

**MINUTES OF KAPITI COAST DISTRICT COUNCIL  
COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON THURSDAY, 25 FEBRUARY 2021 AT 9.30AM**

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

**IN ATTENDANCE:** Koro Don Te Maipi and Kuia June Davis  
Paraparaumu-Raumati Community Board Chair Kathy Spiers  
Paekākāriki Community Board Chair Holly Ewens  
Ōtaki Community Board Chair Chris Papps  
Waikanae Community Board member Margaret Stevenson-Wright

Mr Wayne Maxwell, Ms Natasha Tod, Mr Sean Mallon, Mrs Janice McDougall, Mr Mark de Haast, Mr James Jefferson, Mr Tim Power, Ms Tanicka Mason, Mr Grayson Rowse

**APOLOGIES:** Nil

**LEAVE OF  
ABSENCE:** Nil

**1 WELCOME**

**2 COUNCIL BLESSING**

The Mayor welcomed everyone to the meeting, Koro Don Te Maipi offered a mihi whakatau and Cr Handford read the Council blessing.

**3 APOLOGIES**

Nil

**4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

**5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA**

The following people attended to speak to the Council

Dr Taku Parai, Chairperson, Ngāti Toa Rangitira, spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors

Andre Baker, Chairperson, Te Ātiawa ki Whakarongotai Trust Board, spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors

Kim Tahiwī, Representative of Ngāti Raukawa, spoke in support of item 8.1 - Kāpiti Gateway Project

Russell Spratt, Te Atiawa, Economic Development Kotahitanga Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

John Barrett, Kāpiti Island Tours spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Chris Gerretzen, Te Atiawa, Gateway Centre Project Governance Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Iwi concluded their representations to Council with kinaki.

*The meeting adjourned at 10:33 am and resumed at 10:49am.*

David Perks, WellingtonNZ.com spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors, and responded to questions from Councillors.

Glen Cooper, Kāpiti Island Eco spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors

Vicky Cooper, Kāpiti island Eco spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

*Cr Bernie Randall left the meeting at 11:39 am.*

*Cr Bernie Randall returned to the meeting at 11:42 am.*

Jenny Fraser spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Fred Davey spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

*Cr James Cootes left the meeting at 11:54 am.*

*Cr Jackie Elliott left the meeting at 11:54 am.*

*Cr Jackie Elliott returned to the meeting at 11:56 am.*

*Cr James Cootes returned to the meeting at 11:58 am.*

Christopher Ruthe spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Chris Webber spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Sharon Hunter spoke in opposition item 8.1 to Kāpiti Gateway Project, and responded to questions from Councillors.

Darren Hunter spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

*The meeting adjourned at 1:08 pm and resumed at 1.44pm.*

*Mayor K Gurnathan left the meeting at 1:44 pm.*

Chris Claridge, Economic Development Kotahitanga Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

*Mayor K Gurnathan returned to the meeting at 1:48 pm.*

Scott Houston, Economic Development Kotahitanga Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors

Hillmare Schulze, Economic Development Kotahitanga Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Neil Mackay, Chair, Economic Development Kotahitanga Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Angus Hulme-Moir – DoC, Gateway Centre Project Governance Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

Jenna-Lea Philpott, Creative Kāpiti in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors

*Cr Bernie Randall left the meeting at 2:40 pm.*

*Cr Bernie Randall returned to the meeting at 2:42 pm.*

Jenna Lea-Philpott spoke for Liz Koh, in opposition to item 8.1 – Kāpiti Gateway Project.

Russell Spratt – Te Atiawa, Gateway Centre Project Governance Board spoke in support of item 8.1 – Kāpiti Gateway Project.

Guy Burns spoke in opposition to item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors.

*Cr Jackie Elliott left the meeting at 2:48 pm.*

*Cr James Cootes left the meeting at 2:48 pm.*

*Cr James Cootes returned to the meeting at 2:50 pm.*

*Cr Jackie Elliott returned to the meeting at 2:51 pm.*

Tony Bevan spoke in opposition to item 8.1 – Kāpiti Gateway Project

Dale Evans, spoke in opposition to item 8.1 – Kāpiti Gateway Project and responded to questions from Councillors

George Hickton, Chair, Gateway Centre Project Governance Board spoke in support of item 8.1 – Kāpiti Gateway Project, and responded to questions from Councillors

## SUSPENSION OF STANDING ORDERS

### RESOLUTION CO2021/9

Moved: Mayor K Gurunathan

Seconder: Cr James Cootes

That Council suspend standing order 4.2 to extend the sitting time of this meeting beyond 6 hours to conclude items on the agenda.

**CARRIED**

*The meeting adjourned at 3:13 pm and resumed at 3.27pm.*

## 6 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
- (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

There was no Mayor's report

**8 REPORTS****8.1 KĀPITI GATEWAY PROJECT**

Natasha Tod and Darryn Grant presented the report, which was taken as read. Officers responded to questions from Councillors

Cr Cootes requested that the following be considered at a later date: that any future price increases to the operators are considered by the council via a staff report including feedback from any operators affected by the increases.

Cr Cootes requested that the following be considered at a later date: that any charges to the operators are deferred for year one to enable the assumptions to be tested and any impacts on operators evaluated.

*Cr Jackie Elliott left the meeting at 4:04 pm.*

*Cr Jackie Elliott returned to the meeting at 4:06 pm.*

*Cr Gwynn Compton left the meeting at 4:12 pm.*

*Cr Gwynn Compton returned to the meeting at 4:13 pm*

*Cr Robert McCann left the meeting at 4:30 pm.*

*Cr Robert McCann returned to the meeting at 4:31 pm.*

Councillors debated the resolutions

**RESOLUTION CO2021/10**

Moved: Deputy Mayor Janet Holborow

Seconded: Cr Jackie Elliott

78 That the Council notes that further work has been undertaken to consider feedback received, review and revise assumptions, assess options for financial sustainability and operating models.

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes, Jackie Elliott, Jocelyn Prvanov, Martin Halliday, Sophie Handford and Robert McCann

Against: Crs Gwynn Compton and Bernie Randall

**CARRIED 9/2**

**CARRIED**

**RESOLUTION CO2021/11**

Moved: Deputy Mayor Janet Holborow

Seconded: Cr Jackie Elliott

79 That the Council notes that further engagement with key stakeholders has been carried out.

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes, Jackie Elliott, Jocelyn Prvanov, Martin Halliday, Sophie Handford and Robert McCann

Against: Crs Gwynn Compton and Bernie Randall

**CARRIED 9/2**

**CARRIED****RESOLUTION CO2021/12**

Moved: Cr Angela Buswell  
 Seconder: Cr Sophie Handford

80 That Council acknowledges and thanks Kāpiti iwi, Te Ātiawa ki Whakarongotai and Ngāti Toa Rangatira, who have combined to gift the name 'Te Uruhi' to the proposed Kāpiti Gateway.

**CARRIED****RESOLUTION CO2021/13**

Moved: Cr Robert McCann  
 Seconder: Deputy Mayor Janet Holborow

81 That the Council approves to proceed with the Kāpiti Gateway project, Te Uruhi, and for the project to proceed in accordance with the project plan, noting that the operating model and functions will be confirmed as part of the detailed design phase

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes, Jackie Elliott, Sophie Handford and Robert McCann

Against: Crs Gwynn Compton, Jocelyn Prvanov, Martin Halliday and Bernie Randall

**CARRIED 7/4****CARRIED****RESOLUTION CO2021/14**

Moved: Mayor K Gurunathan  
 Seconder: Deputy Mayor Janet Holborow

82 That the Council approve to provide up to 50% funding for the Kāpiti Gateway project (\$2.23m)

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes, Jackie Elliott, Sophie Handford and Robert McCann

Against: Crs Gwynn Compton, Jocelyn Prvanov, Martin Halliday and Bernie Randall

**CARRIED 7/4****CARRIED**

*Cr Bernie Randall left the meeting at 5:52 pm.*

**8.2 ESTABLISHMENT OF THE WELLINGTON REGIONAL LEADERSHIP COMMITTEE**

Natasha Tod presented the report which was taken as read, and officers responded to Councillor's questions.

**RESOLUTION CO2021/15**

Moved: Cr Jackie Elliott  
Seconder: Cr Angela Buswell

That the Council:

Receive the Establishment of the Wellington Regional Leadership Committee Report.

Approve the Wellington Regional Leadership Committee Joint Committee Agreement (referred to in, and attached to, the Report) and the Council's entry into it.

Note there is an inconsistency in the Joint Committee agreement regarding the role of Raukawa ki Te Tonga for matters outside of the WRGF and that this will be resolved by the Joint Committee when it is formed.

Authorise the Mayor to sign, on behalf of the Council, the Joint Committee Agreement.

Note that the Joint Committee will adopt a Memorandum of Understanding which will set out the principles that guide the Joint Committee's work and the approach that the Joint Committee will take.

Appoint and establish the Wellington Regional Leadership Committee as a Joint Committee under clause 30(1)(b) of Schedule 7 of the Local Government Act 2002 on the terms set out in the Joint Committee Agreement and with effect from the date that the Joint Committee Agreement is signed by all local authority parties.

Appoint the Mayor to the Joint Committee, with effect from the date that the Joint Committee is established.

Appoint the Deputy Mayor as an alternate to be a member of the Joint Committee and attend meetings in exceptional circumstances where the Mayor is unable to attend.

Note that the Joint Committee is a Joint Committee of all of the local authorities that are parties to the Wellington Regional Leadership Committee Joint Committee Agreement and includes members representing iwi and the Crown.

Make the following delegations to the Joint Committee:

Approval of all plans and implementation programmes necessary to fulfil the specific responsibilities of the Joint Committee, including:

Wellington Regional Growth Framework and the Wellington Regional Growth Framework Implementation Plan

Regional Economic Development Plan

Regional Economic Recovery Implementation Plan

Approval of all submissions and advocacy statements necessary to fulfil the specific responsibilities of the Joint Committee.

Note that the Wellington Regional Strategy Committee is likely to be disestablished in the future, with the disestablishment process to be confirmed.

**CARRIED**

**9 CONFIRMATION OF MINUTES****9.1 CONFIRMATION OF MINUTES****RESOLUTION CO2021/16**

Moved: Deputy Mayor Janet Holborow

Seconder: Cr Sophie Handford

The minutes of the Council meeting of 28 January 2021 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****12 PUBLIC EXCLUDED REPORTS****RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2021/17**

Moved: Mayor K Gurnathan

Seconder: Deputy Mayor Janet Holborow

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>11.1 - Confirmation of minutes</b>	<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</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

	or disadvantage, commercial activities	
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**CARRIED**

**RESOLUTION CO2021/18**

Moved: Deputy Mayor Janet Holborow

Seconder: Cr Jackie Elliott

That the Council moves out of a public excluded meeting.

**CARRIED**

The Council meeting went into public excluded session at 5.57.

The Council came out of public excluded session at 5.59.

**The Council meeting closed at 5.59.**

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**CHAIRPERSON**