

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 24 JANUARY 2019	10.02AM

Minutes of the additional meeting of the Kāpiti Coast District Council on Thursday 24 January 2019, commencing at 10.02am 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	Elliott	
	Cr	J	Holborow	
	Cr	J	Howson	
	Cr	M	Scott	
	Cr	F	Vining	
ATTENDING	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	W	Maxwell	Chief Executive
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	S	Mallon	Group Manager Infrastructure Services
	Ms	S	Foss	Acting Group Manager Corporate Services
	Ms	T	Parata	Acting Group Manager Strategy & Planning
	Ms	J	Straker	Chief Financial Officer
	Ms	A	McLaughlin	Democracy Services Advisor
	Mrs	J	Nock	Executive Secretary, Corporate Services
APOLOGIES	Mrs	J	Prvanov	Chair, Waikanae Community Board
LEAVE OF ABSENCE	Cr	D	Scott	

KCDC 19/01/100

(a) APOLOGIES

MOVED (M Scott/Vining)

That an apology be accepted from Mrs Jocelyn Prvanov.

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 19/01/357

HEARING OF SUBMITTERS: REVIEW OF THE CLASS 4 GAMBLING POLICY 2011 AND TAB BOARD VENUE GAMBLING POLICY 2011

The following submitters spoke to their submission, at item 4 on the Agenda and responded to Members' questions:

1. Andree Froude, Problem Gambling Foundation;
2. Beatrice Mari Ropata Te Hei;
3. Irene Mackle;
4. Makerita Makapelu, Wesley Community Action;
5. Vicky Hirini, Salvation Army – further papers were tabled;
6. Scott Simmiss, Pelorus Trust – further papers were tabled;
7. Tanya Piejus, NZ Community Trust – further papers were tabled;
8. Niall Miller, NZ Racing Board;
9. Jarrod True, Gaming Machine Association of NZ; and
10. Helen van Druten, The Lion Foundation.

Cr Benton left the meeting at 10.41am and returned at 10.44am.

Cr Cootes left the meeting at 10.45am and returned at 10.47am.

KCDC 19/01/358

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were no public speakers.

KCDC 19/01/359

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:
None required.

- (b) Leave of Absence:

MOVED (Mayor/Benton)

That leave of absence be granted to:

Cr M Scott for the period 5-11 March inclusive; and

Cr Howson for the period 8-13 February inclusive.

CARRIED

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

The meeting adjourned at 11.26am and reconvened at 11.39am.

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KCDC 19/01/360

SUBMISSIONS ON THE REVIEW OF THE CLASS 4 GAMBLING POLICY 2011 AND TAB BOARD VENUE GAMBLING POLICY 2011 (SP-19-684)

Brandy Griffin, Senior Policy Advisor spoke to the report and together with Tania Parata, Acting Group Manager Strategy and Planning responded to Members' questions.

It was agreed that a Briefing would be arranged to further discuss the comments from submitters and any questions Members may have, before the final report goes to Council on 14 March 2019.

Members requested further discussion on the following points:

- relocation policy;
- options around sinking lids;
- the Council to research how funding is allocated by Organisations; and
- ratio of pokies around the District/gaming machine caps.

MOVED (M Scott/ Holborow)

That Council notes:

The 58 submissions were received on the proposed draft Kāpiti Coast District Council Class 4 Gambling Policy 2018 and the proposed draft Kāpiti Coast District Council TAB Board Venue Gambling Policy 2018 as outlined in the previous report SP-18-617 presented to the Strategy and Policy Committee on 18 October 2018.

That 10 submitters have asked to speak to their submissions.

CARRIED

KCDC 19/01/361

KAPITI INVESTMENT FUNDS (Corp-19-709)

The report was taken as read.

MOVED (Howson/Elliott)

That the Council resolves to not progress further with the Kāpiti Investment Funds.

CARRIED

KCDC 19/01/362

ADOPTION OF THE TRADE WASTE BYLAW (IS-19-705)

Sean Mallon, Group Manager Infrastructure Services spoke to the report and responded to Members' questions.

MOVED (Holborow/Vining)

That Council:

Revoke the Kapiti Coast District Council Trade Waste Bylaw 2007; and

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Adopt the Kapiti Coast District Council Trade Waste Bylaw 2019 and its replacement (Appendix 1) which includes the addition of the following consideration criteria in section 6.4

- a. *“the effect of trade waste discharge on the relationship between mana whenua and their taonga including land and water.”*

CARRIED

KAPITI ELECTRIC VEHICLE CHARGING STATIONS (SP-19-712)

Tania Parata, Acting Group Manager Strategy and Planning spoke to the report and together with Vanessa Crowe, Sustainable Communities Advisor responded to Members' questions.

It was clarified that each user of an electric vehicle fast charger station would pay for the electricity at the time of charging.

The Mayor gave special thanks to Ms Crowe for all her help with the Council and wished her well in her future endeavours.

MOVED (Benton/Holborow)

That the Council authorise the Chief Executive to sign the Agreement to Licence with ChargeNet NZ Limited for the supply of electric Vehicle Fast Chargers in three locations, for the term from 1 February 2019 to 1 February 2029, as outlined in Option 1 of this report.

CARRIED

KCDC 19/01/363

APPOINTMENT OF INDEPENDENT MEMBER TO THE AUDIT AND RISK COMMITTEE (Corp-19-702)

The report was taken as read.

MOVED (Cardiff/Vining)

That Council:

Agrees to appoint an independent external member with full voting rights to the Audit and Risk Committee in the current triennium for a term of three years from the date of the appointment.

That a selection panel comprising the Chief Executive, the Mayor, the Chair and Deputy Chair of the Audit and Risk Committee be delegated the authority to manage the appointment of the independent external member for Council approval

CARRIED

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KCDC 19/01/364
MAYOR'S REPORT

The Mayor's report was circulated to Members.

MOVED (M Scott/Buswell)

That Members receive the Mayor's report.

CARRIED

KCDC 19/01/365
CONFIRMATION OF MINUTES: 6 DECEMBER 2018

MOVED (M Scott/Holborow)

That the minutes of the Council meeting on 6 December 2018 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 19/01/366
PUBLIC SPEAKING TIME (for items not related to the agenda)

The following public speakers spoke regarding a place of remembrance for Rev John Murray:

1. Alida Van der Velde;
2. Maureen Roxburgh;
3. Salima Padamsay spoke on behalf of Roger Childs;
4. Alida Van der Velde spoke on behalf of Marian Sherley; and
5. Salima Padamsay.

Speakers spoke around:

- the life and achievements of Rev John Murray;
- had collected over 100 names supporting a place of remembrance;
- understood the Council had reached an impasse with Te Atiawa ki Whakaronatai and encouraged this to be resolved; and
- requested Members support the need to finalise the Remembrance report.

The Mayor added he had known the Rev John Murray for many years and thanked the speakers for their time and perseverance.

The Chief Executive commented that a draft report was being written and once tāngata whenua consideration had been received the report would be finalised and tabled at a Paraparaumu/Raumati Community Board.

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KCDC 19/01/367

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Mayor/Benton)

PUBLIC EXCLUDED RESOLUTION		
That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:		
<ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 6 December 2018 		
The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:		
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>Confirmation of Public Excluded Minutes:</p> <p>6 December 2018</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>Section 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>

CARRIED

The Council meeting went into public excluded session at 12.35pm.

The Council came out of public excluded session at 12.48pm.

The Council meeting closed at 12.48pm.

Signed / / 2019
 Mayor K Gurunathan