

**MINUTES OF KAPITI COAST DISTRICT COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 28 JANUARY 2021 AT 9.30AM**

PRESENT: Deputy Mayor Janet Holborow, Cr Angela Buswell, Cr James Cootes, Cr Gwynn Compton, Cr Jocelyn Prvanov, Cr Martin Halliday, Cr Sophie Handford, Cr Robert McCann, Cr Bernie Randall

IN ATTENDANCE: Community Board Chair Kathy Spiers
Community Board Chair Chris Papps
Community Board Deputy Chair Margaret Stevenson-Wright

Mr Sean Mallon, Mrs Janice McDougall, Mr James Jefferson, Ms Suzanne Rushmere, Ms Lesley Olsson, Ms Sarah Lloyd, Mr Grayson Rowse

APOLOGIES: Mayor K Gurunathan, Cr Jackie Elliott

LEAVE OF ABSENCE: Nil

1 WELCOME

2 COUNCIL BLESSING

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

3 APOLOGIES

Paekākāriki Community Board Chair Holly Ewens and Community Board Chair James Westbury asked their apologies be noted

RESOLUTION CO2021/1

Moved: Cr Gwynn Compton

Secunder: Cr Jocelyn Prvanov

That apologies from Mayor K Gurunathan and Cr Jackie Elliott be received and accepted.

CARRIED

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Rachel Barwell and Alison Lash from Kapiti Climate Change Action Group spoke to item 8.2, urging Councillors to delay adoption of Transport Strategy.

Trevor Daniels from Grey Power spoke on item 8.2, in particular 4.5 and 4.6 regarding ambulance services.

David Ogden was introduced to the meeting as the incoming Chair of the Older Persons Council. Councillors welcomed Mr Ogden by acclamation.

John Vickerman spoken to item 12.1 raising concerns about the tendering process, and reasons for public exclusion. The Chair did not allow questions on this matter, as it is a public excluded item.

6 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
 - (i) Responses will be covered during consideration of items
- (b) Leave of Absence
- (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

7 MAYOR'S REPORT

Nil

8 REPORTS

8.1 AMENDMENTS TO THE COUNCIL DELEGATIONS TO CHIEF EXECUTIVE AND STAFF

Sarah Lloyd presented the report, which was taken as read. Questions from councillors were responded to by officers.

RESOLUTION CO2021/2

Moved: Cr Angela Buswell
Seconder: Cr Bernie Randall

That the Council adopts the new Council to Chief Executive and Staff Delegations as shown in Appendix A to the report *Amendments to the Council Delegations to Chief Executive and Staff*.

That the Council adopts the revised Resource Management Act 1991 Delegations to Staff as shown in Appendix B to report *Amendments to Council Delegations to Staff*.

CARRIED

8.2 SUSTAINABLE TRANSPORT STRATEGY

Suzanne Rushmere presented the report, which was taken as read. Sean Mallon spoke to concerns raised during public speaking in relation to the drafting, and the purpose of the strategy, particularly in relation to climate concerns. Officers responded to questions from councillors.

Councillors proceeded to debate the recommendations.

POINT OF ORDER – MATTER TO LIE ON THE TABLE

Moved: Cr Sophie Handford
Seconder: Cr Gwynn Compton

That the item of business, 8.2, currently being discussed should lie on the table and not be discussed further at this meeting.

For: Crs Gwynn Compton, Jocelyn Prvanov, Sophie Handford and Bernie Randall
Against: Crs Janet Holborow, Angela Buswell, James Cootes, Martin Halliday and Robert McCann

LOST 4/5

RESOLUTION CO2021/3

Moved: Cr Angela Buswell

Seconder: Cr James Cootes

That Council adopts the Sustainable Transport Strategy.

That minor changes post the Ngā Hapū o Ōtaki review must be approved by the Mayor and Chief Executive.

That Council will discuss concerns raised by the Kapiti Climate Change Action Group with them

CARRIED

8.3 CLASSIFICATION OF ELIZABETH STREET RESERVE, WAIKANAE

James Jefferson and Lesley Olsson presented the report which was taken as read, and responded to questions from Councillors

RESOLUTION CO2021/4

Moved: Cr Jocelyn Prvanov

Seconder: Cr Robert McCann

That the Council classifies Elizabeth Street reserve (comprising LOTS 8 & 9 DP 1031 as shown in Appendix 1) as Local Purpose Reserve (District) under Section 16(1) of the Reserves Act 1977.

CARRIED

9 CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

RESOLUTION CO2021/5

Moved: Cr Gwynn Compton

Seconder: Cr Angela Buswell

The minutes of the Council meeting of 10 December 2020 be accepted as a true and correct record.

CARRIED

10 PUBLIC SPEAKING TIME

- Covering other items if required
- Public Speaking Time responses

11 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

12 PUBLIC EXCLUDED REPORTS**RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2021/6**

Moved: Cr Jocelyn Prvanov

Seconder: Cr Angela Buswell

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is 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	Ground(s) under section 48 for the passing of this resolution
12.1 - Waikanae Water Treatment Plant Stage 2 Upgrade	<p>Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>Section 7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	Section 48(1)(a)(i) - the public conduct of 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 under section 6 or section 7

CARRIED**MOVING OUT OF PE**

RESOLUTION CO2021/7

Moved: Cr Angela Buswell

Seconder: Cr Martin Halliday

That the meeting moves out of Public Excluded Business

CARRIED

The Council meeting went into public excluded session at 11.26 pm.

The Council came out of public excluded session at 12.26 pm.

The Council meeting closed at 12.26 pm.

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CHAIRPERSON