

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 25 NOVEMBER 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 (via Zoom), Cr Bernie Randall

IN ATTENDANCE: Community Board Members Kathy Spiers, Marilyn, James Westbury (via Zoom)

Wayne Maxwell, Bryan Jackson, Sean Mallon, Natasha Tod, Janice McDougall, Mark de Haast, James Jefferson, Tim Power, Jacquie Muir, Tanicka Mason, Kate Coutts

APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 WELCOME

2 COUNCIL BLESSING

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

3 APOLOGIES

There were none.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

Deputy Mayor Janet Holborow acknowledged the passing of Carol Reihana. Carol represented Ngāti Haumia as part of Te Whakaminenga o Kāpiti and was also a strong voice for the Paekākāriki community. A minutes silence was observed.

5 HEARING OF SUBMISSIONS – TRAFFIC BYLAW

Ellen Blake spoke to “No foothpath parking”. Ms Blake is the Wellington coordinator for Living Streets Aoteroa Pedestrian Advocacy Group. The group is in support of the recommendations that have been made in the bylaw. Ms Blake requested that land transport definitions be used for pedestrian and footpath.

Richard Young spoke to a presentation regarding parking on road reserves (berms). Mr Young noted the proposed change in the bylaw now prohibits vehicles from parking on berms without written authorisation. Mr Young does not believe the proposed change has been consulted on

properly and is not evidence based. Mr Young has requested that the current bylaw recommendation should remain in force.

Cr Elliott joined the meeting at 9.44am.

Kathy Spiers Chair of the Paraparaumu/Raumati community board spoke in support of parking heavy vehicles in residential areas. Ms Spiers requested that permits be granted with no cost to the applicant.

Jeff Ward spoke to parking in Omahi street, Waikanae, in particular the recommendation that permits are required for heavy vehicle parking. Mr Ward did not agree with the proposed bylaw change that tickets would be issued for cars that were parked on the berm.

Quentin Poole spoke to perceived problems of the draft Traffic Bylaw, namely business parking zones, and narrow road widths.

Pat Duigan spoke on behalf of the Waikanae Beach Residents Society regarding the berm issue at Waikanae Beach. Mr Duigan requested that the prohibition to parking on berms did not apply where there is no kerbing and secondly that Council consider whether to allow residents to park outside their own homes. A one size fits all approach will not work with this Traffic Bylaw.

7 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.

8 MAYOR'S REPORT

There were none.

The meeting adjourned at 10.39am and resumed at 10.54am.

6 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Trevor Daniell spoke on behalf of the Grey Power Traffic Bylaw submission. The number of elderly in the district is projected to grow in the coming years, walking is a recommended exercise for the elderly. Mr Daniell requested that the draft bylaw acknowledge that pedestrians, wheelchair users and low speed mobility scooters are the primary users of footpaths. Mr Daniell also suggested that a speed limit for e bikes and e scooters on footpaths be applied. The Bylaw should incorporate age friendly outcomes.

MOTION**RESOLUTION CO2021/126**

Moved: Mayor K Gurunathan
Seconder: Cr Martin Halliday

That the Council accept the late submission to the Traffic Bylaw from Grey Power.

CARRIED

Items 7 and 8 were moved to an earlier part of the minutes.

9 REPORTS**9.1 ANNUAL REPORT FOR 2020-21**

Mark de Haast Group Manager Corporate Services introduced the report and handed over to Bryan Jackson, Independent Chair of the Audit and Risk Subcommittee for comment.

Mr De Haast answered members questions.

Cr Bernie Randall left the meeting at 11:34 am. Cr Bernie Randall returned to the meeting at 11:37 am.

RESOLUTION CO2021/127

Moved: Deputy Mayor Janet Holborow
Seconder: Cr James Cootes

That the Council receives and notes this report, including Appendix 1 and 2 to this report.

That the Council notes the Audit and Risk Sub-Committee considered the draft Annual Report and its Summary on 2 November 2020 and recommends that Council adopts the Annual Report and its Summary for the year ended 30 June 2021.

That the Council adopts, pursuant to Section 98 of the Local Government Act 2002, the Kāpiti Coast District Council Annual Report and Summary for the year ended 30 June 2021, attached in Appendix 1 and 2 to this report.

That the Council delegates to the Mayor, the Chair of the Strategy and Operations Committee and the Chief Executive, authority to approve minor editorial changes (if any), to the Annual Report and its Summary for the year ended 30 June 2021, prior to its publication.

CARRIED

9.2 SUBMISSION TO MINISTRY FOR THE ENVIRONMENT ON TRANSITIONING TO A LOW-EMISSIONS AND CLIMATE-RESILIENT FUTURE

Cr Handford introduced the report and gave some background to the emissions plan.

Brandy Griffin Principal Policy Advisor – Climate Change responded to members questions.

RESOLUTION CO2021/128

Moved: Cr Sophie Handford
Seconder: Cr Bernie Randall

That Council approve the submission to the Ministry for the Environment's *Te hau mārohi ki anamata: Transitioning to a low-emissions and climate-resilient future*, 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 Chief Executive Wayne Maxwell to approve the document for submission.

CARRIED

9.3 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

Morag Taimalietane Principal Advisor spoke to the report and responded to members questions.

RESOLUTION CO2021/129

Moved: Cr Jocelyn Prvanov

Seconder: Cr Bernie Randall

That the Council agrees to the following recommendation from the Waikanae Community Board on 10 August 2021:

That the Waikanae Community Board recommends that Council recognises the issues that have been brought to the Board's attention by members of the public concerning the closure of the Waikanae recycling facility, and that Council works with the Waikanae Community Board and the Waikanae community to identify a sustainable and enduring solution in Waikanae, to replace the closure of the Waikanae recycling centre, within the next 12 months.

For: Crs Jackie Elliott, Jocelyn Prvanov, Sophie Handford and Bernie Randall

Against: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes, Gwynn Compton and Martin Halliday

LOST 4/6

RESOLUTION CO2021/130

Moved: Deputy Mayor Janet Holborow

Seconder: Cr Gwynn Compton

That the Council notes that eight submitters wished to speak to Council on the proposed draft Kapiti Coast District Council Keeping of Animals, Bees, and Poultry Bylaw 2021.

That Council notes and receives the 56 submissions on the draft Keeping of Animals, Bees, and Poultry Bylaw 2021.

That the Council notes the following recommendation from the Waikanae Community Board on 10 August 2021:

That the Waikanae Community Board recommends that Council recognises the issues that have been brought to the Board's attention by members of the public concerning the closure of the Waikanae recycling facility, and that Council works with the Waikanae Community Board and the Waikanae community to identify a sustainable and enduring solution in Waikanae, to replace the closure of the Waikanae recycling centre, within the next 12 months.

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

CARRIED

9.4 CONFIRMATION OF MINUTES**RESOLUTION CO2021/131**

Moved: Cr Gwynn Compton

Seconder: Cr Martin Halliday

The minutes of the Representation Review public hearings of 19 October 2021 be accepted as a true and correct record.

CARRIED

10 CONFIRMATION OF MINUTES

Nil

11 PUBLIC SPEAKING TIME

Lynn Sleath spoke to pathways in relation to Town Centre Design under Covid 19. Footpaths need to be wider in Kapiti to accommodate for future growth.

Martin Whyte spoke to the topic of Public Walkways and the Paekākāriki Seawall.

The meeting adjourned for lunch at 12.48pm and resumed at 1.12pm

- Covering other items if required
- Public Speaking Time responses

12 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

13 PUBLIC EXCLUDED REPORTS**RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2021/132**

Moved: Cr Gwynn Compton

Seconder: Cr James Cootes

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 - DISPOSAL OF PROPERTY</p>	<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>	<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>
<p>CARRIED</p>		

RESOLUTION CO2021/136
 Moved: Mayor K Gurunathan
 Secunder: Deputy Mayor Janet Holborow
 That the Council moves out of a public excluded meeting.
CARRIED

The Council meeting went into public excluded session at 1.12pm.

The Council came out of public excluded session at 2.21pm.

The Council meeting closed at 2.22pm.

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CHAIRPERSON