

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 20 JULY 2017	10.00 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 20 July 2017**, commencing at 10.00am.

PRESENT	Cr	J	Cootes	Chair
	Mayor	K	Gurunathan	
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Scott	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	F	Vining	
	Mr	R	Spratt	Māori Representative
ATTENDING	Mr	P	Dougherty	Chief Executive
	Ms	S	Stevenson	Group Manager Strategy & Planning
	Mr	K	Currie	Group Manager Regulatory Services
	Mr	M	Pedersen	Group Manager Community Services
	Mr	S	Mallon	Group Manager Infrastructure
	Ms	T	Parata	Manager, Programme Design and Delivery
	Mr	T	Power	Senior Legal Counsel
	Ms	C	Rewi	Programme Advisor - Social
	Ms	S	Hutcheson	Principal Policy Advisor
	Ms	K	Cuttriss	Libraries & Arts Manager
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Ms	M	Stevens	Member, Ōtaki Community Board
	Mr	J	Seamark	Member, Waikanae Community Board
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Mrs	S	Shaw	Executive Secretary, Strategy & Planning
APOLOGIES	Cr	M	Cardiff	
	Cr	D	Scott	
LEAVE OF ABSENCE	Cr	J	Howson	

SPC 17/07/049

WELCOME

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

SPC 17/07/050

(a) **Apologies**

MOVED (M Scott/Elliott)

That apologies from Cr Cardiff and Cr D Scott be accepted.

CARRIED

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(b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest.

SPC 17/07/051

PUBLIC SPEAKING TIME (for items relating to the agenda)

Salima Padamsey

Ms Padamsey spoke in regards to Item 7 - Policy Work Programme Update (SP-17-202). Ms Padamsey asked Councillors not to defer the District Plan Coastal Hazards Policy work for the 2018-2021 Policy Work Programme. Ms Padamsey would like the work on Coastal Hazards commenced immediately and provided Councillors a copy of her oral submission to the Proposed District Plan Hearings Panel.

Quentin Poole

Mr Poole spoke on behalf of Coastal Ratepayers United (CRU) and spoke in regards to Item 7 - Policy Work Programme Update (SP-17-202). CRU would like to see the Coastal Advisory Group re-established.

Mr Poole tabled the Court Documents from the Court decision from CRU vs KCDC.

SPC 17/07/052

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

Ms Stevenson will circulate the Courts decision on the CRU applications and an update on costs to Councillors before the end of week.

(b) Leave of Absence:

There was none.

(c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

SPC 17/07/053

KAPITI COAST OLDER PERSONS' COUNCIL ACTIVITIES (SP-17-243) INCLUDING AN UPDATE ON THE KAPITI COAST OLDER PERSONS' COUNCIL

John Hayes and Jill Stansfield provided an update on the activities, projects and events organised by the Kapiti Coast Older Person's Council.

Claire Rewi, Programme Advisor – Social, spoke to the report.

The Strategy & Policy Committee extended their thanks to the Older Persons' Council for all the work that they do.

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MOVED (Gurunathan/Holborow)

That the Strategy and Policy Committee notes the information in this report.

That the Strategy and Policy Committee take this opportunity to thank the Kāpiti Coast Older Persons' Council for their valuable and on-going work in the District.

CARRIED

Cr M Scott left the meeting at 10.40am.

It was agreed to move Item 8: Mahara Gallery Partnership Agreement Renewal forward on the agenda.

SPC 17/07/054

MAHARA GALLERY PARTNERSHIP AGREEMENT RENEWAL (CS-17-199)

Kat Cuttriss, Libraries and Arts Manager introduced John Mowbray and Kevin Ramshaw from the Mahara Gallery Trust, and Janet Bayley, Director of the Mahara Gallery, who provided an update on events, projects and activities from the 2014/2015 and 2015/2016 years. They had 16,268 visitors in the 2014/2015 year and 17,958 in 2015/2016.

Paraparaumu/Raumati Community Board member Kathy Spiers left the meeting at 10.53am and re-joined at 10.56am.

Cr Holborow left the meeting at 10.56am and re-joined at 10.58am.

Kat Cuttriss, Libraries & Arts Manager spoke to the report.

MOVED (Holborow/Buswell)

That the Strategy and Policy Committee approves the Partnership Agreement between Mahara Gallery Trust and the Council attached in Appendix One to CS-17-199 and authorises the Mayor, one Councillor and the Chief Executive to sign on behalf of the Council.

That the Strategy and Policy Committee notes the financial requirements for the Partnership Agreement will be included as commitments in the draft 2018 Long Term Plan.

CARRIED

Cr M Scott re-joined the meeting at 10.59am.

The meeting adjourned at 10.59am and reconvened at 11.12am.

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POLICY WORK PROGRAMME UPDATE (SP-17-202)

Sam Hutcheson, Principal Policy Advisor spoke to this report.

The following points emerged from discussions:

- the importance of the Land Development Management Plan and access issues due to the Expressway Development such as in Raumati;
- the housing issues in the District;
- the level of resourcing needed to do policy projects Including staff hours for the work programme . It was agreed that Elected Members would be updated with this information;
- The issue of what the Councillors had agreed at the briefing in regards to the Local Alcohol Policy;

Councillors asked if they could have a copy of the flowchart of how surplus NZTA land is disposed of.

Ms Stevenson commented on the District Plan Coastal Hazards work programme item.

The Mayor indicated that he would move the following motion which differed from the staff recommendation, and Cr Vining would second it:

MOVED(Gurunathan/Vining)

- 36 That the Strategy & Policy Committee note the progress made on the projects within the 2016-2018 Policy Work Programme and that an investigation of a Freedom Camping Bylaw has been included within the work programme.
- 37 That the Strategy & Policy Committee adopt the following amendments to the 2016-2018 Policy Work Programme for its final year:
- Continue work on the Local Alcohol Policy and align with the review of the Control of Public Places Bylaw
 - Add the development of an Easter Trading Policy
 - Defer finalisation of the Review of the Sustainable Transport Strategy to 2018/2019 (Year One of the 2018-2021 Policy Work Programme) and integrate the Cycleways, Walkways and Bridleways Strategy into this strategy
 - Defer the following projects for consideration for the 2018-2021 Policy Work Programme:
 - The Environmental Strategy,
 - The Land Development Management Plan,
- 38 That discussions with key stakeholders continue with the intention of aligning work on the District Plan Coastal Hazards Policy and regional and national guidance that is currently being prepared.

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Cr Benton proposed an amendment to the motion:

MOVED (Benton/M Scott)

To change the first bullet point in Recommendation 37 to read:

- **Continue work on the review of the Control of Alcohol in the Public Places Bylaw.**

Staff confirmed that the words “Alcohol in” had inadvertently been omitted from the original recommendation.

CARRIED

A division was requested:

For: Cr Cootes, Cr Benton, Cr Buswell, Cr Elliott, Cr M Scott, Mayor and Russell Spratt.

Against: Cr Holborow and Cr Vining.

Cr Elliott proposed a further amendment to Recommendation 37 of the motion:

MOVED (Elliott/Benton)

That work start on the Land Development Management Plan.

CARRIED

A division was requested:

For: Cr Elliott, Cr Vining, Cr Holborow, Cr Benton, Cr Buswell and Russell Spratt.

Against: Cr M Scott, Mayor and Cr Cootes

The substantive motion was then put as follows:

MOVED (Gurunathan/Vining)

That the Strategy and Policy Committee note the progress made on the projects within the 2016-2018 Policy Work Programme and that an investigation of a Freedom Camping Bylaw has been included within the work programme.

That the Strategy and Policy Committee adopt the following amendments to the 2016-2018 Policy Work Programme for its final year:

- **Continue work on the review of the Control of Alcohol in Public Places Bylaw**
- **Add the development of an Easter Trading Policy**

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- Defer finalisation of the Review of the Sustainable Transport Strategy to 2018/2019 (Year One of the 2018-2021 Policy Work Programme) and integrate the Cycleways, Walkways and Bridleways Strategy into this strategy
- Defer the following project for consideration for the 2018-2021 Policy Work Programme:
 - The Environmental Strategy
- That work start on the Land Development Management Plan.

That discussions with key stakeholders continue with the intention of aligning work on the District Plan Coastal Hazards Policy with regional and national guidance that is currently being prepared.

CARRIED

SPC 17/07/056

CONFIRMATION OF MINUTES: 8 JUNE 2017

MOVED (Gurunathan/Benton)

That the minutes of the Strategy and Policy Committee meeting held on 8 June 2017 be adopted as a true and correct record of that meeting.

CARRIED

SPC 17/07/057

PUBLIC SPEAKING TIME (covering other items if required)

There were no public speakers.

The Strategy and Policy Committee meeting closed at 12.18pm.

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Chairperson

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Date