

| MINUTES | MEETING | TIME |
|-------------------------------|---------------------------|----------|
| STRATEGY AND POLICY COMMITTEE | THURSDAY, 12 OCTOBER 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, 12 October 2017**, commencing at 10.00am.

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|-----------|-------|---|------------|---|
| PRESENT | Cr | J | Cootes | Chair |
| | Mayor | K | Gurunathan | |
| | Cr | M | Benton | |
| | Cr | M | Scott | |
| | Cr | J | Elliott | |
| | Cr | J | Holborow | |
| | Cr | D | Scott | (from 10.01am) |
| | Cr | M | Cardiff | |
| | Cr | J | Howson | |
| ATTENDING | Mr | S | Mallon | Acting Chief Executive |
| | Mr | K | Currie | Group Manager Regulatory Services |
| | Mr | M | Pedersen | Group Manager Community Services |
| | Mr | P | Hughes | Member, Paekākāriki Community Board |
| | Ms | M | Stevens | Member, Ōtaki Community Board |
| | Ms | K | Spiers | Member, Paraparaumu/Raumati Community Board |
| | Mr | J | Seamark | Member, Waikanae Community Board |
| | Ms | T | Waye | Executive Secretary, Community Services |
| APOLOGIES | Cr | F | Vining | |

**SPC 17/10/068
WELCOME**

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

**SPC 17/10/069
(a) Apologies**

MOVED (BENTON/HOLBOROW)

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

CARRIED

The Committee noted the apologies of Mr Philip Edwards.

The meeting was adjourned and Mayor Gurunathan and Cr D Scott left the room at 10.02am.

The meeting resumed at 10.03am.

(b) Declarations of Interest Relating to agenda items.

Cr Cootes declared a perceived conflict of interest in Agenda Item 8 as he owns a business in Mahara Place. This was noted by the Committee.

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Mayor Gurunathan and Cr D Scott rejoined the meeting at 10.04am.

SPC 17/10/070

PUBLIC SPEAKING TIME (for items relating to the agenda)

Mr Phillip Harris spoke to the grant application from the Kapiti Coast Festival, for funds to assist with the cost of marketing, signage and advertising for the event, as well as reimbursing the Mary Potter Hospice for time spent working on the project. He then answered questions from Committee members.

Mr Ben Jamieson spoke to the grant application from the Ōtaki Māori Racing Club, for funds to assist with the 'Kāpiti Farmers Market' project proposal. He queried the assessment that had been given to the project, as he felt it merited more points than had been granted on certain criteria. He then answered questions from Committee members.

Mr Geoff Culverwell spoke to the grant application from Kapiti Music and Entertainment Limited, for funds to assist with the proposed 'Kapiti Coast International Jazz Festival' event. He then answered questions from Committee members.

SPC 17/10/071

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:
Responses had already been provided to the public speakers.
- (b) Leave of Absence:
There was none.
- (c) Matters of an Urgent Nature:
There were no matters of an urgent nature.

SPC 17/10/072

UPDATE: KĀPITI ECONOMIC DEVELOPMENT LEADERSHIP GROUP – DAVID WEBBER

Mr Webber spoke to his report 'Chairman's Report to Council – May to September 2017' and gave a brief presentation. This was followed by a general discussion.

Cr Benton left the meeting at 10.49am and rejoined the meeting at 10.51am.

SPC 17/10/073

PRESENTATION: GREATER WELLINGTON COMMUNITY RESPONSE FORUM – UPDATE TO COUNCIL

Mr Rex Kerr, Mr Bernard Cleary and Mr Roger Boulcott spoke to the Committee about issues and concerns in the social services sector. In particular they identified anomalies in local service boundaries as an issue that needed to be addressed urgently.

Mayor Gurunathan invited the group to speak at the next Mayoral Forum.

Cr Elliott left the meeting at 11.02am and rejoined the meeting at 11.05am.

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The Chair noted an additional agenda item:

**SPC 17/10/074
RESIGNATION OF RUSSELL SPRATT**

The Chair advised a letter had been received on 10 October 2017 from Russell Spratt, advising he was resigning from his role as Māori Representative on the Strategy and Policy Committee.

The Committee noted receipt of the letter.

Cr M Scott left the meeting at 11.12am and rejoined the meeting at 11.14am.

**SPC 17/10/075
KĀPITI MAJOR EVENTS FUND 2017/2018**

Mr Max Pedersen, Group Manager Community Services confirmed there were accountability requirements built into the grants process. The Chair confirmed that funds could be carried over to the next financial year if not allocated in this funding round.

Committee members discussed the applications.

MOVED (HOLBOROW/GURUNATHAN)

That the Strategy and Policy Committee allocates funding from the Kāpiti Major Events Fund 2017/2018 as follows:

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|--|----------|
| Kāpiti Coast Festival | \$10,000 |
| Ōtaki Māori Racing Club | \$15,000 |
| Māoriland Film Festival | \$48,000 |
| Ōtaki Kite Festival | \$24,000 |
| Coastella | \$36,000 |
| Kāpiti Food Fair | \$12,000 |
| Kāpiti Coast International Jazz Festival | \$15,000 |

**CARRIED
MOVED (M SCOTT/GURUNATHAN)**

That should any grant recipient not take up their grant, those funds are to be carried over to the next financial year.

CARRIED

**SPC 17/10/076
CONFIRMATION OF MINUTES: 31 AUGUST 2018**

MOVED (GURUNATHAN/HOWSON)

That the minutes of the Strategy and Policy Committee meeting held on 31 August 2017 be adopted as a true and correct record of that meeting.

CARRIED

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SPC 17/10/077

PUBLIC SPEAKING TIME (covering other items if required)

There were no public speakers on non-agenda items.

SPC 17/10/078

PUBLIC EXCLUDED RESOLUTION

MOVED (M SCOTT/HOLBOROW)

That the Strategy and Policy Committee move into a Public Excluded meeting, allowing Community Board members to remain:

| <p>PUBLIC EXCLUDED RESOLUTION</p> <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"> • Confirmation of Public Excluded Minutes – 31 August 2017 <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>Confirmation of Public Excluded Minutes:</p> <p>31 August 2017</p> | <p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</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

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The Strategy and Policy Committee moved into a public excluded session at 11.38am.

The Strategy and Policy Committee came out of the public excluded session at 11.41am.

The Strategy and Policy Committee meeting closed at 11.42am.

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Chairperson

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Date