

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
STRATEGY AND OPERATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 13 FEBRUARY 2020 AT 9.30AM**

PRESENT: Cr James Cootes, Cr Gwynn Compton, Mayor K Gurunathan, Deputy Mayor Janet Holborow, Cr Angela Buswell, Cr Jackie Elliott, Cr Martin Halliday, Cr Robert McCann, Cr Bernie Randall,

IN ATTENDANCE: Wayne Maxwell, James Jefferson, Sean Mallon, Mark de Haast, Janice McDougall, Natasha Tod, Kathy Spiers, Tina Pope, Shelley Warwick, Jill Griggs, Grayson Rowse, Tanicka Mason

APOLOGIES: Nil

LEAVE OF ABSENCE: Cr Sophie Handford

1 WELCOME

Cr Elliott entered the meeting at 9.32

2 COUNCIL BLESSING

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

3 APOLOGIES

It was noted that Cr Holborow would be arriving late.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Nil

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Trevor Daniel spoke on item 8.1. Draft Submission on the Urban Development Bill, and answered members questions.

6 MEMBERS' BUSINESS

(a) Public Speaking Time Responses

Nil

(b) Leave of Absence

Nil

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

Nil

7 UPDATES

Nil

8 REPORTS**8.1 DRAFT SUBMISSION ON THE URBAN DEVELOPMENT BILL**

Hamish McGillivray spoke to report.

Cr Holborow entered the meeting at 9.57.

Members questions were answered and possible amendments to the submission were discussed.

Cr Randall left the meeting at 10:24.

Cr Randall returned to the meeting at 10:25.

Meeting adjourned at 11.00am and resumed at 11.15am.

COMMITTEE RESOLUTION 2020/1

Moved: Mayor K Gurunathan

Seconder: Cr Janet Holborow

That the Strategy and Operations Committee approve the submission as amended to the Environment Committee on the Urban Development Bill, which is attached as Appendix 1 to this report.

CARRIED

8.2 NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT CAPACITY - QUARTER 2 MONITORING REPORT

Hamish McGillivray spoke to report, and answered questions from members.

Cr Randall left the meeting at 11.49am and returned at 11.51am.

COMMITTEE RESOLUTION 2020/2

Moved: Cr Jackie Elliott

Seconder: Cr Gwynn Compton

Note the contents of the NPS-UDC quarterly monitoring report for the period 1 September 2019 – 30 November 2019 as attached as Appendix 1 to this report.

CARRIED

8.3 RECENT SUBMISSION ON THE PUBLIC SERVICE LEGISLATION BILL

Brandy Griffin spoke to report and answered members questions.

COMMITTEE RESOLUTION 2020/3

Moved: Cr Bernie Randall

Seconder: Cr Angela Buswell

Note that a submission, attached as appendix 1 to this report, was made to the Governance and Administration Select Committee on the Public Service Legislation Bill during the recent summer holiday period.

CARRIED

9 CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 2020/4

Moved: Cr Gwynn Compton

Seconder: Cr Bernie Randall

That the minutes of the Strategy and Operations Committee meeting on 5 December 2019 be accepted as a true and accurate record of the meeting.

CARRIED

10 PUBLIC SPEAKING TIME

For items not on the agenda

Nil

11 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Strategy and Operations Committee meeting closed at 12.10pm.

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CHAIRPERSON