

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 22 MARCH 2018	10.00 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 22 March 2018**, commencing at 10.00am.

PRESENT	Cr	J	Cootes	Chair
	Mayor	K	Gurunathan	
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Elliott	
	Cr	J	Holborow	
	Cr	J	Howson	
	Cr	D	Scott	
	Cr	M	Scott	
	Cr	F	Vining	
	Mr	B	Carter	Māori Representative
ATTENDING	Mr	S	Mallon	Group Manager Infrastructure Services
	Mr	M	Pedersen	Group Manager Community Services
	Ms	S	Hinton	Principal Policy Planner
	Ms	E	Thomson	Senior Policy Planner
	Mr	H	McGillivray	Senior Policy Advisor
	Ms	J	Muir	Environmental Standards Manager
	Ms	B	Griffin	Senior Policy Advisor
	Ms	T	Parata	Manager, Programme Design & Delivery
	Ms	E	Haxton	Programme Advisor (Social)
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Ms	M	Stevens	Member, Ōtaki Community Board
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Ms	T	Waye	Executive Secretary, Community Services
APOLOGIES	Mr	J	Seamark	Member, Waikanae Community Board

**SPC 18/03/086
WELCOME**

The Chair welcomed everyone to the meeting and introduced Mr Bill Carter, newly appointed Māori representative to the Strategy and Policy Committee. The Chair read the Council blessing and declared the meeting open.

**SPC 18/03/087
(a) Apologies**

MOVED (M SCOTT/BENTON)

That apologies from Jeremy Seamark be accepted.

CARRIED

The Chair advised the meeting that Mr Seamark had spoken to him personally and expressed his regret that he is unable to attend meetings at present, however he remains as active in the community as he can be.

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(b) Declarations of Interest Relating to Agenda Items

There were none.

SPC 18/03/088

PUBLIC SPEAKING TIME (for items relating to the agenda)

Mr Martin Hett, Principal of Kapiti Primary School, spoke about the Challenge for Change mentoring programme in place at the school, and played a short video in which participants speak of the benefits of the programme.

SPC 18/03/089

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

There were none.

(b) Leave of Absence:

It was noted that Ms Marilyn Stevens requested leave of absence from 27 May to 30 August 2018.

(c) Matters of an Urgent Nature:

There were none.

SPC 18/03/090

APPEALS LODGED ON THE PROPOSED DISTRICT PLAN (PDP) (SP-18-436)

Ms Hinton and Ms Thomson spoke to this report. They advised that 18 appeals had been received from a mixture of businesses, organisations and individuals. An 'Appeals version' of the PDP will be publicly available shortly, and will identify those parts of the plan that are subject to appeal.

It was requested that Council members be kept informed of progress with resolving the appeals.

MOVED (M SCOTT/GURUNATHAN)

That the Strategy and Policy Committee receives report SP-18-436 Appeals lodged on the Proposed District Plan (PDP).

That the Strategy and Policy Committee notes the appeals received and the next steps in the appeals process.

CARRIED

Cr D. Scott abstained from voting.

Mayor Gurunathan left the meeting at 10.37am and rejoined the meeting at 10.40am.

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**SPC 18/03/091
FREEDOM CAMPING IN KĀPITI (SP-18-447)**

Mr McGillivray spoke to this report, advising that work had been carried out over the last few months reviewing the current Freedom Camping arrangements and exploring the evidential need for developing a bylaw.

MOVED (CARDIFF/ELLIOTT)

That the Strategy and Policy Committee agrees to maintain the current Freedom Camping Policy in the short-term and consider longer-term options to manage freedom camping later in the year once outcomes and actions from central/local government discussions are clear.

CARRIED

Cr M. Scott voted against the motion.

**SPC 18/03/092
SUBMISSION TO NZTA ON Ō2NL CORRIDOR OPTIONS (SP-18-455)**

Ms Brandy Griffin spoke to this report, explaining that the intent of the submission is to demonstrate the Council's support for the project and to ensure a comprehensive engagement process with the Horowhenua District Council and others. She confirmed that none of the options presented were within the Kāpiti District.

MOVED (GURUNATHAN/BENTON)

That the Strategy and Policy Committee approve the submission to the New Zealand Transport Agency on the Ōtaki to north Levin corridor options.

CARRIED

Cr D. Scott abstained from voting.

**SPC 18/03/93
CONFIRMATION OF MINUTES: 23 NOVEMBER 2017**

MOVED (BENTON/D. SCOTT)

That the minutes of the Strategy and Policy Committee meeting held on 23 November 2017 be adopted as a true and correct record of that meeting.

CARRIED

**SPC 18/03/094
PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers on non-agenda items.

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**SPC 18/03/095
PUBLIC EXCLUDED RESOLUTION**

MOVED (GURUNATHAN/BENTON)

That the Strategy and Policy Committee move into a Public Excluded meeting, allowing Community Board members to remain:

<p>PUBLIC EXCLUDED RESOLUTION</p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board representatives) now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> Social Investment Funding Expressions of Interest (SP-18-454) <p>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:</p>		
<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p>	<p>Grounds under Section 48(1) for the passing of this resolution</p>
<p>Social Investment Funding Expressions of Interest (SP-18-454)</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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 Strategy and Policy Committee moved into a public excluded session at 10.58am and was adjourned until 11.07am.

The Strategy and Policy Committee came out of the public excluded session at 12.32pm.

The Strategy and Policy Committee meeting closed at 12.33pm.

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Chairperson

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Date