

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 29 AUGUST 2019	8.30AM

Minutes of the meeting of the Kāpiti Coast District Council on Thursday 29 August 2019, commencing at 8:30am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT	Mayor	K	Gurunathan	Chair
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Cootes	
	Cr	J	Howson	
	Cr	J	Holborow	
	Cr	M	Benton	
	Cr	J	Elliott	
	Cr	M	Scott	
ATTENDING	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Mr	J	Best	Chair, Paraparaumu/Raumati Community Board
	Mr	W	Maxwell	Chief Executive
	Mr	J	Jefferson	Group Manager Place & Space
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	S	Mallon	Group Manager Infrastructure Services
	Ms	J	McDougall	Group Manager People & Partnerships
	Mr	M	de Haast	Group Manager Corporate Services
	Ms	S	Foss	Business Improvement Manager
	Ms	J	Murray	Democracy Services Advisor
	Ms	L	Belcher	Democracy Services Manager
	APOLOGIES	Ms	C	Papps
Cr		F	Vining	

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

KCDC 19/08/455

(a) APOLOGIES

MOVED (M Scott/Cootes)

That the apologies are received from Councillor Fiona Vining and Christine Papps, Chair Ōtaki Community Board.

CARRIED

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

KCDC 19/08/456

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were no public speakers.

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KCDC 19/08/457

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

No responses were required.

(b) Leave of Absence:

There was no leave of absence.

(c) Matters of an Urgent Nature

There were no matters of an urgent nature.

KCDC 19/08/458

**INDEPENDENT ORGANISATIONAL REVIEW SUB COMMITTEE REPORT BACK
(Corp-19-885)**

Mark de Haast, Group Manager Corporate Services spoke to the report and advised the members of the reasons for the amendments to Appendix 2 of the report, Draft Terms of Reference for the Independent Organisational Review. Members discussed the report including the amended Appendix 2 and questions were answered.

Cr Elliot left the chambers at 9.30am and returned at 9.31am.

MOVED (Holborow/Cootes)

That the Council notes the progress update from the Subcommittee as provided in Appendix 1 to report (Corp-19-885).

CARRIED

MOVED (Cootes/Cardiff)

That the Council considers and approves the Subcommittee's draft terms of reference for the independent organisational review as provided in Appendix 2 to this report (Corp-19-885), with amendments as shown in the updated document.

CARRIED

A Division was called

For: Mayor, Buswell, Cardiff, Cootes, Holborow, Howson

Against: Elliott, M Scott

Abstain: Benton

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MOVED (Cootes/Howson)

That the Council notes there is no funding for this organisational review in the 2019/20 Annual Plan and at the time of writing this report (Corp-19-885), the total estimated costs of the independent organisational review is \$170,000 plus GST.

CARRIED

A Division was called

For: Mayor, Buswell, Cardiff, Cootes, Holborow, Howson

Against: Elliott

Abstain: Benton, M Scott

MOVED (Gurunathan/Howson)

That the Council authorises the Chief Executive to reassign up to \$40,000 of the \$100,000 of unbudgeted revenue in 2019/20, received from M2PP in lieu of undertaking lining works on several stormwater pipes they installed as part of the overall project, to help fund the total estimated costs of the independent organisational review.

CARRIED

A Division was called

For: Mayor, Benton, Buswell, Cardiff, Cootes, Holborow, Howson, M Scott

Against: Elliott

MOVED (M Scott/Howson)

That the Council notes should further funding for the independent organisational review be required, additional funding from the 2019/20 Annual Budget will need to be identified for Council approval and will be the subject of an additional report.

CARRIED

Against: Elliott

MOVED (M Scott/Holborow)

That the following recommendations from this report (Corp-19-885) are left to lie on the table.

That the Council authorises the Chief Executive to reassign up to a further \$25,000 plus GST from the procurement improvement programme budget in the 2019/20 Annual Plan to help fund the costs of the Procurement Advisor.

That the Council authorises the Chief Executive to reassign up to a further \$30,000 plus GST from the coastal adaptation budget in the 2019/20 Annual

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Plan to help fund the total estimated costs of the independent organisational review.

That the Council authorises the Chief Executive to reassign up to a further \$20,000 plus GST from the districtwide planning budget in the 2019/20 Annual Plan to help fund the total estimated costs of the independent organisational review.

That the Council notes and accepts the risks identified of reassigning a total of \$175,000 from the 2019/20 Annual Plan budget as noted in this report (Corp-19-885).

CARRIED

MOVED (M Scott/Howson)

Members expressed their thanks and appreciation to the staff for their time and effort in supporting the Subcommittee.

CARRIED

KCDC 19/08/459

CONFIRMATION OF MINUTES: 13 June 2019

MOVED (M Scott/Howson)

That the minutes of the Council meeting on 13 June 2019 be accepted as a true and accurate record of that meeting.


CARRIED

KCDC 19/08/460

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

There were none.

The Council meeting closed at 9.52 am

Signed  / / 2019
 Mayor K Gurunathan

