

**MINUTES OF KAPITI COAST DISTRICT COUNCIL  
STRATEGY AND OPERATIONS COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON THURSDAY, 17 JUNE 2021 AT 9.30AM**

**PRESENT:** Cr James Cootes, Cr Gwynn Compton, Mayor K Gurunathan, Deputy Mayor Janet Holborow, Cr Angela Buswell, Cr Martin Halliday, Cr Sophie Handford, Cr Jocelyn Prvanov, Cr Bernie Randall, Cr Robert McCann

**IN ATTENDANCE:** Community Board Members Richard Mansell, Guy Burns, Marilyn Stevens.

Wayne Maxwell, Sean Mallon, Mark de Haast, Janice McDougall, James Jefferson, Sacha Haskell, Angela Bell, Jennifer Allan, Tanicka Mason

**APOLOGIES:** Cr Jackie Elliott.

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

**1 WELCOME**

**2 COUNCIL BLESSING**

Cr Cootes welcomed everyone to the meeting and Cr Buswell read the Council blessing.

**3 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION SAOCC2021/27**

Moved: Cr Gwynn Compton

Seconder: Cr Robert McCann

That the apology received from Cr Elliott be accepted.

**CARRIED**

It was noted that His Worship the Mayor, Cr Randall and Cr Handford would be leaving the meeting early.

**4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Community Board Member Richard Mansell declared a perceived interest in item 8.1 of the agenda.

Cr McCann declared an interest in item 12.1 of the agenda.

Cr Prvanov arrived at 9.36am.

## 5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Marco Zeeman spoke regarding agenda item 8.1. He referred members to papers that he had sent via email. Mr Zeeman answered members questions.

Richard Mansell left the table to speak and spoke regarding agenda item 8.1. He detailed his involvement in the project and answered members questions.

## 6 MEMBERS' BUSINESS

### (a) Public Speaking Time Responses

There were none.

### (b) Leave of Absence

There were none.

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

There were none.

## 7 UPDATES

### 7.1 TAKUTAI KAPITI: UPDATE ON COMMUNITY ASSESSMENT PANEL (CAP) MEMBERS

Sean Mallon, Group Manager Infrastructure Services spoke to a presentation and answered members questions.

Cr Angela Buswell left the meeting at 9:59 am.

## 8 REPORTS

### 8.1 WHAREMAUKU PARK

Angela Bell, Strategy Manager briefly introduced the paper taking it as read. Ms Bell answered members questions.

Cr Angela Buswell returned to the meeting at 10:04 am.

#### COMMITTEE RESOLUTION SAOCC2021/28

Moved: Mayor K Gurunathan

Seconder: Deputy Mayor Janet Holborow

Wharemauku Park appears to be a very preliminary concept that is made up of a number of individual projects. There is significant uncertainty around the park concept.

That the Strategy and Operations Committee:

notes that the enhancement of the Paraparaumu town centre and Wharemauku stream is a complicated and interlinked development involving both Council and private/commercial investment over time

agrees to support the broad vision of a central park for Paraparaumu town centre only

agrees to focus support on enhancing the mana of the Wharemauku stream

notes that Council can consider providing more specific support for individual components of the park in future, when more information is available

notes that, should Council wish to provide a stronger level of support for the Wharemauku Park concept in future, further investigation would be required.

notes the staff report comments in Paragraph 13 that the Wharemauku Park concept is a catalyst for conversations about the future of Paraparaumu Town Centre. To continue the conversation Council welcomes a detailed response, working collaboratively with Council staff, from the initiators of the Wharemauku Park concept to the issues raised in the staff report.

**CARRIED**

The meeting adjourned at 10.40am.

The meeting resumed at 10.53am

## **8.2 DRAFT KEEPING OF ANIMALS, BEES AND POULTRY BYLAW 2021 - APPROVAL FOR PUBLIC CONSULTATION**

Aston Mitchell, Policy Advisor and Hamish McGillivray, Manager Research and Policy spoke to the paper.

Ms Mitchell gave a brief overview of the Bylaw process to this point.

Mr McGillivray noted a subsequent update to page 47 of the bylaw. This talks to the provision addressing feral animals where the reference to public place has been removed.

The paper was taken as read with Ms Mitchell and Mr McGillivray answering members questions.

### **COMMITTEE RESOLUTION SAOCC2021/29**

Moved: Cr Gwynn Compton

Seconder: Cr Robert McCann

That the Committee receives and notes this report, including Appendices 1 and 2 to this report.

That the Committee approves the Statement of Proposal and the Draft Kāpiti Coast District Council Keeping of Animals, Bees, and Poultry Bylaw 2021 for public consultation in accordance with the Special Consultative Procedure as set out by the Local Government Act 2020.

That the Committee delegates authority to the Chair of the Strategy and Operations Committee and the Chief Executive to approve minor and technical changes required (if any) to the consultation documents before they are publicly released on 28 June 2021.

**CARRIED**

**9 CONFIRMATION OF MINUTES****9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SAOCC2021/30**

Moved: Cr Sophie Handford

Seconded: Cr Robert McCann

The minutes of the Strategy and Operations committee meeting of 20 May 2021 be accepted as a true and correct record.

**CARRIED**

**10 PUBLIC SPEAKING TIME**

- For items not on the agenda  
There were none.

**11 CONFIRMATION OF PUBLIC EXCLUDED MINUTES**

Nil

**12 PUBLIC EXCLUDED REPORTS****RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION SAOCC2021/31**

Moved: Cr Angela Buswell

Seconded: Deputy Mayor Janet Holborow

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>12.1 - Major Events Fund 2020/21 Closeout and 2021/22 Recommendations</b>	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

**CARRIED**

**COMMITTEE RESOLUTION SAOCC2021/33**

Moved: Cr Gwynn Compton

Seconder: Cr Robert McCann

That the Strategy and Operations Committee moves out of a public excluded meeting.

**CARRIED**

The Strategy and Operations Committee meeting went into public excluded session at 11.14am.

The Strategy and Operations Committee came out of public excluded session at 12.08pm.

**The Strategy and Operations Committee meeting closed at 12.08pm.**

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**CHAIRPERSON**