

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 27 MAY 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: Ms Kathy Spiers – Paraparaumu Raumati Community Board Chair
Mr James Westbury – Waikanae Community Board Chair
Ms Chris Papps – Ōtaki Community Board Chair

Mr Wayne Maxwell, Mr Sean Mallon, Mrs Janice McDougall, Mr Mark de Haast, Mr James Jefferson, Ms Sacha Haskell, Mr John Tesoriero, 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 Janet Holborow read the Council blessing.

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 no public speakers

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 MAYOR'S REPORT

There was none.

8 REPORTS

8.1 LONG TERM PLAN 2021-41 ADOPTION OF REGULATORY FEES & CHARGES

James Jefferson presented the report and responded to questions from members.

RESOLUTION CO2021/51

Moved: Cr Bernie Randall

Seconder: Cr Gwynn Compton

That the Council receives and notes this report, including Appendix 1 to this report.

That Council approves the exceptions to the 2021/22 Fees and Charges as detailed in paragraphs 7 and 8 of this report.

That Council approves the 2021/22 Regulatory Fees and Charges, attached as Appendix 1 to this report.

That Council notes that any changes occurring as a result of the decisions made at this Council meeting of 27 May 2021, will be incorporated into the final Long Term Plan 2021-41 to be adopted on 24 June 2021.

CARRIED

8.2 RATES REMISSION FOR CONSERVATION PURPOSES

Sacha Haskell introduced John Tesoriero who presented the report. Officers responded to councillors questions.

RESOLUTION CO2021/52

Moved: Cr Jackie Elliott

Seconder: Deputy Mayor Janet Holborow

That the Council approves the amounts of rates remission to the properties set out in Appendix 2 of this report in accordance with Council's Policy for Rates Remission for Land Protected for Natural or Cultural Conservation Purposes.

CARRIED

9 CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

RESOLUTION CO2021/53

Moved: Cr Robert McCann

Seconder: Cr Sophie Handford

That the Council accepts the minutes of the Council meeting of 6 May 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 CO2021/54

Moved: Mayor K Gurnathan

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>	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

MOVE OUT OF PUBLIC EXCLUDE BUSINESS

RESOLUTION CO2021/56

Moved: Mayor K Gurnathan

Seconder: Cr James Cootes

That the meeting moves out of public exclude business

CARRIED

The Council meeting went into public excluded session at 9:52am.

The Council came out of public excluded session at 9:56am.

The Council meeting closed at 9:57am.

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CHAIRPERSON