

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

Minutes of an additional meeting of the Kapiti Coast District Council on Thursday 23 June 2016, commencing at 10.00 am in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

PRESENT

Mayor	R	Church	<i>(Chair)</i>
Cr	D	Ammundsen	
Cr	M	Bell	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	J	Holborow	
Cr	D	Scott	
Cr	M	Scott	
Cr	G	Welsh	

APOLOGIES

Mr	E	Gregory	Chair, Waikanae Community Board (for lateness)
----	---	---------	--

ATTENDING

Ms	F	Vining	(Chair, Paraparaumu-Raumati Community Board)
Mr	J	Cootes	(Chair, Ōtaki Community Board)
Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Mr	E	Gregory	(Chair, Waikanae Community Board) (from 10.09am)
Ms	A	Ellison	(Member, Te Whakaminenga o Kāpiti)
Mr	P	Dougherty	(Chief Executive)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Mr	K	Currie	(Group Manager, Regulatory Services)
Mr	S	McArthur	(Group Manager, Strategy and Planning)
Mr	K	Black	(Corporate Planning and Reporting Manager)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Mr	C	Mylne	(Acting Group Manager, Community Services)
Mr	S	Hester	(Acting Property Services Manager)
Mr	M	De Haast	(Financial Controller)
Ms	V	Starbuck-Maffey	(Democracy Services Manager - Minute-Taker)

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

KCDC 16/06/526

APOLOGIES

MOVED (Mayor/M Scott)

That an apology for lateness be received from Eric Gregory Chair of the Waikanae Community Board.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

KCDC 16/06/527

DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were no declarations.

KCDC 16/06/528

PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)

1. Emeritus Professor and Acting Chair of the Mahara Gallery Board Les Holborow spoke on behalf of the Mahara Gallery Board to commend to Council the Memorandum of Understanding (MOU) and lease renewal document on today's agenda. The Board met last night and supported the proposals in full.

Eric Gregory arrived at 10.09am.

2. Kevin Ranshaw supported the previous speaker and thanked Council for its consideration and commended the MOU to Council.
3. Trevor Daniell spoke about his disappointment with the average rates increase of 4.58% which was above the rate of inflation and said that Council could have tried harder to keep rates affordable, as the median income in the District was \$13,000 below the national level.
4. David Roil spoke to his written statement about the Code of Conduct item.
5. Aldous McIvor spoke as the past convenor of Waikanae One about inaccuracies in the Code of Conduct report by Peter Chemis and the principles by which the group had operated.
6. Christopher Ruthe spoke about the Code of Conduct report saying Cr Michael Scott should apologise to Ms Smith.
7. Chris Mitchell spoke about the Code of Conduct matter, and referred to a letter he had written to the Chief Executive (copied to Councillors) about the Peter Chemis report which he found disappointing.
8. Salima Padamsey spoke about the Code of Conduct item and as she was representing Sue Smith the Mayor accorded her ten minutes speaking time. The Chemis report appeared biased, and Ms Smith had been victimized. She suggested that the Mayor and Cr Holborow should recuse themselves due to their previous comments about the matter.
9. Iride McCloy spoke about the Code of Conduct matter, both the one being considered today and past Codes of Conduct complaints and expressed concern at the bad impression this was creating of the Council.
10. Margaret Stevenson-Wright had registered as a speaker but was unable to attend and so Ms Padamsey spoke on her behalf about the Code of Conduct matter and Cr Michael Scott's behaviour.

KCDC 16/06/529

MEMBERS' BUSINESS

- (a) Responses to Public Speaking Time: the issues raised would be addressed during the report
- (b) Leave of Absence – no leave was requested
- (c) Matters of an Urgent Nature – there were none

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

KCDC 16/06/530

CODE OF CONDUCT COMPLAINT

The Mayor explained how the process would be handled and foreshadowed a motion.

Senior Legal Counsel Tim Power introduced Peter Chemis the author of the screening report. He explained that a screening report was a preliminary report to assess whether the matter should progress to a full investigation.

Cr Elliott foreshadowed another motion, which would be dealt with if the Mayor's motion failed.

Peter Chemis described his approach to the task and the conclusion he reached, which was there had been a breach of the Code of Conduct. He explained why his finding was tested with Cr Michael Scott and why he believed that the context was relevant as a mitigation of the breach. He recommended that the matter not be further investigated as in his opinion its relative lack of complexity did not warrant further expenditure but this was a decision for Council.

Cr Elliott went and sat in the public gallery at 10.52am.

Mr Chemis commented that Council should take care not to use the Code of Conduct to politicise the complaint process. He believed that there was no problem with Cr David Scott participating in today's proceedings. Conversely Cr Michael Scott shouldn't vote or participate today apart from having his say about the complaint.

Cr Elliott clarified why she had moved to the public gallery and indicated she would remain there for the remainder of the question session.

Cr Elliott returned to the table at 10.59am.

In response to a question it was explained that Council had previously voted against a proposed process for dealing with Code of Conduct complaints.

A screening report had been done to mitigate Councillors' concern about the costs of a full-blown investigation. There was no covering officer report as it was not appropriate for staff to be involved in a complaint involving two Councillors. The screening report was not in public excluded session as the Code of Conduct stipulated that matters should be heard at a public meeting unless there were privacy concerns. The names of all concerned had already been in the media so privacy could not be protected. Ms Smith had been contacted for her views and she said that given the publicity there was no point to having a public excluded meeting.

The cost of Mr Chemis' work was queried and whether that constituted providing free legal advice to Cr M Scott.

Cr D Scott left the meeting at 11.27am.

The timing of Cr M Scott's participation in discussion was discussed from a natural justice point of view; his input was desirable before Councillors made a final decision.

Cr D Scott rejoined the meeting at 11.29am.

There was discussion about the process; with some saying having a screening report took the matter outside the process described in the Code of Conduct document. Mr Chemis explained that a screening report still met the Code's requirement for a report.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

Cr D Scott was invited to speak first as the complainant. He was concerned at the language used in the email to a resident, believed it was not appropriate behaviour for an elected member and hoped for an apology.

Cr Holborow refuted allegations made by public speakers regarding her stance towards the matter which she did not see as trivial. She said that a similar transgression earlier in the triennium resulted in no further action and there should be a consistent approach and an apology would be appropriate.

The point was made that if a breach had occurred and nothing was done this was a lowering of standards expected of elected members in relation to the community. Reference was made to White Ribbon principles.

MOVED (Mayor/Cardiff)

That the Council accepts the report of Peter Chemis and agrees to take no further action on this occasion.

It was suggested that this matter should be taken in two motions: one to establish whether or not Cr M Scott had breached the Code of Conduct, and if it was established he had, a second motion would decide what to do about it.

An amendment was moved:

MOVED (Bell/Gurunathan)

That Council accepts the report of Peter Chemis and accepts that Cr M Scott has breached the Code of Conduct.

A division was requested:

For the motion: Cr Cardiff, Cr Gurunathan, Cr Elliott, Cr D Scott, Cr Ammundsen, Cr Gaylor, Cr Welsh, Cr Holborow, Cr Bell

Against the motion: the Mayor

CARRIED

A further amendment was moved:

MOVED (Holborow/Ammundsen)

That Council accepts the report of Peter Chemis.

A division was requested:

For the motion: The Mayor, Cr Ammundsen, Cr Gaylor, Cr Holborow

Against the motion: Cr Cardiff, Cr Gurunathan, Cr Elliott, Cr D Scott, Cr Welsh, Cr Bell

LOST

The amended motion became the substantive motion and was debated.

Cr Cardiff asked for the record to show that he disassociated himself from this matter.

Cr M Scott was permitted by the Chair to read out a statement which included the following points:

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

- He had received a number of emails from a group of people, sent not simply to him, which were intended to be rude, abusive and derogatory. Similar emails over the years had been directed at himself and members of the Waikanae Community Board, and, indirectly, at Council staff. Elected Members did not sign up for and are not fair game for this kind of abuse.
- The community continued to have a small but vociferous group who believe they can do and say whatever they like without objection. They want respect but show none.
- He did not accept Mr Chemis' report – in terms of his response to the group it was not abusive, intemperate or aggressive but careful and forthright. There was nothing untrue in his email response and he would continue to stand by it.
- Since then he, Destination Waikanae, and other business people have been progressing the thoughts brought together in the newspaper article.
- The electorate would decide his fate in October but currently he continued to receive ongoing support from Waikanae ratepayers who want him to take forward work around the Waikanae Town Centre upgrade.
- What Council may do today in passing the motion was to raise the bar for all Elected Members to an extraordinarily high level because from now on the only safe response they could give to anyone would be to thank them for their email and say no more, which would be a sad place for elected representatives of this community to end up.

The substantive motion was repeated and put:

That Council accepts the report of Peter Chemis and accepts that Cr M Scott has breached the Code of Conduct.

A division was requested:

For the motion: Cr Cardiff, Cr Gurunathan, Cr Elliott, Cr D Scott, Cr Ammundsen, Cr Gaylor, Cr Welsh, Cr Holborow, Cr Bell

Against the motion: the Mayor

CARRIED

A motion was proposed: 'That Council proceeds to a proper process in accordance with the Code of Conduct' but this failed for want of a seconder.

Consideration moved to a penalty for the breach. The Code of Conduct specified three possible actions: censure, removal from Committee membership, or removal as Committee Chair. It was clarified that this did not rule out other options.

A motion was moved asking Cr M Scott to apologise to the party in question. Clarification was sought whether Council could pass a motion which was unenforceable.

MOVED (Gurunathan/Welsh)

That Council requests that Cr M Scott apologise to Sue Smith.

An amendment 'That Council requests that Cr M Scott apologise to Sue Smith and is censured by Council' was proposed. The amendment failed for want of a seconder. Advice was provided that an apology was probably not precluded but the risk of judicial review could be increased if Council pursued this path.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

Another amendment was proposed.

MOVED (D Scott/Elliott)

That Council will censure Cr M Scott if he does not apologise to Sue Smith.

LOST

The original motion 'That Council requests that Cr M Scott apologise to Sue Smith' was **CARRIED**

MOVED (Gaylor/Ammundsen)

That Council takes no further action on this matter.

Cr Elliott left the meeting at 12.42pm.

A division was requested:

For the motion: Cr Cardiff, Cr Holborow, Cr Ammundsen, Cr Gaylor, the Mayor

Against the motion: Cr Bell, Cr Welsh, Cr D Scott, Cr Gurunathan

CARRIED

The meeting adjourned at 12.43pm and reconvened at 1.17pm.

Cr Gurunathan left the meeting.

KCDC 16/06/531

ADOPTION OF *FUTUREKĀPITI* 2016/17 ANNUAL PLAN (SP-16-1926)

Stephen McArthur and Kevin Black spoke to the report. The process to date was summarised. A number of corrective pages were tabled but this had no substantive impact on considerations today.

An explanation was provided as to the differing bases for different rates imposed across the District.

Staff were thanked for their hard work. A number of Councillors expressed disappointment that they had not been able as a group to achieve a lower rates increase but this was no reflection on the work of staff.

MOVED (Mayor/Ammundsen)

Council:

Notes the process followed to develop, consult and finalise the 2016/17 *FutureKāpiti* Annual Plan

Notes that overall financial decisions made by Council on 9 June 2016 are included as part of the 2016/17 *FutureKāpiti* Annual Plan including the recommended average rates increase of 4.58% for the 2016/17 financial year

Adopts the *FutureKāpiti* 2016/17 Annual Plan as attached in the appendix to report SP-16-1926

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

Delegates to the Mayor, Chair of the Corporate Business Committee and the Chief Executive the authority to make minor editorial changes to the material contained in the 2016/17 *FutureKāpiti* Annual Plan attached to this report prior to its publication.

A division was requested:

For the motion: Cr Ammundsen, Cr Gaylor, the Mayor, Cr Cardiff, Cr M Scott, Cr Welsh, Cr Holborow, Cr Bell

Against the motion: Cr D Scott

CARRIED

It was noted that in spite of having made a submission to the Annual Plan Cr D Scott had decided to vote.

It was further noted that Cr Gurunathan and Cr Elliott were absent without apology.

KCDC 16/06/532

SETTING OF RATES (Corp-16-1911)

Mark de Haast and Brent Waterhouse spoke to the report, explaining it was compliant with the Rating Policy in the Annual Plan, and had been reviewed by legal advisors.

MOVED (Mayor/Ammundsen)

That Council set the following rates under Section 23 of the Local Government (Rating) Act 2002, on rating units in the Kāpiti Coast District (District) for the financial year commencing on 1 July 2016 and ending 30 June 2017.

(1) Districtwide General Rate

A Districtwide general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002 on all rateable rating units, assessed on a differential basis as described below:

- **a rate of 0.49469 cents in the dollar (inclusive of GST) of land value on every rating unit in the urban rating areas of the District as per the Council's rating area maps;**
- **a rate of 0.18798 cents in the dollar (inclusive of GST) of land value on every rating unit in the rural rating areas of the District as per the Council's rating area maps with an area less than 50 hectares, excluding those properties in the rural village differential rating areas;**
- **a rate of 0.10883 cents in the dollar (inclusive of GST) of land value on every rating unit in the rural rating areas of the District as per the Council's rating area maps with an area equal to or greater than 50 hectares plus rating units less than 50 hectares where a combination of these properties total greater than 50 hectares and form part of one farming operation, excluding those properties in the rural village differential rating areas;**

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

- a rate of 0.34628 cents in the dollar (inclusive of GST) of land value on every rating unit in the rural rating areas of the District which is located in the rural village differential rating areas as per the Council's rating area maps.

(2) Districtwide Community Facilities Rate

A Districtwide targeted rate for community facilities, set under section 16(3)(a) and 16(4)(b) of the Local Government (Rating) Act 2002, assessed on a differential basis on all rateable rating units in the District as follows:

- all rateable rating units (excluding motels, camping grounds, hotels, hostels, lodges, licensed hotels and taverns) - \$535.50 (inclusive of GST) per separately used or inhabited part of a rating unit.
- motels and camping grounds - \$160.65 (inclusive of GST) per separately used or inhabited part of a rating unit.
- hotels, hostels, lodges, licensed hotels and taverns - \$1,071 (inclusive of GST) per separately used or inhabited part of a rating unit.

(3) Districtwide Rooding Rate

A Districtwide targeted rate for rooding, set under section 16(3)(a) and 16(4)(b) of the Local Government (Rating) Act 2002, assessed on a differential basis on all rateable rating units in the District as follows:

- all rating units (excluding motels, camping grounds, hotels, hostels, lodges, licensed hotels and taverns) - \$210 (inclusive of GST) per separately used or inhabited part of a rating unit.
- motels and camping grounds - \$63 (inclusive of GST) per separately used or inhabited part of a rating unit.
- hotels, hostels, lodges, licensed hotels and taverns - \$420 (inclusive of GST) per separately used or inhabited part of a rating unit.

(4) Districtwide Rooding Land Value Rate

A Districtwide targeted rate for rooding, set under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002, of:

- a rate of 0.02369 cents in the dollar (inclusive of GST) of land value on all rateable rating units in the District.

(5) Districtwide Stormwater Rate

A Districtwide targeted rate for stormwater, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, on all rateable rating units in the District's drainage areas as per the Council's drainage rating area maps as follows:

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

- a rate of 0.03722 cents in the dollar (inclusive of GST) of capital value on all rating units.

(6) Districtwide Water Supply Fixed Rate

A Districtwide targeted rate set under section 16 of the Local Government (Rating) Act 2002, connected or capable of being connected to the District's water supply, assessed on a differential basis on all rateable rating units in the District as below. The annual fixed rate will be charged at a daily rate.

- General - \$199 (inclusive of GST) per separately used or inhabited part at a rating unit.
- Medium Scale - \$179.10 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Large Scale - \$159.20 (inclusive of GST) per separately used or inhabited part at a rating unit.
- Motels, camping grounds, hotels, hostels, lodges, licensed hotels and taverns - \$398 (inclusive of GST) per separately used or inhabited part if a rating unit.
- Serviceable - \$199 (inclusive of GST) per rating unit.

(7) Districtwide Water Supply Volumetric Rate

A Districtwide targeted rate set under Section 19(2)(a) of the Local Government (Rating) Act 2002 on each rating unit which is provided with a metered water supply service.

- Volumetric rate of water consumed - \$1.04 (inclusive of GST) per cubic metre.

(8) Hautere/Te Horo Water Supply Rate

A targeted rate for water supply set under section 19(2)(a) of the Local Government (Rating) Act 2002 per unit of water supplied by the Hautere/Te Horo water supply.

- A fixed charge of \$357 (inclusive of GST) per unit of water supplied to all rating units connected to Hautere/Te Horo water supply (annual provision of 1 unit = 1 cubic metre per day).

(9) Districtwide Wastewater Disposal Rate

A Districtwide targeted rate for wastewater disposal, set under section 16(3)(b) and 16(4)(b) on rating units in the Waikanae, Paraparaumu, Raumati and Ōtaki rating areas, as per the Council's rating area maps.

- General - \$400 (inclusive of GST) for each rating unit connected to the sewerage system.
- Community - \$200 inclusive of GST) for each water closet or urinal connected to the sewerage system.
- Educational - \$180 (inclusive of GST) for each water closet or urinal

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

connected to the sewerage system.

- Recreational - \$100 (inclusive of GST) for each water closet or urinal connected to the sewerage system.
- Large Scale Commercial/Residential - \$200 (inclusive of GST) for each water closet or urinal connected to the sewerage system.
- Serviceable - \$200 (inclusive of GST) per rating unit not connected to the sewerage system but within 30 metres of a sewer main and capable of being connected.

Connected – A rating unit used primarily as a residence for one household shall not be treated as having more than one water closet or urinal.

(10) Paraparaumu/Raumati Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00204 cents in the dollar (inclusive of GST) of capital value on all rating units in the Paraparaumu and Raumati urban and rural rating areas as per the Council's rating area maps.

(11) Waikanae Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00449 cents in the dollar (inclusive of GST) of capital value on all rating units in the Waikanae urban and rural rating areas as per the Council's rating area maps.

(12) Ōtaki Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.01651 cents in the dollar (inclusive of GST) of capital value on all rating units in the Ōtaki urban and rural rating areas as per the Council's rating area maps.

(13) Paekākāriki Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.02111 cents in the dollar (inclusive of GST) of capital value on all rating units in the Paekākāriki urban and rural rating areas as per the Council's rating area maps.

(14) Water Conservation Device Loan Rate

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

A targeted rate on those rating units that have received an interest free loan for approved water conservation devices from the Council that has not yet been fully repaid, set at 10% of the amount of the original loan plus GST.

That all property rates (including Hautere/Te Horo Water Supply Rate) be payable in four equal instalments due on:

Instalment	Due Dates	Penalty Dates
Instalment One	6 September 2016	7 September 2016
Instalment Two	6 December 2016	7 December 2016
Instalment Three	6 March 2017	7 March 2017
Instalment Four	6 June 2017	7 June 2017

All payments made will be receipted against the earliest outstanding rate amounts in accordance with authorised accounting procedures.

That water rates (excluding Hautere/Te Horo Water Supply Rate) be invoiced separately on a quarterly basis dependent on when the water meters are read. An indicative schedule of water meter reading dates for the 2016/17 financial year will be available on the Council's website from 1 July 2016 and is subject to change. The payment due date and the date on which a penalty will be applied to any portion of outstanding current water charges will be specified on the invoice.

That Council apply the following penalties on unpaid rates in accordance with sections 57 and 58 of the Local Government (Rating) Act 2002:

- a charge of ten per cent (10%) on so much of any property rate instalment that has been assessed after 1 July 2016 and which remains unpaid after the due dates above, to be added on the penalty dates above.
- a charge of ten per cent (10%) on so much of any property rates (including previously applied penalties) charged before 1 July 2016 which remain unpaid on 1 July 2016. The penalty will be added on 7 July 2016.
- a charge of ten per cent (10%) on any current portion of a water rates invoiced after 1 July 2016 which remain unpaid after the payment due date specified on the invoice, to be added on the day which is 20 working days after the due date.

That property and water rates be payable by cash, cheque and eftpos at any of the following places:

- Paraparaumu, Civic Building, 175 Rimu Road, Paraparaumu
- Waikanae Service Centre, Waikanae Library, Mahara Place, Waikanae
- Ōtaki Service Centre, Ōtaki Library, Main Street, Ōtaki
- New Zealand Post, countrywide
- Westpac Bank, countrywide (*excluding water supply rates*)
- Paekākāriki Agency, Paekākāriki Fruit & Vegetable Shop, Beach Road, Paekākāriki
- Greater Wellington Regional Council, 2 Fryatt Quay, Pipitea, Wellington
- Greater Wellington Regional Council, 34 Chapel Street, Masterton

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

Alternatively payment of the due rates can be made to the Council by direct debit, internet banking, direct credit, telephone banking and credit card (subject to a convenience fee) through the Council's website.

CARRIED

KCDC 16/06/533

EXTENSION OF MAHARA GALLERY LEASE (CS-16-1920)

Crispin Mylne and Sean Hester spoke to the report. The recommendation, if passed, would allow Council more flexibility in its decision-making and alignment between the upgrade of the Mahara Gallery and the Waikanae Library site.

MOVED (M Scott/Cardiff)

That the Council approves the extension of the Mahara Gallery Lease for three years from 1 July 2016, plus a two year right of renewal, for the Mahara Gallery building as outlined in Appendix One of CS-16-1920 and authorises the Mayor, one Councillor and the Chief Executive to sign on behalf of Council.

CARRIED

KCDC 16/06/534

RENEWAL OF AGREEMENT FOR THE UPGRADE OF THE MAHARA GALLERY (Corp-16-1924)

Wayne Maxwell introduced the report. This is a continuation of the current agreement, with a governance group comprising representatives from both sides overseeing the development.

There was discussion about the Trust's apparent shortfall in fundraising. The Ministry of Culture and Heritage had provided some guidance, that it was usual for the funding to comprise one-third by the government, one-third by the Council and one-third by the Trust.

The community would be asked to input to the design phase.

Cr Welsh left the meeting at 1.43pm.

Cr Gurunathan returned to the meeting at 1.45pm and apologised for his late return.

It was noted that the Waikanae Community Board had pledged a substantial amount from the Waikanae Capital Improvement Fund, with smaller pledges being made from other Community Boards.

MOVED (M Scott/Mayor)

That the Council delegates to the Chief Executive the authority to approve minor editorial changes to the Agreement contained in Appendix 1 of Corp-16-1924 prior to it being signed.

That the Council approves the Agreement for the Mahara Gallery Upgrade attached in Appendix 1 of Corp-16-1924 and authorises the Mayor, one Councillor and the Chief Executive to sign on behalf of Council.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

CARRIED

KCDC 16/06/535

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (Corp-16-1894)

MOVED (M Scott/Mayor)

That the Council agrees that \$42,870 should be allocated from the Waikanae Capital Improvement Fund to meet the full cost of the 'Welcome to Waikanae' Sign.

CARRIED

MOVED (Ammundsen/Gaylor)

That the Regulatory Management Committee recommends to Council that the Draft 2016 Kapiti Coast Fire Prevention Bylaw attached as Appendix 3 to report RS-16-1897 be carried to the next meeting of this Committee. Further consultation will be undertaken with the ART Confederation and the Fire Service.

CARRIED

MOVED (Mayor/M Scott)

That Council receives Report Corp-16-1894 (Reports and Recommendations from Standing Committees and Community Boards).

CARRIED

Cr Elliott returned to the meeting at 1.55pm.

KCDC 16/06/536

CONFIRMATION OF MINUTES: 26 MAY 2016

There was one correction on page 179 of the agenda: it was the RMA Chairs certification course that Cr Bell and Cr Holborow graduated from.

MOVED (Gaylor/Ammundsen)

That the amended minutes of the Council meeting on 26 May 2016 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 16/06/537

PUBLIC SPEAKING TIME (COVERING OTHER ITEMS NOT ON THE AGENDA)

There were no other public speakers.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 23 JUNE 2016	10.00 AM

The meeting closed at 1.58pm.

Signed: Date:...../ ... / 2016

Chair Ross Church
Mayor of Kāpiti Coast District