

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 6 MAY 2021 AT 1.30PM**

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: Paraparaumu-Raumati Community Board Chair, Ms Kathy Spiers
Waikanae Community Board Chair, Mr James Westbury
Ōtaki Community Board Chair, Ms Chris Papps

Mr Sean Mallon, Ms Natasha Tod, Mrs Janice McDougall, Mr Mark de Haast,
Mr James Jefferson, Ms Sacha Haskell, Ms Leyanne Belcher, Ms Sarah
Wattie, Ms Leeza Boyd, Mr Grayson Rowse.

APOLOGIES: There were none

**LEAVE OF
ABSENCE:** There were none

1 WELCOME

2 COUNCIL BLESSING

The Mayor welcomed everyone to the meeting and Cr Holborow read a karakia.

3 APOLOGIES

There were none

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none

6 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

(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)

6.1 MATTER OF AN URGENT NATURE - REMIT FROM PORIRUA CITY COUNCIL TO THE LOCAL GOVERNMENT NEW ZEALAND AGM 2021

The Mayor introduced a matter of an urgent nature. Ms Leyanne Belcher explained why the matter was of an urgent nature.

RESOLUTION CO2021/33

Moved: Deputy Mayor Janet Holborow
Seconder: Cr Jackie Elliott

The Council resolves to consider the item before us today as an item of an urgent nature

CARRIED

Officers presented a brief report on the remit, and answered questions from Councillors.

RESOLUTION CO2021/34

Moved: Cr Jackie Elliott
Seconder: Deputy Mayor Janet Holborow

That Council supports the remit from Porirua City Council to Local Government New Zealand:

"That LGNZ request the Government to introduce 'Puppy Farm' legislation to reform the dog breeding and pet shop industries in New Zealand and better regulate the sale of dogs and puppies."

CARRIED

Appendices

- 1 Report on remit from Porirua City Council to the Local Government AGM 2021

7 MAYOR'S REPORT

There was none

8 REPORTS

8.1 APPOINTMENTS TO WELLINGTON REGION CLIMATE CHANGE FORUM

Ms Leyanne Belcher presented the report, which was taken as read, and responded to questions from Councillors.

RESOLUTION CO2021/35

Moved: Cr Gwynn Compton
Seconder: Cr James Cootes

That the Council confirms the appointment of Mayor K. Gurunathan and Cr Handford to the Wellington Region Climate Change Forum as of 1 July 2021.

CARRIED

8.2 CONSIDERATION OF A MĀORI WARD

Ms Sarah Wattie presented the report to Councillors and responded to elected members questions.

An addition to the wording of the recommendation was made in order to acknowledge the recommendation of iwi partners.

RESOLUTION CO2021/36

Moved: Cr James Cootes

Seconder: Deputy Mayor Janet Holborow

Following the recommendation of its three iwi partners, Te Āti Awa ki Whakarongotai Charitable Trust, Ngā Hapū o Ōtaki (Ngāti Raukawa) and Ngāti Toa Rangatira, the Council resolves not to establish a Māori ward for electoral purposes under section 19Z of the *Local Electoral Act 2001* ahead of the 2022 local body elections.

CARRIED

8.3 SUBMISSIONS ON 2021-2031 LONG TERM PLANS FROM GREATER WELLINGTON REGIONAL COUNCIL AND HORIZONS REGIONAL COUNCIL

Ms Leeza Boyd presented the report, which was taken as read, and responded to questions from elected members.

RESOLUTION CO2021/37

Moved: Cr Gwynn Compton

Seconder: Cr James Cootes

That Council note the submissions lodged on the consultation documents for the 2021 Long Term Plans from Greater Wellington Regional Council and Horizons Regional Council.

CARRIED

9 CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

RESOLUTION CO2021/38

Moved: Cr Jackie Elliott

Seconder: Cr Angela Buswell

That the Council accepts the minutes of the Council meeting of 18 March 2021 as a true and correct record.

CARRIED

RESOLUTION CO2021/39

Moved: Deputy Mayor Janet Holborow

Seconder: Cr Jackie Elliott

That the Council accepts the minutes of the Council meeting of 25 March 2021 as a true and

correct record.

CARRIED

10 PUBLIC SPEAKING TIME

There were no public speakers

11 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

12 PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2021/40

Moved: Mayor K Gurunathan

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
11.1 - Confirmation of Minutes	<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> <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<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</p>
12.1 - Strategic Acquisition	<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> <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations</p>	<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</p>

	(including commercial and industrial negotiations)	
12.2 - Appointment to Kapiti Community Recreational Turf Trust	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

The Council meeting went into public excluded session at 2:38pm.

The meeting adjourned at 2:39 pm and resumed at 2:54 pm.

MOVE OUT OF PUBLIC EXCLUDED BUSINESS

RESOLUTION CO2021/45

Moved: Mayor K Gurunathan

Seconder: Deputy Mayor Janet Holborow

That the Council meeting moves out of a public excluded meeting

CARRIED

During the consideration of public excluded business, the Council resolved to release the following from public excluded business:

RESOLUTION CO2021/41

Moved: Cr Angela Buswell

Seconder: Cr Gwynn Compton

22. *That the Council appoint Carolyn Thomson as a trustee to the Kāpiti Community Recreational Turf Trust.*

23. *That this resolution be released from public excluded business.*

The Council came out of public excluded session at 3:56pm.

The Council meeting closed at 3:56pm.

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CHAIRPERSON