

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 14 MARCH 2013	11AM

Minutes of a meeting of the Kāpiti Coast District Council on Thursday 14 March 2013, commencing at 11am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	J	Rowan	(Chair)
Cr	D	Ammundsen	
Cr	R	Church	
Cr	M	Cardiff	
Cr	P	Ellis	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	T	Lester	
Cr	T	Lloyd	
Cr	H	Wooding	

ATTENDING

Mrs	L	Jensen	(Chair, Paraparaumu/Raumati Community Board)
Mr	J	Cootes	(Chair, Ōtaki Community Board)
Ms	J	Holborow	(Chair, Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	Mallon	(Group Manager Infrastructure Services)
Dr	G	Ferguson	(Group Manager Strategy and Partnerships)
Mr	R	Foley	(Strategic Communications Manager)
Ms	V	Starbuck-Maffey	(Democratic Services Team Leader)

APOLOGY

Mr	M	Scott	(Chair, Waikanae Community Board)
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LEAVE OF ABSENCE

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

KCDC 13/03/339

APOLOGIES

MOVED (Mayor/Ammundsen)

That an apology be accepted from Michael Scott Chair of the Waikanae Community Board.

CARRIED

The Mayor and Cr Lester reflected on a recent trip to the Ellerslie Garden Show where the Raumati South School had been awarded two prizes for their eco-garden, including the People's Choice Award.

KCDC 13/03/340

PUBLIC SPEAKING TIME

1. Chris Butler spoke about the coastal hazards issue and thanked Council for the extension for submissions on this issue to the Proposed District Plan. He asked for clarification on coastal hazard zones and setback lines, quoting a NIWA report which asserted that there was no one methodology for estimating how a coastline may change in the future. He tabled a list of questions which would be answered by Council.
2. Gavin Bradley spoke as a member of CRU on coastal issues, including the events around his wife's initial enquiry to Council about building a seawall. The information provided by Council on this and other occasions seemed contradictory and he asked for clarification.

KCDC 13/03/341

MEMBERS' BUSINESS

(a) Responses to Public Speaking Time:

The Chief Executive responded to Mr Bradley's comments by saying that an answer to the question of building a seawall was not simple and depended on a range of factors. The initial information given by staff was not an attempt to deceive.

Cr Ellis left the meeting at 11.20am and returned at 11.22am.

Dr Ferguson explained that the second letter sent out to coastal property owners clarified the need for different advice around seawalls and retaining walls. Copies of this letter had been provided to Elected Members. Cr Lester referred to the pictures tabled by Mr Bradley today and said they would be useful as exemplars in Council information. Reference was made by the Mayor to Mr Bradley's previous assertion during Public Speaking Time on 7 March about staff's unprofessional behaviour. She requested names and Mr Bradley said he would provide them.

It was confirmed that Mr Butler's questions would be responded to in writing.

- (b) Leave of absence – none was requested.
- (c) Matters of an Urgent Nature – there were none.

(d) Declarations of interest – there were none.

KCDC 13/03/342

REGIONAL GOVERNANCE WORKING PARTY REPORT BACK: CONSULTATION REPORT (SP-13-840)

The Group Manager Strategy and Partnerships Dr Gael Ferguson spoke to this report emphasizing that the report today was seeking Council's approval to participate in a regional consultation process on a possible single city option for the Wellington region. Porirua City Council had recently recently approved going out for consultation; Greater Wellington Regional Council (GWRC) and Wellington City Council (WCC) were yet to consider the matter.

Cr Cardiff left the meeting at 11.29am and returned at 11.35am.

Cr Wooding left the meeting at 11.29am and returned at 11.32am.

Cr Gaylor left the meeting at 11.38am and returned at 11.40am.

The status of community boards was clarified – under a single tier arrangement there was no guarantee of the boards being included, this would be up to the Local Government Commission (LGC). This would be made clear in any consultation material or public communications.

Cr Gaylor foreshadowed an additional recommendation around Council's not having a preferred option at this point and it was additionally agreed to include the word 'community' where appropriate in the recommendations to emphasise the involvement of the public.

Cr Ellis left the meeting at 11.47am and returned at 11.48am.

There was discussion around the logistics of collating and analysing responses. The intention was for the Working Party to make a submission to the LGC in May.

Cr Wilson left the meeting at 11.54am and returned at 12 noon.

Costs and numbers of respondents for the telephone survey were discussed, with a preference for a survey group larger than 1,000. Around 1,200 respondents should give confidence around the results and would cost around \$50,000. It was agreed to give the Chief Executive the discretion to increase the survey numbers as the financial costs were clarified in the coming weeks.

It was agreed that further discussions would occur with Council's Community Boards around supporting their engagement in the consultation process.

It was clarified that the approach in the survey would be to ask people if they preferred the status quo or a single city option? If the single city option was preferred, then one tier or two tier? There would also be provision for respondents to describe options other than the ones put forward. A specific question should also be included about the status of community boards.

In response to a question, GWRC Councillor Nigel Wilson said that GWRC would not be carrying out a region-wide survey as the cost was prohibitive.

MOVED (Mayor/Ammundsen)

That the Council agrees to the Working Party's recommendation to consult the community jointly with the member councils on the following two options for regional reform and on the option of the status quo model: described in the Local Government Reform Working Party proposal (SP-13-385 Appendix 1):

- **A unitary authority for the region with a governing council and local boards (two tiers)**
- **A unitary authority for the region (one tier)**

That the Council notes that with some adjustments around representation, both options (one tier and two tier) are viable whether or not Wairarapa is included.

That the Council notes the regional and local community consultation and engagement programmes (SP-13-835: Appendix 2) and approves the undertaking of an additional random telephone survey of Kāpiti Coast residents.

That the Council agrees to continue membership of the Wellington Region Local Government Reform Working Party to monitor community consultation, consider the outcome of community consultation and report back to Working Party councils.

CARRIED

MOVED (Gaylor/Ammundsen)

That Council is genuinely seeking the view of the Kapiti Coast communities as to their preferred options for governance in Kapiti and that Council does not have a preferred model at this stage.'

CARRIED

Councillors would be provided with a draft of the survey and attempts would be made to maximize the numbers of respondents.

KCDC 13/03/343

CLEAN TECHNOLOGY TRUST REALLOCATION OF AVAILABLE FUNDING (SP-13-839)

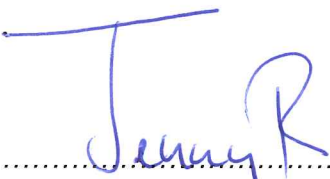
The Group Manager Strategy and Partnerships Dr Gael Ferguson spoke to this report which sought Council's approval to reallocate funding within the overall loan amount provided to the Clean Technology Trust. If Council wished to move forward significantly with this project this reallocation was essential. The request did not affect the total budget.

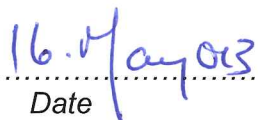
MOVED (Gaylor/Gurunathan)

That the Council approves an addendum to Schedule 3 of the Facilities Agreement between the Council and the Clean Technology Trust which provides for between \$250,000 - \$520,000 for tenancy underwrite and \$280,000 - \$550,000 for projects, from the available loan funding of \$1.5 million.

CARRIED

The meeting closed at 12.50pm


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Chair (Mayor Jenny Rowan)


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Date