

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING**

**HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 18 MARCH 2021 AT 1.32PM**

PRESENT: Deputy Mayor Janet Holborow, 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: Mr Sean Mallon, Mr James Jefferson, Hamish McGillivray, Darryn Grant, Michelle Parnell, Glen O'Connor, Suzanne Rushmere
Community Board Members Ms Kathy Spiers, Margaret Stevenson-Wright, Christine Papps

APOLOGIES: His Worship the Mayor, Cr Angela Buswell

LEAVE OF ABSENCE: There were none.

1 WELCOME

2 COUNCIL BLESSING

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

3 APOLOGIES

APOLOGY

RESOLUTION CO2021/19

Moved: Cr James Cootes
Seconder: Cr Gwynn Compton

That the apology received from Cr Buswell and his Worship the Mayor be accepted.

CARRIED

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

The Deputy Mayor declared that she is a member of the Mahara Gallery Trust Board. Her membership is as a Council representative, therefore she will participate in the discussion today.

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Sue Emirali spoke to item 8.2 on the agenda, the town centre project, with a focus on Paraparaumu. The public bus system does not currently take passengers to Coastlands or the library. The buses go straight to the railway station, which is too far for certain groups of our

community to walk. The timetable also doesn't work for commuters returning home at the end of a work day.

Cr Handford arrived at 1.35pm

The Deputy Mayor read out a message from Mahara Gallery for deceased member Avenal McKinnon.

We are very sad to acknowledge the loss of our dear friend and supporter, Avenal McKinnon.

She was pivotal to the close relationship we've been privileged to share with the Field Collection Trust since 2000, when Avenal helped the new Trust organise and catalogue its 24 artworks by Frances Hodgkins. With Celia Thompson and Peter Trim she presented this special family collection to the world in an exhibition, and the the first of three publications with Mahara Gallery, 'Frances Hodgkins, The Link with Kapiti, The Field Collection'. The collection then toured around Aotearoa New Zealand for two years and was ultimately offered to be permanently housed at Mahara Gallery (along with 20 other works).

Since then, Avenal supported us with numerous further loans from her treasured private collection of Frances Hodgkins, whose work she adored. She also gave special talks, supported seminars, championed our fundraising efforts for the gallery redevelopment and helped us to celebrate Hodgkins' 150th birthday anniversary in the gallery in 2019.

Avenal McKinnon's huge love of Frances Hodgkins will be honoured in the planned new Field Collection store and heritage gallery, which we aim to start work on in September this year.

We will miss her infectious enthusiasm, vitality and warm generosity. We acknowledge the enormous loss to her family and the wider New Zealand art world; she enriched us all.

Ngā mihi mahana
Janet, Kathryne & Tracey

6 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses
Sean Mallon spoke to Ms Emiralis' concerns and suggestions.
- (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 none.

8 REPORTS**8.1 MAHARA GALLERY REDEVELOPMENT PROJECT**

Michelle Parnell, Senior Delivery Manager & Darryn Grant, Acting Group Manager Place and Space spoke to the paper and explained its purpose in applying for funding from the Ministry of Culture and Heritage. The paper was taken as read and members questions were answered.

Cr Bernie Randall left the meeting at 1:56 pm.

Cr Bernie Randall returned to the meeting at 1:57 pm.

The Trust Chair updated elected members on their fundraising efforts.

Cr Cootes declared a perceived conflict of interest and abstained from voting on this matter.

RESOLUTION CO2021/20

Moved: Cr Jocelyn Prvanov

Seconder: Cr Jackie Elliott

That the Council adopts Option 1 to proceed with Mahara Gallery Redevelopment Project and confirms funding of \$2,845,000, which includes an underwrite of \$669,000 for the remaining Mahara Gallery Trust portion of the project.

38.1 Kāpiti Coast District Council will share the developed design with the Ministry for Culture and Heritage (the level of documentation has been agreed with the Regional Cultural and Heritage Fund and will included a cost estimate).

Kāpiti Coast District Council will lead the project through construction and handover;

Kāpiti Coast District Council will review and work towards agreeing a co-signed Funding Agreement and Payment Schedule with the Ministry for Culture and Heritage;

38.4 Kāpiti Coast District Council will take responsibility of the Project Management and financial risk of the project during construction;

38.5 Kāpiti Coast District Council will underwrite the Mahara Gallery Trust fundraising shortfall, if that were to occur.

For: Janet Holborow, Jackie Elliott, Gwynn Compton, Jocelyn Prvanov, Martin Halliday, Sophie Handford, Robert McCann and Bernie Randall

Against: Nil

Abstained: Cr James Cootes

CARRIED 8/0

8.2 SUBMISSIONS ON THE REGIONAL LAND TRANSPORT PLAN 2021 AND REGIONAL PUBLIC TRANSPORT PLAN 2021

Suzanne Rushmere, Roding Network Planner and Glen O'Conner, Access & Transport Manager spoke to this paper.

The report covers two submissions. Both submissions are generally supportive, there are however areas of concern which have been identified for the Kapiti Coast District.

The report was taken as read and members were invited to ask questions.

Cr Jocelyn Prvanov left the meeting at 2:37 pm.

Cr Jocelyn Prvanov returned to the meeting at 2:38 pm.

RESOLUTION CO2021/21

Moved: Cr James Cootes

Seconder: Cr Bernie Randall

That the submissions on the Draft Regional Land Transport Plan and the Draft Regional Public Transport Plan be approved by Council.

That Council delegates to the Chief Executive to approve minor editorial amendments to the submission.

CARRIED

8.3 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

The report was taken as read.

RESOLUTION CO2021/22

Moved: Cr Jackie Elliott

Seconder: Cr Gwynn Compton

That the Council notes the following recommendation:

That the Cycleways, Walkways and Bridleways Advisory Group recommends to Council that the Wharemauku Track be made wheelchair accessible along its entire length, from Rimu Road to Alexander Road.

That Council receives this report (Reports and Recommendations from Standing Committees and Community Boards).

CARRIED

9 CONFIRMATION OF MINUTES**9.1 CONFIRMATION OF MINUTES****RESOLUTION CO2021/23**

Moved: Cr Robert McCann

Secunder: Cr Sophie Handford

The minutes of the Council meeting of 25 February 2021 be accepted as a true and correct record.

CARRIED

10 PUBLIC SPEAKING TIME

- Covering other items if required
- Public Speaking Time responses

Esme Bainbridge made the suggestion that Councillors make an increased effort to pronounce place names using correctly using Te Reo.

11 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

12 PUBLIC EXCLUDED REPORTS

Nil

The Council meeting closed at 2.56pm.

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CHAIRPERSON