

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 14 JUNE 2018	10.04 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 14 June 2018**, commencing at 10.04am.

PRESENT	Cr	J	Cootes	Chair
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	J	Howson	
	Cr	M	Scott	
	Cr	F	Vining	
	Mr	B	Carter	Māori Representative
ATTENDING	Mr	W	Maxwell	Chief Executive
	Mr	K	Black	Acting Group Manager Strategy and Planning
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Mr	J	Seamark	Member, Waikanae Community Board
	Ms	N	William	Manager, Research Policy and Planning
	Ms	E	Thomson	Senior Policy Planner
	Ms	J	Muir	Environmental Standards Manager
	Ms	L	Belcher	Acting Democracy Services Manager
	Ms	T	Waye	Executive Secretary, Community Services
APOLOGIES	Mayor	K	Gurunathan	
	Cr	D	Scott	
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Ms	M	Stevens	Member, Ōtaki Community Board

SPC 18/06/105 WELCOME

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

SPC 18/06/106

(a) Apologies

MOVED (M. Scott/Elliott)

That apologies are accepted from Mayor Gurunathan and Cr D. Scott.

CARRIED

Apologies from Marilyn Stevens and Kathy Spiers were noted.

(b) Declarations of Interest Relating to Agenda Items

There were none.

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 14 JUNE 2018	10.04 AM

SPC 18/06/107

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were none.

SPC 18/06/108

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

As there were no public speakers, no responses were required.

(b) Leave of Absence:

No leave of absence was requested.

(c) Matters of an Urgent Nature:

There were none.

SPC 18/06/109

REVIEW OF THE 2008 DOG CONTROL BYLAW AND 2009 DOG CONTROL POLICY (RS-18-517)

Ms Natasha Tod, Group Manager Regulatory Services, introduced Ms Jacquie Muir, Environmental Standards Manager. Ms Muir gave a presentation outlining the review process and summarising the proposed changes to the Dog Control Policy and Dog Control Bylaw. Ms Muir then explained how public consultation would be carried out and outlined key dates in the process.

Ms Tod and Ms Muir then took questions from Committee members.

Cr Benton joined the meeting at 10.49am.

Cr Elliott left the meeting at 10.58am and rejoined the meeting at 11.00am.

Cr Benton left the meeting at 11.24am and rejoined the meeting at 11.27am.

Cr M. Scott left the meeting at 11.29am and rejoined the meeting at 11.32am.

It was suggested that the report needs to include consideration of cultural and heritage sites. Mr Carter agreed to discuss the matter with Te Whakaminenga o Kapiti and Te Atiawa and if any amendments were required this would be addressed via the consultation process.

The Committee requested that Objective 3 of the proposed Dog Control Policy be amended to include the words "and wildlife".

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 14 JUNE 2018	10.04 AM

MOVED (Elliott/Holborow)

That the Strategy and Policy Committee:

- **Determines that a bylaw continues to be the most appropriate way to minimise any risk and nuisance caused by dogs to the community, whilst providing for the care and welfare of dogs and their owners;**
- **Determines, subject to consultation, that the Draft Kapiti Coast District Council Dog Control Bylaw 2018 (Appendix 1) is the most appropriate form of bylaw and that there is no inconsistency with the New Zealand Bill of Rights Act 1990;**
- **Adopts for consultation the Draft Kapiti Coast District Council Dog Control Policy 2018 (Appendix 2);**
- **Adopts for consultation the Statement of Proposal to adopt the Draft Kapiti Coast District Council Dog Control Bylaw 2018 and the Draft Kapiti Coast District Council Dog Control Policy 2018 (Appendix 3); and**
- **Agrees that the Statement of Proposal to adopt the Draft Kapiti Coast District Council Dog Control Bylaw 2018 and the Draft Kapiti Coast District Council Dog Control Policy 2018 is made publicly available as part of a special consultative procedure under sections 83 and 86 of the Local Government Act 2002.**

CARRIED

Cr Howson left the meeting at 11.41am and rejoined the meeting at 11.43am.

Cr M.Scott left the meeting at 11.42am and rejoined the meeting at 11.45am.

Cr Howson left the meeting at 11.43am and rejoined the meeting at 11.44am.

Cr Cardiff left the meeting at 11.44am and rejoined the meeting at 11.45am.

SPC 18/06/110

STRATEGY AND POLICY COMMITTEE FORWARD AGENDA PROGRAMME (CORP-18-501)

Ms Leyanne Belcher, Acting Democracy Services Manager, spoke to this item. Mr Kevin Black, Acting Strategy and Planning Group Manager, confirmed that the Committee would be advised whenever there were any amendments to the programme.

MOVED (Cardiff/Elliott)

That the Strategy and Policy Committee receives this report Corp-18-501 and notes the attached Strategy and Policy committee forward agenda programme.

CARRIED

The meeting was adjourned at 11.47am and reconvened at 11.59am.

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 14 JUNE 2018	10.04 AM

**SPC 18/06/111
CONFIRMATION OF MINUTES – 3 MAY 2018**

MOVED (Vining/Cardiff)

That the amended minutes of the Strategy and Policy Committee meeting held on 3 May 2018 be adopted as a true and correct record of that meeting.

CARRIED

**SPC 18/06/112
PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers on non-agenda items.

**SPC 18/06/113
PUBLIC EXCLUDED RESOLUTION**

MOVED (Benton/Elliott)

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:

- **Variations to the Proposed District Plan as a result of Appeals (SP-18-515)**
- **Confirmation of Public Excluded Minutes – 3 May 2018**

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:

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 14 JUNE 2018	10.04 AM

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
Variations to the Proposed District Plan as a result of Appeals (SP-18-515)	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.
Confirmation of Public Excluded Minutes 3 May 2018	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.	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 12.00pm.

The Strategy and Policy Committee came out of the public excluded session at 12.11pm.

The Strategy and Policy Committee meeting closed at 12.11pm.

.....
Chairperson

.....
Date