

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 13 JUNE 2019	10.00AM

Minutes of the meeting of the Kāpiti Coast District Council on Thursday 13 June 2019, commencing at 10.00am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT	Mayor	K	Gurunathan	Chair
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Cootes	
	Cr	J	Howson	
	Cr	J	Holborow	
	Cr	J	Elliott	
	Cr	M	Scott	
ATTENDING	Ms	H	Ewens	Member, Paekākāriki Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	J	Best	Chair, Paraparaumu/Raumati Community Board
	Mr	W	Maxwell	Chief Executive
	Ms	K	Wheeler	Building Team Manager
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	S	Mallon	Group Manager Infrastructure Services
	Mrs	J	McDougall	Group Manager People & Partnerships
	Mr	M	de Haast	Group Manager Corporate Services
	Mr	I	Littleworth	A/g Group Manager Place & Space
	Mr	G	O'Connor	Access and Transport Manager
	Ms	K	Shieffelbein	Electoral Officer
	Ms	J	Murray	Democracy Services Advisor
	Ms	S	Foote	Democracy Services Coordinator
	Ms	L	Belcher	Democracy Services Manager
LEAVE OF ABSENCE	Cr	D	Scott	

The Mayor welcomed everyone to the meeting and read the Council blessing.

KCDC 19/06/415

(a) APOLOGIES

MOVED (M Scott / Holborow)

That apologies are accepted from Cr Fiona Vining, Jocelyn Prvanov, Chair Waikanae Community Board and Philip Edwards Chair Paekākāriki Community Board.

CARRIED

It was noted that Cr D. Scott was on leave of absence.

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

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KCDC 19/06/416

MEMBERS' BUSINESS

(c) Matters of an Urgent Nature:

KCDC 19/06/417

PUBLIC SPEAKING TIME (for items relating to the agenda)

Josette Howell presented a petition and spoke in relation to item 6 on the agenda, Kāpiti Coast Districtwide Speed Limit Review and answered members' questions.

KCDC 19/06/418

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

No further responses were required.

(b) Leave of Absence:

MOVED (Holborow / Cardiff)

That a Leave of Absence be granted to Cr Benton from 16 July to 20 August 2019.

CARRIED

(c) Matters of an Urgent Nature

There were no Matters of an Urgent Nature.

KCDC 19/06/419

**KĀPITI COAST DISTRICTWIDE SPEED LIMIT REVIEW STAGE TWO (2018-2019)
(IS-19-770)**

Glen O'Connor and Sean Mallon spoke to the report and answered members' questions.

There is a broad set of criteria including safety, vehicle movements and traffic numbers that are considered when reviewing speed limits. Guidelines and rules are set by the New Zealand Transport Agency and the Ministry of Transport.

Speed limits must be reflective of the average speed that people are travelling in that street or road. There are mechanisms to reduce the average speed that people are travelling by physically changing the road environment, for example by changing kerb lines, narrowing roads and putting in raised tables so that people have to drive more slowly.

There is a current list of priorities that staff are working on based on accident history and based on the work programme with NZTA. Areas of concern could be included on the register of areas where there are concerns in terms of speed, safety and accident history.

Staff would arrange for a review of chevrons at Victor Road and Rosetta Road intersection and S bend in Raumati to assess if they are still fit for purpose.

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It was confirmed that the request in the petition presented by Ms Howell could not be accommodated because technically the request is outside the specification criteria that need to be applied when reducing speed on roads, and based on the assessment of risks in and around that area. Staff would talk with Ms Howell about what may be able to do to enhance a change in behaviour such as advanced notification of speed limits.

Cr Benton left the Chamber at 10.30am and returned at 10.40am

Cr Elliott left the chamber at 10.36am and returned at 10.38am

Mayor Gurunathan requested that staff supply a written response to Ms Howell.

Staff were thanked for their work.

MOVED (Elliott / M Scott)

That Council approves setting the speed limits as proposed in Appendix 1 of report IS-19-770.

That the Council approves to set the date of effect of the speed limit changes as proposed in report IS-19-770 at Monday 15 July 2019.

That Council approves amending the Speed Limits Bylaw 2015 by replacing the definition of the Rule from the Setting of Speed Limits Rule 2003 to the Setting of Speed Limits Rule 2017.

CARRIED

KCDC 19/06/420

AMENDMENT TO THE DOG CONTROL BYLAW 2019 (RS-19-810)

Natasha Tod introduced the report.

MOVED (Holborow / Buswell)

That Council approve the amendment to remove the Waikanae Estuary Scientific Reserve from Schedule Two of the Dog Control Bylaw 2019.

CARRIED

KCDC 19/06/421

SUBMISSION TO MBIE ON BUILDING SYSTEM LEGISLATIVE REFORM (RS-19-824)

Katharine Wheeler introduced the report, spoke to a presentation and answered members' questions.

Cr Elliott left the chamber at 11.18am and returned at 11.25am

It was noted that the language in the submission around the use of the fee towards improving the sector needs to be enhanced and the language around section 4.6 needs to be quite directory that it should be compulsory and there need to be some lines as to how the current insurance that the builder is required to take might be able to be transferred across into the ownership of the home owner.

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MOVED (M Scott / Cootes)

That Council approve the submission to the Ministry of Business, Innovation and Employment on the building system legislative reform programme, attached as Appendix 1 to this report.

CARRIED

Ms Wheeler was thanked for providing explanatory slides.

KCDC 19/06/422

LOCAL BODY ELECTION 2019 – PRE-ELECTION BRIEFING (PP-19-794)

Leyanne Belcher spoke to the report and introduced Electoral Officer Katrina Shieffelbein. Members' questions were answered.

Ms Shieffelbein took an action to email members to confirm if, during the campaign period, sign-written vehicles could be parked outside the Kāpiti Coast District Council building.

In response to a request from members Ms Shieffelbein would see if it was possible for nomination papers be made available earlier than 19 July.

MOVED (Holborow / Benton)

That Council note the information on the 2019 election period in report PP-19-794.

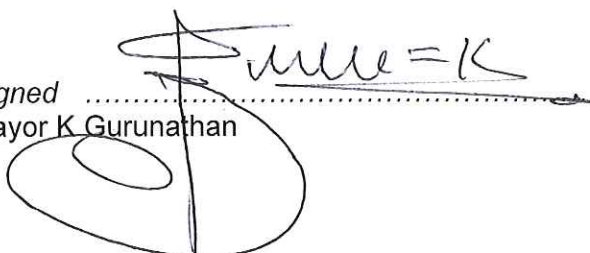
CARRIED

KCDC 19/06/423

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

There were no public speakers for items not related to the agenda.

The Council meeting closed at 11.31am

Signed  / / 2019
 Mayor K Gurunathan