

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 8 JUNE 2017	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, 8 June 2017**, commencing at 10.00am.

PRESENT	Cr	J	Cootes	Chair
	Cr	J	Howson	Deputy Chair
	Mayor	K	Gurunathan	
	Cr	M	Benton	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	M	Scott	
	Mr	R	Spratt	Māori Representative
ATTENDING	Mr	M	Pedersen	Acting Chief Executive
	Ms	S	Stevenson	Group Manager Strategy & Planning
	Mr	K	Currie	Group Manager Regulatory Services
	Mr	T	Power	Senior Legal Counsel
	Ms	P	Richardson	Project Manager
	Ms	A	Law	Parks and Recreation Manager
	Mr	M	Hammond	Parks and Recreation Planner
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Ms	M	Stevens	Member, Ōtaki Community Board
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Miss	A	McLaughlin	Minute Taker
	APOLOGIES	Cr	J	Elliott
Cr		J	Holborow	
Cr		F	Vining	
Mr		J	Seamark	Member, Waikanae Community Board
LEAVE OF ABSENCE	Cr	D	Scott	

SPC 17/06/040

WELCOME

The Chair welcomed everyone to the meeting, read the Council blessing and declared the meeting open.

SPC 17/06/041

(a) **Apologies**

MOVED (Mayor Gurunathan/M Scott)

That apologies from Crs Elliott, Holborow, Vining, and Jeremy Seamark, Member of the Waikanae Community Board, be accepted.

CARRIED

(b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest.

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SPC 17/06/042

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were none.

SPC 17/04/043

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

There were none.

(b) Leave of Absence:

MOVED (Benton/M Scott)

That leave of absence be granted to Cr Cardiff for 1-11 July 2017.

CARRIED

(c) Matters of an Urgent Nature:

There were no matters of an urgent nature.

SPC 17/06/044

HEARING OF SUBMITTERS : COMMUNITY FACILITIES STRATEGY

Jill Stansfield, on behalf of the Kāpiti Older Persons' Council, spoke about the shortage of disability toilets and that the existing ones are not fit for purpose.

David Edwards, on behalf of the Paraparaumu Track and Field Club, spoke about the demand for a sub-regional artificial athletics track. There would be potential for increased participation in athletics and sports training in general giving all-year round training and hosting of events. A suggested site location for this track could be Paraparaumu College. The athletics track proposal is to offer the Council a debt-free fully funded facility in return for Council assuming the ongoing maintenance and upkeep.

Mr Edwards also spoke on his individual submission in support of the Paraparaumu Track and Field Club submission. By not having an all-weather athletic facility the district will lose hosting rights for domestic and international events due to the lack of this facility. Mr Edwards wanted Council's endorsement for the development of an all-weather athletics track at a location to be determined.

Bridget McKenzie, on behalf of the Te Ātiawa Courts Centre, spoke about how they are feeling under pressure with the current facility in terms of space. Sharing the facility with tennis has become increasingly challenging. They have run out of car parking space, court space, warm-up and cross over between the codes. The location of the BMX is something that needs to be looked at as the land could be used to enhance the facilities at Te Ātiawa Courts Centre.

Peter Ellis spoke on behalf of the Kapiti Running and Tri Club and his support of the proposal for an all-weather track in the district. The club supports the need to centralise sporting activities.

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Mr Ellis also spoke to his individual submission saying Council needs to address the needs of the community for the next 10-20 years and he would support the proposal of constructing an artificial surface which would benefit the community. Mr Ellis' suggestion for an indoor facility was to lease the Placemakers building which was currently vacant.

Hilary Wooding spoke about the Te Newhanga Kapiti Community Centre. There has been significant changes in the way the centre has been managed. If the centre was to be renovated and reconfigured the centre would be able to cater for a wider range of groups. Ms Wooding supported the Mahara Gallery and its redevelopment.

Jan Nisbet, spoke on behalf of the Cycleway, Walkway and Bridleway (CWB) Advisory Group and the various sector representatives, suggesting a name-change for the cycle route. There was a need for a more comprehensive CWB map of the district with better signage and also map boards. The Kāpiti Coast is flat so the opportunities to create and market opportunities for disability accessible tracks should be addressed, specifically mentioning the access from Coastlands to the pedestrian crossing.

Cath Chittenden on behalf of Destination Waikanae outlining a concept of a Waikanae Community Hub that will unite the township to be more inclusive for the young and elderly to connect together to become more vibrant, fun and exciting. Ms Chittenden mentioned the Te Takere community model in Levin which could be replicated in Waikanae.

The meeting adjourned at 11.10 am and reconvened at 11.15 am.

SPC 17/06/045

COMMUNITY FACILITIES STRATEGY HEARING OF SUBMISSIONS (CS-17-215)

Max Pedersen, Acting Chief Executive, spoke to this report. All issues raised by the submitters at this meeting will be considered in the final report.

MOVED (Cardiff/Howson)

That the Strategy & Policy Committee notes:

- a) That 27 submissions have been received on the Community Facilities Strategy; and
- b) That nine people have asked to speak in support of submissions, two of whom will be speaking as individuals and also as representatives of community groups.

CARRIED

SPC 17/06/046

PUBLIC PLACES BYLAW AND THE POLICY ON TRADING IN PUBLIC PLACES – DECISIONS ON SUBMISSIONS (CS-17-220)

Ms Philippa Richardson, Project Manager, spoke to this report and the next steps in the process before being adopted by Council on 29 June.

The main points that emerged from discussions were:

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- further discussion and clarification was sought on the freedom camping issues referencing the bylaw and the Act
- in terms of Section 11 of the Freedom Camping Act 2001 there are provisions for Councils to make bylaws
- Council does not have any powers under the Freedom Camping Act itself until such time as a bylaw is made
- an additional motion was proposed as noted below that staff will undertake a review of the current lack of a Freedom Camping Bylaw

MOVED (M Scott/Mayor Gurunathan)

That the Strategy and Policy Committee determines:

- **that no further changes need to be made to the draft 2017 Public Places Bylaw and Trading in Public Places Policy following consultation**
- **that the draft 2017 Public Places Bylaw and draft 2017 Trading in Public Places Policy (attached to report CS-17-220) be recommended to the Council for adoption**
- **that a bylaw is the most appropriate way to address the need for managing the safety and nuisance issues that can occur on public places**
- **that the Draft Kāpiti Coast District Council 2017 Public Places Bylaw (Appendix 2 to report CS-17-220) is the most appropriate form of bylaw and that there is no inconsistency with the New Zealand Bill of Rights Act 1990**

An additional motion was proposed:

- **that staff will undertake a review of the current lack of a Freedom Camping Bylaw and provide advice to Council on the preparation and potential adoption of such a Bylaw.**

CARRIED

SPC 17/06/047

CONFIRMATION OF MINUTES: 25 MAY 2017

MOVED (M Scott/Cardiff)

That the minutes of the Strategy & Policy Committee meeting held on 25 May 2017 be adopted as a true and correct record of that meeting.

CARRIED

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SPC 17/06/048

PUBLIC SPEAKING TIME (covering other items if required)

There were no public speakers.

The Strategy and Policy Committee meeting closed at 11.55 am.

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Chairperson

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Date