

**Decisions released from Public Excluded Session  
2019-2022**

<p style="text-align: center;">Council 12 December 2019</p>	<p><b>APPOINTMENT OF CHAIR OF THE AUDIT AND RISK SUBCOMMITTEE</b></p> <p>The Council:</p> <ul style="list-style-type: none"> <li>• approves the appointment of Bryan Jackson as Independent Chair of the Audit and Risk Subcommittee from 12 December 2019 to 12 December 2022</li> <li>• That the Council approves the release of this report, Appointment of the Chair of the Audit and Risk Subcommittee, with the exception of Appendix 2 from public excluded session.</li> </ul>
<p style="text-align: center;">Audit &amp; Risk Subcommittee 20 February 2020</p>	<p><b>UPDATE ON OMBUDSMAN AND PRIVACY COMMISSIONER INVESTIGATIONS AND LITIGATION STATUS REPORT</b></p> <p>That the Audit and Risk Subcommittee:</p> <ul style="list-style-type: none"> <li>• notes the current status of Ombudsman and Privacy Commissioner investigations and litigation;</li> <li>• agrees that this report and resolutions only be released from public excluded business; and</li> <li>• agrees that Appendix A and Appendix B to this report be excluded from public release.</li> </ul>
<p style="text-align: center;">Council 27 February 2020</p>	<p><b>APPOINTMENT OF COMMUNITY REPRESENTATIVES TO THE GRANTS ALLOCATION SUBCOMMITTEE</b></p> <p>That the Council notes the work of the previous community, iwi and youth representatives and thanks them for their contribution to the work of the Grants Allocation programmes</p> <p>That Council appoints for the remainder of the 2019-2022 Triennium:</p> <ol style="list-style-type: none"> <li>a) Paula Archibald, Mary-Jane Duffy and Jenna-Lea Philpott as community representatives on the Grants Allocation Committee for the Creative Communities New Zealand Scheme;</li> <li>b) John Hayes and Sarah Yuile as community representatives on the Grants Allocation Committee for the Community Grants Scheme.</li> <li>c) Confirms Evalina Brunoro-Beilman as the Youth Council's youth nominee on the Grants Allocation Committee for the Creative Communities New Zealand Scheme;</li> </ol> <p>That Council approves the release of this report 'Appointment of Community Representatives to the Grants Allocation Subcommittee' (excluding Appendices) and the resolutions from public excluded session.</p>
<p style="text-align: center;">Council 29 October 2020</p>	<p><b>STRATEGIC PROPERTY PURCHASE - PRIORITISATION</b></p> <p>That the Council:</p> <p><b>Ex Landfill Land</b></p> <p>Approves the acquisition of Section 6, 7, 8, 9, 11, 12, 16, 18, 20, 21 and 28 from NZTA for retaining water monitoring, wetlands for bioremediation of landfill leachate and for separation of private land from the landfill and wastewater treatment plant as detailed in Appendix 1 of Strategic Property Purchase –</p>

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	<p>Prioritisation adopted on 29 October 2020 and that this resolution is released from Public Excluded Business.</p> <p><b>Hadfield Road Notional Road</b></p> <p>Approves the acquisition of approximately 0.8567ha of land at 52 Hadfield Road (Lot 3 DP 530246) for a future local road connection between Hadfield Road and Huia Street, Waikanae as detailed in Appendix 3 of Strategic Property Purchase – Prioritisation adopted on 29 October 2020 and that this resolution is released from Public Excluded Business.</p>
<p style="text-align: center;">Audit &amp; Risk Subcommittee</p> <p style="text-align: center;">25 February 2021</p>	<p><b>UPDATE ON LITIGATION STATUS, STATUTORY COMPLIANCE ISSUES, INVESTIGATIONS</b></p> <p>That the Audit &amp; Risk Subcommittee:</p> <ul style="list-style-type: none"> <li>• <b>note</b> that there were minor compliance issues associated with discharge into the Mazengarb Stream. The Greater Wellington Regional Council was advised of the breaches;</li> <li>• <b>note</b> the current status of Ombudsman and Privacy Commissioner investigations and litigation;</li> <li>• <b>agree</b> that this report and resolutions only be released from public excluded business; and</li> <li>• <b>agree</b> that Appendices [A] and [B] of this report, be excluded from public release.</li> </ul>
<p style="text-align: center;">Audit &amp; Risk Subcommittee</p> <p style="text-align: center;">20 May 2021</p>	<p><b>UPDATE ON LITIGATION STATUS, STATUTORY COMPLIANCE ISSUES, INVESTIGATIONS</b></p> <p>That the Audit and Risk Subcommittee:</p> <ul style="list-style-type: none"> <li>• <b>note</b> that there were no compliance issues or breaches during the quarter;</li> <li>• <b>note</b> the current status of Ombudsman and Privacy Commissioner investigations and litigation;</li> <li>• <b>agree</b> that this report and resolutions only be released from public excluded business; and</li> <li>• <b>agree</b> that Appendix A of this report, be excluded from public release.</li> </ul>
<p style="text-align: center;">Council</p> <p style="text-align: center;">29 July 2021</p>	<p><b>APPOINTMENT OF INDEPENDENT MEMBER TO THE AUDIT AND RISK SUBCOMMITTEE</b></p> <p>That the Council approves the appointment of Gary Simpson as Independent Member of the Audit and Risk Subcommittee from 31 August 2021 to 31 August 2024</p> <p>That the Council approves the release of this report, Appointment of Independent Member to the Audit and Risk Subcommittee, from public excluded business.</p>
<p style="text-align: center;">Audit &amp; Risk Subcommittee</p> <p style="text-align: center;">12 August 2021</p>	<p><b>UPDATE ON LITIGATION STATUS, STATUTORY COMPLIANCE ISSUES, INVESTIGATIONS</b></p> <p>That the Audit and Risk Subcommittee:</p> <ul style="list-style-type: none"> <li>• <b>note</b> that there were no compliance issues or breaches identified during the 2021 fourth quarter;</li> <li>• <b>note</b> the current status of Ombudsman and Privacy Commissioner investigations and litigation;</li> </ul>

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	<ul style="list-style-type: none"> <li>• <b>agree</b> that this report and resolutions only be released from public excluded business; and</li> <li>• <b>agree</b> that Appendix A of this report, be excluded from public release.</li> </ul>
<p style="text-align: center;">Council 26 August 2021</p>	<p><b>APPOINTMENT OF A COMMUNITY REPRESENTATIVE TO THE GRANTS ALLOCATION SUBCOMMITTEE</b></p> <p>That Council appoints for the remainder of the 2019-2022 Triennium:</p> <p>(a) Michelle Scullion as community representative on the Grants Allocation Subcommittee for the Creative Communities New Zealand Scheme;</p> <p>(b) That Council approves the release of this report 'Appointment of Community Representative to the Grants Allocation Subcommittee' (excluding Appendices) and the resolutions from public excluded session.</p>
<p style="text-align: center;">Council Meeting 30 September 2021</p>	<p><b>RE-APPOINTMENT OF COUNCIL-APPOINTED TRUSTEE TO KAPITI COMMUNITY RECREATIONAL TURF TRUST</b></p> <p>That the Council re-appoint Brian Seymour as a trustee to the Kāpiti Community Recreational Turf Trust for a further term of three years.</p> <p>That this resolution be released from public excluded business.</p>
<p style="text-align: center;">Council Meeting 30 September 2021</p>	<p><b>MAHARA GALLERY - AWARD TENDER</b></p> <p>That the Council accepts the Officer recommendation to award the contract to Crowe Construction &amp; Associates Ltd at the tender price of \$4,208,207.61 excluding GST.</p> <p>That the Council delegates authority to the Chief Executive to enter into a contract with Crowe Construction &amp; Associates Ltd in general accordance with this report.</p> <p>That the Council approves the release of these resolutions from public excluded business.</p>
<p style="text-align: center;">Audit &amp; Risk Subcommittee 2 November 2021</p>	<p><b>UPDATE ON LITIGATION STATUS, STATUTORY COMPLIANCE ISSUES, INVESTIGATIONS</b></p> <p>That the Audit and Risk Subcommittee:</p> <ul style="list-style-type: none"> <li>• <b>note</b> the information on the Council's legislative compliance declarations;</li> <li>• <b>note</b> the current status of Ombudsman and Privacy Commissioner investigations, other compliance matters and litigation;</li> <li>• <b>agree</b> that this report and resolutions only be released from public excluded business; and</li> <li>• <b>agree</b> that Appendix A of this report, be excluded from public release.</li> </ul>
<p style="text-align: center;">Audit &amp; Risk Subcommittee 3 March 2022</p>	<p><b>UPDATE ON LITIGATION STATUS, STATUTORY COMPLIANCE ISSUES, INVESTIGATIONS</b></p> <p>That the Audit and Risk Subcommittee:</p> <ul style="list-style-type: none"> <li>• <b>note</b> the information on the Council's legislative compliance declarations;</li> </ul>

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	<ul style="list-style-type: none"> <li>• <b>note</b> the current status of Ombudsman and Privacy Commissioner investigations, other compliance matters and litigation;</li> <li>• <b>agree</b> that this report and resolutions only be released from public excluded business; and</li> <li>• <b>agree</b> that Appendix A and B of this report, be excluded from public release.</li> </ul>
<p>Strategy &amp; Operations Committee</p> <p>12 May 2022</p>	<p><b>PARAPARAUMU TRANSPORT HUB CONSTRUCTION CONTRACT</b></p> <p>That the Strategy and Operations Committee:</p> <ul style="list-style-type: none"> <li>• Approve the allocation of a project budget for the Paraparaumu Transport Hub project of \$8.5m.</li> <li>• Delegate authority to the Chief Executive to execute a contract for the construction of the Paraparaumu Transport Hub in general accordance with this report.</li> </ul>
<p>Council</p> <p>28 July 2022</p>	<p><b>APPOINTMENT OF CHIEF EXECUTIVE</b></p> <p>To confirm the appointment of Darren Edwards as Chief Executive under section 42(1) of the Local Government Act 2002 having now completed the necessary background and referee checks. The terms of the appointment comply with clause 34 of Schedule 7 of the Local Government Act 2002 which sets out requirements for the terms of the appointment of the Chief Executive.</p> <p>That Darren Edwards will be appointed to the full time role of Chief Executive Kāpiti Coast District Council for a term of five years commencing 10 October 2022 with a commencing fixed remuneration at \$310,000 per annum.</p>
<p>Council</p> <p>28 July 2022</p>	<p><b>APPOINTMENT OF COMMUNITY REPRESENTATIVES TO THE GRANTS ALLOCATION SUBCOMMITTEE</b></p> <p>That Council appoints for the remainder of the 2019-2022 Triennium:</p> <p>A. James Bowen and Grant Stevenson as community representatives, and Tama Porter as youth representative to the Grants Allocation Subcommittee for the Creative Communities New Zealand Scheme.</p> <p>B. That Council approves the release of this report 'Appointment of Community Representative to the Grants Allocation Subcommittee' (excluding Appendices) and the resolutions from public excluded session</p>
<p>Strategy &amp; Operations Committee</p> <p>15 September 2022 (resolution made 9 June 2022)</p>	<p><b>MAJOR EVENTS FUND 2022/23 CLOSEOUT AND RECOMMENDATIONS</b></p> <p>That the Strategy and Operations Committee:</p> <p>Notes the results of the 2021/22 Kāpiti Coast Major Events Fund.</p> <p>Agree to distribute \$197,000 from the 2022/23 Major Events Fund as follows:</p>

**Name of Event**

**Funding recommendations**

**Type of Investment**

**Conditions**

**2022/23**

**2023/24**

**2024/25**

Standard terms and conditions of funding, plus:

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Kāpiti Women's Triathlon	12,000.00	12,000.00	12,000.00	Strategic Growth	attendance increasing 20% year on year  ROI increasing to 2.5:1 in year 2 with aim to increase to 5:1 by year 3  Continued effective collaboration with XTERRA
XTERRA	30,000.00	20,000.00	10,000.00	Major Events	
Kāpiti Half - Oma te Takutai	30,000.00	30,000.00	20,000.00	Major Events	
Kāpiti Food Fair	25,000.00			Major Events	
Ōtaki Kite Festival	25,000.00	25,000.00	20,000.00	Major Events	Increase in diversification of income streams as agreed with Council staff
Māoriland Film Festival	30,000.00	30,000.00	25,000.00	Major Events	Satisfactory delivery of 2022 event – meets required ROI, satisfactory visitor survey results.
Matariki Ramaroa	45,000.00			Major Events	Satisfactory delivery of 2022 event – meets required ROI, satisfactory visitor survey results.
<b>TOTAL</b>	<b>197,000.00</b>	<b>117,000.00</b>	<b>87,000.00</b>		

C. Note that the proposed 2022/23 Kāpiti Coast Major Events Fund allocation is made up of:

- (a) \$12,000 from the Strategic Growth Fund
- (b) \$185,000 from the main Major Events Fund.

D. Note that these recommendations commit Council to the following funding in out-years (subject to performance criteria being met):

- (a) \$117,000 of the available \$200,000 in the 2023/24 Major Events Fund
- (b) \$87,000 of the available \$200,000 in the 2024/25 Major Events Fund.

E. Note that all applicants have been assessed by the Major Events Fund Assessment Panel using the agreed criteria set out in the Major Events Policy.

F. Note that the funding recipients must adhere to the agreed terms and conditions of their funding.