

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
STRATEGY AND OPERATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 4 MARCH 2021 AT 9.30AM**

PRESENT: Cr James Cootes, Cr Gwynn Compton, Mayor K Gurunathan, Deputy Mayor Janet Holborow, Cr Angela Buswell, Cr Jackie Elliott, Cr Martin Halliday, Cr Sophie Handford, Cr Jocelyn Prvanov (via A/V link), Cr Bernie Randall (via A/V link), Cr Robert McCann.

IN ATTENDANCE: Community Board Chair Holly Ewens
Community Board Members Margaret Stevenson-Wright, Richard Mansell, Marilyn Stevens, and Guy Burns (via A/V link)

Mr Wayne Maxwell, Mr Sean Mallon, Mr Mark de Haast, Mrs Janice McDougall, Ms Natasha Tod (via A/V link), Mr Steve Cody (via A/V link), Ms Jaime Bigwood, Ms Leanna Hill, Ms Suzanne Rushmere (via A/V link), Ms Brandy Griffin, Mr Grayson Rowse

APOLOGIES: There were none

LEAVE OF ABSENCE: There were none.

1 WELCOME

2 COUNCIL BLESSING

The Chair welcomed everyone to the meeting and Cr Janet Holborow read the Council blessing.

MAYORAL STATEMENT

With the permission of the Chair, the Mayor made the following statement in relation to the Council meeting held on Thursday 25 February 2021.

MAYORAL STATEMENT

I would like to make a statement in relation to the Council Meeting of Thursday 25 February, in particular public speaking time in relation to agenda item on Te Uruhi – the Kāpiti Gateway.

At the beginning of the meeting I outlined the protocols around my expectations of behaviour for all people present in the room. I indicated I would not tolerate inappropriate or offensive behaviour and would act accordingly.

Since the meeting I have been informed of behaviour in the public gallery at the time that I consider to be both inappropriate and highly offensive. From where I was sitting and distance I was not aware of it at the time. Had I been, I would have acted promptly in response.

I make this statement today to ensure there is a formal record of this inappropriate and offensive behaviour having been called out.

Let me make it very clear. There is no place for racism of any form here in this Council chamber.

There is no place for racism in our communities.

As a Council we have an important role in showing leadership in the face of behaviour that has no place in Aotearoa New Zealand.

This Council chamber should be a safe place for anybody wishing to participate in the democratic process.

Mana whenua should feel they can freely share their views and thoughts with the Council in a constructive and welcoming environment that recognises our partnership.

It is clear to me now that this was not the case last Thursday.

As a district we face some significant challenges and opportunities. In the months to come there will be times when passionately held opinions and concerns will be expressed in this chamber.

Today, I offer my commitment that we must and will do better to create a safe environment in which those opinions can be expressed.

3 APOLOGIES

There were none.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Cr McCann declared conflict of interest in relation to item 8.1 and did not vote on the matter.

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

6 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

There were none.

(b) Leave of Absence

There were none.

(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

There were none.

7 UPDATES

There were none.

8 REPORTS**8.1 2021/22 MAJOR EVENTS FUND TIMING AND PROCESS****COMMITTEE RESOLUTION SAOCC2021/4**

Moved: Cr Angela Buswell
Seconder: Cr Gwynn Compton

The Strategy and Operations Committee confirms the proposed timeline and process for the 2021/22 Major Event funding round.

The Strategy and Operations Committee adopts the structure of the 2020/21 Major Events Fund Assessment Panel for the 2021/22 funding round.

The Strategy and Operations Committee appoints Councillor Rob McCann to the 2021/22 Major Events Fund Assessment Panel.

CARRIED

Cr McCann abstained.

8.2 NPS NATIONAL PARKING MANAGEMENT GUIDANCE

Suzanne Rushmere presented the report, which was taken as read. Sean Mallon along with Suzanne Rushmere responded to questions from elected members.

COMMITTEE RESOLUTION SAOCC2021/5

Moved: Cr Jackie Elliott
Seconder: Cr Robert McCann

That the Strategy and Operations Committee approve this submission.

That the Strategy and Operations Committee delegates to the Chief Executive to approve minor editorial amendments to the submission.

CARRIED

The meeting adjourned at 10:40 am and resumed at 10:51.

Cr Martin Halliday left the meeting at 10:51 am.

Cr Martin Halliday returned to the meeting at 10:53 am.

8.3 SUBMISSION ON THE CLIMATE CHANGE COMMISSION 2021 DRAFT ADVICE FOR CONSULTATION

Brandy Griffin introduced the report, which was then spoken to by Cr Sophie Handford, who is the Climate Change portfolio leader.

COMMITTEE RESOLUTION SAOCC2021/6

Moved: Cr Sophie Handford
Seconder: Mayor K Gurunathan

That the Strategy and Operations Committee approve the submission to the Climate Change Commission 2021 Draft Advice for Consultation, as amended.

That the Strategy and Operations Committee delegates to the Chief Executive and Councillor Sophie Handford, as the Climate Change portfolio leader, to approve minor editorial amendments to the submission.

CARRIED

9 CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SAOCC2021/7

Moved: Cr Gwynn Compton

Seconder: Cr Angela Buswell

That the minutes of the Strategy and Operations committee meeting of 18 February 2021 be accepted as a true and correct record.

CARRIED

10 PUBLIC SPEAKING TIME

- For items not on the agenda

There were no public speakers for items not on the agenda.

11 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

The Strategy and Operations Committee meeting closed at 11:12am.

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CHAIRPERSON