

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 26 MAY 2022 AT 9.35AM**

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 (online via Zoom), Cr Robert McCann, Cr Bernie Randall (online via Zoom)

IN ATTENDANCE: Community Board Member Richard Mansell, Chris Papps Sean Mallon, Janice McDougall, Mark de Haast, James Jefferson, Angela Bell, Glen O'Connor, Andy McKay (online via Zoom), Darryn Grant (Online via Zoom), Laura Bertelsen (online via Zoom), Ian Georgeson, Sarah Wattie, Su Mon, Sarah Larsen, Steffi Haefeli, Anna Smith, Tanicka Mason, Kahu Ropata

APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none

1 WELCOME

2 COUNCIL BLESSING

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

3 APOLOGIES

APOLOGY

The apology received from community board member Kathy Spiers was noted.

RESOLUTION CO2022/39

Moved: Cr James Cootes

Secunder: Mayor K Gurunathan

That the apology for lateness received from Cr Holborow and Cr Elliott be accepted.

CARRIED

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

5 PRESENTATION OF PETITION

There were none.

6 HEARINGS

There were none.

7 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none.

8 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

There were none.

(b) Leave of Absence

There were none.

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

There were none.

MOTION

Cr Compton spoke to a matter of an urgent nature and proposed the following motion.

Cr Cootes requested that Council put out a media release on this topic and to include Cr Compton.

RESOLUTION CO2022/40

Moved: Cr Gwynn Compton

Seconder: Cr James Cootes

In line with Council's role as advocates for our communities and the need to respond in a timely manner to Budget 2022 announced on 19 May 2022, I recommend

That Council:

- notes both the Government and Kāpiti Coast District Council have declared climate emergencies;
- notes transport emissions account for 57 percent of Kāpiti's greenhouse gas emissions and are one of our district's fastest growing sources of greenhouse gases;
- notes the support from mayors and chairs across both the Greater Wellington and Horizons regional council areas for extending commuter rail services;
- notes that increasing the capacity and reach of commuter rail services throughout the district, but especially north of Waikanae through to Ōtaki, is a crucial element of many of Council's plans and strategies including our Sustainable Transport Strategy, Economic Development Strategy and Implementation Plan, Te tupu pai – Growing well growth strategy, the Wellington Regional Growth Framework, and our proposed urban intensification plan change, amongst others;
- calls on the Government to urgently appropriate in the 2022/23 financial year the \$360m Government contribution for 22 four-car, tri-mode trains and associated infrastructure as requested in the business case put forward by Greater Wellington Regional Council and Horizons Regional Council to increase the capacity and extend the reach of commuter rail services across Kāpiti, Horowhenua, Manawatu, and Wairarapa.

CARRIED

9 MAYOR'S REPORT

TABLED DOCUMENTS

RESOLUTION CO2022/41

Moved: Cr Gwynn Compton

Seconder: Cr Robert McCann

A Mayor's report was tabled.

CARRIED

Appendices

1 Mayoral Activities - 26 May 2022

10 REPORTS

10.1 2022/23 ANNUAL PLAN ADOPTION OF FEES & CHARGES

Chief Financial Officer Ian Georgeson spoke to the paper which proposes the adoption of fees & charges for the coming financial year.

Members questions were answered.

RESOLUTION CO2022/42

Moved: Cr James Cootes

Seconder: Cr Angela Buswell

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

That the Council notes the exceptions to the 2022/23 User Fees and Charges as outlined in paragraphs 15 to 23 of this report.

That the Council adopts the 2022/23 Schedule of User Fees and Charges, attached as Appendix 1 to this report.

That the Council Delegates to the Mayor, the Deputy Mayor, the Chair of the Strategy and Operations Committee and the Chief Executive, the authority to approve minor editorial changes to the material contained in Appendix 1 to this report.

CARRIED

10.2 CONSULTATION ON AFFORDABLE HOUSING ENTITY

Darryn Grant Strategic Development Director gave a brief introduction to the report and responded to members questions.

Mr Grant, in response to Councillor comment, agreed to provide communication on the rationale behind using the word “affordable” throughout the document.

Cr Elliott entered the meeting at 10.35am via Zoom.

RESOLUTION CO2022/43

Moved: Cr Robert McCann

Seconder: Cr James Cootes

That Council:

Confirm that the preferred option for an affordable housing entity in Kāpiti is the establishment of an Independent Community Land Trust.

Confirm that the preferred affordable housing entity option is to be structured so that it can partner with Iwi and other organisations to deliver social and affordable housing solutions and support existing providers to improve housing outcomes in Kāpiti.

Approve the draft Statement of Proposal as attached in appendix 1, with minor editing to be delegated to the Chief Executive and Cr McCann.

Approve consultation on the preferred option, occurring for a four-week period commencing in early June 2022.

CARRIED

10.3 ORDER OF CANDIDATE NAMES ON VOTING DOCUMENTS 2022 LOCAL BODY ELECTIONS.

Tanicka Mason, Senior Democracy Services Advisor spoke to the report.

The report was taken as read and members questions were answered.

Deputy Mayor Janet Holborow entered the meeting at 10.55am.

RESOLUTION CO2022/44

Moved: Cr Angela Buswell

Seconder: Cr Gwynn Compton

That Council agrees the names of the candidates for the Kapiti Coast District Council elections on 8 October 2022 are to be arranged on the voting documents in true random order.

CARRIED

The meeting adjourned at 10.58am and resumed at 11.15am.

10.4 SUBMISSION TO THE MINISTRY FOR THE ENVIRONMENT ON THE DRAFT NATIONAL ADAPTATION PLAN AND MANAGED RETREAT

Brandy Griffin Policy Advisor Climate Change asked Cr Handford to provide an introduction to the report.

Ms Griffin gave thanks to all staff who contributed to the submission and responded to members questions.

Cr Robert McCann left the meeting at 11:26 am.

Cr Robert McCann returned to the meeting at 11:27 am.

Deputy Mayor Janet Holborow left the meeting at 11:28 am.

Deputy Mayor Janet Holborow returned to the meeting at 11:29 am.

Cr Robert McCann left the meeting at 11:40 am.

Cr Robert McCann returned to the meeting at 11:42 am.

RESOLUTION CO2022/45

Moved: Cr Sophie Handford

Seconder: Cr Martin Halliday

That Council approve the submission to the Ministry for the Environment's consultation on the draft National Adaptation Plan and Managed Retreat, attached as Appendix 1 to this report.

In the instance that any further changes are requested, that Council nominate Councillor Sophie Handford, Mayor Gurunathan, and Acting Chief Executive Sean Mallon to approve the document for submission.

CARRIED

Cr Robert McCann left the meeting at 12:00 pm.

10.5 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

Fiona Story Senior Advisor Democracy Services took the report as read.

There were no questions from elected members.

RESOLUTION CO2022/46

Moved: Cr James Cootes

Seconder: Deputy Mayor Janet Holborow

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

CARRIED

Cr Robert McCann returned to the meeting at 12:02 pm.

10.6 VOTING IN ELECTRA TRUST ELECTIONS

Steffi Haefeli Manager Democracy Services introduced the report and answered members questions.

Cr Elliott proposed a new motion which was lost.

Standing orders were suspended for a time and then resumed, at which time the original resolution was voted on.

RESOLUTION CO2022/47

Moved: Cr Robert McCann

Seconder: Cr Gwynn Compton

That Council vote for Sharon Crosbie, Brendan Duffy and Stephen Gregan in the Electra Trust Election 2022.

It was noted that Cr Elliott abstained from voting.

CARRIED

MOTION

Cr Elliott proposed a new motion.

Motion LOST 2/8

Moved: Cr Jackie Elliott

Seconder: Cr Bernie Randall

That Council not exercise its right to vote in the Electra Trust Elections.

For: Crs Jackie Elliott and Bernie Randall

Against: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes, Gwynn Compton, Jocelyn Prvanov, Martin Halliday, Cr Sophie Handford and Robert McCann

SUSPENSION OF STANDING ORDERS**RESOLUTION CO2022/48**

Moved: Mayor K Gurunathan

Seconder: Deputy Mayor Janet Holborow

A motion was moved that Council suspend standing orders.

CARRIED

The meeting adjourned at 12.14pm.

The meeting resumed at 12.25pm.

RESUMPTION OF STANDING ORDERS**RESOLUTION CO2022/49**

Moved: Mayor K Gurunathan
Seconder: Cr Robert McCann

A motion was moved that Council resume standing orders.

CARRIED

10.7 APPOINTMENT OF ELECTORAL OFFICER

Sarah Wattie Governance & Legal Services Manager spoke to the report

RESOLUTION CO2022/50

Moved: Cr James Cootes
Seconder: Cr Gwynn Compton

That Council appoint Dale Ofsoske, Independent Election Services Ltd, as the Electoral Officer in accordance with section 12 of the Local Electoral Act 2001.

CARRIED

The meeting adjourned for lunch at 12.29pm and resumed at 1.06pm.

His Worship the Mayor left the meeting during lunch. Deputy Mayor Janet Holborow took over as Chair for the remainder of the meeting.

10.8 COUNCIL'S SUBMISSION ON GREATER WELLINGTON REGIONAL COUNCIL'S 2022 REVENUE AND FINANCING POLICY

Mark de Haast Group Manager Corporate Services took the report as read and walked members through a presentation that had been delivered to Greater Wellington Regional Council.

Members asked a number of questions which Mr de Haast responded to.

Cr Angela Buswell left the meeting at 1:10 pm.

Cr Angela Buswell returned to the meeting at 1:33 pm.

RESOLUTION CO2022/51

Moved: Cr Robert McCann
Seconder: Cr Angela Buswell

That the Council note the Submission made to Greater Wellington Regional Council on its 2022 Revenue and Financing Policy attached as Appendix 1 to this report.

CARRIED

10.9 RATES REMISSION FOR LAND PROTECTED FOR NATURAL OR CULTURAL CONSERVATION PURPOSES

Mike Mendonca Acting Group Manager Place and Space introduced the report and responded to members questions.

Deputy Mayor Janet Holborow thanked members of the community who have these sites on their property.

RESOLUTION CO2022/52

Moved: Cr Jackie Elliott
Seconder: Cr Angela Buswell

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

10.10 NOTICE OF MOTION - PEKA PEKA INTERCHANGE

Cr Cootes spoke to this motion.

Cr Gwynn Compton returned to the meeting at 1:43 pm.

Cr Bernie Randall left the meeting at 1:54 pm.

Cr Gwynn Compton left the meeting at 2:02 pm.

Cr Gwynn Compton returned to the meeting at 2:03 pm.

RESOLUTION CO2022/53

Moved: Cr James Cootes
Seconder: Deputy Mayor Janet Holborow

That the Kāpiti Coast District Council

Notes the Waka Kotahi Single Stage Business Case for Peka Peka connectivity and its decision not to approve the proposed investment; and

Notes the community believe they have identified inadequacies with the Business Case but notwithstanding it shows that by not proceeding:

- With the opening of the Peka Peka to Otaki Expressway 2300 vehicle movements a day between Waikanae and Peka Peka Interchanges will be required to use local roads to access the Expressway, this is a significant increase from the current vehicle movements on these roads;
- Access times to and from south of Waikanae are increased for some of the Peka Peka and Te Horo communities; and

Notes the community considers the costs for acceptable connectivity at Peka Peka are seriously overstated in the Waka Kotahi Single Stage Business Case and the costs to the ratepayers of using local roads have not been adequately considered by Waka Kotahi;

- In particular the avoidable adverse impact on safety, the environment and public health arising from increased traffic through Waikanae that could be on the Expressway is simply not addressed;

Supports in principle investment by Waka Kotahi to provide south facing connectivity at Peka

Peka to make best use of the Expressway investment, improve safety and avoid the costs to the community of using local roads; and to that end;

Agrees to include this issue and the further impacts of ongoing growth in the North Waikanae, Peka Peka and Te Horo areas in the KCDC Growth Strategy,

Supports ongoing work by the community to identify the errors and inadequacies in the Waka Kotahi business case within councils existing resources. Noting existing information as previously provided.

- In particular to work with the community to include, as appropriate, the outcomes from any future adopted business case in implementation work on the Growth Strategy.

Registers an interest with Waka Kotahi for a future public works requirement for any surplus land associated with a proposed Peka Peka interchange.

CARRIED

11 CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES

RESOLUTION CO2022/54

Moved: Cr Robert McCann

Seconder: Cr James Cootes

That the minutes of the Council meeting of 7 April 2022 be accepted as a true and correct record.

That the minutes of the Council meeting of 14 April 2022 be accepted as a true and correct record

CARRIED

Cr Buswell left the meeting at 2.06pm

12 PUBLIC SPEAKING TIME

- Public Speaking Time responses

13 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

14 PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2022/55

Moved: Cr James Cootes

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:

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
<p>13.1 - Confirmation of public excluded minutes</p>	<p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>Section 7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</p> <p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>

CARRIED

RESOLUTION CO2022/55

Moved: Cr James Cootes

Seconder: Cr Gwynn Compton

That the Council moves out of a public excluded meeting.

CARRIED

The Council meeting went into public excluded session at 2.07pm.

The Council came out of public excluded session at 2.07pm.

The Council meeting closed at 2.07pm.

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CHAIRPERSON