

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 7 SEPTEMBER 2017	2.00 PM

Minutes of the additional meeting of the Kapiti Coast District Council on Thursday 7 September 2017, commencing at 2.00 pm in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT	Mayor	K	Gurunathan	Chair
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Elliott	
	Cr	J	Howson	
	Cr	D	Scott	
	Cr	M	Scott	
	Cr	F	Vining	
ATTENDING	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	B	Randall	Member, Paraparaumu-Raumati Community Board
	Mr	P	Dougherty	Chief Executive
	Mr	K	Currie	Group Manager, Regulatory Services
	Mr	W	Maxwell	Group Manager, Corporate Services
	Ms	J	McDougall	Manager, Communications & Engagement
	Ms	V	Starbuck-Maffey	Principal Advisor
	Ms	L	Belcher	Manager, Democracy Services
LEAVE OF ABSENCE	Cr	J	Holborow	
	Cr	J	Cootes	
APOLOGIES	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board

The Mayor welcomed everyone to the meeting.

*Cr Cardiff entered the chamber at 2.01pm.*

KCDC 17/09/153

#### (a) APOLOGIES

**MOVED (M Scott/Elliott)**

**That an apology is received from Mr Jonny Best, Chair, Paraparaumu-Raumati Community Board.**

**CARRIED**

It was noted that Cr Cootes and Cr Holborow were on leave of absence.

#### (b) DECLARATIONS OF INTEREST

There were no declarations of interest.

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KCDC 17/09/154

**PUBLIC SPEAKING TIME (for items relating to the agenda)**

- 1) Trevor Daniell of Grey Power spoke in relation to item 6 on the Agenda Selecting the Electoral System for Local Body Elections, in favour of the retention of the Single Transferable Vote system.

KCDC 17/09/155

**MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses

The Mayor thanked Mr Daniell.

- (b) Leave of Absence  
There was no leave of absence.

- (c) Matters of an Urgent Nature  
There were no matters of an urgent nature.

KCDC 17/09/156

**SELECTING THE ELECTORAL SYSTEM FOR LOCAL BODY ELECTIONS (Corp-17-299)**

Wayne Maxwell introduced Leyanne Belcher and Vyvien Starbuck-Maffey who had prepared the report. Leyanne Belcher introduced the report and Members questions were answered.

Cr M Scott foreshadowed that he proposed to move recommendation 29.

Cr Elliott advised that should the motion to approve recommendation 29 fail to that she would be moving recommendation 30.

There was discussion about the benefits and challenges of the Single Transferable Vote (STV) system and the First Past the Post (FPP) system.

**MOVED (M Scott/Vining)**

**That Council confirms the Single Transferable Vote (STV) system as the preferred electoral system for the next two triennial elections, and any associated election, and this decision be publicly notified by 19 September 2017 in accordance with statutory requirements including the public's right to demand a poll on this decision;**

**A division was requested:**

**For the motion: Crs Vining, Buswell, Benton, M Scott, Howson, Mayor**

**Against the motion: Crs D Scott, Cardiff, Elliott**

**CARRIED**

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KCDC 17/09/157

**REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEE (Corp-17-310)**

Leyanne Belcher introduced the report which included recommendations to Council from the Strategy and Policy Committee.

**MOVED (D Scott/M Scott)**

**That Council approves the recommendation of Option 1(a), from Report SP-17-183, which provides \$11,478 to partially subsidise the Community Centre Trust for the loss of revenue from their sub-lease with the DIEC for three months.**

**That Council approves the amount of \$11,478 be accrued from the 2016/17 financial year to support the Community Centre Trust in the form of a one off grant.**

**That Council receives report Corp-17-310 (Reports and Recommendations from Standing Committee).**

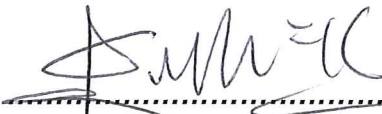
**CARRIED**

KCDC 17/09/158

**PUBLIC SPEAKING TIME (for items not related to the agenda)**

There were none

*The Council meeting closed at 2.20pm.*

Signed  ..... / Oct 27<sup>th</sup> / 2017

Mayor K Gurunathan

