

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 23 NOVEMBER 2017	10.15 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 23 November 2017**, commencing at 10.15am.

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	
ATTENDING	Mr	P	Dougherty	Chief Executive
	Ms	N	Tod	Acting Group Manager Regulatory Services
	Mr	W	Maxwell	Group Manager Corporate Services
	Mr	S	Mallon	Group Manager Infrastructure Services
	Ms	N	Williams	Manager, Research Policy and Planning
	Ms	S	Hutcheson	Principal Policy Advisor
	Ms	S	Todd	Economic Development Manager
	Ms	C	Paget	Programme Advisor – Economic Development and Strategy
	Ms	C	Schella	Senior Communications and Engagement Advisor
	Mr	P	Hughes	Member, Paekākāriki Community Board
	Ms	M	Stevens	Member, Ōtaki Community Board
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Mr	J	Seamark	Member, Waikanae Community Board
	Ms	T	Waye	Executive Secretary, Community Services

**SPC 17/11/079
WELCOME**

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

**SPC 17/11/080
(a) Apologies**

MOVED (VINING/BENTON)

That apologies from Cr Michael Scott for lateness be accepted.

CARRIED

(b) Declarations of Interest Relating to Agenda Items

Mr Cootes advised the meeting of a perceived conflict of interest as he was a Trustee for the Connect Church as well as being a member of the Economic Development Leadership Group and a business owner.

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 23 NOVEMBER 2017	10.15 AM

SPC 17/11/081

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were no public speakers on agenda items.

SPC 17/11/082

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses:
As there were no public speakers, no responses were required.
- (b) Leave of Absence:
There was none.
- (c) Matters of an Urgent Nature:
There were no matters of an urgent nature.

Cr M Scott joined the meeting at 10.19am

SPC 17/11/083

LOCAL EASTER SUNDAY SHOP TRADING POLICY (SP-17-347)

Ms Hutcheson spoke to the report. She explained there were two options available and what the implications of each option were.

Cr Elliott left the meeting at 10.22am and rejoined the meeting at 10.24am.

MOVED (BUSWELL/BENTON)

That the Strategy and Policy Committee recommends that Council adopt the Local Easter Sunday Shop Trading Policy attached as Appendix One to SP-17-347.

Councillors and Community Board members were invited to speak to the item. Crs Buswell, Howson, M Scott, Vining, Benton, Cardiff, D Scott and Mr Hughes all spoke in favour of the motion. Mayor Gurunathan, Crs Holborow, Elliott and Cootes, and Mrs Spiers all spoke in opposition.

In her right of reply Cr Buswell thanked everyone for voicing their opinions.

A division was requested.

For the motion: Crs Benton, Vining, Buswell, D Scott, Cardiff, Howson, M Scott
Against the motion: Mayor Gurunathan, Crs Elliott, Holborow and Cootes

CARRIED

The Chair confirmed the recommendation would now go to Council for consideration. He thanked the Elected Members for working together to achieve the outcome obtained.

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 23 NOVEMBER 2017	10.15 AM

SPC 17/11/084

CONFIRMATION OF MINUTES: 12 OCTOBER 2017

MOVED (GURUNATHAN/BENTON)

That the minutes of the Strategy and Policy Committee meeting held on 12 October 2017 be adopted as a true and correct record of that meeting.

CARRIED

SPC 17/11/085

PUBLIC SPEAKING TIME (covering other items if required)

There were no public speakers on non-agenda items.

The Strategy and Policy Committee meeting closed at 10.52am.

.....
Chairperson

.....
Date