	Mr	J	Seamark	
LEAVE OF ABSENCE	Cr	M	Cardiff	
	Cr	D	Scott	

SPC 19/03/167 WELCOME

The Chair welcomed everyone to the meeting, read the Council blessing and declared the meeting open.

SPC 19/03/168

(a) Apologies

Apologies were noted from Ōtaki Community Board Member Marilyn Stevens, Waikanae Community Board Member Jeremy Seamark and Chief Executive Wayne Maxwell.

It was noted that Cr Cardiff and Cr D Scott were on a leave of absence.

(b) Declarations of Interest Relating to Agenda Items

There were no declarations of interest.

SPC 19/03/169 PUBLIC SPEAKING TIME (for items relating to the agenda)

There were no public speakers for items relating to the agenda.

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SPC 19/03/170
MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

There were none.

(b) Leave of Absence:

There were none.

(c) Matters of an Urgent Nature:

Following a minutes silence the Mayor read a message of sympathy and support:

'In the wake of the horrific attack on the Muslim community in Christchurch, the Kāpiti Coast District Council on behalf of all our communities expresses our deepest sympathies to the families of the victims who so tragically lost their lives and to the people of Christchurch. We also express a message of support to Christchurch Mayor Lianne Dalziel and her fellow councillors during these challenging times. We take this opportunity to condemn racism, religious intolerance, discrimination and violence.

Kia Kaha Christchurch and Aoteroa
 We stand tall and strong with you.'

The Chair thanked the Council staff who had been involved over the past few days in support in the community and in communications in relation to this event.

SPC 19/03/171
PRESENTATION: MARY POTTER HOSPICE – BRENT ALDERTON

Brent Alderton and Donna Gray spoke to a presentation and answered members' questions. Discussion included:

- Arohonui Hospice provides hospice and palliative care services in Ōtaki beyond the Mary Potter Hospice boundary line.
- Increasing numbers of people wish to die in the place that they call home.
- Mary Potter Hospice had looked into the significant costs that would be involved in providing a 24 hour care facility in addition to the services already provided.
- The challenges involved and the costs of up to \$30,000 to deal with the rubbish that people leave at the door of Mary Potter Hospice shops.

Mayor Gurunathan asked if staff could work with Mary Potter Hospice to help them negotiate reduced charges for using refuse tips in Kāpiti.

Mary Potter Hospice staff were thanked for their work.

SPC 19/03/172
PRESENTATION: AGE CONCERN

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Dermot Wheelan and Tristine Tilly spoke to a PowerPoint presentation on the 'Age Connect Kapiti' project which aims to increase social connections for older people in Kāpiti. Mr Wheelan thanked staff for their work in support of the project. Mr Wheelan and Tristine answered member questions.

Discussion included:

- Loneliness and social isolation is a public health issue.
- There is a common assumption that social isolation is not a significant factor for Maori. Work undertaken within the community indicates this is untrue and there are in fact a lot of Maori who live alone who are isolated and disconnected from their families.
- Peoples lack of planning and preparation for their lives in retirement.
- The challenges faced linking vulnerable adults living in the community on sickness benefit to appropriate support services.

SPC 19/03/173

PRESENTATION: ZEAL

Tania Parata introduced David Orchard, Manager of Zeal Kāpiti. Mr Orchard introduced the team and spoke to a PowerPoint presentation on the Youth Development Centre and its effect on the community in Kāpiti. Mr Orchard answered members' questions.

The Zeal team were thanked for the work that they do.

Mayor Gurunathan left the meeting at 11.10am and returned at 11.35am

SPC 19/03/174

YOUTH DEVELOPMENT REPORT – YEAR THREE (PP-19-751)

The report was taken as read.

MOVED (Holborow/Elliot)

That the Strategy and Policy Committee notes the outcomes and results achieved for Year Three of the Youth Development Centre Contract with Zeal Education Trust.

That the Strategy and Policy Committee notes the outcomes and key deliverables for Year Four -Six of the Youth Development Centre Contract with Zeal Education Trust.

CARRIED

Cr M Scott left the meeting at 11.00pm and returned at 11.32pm.

SPC 19/03/175

PUBLIC NOTIFICATION OF VARIATION 2 TO THE PROPOSED KAPITI COAST DISTRICT PLAN (RS-19-755)

Matt Muspratt spoke to the report and answered members' questions.

MOVED (M Scott/Buswell)

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That the Strategy and Policy Committee approves Option 1 to publicly notify Variation 2 to the Kapiti Coast Proposed District Plan 2012 (as contained in Appendix 1 to this report) pursuant to Schedule 1 of the Resource Management Act 1991.

CARRIED

Staff were thanked for their work in communicating with beach residents.

SPC 19/03/176

WASTE MINIMISATION TASKFORCE (IS-19-753)

The report was taken as read. Adrian Mitchell and Katarina Kennedy answered members' questions.

It was confirmed that if there was a need to modify the Terms of Reference then they could be brought back to the committee.

Members discussed amendments to the draft Terms of Reference:

- to strengthen the emphasis on iwi representation. This included an amendment to Appendix A with a separate bullet point that iwi representation would be part of the membership and the reference in the list of potential members would be removed. There are specific iwi concerns in both the northern part and the southern part of the district.
- to include a youth representative
- to include Cr Elliott as an elected member representative

Cr Elliott left the meeting at 12.08pm and returned at 12.10pm.

MOVED (Vining/Carter)

That the Strategy and Policy Committee approves the establishment of the Waste Minimisation Taskforce.

That the Strategy and Policy Committee approves the Terms of Reference, as amended, for the Waste Minimisation Taskforce.

That the Strategy and Policy Committee appoints Ms Jamie Bull to chair the Waste Minimisation Taskforce.

That the Strategy and Policy Committee approves the appointment of the Mayor and Cr Elliott as the elected member representatives on the Taskforce, with the Deputy Mayor as the alternative to the Mayor.

CARRIED

SPC 19/03/177

CONFIRMATION OF MINUTES – 31 JANUARY 2019

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 21 MARCH 2019	10.00 AM

MOVED (Holborow/Gurunathan)

That the minutes of the Strategy and Policy Committee meeting held on 31 January 2019 be adopted as a true and correct record of that meeting.

CARRIED

SPC 19/03/178

PUBLIC SPEAKING TIME (covering other items if required)

There were no public speakers on non-agenda items.

SPC 19/03/179

PUBLIC EXCLUDED RESOLUTION

MOVED (Cootes/Howson)

That the Strategy and Policy Committee move into a Public Excluded meeting, allowing Community Board members to remain:

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:

- Confirmation of Public Excluded Minutes – 31 January 2019

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
Confirmation of Public Excluded Minutes – 31 January 2019	Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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

The Strategy and Policy Committee moved into a public excluded session at 12.18 pm.

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The Strategy and Policy Committee came out of the public excluded session at 12.20 pm.

The Strategy and Policy Committee meeting closed at 12.20 pm.



 Chairperson

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 Date