

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 11 APRIL 2019	10.00AM

Minutes of the meeting of the Kāpiti Coast District Council on Thursday 11 April 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	Elliott	
	Cr	F	Vining	
	Cr	M	Scott	
ATTENDING	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Mrs	J	Prvanov	Chair, Waikanae Community Board
	Ms	A	Law	A/g Group Manager Place and Space
	Ms	N	Tod	Group Manager Regulatory Services
	Mr	S	Mallon	Deputy Chief Executive
	Mr	M	de Haast	Group Manager Corporate Services
	Mrs	J	Murray	Democracy Services Advisor
	Ms	L	Belcher	Democracy Services Manager
LEAVE OF ABSENCE	Cr	D	Scott	
APOLOGIES	Cr	J	Howson	
	Cr	J	Holborow	

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

KCDC 19/04/392

(a) APOLOGIES

MOVED (Elliott/M Scott)

That apologies are received from Cr Howson, Cr Holborow, Mr Jonny Best and Mr Philip Edwards.

CARRIED

An apology was noted from the Chief Executive.

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

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

KCDC 19/04/393

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were no public speakers for items relating to the agenda.

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KCDC 19/04/394

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

No responses were required.

(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 19/04/395

ADOPTION OF THE KAPITI COAST DISTRICT COUNCIL CLASS 4 GAMBLING POLICY 2019 AND KAPITI COAST DISTRICT COUNCIL TAB VENUE GAMBLING POLICY 2019 (CORP-19-750)

The report was taken as read. Members discussed the options presented in the reported and discussed potential amendments to the recommendations in the report.

Mark de Haast answered members' questions.

MOVED (Benton /M Scott)

In order to acknowledge the majority of submissions that advocated for reduced Class 4 gambling in the District while also recognising that there are recreational and economic benefits from Class 4 gambling, it is recommended that Council:

Repeal the Kāpiti Coast District Council Class 4 Gambling Policy 2011.

Adopt the proposed Kāpiti Coast District Council Class 4 Gambling Policy 2019 (Appendix 1), based on Option B which includes the following components, including sub paragraphs 1,2,3 and 4 from paragraph 32 of the report:

- i. a new relocation policy, based on the recommendation from GMANZ but with sufficient clarity to prevent undesirable relocations.**

Repeal the Kāpiti Coast District Council TAB Board Venue Gambling Policy 2011.

Adopt the proposed Kāpiti Coast District Council TAB Venue Gambling Policy 2019 (Appendix 2).

CARRIED

A Division was called

For: M Scott, Cardiff, Benton, Gurunathan

Against: Vining, Elliott, Cootes, Buswell

Mayor Gurunathan used his casting vote

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MOVED (Cootes/Vining)

That the Council supports continued discussions between the community and the Gambling Trusts to ensure that more funds come back into the community where it is taken from.

CARRIED

KCDC 19/04/396

POSSIBLE VOTING IN THE ELECTRA TRUST ELECTION 2019 (PP-19-766)

The report was taken as read.

MOVED (Vining / Elliott)

That the Council will not exercise its right to vote in the 2019 Electra Trust election.

CARRIED

Against; M Scott, Benton

KCDC 19/04/397

COUNCIL FORWARD AGENDA PROGRAMME (PP-19-762)

The report was taken as read.

MOVED (M Scott / Benton)

That Council receives this report PP-19-762 and notes the attached Council Committee forward agenda programme.

CARRIED

KCDC 19/04/398

MAYORS REPORT

The Mayors Report had been circulated to members.

MOVED (M Scott/Benton)

That members receive the Mayors Report.

CARRIED

Item 10 on the agenda had been withdrawn by the Chief Executive.

KCDC 19/04/399

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

There were none.

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KCDC 19/04/399

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (M Scott / Gurunathan)

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:

- Developing of Community Memorandums of Understanding (PP-19-767)
- Proposed District Plan – Withdrawal of a Hydraulic Neutrality Provision (RS-19-773)

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
Development of community Memorandums of Understanding (PP-19-767)	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).	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.
Proposed District Plan - Withdrawal of a hydraulic neutrality provision (RS-19-773)	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, or persons to whom section 2(5) applies, in the course of their duty.	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.

CARRIED

The Council meeting went into public excluded session at 10.22am.

The Council came out of public excluded session at 11.00

The Council meeting closed at 11.01

Signed / / 2019
Mayor K Gurunathan