

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 25 MAY 2017	10.30AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 25 May 2017**, commencing at 10.30am.

PRESENT	Cr	J	Cootes	Chair
	Cr	A	Buswell	
	Cr	J	Elliott	
	Mayor	K	Gurunathan	
	Cr	F	Vining	
	Cr	M	Benton	
	Cr	M	Cardiff	
	Cr	J	Howson	Deputy Chair
	Cr	M	Scott	
	Mr	R	Spratt	(Māori Representative)

ATTENDING

Ms	S	Stevenson	Group Manager Strategy & Planning
Ms	J	McDougall	Communications and Engagement Manager
Mr	S	Mallon	Group Manager Infrastructure
Mr	M	Pedersen	Acting Chief Executive
Mrs	S	Shaw	Executive Secretary, Strategy & Planning
Ms	J	Muir	Environmental Standards Manager
Ms	J	Parkinson	Arts and Libraries Project Coordinator
Ms	K	Cuttriss	Libraries and Arts Manager
Ms	S	Hutcheson	Principal Policy Advisor
Ms	P	Richardson	Project Manager
Mr	B	Johnston	Transport Safety Coordinator
Ms	N	Williams	Manager, Research Policy and Planning
Ms	S	Rushmere	Policy Planner
Ms	N	Tutt	Legal Counsel
Ms	C	Papps	Chair, Ōtaki Community Board
Ms	M	Stevens	Ōtaki Community Board
Ms	K	Spiers	Paraparaumu/Raumati Community Board
Ms	J	Prvanov	Chair, Waikanae Community Board
Mr	J	Seamark	Waikanae Community Board

APOLOGIES	Cr	J	Holborow
	Cr	D	Scott

SPC 17/05/026

WELCOME

The Chair welcomed everyone to the meeting and declared the meeting open.

SPC 17/05/027

WHAKATAU

Council's Kaumātua Te Maipi (Koro Don), joined the meeting to welcome Russell Spratt, newly appointed Maori representative, to the Strategy and Policy Committee and read the Council Blessing.

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SPC 17/05/028

(a) **Apologies**

MOVED (M Scott/Gurunathan)

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

CARRIED

(b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest.

SPC 17/05/029

PUBLIC SPEAKING TIME (for items relating to the agenda)

Glen Wiggs

Mr Wiggs spoke to the Committee in regards to Item 10 Our Future Waikanae Beach report (SP-17-200). He is a member of the working party that has worked on this project. Mr Wiggs raised his concerns regarding the statement of significance and the noting purpose of the staff report. He also voiced concerns of local residents about the resource consent for Menzshed Waikanae.

Trevor Daneils

Mr Daniels spoke on behalf of Paul Hughes who is Chair of the Housing Taskforce, he spoke in relation to Item 12 Urban Development Authorities Submission (SP-17-188) They are disappointed in the timeframes that they had been given to respond to this submission.

SPC 17/05/030

MEMBERS' BUSINESS

(a) Public Speaking Time Responses.

Ms Stevenson responded that they will check with staff in regards to the status of the Menzshed consent and will email Elected Members with an update.

Ms Stevenson explained that it wasn't usual to consult on submissions to central government however offered to work with Trevor Daniel in regards to the UDA Submission timelines.

(b) Leave of Absence

There was no leave of absence requested.

(c) Matters of an Urgent Nature.

There were no matters of an urgent nature.

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SPC 17/05/031

HEARING OF SUBMITTERS: PUBLIC PLACES BYLAW

Jill Stansfield spoke about the section in the draft Public Places Bylaw around wellbeing and enjoyment in public places. She said that when public events are happening in public places that it should be easy for people with disabilities to access events, and that if walkways or cycleways run through event sites, the right health and safety measures are required.

Neil Hobson spoke about freedom camping in the draft Public Places Bylaw. The Bylaw needs more detail on freedom camping and also enforcement particularly at Waimanu Lagoon in Waikanae.

Ms Muir, Environmental Standards Manager provided the following update:

- the Parks and Reserves team have put some funding aside to improve the signage around freedom camping;
- Ms Muir provided some statistics about freedom camping in the Kāpiti district;
- Work is being done around Enforcement in these areas.

Neil Hobson on behalf of Roger Marchant spoke about Freedom camping. Mr Marchant is happy to see people using the reserve but the use must be sustainable. The grassed area needs protection and the parking needs to be clearly designated.

Pene Burton-Bell spoke about Public Places Bylaw and was happy to see more emphasis on protection of flora and fauna. She stated that there needs to be further investigation around drones which are not specifically mentioned in the Bylaw.

Clive Brugh spoke about freedom camping particularly at Waikanae Beach. He stated that freedom camping has got out of control in this area and that there are effects on the ecosystem in the area. The freedom camping policy needs to be changed to a bylaw.

Jocelyn Prvanov on behalf of the Waikanae Community Board spoke about the Freedom Camping Policy. The Board supports this policy but it is not working in the community and it is not enforced. The Board are aware of excess freedom camping vehicles at the Waikanae River. The Board support that the freedom camping policy needs to be changed to a bylaw.

SPC 17/05/032

PRESENTATION: PREDATOR FREE 2050

Mr Rob Stone from the Department of Conservation spoke to the Committee about Predator Free 2050. This is a National Strategy to eradicate possums, rats and stoats by 2050.

Predator Free 2050 has four 2025 interim goals

- have an extra 1 million ha under control;
- have large predator free areas without fences;
- have predator free offshore island nature reserves; and

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- to have one new science breakthrough.

Predator Free 2050 are working with central and local government. The Predator Free 2050 Board and DOC are keen to work with the Kāpiti Coast District Council and Community groups.

The meeting adjourned at 12.02pm and reconvened at 12.09pm.

SPC 17/05/033

PUBLIC PLACES BYLAW AND TRADING IN PUBLIC PLACES POLICY – SUBMISSIONS (CS-17-205)

Max Pedersen, Group Manager Community Services spoke to this report.

Cr Buswell re-joined the meeting at 12.10.

MOVED (Howson/Elliott)

That the Strategy and Policy Committee notes:

- **That eleven submissions have been received on the review of the 2010 Public Places Bylaw and Trading in Public Places Policy; and**
- **That five people have asked to speak in support of submissions.**

CARRIED

SPC 17/05/034

OUR FUTURE WAIKANAE BEACH (SP-17-200)

Ms Sam Hutcheson, Principal Policy Advisor spoke to this report. Ms Hutcheson provided a summary of the work that has been done with the community at Waikanae Beach. Ms Hutcheson has also made sure Council staff are aware of the 'Our Future Waikanae Beach document' and applying it where needed.

Ms Stevenson noted that the significance statement related to Council's Significance and Engagement Policy which considered impacts on Council assets, debts, rates etc and did not mean the document was not "significant" per se. She also clarified the paper was for noting because the actions were in large part still to be resourced through the Annual or Long Term Plan.

MOVED (M Scott/Gurunathan)

That the Strategy and Policy Committee notes the Waikanae Beach community's vision and action plan entitled *Our Future Waikanae Beach*.

That the Strategy and Policy Committee notes that:

- **the community is already making progress in implementing the plan and will be able to use *Our Future Waikanae Beach* as supporting material for advocacy,**

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- the Waikanae Community Board will continue to support the implementation of the plan by providing facilitation, advocacy and monitoring roles, and that
- *Our Future Waikanae Beach* will be included in the Strategic Context to inform the Long Term Plan and inform the development of a draft plan change.

That the Strategy and Policy Committee acknowledges the expertise and commitment of Waikanae Beach residents, Te Ātiawa Town Centre Working Group and the Waikanae Community Board in creating this vision and action plan of the Waikanae Beach community.

That the Strategy and Policy Committee thanks the many volunteers involved in the creation of *Our Future Waikanae Beach*.

An additional motion was proposed.

That the Strategy and Policy Committee acknowledges the work of staff and the Waikanae Community Board in bringing this process into its current successful phase and acknowledging the Best Practice Award received at the Local Government Community Boards conference.

CARRIED

The Chair acknowledged the work that has been done by Council staff and members of the Community in regards to this process and also noted Ms Hutcheson's contribution to this work.

SPC 17/05/035

PUBLIC ART PANEL – REVIEW OF TERMS OF REFERENCE (CS-17-201)

Ms Jaenine Parkinson, Arts and Libraries Project Coordinator spoke to this report.

MOVED (Gurunathan/M Scott)

That the Strategy and Policy Committee adopts the revised terms of reference for the Public Art Panel, with any amendments, attached in Appendix 2 to report CS-17-201.

That the Strategy and Policy Committee authorises the Chief Executive to make consequential changes to the Public Art Policy to align with the revised terms of reference.

That staff call for expressions of interest in Public Art Panel membership as per the revised Public Art Panel Terms of Reference.

That the Strategy and Policy Committee recommends to the Council that it appoint Councillor Holborow to the Public Art Panel.

That the Strategy and Policy Committee recommends that Council delegates authority to the Public Art Panel to select public artworks provided that:

- The location and priority for the artwork has been approved by the Council;
- The cost of the artwork is within the approved budget;

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- **The decision of the Public Art Panel is unanimous.**

CARRIED

SPC 17/05/036

URBAN DEVELOPMENT AUTHORITIES SUBMISSION (SP-17-188)

Ms Suzanne Rushmere, Policy Planner spoke to this report and outlined the submission. Ms Stevenson provided an outline of what the costs would be for this project.

The main points that emerged from discussions were:

- whether there is flexibility on how the Urban Development Authority (UDA) will look;
- concerns around the ability for UDA's to require Territorial Authorities to amend bylaws, which would have resource implications;
- concerns around the ability for the UDAs to require funding for infrastructure;
- concerns around having to accept an infrastructure asset at the end of the development period, which would have maintenance costs that the Council would have to cover;
- that reference be made to Te Whakaminenga in regards to our partnership with them and also reference to post treaty settlement entities.
- concerns around the financial impact and matters of uncertainty around the UDA;
- the importance of territorial authorities right of veto.

MOVED (Elliott/Gurunathan)

That the Strategy and Policy Committee approves the submission on the Urban Development Authorities discussion document (February 2017), as detailed in Attachment 1, as amended.

CARRIED

SPC 17/05/037

ROAD SAFETY ADVISORY GROUP (IS-17-165)

Mr Bruce Johnston, Transport Safety Coordinator spoke to this report

MOVED (Gurunathan/M Scott)

That the Strategy & Policy Committee adopts the Road Safety Advisory Group Terms of Reference, 2016-2019 as attached in Appendix One to this report (IS-17-165).

That the Council confirms the appointment of Councillor Elliott and Councillor Howson to the Road Safety Advisory Group for the 2016-2019 Triennium.

CARRIED

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SPC 17/05/038

CONFIRMATION OF MINUTES: 9 March 2017

MOVED (Vining/Elliott)

That the minutes of the Strategy & Policy Committee meeting held on 9 March 2017 be adopted as a true and correct record of that meeting.

CARRIED

SPC 17/05/39

PUBLIC SPEAKING TIME (covering other items if required)

There were no public speakers.

The Strategy and Policy Committee meeting closed at 1.02pm

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Chairperson

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Date