

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 9 DECEMBER 2021 AT 9.30AM**

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

IN ATTENDANCE: Community Board Member Kathy Spiers, Chris Papps

Wayne Maxwell, Sean Mallon, Janice McDougall, Natasha Tod, Mike Mendonca, Nicky Holden, Tanicka Mason, 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

There were none.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none

5 PRESENTATION OF PETITION: PROTECTING TAMARIKI ON POPLAR AVENUE

Cr Handford, as the Paekākāriki Ward Councillor, presented the petition on behalf of 724 (Seven Hundred and twenty four) signatories.

The petition speaks to the safety of cyclists in the area.

MOTION**RESOLUTION CO2021/118**

Moved: Mayor K Gurunathan

Seconder: Cr Robert McCann

That the petition be accepted.

CARRIED

6 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Marie O'Sullivan chair of SORT spoke to item 9.3 on the agenda. Ms O'Sullivan reminded members that the community are still opposed to the closure of the Waikanae recycling facility.

Lynne Sleath spoke to item 5 on the agenda on behalf of Kapiti Cycling Action.

Michelle Lewis spoke to item 9.3 on the agenda. Ms Lewis felt that a community led initiative facilitated by the Waikanae community be endorsed to keep the Waikanae recycling facility open.

Paul Callister spoke to item 5 on the agenda representing Low Carbon Kapiti and the Kapiti Climate Change Action Group. Mr Callister expressed views that the Poplar Avenue crossing is a weak link in the cycling infrastructure.

Bruce Henderson spoke to item 5 on the agenda as chair of the Kapiti Coast District Council Cycleway, Walkway and Bridleway group. Mr Henderson expressed the community view that the Poplar Avenue crossing is unsafe.

PUBLIC EXCLUDED RESOLUTION CO2021/119

Moved: Mayor K Gurunathan

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
13.1 - STRATEGIC PROPERTY PURCHASE - PRIORITISATION	<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</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

	industrial negotiations)	
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CARRIED

The Council meeting went into public excluded session at 10.08am.

The Council came out of public excluded session at 10.22am.

7 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

There were none.

(b) Leave of Absence

LEAVE OF ABSENCE

RESOLUTION CO2021/120

Moved: Mayor K Gurunathan

Seconder: Cr Sophie Handford

That a request from Cr Compton for a leave of absence from 25 December 2021 to 3 January 2022 be accepted.

That a request from Cr McCann for a leave of absence from 14 January 2022 to 23 January 2022 be accepted.

That a request from Cr Holborow for a leave of absence from 29 January to 18 February 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.

8 MAYOR'S REPORT

MOTION

RESOLUTION CO2021/121

Moved: Cr Bernie Randall

Seconder: Cr Angela Buswell

That the Mayor's report be accepted.

CARRIED

The meeting adjourned at 10.30am and resumed at 10.42am.

9 REPORTS

9.1 SOCIAL INVESTMENT

Tania Parata, Manager Connected Communities spoke to the report. The report is seeking a decision on how to implement a new approach to social investment.

Ms Parata gave a brief historical overview of the fund.

The year 2021 is the last year for social investment funding for the three year period.

This paper proposes that Council introduces a social impact fund before opening the social investment fund.

Elected members discussed the paper and staff responded to questions.

RESOLUTION CO2021/122

Moved: Cr Jackie Elliott

Seconder: Cr Angela Buswell

That the Council:

Implement a phased approach to the upcoming social investment programme, as outlined in Option 1 of this report, including:

Opening a round of Social Impacts Grant for not-for-profits from December 2021 through to March 2022.

Making available grants between \$10,000 and \$30,000 to support initiatives and activities to enable services to meet the unmet needs of the Kāpiti communities.

Making available additional grants between \$5,000 and \$10,000 to support initiatives and activities for Ōtaki-based services.

Exhausting the funding of \$345,000 plus \$50,000 allocated to social investment for 2021/22, through the proposed Social Impact Grants process.

Using grant criterion inspired by council's social investment programme (as an Appendix to this report)

Opening the 3-year Social investment programme in April 2022.

That the Council

Applies option 1.a: to implement the evaluation and assessment process, with

the establishment of a Social Impacts Grants evaluation panel made up of local and national experts to provide recommendations to Council to help inform funding decisions.

Establish an Ōtaki specific evaluation panel to provide recommendations to Council on funding allocation.

CARRIED

9.2 TE TUPU PAI, GROWING WELL - RECEIVING SUBMISSIONS

Chris Worth, Principal Advisor Policy took the report as read.

Mr Worth noted that total number of submissions received has been amended from 144 to 145.

Cr Bernie Randall left the meeting at 11:18 am. Cr Bernie Randall returned to the meeting at 11:19 am.

RESOLUTION CO2021/123

Moved: Deputy Mayor Janet Holborow
 Seconder: Cr Robert McCann

That the Council formally receives submissions made on *Te Tupu Pai, Growing Well: our proposed approach for enabling sustainable growth in Kāpiti*.

CARRIED

9.3 WASTE MINIMISATION SERVICES UPDATE

Ruth Clark Waste Projects Manager, was happy to take the report as read and responded to members questions.

Cr Randall left the meeting at 11.58am and returned at 11.59am

Cr Elliott left the meeting at 12.15pm and returned at 12.16pm

Councillors robustly debated this topic and the proposed additional recommendations.

RESOLUTION CO2021/124

Moved: Mayor K Gurunathan
 Seconder: Deputy Mayor Janet Holborow

That Council notes this report.

CARRIED

MOTION

Moved: Deputy Mayor Janet Holborow
 Seconder: Cr Angela Buswell

That Council approves Option C: To explore the establishment of a waste minimisation / recycling site in Waikanae as a trial, in partnership with the community, led by the community and the Community Board, to understand how in the future these sites could be established across the District.

For: Crs Janet Holborow, Angela Buswell, James Cootes and Robert McCann

Against: Crs K Gurunathan, Jackie Elliott, Gwynn Compton, Jocelyn Prvanov, Martin Halliday, Sophie Handford and Bernie Randall

LOST 4/7

RESOLUTION CO2021/125

Moved: Cr Jocelyn Prvanov
 Seconder: Cr Martin Halliday

OPTION C**Establish waste minimisation / recycling drop-off sites**

That Council approves Option C: To establish a waste minimisation / recycling site in Waikanae as a trial, in partnership with the community, led by the community and the Community Board, to understand how in the future these sites could be established across the District.

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, Jackie Elliott, Gwynn

Compton, Jocelyn Prvanov, Martin Halliday, Sophie Handford, Robert McCann and Bernie Randall

Against: Cr James Cootes

CARRIED 10/1

CARRIED

MOTION

Moved: Deputy Mayor Janet Holborow

Seconder: Cr Angela Buswell

Council notes that any such activity would be initiated by the community.

Council notes that operational funding for staff support is not available at this time, but funding options could be explored through the Waste minimisation fund or the 2022 Annual Plan

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, James Cootes and Robert McCann

Against: Crs Jackie Elliott, Gwynn Compton, Jocelyn Prvanov, Martin Halliday, Sophie Handford and Bernie Randall

LOST 5/6

9.4 NOTICE OF MOTION

Cr Hanford spoke to this notice of motion.

Elected members asked questions of staff.

RESOLUTION CO2021/126

Moved: Cr Sophie Handford

Seconder: Cr Gwynn Compton

The co-signatories below request the following notice of motion be on the agenda for Kāpiti Coast District Council's Council meeting of 9th December 2021 for consideration by councillors. The motion is:

- 1) That the Kāpiti Coast District Council notes that the petition titled "[Protecting Tamariki on Poplar Avenue: Cars Stand Back!](#)" (as attached) is endorsed by Low Carbon Kāpiti, Kāpiti Climate Change Action Group, the Paraparaumu - Raumati Community Board, the 'Cycleways, Walkways & Bridleways' Advisory Group to KCDC and Kāpiti Cycling Action.
- 2) That the Kāpiti Coast District Council notes a review is being undertaken at the Poplar Ave crossing at the end of Te Ara o Whareroa - the shared pathway through Queen Elizabeth Park, to understand what kinds of further safety improvements might be needed. This review is likely to be concluded by mid-2022. Council requests that users of the track are able to provide comment on the review.
 - a) That, in the meantime, the Kāpiti Coast District Council requests that the

Paekākāriki - Raumati Ward Councillor, Cr. Handford, and Transport Portfolio Holder, Cr. Cootes, are kept in the loop about any opportunities for immediate improvement of safety at the crossing of Poplar Ave.

Signed: _____



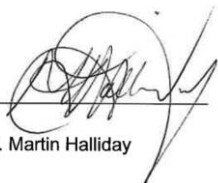
Name: Cr. Sophie Handford

Signed: _____



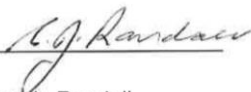
Name: Cr. Gwynn Compton

Signed: _____



Name: Cr. Martin Halliday

Signed: _____



Name: Cr. Bernie Randall

APPENDIX:

Information about the petition be found at:

<https://www.change.org/p/k%C4%81piti-coast-district-council-protecting-tamariki-on-poplar-avenue-cars-stand-back>

<https://www.nzherald.co.nz/kapiti-news/news/kapiti-residents-petition-council-for-safe-crossing-in-poplar-ave/FGJMB52XRQXLQBI2CBFSWEZQGI/>

For: Crs K Gurunathan, Janet Holborow, Angela Buswell, Jackie Elliott, Gwynn Compton, Jocelyn Prvanov, Martin Halliday, Sophie Handford, Robert McCann and Bernie Randall

Against: Nil

Abstained: Cr James Cootes

CARRIED 10/0

CARRIED

10 CONFIRMATION OF MINUTES**10.1 CONFIRMATION OF MINUTES****RESOLUTION CO2021/127**

Moved: Cr Bernie Randall

Seconder: Cr Jackie Elliott

The minutes of the Council meeting of 11 November 2021 be accepted as a true and correct record.

CARRIED

Cr McCann made reference to a petition raised by Donna Brideman, who has been working on the Housing programme. The petition will be formally tabled in the New Year.

Cr Elliott thanked Mr Mallon and staff for their efforts during the recent floods.

Cr Randall left the meeting at 1.22pm

The meeting adjourned at 1.22pm and resumed at 1.50pm

11 PUBLIC SPEAKING TIME

- 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**

Item - Recommendation to close the meeting - was moved to another part of the minutes.

RESOLUTION CO2021/128

Moved: Mayor K Gurnathan

Seconder: Cr Angela Buswell

Moved: Mayor K Gurnathan

Seconder: Deputy Mayor Janet Holborow

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<p>CARRIED</p>		

The Council meeting went into public excluded session at 1.50pm

<p>RESOLUTION CO2021/129</p> <p>Moved: Mayor K Gurnathan Seconder: Cr Robert McCann</p> <p>That the Council moves out of a public excluded meeting.</p> <p>CARRIED</p>

The Council came out of public excluded session at 2.17pm.

The Council meeting closed at 2.17pm.

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CHAIRPERSON