

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

Minutes of the additional meeting of the Kapiti Coast District Council on Thursday 19 October 2017, commencing at 10.07 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	
ATTENDING	Ms	C	Papps	Chair, Ōtaki Community Board
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Mr	J	Best	Chair, Paraparaumu-Raumati Community Board
	Ms	J	Prvanov	Chair, Waikanae Community Board
	Mr	P	Dougherty	Chief Executive
	Mr	W	Maxwell	Group Manager, Corporate Services
	Mr	K	Currie	Group Manager, Regulatory Services
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Mr	M	Pedersen	Group Manager, Community Services
	Ms	N	Williams	Manager, Research Policy and Planning
	Ms	L	Belcher	Manager, Democracy Services
APOLOGY	Cr	F	Vining	

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

KCDC 17/010/174

(a) APOLOGIES

MOVED (M Scott/Benton)

That an apology is received from Cr Vining.

CARRIED

It was noted that Cr Penny Gaylor, Greater Wellington Regional Council, was not able to attend.

It was noted that Cr Buswell would be leaving at midday.

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

KCDC 17/10/175

PUBLIC SPEAKING TIME (for items relating to the agenda)

There were no public speakers.

KCDC 17/10/176

MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
There were none.

- (b) Leave of Absence

MOVED (Cootes/Holborow)

That Council grant a Leave of Absence to Cr Benton from 15 to 18 November, Cr Cardiff from 16 to 17 November and Cr Howson from 26 to 27 October.

CARRIED

- (c) Matters of an Urgent Nature
There were no matters of an urgent nature.

KCDC 17/10/177

MAYOR'S REPORT

A copy of the Mayor's Report was provided to each of the Elected Members.

MOVED (M Scott/Cootes)

That Council receives the Mayor's Report.

CARRIED

Philip Edwards left the chamber at 10.10am and returned at 10.30am.

KCDC 17/10/178

MACLEAN PARK HEARINGS OF SUBMISSIONS (CS-17-336)

Max Pedersen introduced Alison Law who spoke to the report. Ms Law acknowledged Mahina-a-rangi Baker, representing Te Ātiawa ki Whakarongotai Charitable Trust, with whom staff had worked in partnership throughout the process.

The following people spoke to their submissions.

Te Ātiawa ki Whakarongotai Charitable Trust

Mahina-a-rangi Baker and John Barrett spoke on behalf of Te Ātiawa Charitable Trust to their submission and answered members' questions.

Ben Knight

Ben Knight spoke to his submission and answered members' questions.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

Kapiti Explorer and Marine Charter

Jenny Fraser spoke on behalf of Kapiti Explorer and Marine Charter to their submission and answered members' questions.

Karl Webber

Karl Webber spoke to his submission and answered members' questions.

Top Floor Bed and Breakfast

Sharon Hunter on behalf of Top Floor Bed and Breakfast spoke to their submission and answered members' questions.

Paraparaumu Beach Business Association

Sharon Hunter on behalf of Paraparaumu Beach Business Association spoke to their submission and answered members' questions.

Hunter Architecture Ltd

Darren Hunter on behalf of Hunter Architecture Ltd spoke to their submission and answered members' questions.

Kapiti Underwater Club Inc.

Mr Glen Mitchell on behalf of Kāpiti Underwater Club Inc. spoke to their submission and answered members' questions.

Graham Tunbridge

Graham Tunbridge spoke to his submission and answered members' questions.

Cr M Scott left the meeting at 11.20am and returned at 11.23am.

Cameron Sutton

Cameron Sutton spoke to his submission and answered members' questions.

Fred Davey

Fred Davey spoke to his submission and answered members' questions.

Alfred Fairbairn

Alfred Fairbairn spoke to his submission and answered members' questions.

Kāpiti Older Persons Council

Dr Marie O'Sullivan on behalf of Kāpiti Older Persons Council spoke to their submission and answered members' questions.

Samuel Heyward

Samuel Heyward spoke to his submission and answered members' questions.

Cr Buswell left the meeting at 12.05pm and did not return.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

MOVED (Benton/Cootes)

That the Council notes:

- a) **That 108 submissions have been received on the draft Maclean Park Management Plan; and**
- b) **That 16 people asked to speak in support of submissions, two of whom spoke as individuals and as representatives of an organisation or business.**

CARRIED

The Mayor thanked the submitters for their attendance.

The meeting adjourned at 12.07pm and resumed at 12.15pm.

KCDC 17/10/179

COUNCIL DECISION ON PRIVATE PLAN CHANGE 84 TO THE OPERATIVE KAPITI COAST DISTRICT PLAN (SP-17-334)

Nicki Williams spoke to the report and introduced Hearing Commissioners Diane Ammundsen, Alistair Aburn and David McMahon from the Independent Hearing Panel who answered member's questions.

There was discussion regarding iwi consultation.

There was discussion regarding the relationship between S42A reports and the Hearing Panels recommendations.

There was discussion regarding the resource consent process and activity status of various retail activities, including notification pathways.

Philip Edwards left at 12.43pm returned 12.45pm

There was discussion about the relationship of this Private Plan change to the Operative District Plan and the progress of the Proposed District Plan, including the appeals process.

There was discussion regarding traffic impacts and the thresholds for assessments through the resource consent activity.

MOVED (M Scott/ Howson)

That Council receives this report SP-17-334 Council Decision on Private Plan Change 84 to the Operative Kapiti Coast District Plan.

That Council receives the "Report and Recommendations of Hearing Panel" dated 8 September 2017, acting under delegated authority pursuant to section 34(1) and 34A of the Resource Management Act 1991, for the hearing of submissions and further submissions on the Private Plan Change 84 to the Operative Kapiti Coast District Plan.

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

The Council approves Private Plan Change 84 in accordance with Clause 29 of Schedule 1 to the Resource Management Act 1991 with the modifications to the Private Plan Change as recommended in the report and recommendations of the Hearing Panel.

That Council adopts the recommended decision on Private Plan Change 84 to the Operative Kapiti Coast District Plan and reasons for that decision set out in the Hearing Panel's report including the Panel's evaluation under section 32AA.

The Council resolve to publicly notify its decision on Private Plan Change 84 to the Operative Kapiti Coast District Plan on 25 October 2017 and to serve the decision on Kāpiti Coast Airport Holdings Ltd and submitters.

CARRIED

There were no opposing votes.

Cr Benton and Cr D Scott abstained.

The meeting adjourned for lunch at 1.05pm and resumed at 1.35pm.

KCDC 17/10/180

**REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND
COMMUNITY BOARDS (Corp-17-339)**

For adoption

MOVED (M Scott/Cardiff)

That Council approves the updated Treasury Management Policy.

CARRIED

MOVED (Cootes/Holborow)

That Council approves the recommendations at paragraphs 28 to 30 in Appendix 1 of report IS-17-327:

- That the Ōtaki Community Board approves the installation of a new bus stop between 57 and 59 Waerenga Road;
- That the Ōtaki Community Board approves the installation of a new bus stop outside 55 and 57 Aōtaki Street;
- That the Ōtaki Community Board approves the installation of a new bus stop outside 16 and 18 Domain Road and asks for alternative locations to be explored and reported back to the Community Board in time for the next service review. The alternative bus stop locations to be considered when the service review is carried out must include locations outside 24 and 26, and 38 and 40 Domain Road.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

For noting:

MOVED (Cootes/Cardiff)

That the Ōtaki Community Board recognises the initiative of the Friends of the Ōtaki River to establish a toilet at the Ōtaki River mouth and recommends to the Council that it investigates and pursues a means of having the toilet established and maintained, recognising that the toilet would be a valuable facility which would add to the amenity value of the area and contribute to its economic development.

CARRIED

MOVED (Mayor/Cardiff)

That Council receives Report Corp-17-339 (Reports and Recommendations from Standing Committees and Community Boards).

CARRIED

KCDC 17/10/181

CONFIRMATION OF MINUTES

MOVED (Howson/Benton)

That the minutes of the Council meeting on 10 August 2017 be accepted as a true and accurate record of that meeting.

CARRIED

MOVED (Mayor/Benton)

That the minutes of the Council meeting on 7 September 2017 be accepted as a true and accurate record of that meeting.

CARRIED

Cr Elliott voted against the motion.

Cr Elliott left the meeting at 1.48pm

MOVED (Mayor/Cardiff)

That the minutes of the Council meeting on 28 September 2017 be accepted as a true and accurate record of that meeting.

CARRIED

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

KCDC 17/10/182

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

There were none.

KCDC 17/10/183

RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Holborow/Cardiff)

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:

- Appointment of an Acting Chief Executive during recruitment and selection process for a new Chief Executive (CE-17-349)
- Confirmation of Public Excluded Minutes – 10 August 2017
- Confirmation of Public Excluded Minutes – 28 September 2017

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
Appointment of an Acting Chief Executive during recruitment and selection process for a new Chief Executive (CE-17-349)	Section 7(2)(a) – to protect the privacy of natural persons. 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).	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.
Confirmation of Public Excluded Minutes – 10 August 2017	Section 7(2)(a) – to protect the privacy of natural persons. 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 ... in the course of their duty.	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.

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KĀPITI COAST DISTRICT COUNCIL	THURSDAY 19 OCTOBER 2017	10.07 AM

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
Confirmation of Public Excluded Minutes – 28 September 2017	Section 7(2)(a) – to protect the privacy of natural persons. 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 ... in the course of their duty.	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

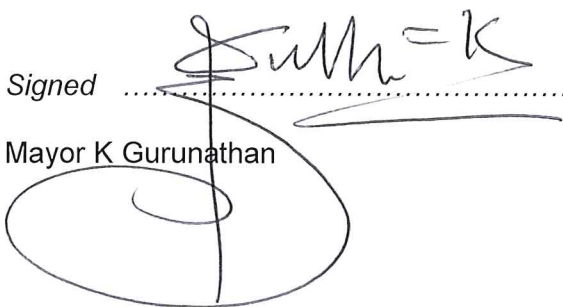
The Council meeting went into public excluded session at 1.53 pm.

The Council came out of public excluded session at 2.25 pm.

The Council meeting closed at 2.25 pm.

Signed

Mayor K Gurunathan



13/12/2017