

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 9 MAY 2024 AT 1.31PM**

PRESENT: Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Glen Cooper, Cr Martin Halliday, Cr Sophie Handford, Cr Rob Kofoed, Cr Liz Koh (via Zoom), Cr Jocelyn Prvanov, Cr Kathy Spiers, Cr Shelly Warwick, Cr Nigel Wilson

IN ATTENDANCE: Ms Kim Tahiji (via Zoom), Mr Bede Laracy, Mr Glen Olsen, Mr Michael Moore, Mr Cam Butler, Mr Darren Edwards, Mr Mark de Haast, Ms Kris Pervan, Ms Anna Smith, Mr Evan Dubisky, Ms Maria Cameron, Mr Dave Hardy, Mr James Jefferson, Ms Morag Taimalietane, Ms Hara Adams, Ms Sonja Williams

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting.

2 KARAKIA | COUNCIL BLESSING

Cr Handford read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

No apologies were received for this meeting.

**4 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were raised at this meeting.

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

There were no petitions presented.

6 NGĀ WHAKAWĀ | HEARINGS

There were no updates related to hearings.

**7 HE WĀ KŌRERO KI TE MAREA MŌ NGĀ MEA E HĀNGAI ANA KI TE
RĀRANGI TAKE | PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE
AGENDA**

Huriwai Paki joined the meeting via Zoom at 1:34pm.

David & Kathleen Campbell spoke to the Blue Bluff Slip Decision report and tabled a letter to Council to support their speaking time.

TABLED DOCUMENTS**Appendices**

1 Statement to KCDC Meeting 9th May

Deborah Read spoke to the Blue Bluff Slip Decision report and answered questions from elected members. She provided photographs to support her speaking time.

TABLED DOCUMENTS**Appendices**

2 Deborah Read Photographs of Ōtaki Gorge

Jackie Elliott spoke to the Blue Bluff Slip Decision report and answered questions from elected members.

Dave Cox & Tony Quail of Parawai Tramping Club spoke to the Blue Bluff Slip Decision report and answered questions from elected members.

Alice Karvelas spoke to the Blue Bluff Slip Decision report.

Mark Minard spoke to the Blue Bluff Slip Decision report and answered questions from elected members.

8 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested in this meeting.
- (b) The chair had not been advised of any matters of an urgent nature prior to the meeting.

9 TE PŪRONGO A TE KOROMATUA | MAYOR'S REPORT**9.1 MAYOR'S REPORT – KENEPURU ACCIDENT & MEDICAL CLINIC AFTER HOURS**

Cr Cooper noted a conflict of interest and abstained from voting on this matter. Elected members discussed this resolution and how this relates to a motion at the Social Sustainability Subcommittee meeting on 9 May 2024.

RESOLUTION CO2024/25

Moved: Mayor Janet Holborow

Seconder: Cr Nigel Wilson

That the council are supportive of Kenepuru Accident and Medical Centre and pharmacy staying open after hours to support the 80 000 people who reside in the northern region of Wellington and the Mayor will write a letter to that effect.

CARRIED

10 PŪRONGO | REPORTS

10.1 BLUE BLUFF SLIP DECISION

Dave Hardy, Manager Project Management Office, and Mark Martin, Team Leader Roding Asset Management, introduced this report by providing an update on the Waka Kotahi emergency funding assistance aspect of the report. They answered questions from elected members.

RESOLUTION CO2024/26

Moved: Cr Rob Kofoed

Seconder: Cr Shelly Warwick

For: Crs Janet Holborow, Lawrence Kirby, Martin Halliday, Sophie Handford, Rob Kofoed, Liz Koh, Jocelyn Prvanov, Kathy Spiers, Shelly Warwick and Nigel Wilson

Against: Cr Glen Cooper

CARRIED 10/1

- A. **Agree** to proceed with Option A, Open the Ōtaki Gorge Road by repairing the over and under slips and re-instating the formed road.
- B. **Agree** to undertake further detailed investigations for alternative long-term access via an alternative route such as the swing bridge (Option E).
- C. **Note** that for options A and E some property transactions will be required, with officers to bring back a paper for consideration prior to entering into contract for construction of Option A.
- D. **Note** that any land acquisition costs are included in the overall project cost estimate.

CARRIED

The meeting adjourned at 3:06pm and resumed at 3:20pm. Cr Koh left the meeting during the adjournment and did not return.

10.2 DEDICATING LOCAL PURPOSE (ROAD) RESERVE AS ROAD

Kris Pervan, Group Manager Strategy & Growth, and Nicky Holden, Manager Corporate Property, took the report as read and answered questions from elected members.

RESOLUTION CO2024/27

Moved: Cr Martin Halliday

Seconder: Cr Nigel Wilson

That Council:

A. Approves:

The dedication of Local Purpose (Road) Reserve as road – as shown in Attachment 1 of this 'Dedicating Local Purpose (Road) Reserve as Road' report, dated 9 May 2024;

Dedicating the Local Purpose (Road) Reserve described as 43 m², being Lot 29 Deposited Plan 27104 under section 111 of the Reserves Act 1977; and

- B. **Authorises** the Chief Executive to take all necessary steps required to give effect to this resolution.

CARRIED

10.3 AMENDMENTS TO COUNCIL DELEGATIONS TO STAFF

Sarah Wattie, Manager Governance and Legal Services, introduced the report and answered questions from elected members. Darren Edwards, Chief Executive, also answered questions from elected members.

RESOLUTION CO2024/28

Moved: Cr Martin Halliday
Seconder: Cr Jocelyn Prvanov

That the Council:

- A. **Adopts** the additional section to *Council Delegations to Chief Executive and Staff* as shown in Attachment 1 to the report 'Amendments to *Council Delegations to Chief Executive and Staff*'.
- B. **Adopts** the revised Resource Management Act 1991 delegations to staff as shown in Attachment 2 to the report 'Amendments to *Council to Staff RMA Delegations*'.

CARRIED

Cr Cooper left the meeting at 3:52pm and returned at 4:00pm.
Mr Huriwai Paki left the meeting at 3:56pm and did not return.

10.4 REPORTS AND RECOMMENDATIONS FROM COMMUNITY BOARDS

Anna Smith, Senior Democracy Services Advisor, took the report as read. Elected members discussed the recommendation from Waikanae Community Board and the council staff input to the report's recommendation. Darren Edwards, Chief Executive, discussed how this relates to the long-term plan financial situation.

RESOLUTION CO2024/29

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Nigel Wilson

- A. That Council receives this report.
- B. That Council notes the recommendation from the Waikanae Community Board meeting on 2 April 2024:

That the Waikanae Community Board recommends to Council to investigate extending the Waikanae Pool opening season to end with Daylight Savings for future years.
- C. That Council notes that Council officers have investigated the feasibility of operating Waikanae Pool until the end of Daylight Saving Time for future years and find they cannot recommend extending the opening season.
- D. That Council requests staff to provide further information through the long-term plan process for an extension of the Waikanae Pool opening season.

CARRIED

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES

RESOLUTION CO2024/30

Moved: Cr Martin Halliday

Seconder: Deputy Mayor Lawrence Kirby

That the minutes of the Council meeting of 28 March 2024 be accepted as a true and correct record.

CARRIED

12 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2024/31

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Rob Kofoed

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>12.1 - Zeal Education Trust Youth Development Contract - 2024/25 to 2026/27</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>12.2 - Verbal Property and Strategic Development Update</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>

CARRIED

Mr Cam Butler left the meeting during the public excluded session and did not return.

RESOLUTION CO2024/33

Moved: Cr Martin Halliday

Seconder: Cr Sophie Handford

That the Kaunihera | Council moves out of a public excluded meeting.

CARRIED

The Kaunihera | Council meeting went into public excluded session at 4:02pm.

The Kaunihera | Council came out of public excluded session at 5:39pm.

Mayor Janet Holborow closed the meeting with karakia.

The Kaunihera | Council meeting closed at 5:40pm.

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HEAMANA | CHAIRPERSON