

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 MARCH 2019	10.00AM

Minutes of the meeting of the Kāpiti Coast District Council on Thursday 14 March 2019, commencing at 10.00am 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	F	Vining	
	Cr	M	Scott	
ATTENDING	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mrs	J	Prvanov	Chair, Waikanae Community Board
	Mr	W	Maxwell	Chief Executive
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	S	Mallon	Group Manager Infrastructure Services
	Mr	J	Jefferson	Group Manager Place and Space
	Mr	M	de Haast	Group Manager Corporate Services
	Mrs	J	McDougall	Group Manager People and Partnerships
	Mr	C	Pearce	A/g Manager Corporate Planning and Reporting
	Ms	J	Muir	Environmental Standards Manager
	Mr	M	Hammond	Parks Officer
	Ms	N	Tutt	Legal Counsel
	Mrs	J	Murray	Democracy Services Advisor
	Ms	L	Belcher	Democracy Services Manager
LEAVE OF ABSENCE	Cr	D	Scott	

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

KCDC 19/03/379

(a) APOLOGIES

It was noted that Cr D. Scott was on leave of absence.

(b) DECLARATIONS OF INTEREST

Cr M Scott declared a conflict of interest in item 9 on the Agenda, Consideration of submissions: Proposed Easements over Local Purposes, Funding and Finances (Corp-19-752), and would take no part in the discussion or voting.

Cr Vining declared a conflict of interest in item 9 on the Agenda, Consideration of submissions: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699)

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PUBLIC SPEAKING TIME (for items relating to the agenda)

1. Mark Blood spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699) and answered members' questions.
2. John Bristed spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699).
3. Robyn Fabish spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699).
4. Frank Mallia spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699).
5. Mike Sparrow spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699).
6. Paul Nouata spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699).
7. Guy Simpson spoke in relation to item 9 on the Agenda, Consideration of submission: Proposed Easements over Local Purposes Reserve, Jacks Bush Road, Waikanae (PS-19-699) and answered members' questions.
8. Cr Elliott spoke, on behalf of 117 members of the Otaki Beach community, in relation to item 8 on the Agenda, Adoption of the Dog Control bylaw 2019 and Dog Control Policy 2018 (RS-19-703), and answered members' questions.

Cr Buswell left at 10.45am and returned at 10.48am

Cr Cootes left at 10.48am and returned at 10.50am

9. Trevor Daniell spoke in relation to item 10 on the Agenda, Consideration of submissions: Proposed Lease with Kāpiti Citizens Services Trust at Blue Gum Reserve (PS-19-700).
10. Bill Pearson, Trustee of the Kāpiti Citizens Trust, spoke in relation to item 10 on the Agenda, Consideration of submissions: Proposed Lease with Kāpiti Citizens Services Trust at Blue Gum Reserve (PS-19-700).
11. Trevor Daniell, on behalf of Grey Power, spoke in relation to item 11 on the Agenda, Order of Candidate Names on Voting papers – 2019 Local Body Elections (PP-19-714) and answered members' questions.

The meeting broke for morning tea at 11am and resumed at 11.10am

KCDC 19/03/381

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:

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There were no further responses.

- (b) Leave of Absence:
MOVED (Gurunathan / Benton)

That leave of absence be granted to Cr M Scott 1 to 3 April and 30 April to 1 May, Cr Howson 4 April to 8 April, Cr Cardiff 21 March 2019.

CARRIED

- (c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

Item 9 on the Agenda, Consideration of Submissions: Proposed Easements over Local Purpose Reserve. Jacks Bush Road, Waikanae (PS-19-699), was moved forward.

KCDC 19/03/385

CONSIDERATION OF SUBMISSIONS: PROPOSED EASEMENTS OVER LOCAL PURPOSE RESERVE, JACKS BUSH ROAD, WAIKANAЕ (PS-19-699)

James Jefferson introduced the report and together with Nicola Tutt, answered members' questions.

Cr Michael Scott left the chamber at 11.15pm and returned at 11.50pm

There was discussion about the process of resource consent being a separate process to an easement being placed against the property.

Any conditions that would be attached to an easement would be decided by the Council today. The powers to sign any easement would be delegated to the Chief Executive, however the conditions would already have been decided.

An independent traffic assessment would be required as part of any resource consent process for the subdivision. Staff had looked at the intersection as it is currently and don't consider that there are significant issues in terms of safety. One suggestion in the report is there could be some improvements made to improve the visibility to the north. There are minimum standards within the district plan and whether a particular exit met those standards would be part of an independent review. If it was determined that work was required to meet safety standards that applicant would be required to meet the costs of such work.

It was noted that the applicant had indicated that they would be happy with a publicly notified process.

Staff were asked to confirm if the matter of the isolation strip was something that had been a condition required by the Environment Court and if so what the purpose of the isolation strip.

MOVED (Gurunathan/Holborow)

That this matter lay on the table until after lunch.

CARRIED

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KCDC 19/03/382

SUBMISSION TO THE PRODUCTIVITY COMMISSION ISSUES PAPER ON LOCAL GOVERNMENT FUNDING AND FINANCING (CORP-19-752)

Mark de Haast spoke to a PowerPoint presentation and answered members' questions.

There was discussion about

- the possibility of strengthening the references to costs thrust on local government by central government
- costs as the result of climate change
- future trends in insurance cost
- the impact of the electoral cycle

Cr Benton left the meeting at 11.50am and did not return.

Cr Cootes left the chamber at 12.10pm and returned at 12.12pm

Staff were congratulated on the out of the box thinking contained in the report.

MOVED (Gurunathan/ Holborow)

- 1 That the Council approve the submission to the Productivity Commission issues paper on local government funding and financing, attached as Appendix 1 to this report (Corp-19-752).
- 2 That the Council delegates the approval of additional amendments to the Mayor, Deputy Mayor plus the Chairs of Operations and Finance Committee and Strategy and Policy Committee.

CARRIED

The meeting broke for lunch at 12.22pm and resumed at 12.50pm. Cr Vining returned at 12.52pm

KCDC 19/03/383

DRAFT ANNUAL PLAN 2019-20 (CORP-19-749)

Chris Pearce introduced the report which was taken as read. Mr Pearce and Mr de Haast answered members questions.

MOVED (M Scott/Cootes)

That Council

Approves the proposed work programme, budget and associated fees and charges for the draft 2019/20 Annual Plan including all adjustments as detailed in the appendices to this report.

Agrees that there are no significant or material differences between the content of the Long Term Plan 2018-38 for the year 2019/20 and the draft Annual Plan for 2019/20.

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Agrees that formal consultation is not required for this Annual Plan, in accordance with section 95(2A) of the LGA.

Approves the proposed communication approach outlined in paragraphs 32 to 42.

Approves the delegation for finalising the Information Document to the Committee Chairs and Chief Executive.

Notes that the Annual Plan is scheduled to be presented to Council for adoption at a Council meeting on 23 May 2019.

CARRIED

Cr M Scott left the meeting at 1.03pm and did not return.

KCDC 19/03/385

CONSIDERATION OF SUBMISSIONS: PROPOSED EASEMENTS OVER LOCAL PURPOSE RESERVE, JACKS BUSH ROAD, WAIKANAĒ (PS-19-699)

Discussion of this agenda item resumed. Staff confirmed that the Easement was not part of the Environment Court appeal but was something that was proposed by the applicant for that subdivision at the time of the resource consents process.

MOVED (Holborow /Gurunathan)

That the Kāpiti Coast District Council notes the 15 submissions received.

CARRIED

MOVED (Holborow /Gurunathan)

That the Kāpiti Coast District Council agrees to option 2 and delegates to the Chief Executive all necessary powers to agree and register the easements as shown on Appendix 1 of this report PS-19-699, provided that a resource consent is approved through the regulatory process, and the associated deposit of survey plans.

The Easements will have restrictive conditions as stated in Paragraph 17 of this report.

LOST

MOVED (Howson/Buswell)

That the Kāpiti Coast District Council agrees to Option 1 not to grant the proposed easements over local purpose reserve, Jacks Bush Road, Waikanae.

CARRIED

KCDC 19/03/384

ADOPTION OF THE DOG CONTROL BYLAW 2019 AND DOG CONTROL POLICY 2019 (RS-19-703)

The report was taken as read. Natasha Tod and Jacquie Muir answered members' questions.

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There was discussion about an amendment to the wording of Paragraph 8.5 of the with the removal of the words 'based on a member of the public witnessing the event'.

MOVED (Holborow/Buswell)

That Council:

- a) **repeal the Kapiti Coast District Council Dog Control Bylaw 2008;**
- b) **adopt the amended Kapiti Coast District Council Dog Control Bylaw 2019 (Appendix 1);**
- c) **repeal the Kapiti Coast District Council Dog Control Policy 2009; and**
- d) **adopt the Kapiti Coast District Council Dog Control Policy 2019 (Appendix 2).**

CARRIED

A Division was called.

For: Gurnathan, Buswell, Vining, Holborow, Howson, Elliott, Cardiff

Against: Cootes

Cr Holborow congratulated staff on their work on the Dog Control Policy and Dog Control Bylaw.

The meeting adjourned at 1.53pm and resumed at 2.32pm. Cr Vining returned at 2.33pm

KCDC 19/03/386

CONSIDERATION OF SUBMISSIONS: PROPOSED LEASE WITH KĀPITI CITIZENS SERVICES TRUST AT BLUE GUM RESERVE (PS-19-700)

James Jefferson introduced the report. Mr Jefferson and Mark Hammond answered members' questions.

MOVED (Vining/Elliott)

That the Kāpiti Coast District Council notes the 17 submissions received.

That the Kāpiti Coast District Council authorises the Chief Executive to enter into a lease for 10 years with two rights of renewal, commencing 1 April 2019 with Kapiti Citizens Services Trust, for part of the land at Blue Gum Reserve, Paraparaumu shown in Appendix 1 to this report PS-19-700 allowing for the agreed building extensions at an annual rental set by the Council in the Long Term Plan or Annual Plan.

CARRIED

KCDC 19/03/387

ORDER OF CANDIDATE NAMES ON VOTING PAPERS – 2019 LOCAL BODY ELECTIONS (PP-19-714)

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Leyanne Belcher introduced the report and answered members' questions. The date referred to in the resolution was corrected.

MOVED (Elliott/Howson)

That Council resolves that the names of the candidates for the Kāpiti Coast District Council elections on 12 October 2019 are to be arranged on the voting papers in:

- c. True random order.

CARRIED

KCDC 19/03/388

PUBLIC ART PROGRAMME (PS-19-662)

MOVED (Holborow/Buswell)

That the Kāpiti Coast District Council approves:

- the locations for proposed artworks as included in the draft programme attached as Appendix One to this report PS-19-662;
- the priority order of projects as indicated in the draft programme; and
- that the cost of the artworks are within the approved overall budget

That the Kāpiti Coast District Council requests a draft Public Art Programme be presented annually for approval.

CARRIED

Members thanked the Public Arts Panel and staff.

KCDC 19/03/389

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (PP-19-732)

MOVED (Elliott / Howson)

That Council notes the following recommendation:

That the Ōtaki Community Board request Council to explore an application through the PGF fund for improved rail services from Waikanae to Ōtaki. The Ōtaki Community Board acknowledged that such a project may also require support/funding from other parties such as GWRC. Also noting the recent announcement from Central Government regarding the Ōtaki to North of Levin project included public transport improvements.

That the Paraparaumu/Raumati Community Board recommends to Council to defer the sale of the council-owned property in Paraparaumu until such time that the tenant is re-homed.

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That Council considers the following recommendation for ratification:

That the Paekākāriki Community Board approves the following parking restriction for ratification by Council:

- change the 30 minute (P30) parking restriction outside number 19 Beach Road and 3 Ames Street (St Peter’s Church and Church Hall) to 2 hour (P120) parking as shown on the plan in Appendix 1 of report IS-19-717).

That Council receives Report PP-19-732 (Reports and Recommendations from Standing Committees and Community Boards).

CARRIED

KCDC 19/03/390

CONFIRMATION OF MINUTES: 14 FEBRUARY 2019

MOVED (Holborow/Elliott)

That the minutes of the Council meeting on 14 February 2019 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 19/03/391

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

There were none.

The Council meeting closed at 2.57pm.

Signed / / 2019
 Mayor K Gurunathan