

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 9 NOVEMBER 2017	10.03 AM

Minutes of the additional meeting of the Kapiti Coast District Council on Thursday 9 November 2017, commencing at 10.03 am 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	M	Cardiff	
	Cr	J	Cootes	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	J	Howson	
	Cr	M	Scott	
	Cr	F	Vining	
ATTENDING	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Mr	B	Randall	Member, Paraparaumu-Raumati Community Board
	Mr	P	Dougherty	Chief Executive
	Mr	W	Maxwell	Group Manager, Corporate Services
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Ms	S	Stevenson	Group Manager, Strategy and Planning
	Ms	N	Tod	Acting Group Manager, Regulatory Services
	Ms	N	Williams	Manager, Research Policy & Planning
	Ms	S	Hutcheson	Principal Policy Advisor, Strategy & Planning
	Ms	L	Belcher	Manager, Democracy Services

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

KCDC 17/011/184

**(a) APOLOGIES**

There were no apologies for absence.

Cr M Scott apologised for causing the late start of the meeting.

**(b) DECLARATIONS OF INTEREST**

Cr Cardiff declared that he would not be taking part in the discussion or voting in regard to item number 8 on the Agenda, Council Decision on Submissions to the Proposed Kapiti Coast District Plan and Variation 1 Urban Tree Variation (SP-17-357).

KCDC 17/11/185

**PUBLIC SPEAKING TIME (for items relating to the agenda)**

All speakers would be speaking in relation to item 7 Local Easter Sunday Shop Trading Policy Hearing (SP-17-348). There was no one else wishing to speak in relation to other items on the agenda.

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**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 no matters of an urgent nature.

KCDC 17/11/187

**MAYOR'S REPORT**

A copy of the Mayor's Report was provided to each of the Elected Members.

**MOVED (M Scott/Elliott)**

**That Council receives the Mayor's Report.**

**CARRIED**

KCDC 17/11/188

**LOCAL EASTER SUNDAY SHOP TRADING POLICY HEARING (SP-17-348)**

Retail NZ

Greg Harford, on behalf of Retail NZ, spoke to their submission and answered members' questions.

Mega Mitre 10 Kapiti

Vincent Indo, on behalf of Mega Mitre 10 Kapiti, spoke to their submission and answered members' questions.

Local Churches

Robin Corner, Jack Guerin and Lawrence Kirby spoke to a submission from local churches and answered members' questions.

First Union

Richie Morris, Sheryl Cadman, Lynne Holt and Steven Bly spoke to the submission by First Union and answered members' questions.

*Cr Elliott left the chamber at 11.01am and returned at 11.02am.*

Irene Mackle

Irene Mackle spoke to her submission and answered members' questions.

Hub Community Church

Richard Brons, on behalf of the Hub Community Church, spoke to their submission.

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Coastlands Shopping Town Ltd

Richard Mansell, on behalf of Coastlands Shopping Town Ltd, spoke to their submission and answered members' questions.

Sam Hutcheson spoke to the report.

**MOVED (Elliott/Benton)**

**That Council note the views of submitters as heard and attached as Appendix 1 of Report SP-17-348 Local Easter Sunday Shop Trading Policy Hearings.**

**CARRIED**

The Mayor thanked the submitters for their attendance.

The meeting adjourned at 11.39 and resumed at 11.49am

KCDC 17/11/189

**COUNCIL DECISIONS ON SUBMISSIONS TO THE PROPOSED KAPITI COAST DISTRICT PLAN AND VARIATION 1 URBAN TREE VARIATION (SP-17-357)**

The Chair welcomed members of the Hearings Panel, Mike Cardiff, Diane Ammundsen, Alistair Aburn, Miria Pomare and David McMahon.

Nicki Williams spoke to the first recommended resolution around the extension of the appointment of Diane Ammundsen and Cr Mike Cardiff as Hearing Commissioners.

**MOVED (Howson/Elliott)**

**That the Council extends the appointment of:**

- (i) Diane Ammundsen as Independent Hearing Commissioner and**
- (ii) Councillor Mike Cardiff as an Elected Member Hearing Commissioner**

**for the Proposed District Plan until 9 November 2017.**

**CARRIED**

Nicki Williams spoke to the remainder of the report.

The members of the Hearings Panel answered members' questions.

There was discussion that the panel could not move outside scope of points raised through submissions.

There was discussion about submissions in relation to renewable energy in particular the concept of reverse sensitivity.

There was discussion regarding the Urban Tree Variation.

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There was discussion about the use of certain words in the document. For example, of the terms 'protection' and 'preservation' in the document.

There was discussion about the use of the word 'practicable' e.g. as opposed to the words 'Practical' and 'Possible' throughout the document and their interpretation in terms of the Resource Management Act.

It was clarified that the majority of Kapiti Island is identified as of 'Outstanding Natural Character' with the north end of the island where there has been some development being identified as of 'High Natural Character'.

There was discussion about 'Shared group housing' being a separate term to 'papakainga' which has it's own specific meaning under the Act.

There was discussion about Kapiti Airport and provision for limited new retail activities which would be managed through the Resource Consent process. The provisions recommended by the panel are intended to protect the Council's hierarchal approach of one major town centre with sub-centre arrangements.

*Cr M Scott left the meeting at 1.10pm and returned at 1.11pm*

There was discussion about the recommended changes in the Proposed District Plan provisions to enable a viable rural economy to be a feature of the Kapiti district.

*Cr Cardiff left at 1.20pm and did not return.*

It was explained that, while staying within scope of submissions, where appropriate the Panel has had regard to new legislation that has come into force during the course of the Panel's work on the Proposed District Plan.

There was discussion regarding the plans' Tangata Whenua objective.

**MOVED (Mayor/Holborow)**

**That the Council receives this report SP-17-357 Council Decisions on Submissions to the Proposed Kapiti Coast District Plan and Variation 1 Urban Tree Variation and the Overview Report.**

**That the Council receives the 'Hearing Panel Reports and Recommendations' Reports 1-16 containing the 'recommended decision', prepared under delegated authority pursuant to sections 34(1) and 34A of the Resource Management Act 1991, for the hearing of submissions and further submissions on the Proposed Kapiti Coast District Plan 2012 and Variation 1 – Urban Tree Variation.**

**That pursuant to Schedule 1 to the Resource Management Act 1991, the Council adopts the recommendations and reasons in the Hearing Panel Recommendation Reports 1-16.**

**That the Council publicly notifies its decisions on submissions and further submissions (contained within the Panel Reports and Appendices 1 and 2 to those 16 reports) and serves a copy of the decision on all submitters and further submitters.**

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**That Council releases a version of the Proposed Kapiti Coast District Plan as Amended by Decisions on 22 November 2017 incorporating all changes from the Hearing Panel Reports and Recommendations including the consequential changes set out in Appendix 1 of the reports.**

**CARRIED**

The Chair of the Hearings Panel thanked the Mayor and Councillors, and thanked staff for their support of the work of the Hearings Panel throughout the process. He thanked submitters for their submissions and presentations. The Chief Executive and the Mayor thanked the Panel for their work on the Proposed District Plan.

The meeting was adjourned for lunch at 1.50pm and resumed at 2.33pm.

KCDC 17/11/190

**DRAFT CALENDAR OF MEETINGS 2018 (Corp-17-260)**

Leyanne Belcher spoke to the report.

**MOVED (M Scott/Buswell)**

**That Council approves the draft meeting schedule for January 2018 – December 2018 as detailed in Appendix 1 of report Corp-17-260 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, commence at 7.00 pm for Ōtaki, Waikanae and Paraparaumu-Raumati Community Boards, and 7.30 pm for the Paekākāriki Community Board.

**CARRIED**

KCDC 17/11/191

**REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (Corp-17-362)**

Leyanne Belcher spoke to the report.

There was one recommendation for noting from the Paraparaumu/Raumati Community Board:

**MOVED (Vining/M Scott)**

**That Council writes to the Minister of Transport:**

- a to instigate a review of NZS 6806:2010 (Acoustics – Road-traffic noise – new and altered roads) as to whether it is fit for purpose for residential night time noise.
- b requesting one of the Brown Signs be placed on the Expressway, in appropriate places, one on the north side and one on the south side, including an image icon and saying “Raumati Beach Boutique Shopping Centre”.

**CARRIED**

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It was noted that no action would be taken until the Independent Noise Review had been completed.

There was one recommendation for noting from the Waikanae Community Board:

**MOVED (M Scott/Elliott)**

**That Council advise the Kapiti Yacht Club that its' use of the Pharazyn Reserve ponds can continue until 30 April 2018, but must cease after that date.**

**CARRIED**

**MOVED (Mayor/M Scott)**

**That Council receives Report Corp-17-362 (Reports and Recommendations from Standing Committees and Community Boards).**

**CARRIED**

KCDC 17/11/192

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

There were no public speakers for items not related to the agenda.

*The Council meeting closed at 2.50 pm.*

*Signed .....* / ..... / 2017

Mayor K Gurunathan