

| MINUTES OF PUBLIC EXCLUDED SESSION | MEETING HELD ON | TIME |
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| REGULATORY MANAGEMENT COMMITTEE | THURSDAY 28 April 2016 | 11.25AM |

MINUTES of a Public Excluded meeting of the **Regulatory Management Committee**, held in the Council Chambers, 175 Rimu Road, Paraparaumu, on **Thursday 28 April 2016** commencing at 11.25 am.

PRESENT:

Cr D Ammundsen (Chair)
 Cr K Gurunathan
 Cr J Elliott
 Cr P Gaylor
 Cr M Cardiff
 Mr R Church (Mayor)
 Cr G Welsh
 Cr D Scott
 Cr M Scott

IN ATTENDANCE:

Mr J Best (Deputy Chair, Paraparaumu/Raumati Community Board)
 Mr P Dougherty (Chief Executive)
 Mr K Currie (Group Manager, Regulatory Services)
 Mr C Mylne (Group Manager, Community Services – Acting)
 Ms C Stevens (Building Control Manager)
 Ms N Todd (Resource Consents and Compliance Manager)
 Ms J Lloyd (Environmental Standards Manager - Acting)
 Ms R O'Brien (Development Control Team Leader)
 Mr B Johnston (Transport Safety Coordinator)
 Mr P Ropata (Compliance Officer)
 Mr S Amos (Compliance Officer)
 Ms P Richardson (Contractor)
 Ms S Fraser (Executive Secretary)

APOLOGIES

Cr M Bell
 Mr J Westbury (Waikanae Community Board representative)
 Mr C Royal (Māori Representative)

The Chair welcomed everyone to the meeting.

Members discussed the importance of retaining Council's public excluded information confidential.

RMC PE 16/04/006

APOLOGIES

MOVED (Gaylor/Welsh)

That apologies be accepted from Cr Murray Bell and Mr Caleb Royal.

CARRIED

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**RMC PE 16/04/007
COMMUNITY LIAISON GROUP MEMBER NOMINATIONS – KAPITI COAST
AIRPORT NOISE MANAGEMENT PLAN (RS-16-1834)**

Rita O'Brien (Development Control Team Leader) spoke to this report.

Ms O'Brien advised that there is no direct financial contribution for the Chair.

It was also noted that noise has been an issue in the past, but the issues have significantly decreased to the point where they are no longer considered an issue. Reports are available on the Kāpiti Coast Airport website.

MOVED (Cardiff/Mayor)

That the Committee approve the appointment of Hilary Wooding as the Independent Chair of the Kapiti Coast Airport Noise Community Liaison Group, for a three-year term commencing on 01 January 2016;

That the Committee approve the appointment of the following airport operators to the Kapiti Coast Airport Noise Community Liaison Group for a two-year term ending on 01 January 2018; Dave Gollop (Operational Support Manager, Air Nelson (Air NZ)) and Peter Merwood (Secretary, Kapiti District Aero Club)

That the report and resolutions only be released from Public Excluded business.

CARRIED

**RMC PE 16/04/008
RESOLUTION TO COME OUT OF PUBLIC EXCLUDED SESSION**

MOVED (Welsh/Gaylor)

That this meeting come out of Public Excluded session.

CARRIED

The public excluded session of the Regulatory Management Committee closed at 12.35pm.

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Chairperson

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Date