

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 15 MARCH 2018	10.03 AM

Minutes of the meeting of the Kāpiti Coast District Council on Thursday 15 March 2018, commencing at 10.03 am 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	W	Maxwell	Chief Executive
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Ms	S	Warwick	Member, Ōtaki Community Board
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Ms	N	Tod	Group Manager, Regulatory Services
	Mr	M	Pedersen	Group Manager, Community Services
	Ms	J	McDougall	A/g Group Manager, Corporate Services
	Mr	K	Black	Manager, Corporate Planning and Reporting
	Ms	J	Straker	Chief Financial Officer
	Mr	V	Fallon	Programme Manager, Expressway Integration Project
	Mr	P	Busing	Development Control Team Leader
	Ms	N	Williams	Manager, Research Policy and Planning
	Ms	L	Belcher	Manager, Democracy Services
LEAVE OF ABSENCE	Cr	D	Scott	
	Cr	M	Cardiff	
APOLOGY	Ms	C	Papps	Chair, Ōtaki Community Board

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

KCDC 18/03/233

(a) APOLOGIES

MOVED (M Scott/Gurunathan)

That an apology is received from Ms Christine Papps, Chair, Ōtaki Community Board

CARRIED

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(b) DECLARATIONS OF INTEREST

Cr Cootes raised what he considered to be a perceived conflict of interest relating to item 9 on the Agenda as an owner of a retail business in Mahara Place. It is not an area that directly fronts on to where the parking is. Cr Cootes would still be participating in the discussion and debate.

KCDC 18/03/234

PUBLIC SPEAKING TIME (for items relating to the agenda)

1. Dennis Thomas on behalf of the Cycleways, Walkways and Bridleways advisory group spoke in relation to Waikanae Parking Approaches, item 9 on the agenda, in favour of option 1 in the report.
2. Jake Roos, on behalf of Low Carbon Kāpiti, spoke in relation to Waikanae Parking Approaches, item 9 on the agenda, in favour of the recommended approach (option 1) in the report.
3. James Westbury spoke on behalf of the Waikanae Community Board and as a passionate advocate of business in Mahara Place, spoke in relation to Waikanae Parking Approaches, item 9 on the agenda. Mr Westbury also suggested there could be a further option to consider other routes and first steps such as better parking for cyclists. Waikanae Community Board voted this week not to support the proposal of parallel parking.
4. Lynn Sleath, on behalf of Kāpiti Cycling Action Network, spoke in relation to Waikanae Parking approaches, item 9 on the agenda, in favour of option 1 in the report.

Cr Buswell left the meeting at 10.28am and returned at 10.32am

KCDC 18/03/235

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:
The Mayor thanked the speakers and members for their questions. The issues raised would be addressed during the discussion of the agenda item.
- (a) Leave of Absence
There was no Leave of Absence.
- (b) Matters of an Urgent Nature
There were no matters of an urgent nature.

KCDC 18/03/236

HEARING OF SUBMITTER TO THE PEKA PEKA TO ŌTAKI EXPRESSWAY (WHERE THE SUBMITTER INDICATED THEY WISH TO SPEAK)

The submitter, Mr Joshua Pearce was not able to attend the meeting.

KCDC 18/03/237

BUILDING A STRONGER KĀPITI TOGETHER – LONG TERM PLAN 2018-38 (SP-18-450)

Kevin Black and Jacinta Straker spoke to the report and answered member's questions. There was discussion that as well as hard copies of the document being available in Libraries and Service centres the document would be available on the Council website broken down by topic.

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There was discussion that 'efficiencies identified' refers to efficiencies within the organisation. Including in relation to monitoring costs in, administration and the costs of management in relation to Storm Water.

There was discussion regarding Page 321 and moderation of the wording around 'performance management and price setting'. Council has some influence over how licensees undertake refuse and recycling activity as opposed to being able to give specific instructions or set prices. The licence is linked with the provision of kerbside recycling and providing Council with information as to how much waste is produced in the district.

There was discussion that on Page 368 Economic Development the breakdown could go further in explaining the core spend but that the intention is to put more information on the website about this.

Staff were asked to include a link on the website to information explaining the role of LGNZ in terms of strategic direction.

Janet Holborow left the meeting as 11.00am and returned at 11.02am

MOVED (M Scott/ Cootes)

It is recommended that the Council:

Notes that the Local Government Act 2002 requires the production of a consultation document as the basis for Council's consultation on its long term plan;

Notes that the Local Government Act 2002 requires the Council to adopt all of the component parts of its draft long term plan prior to the adoption of the consultation document;

Notes that no changes have been made to the Council's existing significance and engagement policy, as detailed in Appendix F, and that a copy of the existing policy will be available as part of the upcoming LTP consultation process.

Adopts the development contributions policy, contained in Appendix H, for the purposes of consultation and notes that the development contributions policy will be consulted on at the same time as the draft LTP.

Adopts the revenue and financing policy contained in Appendix I, for the purposes of consultation and notes that the revenue and financing policy will be consulted on at the same time as the draft LTP.

Resolves to operate a funding deficit for the first four years of the 2018-38 Long term plan which equates to the level of unfunded depreciation, as detailed in Appendix R.

Adopts the components of the draft long term plan, contained in Appendices A-V (with the exception of appendices F, H & I as adopted above) for the purposes of consultation.

Delegates to the Mayor, the Chair of the Operations and Finance Committee and the Chief Executive the authority to approve minor editorial changes to the material contained in Appendices A -V prior to publication.

Notes that supporting information on the two key decisions will be available in hard copy and on the Council website throughout the consultation period.

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CARRIED

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**BUILDING A STRONGER KĀPITI TOGETHER – LONG TERM PLAN 2018-38
CONSULTATION DOCUMENT (SP-18-452)**

Kevin Black and Jacinta Straker spoke to the report and answered members' questions. There was a discussion about the report being written in plain English in order to ensure that document is understandable by the vast majority of the population. Staff were requested to change the photograph on page 6 of the report which was a photograph of a local school playground and not a Council park. It was confirmed that the report is printed on environmentally sustainable paper and this can be noted in the document.

MOVED (M Scott/Elliott)

It is recommended that the Council:

Adopts the consultation document attached to report SP-18-452 as the basis for its consultation with the community on the draft 2018-38 Long term plan.

Delegates to the Mayor, the Chair of the Operations and Finance Committee and the Chief Executive the authority to approve minor editorial changes to the material contained in the CD prior to publication.

CARRIED

Staff were thanked for their hard work in relation to the Long Term Plan and the consultation document.

KCDC 18/03/239

PARKING APPROACHES IN WAIKANAE (SP-18-401)

Sean Mallon and Vince Fallon spoke to the report and answered members' questions.

Cr Elliott left the meeting at 11.15am and returned at 11.16am

There was discussion about the reference, in one submission, to the number of car parks as recommended by Greater Wellington and staff were unaware of the evidence that this number was based on. Both options in the report provided an increase in the number of car parks. Other options had been considered other than SH1 e.g. deviating through Marae Lane, which was too narrow. A large degree of clearance is required in order to have angled parks that can be reversed into.

Advice had been received that if another route was found for a cycleway the SH1 angled parks would still be of concern.

Cr Cootes indicated that, given the opportunity, he would have put an alternative option to the Council.

Phil Edwards moved away from the table at 11.23am and returned at 11.27am

There was discussion about the concerns of local retailers and also about the responsibilities of council to deal with a safety issue.

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There was discussion about an opportunity being required for all interested groups to meet together and discuss issues and options. The day's public speakers had indicated that they would be happy to be involved in such discussion.

It was raised that the Waikanae Community Board had this week resolved not to support the re commendation for parallel parking.

MOVED (Gurunathan/Howson)

That the Council adopts Approach One as outlined in report SP-18-401 which retains and increases parallel parking on SH1 in Waikanae.

CARRIED

Division

For : Gurunathan, Buswell, Howson, Holborow, Vining

Against: Cootes, Benton, M Scott, Elliott

An additional motion was discussed.

MOVED (Cr Elliott/M Scott)

That Council staff/planners work with NZTA to consider any additional safety measures associated with parallel parking for cyclists as they see fit.

CARRIED

The meeting adjourned at 12.00pm and resumed at 12.10pm

KCDC 18/03/240

ENFORCEMENT POLICY REVIEW (RS-18-443)

Natasha Tod introduced Paul Busing. Ms Tod and Mr Busing spoke to the report and answered members' questions.

MOVED (Holborow/Elliott)

That the Council adopts Option 1 to make minor changes to the Enforcement Policy and endorses the new Compliance and Enforcement Policy 2018 in Appendix 1.

CARRIED

KCDC 18/03/241

PROPOSED TERMS OF REFERENCE FOR THE WELLINGTON REGIONAL CLIMATE CHANGE WORKING GROUP (SP-18-444)

Sarah Stevenson and Nicki Williams spoke to the report and answered members' questions.

MOVED (Holborow/Buswell)

It is recommended that Council adopts the draft terms of reference of the Wellington Regional Climate Change Working Group attached as Appendix A.

CARRIED

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

There were no public speaking items not related to the agenda.

KCDC 18/03/243

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Gurunathan/Howson)

PUBLIC EXCLUDED RESOLUTION		
<p>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:</p> <ul style="list-style-type: none"> • Property acquisition (CS-18-451) <p>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:</p>		
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
<p>Property acquisition (CS-18-451)</p>	<p>Section 7(2)(b)(ii) - would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(h) - enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7(2)(i) - enable any 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

The Council meeting went into public excluded session at 12.20pm

The Council came out of public excluded session at 12.22pm

The Council meeting closed at 12.22pm

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Signed / / 2018

Mayor K Gurunathan