

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 23 FEBRUARY 2017</b>	<b>1.17 PM</b>

Minutes of the meeting of the Kapiti Coast District Council on Thursday 26 January 2017, commencing at 10.02 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

**PRESENT**

Cr	J	Holborow	(Deputy Mayor, Chair)
Cr	M	Benton	
Cr	A	Buswell	
Cr	M	Cardiff	
Cr	J	Cootes	
Cr	J	Elliott	
Cr	J	Howson	
Cr	D	Scott	
Cr	M	Scott	

**ATTENDING**

Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Mrs	J	Prvanov	(Chair, Waikanae Community Board)
Ms	C	Papps	(Chair, Ōtaki Community Board)
Mr	G	Burns	(Member, Paraparaumu-Raumati Community Board)
Ms	S	Warwick	(Member, Ōtaki Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	M	Pedersen	(Group Manager, Community Services)
Ms	V	Starbuck-Maffey	(Democracy Services Manager)

**APOLOGIES** Cr F Vining

**LEAVE OF ABSENCE** Mayor K Gurunathan

The Deputy Mayor welcomed everyone to the meeting.

KCDC 17/02/053

**APOLOGIES**

**MOVED (Cootes/Elliott)**

**That apologies are received from Cr Fiona Vining and from Jonny Best, Chair of the Paraparaumu-Raumati Community Board, and from Cr Michael Scott for lateness.**

**CARRIED**

It was noted that Mayor K Gurunathan was on leave of absence.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

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KCDC 17/02/054

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

There were no public speakers.

KCDC 17/02/055

**MEMBERS' BUSINESS**

- (a) Public Speaking Time Responses – there were none.
- (b) Leave of Absence – none was requested.
- (c) Matters of an Urgent Nature – there were none.

*Cr Michael Scott joined the meeting at 1.20pm.*

KCDC 17/02/056

**WELLINGTON REGION TRIENNIAL AGREEMENT 2016-2019 (CORP-16-071)**

Vyvien Starbuck-Maffey spoke to the report explaining that the approval of the Triennial Agreement was the last of the statutory requirements following the election.

**MOVED (Elliott/Cootes)**

**That the Kapiti Coast District Council approves the Triennial Agreement for the Wellington Region (2016-2019 Triennium) as attached at Appendix 2 of report Corp-16-071, and authorises the Mayor to sign on behalf of the Council.**

**CARRIED unanimously**

KCDC 17/02/056

**PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers.

*The meeting was closed at 1.21 pm.*

Signed ..... / ..... / 2017

Cr Janet Holborow, Acting Mayor