

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

Minutes of the **Additional** meeting of the Kāpiti Coast District Council on Thursday 14 June 2018, commencing at 1.02 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	
ATTENDING	Mr	S	Eckett	Deputy Chair, Paekākāriki Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	W	Maxwell	Chief Executive
	Mr	M	Pedersen	Group Manager, Community Services
	Ms	N	Tod	Group Manager, Regulatory Services
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Mr	K	Black	Acting Group Manager, Strategy and Planning
	Ms	J	McDougall	Acting Group Manager, Corporate Services
	Ms	J	Straker	Chief Financial Officer
	Ms	K	Wheeler	Building Team Manager, Regulatory Services
	Ms	L	Belcher	Acting Manager, Democracy Services
APOLOGIES	Cr	D	Scott	

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

KCDC 18/06/267

(a) APOLOGIES

MOVED (M Scott/Elliott)

That apologies are accepted from Cr D Scott and Cr Vining for lateness.

CARRIED

(b) DECLARATIONS OF INTEREST

Cr Cootes asked for a perceived conflict of interest to be noted in relation to the topic of fees and charges for food in item 8 on the Agenda, Decision on Core Components of the Long Term Plan 2018-38. Cr Cootes explained that he would be participating in discussion.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

KCDC 18/06/268

PUBLIC SPEAKING TIME (for items relating to the agenda)

Chris Glover spoke in relation to his submission regarding Weggery Drive, Waikanae Beach revocation of Reserve status and reclassification, item 6 on the agenda.

Julian Buchanan spoke in relation to his submission regarding Weggery Drive, Waikanae Beach revocation of Reserve status and reclassification, item 6 on the agenda.

Tony Jack spoke in relation to his submission regarding Weggery Drive, Waikanae Beach revocation of Reserve status and reclassification, item 6 on the agenda.

Kapiti Citizens Advice Bureau

David Robertson spoke in support of their application to the Social Investment Fund, item 8 on the agenda.

Age Concern Kapiti

Dermot Whelan and Jane Yoong spoke in support of their application to the Social investment Fund, item 8 on the agenda.

Volunteer Kapiti and Kapiti Impact Trust

Representatives spoke in support of their application to the Social Investment Fund, item 8 on the agenda and answered member's questions.

Kapiti Women's Centre and Kapiti Living Without Violence

Louise Waterworth, the Manager of Kāpiti Women's Centre and Wendy Scott, the Manager of Kāpiti Living Without Violence, spoke in support of their application to the Social Investment Fund, item 8 on the agenda.

Ngā Hapu Ōtaki

Barb and Deanna Rudd spoke in support of their application to the Social Investment Fund, item 8 on the agenda.

Energise Ōtaki

Lee Ramsey spoke in support of their application to the Social Investment Fund, item 8 on the agenda.

Cr Vining left the meeting at 1.48pm and returned at 1.49pm.

Maoriland Charitable Trust

Moko Morris spoke in support of their application to the Social Investment Fund, item 8 on the agenda.

Cr Vining left the meeting at 1.52pm and returned at 1.54pm.

Kāpiti Youth Support

Christina Frantik and Darcy Hata spoke in support of their application to the Social Investment Fund, item 8 on the agenda and answered member's questions.

Cr Benton left the meeting at 1.55pm and returned at 1.57pm.

Kāpiti Challenge for Change

Martin Hett, Principal of Kāpiti Primary School, spoke in support of the Kāpiti Challenge for Change application to the Social Investment Fund, item 8 on the agenda.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

Kāpiti Older Persons Council

Jill Stansfield spoke in relation to the Decision on core components of the Long Term Plan, item 7 on the agenda.

Kāpiti Grey Power

Trevor Daniell spoke in relation to Decision on core components of the Long Term Plan, item 7 on the agenda and in relation to Council support for a proposed airline service, item 12 on the agenda.

KCDC 18/06/269

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses: there were none.
- (b) Leave of Absence: there were none.
- (c) Matters of an Urgent Nature: there were none.
- (d) Matters arising from previous Council meeting

MOVED (Gurunathan/Howson)

That the matter arising from the previous Council Meeting be left to lie on the table.

CARRIED

Members agreed to move item 8 "Social Investment Funding Proposals" forward on the agenda.

KCDC 18/06/270

SOCIAL INVESTMENT FUNDING PROPOSALS (SP-18-521)

Kevin Black introduced the report.

MOVED (M Scott/Gurunathan)

The Social Investment Funding Proposals Paper SP-18-521 lie on the table, to allow discussion between councillors and staff off line, with papers to come back to next Full Council Meeting on 28 June 2018.

CARRIED

*The meeting adjourned at 2.10pm and resumed at 2.22pm.
Cr Vining returned at 2.35pm*

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

KCDC 18/06/271

WEGGERY DRIVE, WAIKANAĒ BEACH REVOCATION OF RESERVE STATUS AND RECLASSIFICATION HEARING OF SUBMISSIONS (CS-18-531)

Max Pedersen introduced the report.

MOVED (M Scott/Holborow)

That the Council notes:

That seven submissions were received on the proposed revocation and reclassification of Weggerly Drive as outlined in the previous report CS-18-342;

That four people have asked to speak to their submission; and

That a report will be presented to Council in a few months with a recommendation from officers to either uphold or not uphold the submissions against the proposal.

CARRIED

KCDC 18/06/272

KĀPITI 2038 : DECISIONS ON CORE COMPONENTS OF THE LONG TERM PLAN 2018-38 (SP-18-522)

Kevin Black and Jacinta Straker spoke to the report and to a PowerPoint presentation. Members were provided with an amended table 9 'Proposed capital expenditure carry overs'. Mr Black and Ms Straker answered member's questions.

MOVED (Gurunathan/Holborow)

That the Council:

LTP development process and strategic direction

notes the process that was followed to develop the draft 2018-38 LTP which included significant engagement and consultation with the community.

notes the significant feedback received from the community during the special consultative procedure on the draft Long Term Plan 2018-38.

adopts for inclusion in the Long Term Plan 2018–38 the strategic direction including agreed 10-year outcomes as recommended to the community in the draft Long Term Plan 2018-38. (Appendix A refers.)

Financial and infrastructure strategies

notes the changes to the financial strategy to reflect the proposed creation of a Resilience Fund and a Kāpiti Growth Fund in 2018/19.

notes that both the financial strategy and the infrastructure strategy will be presented to the Council for approval on 28 June.

Key decisions – Changes to the rating system and a revised stormwater programme

adopts for inclusion in the Long Term Plan 2018-38 the changes to the rating system as included in the draft Long Term Plan 2018-38. Paragraphs 27 to 39 of this paper refer.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

adopts for inclusion in the Long Term Plan 2018-38 the 45-year stormwater programme as included in the draft Long Term Plan 2018-38. Paragraphs 40 to 48 of this paper refer.

Work planned or in progress

notes the feedback received and responses to that feedback on a number of key initiatives and projects underway or coming up as outlined in the *work on the go* section of the CD. Paragraphs 49 to 50 of this paper refer.

Rates for 2018/19

notes the feedback received to the council's proposal to increase rates by an average of 4.7% Paragraphs 51 to 53 of this paper refer.

Fees and charges

notes the feedback received on the Council's proposed fees and charges schedule that will apply from 1 July 2018. Paragraphs 54 to 60 of this paper refer. (*Appendix B refers.*)

adopts the fees and charges (*Appendix B refers.*)

Key Policies

notes the feedback received and the proposed changes to the draft Development Contributions Policy. Paragraphs 64 to 66 of this paper refer.

notes that the Development Contributions Policy will be presented to the Council for approval on 28 June.

notes that no significant feedback was received on either the Revenue and Financing policy or the Rates Remissions policy. Paragraphs 67 to 68 of this paper refer

adopts the Revenue and Financing Policy (*Appendix C refers.*)

adopts the Rates Remissions Policy (*Appendix D refers.*)

notes that no significant changes were required to be made to the Council's significance and engagement policy and it does not need to be readopted by the Council. (*Appendix E refers.*) Paragraph 69 of this paper refers.

Other themes raised through consultation

notes the themes raised through consultation on the draft Long Term Plan 2018-38 and the actions proposed to address them. Paragraph 70 refers.

Submissions with financial and resourcing implications

notes the submissions with financial and resourcing implications and the associated impacts on rates and borrowings. Paragraphs 71 to 74 and Table 8 refer.

adopts for inclusion in the Long Term Plan 2018-38 the recommended actions to address the submissions with financial and resourcing implications. Paragraphs 71 to 74 and Table 8 refer.

Chief Executives Report

adopts for inclusion in the Long Term Plan 2018-38 using \$175,000 of the forecast 2017/18 operational rates surplus to reduce the average rates increase for 2018/19 by 0.3%.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

adopts for inclusion in the Long Term Plan 2018-38 the changes proposed in the Chief Executive's Report section of the paper in paragraph 76 to 91.

Financial considerations

notes the overall impacts of the proposed changes from the draft Long Term Plan on gross capital spending, net borrowings and rates, as outlined in the financial considerations at paragraph 95.

CARRIED

Against: Cr Elliott

Cr Holborow acknowledged the large amount of work and the community input that has gone into the preparation of the Long Term Plan.

KCDC 18/06/273

DANGEROUS AND INSANITARY BUILDINGS POLICY (RS-18-493)

Natasha Tod and Katherine Wheeler spoke to the report.

MOVED (M Scott/Elliott)

That the Council adopts the revised Dangerous and Insanitary Buildings Policy 2018 as attached.

CARRIED

KCDC 18/06/274

C178 ROAD MAINTENANCE CONTRACT 2018-2021 : TENDER EVALUATION REPORT (IS-18-523)

Sean Mallon spoke to the report and answered member's questions. There was one amendment to the sum referenced in the recommendations which was changed from \$13,827,479 to \$13,738,119.

MOVED (Cootes/Howson)

That the Council approves to award contract C178 Road Maintenance 2018–2021 to Higgins Contractors Limited for the sum of \$13,738,119 plus GST as proposed in report IS-18-523.

That the Council delegates to the Chief Executive the authority to sign the final contract C178 documents.

CARRIED

KCDC 18/06/275

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

There were no public speakers for items not on the agenda.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

COUNCIL SUPPORT FOR A PROPOSED AIRLINE SERVICE

The Chief Executive spoke to a PowerPoint presentation of the results of a survey carried out by Colmar Brunton and answered member's questions.

KCDC 18/06/276

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Cootes/Benton)

That the meeting move into Public Excluded session.

CARRIED

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:

- Council support for a proposed airline service (Corp-18-525)

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
Council support for a proposed airline service (Corp-18-525)	<p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>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).</p>	<p>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.</p>

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 JUNE 2018	1.02 PM

The Council meeting went into public excluded session at 3.05pm.

The Council came out of public excluded session at 3.32pm.

The Council meeting closed at 3.32pm.

Signed / / 2018

Mayor K Gurunathan