

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 7 JULY 2022 AT 9:31AM**

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

IN ATTENDANCE: Community Board Member Cam Butler

Gary Simpson, Sean Mallon, Janice McDougall, Angela Bell, James Jefferson, Mark de Haast (online via Zoom), Hamish McGillivray, Su Mon (online via Zoom), Steffi Haefeli, Tanicka Mason, Anna Smith, Fiona Story.

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

RESOLUTION CO2022/75

Moved: Mayor K Gurunathan

Seconder: Cr Sophie Handford

That the apology received from Community Board Member Kathy Spiers 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

Mika Havel spoke to item 10.1 on the agenda Local Government New Zealand Annual General Meeting on behalf of Free Fares NZ. Mr Havel addressed public transport equity.

8 MEMBERS' BUSINESS

- (a) Public Speaking Time Responses

There were none.

- (b) Leave of Absence

LEAVE OF ABSENCE

RESOLUTION CO2022/76

Moved: Cr Robert McCann

Seconder: Deputy Mayor Janet Holborow

That a request from Mayor K Gurunathan for a leave of absence from 8 July 2022 to 13 July 2022 be accepted.

CARRIED

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

There were none.

9 MAYOR'S REPORT

There was none.

10 REPORTS

10.1 LOCAL GOVERNMENT NEW ZEALAND ANNUAL GENERAL MEETING

Steffi Haefeli Manager Democracy Services spoke to the paper. Ms Haefeli spoke to an additional remit which had been received after the paper to Council had been published.

Council staff responded to members questions.

RESOLUTION CO2022/77

Moved: Cr Sophie Handford

Seconder: Cr Robert McCann

That the Council note that the Mayor, as the Presiding Delegate, and Deputy Mayor, as the Alternate Delegate, will represent the Kāpiti Coast District Council at the Local Government New Zealand 2022 Annual General Meeting.

CARRIED

RESOLUTION CO2022/78

Moved: Cr James Cootes
Seconder: Cr Sophie Handford

That the Council agree to support Remit 1, Central Government funding for public transport at the Local Government New Zealand 2022 Annual General Meeting.

CARRIED

RESOLUTION CO2022/79

Moved: Cr James Cootes
Seconder: Cr Robert McCann

That the Council agree to support Remit 2, Review of Government transport funding at the Local Government New Zealand 2022 Annual General Meeting.

CARRIED

RESOLUTION CO2022/80

Moved: Cr James Cootes
Seconder: Mayor K Gurunathan

That the Council agree to support Remit 3, Illegal street racing at the Local Government New Zealand 2022 Annual General Meeting.

CARRIED

RESOLUTION CO2022/81

Moved: Cr James Cootes
Seconder: Deputy Mayor Janet Holborow

That the Council agree to support Remit 4, Bylaw infringements at the Local Government New Zealand 2022 Annual General Meeting.

CARRIED

RESOLUTION CO2022/82

Moved: Cr James Cootes
Seconder: Cr Sophie Handford

That the Council agree in principle to support Remit 5, Density and proximity of vaping retailers at the Local Government New Zealand 2022 Annual General Meeting.

CARRIED

RESOLUTION CO2022/83

Moved: Cr James Cootes
Seconder: Cr Angela Buswell

That the Council agree to support Remit 6 Polling, LGNZ members at the Local Government New Zealand 2022 Annual General Meeting

CARRIED

Appendices

1 LGNZ Remit 6 - Polling LGNZ members

The meeting adjourned at 10.44am and resumed at 10.56am

10.2 NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT - QUARTER 4 MONITORING REPORT

Hamish McGillivray Manager Research and Policy reported on the fourth quarter, 1 March 2022 – 30 May 2022 and spoke to a presentation looking at key findings.

Mr McGillivray answered members questions.

RESOLUTION CO2022/84

Moved: Cr Robert McCann

Seconder: Deputy Mayor Janet Holborow

That the Council receives and notes the findings of the NPS-UD monitoring report for Quarter 4 as attached as Attachment 1 of this report.

CARRIED

10.3 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS**RESOLUTION CO2022/85**

Moved: Cr Sophie Handford

Seconder: Deputy Mayor Janet Holborow

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

CARRIED

11 CONFIRMATION OF MINUTES**11.1 CONFIRMATION OF MINUTES****RESOLUTION CO2022/86**

Moved: Cr Sophie Handford

Seconder: Deputy Mayor Janet Holborow

That the minutes of the Council meeting of 26 May 2022 be accepted as a true and correct record.

CARRIED

12 PUBLIC SPEAKING TIME

- Public Speaking Time responses

13 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

14 PUBLIC EXCLUDED REPORTS**RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2022/87**

Moved: Cr Angela Buswell

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
14.1 - Infrastructure Acceleration Fund	<p>Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</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

RESOLUTION CO2022/89

Moved: Mayor K Gurunathan

Secunder: Cr Angela Buswell

That the Council moves out of a public excluded meeting.

CARRIED

The Council meeting went into public excluded session at 11.22am.

The Council came out of public excluded session at 11.43am.

The Council meeting closed at 11.43am.

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CHAIRPERSON