

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 18 SEPTEMBER 2014	9.04 AM

Minutes of an additional meeting of the Kapiti Coast District Council on Thursday 18 September 2014, commencing at 9.04 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	R	Church	(Chair)
Cr	M	Bell	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	K	Gurunathan	
Cr	J	Holborow	
Cr	T	Lloyd	
Cr	D	Scott	
Cr	G	Welsh	

ATTENDING

Mr	J	Cootes	(Chair, Ōtaki Community Board)
Ms	F	Vining	(Chair, Paraparaumu/Raumati Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	McArthur	(Group Manager, Strategy and Partnerships)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Ms	J	Hewitt	(Senior Advisor, Strategic Projects)
Ms	A	Mahoney	(Senior Communications Advisor)
Ms	V	Starbuck-Maffey	(Democratic Services Team Leader / Minute Taker)

APOLOGIES

Mr	M	Scott	(Chair, Waikanae Community Board)
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The Mayor welcomed everyone to the meeting and read the Council blessing.

KCDC 14/09/151

APOLOGIES AND DECLARATIONS OF INTEREST

MOVED (Welsh/Cardiff)

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

CARRIED

It was noted that Cr Ammundsen and Cr Gaylor were on leave of absence. There were no declarations of interest.

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KCDC 14/09/152

PUBLIC SPEAKING TIME

1. Murray Cooper spoke about a range of issues including the Clean Technology Centre and the Standen case. He was critical of council actions and said that whoever signed off on the Clean Technology Centre loan should be held accountable for this.

KCDC 14/09/153

CONFIRMATION OF MINUTES

There was one amendment to the 20-22 May 2014 minutes: on page 33 of the agenda, the reference to 'Don' Mowbray should be 'John' Mowbray, and would be corrected.

Cr Elliott asked whether, in reference to the first dot point on page 35 the amount had been corrected and it was confirmed it had been.

MOVED (Gurunathan/ Holborow)

That the amended minutes of the Council meetings on 20-22 May 2014 be accepted as a true and accurate record of those meetings.

CARRIED

In response to a question about dot point 7 on page 57 of the agenda, it was clarified that Cr Scott had withdrawn his complaint.

MOVED (Welsh /Lloyd)

That the minutes of the Council meetings on 24 July 2014 be accepted as a true and accurate record of those meetings.

CARRIED

KCDC 14/09/154

MEMBERS' BUSINESS

- (a) Responses to public speaking time – in response to Mr Cooper, the Chief Executive clarified that the decision about the Clean Tech Centre loan was made by resolution of the previous council, as part of the Long Term Plan considerations in 2012.
- (b) Leave of Absence – none was requested.
- (c) Matters of an Urgent Nature – there were none

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KCDC 14/09/155

MAYOR'S REPORT

The Mayor highlighted some recent activities:

- Daffodil Day last Saturday was held for the first time in Kapiti, and a Waikanae resident took out the top prize from around 100 exhibitors;
- Attendance at several games at the Hockey Turf venue;
- Participation in the judging panel for the Wellington Region Community Awards;
- Meeting re Youth Council, positive developments;
- Opening an exhibition at Mahara Gallery;
- Attendance at the opening of a new chapter of the Ōtaki Lions Group

KCDC 14/09/156

ESTABLISHMENT OF WELLINGTON REGIONAL ECONOMIC DEVELOPMENT AGENCY (WREDA) (CS-14-1306)

Group Manager Strategy and Partnerships Stephen McArthur and Jane Hewitt Senior Advisor Strategic Projects spoke to this report, recapping the in-principle approval decision by Council in June. The results of the ensuing consultation were summarized on pp64-65, with submitters generally supportive. Changes to the Multilateral Agreement were noted, and the implications for Kāpiti identified. It was noted that even if Council decided not to join the District would still be rated by GWRC so it was more advantageous to have a seat at the table. A number of councils were yet to consider their final stance.

Discussion included the following points:

- There were no direct financial considerations for Council. Any change to the regional targeted rates quantum formula would require a recommendation to GWRC which needed a 75% vote of the WRS Committee.
- There was considerable discussion around the issue of ensuring there was comprehensive, timely and formal feedback to the Council from the Council appointees. It was expected that WRS Committee meeting minutes would be published on the Council website once they were made available but an additional mechanism was requested to provide more immediate feedback. The report back could be make a standing item on a Committee or Council agendas.
- The minimum expectation was that the Committee's Annual Report would be reviewed through the Audit and Risk Subcommittee, depending on the quantum of investment and all Councillors would see this report. It could also be incorporated into the Council's risk matrix currently under preparation which would be presented to the Audit and Risk Subcommittee's November meeting.

Cr Elliott left the meeting at 9.47am and returned at 9.49am.

- Kāpiti was part of a wider region, so what's good for Wellington Region should be good for Kapiti, but the question was how to monitor that this occurs? A Statement of Intent was required to be signed off for WREDA, and there would be regional KPIs, but how would these measure what this District gets out of it? Any activity needs to contribute to Council Outcomes and economic development strategy. An example was given of Grow Wellington's Annual Report which detailed specific achievements.

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- The proposal represented an example of regional collaboration which could make amalgamation unnecessary.
- Council wished to be able to review the arrangement to check it was working for the District and it was agreed to report back.

MOVED (Bell/Holborow)

That Council:

- a) note that the public is generally supportive of the Wellington Regional Economic Development Agency (WREDA) proposal;**
- b) agree to the establishment of the Wellington Regional Economic Development Agency (WREDA) as detailed in report SP-14-1306;**
- c) agrees in principle to the draft revised Multilateral Agreement in regard to Wellington Regional Economic Development Agency Limited as detailed in Appendix 4 to report SP-14-1306;**
- d) agree to delegate responsibility for agreeing any minor editorial changes to the Multilateral Agreement and its Terms of Reference, to the Chief Executive, the Mayor and the Chair of the Corporate Business Committee;**
- e) agree to delegate responsibility for signing the Multilateral Agreement on behalf of the Council to the Mayor, and the Chief Executive;**

CARRIED

Cr Holborow left the meeting at 10.10am and returned at 10.13am

Councillors agreed to amend the following motion to include a report back mechanism.

MOVED (Cardiff/Gurunathan)

That Council selects Mayor Church and Councillor Welsh as the alternate to be appointed to the Wellington Regional Strategy Committee as Council's appointee, and to act on behalf of the Council; and that this representative report back to Council as soon as practicable after each meeting;

CARRIED

MOVED (Bell/Welsh)

That Council notes that Wellington City Council, Upper Hutt City Council and Greater Wellington Regional Council (on behalf of the region) will work together as the WREDA Appointments Group, to provide feedback and assist in the selection of a shortlist of Directors for consideration by Wellington City Council and Greater Wellington Regional Council.

CARRIED

Cr Scott voted against the motion.

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KCDC 14/09/157

REGIONAL AMENITIES FUND – CHANGES TO THE TERMS OF REFERENCE (SP-14-1311)

Stephen McArthur spoke to this report which was self-explanatory; the intent was to allow Porirua City Council to participate in the Committee, noting that Porirua would bring another \$50,000 to the Fund.

MOVED (Lloyd/Bell)

That the Council agrees to the amendment of clauses 3.1 and 5.1 of the Terms of Reference for the Wellington Regional Amenities Fund to include Porirua City Council as a member of the Wellington Regional Amenities Fund as set out in Appendix 1 to report SP-14-1311.

CARRIED

The meeting was closed at 10.22am.

Signed / / 2014

Mayor Ross Church, Chair