

RĀRANGI TAKE AGENDA

Kaunihera | Council Meeting

I hereby give notice that a Meeting of the Kāpiti Coast District Council will be held on:

Te Rā | Date: Thursday, 9 May 2024

Te Wā | Time: 1.30pm

Te Wāhi | Location: Council Chamber Ground Floor, 175 Rimu Road Paraparaumu

> Darren Edwards Chief Executive

Kāpiti Coast District Council

Notice is hereby given that a meeting of the Kāpiti Coast District Council will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Thursday 9 May 2024, 1.30pm.

Kaunihera | Council Members

Mayor Janet Holborow Deputy Mayor Lawrence	Chair Deputy
Kirby Cr Clan Cooper	Member
Cr Glen Cooper	
Cr Martin Halliday	Member
Cr Sophie Handford	Member
Cr Rob Kofoed	Member
Cr Liz Koh	Member
Cr Jocelyn Prvanov	Member
Cr Kathy Spiers	Member
Cr Shelly Warwick	Member
Cr Nigel Wilson	Member

Te Raupapa Take | Order Of Business

1	Nau Ma	i Welcome	5
2	Karakia	a te Kaunihera Council Blessing	5
3	Whaka	oāha Apologies	5
4		ākī o Te Whaitake ki ngā Mea o te Rārangi Take Declarations of Interest g to Items on the Agenda	5
5	Te Wha	katakoto Petihana Presentation of Petition	5
	Nil		
6	Ngā Wł	nakawā Hearings	5
	Nil		
7		Kōrero ki te Marea mō ngā Mea e Hāngai ana ki te Rārangi Take Public ng Time for Items Relating to the Agenda	5
8	Ngā Ta	ke a ngā Mema Members' Business	5
9	Te Pūro	ongo a te Koromatua Mayor's Report	6
	9.1	Mayor's Report - Kenepuru Accident & Medical Clinic After Hours	6
10	Pūrong	o Reports	8
	10.1	Blue Bluff Slip Decision	8
	10.2	Dedicating Local Purpose (Road) reserve as Road	17
	10.3	Amendments to Council Delegations to Staff	24
	10.4	Reports and Recommendations from Community Boards	39
11	Te Wha	kaū i ngā Āmiki Confirmation of Minutes	43
	11.1	Confirmation of minutes	43
12	Purong	o Kāore e Wātea ki te Marea Public Excluded Reports	51
Reso	olution to	D Exclude the Public	51
13	Closing	ı Karakia	52

1 NAU MAI | WELCOME

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

l a mātou e whiriwhiri ana i ngā take kei mua i ō mātou aroaro	As we deliberate on the issues before us,
E pono ana mātou ka kaha tonu ki te whakapau mahara huapai mō ngā hapori e mahi nei mātou.	We trust that we will reflect positively on the communities we serve.
Me kaha hoki mātou katoa kia whaihua, kia tōtika tā mātou mahi,	Let us all seek to be effective and just,
Ā, mā te māia, te tiro whakamua me te hihiri	So that with courage, vision and energy,
Ka taea te arahi i roto i te kotahitanga me te aroha.	We provide positive leadership in a spirit of harmony and compassion.

3 WHAKAPĀHA | APOLOGIES

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

Notification from Elected Members of:

4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

Nil

6 NGĀ WHAKAWĀ | HEARINGS

Nil

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

8 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence
- (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

9 TE PŪRONGO A TE KOROMATUA | MAYOR'S REPORT

9.1 MAYOR'S REPORT - KENEPURU ACCIDENT & MEDICAL CLINIC AFTER HOURS

Author: Janet Holborow, Mayor

Authoriser: Darren Edwards, Chief Executive

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

On 22 April 2024 Mayor Janet Holborow received a letter (Appendix 1) from Hon Barbara Edmonds, MP for Mana, seeking an official motion that the Kāpiti Coast District Council are supportive of Hon Barbara Edmonds' community campaign to keep Kenepuru Accident & Medical Clinic After Hours open.

NGĀ ĀPITIHANGA | ATTACHMENTS

1. Letter from Hon Barbara Edmonds, MP for Mana J



Barbara Edmonds

MP for Mana

04 817 8811 barbara.edmonds@parliament.govt.nz Freepost PO Box 18 888 Parliament Buildings, Wellington 6160

/BarbaraEdmondsMP
@BarbEdmondsMana
/barbara_edmonds_mp_

22 April 2024

Kapiti Coast District Council 175 Rimu Road Paraparaumu 5032

To Mayor Janet Holborow

I am writing to you in my capacity as the MP for Mana to seek the official support of the Kapiti Coast District Council for our community campaign to keep Kenepuru Accident & Medical Clinic After Hours open.

I am seeking an official motion that the Council are supportive of Kenepuru Accident & Medical Clinic After Hours staying open for the 80,000 people who reside in the northern region of Wellington.

The catchment contains some of our most vulnerable and lower socioeconomic, and aged population in New Zealand, who would be put at dire risk if the Kenepuru Accident & Medical Clinic After Hours service were discontinued.

We are the fastest growing area in Wellington, and access to health care will only grow in need, not diminish with our population growth.

Authorised by Barbara E

I am happy to speak to this motion if needed.

Yours faithfully,

idmond &

Hon Barbara Edmonds MP for Mana



10 PŪRONGO | REPORTS

10.1 BLUE BLUFF SLIP DECISION

Kaituhi | Author: Dave Hardy, Manager Project Management Office

Kaiwhakamana | Authoriser: Sean Mallon, Group Manager Infrastructure and Asset Management

TE PŪTAKE | PURPOSE

1 This report seeks Council's approval and direction on one of the proposed five options for the Blue Bluff slip site and associated negotiations with affected landowners, based on the decision made.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2 An executive summary is not necessary for this report.

TE TUKU HAEPAPA | DELEGATION

3 The Council may make a decision under section A.2 of the Kapiti Coast District Council's Governance Structure.

TAUNAKITANGA | RECOMMENDATIONS

- 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.

TŪĀPAPA | BACKGROUND

- 4 The first substantial slip was in December 2015, this over slip was later reinstated in 2016.
- 5 Between 2020 and 2021 there was two more slips resulting in the road being closed.

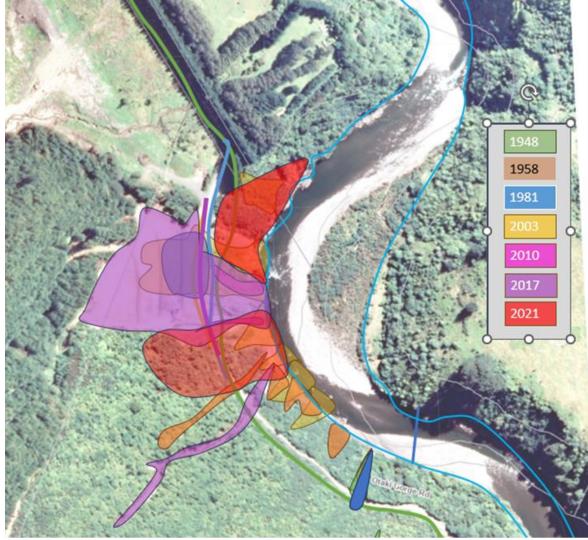
HE KORERORERO | DISCUSSION

Option A – Open the Road

- 6 There are two slips which require repair, the under slip and the over slip.
- 7 Feedback from the community received to date is that vehicle access to the Otaki Forks campground is the most desired option. This provides a level of accessibility for all of the community, especially families, to experience the Tararua Ranges and campground facilities.
- 8 We recently met onsite with representatives from an earthmoving company experienced in working on complex slip faces to discuss constructability, especially with regards to safety. After viewing the site they advised they believe they could complete the earthworks to repair both slips within 4-6 months and did not have any specific concerns regarding safety. Their methodology involves:
 - 8.1 Cutting the northern end of the 2016 bottom bench to allow digger and truck access past the under slip to the northern end of the over slip.

- 8.2 Removing the slip face of the over slip, working up the slip from the road in sections, battering at approx. 1:1 ratio.
- 8.3 After reinstating the road, safety mesh and / or a rockfall catch fence would be installed.
- 8.4 Complete realignment of the road above the under slip, by benching back into the 2016 repairs. This is seen as a straightforward process with little risk.
- 9 This construction methodology for the over slip satisfies Council officers concerns regarding safety as the process minimises risk of slippage and provides an identified escape route for the contractor during construction. It is to be noted the site contains unknowns and at any point the works may need to stop if safety concerns are raised.
- 10 The methodology is also cost effective for Council as it deals with the area with the most uncertainty first, e.g. the over slip and uncertainty regarding the roads existing retaining wall. Using this methodology, we are able to refine the upper limit of expected costs and hold the project should the existing road retaining wall present issues.
- 11 Following repairs to the over slip, and while the under slip road is being realigned, we can complete repairs to the road corridor from just beyond the over slip to the DOC camp site. This includes safety repairs to the Pukeatua bridge barriers (bringing up to code), repair of minor under slip near Pukeatua bridge and replacement of 3 stormwater culverts. Estimated construction is 1-2 months and can be completed any time after the over slip works are completed.
- 12 The immediate vicinity of the over slip site is part of a larger older landslide that has since healed and re-vegetated with no obvious signs from aerial imagery that it deteriorating further upslope of the road to the south. It is unknown when this landslide initially occurred, however available aerial photography indicates it was prior to 1948. The historical landslide site is approximately 97,000m2 and has since progressed through cycles of small/moderately sized active landslides which form and then heal.
- 13 Around 1981 the Otaki Gorge Road was realigned (assuming this was due to the developing loss of land from underslips at Blue Bluff) with the formation of benches cut on the northern hillslope above the road (excavation method to form a series of horizontal steps this is to protect workers from cave-ins.) Around 2003 an overslip in the area of blue bluff was cleared and the road realigned again. The 2015 blue bluff slip was cleared and the benches recut in the current formation. The 2020 underslip and 2021 overslip are yet to be resolved.
- 14 No one can predict when the next landslide will occur, however based on historical evidence of 4 significant slips since 1981, we could expect return period of 10 years for similar events into the future.

15 Known slips



- 16 The 2015 slip repair was cut into stable material (fractured greywacke) and is performing well. We would be able to cut a similar formation for the 2020 underslip repair and expect similar performance. It is unlikely that similar material will be found in the 2021 overslip area, however the head of the slope has a good shape and moderate stability should be able to be achieved by removing the overburden.
- 17 The further south we go along the historical slip scar the size of historical slips are smaller and have been able to be managed by general slip removal and retaining walls. While a large event is possible, the return period is expected to be longer.
- 18 Acquisition of private property is required to realign the road, and potentially allow access for construction / earthworks and material disposal.

19 **ESTIMATED COST** to Council is **\$2.235m**

- 20 We estimate an ongoing cost to Council for repairs to large slips is potentially \$1,000,000 every ten years, with current Waka Kotahi subsidy levels; plus annual cost of \$75,000 for ongoing maintenance of the road corridor.
- 21 **PROS** access is restored to Kapiti's main entrance to the Tararua's, and DOC's Otaki forks campsite and properties located beyond the slip. Likely the quickest solution.
- 22 **CONS** condition of road retaining wall located under the over slip is unknown, risk of further slips occurring in the future.

Option B – Close Road (no access)

- 23 Closing the road will require full consultation in accordance with the Local Government Act 2002 and mitigation of impacts.
- 24 Feedback from the community received to date is this is the least desired option.
- 25 Acquisition of private property would be required to mitigate loss of legal road access to landowners.
- 26 Kapiti's main entrance to the Tararua's is lost.
- 27 Otaki Forks Campsite, run by DOC, has 150 nonpowered campsites and is affordable and popular with Kapiti residents and visitors. This is a high value legacy campsite for the district and will be lost.
- 28 **ESTIMATED COST** to Council **\$1.86m** with no ongoing maintenance costs.
- 29 **PROS** eliminates further costs.
- 30 **CONS** loss of access to Kapiti's main entrance to Tararuas and DOC's Otaki Forks Campsite.

Option C – Close Road retain pedestrian access via track across slip face

- 31 Closing the road to vehicle traffic, in any form, requires full consultation and mitigation of impacts.
- 32 Opening a track across an active slip face will present ongoing health and safety risks (and potential liability) for Council.
- 33 The track would need regular monitoring and at time of heavy rainfall require closing.
- 34 Council officers do not have the expertise, resources and funding required for the ongoing monitoring required to ensure the slip track is safe and fit for purpose.
- 35 Acquisition of private property would be required to mitigate loss of legal road access to landowners, and to provide a potential parking area.
- 36 **ESTIMATED COST** to council **\$2.3m** with ongoing maintenance costs of \$120k pa.
- 37 **PROS** maintains limited pedestrian access.
- 38 **CONS** liability risks and monitoring costs to council, risk of further slips.

Option D – Close Road retain pedestrian access via DOC emergency access track

- 39 Closing the road to vehicle traffic, in any form, requires full consultation and mitigation of impacts.
- 40 The DOC track is a very steep and slippery track across private property suitable for experienced trampers only.
- 41 Acquisition of private property would be required to mitigate loss of legal road access to landowners and provide potential parking.
- 42 This option has been included as it is very similar to the current situation, therefore it is effectively the "do-min" option. Recreational use of the Otaki Forks area is significantly down and the impact to landowners is onerous. Low numbers of people are using the emergency route, instead some people are disregarding our closure gates and walking across the slip area at their own risk.
- 43 **ESTIMATED COST** to council **\$2.4m** with ongoing maintenance costs of 65k pa.
- 44 **PROS** maintains very limited pedestrian access.
- 45 **CONS** track is not suitable for the general public.

Option E - Swing Bridges

- 46 At a briefing with elected members last year an option to explore swing bridges was requested by Councillors.
- 47 This option would involve closing the road to vehicle traffic. This option requires full consultation and mitigation of impacts.
- 48 Staff engaged swing bridge engineers to visit site to discuss possible locations and engineering requirements of two bridges.
- 49 Considerations to the location included allowing enough room for the anchor points of the cables holding the pylons, and that the two landing points were of equal height (required to be within 5 degrees, but preference is level).
- 50 It is proposed for the bridges to allow for pedestrian walking access as well as restricted quad bike access for residents, DOC and emergency services.
- 51 The engineers identified the most suitable locations for the bridges to span across the river; with lengths of approximately 270m and 150m.
- 52 The proposed bridges would span from the road reserve before the slip, across the Otaki river, have a short track in between and come back over the river connecting to the road in-front of 1400 Otaki George Road.
- 53 The proposed location of the bridges would require the acquisition of multiple private properties to mitigate loss of legal road access to landowners, provide access for the swing bridges and provide a potential parking area.
- 54 While efforts to agree potential terms on a willing seller / willing buyer basis have been undertaken, we would currently require compulsory purchase through the Public Works Act (PWA). The PWA process takes approximately 18-24 months, with no result guaranteed.
- 55 Proposed route for swing bridges



56 Other locations for the bridges were considered but involved difficult terrain and / or the requirement for purchasing additional private properties to the above route.

- 57 The swing bridges would require stabilisation wires to tie back into the active slip area to restrict movement, especially when windy. Despite stabilisation the bridges would still be subject to movement and may not be accessible for all needs.
- 58 Powelliphanta traversi otakia, a subspecies of New Zealand's native giant snail, have been identified as present on the bank of the river opposite the blue bluff slips where the first swing bridge would land. The traversi otakia sub species are classified as nationally critical, defined as one level from extinct, and pose challenges to gaining resource consent.
- 59 The bridges require further detailed geological and hydrology assessments to inform foundation design, especially the road reserve for the first bridge, as this is located close to the under slip.
- 60 **ESTIMATED COST** to council **\$3.075m** with ongoing maintenance costs of \$85k pa.
- 61 **PROS** eliminates risk of further slips, and creates a genuine tourist attraction.
- 62 **CONS** consultation required to close the road, requires purchase of private properties (likely) under PWA, engineering is difficult with stabilisation wires tying into the active slip face, unlikely to be accessible to all, and consenting difficulties with the presence of Powelliphanta traversi otakia.

Economic Assesment

- 63 Berl has completed an economic cost benefit assessment based on a 25 year period.
- 64 Opening the road to vehicle access has a BCR of 0.96
- 65 Opening the road to Walking and Biking only has a BCR of 1.11
- 66 Single largest benefit of opening the road is to Kapiti Coast residents (69%)

Property transactions

- 67 All of the options involve property transactions.
- 68 Any acquisition required as part of the preferred option will follow due diligence acquisition processes and a report will come back to council for consideration..
- 69 Any acquisition costs (including land value) has been estimated in the overall project costs outlined in this report.

He take | Issues

Ngā kōwhiringa | Options

Refer to Table 1 for the proposed options, benefits and risks associated.

Table 1

Kōwhiringa Options	Hua Benefits	Tūraru Risks	Property acquisitions
Option A: Open Road Repair under slip Repair over slip	 Access restored to Docs Otaki Forks Camp Site and properties located beyond the slip. Potential to leverage 	 Further slips occurring. The condition of the existing road retaining wall located under the over slip is unknown. 	 Acquisition to realign the road, allow access during construction and material disposal may be required.

Repair existing road Option B: Closed	economic benefits by attracting more out of area visitors. • Costs of further	Require full consultation.	All properties beyond
 Will result in rigorous consultation with the community and mitigation of loss to stakeholders. 	• Costs of further slips avoided.	 Require full consultation. Community against proposal. Loss of access to DOC campsites and the associated economic benefit. 	 All properties beyond the slip, if requested by the landowners. Potential requirement of private property for road turnaround area.
Option C: Close Road / Slip Track Access • Upgrade track over slip face.	 Walking access maintained. Economic benefit of having limited access to forks area. 	 Walking access would be across an active slow moving slip face with further slips occurring. KCDC do not have the expertise to manage track over slip face on ongoing basis. H&S liability. Compensation for no legal road access to properties located beyond the slip. Carpark installation. 	 All properties beyond the slip, if requested by the landowners. Potential requirement of private property for carparking and road turnaround area.
Option D: Close Road / DOC Track Access • Upgrade and potentially realign DOC track.	 Costs of further slips avoided while limited walking access maintained. 	 Walking access is via a longer steeper route and is currently only suitable for experienced trampers. Land purchases required. Compensation for no road access to properties located beyond the slip. Carpark installation. 	 All properties beyond the slip, if requested by the landowners. Potential requirement of private property for carparking and road turnaround area.
Option E – Close Road with limited walking (and ATV / 4 Wheel Motorbike access for landowners) access via Swing Bridge Option	 Risk of further slips. eliminated. Potential Economic benefit. Walking access maintained. Access with 4- wheeler motorbike for landowners. 	 Complexity of construction/engineering. Presence of NZ's Giant Snail on the verge of extinction which may pose challenges to resource consents. Land Purchases required / Requirement for using private property. Carpark installation. Cost escalation. 	 All properties beyond the slip, if requested by the landowners. Easement over river. Land where the swing bridge will "land" either purchase or easement. Potential requirement of private property for carparking and road turnaround area. 1

Mana whenua

70 The Otaki Forks and Tararua Ranges are considered as taonga.

Panonitanga Āhuarangi me te Taiao | Climate change and Environment

71 Climate change is seeing more extreme weather events, which increase the risk of future slips.

Ahumoni me ngā rawa | Financial and resourcing

- 72 Waka Kotahi have indicated funding based on cost share of 51% for first \$1.5m then 71% beyond subject to final approval.
- 73 Council's Long-Term Plan currently includes \$1.71m over 2024/25 and 2025/26 financial years. This potential overspend will be mitigated by anticipated underspends in other Capital Expenditure budgets or a reprioritisation from existing projects.

Refer to Table 2 for the estimated costs for each option.

Kōwhiringa Options	Construction Cost	Ongoing Maintenance Cost
Option A: Open Road	 \$7.5m Council share \$2.235m 	 \$75k pa Allow \$1m every 10 years for major slip occurrence
Option B: Closed Road	\$6mCouncil share \$1.86m	• \$35k pa
Option C: Close Road / Slip Track Access	\$7.75mmCouncil share \$2.3m	• \$85k pa
Option D: Close Road / DOC Track Access	\$8.15mCouncil share \$2.4m	• \$100k pa
Option E – Close Road with limited walking (and ATV / 4 Wheel Motorbike access for landowners) access via Swing Bridge Option	 \$10.75m Council share \$3.1m 	• \$120k pa

Tūraru ā-Ture me te Whakahaere | Legal and Organisational Risk

- 74 Simpson Grierson and Council's internal legal team have provided guidance on the legal implications for each option.
- 75 All property transactions will involve a legal review prior to any sale and purchase agreement being signed.

Ngā pānga ki ngā kaupapa here | Policy impact

76 There are no policy considerations.

TE WHAKAWHITI KÖRERO ME TE TÜHONO | COMMUNICATIONS & ENGAGEMENT

- A Communications and Engagement plan will be drafted based on the option chosen.
- 78 We will continue to engage with the affected landowners in the area, keeping them up to date on the projects progress.

Te mahere tūhono | Engagement planning

79 Options B – E would require consultation with the community in accordance with Council's Significance and Engagement Policy and the decision-making requirements of the Local Government Act 2002.

Whakatairanga | Publicity

- 80 Whichever option is chosen we will work with relevant partners to prepare communication material to publicise and explain the decision. Communication channels could include:
 - 80.1 update website information
 - 80.2 media engagement
 - 80.3 digital and social media (Everything Kapiti, Facebook, Antenno)
 - 80.4 have Your Say platform (if consultation or feedback sought)
 - 80.5 face to face where required.

NGĀ ĀPITIHANGA | ATTACHMENTS

Nil

10.2 DEDICATING LOCAL PURPOSE (ROAD) RESERVE AS ROAD

Kaituhi | Author: Nicky Holden, Corporate Property Manager

Kaiwhakamana | Authoriser: Kris Pervan, Group Manager Strategy & Growth

TE PŪTAKE | PURPOSE

- 1 To obtain a Council resolution pursuant to section 111 of the Reserves Act 1977 to dedicate a parcel of Local Purpose (Road) Reserve as road, at the end of Buckley Grove, Paraparaumu, described as Lot 29 Deposited Plan 27104.
- 2 The Council resolution is a requirement under section 111 of the Reserves Act 1977.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

3 Not Applicable.

TE TUKU HAEPAPA | DELEGATION

4 The Council has the delegation under Section A2 of the Governance Structure and Delegations 2022-2025 Triennium.

TAUNAKITANGA | RECOMMENDATIONS

That Council:

- A. Approves:
 - A.1 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;
 - A.2 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.

TŪĀPAPA | BACKGROUND

- 5 In October 2022, a resource consent (RM220274) for a three-lot residential subdivision was submitted for 27 State Highway 1, Paraparaumu refer **Attachment 2** for scheme plan.
- 6 Consent for the subdivision was granted on 25 September 2023 subject to conditions. One of the conditions of the resource consent is that 'legal road access' for proposed Lot 3 from Buckley Grove, Paraparaumu, must be obtained prior to the subdivision being certified.
- 7 Currently the access for proposed Lot 3 is over the 'Local Purpose (Road) Reserve' (road reserve) described as 43 m², being Lot 29 Deposited Plan 27104 refer Attachment 1 for location. For there to be legal access, the road reserve will need to be dedicated as road, which requires a resolution of Council.
- 8 The dedication of the road reserve as legal road is a straightforward process under section 111 of the Reserves Act 1977 refer below.

- 111 Road reserve may be dedicated as a road
- (1) Where any land is vested in the Crown or in any local authority for the purposes of a road reserve and the land is required for the purposes of a road, the land may be dedicated as a road by notice under the hand of the Minister or, as the case may be, by resolution of the local authority, and lodged with the Registrar-General of Land.
- (2) For the purposes of this section the term road includes any road, street, access way, or service lane; and the expression road reserve has a corresponding meaning.

HE KORERORERO | DISCUSSION

- 9 The vesting of land as road reserve (under the Reserves Act) is a mechanism which transfers land for future road to the Council and allows Council to control when a legal road is provided for a future development.
- 10 Should Council resolve to change the status of this road reserve to legal road, the condition of resource consent relating to provision of legal road access for proposed Lot 3 will be satisfied and the subdivision can proceed.
- 11 Council's resource consent team have assessed the impact of the subdivision on the existing surrounding road network and advised that the impact is less than minor. It was considered that there were no affected parties because of the subdivision and the consent was processed non-notified.
- 12 There are two existing dwellings, a shed and a glasshouse situated on the proposed Lot 3, which use a driveway for access located on the road reserve at the end of Buckley Grove refer Attachment 3 for images of existing access. The current address for the dwellings is 31 Buckley Grove, Paraparaumu.
- 13 In this case, the vehicular access to the proposed Lot 3 is an existing situation. There are already two dwellings on the site that use a driveway located on the road reserve for access. The dedication of the road reserve as road will formalise the existing access.
- 14 No building development is proposed as part of this resource consent. Therefore, no noticeable change to the current access situation will be apparent to residents, as this is a technical land status change only no significant physical changes to the road will be made.
- 15 Although there is no specific notice or consultation requirements under the Reserves Act to dedicate a road reserve as a road, Council is still required to consider the interests of those likely to be affected under section 78 of the Local Government Act as part of our decision-making process.
- 16 Based on the information held for this matter, we do not consider converting a road reserve to a road for the purposes of this subdivision is likely to trigger consultation under the Local Government Act, however, have chosen to consult with all owners / occupiers of all properties in Buckley Grove. Further information on this is in the communications & engagement section below.

He take | Issues

- 17 The dedication of the road reserve to road will have no detrimental effect to the purpose of the land but will enhance the adjoining owners' rights to legal road access.
- 18 No physical construction is required to be done by Council as part of this request.

Ngā kōwhiringa | Options

- 19 Council could :
 - 19.1 Resolve to dedicate the road reserve as road; or

- 19.2 Resolve not to dedicate the road reserve as road.
- 20 All land parcels should have legal access to a road, whether through direct road frontage or through a legal instrument, such as a right of way easement.
- 21 Should Council resolve not to declare the land as road, the landowner could apply to Council for a right of way over the road reserve; or apply to amend the resource consent application to gain access from the State Highway through a right of way over other lots within the subdivision.
- 22 The latter courses of action are seen as unnecessary cumbersome and puts the applicant and Council to unnecessary expense.
- 23 The preferred option is therefore to dedicate the land as road, as this is the most cost effective and straight-forward option to achieve the desired result.
- 24 The Council is asked to delegate to the Chief Executive Officer to take all necessary steps required to give effect to the resolution. This is likely to be limited to authorising the publication of the resolution in the New Zealand Gazette and lodging the notice with the Registrar-General of Land at Land Information New Zealand (LINZ). Once lodged at LINZ, the land status will change from road reserve to a legal road, and the land will become part of Buckley Grove.

Mana whenua

25 Iwi consultation on the matter being considered by Council, is not considered necessary. This is because the proposed dedication of the land as road is an administrative transaction required to formalise legal access over land which has already been reserved for a future road.

Panonitanga Āhuarangi me te Taiao | Climate change and Environment

26 The conclusion in resource consent (RM220274) states that it is not considered that any adjoining properties, the environment, or the wider public would be affected by the proposed subdivision. The assessment shows that there are unlikely to be any adverse effects of the activity (subdivision) on any adjoining properties, the wider public, and any adverse environmental effects will not be more than minor.

Ahumoni me ngā rawa | Financial and resourcing

27 There are no financial costs to Council in relation to the recommendation. All costs associated with the change of status from a road reserve to a legal road will be met by the applicant.

Tūraru ā-Ture me te Whakahaere | Legal and Organisational Risk

- 28 The proposal to convert the parcel of road reserve to legal road has been subject to consultation between the applicant and Council groups with an interest in planning and road matters. No concerns were raised on impact of conversion of the road reserve to a legal road.
- 29 Section 111 of the Reserves Act 1977 provides that where any land is vested in any local authority for the purposes of a road reserve and the land is required for the purposes of a road the land may be dedicated as a road by resolution of the local authority and lodged with the Registrar-General of Land.
- 30 If Council approves the resolution to dedicate the road reserve as road, a notice will be published in the New Zealand Gazette and registered against the land title. On publication and registration of that notice at LINZ, the land status will change from reserve to road. Council has been asked to authorise the Chief Executive to take all necessary steps to give effect to this resolution. This is likely to be limited to authorising the publication of the resolution in the New Zealand Gazette and the registration of the gazette notice against the land title. Council's legal counsel will prepare the necessary documentation.

Ngā pānga ki ngā kaupapa here | Policy impact

31 This paper has no specific impact on Council policy.

TE WHAKAWHITI KÖRERO ME TE TÜHONO | COMMUNICATIONS & ENGAGEMENT

- 32 The Group Manager of Strategy & Growth, wrote to all owners / occupiers of properties on Buckley Grove, Paraparaumu on 21 March 2024 to advise them on the planned change and seek any feedback they may have by 5 April 2024.
- 33 At the conclusion of the feedback period no objections to the proposed dedication were received. Several concerns were raised by some residents over the impact a future housing development may have on traffic on Buckley Grove. These residents were advised that although not proposed at this time, there is a possibility that Lot 3 could be subdivided further in the future. If this scenario occurred, an assessment will be undertaken to ensure that Buckley Grove and the surrounding roading network is designed sufficiently to accommodate an increase in expected traffic volumes. However, there is no proposal currently to intensify or develop the proposed lots.

Te mahere tūhono | Engagement planning

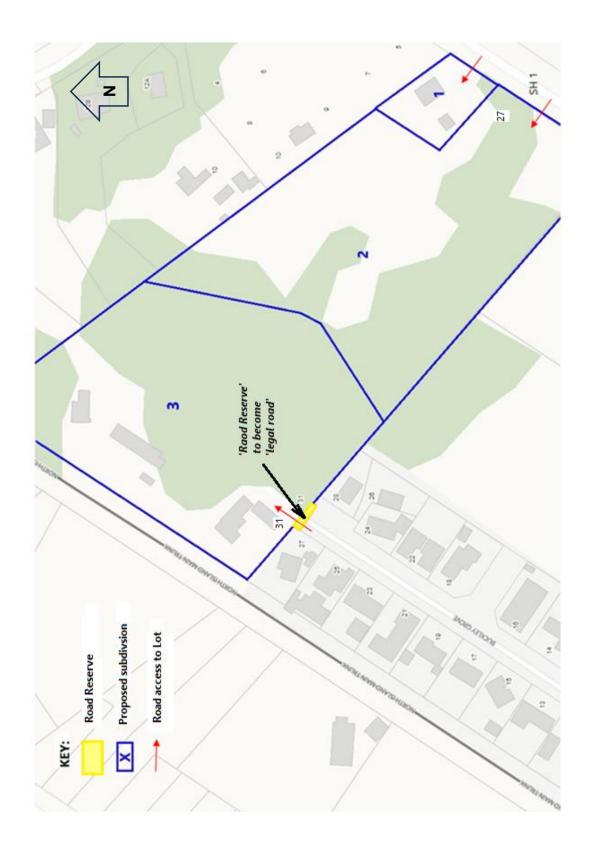
34 An engagement plan is not needed to implement this decision. Council will communicate this decision through its established communication channels.

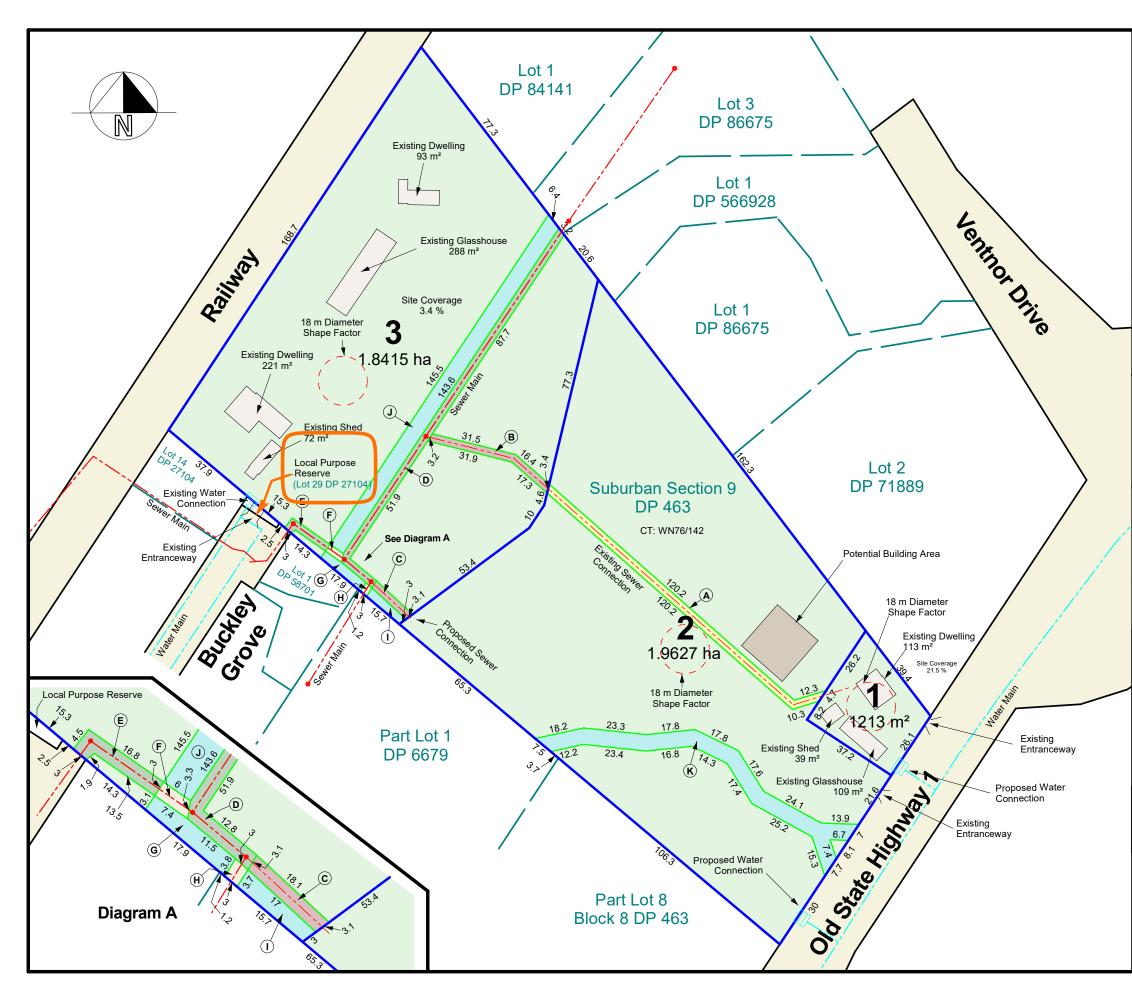
Whakatairanga | Publicity

35 There are no publicity considerations at this stage of the process.

NGĀ ĀPITIHANGA | ATTACHMENTS

- 1. Location of road reserve J
- 2. Approved scheme plan J
- 3. Existing access on road reserve <u>J</u>





	ts 1,2 & 3 bein livision of Sub DP 46	urban S	
CT R Local Scale Date Our R	(at A3): Drawn: Reference:	Kapiti Coa 25 Septem TA- lain Highw	1 : 1250 nber 2023 ·6206.A.5
	MEMORANDUM OF		
SHOWN	PURPOSE	BURDENED LAND	BENEFITED LAND
A		Lot 2	Lot 1
B C	Right to Drain Sewage	Lot 3	Lot 2
-	ORANDUM OF EAS		
SHOWN	PURPOSE	BURDENED	GRANTEE
D, E, F,	Right to Drain Sewage	LAND	
H G, H, I,		Lot 3	KCDC
J K	Right to Drain Water	Lot 2	
I, Rog Hereb the sc 105 o Trueb for an Furthe and fc our er includ any of The a	Not yet approve Kapiti Coast Distr LAIMER / LEGAL er Colin Truebridge, being a Lic y certify that this Scheme Plan I le purpose of gaining Resource f the Resource Management Ac ridge Associates Limited accept y other purpose. er, the resource consent has been r the purpose of, our client only ployees accept any responsibil ing liability in negligence, to any ther person or for any other purp reas and dimensions shown on checked by survey and are likely	ict Council ensed Cadastral has been prepare Consent pursuar t 1991. is no responsibilit en prepared at th and neither we n lity on any ground other person if it pose	ed by me for nt to Section y for its use e request of for any of d whatever is used by n have not
R	Licensed Cadastra esource Managem Office 522 Qu Telephone 06 366 Facsimile 06 366	EBRIDO OCIATE MITTE Il Surveyor ent Consu ueen Street, Le 3 6249	rs & Itants



Existing access on Local Purpose (road) Reserve

KEY:

Lot 29 DP 27104 - road reserve proposed to be dedicated as road



Buckley Road boundary



Existing driveway to proposed Lot 3 from Buckley Grove on the 'road reserve'

10.3 AMENDMENTS TO COUNCIL DELEGATIONS TO STAFF

Kaituhi | Author: Sarah Wattie, Governance & Legal Services Manager

Kaiwhakamana | Authoriser: Mark de Haast, Group Manager Corporate Services

TE PŪTAKE | PURPOSE

1 This report seeks Council's consideration and approval of amendments to Council delegations to the Chief Executive and Staff, including changes to the Resource Management Act 1991 delegations.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2 An executive summary is not required.

TE TUKU HAEPAPA | DELEGATION

3 Council has the authority to consider this matter. Clause 32, Schedule 7 of the Local Government Act 2002 empowers the Council to delegate its responsibilities, duties and powers in accordance with the restrictions set out in this provision.→

TAUNAKITANGA | RECOMMENDATIONS

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*'.

TŪĀPAPA | BACKGROUND

- 4 The purpose of local government under clause 10(1) of the Local Government Act 2002 is to enable democratic local decision-making and action by, and on behalf of, communities; and to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future. Legislative compliance with central Government's legislative and regulatory programme supports Council to do this in a fair and efficient manner.
- 5 Council has a range of legislative functions, duties and powers. It is not always efficient or practical for elected members to carry out all of these functions, duties and powers, which is reflected in various statutes that provide Council with the legal authority to delegate to Council staff. Delegated authority allows for administrative efficiency and ensures timeliness in the conduct of Council's daily business.
- 6 In particular, Council has the authority to delegate to officers under clause 32 of Schedule 7 of the Local Government Act 2002. Clause 32 of the Local Government Act 2002 also sets out certain powers that <u>cannot</u> be delegated as follows:
 - "32. Delegations– (1) Unless expressly provided otherwise in this Act, or in any other Act, for the purposes of efficiency and effectiveness in the conduct of a local authority's business, a local authority may delegate to a committee or other subordinate decision-making body, community board, or member or officer of the local authority any of its responsibilities, duties, or powers except–
 - (a) the power to make a rate; or
 - (b) the power to make a bylaw; or
 - (c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan; or

- (d) the power to adopt a long-term plan, annual plan, or annual report; or
- (e) the power to appoint a chief executive; or
- (f) the power to adopt policies required to be adopted and consulted on under this Act in association with the long-term plan or developed for the purpose of the local governance statement.
- (h the power to adopt a remuneration and employment policy."
- 7 Most legislation provides the Chief Executive with the discretion to sub-delegate to Council staff. However, some Acts prescribe the way delegations must be made. For example, section 34A of the Resource Management Act 1991 (RMA) provides local authorities with the power to delegate to an employee any functions, powers, or duties under these Acts however, they prohibit the power to sub-delegate and therefore these delegations must be approved by Council.
- 8 The Council's delegations to Chief Executive and staff are monitored on a regular basis and reported back to Council for amendment as required, in response to changes in either staff or legislation.

HE KORERORERO | DISCUSSION

9 This report proposes amendments to Council delegations to the Chief Executive and Staff and Resource Management Act 1991 delegations to give effect to recommendations from staff.

He take | Issues

TECHNICAL CHANGES TO DOCUMENTS APPROVED BY COUNCIL

- 10 In order to assist with ensuring administrative efficiency, staff are recommending an addition to Council Delegations to Staff which allows staff to make technical changes, that have no material effect on decisions made by Council, to documents that have been approved or adopted by Council. Examples of technical amendments would include but not be limited to reference to legislation that has changed, staff title or team amendments and spelling corrections.
- 11 The Chief Executive would have power to authorise technical amendments to adopted documents, on Council's behalf, with consultation with the Mayor, and Chairperson or in their absence the Deputy Chairperson of the appropriate Committee, and General Legal Counsel. Any amendments would be published in the Elected Members Bulletin and noted and dated on the amended document.
- 12 The additional section is set out in Attachment 1.

RESOURCE MANAGEMENT ACT 1991 (RMA) DELEGATIONS

- 13 Amendments are required to Council's delegations to staff under the RMA, which are set out in the table overleaf. These changes relate to roles that have been affected as part of a *Preparing for the Future* reorganisation and to changes in roles or titles outside the organisational structure change as clarified in the table below.
- 14 The amended RMA delegations and glossary are set out in Attachment 2.

	mendments to Council delegations to staff under e Resource Management Act 1991
Affected Positions	Amendments to RMA delegations
All Group Managers	Amendment to Note 1 delegation to align with new Chief Executive debt write off capabilities.
Advisor Recreational Tracks and Trails	A new title. Position to include sections 35 , 35A , 330 and 333 .

	mendments to Council delegations to staff under e Resource Management Act 1991
Affected Positions	Amendments to RMA delegations
Business Analyst – Regulatory Services	Title no longer requires RMA.
Customer Experience Coordinator	Title no longer requires RMA.
District Planning Manager	Position to also include section 80C regarding applying for a direction from the responsible Minister to proceed with a streamlined planning process and section 182 regarding removal of designation.
Group Manager Strategy and Growth	Position to also include section 80C regarding applying for a direction from the responsible Minister to proceed with a streamlined planning process and section 182 regarding removal of designation.
Manager Stormwater and Coastal Assets	Replacement title for Manager Stormwater and Coastal Asset. Position includes sections 35, 35A, 330 and 333.
Programmes Manager Parks and Active Environment	Title no longer required.
Projects Manager Refurbishment and Renewals	A replacement title for Refurbishment and Renewals Projects Manager as part of a <i>Preparing for the Future</i> reorganisation. Position includes sections 35 , 35A , 330 , 332 and 333 .
Senior Engineer – Water Safety and Resilience Programme	Title no longer required.
Specialist Engineer Water and Wastewater	Title no longer required.

Ngā kōwhiringa | Options

15 The proposed options are set in paragraphs 10 through 14 of this paper.

Mana whenua

16 Where responsibilities and powers are delegated to staff, staff will be required to seek early input from Council's Iwi Partnerships Group on matters that are likely to impact on mana whenua or mana whenua interests. What is appropriate in view of Council's partnership with mana whenua and legislative provisions will depend on the nature of the delegated responsibility, duty or power. This report does not have direct implications on Council's partnership with mana whenua.

Panonitanga Āhuarangi me te Taiao | Climate change and Environment

17 There are no climate change considerations triggered by this report.

Ahumoni me ngā rawa | Financial and resourcing

18 There is no direct financial impact from these changes to delegations.

Tūraru ā-Ture me te Whakahaere | Legal and Organisational Risk

19 This paper has been reviewed by the Council's Manager Governance and Legal Services.

20 The exercise of powers and functions by staff must adhere to legislative requirements. Managers are responsible for ensuring legislative compliance in the exercise of statutory powers in their area and are able to seek legal advice where required.

Ngā pānga ki ngā kaupapa here | Policy impact

21 Appropriate delegations facilitate efficiency and effectiveness in the conduct of Council business and assist staff to deliver on Council outcomes.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

22 This decision has a low level of significance under the Council's Significance and Engagement policy.

Te mahere tūhono | Engagement planning

23 No consultation or engagement is required relating to the process of making these amendments.

Whakatairanga | Publicity

24 No publicity is required for these minor amendments.

NGĀ ĀPITIHANGA | ATTACHMENTS

- 1. Amendments to Council Delegations to Chief Executive and Staff J.
- 2. Amendments to Council to Staff RMA Delegations &

DELEGATIONS MADE BY COUNCIL TO CHIEF EXECUTIVE AND STAFF

The Council makes its delegations under the various powers of delegation referred to in this instrument. In the absence of a reference to a specific power, the Council makes the delegation under clause 32 of Schedule 7 of the Local Government Act 2002.

For the avoidance of doubt:

- a reference in this document to an enactment, regulation or bylaw includes any enactment, regulation or bylaw that, with or without modification, replaces or corresponds to that enactment, regulation or bylaw;
- a reference in this document to a Council Committee includes any Committee that replaces or corresponds to that Committee and involves substantially the same duties;
- a reference in this document to a Council officer position includes any Council officer position that replaces or corresponds to that Council officer position and involves substantially the same duties; and
- all financial limits stated in these delegations are GST exclusive.

Note: all delegations are subject to the restriction set out in clause 32(1) of Schedule 7 of the Local Government Act 2002, that the following powers are not included in these delegations:

- (a) the power to make a rate;
- (b) the power to make a bylaw;
- (c) the power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan;
- (d) the power to adopt a long-term plan, annual plan, or annual report;
- (e) the power to appoint a chief executive;
- (f) the power to adopt policies required to be adopted and consulted on under this Act in association with the long-term plan or developed for the purpose of the local governance statement;
- (g) the power to adopt a remuneration and employment policy.

DELEGATIONS MADE BY COUNCIL TO CHIEF EXECUTIVE AND STAFF

The Deputy Chief Executive is delegated all the following responsibilities, duties and powers of the Chief Executive and may act for the Chief Executive in:

• the formal and recorded absence of the Chief Executive; or

an emergency where the Chief Executive cannot be contacted.

When employed, an Interim Chief Executive is delegated all the following responsibilities, duties and powers of the Chief Executive.

General Delegation of Authority	Powers Delegated
To the Chief Executive	Delegation of authority to authorise technical changes to
with no power of sub-	documents adopted by Council, that have no material effect
delegation to officers.	on the decision made by Council with consultation with the
	Mayor, and Chairperson or in their absence the Deputy
	Chairperson of the relevant Committee, and General Legal
	Counsel. Any amendments will be published in the Elected
	Members Bulletin.

Delegations to positions under section 34A of the Resource Management Act 1991 (RMA)	10	10B	22	32	35	35A	36AA (1) 36 /5)	36AAB (1)	37	37A	41B 38(5)	42	42A	44A	55	581	58L-U	80	80C	87AAD 86D	87BA-BB	87E	87G 87E	88	89A	91	92 91F		92B 92A	95, 95A-E	95F	98	66	99A	100	101	102	103	104	101	104B 104A	104C	104D	105	106	108	108A
Advisor Recreational Tracks and Trails					•	•																																+									
Business Analyst – Regulatory Services					•	•				•													•						• •	•		•	•			•											
Customer Experience Coordinator					•	•				•													•						• •	•		•	•			٠		T									
Group Manager Corporate Services					•	•																																									
Group Manager Customer and Community					•	•																																									
Group Manager Infrastructure and Asset Management					٠	•																																									
Group Manager Iwi Partnerships					•	•																																									
Group Manager People and Capability					•	•																																									
Group Manager Regulatory and Environment	•	•	•	•	•	•	• •	•	٠	•	•	•	•	٠	٠		•	•		• •	•	•	• •	•	•	٠	•	•	• •	• •	•	٠	•	•	٠	•	•		•	•	• •	• •	•	٠	٠	•	•
Group Manager Strategy and Growth	٠	٠	•	•	٠	•	• •	•	٠	٠	•	•	•	٠	٠	٠	٠	•	•	• •	٠	•	• •	•	•	٠	•	•	• •	• •	٠	•	٠	٠	٠	٠	٠		•	•	• •	• •	٠	٠	٠	•	•
Manager District Planning	٠	•	•	•	•	•	• •	•	٠	٠	•		•	٠	٠	٠	•	•	•	•		•	• •	•	•	٠	•	•	• •	•	•	٠	٠	•	•	•	•		•	•	•	• •	•	٠	•	•	•
Manager Stormwater and Coastal Asset					•	•																																									
Manager Stormwater and Coastal Assets					•	•																																									
Programmes Manager Parks and Active Environment					•	•																																									
Projects Manager Refurbishment and Renewals					•	•								Ī										1									1					T									
Refurbishment and Renewals Projects Manager					•	•																		1														T									\square
Senior Engineer – Water Safety and Resilience Programme					•	•								Ī										1									1					T									
Specialist Engineer Water and Wastewater					•	•																																T									\square

yellow fill = delegations added/amended

red fill = delegations removed

For the avoidance of doubt:

- a reference in this document to an enactment, regulation or bylaw includes any amendment to the relevant provisions of that enactment, regulation or bylaw and any enactment, regulation or bylaw that, with or without modification, replaces or corresponds to that enactment, regulation or bylaw; and

- a reference in this document to a Council officer position includes any Council officer position that replaces or corresponds to that Council officer position and involves substantially the same duties.

						B	124C		121 121		80	190		134	138	39	39A	19G	149W	58 19 ZD	A	169	171	73	174	75	76	78 76A	81(3)	182	-	189A	190	193	194	A	220 108 A-M	221	222	23	224
dvisor Recreational Tracks and Trails						-											+		+										-	-										<u> </u>	
usiness Analyst – Regulatory Services			•	•																												Ť									\square
sustomer Experience Coordinator			•	•																																					
Broup Manager Corporate Services																																									
roup Manager Customer and Community																																									\square
Broup Manager Infrastructure and Asset Management																																									
roup Manager Iwi Partnerships																																									
broup Manager People and Capability																																									
Broup Manager Regulatory and Environment	•	•	•	•	•	• •	•	•	•	•	•	•	•	• •	•	•	•	• •	•	•	• •	• •	•	٠	•	•	•	•	• •	•	•	•	٠	٠	•	•	• •	•	•	•	•
	•	•	•	•	•	• •	•	•	•	•	•	•	•	• •	•	٠	•	• •	•	•	• •	• •	•	٠	•	•	٠	•	• •	• •	•	•	٠	٠	٠	•	• •	•	٠	•	•
5	•	•	•	•	•	• •	•	•	•	•	•	•	•	•	٠	٠	•	• •	•	•	•	• •	•	٠	•	•		•	•	• •	٠	•	٠			•	• •	•	•	•	•
lanager Stormwater and Coastal Asset																																									
lanager Stormwater and Coastal Assets																																									
rogrammes Manager Parks and Active Environment																																									
rojects Manager Refurbishment and Renewals																																									
efurbishment and Renewals Projects Manager																																									
enior Engineer – Water Safety and Resilience Programme																																									
pecialist Engineer Water and Wastewater																							1									1						1			\square

yellow fill = delegations added/amended

red fill = delegations removed

For the avoidance of doubt:

- a reference in this document to an enactment, regulation or bylaw includes any amendment to the relevant provisions of that enactment, regulation or bylaw and any enactment, regulation or bylaw that, with or without modification, replaces or corresponds to that enactment, regulation or bylaw; and

- a reference in this document to a Council officer position includes any Council officer position that replaces or corresponds to that Council officer position and involves substantially the same duties.

Delegations to positions under section 34A of the Resource Management Act 1991 (RMA)	226 (1)(e)	227	234	235	237	240 237 B-H	01/0	243	267(2)	267(1A)(b)	268A(3)(b)	311	322-324 314-321	325A	327	328	330	332	333	336	338	343C 343B	Sch 1 cl3 Sch 1 cl1A	Sch 1 cl3A	Sch1 cl3B	Sch 1 cl4A	Sch 1 cl5	Sch 1 cl6 Sch 1 cl5A	Sch 1 cl7	Sch 1 clarve	Sch 1 cl8B	Sch 1 cl8C	Sch 1 cl10A	Sch 1 cl16	Sch 1 cl16B	Sch 1 cl20	Sch 1 cl20A	Sch 1 cl24	Sch 1 cl29(2)	Sch 1 cl34	SCH12 cl39 Sch 1 cl35	SCH12 cl39(3)	Note 1 SCH12 cl40(1)(b)	Note 2
Advisor Recreational Tracks and Trails																	•		•																								ГТ I	
Business Analyst – Regulatory Services																																											\square	
Customer Experience Coordinator																																										\square	ΠT	\square
Group Manager Corporate Services												•	•								٠	• •																				\square	ΠT	•
Group Manager Customer and Community												•	•				•	٠	•		•	• •																					\square	•
Group Manager Infrastructure and Asset Management												•	• •	,			•	•	•		•	• •																					\square	•
Group Manager Iwi Partnerships												•	•								•	• •																					\square	•
Group Manager People and Capability												•	•								•	• •																					\square	•
Group Manager Regulatory and Environment	•	•	٠	•	•	•	•	•	• •	•	•	•	• •	•	٠	•	•	٠	•	•	•	• •	• •	• •	• •	• •	•	• •	•	•	• •	•	•	• •	•	•	•	• •	•	•	• •		• •	• •
Group Manager Strategy and Growth	•	•	٠	•	•	•	•	•	• •	•	•	•	• •	•	٠	•	•	•	•	٠	•	• •	• •	• •	• •	•	•	• •	•	•							•	• •	•	•	•	\mathbf{T}	\square	•
Manager District Planning	•	•	٠	٠	•	•	•	•	• •	•	٠		• •	•	•	•	•	•	٠	•	•	• •	•	• •	• •	•	٠	•	٠	•	• •	•	•	• •	•	•	•	• •	٠	•	•	\square	•	•
Manager Stormwater and Coastal Asset																		•	•																							T	ίΤ	
Manager Stormwater and Coastal Assets																		•	•																							T	ίΤ	
Programmes Manager Parks and Active Environment																		•	•																								í T	
Projects Manager Refurbishment and Renewals																	•	•	•																							\square	Π	
Refurbishment and Renewals Projects Manager																	•	•	•																							\square	ΠT	
Senior Engineer – Water Safety and Resilience Programme																		•	•																							\square	ΠT	
Specialist Engineer Water and Wastewater																		•	•																								\square	
yellow fill = delegations added/amended red fill = delegations removed			e th	nactm hat ena	erence ent, r actme erence	e in th egula ent, re e in th	nis do ation egula nis do	cume or byl tion c cume	nt to a aw an or byla nt to a	d any w; an a Cou	v enac Id ncil o	ctmei officei	nt, reg	gulati tion ii	on or nclud	r bylaw les any	/ that	t, with	n or w	vithou	ut moc	dificati	evant i on, rep laces o	blaces	or co	rresp	onds			beł the the wit the Op No	half , Envi eir abe h res time eratio te 2	agree ronm sence ponsil e of m ons Co	men ent C the I bility aking omm e fol	t to a Court Depu for r g the littee	any co : (afte ity Ch mana se de). ng po	onse er co nairp aging elega ositio	nt or onsul erso plan tions ns, p	rders tation n from ning s this ower	arisin n with n the or rep is the to w	ng fror the (Cour gulato Strat	m pro Chairp ncil Cc ory ma tegy a ff sun	n Cour oceedi persor ommit natters and ndry de	dings in on or i ittee rs – at	in in

Glossary of Resource Management Act 1991 Sections Delegated to Staff (Attachment 2)									
<u>Section</u>	Content								
Duties and restrict	Duties and restrictions under this Act								
10 10B	Certain existing uses in relation to land protected Certain existing building works allowed								
Miscellaneous provisions									
22	Duty to give certain information								
Functions, powers, and duties of local authorities									
32 35 35A 36 36AAB 36AA	Requirements for preparing and publishing evaluation reports Duty to gather information, monitor, and keep records Duty to keep records about iwi and hapu Administrative charges Other matters relating to administrative charges Local authority policy on discounting administrative charges								
Waivers and exter	nsion of time limits								
37 37A	Power of waiver and extension of time limits Requirements for waivers and extensions								
Enforcement officers									
38	Authorisation and responsibilities of enforcement officers								
Powers and duties	in relation to hearings								
41B 42	Directions to provide evidence within time limits Protection of sensitive information								
Reports									
42A	Reports to local authority								
National environm	ental standards								
44A	Local authority recognition of national environmental standards								
National policy sta	tements								
55	Local authority recognition of national policy statements								
National planning	standards								
58I 58L	Local authority recognition of national planning standards <i>Subpart 2—Mana Whakahono a Rohe: Iwi participation arrangements</i> Definitions								
Purpose and guidi	ng principles								
58M 58N	Purpose of Mana Whakahono a Rohe Guiding principles								

Initiating Mana Whakahono a Rohe

58O 58P 58Q	Initiation of Mana Whakahono a Rohe Other opportunities to initiate Mana Whakahono a Rohe Time frame for concluding Mana Whakahono a Rohe
Contents	
58R 58S	Contents of Mana Whakahono a Rohe Resolution of disputes that arise in course of negotiating Mana Whakahono a Rohe
58T 58U	Review and monitoring Relationship with iwi participation legislation
Combined docume	ents
80 80C	Combined regional and district documents Application to responsible Minister for direction
Legal effect of rule	S
86D	Environment Court may order rule to have legal effect from date other than standard date
Resource consents	5
87AAD	Overview of application of this Part to boundary activities and fast-track
87BA	applications Boundary activities approved by neighbours on infringed boundaries are
87BB	permitted activities Activities meeting certain requirements are permitted activities
Streamlining decisi	ion-making on resource consents
87E 87F 87G	Consent authority's decision on request Consent authority's subsequent processing Environment Court determines application
Application for reso	ource consent
88 89A	Making an application Applications affecting navigation to be referred to Maritime New Zealand
91 91F	Deferral pending application for additional consents Non-notified application may be returned after certain period
Further information	
92 92A 92B	Further information, or agreement, may be requested Responses to request Responses to notification
Public notification a	and limited notification of applications
95 95A 95B	Time limit for public notification or limited notification Public notification of consent applications Limited notification of consent applications

95C	Public notification of consent application after request for further information or report							
95D	Consent authority decides if adverse effects likely to be more than minor							
95E	Consent authority decides if person is affected person							
95F	Meaning of affected protected customary rights group							
Submissions on applications								
98	Advice of submissions to applicant							
Pre-hearing meetings and mediation								
99	Pre-hearing meetings							
99A	Mediation							
Hearings								
100	Obligation to hold a hearing							
101	Hearing date and notice							
102	Joint hearings by 2 or more consent authorities							
103	Combined hearings in respect of 2 or more applications							
Decisions								
104	Consideration of applications							
104A	Determination of applications for controlled activities							
104B	Determination of applications for discretionary or non-complying activities							
104C	Determination of applications for restricted discretionary activities							
104D	Particular restrictions for non-complying activities							
Decisions on appli	cations relating to discharge of greenhouse gases							
105	Matters relevant to certain applications							
106	Consent authority may refuse subdivision consent in certain circumstances							
Decisions on appli	cations relating to non-aquaculture activities							
108	Conditions of resource consents							
108A	Bonds							
109	Special provisions in respect of bonds or covenants							
110	Refund of money and return of land where activity does not proceed							
113	Decisions on applications to be in writing, etc							
114	Notification							
Duration of conser	nt							
124	Exercise of resource consent while applying for new consent							
124A	When sections 124B and 124C apply and when they do not apply							
124B	Applications by existing holders of resource consents							
124C	Applications by persons who are not existing holders of resource consents							
125	Lapsing of consents							
126	Cancellation of consent							

127	Change or cancellation of consent condition on application by consent holder					
Review of consent	conditions by consent authority					
128 129 132 133A	Circumstances when consent conditions can be reviewed Notice of review Decisions on review of consent conditions Minor corrections of resource consents					
Transfer of conser	nts					
134 138	Land use and subdivision consents attach to land Surrender of consent					
Certificates of com	apliance or existing use					
139 139A	Consent authorities and Environmental Protection Authority to issue certificates of compliance Consent authorities to issue existing use certificates					
How matter processed if direction made to refer matter to board of inquiry or court						
149B 149G	Local authority's obligations if matter called in EPA must provide board or court with necessary information					
Process after decision of board of inquiry or court on certain matters						
149W	Local authority to implement decision of board or court about proposed regional plan or change or variation					
Costs of processe	s under this Part					
149ZD	Costs of processes under this Part recoverable from applicant					
Designations						
168 168A 169 171 173	Notice of requirement to territorial authority Notice of requirement by territorial authority Further information, notification, submissions, and hearing for notice of requirement to territorial authority Recommendation by territorial authority Notification of decision on designation					
174 175 176 176A	Appeals Designation to be provided for in district plan Effect of designation Outline plan					
178 181 182 184	Interim effect of requirements for designations Alteration of designation Removal of designation Lapsing of designations which have not been given effect to					
Heritage orders						
189A 190 193	Notice of requirement for heritage order by territorial authority Further information, notification, submissions, and hearing for notice of requirement to territorial authority Effect of heritage order					

194 195A	Interim effect of requirement Alteration of heritage order						
Streamlining decis	ion-making on designations and heritage orders						
198A	Sections 198B to 198G apply to requirements under section 168 or 189						
198B 198C 198D 198E 198F 198G 198H	Requiring authority or heritage protection authority's request Territorial authority's decision on request Territorial authority's subsequent processing Environment Court decides Residual powers of territorial authority When territorial authority must deal with requirement Sections 1981 to 198M apply to requirements under section 168A or 189A						
198I 198J 198K 198L 198M	Territorial authority's decision Territorial authority's subsequent processing Environment Court decides Residual powers of territorial authority When territorial authority must deal with requirement						
Subdivision and re	eclamations						
220 221 222	Condition of subdivision consents Territorial authority to issue a consent notice Completion certificates						
Approval and deposit of survey plans							
223 224 226 227	Approval of survey plan by territorial authority Restrictions upon deposit of survey plan Restrictions upon issue of certificates of title for subdivision Cancellation of prior approvals						
Esplanade reserve	28						
234 235 237	Variation or cancellation of esplanade strips Creation of esplanade strips by agreement Approval of survey plans where esplanade reserve or esplanade strips required						
237B 237C 237D 237E	Access strips Closure of strips to public Transfers to the Crown or regional council Compensation for taking of esplanade reserves or strips on allotments of less than 4 hectares						
237F	Compensation for taking of esplanade reserves or strips on allotments of 4 hectares or more						
237G 237H	Compensation Valuation						
Conditions as to a	malgamation of land						
240 241	Covenant against transfer of allotments Amalgamation of allotments						

Conditions as to e	asements		
243	Survey plan approved subject to grant or reservation of easements		
Conferences and	additional dispute resolution		
267 268A	Conferences Mandatory participation in alternative dispute resolution processes		
Declarations			
311	Application for declaration		
Enforcement orde	rs		
314 315 316 317 318 319 320 321	Scope of enforcement order Compliance with enforcement order Application for enforcement order Notification of application Right to be heard Decision on application Interim enforcement order Change or cancellation of enforcement order		
Abatement notices			
322 323 324 325A	Scope of abatement notice Compliance with abatement notice Form and content of abatement notice Cancellation of abatement notice		
Excessive noise			
327 328	Issue and effect of excessive noise direction Compliance with an excessive noise direction		
Emergency works			
330	Emergency works and power to take preventive or remedial action		
Powers of entry a	nd search		
332 333	Power of entry for inspection Power of entry for survey		
Return of property	/		
336	Return of property seized under sections 323 and 328		
Offences			
338	Offences against this Act		
Infringement offences			
343B 343C	Commission of infringement offence Infringement notices		

RMA delegations glossary to Council

Schedule 1	Preparation, change, and review of policy statements and plans
<u>Clause</u>	
1A 3 3A 3B 4 4A 5 5A 6 7 8 8AA 8B 8C 10A 11 16 16B 20 20A 23 24 25 29(2) 34 35	Mana Whakahono a Rohe to be complied with Consultation Consultation in relation to policy statements Consultation with iwi authorities Requirements to be inserted prior to notification of proposed district plans Further pre-notification requirements concerning iwi authorities Public notice and provision of document to public bodies Option to give limited notification of proposed change or variation Making of submissions under clause 5 Public notice of submissions Certain persons may make further submissions Resolution of disputes Hearing by local authority Hearing not needed Application to Minister for an extension of time Notification of decision Amendment of proposed policy statement or plan Merger with proposed policy statement or plan Operative date Correction of operative policy statement or plan Further information may be required Modification of request Local authority to consider request Procedure under this Part Consultation on proposal to incorporate material by reference Access to material incorporated by reference
Schedule 12	Preparation, change, and review of policy statements and plans
Part 6	Provisions relating to Natural and Built Environment Act 2023
<u>Clause</u>	
39 39(3) 40(1)(b)	Determine the duration of consent for an affected resource consent. Determine the duration of consent for an affected resource consent. Determine that clause 39 does not affect the duration of the consent after being satisfied that the application is primarily for an activity described in subclause cl40(3).

RMA delegations glossary to Council

10.4 REPORTS AND RECOMMENDATIONS FROM COMMUNITY BOARDS

Kaituhi | Author: Evan Dubisky, Democracy Services Advisor

Kaiwhakamana | Authoriser: Mark de Haast, Group Manager Corporate Services

TE PŪTAKE | PURPOSE

1 This report presents any reports up and recommendations to Council made by Community Boards from 17 February 2024 to 24 April 2024.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

2 An executive summary is not required for this report.

TE TUKU HAEPAPA | DELEGATION

3 The Council has the authority to consider recommendations made from Community Boards to the Council.

TAUNAKITANGA | RECOMMENDATIONS

- 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 resolves not to pursue an extension of the Waikanae Pool opening season at this time.

TŪĀPAPA | BACKGROUND

4 During the period of 17 February 2024 to 24 April 2024, Community Board meetings took place on the following dates:

Raumati Community Board	Tuesday, 20 February 2024
Waikanae Community Board	Tuesday, 27 February 2024
Ōtaki Community Board	Tuesday, 5 March 2024
Paekākāriki Community Board	Tuesday, 12 March 2024
Raumati Community Board	Tuesday, 19 March 2024
Paraparaumu Community Board	Tuesday, 26 March 2024
Waikanae Community Board	Tuesday, 2 April 2024
Ōtaki Community Board	Tuesday, 9 April 2024

- 5 Items discussed at each of the meetings listed in paragraph 4 are noted below:
 - 5.1 On Tuesday, 20 February 2024 the Raumati Community Board met to discuss:
 - Submission to Long-term Plan Consultation
 - Consideration of Applications for Funding
 - 5.2 On Tuesday, 27 February 2024 the Waikanae Community Board met to discuss:
 - Consideration of Applications for Funding
 - 5.3 On Tuesday, 5 March 2024 the Ōtaki Community Board met to discuss:
 - Ōtaki Growth Infrastructure, Reservoir and Wastewater Update
 - Consideration of Applications for Funding
 - 5.4 On Tuesday, 12 March 2024 the Paekākāriki Community Board met to discuss:
 - Community Board Members' Activities
 - 5.5 On Tuesday, 19 March 2024 the Raumati Community Board met to discuss:
 - Raumati Seawall Update
 - Raumati Road Raised Pedestrian Crossing Update
 - Consideration of Applications for Funding
 - 5.6 On Tuesday, 26 March 2024 the Paraparaumu Community Board met to discuss:
 - Deputation of Coastal Advisory Panel
 - Consideration of Applications for Funding
 - Road Naming 17 State Highway 1, Paraparaumu
 - 5.7 On Tuesday, 2 April 2024 the Waikanae Community Board met to discuss:
 - Deputation of Te Horo Community Hall Society
 - Deputation of Coastal Advisory Panel
 - Matter of an Urgent Nature: late Discretionary Grant Application
 - Te Moana Road Safety and Speed Related Matters Update
 - Consideration of Applications for Funding
 - 5.8 On Tuesday, 9 April 2024 the Ōtaki Community Board met to discuss:
 - Deputation of Ōtaki Promotions Group
 - Deputation of Coastal Advisory Panel
 - Consideration of Applications for Funding

HE KORERORERO | DISCUSSION

He take | Issues

- 6 Within the reports and recommendations considered by Community Boards from 17 February 2024 to 24 April 2024, there was one recommendation made to Council.
- 7 The recommendation was made at the Waikanae Community Board meeting on 2 April 2024:
 - 7.1 A member of the public spoke in support of extending the opening season of the Waikanae Pool. Steve Millar, in attendance at the meeting as Acting Group Manager

Customer and Community, provided information to the Board as to why the pool season currently ends when it does.

- 7.2 The Waikanae Community Board resolved to add the matter to their Matters Under Action register and made the following recommendation:
 - 7.2.1 That the Waikanae Community Board recommends to Council to investigate extending the Waikanae Pool opening season to end with Daylight Savings for future years.
- 7.3 Council officers have since provided the following advice regarding the operation of the pool beyond its current season and find they cannot recommend extending the opening season of Waikanae Pool:

Input	Issue	Outcome	Likely Impact
Staffing We employ approx. 30 Fixed Term staff every summer season.	Waikanae Pool relies on employing seasonal staff, these are secondary and university students, 90% of which have availability from November to mid-February (16-17 weeks).	We already struggle to staff 20 weeks given the demographic of our workforce.	We wouldn't be able to staff the pools.
Demand - Climate	Weeks 19 & 20 of the season have low levels of demand already with inclement weather more frequently steering swimmers to our indoor facilities.	Evidence points to extending the season would likely be with diminishing attendance numbers.	Increase in overheads, reduction in revenue.
Health & Safety	Longer periods of supervising the pool in poor light, cold, and wet conditions for staff. Would need to look at lighting, staff shelter provisions, and welfare initiatives.	Staff comfort issues, increased illnesses. Pool Supervision standards at risk.	Staff reporting sick. Pool Closures. Higher risk of incidents. Investment in lighting and amenities to support the operation.
Funding	The season is currently funded for 20 weeks.	Significantly more funding required for the increase in staff, chemical, maintenance, and heating costs.	Diminishing revenue and increasing costs = more ratepayer funding for a minimal improvement in Levels of Service.
Emissions - Climate	The temperature in Waikanae drops from an average of 20 degrees in February to 15 degrees in April.	Our Gas boiler will be working very hard to heat the pools, resulting in increased CO2 emissions.	Increase in CO2 emissions. Significant increase in energy costs.

Ngā kōwhiringa | Options

8 Options are not required for this report.

Tangata whenua

9 Mana whenua were not specifically consulted for this report.

Panonitanga āhuarangi | Climate change

10 Refer table at 7.3.

Ahumoni me ngā rawa | Financial and resourcing

11 Refer table at 7.3.

Ture me ngā Tūraru | Legal and risk

12 There are no legal considerations relevant to this report.

Ngā pānga ki ngā kaupapa here | Policy impact

13 This report has no current or future impact on Council policies.

TE WHAKAWHITI KÖRERO ME TE TÜHONO | COMMUNICATIONS & ENGAGEMENT

Te mahere tūhono | Engagement planning

14 An engagement plan is not required for this report.

Whakatairanga | Publicity

15 No publicity is required with regards to this report.

NGĀ ĀPITIHANGA | ATTACHMENTS

Nil

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES

Author: Anna Smith, Senior Advisor, Democracy Services

Authoriser: Mark de Haast, Group Manager Corporate Services

Taunakitanga | Recommendations

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

NGĀ ĀPITIHANGA | ATTACHMENTS

1. Council meeting minutes - 28 March 2024 J

28 MARCH 2024

MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU ON THURSDAY, 28 MARCH 2024 AT 9.33AM

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

IN ATTENDANCE: Kim Tahiwi, David Shand, David Cochrane, Bede Laracy, Cam Butler, Guy Burns, Bernie Randall, Darren Edwards, Mark de Haast, Sean Mallon, Hara Adams, Kris Pervan, Steve Millar, Laura Willoughby, Anna Smith, Jessica Mackman, Maria Cameron, Miles O'Connor, Chris Worth, Hamish McGillivray

Via zoom: Richard Mansell, Sheryl Gavin, Ahmed Sofe, Sam Nicolle

WHAKAPĀHA | Glen Olsen APOLOGIES:

LEAVE OF There were none. **ABSENCE:**

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting.

2 KARAKIA | COUNCIL BLESSING

Kim Tahiwi opened the meeting with karakia at the request of the Chair.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

RESOLUTION CO2024/14

Moved: Deputy Mayor Lawrence Kirby Seconder: Cr Rob Kofoed

That the apology received from Glen Olsen be accepted.

CARRIED

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 made.

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

There were no petitions presented.

28 MARCH 2024

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

Mr David Ogden spoke on behalf of Grey Power regarding rates increases relating to Item 10.1 Adoption of Draft 2024-2034 Long-Term Plan Consultation Document.

Mr Conrad Peterson spoke regarding the Financial Strategy contained in Item 10.1 Adoption of Draft 2024-2034 Long-Term Plan Consultation Document.

Mr Kevin Burrows spoke on behalf of the Older Persons' Council regarding rates and water rates relating to Item 10.1 Adoption of Draft 2024-2034 Long-Term Plan Consultation Document.

8 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

There were no leaves of absence requested.

(b) Matters of an Urgent Nature

There were no matters of an urgent nature advised to the Chair prior to the commencement of the meeting.

9 TE PŪRONGO A TE KOROMATUA | MAYOR'S REPORT

The Mayor did not make a report at this meeting.

10 PŪRONGO | REPORTS

Cr Glen Cooper left the meeting at 9:58 am.

Cr Glen Cooper returned to the meeting at 10:00 am.

Cr Martin Halliday left the meeting at 10:09 am.

Cr Martin Halliday returned to the meeting at 10:10 am.

Cr Glen Cooper left the room and joined the meeting via zoom at 10:40 am.

10.1 ADOPTION OF DRAFT 2024-2034 LONG-TERM PLAN CONSULTATION DOCUMENT AND SUPPORTING INFORMATION

Mark de Haast, Group Manager Corporate Services, Sam Nicolle, Ernst & Young, Darren Edwards, Chief Executive, and Jing Zhou, Chief Financial Officer briefly introduced the report, asked that the report be taken as read, and answered questions from members.

RESOLUTION CO2024/15

Moved: Mayor Janet Holborow Seconder: Cr Nigel Wilson

That Council:

A. Adopts the supporting information as information that is relied upon by the content of the

28 MARCH 2024

- Consultation Document in accordance with section 95A(4) of the Local Government Act:
- A.1 The proposed Financial Strategy for 2024-34
- A.2 The proposed Infrastructure Strategy for 2024-54
- A.3 The proposed Capital Works Programme
- A.4 Forecast Financial Statements
- A.5 Funding Impact Statements
- A.6 Forecast Funding Impact Statement (Rates)
- A.7 Significant Forecasting Assumptions
- A.8 Proposed Rates Remission policy
- A.9 Proposed Revenue and Financing policy
- A.10 Proposed Development Contributions policy
- A.11 Proposed Development Contributions Limited Remission policy
- A.12 Proposed Significance and Engagement policy
- A.13 Proposed Fees and Charges for 2024/25
- B. Adopts the Consultation Document for the Long-term Plan 2024-34.
- C. Delegates the Mayor and the Chief Executive the authority to approve minor editorial changes to the material adopted.

CARRIED

Cr Shelly Warwick left the meeting at 10:52 am.

Cr Shelly Warwick returned to the meeting at 10:55 am.

10.2 TREASURY MANAGEMENT POLICY

Mark de Haast, Group Manager Corporate Services, and Miles O'Connor, Bancorp Treasury, briefly introduced the report via a presentation, highlighted some small corrections that needed to be made, and answered questions from members.

RESOLUTION CO2024/16

Moved: Cr Nigel Wilson

Seconder: Deputy Mayor Lawrence Kirby

- A. That Council receives and notes this report including Appendices 1 and 2 to this report.
- B. That Council approves the recommended changes from Bancorp Treasury Services Limited, as detailed in paragraphs 10 to 27 of this report and shown in Appendix 1 to this report.
- C. The Council delegate authority to the Mayor and the Chief Executive to make further editorial changes to the Treasury Management Policy to remove the section on Managed Funds and the Glossary in Appendix 1 and 2 to this report
- D. The Council delegate authority to the Mayor and the Chief Executive to make further minor editorial changes to reflect current Governance Structure and Delegations and as may be required by the Council auditors Ernst & Young and/or Bancorp Treasury Services limited.
- E. That Council adopts a Draft Treasury Management Policy as part of the supporting

- documents required for the 2024-34 Draft Long-Term Plan and Consultation Document.
- F. That Council notes a correction to paragraph 17, changing Appendix 4 to Appendix 3.
- G. That Council notes a correction to paragraph 12, changing the reference from letter to report. Further information is detailed in paragraph 25 of this report.

CARRIED

The meeting adjourned at 11:16 am and resumed at 11:45 am.

10.3 PROPOSED ALCOHOL LICENSING FEES BYLAW

Hamish McGillivray, Manager Research and Policy, and Chris Worth, Principal Policy Advisor introduced the report, asked that the report be taken as read, and answered questions from members.

RESOLUTION CO2024/17

Moved: Cr Nigel Wilson Seconder: Cr Martin Halliday

That the Council:

- A. Receives the report "Proposed Alcohol Licensing Fees Bylaw" dated 28 March 2024.
- B. **Agrees** to consult on a proposed Alcohol Licensing Fees Bylaw to prescribe fees for its Alcohol Licensing functions and activities on the basis of:
 - B.1 Level of cost recovery and fees change Option 1, paragraph 29 of the report.
 - B.2 Timing of change Option 1, paragraph 32 of the report.
 - B.3 Weighting of fees Option 1, paragraph 37 of the report.
- C. **Approve** the Consultation Document (Attachment 1) and draft Alcohol Licensing Fees Bylaw (Attachment 2) for consultation alongside the LTP 2024-2034 (Option 1, paragraph 41 of the report.).
- D. **Delegates** power to the Mayor and Chief Executive to make amendments to the Consultation Document (Attachment 1) and draft Alcohol Licensing Fees Bylaw (Attachment 2) to incorporate any substantive feedback from Council.

CARRIED

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

Rachael Ashdown, Biodiversity Advisor, and Andy McKay, Team Leader Environment & Ecological Services introduced the report, asked that it be taken as read and answered questions from members.

RESOLUTION CO2024/18

Moved: Cr Shelly Warwick Seconder: Deputy Mayor Lawrence Kirby

A. 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.

28 MARCH 2024

CARRIED

The meeting adjourned at 12:22 pm and resumed at 12:27 pm.

Cr Sophie Handford left the meeting at 12:28 pm.

Cr Sophie Handford returned to the meeting at 12:32 pm.

Cr Glen Cooper left the meeting at 12:35 pm.

Cr Glen Cooper returned to the meeting at 12:36 pm.

10.5 REGIONAL COLLABORATION ON A WATER SERVICES DELIVERY PLAN

Darren Edwards, Chief Executive and Sean Mallon, Group Manager Infrastructure and Asset Management introduced the report and answered questions from members.

RESOLUTION CO2024/19

Moved: Cr Nigel Wilson Seconder: Deputy Mayor Lawrence Kirby

That the Council:

- A. **Notes** the Government's intended legislative changes to give effect to Local Water Done Well policy, including the requirement on councils to develop a water service delivery plan
- B. **Approves** signing of an Memorandum of Understanding to jointly develop a water service delivery plan with the other councils in the Wellington region;
- C. Agrees to delegate authority to the Chief Executive to finalise the Memorandum of Understanding, consistent with discussions and any amendments made by the council;
- D. Agrees to nominate Mayor Janet Holborow as the elected member to be Council's representative on the Advisory Oversight Group for the joint water service delivery plan process.

CARRIED

Cr Sophie Handford left the meeting at 12:46 pm.

10.6 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES

Jessica Mackman, Acting Team Leader Democracy Services asked that the report be taken as read.

RESOLUTION CO2024/20

Moved: Cr Martin Halliday Seconder: Cr Kathy Spiers

A. That the Council receives this report.

CARRIED

Cr Sophie Handford returned to the meeting at 12:58 pm.

28 MARCH 2024

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

This item was moved to a later point in the meeting.

Item - 11.1 Confirmation of Minutes - was moved to another part of the minutes.

12 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA | CONFIRMATION OF PUBLIC EXCLUDED MINUTES

13 PURONGO KÃORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2024/21

Moved: Cr Liz Koh Seconder: Cr Shelly Warwick

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
12.1 - Confirmation of Public Excluded Minutes	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	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
	Section 7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
	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)	

The Kaunihera | Council meeting went into public excluded session at 12:58 pm.

RESOLUTION CO2024/23

Moved: Cr Liz Koh Seconder: Cr Martin Halliday That the Kaunihera | Council moves out of a public excluded meeting.

CARRIED

The Kaunihera | Council came out of public excluded session at 12:59 pm.

11.1 CONFIRMATION OF MINUTES

RESOLUTION CO2024/24

Moved: Deputy Mayor Lawrence Kirby Seconder: Cr Liz Koh

That the minutes of the Council meeting of 29 February 2024 be accepted as a true and correct record.

CARRIED

The Kaunihera | Council meeting closed with karakia at 1:00pm.

HEAMANA | CHAIRPERSON

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

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION

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 - Zeal Education Trust Youth Development Contract - 2024/25 to 2026/27	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)	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
13.2 - Verbal Property and Strategic Development Update	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)	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

13 CLOSING KARAKIA

Kia tau ngā manaakitanga ki runga i a tātou katoa,	May blessings be upon us all,
Kia hua ai te mākihikihi, e kī ana	And our business be successful.
Kia toi te kupu	So that our words endure,
Kia toi te reo	And our language endures,
Kia toi te wairua	May the spirit be strong,
Kia tau te mauri	May mauri be settled and in balance,
Ki roto i a mātou mahi katoa i tēnei rā	Among the activities we will do today
Haumi e! Hui e! Taiki e!	Join, gather, and unite! Forward together!