

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

Minutes of the meeting of the Kapiti Coast District Council on Thursday 10 August 2017, commencing at 10.03 am in Council Chambers, Ground Floor, Kapiti 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	D	Scott	
	Cr	M	Scott	
	Cr	F	Vining	
ATTENDING	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	P	Dougherty	Chief Executive
	Mr	K	Currie	Group Manager, Regulatory Services
	Mr	M	Pedersen	Group Manager, Community Services
	Mr	W	Maxwell	Group Manager, Corporate Services
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Mr	K	Black	Manager, Corporate Planning and Reporting
	Mr	T	Power	Senior Legal Counsel
	Ms	N	Tutt	Legal Counsel
	Ms	B	Griffin	Senior Policy Advisor, Strategy and Planning
	Mr	G	O'Connor	Solid Waste Services Manager
	Ms	S	Lloyd	Senior Advisor, Corporate Planning & Reporting
	Ms	L	Belcher	Manager, Democracy Services

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

KCDC 17/08/140

(a) APOLOGIES

There were no apologies.

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

Cr Elliott entered the Chamber at 10.05am.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

KCDC 17/08/141

PUBLIC SPEAKING TIME (for items relating to the agenda)

- 1) Chris Mitchell, Lawyer on behalf of members of the Reikorangi Residents Association, spoke in relation to item 8 on the agenda, Gold Coast Western Riding Club – Proposed Lease Reikorangi.
- 2) Anna Carter spoke in relation to item 8 on the agenda, Gold Coast Western Riding Club – Proposed Lease Reikorangi.
- 3) Julia Palmer spoke in relation to item 8 on the agenda, Gold Coast Western Riding Club – Proposed Lease Reikorangi.
- 4) Richard Uren spoke in relation to item 8 on the agenda, Gold Coast Western Riding Club – Proposed Lease Reikorangi.
- 5) Trevor Daniell spoke in relation to item 9 on the agenda, Infometrics: Kapiti Economic Profile Update.
- 6) Sarah Malone spoke on behalf of the Gold Coast Western Riding Club in relation to item 8 on the agenda, Gold Coast Western Riding Club – Proposed Lease Reikorangi.

KCDC 17/08/142

UPDATE : CR PENNY GAYLOR, GREATER WELLINGTON REGIONAL COUNCIL

Cr Penny Gaylor was not able to attend due to a conflict with a Greater Wellington Regional Council meeting.

KCDC 17/08/143

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:

Trevor Daniell

It was explained the Economic Development Leadership Group have requested that staff develop a digest that might be a quarterly release that is geared towards informing the public of what is happening in the economic space. Suggestions of what should be included can be provided through the Economic Leadership Group or through Council staff. In the lead up to the Long Term Plan information from the Kapiti Coast District Annual Economic Profile 2016 has been used to write the draft Strategic Context Document which will be released publically with the Long Term Plan document.

Public Speakers who spoke regarding item 8 on the agenda

Mayor Gurunathan explained that the local outcomes process allows conversations to continue. The proposed reduced five year lease provides for an early termination should future community outcomes identify the arena area being required for an alternative community purpose.

- (b) Leave of Absence:

MOVED (BENTON/HOWSON)

That Council grant a Leave of Absence to Cr Holborow from 1 to 17 September, Cr M Scott from 30 September to 10 October, Mayor Gurunathan from 11 to 15 August.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

It was noted that Fiona Vining had previously entered a Leave of Absence covering 10 August but that she has withdrawn that request and was at the meeting.

- (c) Matters of an Urgent Nature

NOTICE OF MOTION

Cr Holborow spoke to the notice of motion explaining her concern about the membership of the Grants Committee noting that a meeting of that Committee was scheduled to take place during her Leave in September. Another member of the Committee, The Mayor, often has to be called away on other business at short notice which would leave the Grants Committee low on numbers while making important decisions around Community Grants. With the workload of the Committee Cr Holborow explained that it would be helpful to spread the workload and add three more members to the committee, noting that not all members would be expected to attend every Grants Committee meeting.

MOVED (HOLBOROW/M SCOTT)

That Councillors Elliott, M Scott and Buswell be appointed to the Grants Allocation Committee.

CARRIED

Cr D Scott voted against the motion.

Cr Elliott left the meeting at 10.49am and returned at 10.52am.

KCDC 17/08/144 **MAYOR'S REPORT**

The Mayor spoke to his report which had been circulated to members and answered members' questions.

MOVED (M SCOTT/HOLBOROW)

That Council receives the Mayors Report.

CARRIED

KCDC 17/08/145 **GOLD COAST WESTERN RIDING CLUB – PROPOSED LEASE REIKORANGI RESERVE (CS-17-283)**

Max Pedersen spoke to the report. Mr Pedersen, Nicola Tutt and the Chief Executive answered members' questions.

Philip Edwards left the meeting at 11.00am and returned at 11.01am.

There was some discussion in reference to Section 17U of the Conservation Act and the matters that must be considered before making a decision. Cr M Scott explained the following in relation to Section 17U of the Conservation Act:

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

(a) refers to the nature of the activity and the type of structure or facility proposed to be constructed:

Cr M Scott explained that this information is described in the report, in the oral submissions made by submitters, and that aerial photos and submitters' photos have been provided.

(b) refers to the effects of the activity, structure, or facility:

Cr M Scott explained that Council have had two briefings, had two reports and the submitters have come in and talked about this matter at length.

(c) refers to any measures that can reasonably and practicably be undertaken to avoid, remedy, or mitigate any adverse effects of the activity:

Cr M Scott explained that the lease is for less than 18% of the area concerned.

(d) refers to any information received by the organisation:

Cr M Scott confirmed this information had all been summarised and provided to Council for consideration.

(e) refers to any relevant environmental impact assessment, including any audit or review:

It was explained that if there was one you would have to consider it. If none exists then there is nothing to consider.

(e) refers to any relevant oral or written submissions received as a result of any relevant public notice issued under section 49:

Cr M Scott confirmed these submissions were all attached to the report and that submitters have had the opportunity to speak at both this meeting and on an earlier occasion.

MOVED (GURUNATHAN/M SCOTT)

- (a) That the Council grants a lease for five years with no right of renewal, in general accordance with Option 1 in this report, commencing 1 September 2017 to the Gold Coast Western Riding Club for the area shown in Appendix 3 to this report CS-17-283 at an annual rental set by the Council in the Long Term Plan or Annual Plan.**
- (b) That the Council notes that the lease provides for an early termination in the event of any future community outcomes identifying the area of the arena being required for an alternative community purpose.**

CARRIED

Cr D Scott abstained.

*The meeting was adjourned at 11.35am and reconvened at 11.45am.
Cr D Scott left the meeting.*

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

KCDC 17/08/146

INFOMETRICS : KĀPITI ECONOMIC PROFILE UPDATE (SP-17-286)

Kevin Black introduced Gareth Kiernan, Infometrics Chief Forecaster, who spoke to the report. Mr Kiernan, Brandy Griffin and the Chief Executive answered member's questions.

MOVED (HOLBOROW/COOTES)

That the Council notes the information in the Kāpiti Coast Economic Profile.

CARRIED

KCDC 17/08/147

RESIDENT OPINION SURVEY 2016/17 – OVERVIEW (SP-17-285)

This item was removed from the Agenda as the presenter from the research company was unable to attend because of cancelled flights in Christchurch. It will be rescheduled to be presented at the Operations and Finance Committee Meeting on 17 August.

KCDC 17/08/148

WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN (IS-17-274)

Glen O'Connor spoke to the report and answered member's questions.

MOVED (ELLIOTT/HOLBOROW)

That Council adopts the Wellington Region Waste Management and Minimisation Plan 2017-2023.

That Council approves that the Chair and officers of the Joint Committee make minor amendments or corrections that are not material changes (e.g. typographical) to the Wellington Region Waste Management and Minimisation Plan 2017-2023.

CARRIED

KCDC 17/08/149

AMENDMENTS TO THE COUNCIL DELEGATIONS TO STAFF (SP-17-234)

Kevin Black spoke to the report.

MOVED (M SCOTT/BUSWELL)

That the Council adopts the revised Resource Management Act 1991 Delegations to Staff as shown in Appendix A of Report SP-17-234 effective 18 October 2017.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

KCDC 17/08/150

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS (Corp-17-244)

Leyanne Belcher spoke to the report. There was one item for noting and one recommendation for adoption from the Waikanae Community Board.

For noting:

MOVED (M SCOTT/VINING)

That Council note that the Waikanae Community Board declines to recommend to Council that it approves the recommendations at paragraphs 31 – 40 in Appendix 1 of Report IS-17-251 (New bus stops for Waikanae as part of better bus services for Kāpiti).

CARRIED

MOVED (M SCOTT/COOTES)

That Council approve the recommendation from the Waikanae Community Board that Council adopt the further changes to car parking restrictions in Waikanae Town Centre in as set out in paragraphs 12, 17 and Appendix 1 of report IS-17-218, with an amendment to facilitate use by Whakarongotai Marae during tangi and hui.

CARRIED

MOVED (GURUNATHAN/VINING)

That Council receives report Corp-17-244 (Reports and Recommendations from Standing Committee).

CARRIED

KCDC 17/08/151

CONFIRMATION OF MINUTES

MOVED (VINING/CARDIFF)

That the minutes of the Council meeting on 29 June 2017 be accepted as a true and accurate record of that meeting.

CARRIED

KCDC 17/08/152

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

There were none

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 10 AUGUST 2017	10.03 AM

KCDC 17/08/152

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (CARDIFF / ELLIOTT)

PUBLIC EXCLUDED RESOLUTION

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:

- Public Art Panel Appointments (CS-17-226)

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
Public Art Panel Appointments (CS-17-226)	Section 7(2)(a) – to protect the privacy of natural persons.	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 12.45pm

The Council came out of public excluded session at 12.55pm

The Council meeting closed at 12.56pm

Signed / Oct 24 / 2017

Mayor K Gurunathan