

Chairperson and Committee Members
REGULATORY MANAGEMENT COMMITTEE

28 APRIL 2016

Meeting Status: **Public Excluded**

Purpose of Report: For Decision

**COMMUNITY LIAISON GROUP MEMBER NOMINATIONS -
KAPITI COAST AIRPORT NOISE MANAGEMENT PLAN**

PUBLIC EXCLUDED SESSION

- 1 The reason for this report being considered in Public Excluded is:

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>Community Liaison Group Member Nominations – Kapiti Coast Airport Noise Management Plan (RS-16-1834)</p>	<p>Section 7(2) (a) - to protect the privacy of natural persons.</p>	<p>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>

PURPOSE OF REPORT

- 2 This report seeks approval to appoint the recommended nominees to the Airport Noise Community Liaison Group (CLG) as required by the Kapiti Coast Airport Noise Management Plan.

DELEGATION

- 3 The requirement for a Community Liaison Group is a requirement of the District Plan under the Resource Management Act 1991. Accordingly, the Regulatory Management Committee has the ability to consider this matter, as per the following delegation:

Resource Management (including Plan Changes, Private Plan Changes, Resource Consents and Direct Referral)

7.18 Authority to exercise all of the Council's functions, powers, and duties under the Resource Management Act 1991, except under clause 17 of Schedule 1.

BACKGROUND

- 4 The CLG is a requirement of the Kapiti Coast Airport Noise Management Plan, which is a requirement of the Operative District Plan.
- 5 A new Independent Chair is required, as well as appointment of the Airport Operator representatives. Appendix A of the Airport Noise Management Plan (Appendix One to this report) contains the terms of reference for the CLG membership.
- 6 The composition of the CLG required by the Noise Management Plan is as follows:

Position	Number	Appointed By	Term	Date last appointed	Date term expires
Independent Chair	(1)	Kapiti Coast Airport (KCA) and KCDC	3 years	1 January 2014	1 January 2017
Airport Manager	(1)	KCA	At the discretion of KCA	Not Applicable	N/A
Community Representatives (including one from Paraparaumu-Raumati Community Board - PRCB)	(3)	KCDC	3 years	1 January 2014	1 January 2017 / date of next local body election for PRCB
Kapiti Coast Airport Operators	(2)	KCA and KCDC	2 years	1 January 2014	1 January 2016
Āti Awa ki Whakarongotai representative	(1)	Āti Awa ki Whakarongotai	discretion of Āti Awa ki Whakarongotai	Not Applicable	N/A
Kapiti Coast Airport Holdings Limited (KCAHL) – the current entity of Kapiti Coast Airport (KCA)	(1)	KCAHL	discretion of KCAHL	Not Applicable	N/A

ISSUES AND OPTIONS

Issues

- 7 The incumbent Chair (Gordon Strachan) of the Airport Noise Community Liaison Group (CLG) died last year and a replacement is required before the next meeting (expected to be held in the current quarter of 2016).

- 8 The Independent Chairperson is jointly appointed by Kapiti Coast Airport Ltd (KCA) and Kapiti Coast District Council as per the Noise Management Plan (NMP).
- 9 Council officers and KCA recommend Hilary Wooding [JP QSM] for the position of Independent Chairperson. Ms Wooding has governance experience, is seen as independent and is available for the role. Her biography is attached as appendix B.
- 10 In addition, the two Kapiti Coast Airport Operator positions require appointment. This is a joint appointment by the Council and KCA.
- 11 Two airport operator representatives must be appointed to the CLG for a two-year term ending on 01 January 2018. KCA has nominated Dave Gollop (Operational Support Manager, Air Nelson (Air NZ)) and Peter Merwood (Secretary, Kapiti District Aero Club). Air NZ and the Kapiti District Aero Club are the 2 largest operations at the Kapiti Coast Airport. Officers believe these nominees are appropriate. Nomination and biographies

CONSIDERATIONS

Policy considerations

- 12 There are no policy considerations.

Legal considerations

- 13 There are no legal considerations for Council resulting from the appointment of members to the CLG. The appointment of the Community Liaison Group is consistent with the Noise Management Plan required by the Council's District Plan.

Financial considerations

- 14 There are no financial considerations for Council resulting from the appointment of members to the CLG.

Tāngata whenua considerations

- 15 There are no issues for consideration relating to Iwi or Treaty of Waitangi issues.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

- 16 This matter has a low level of significance under Council policy.

Consultation already undertaken

- 17 Consultation has been undertaken with Kapiti Coast Airport Holdings Limited (KCAHL).

Engagement planning

- 18 An engagement plan is not needed to implement this decision.

Publicity

- 19 We will explore opportunities for joint communications with KCA on the new appointments to the CLG and other airport noise matters.

RECOMMENDATIONS

- 20 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;
- 21 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);
- 22 The report and resolutions be released from public excluded business.

Report prepared by	Approved for submission	Approved for submission
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