

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
STRATEGY AND OPERATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 5 AUGUST 2021 AT 9.30AM**

PRESENT: Cr James Cootes, Cr Gwynn Compton, Mayor K Gurunathan, Cr Martin Halliday, Cr Sophie Handford, Cr Jocelyn Prvanov, Cr Bernie Randall, Cr Robert McCann, Cr Jackie Elliott

IN ATTENDANCE: Mr Guy Burns, Paraparaumu-Raumati Community Board member
Mr Richard Mansell, Waikanae Community Board member
Ms Marilyn Stevens, Otaki Community Board member
Mr Wayne Maxwell, Mr Sean Mallon, Mr Mark de Haast, Mrs Janice McDougall, Ms Natasha Tod, Ms Sacha Haskell, Mr James Jefferson, Mr Grayson Rowse.

APOLOGIES: Cr Janet Holborow, Cr Jackie Elliott (for lateness)

LEAVE OF ABSENCE: Cr Angela Buswell

1 WELCOME

2 COUNCIL BLESSING

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

3 APOLOGIES

Cr Holborow's apology and Cr Elliott's apology for lateness were noted.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

5 HEARING OF SUBMISSIONS

Jessi Morgan on behalf of General Manager of Predator Free NZ Trust attended the meeting via zoom and spoke to their submission. Ms Morgan responded to questions from members.

Lawrie Duncan spoke in support of the Wellington Beekeepers Association submission, and responded to questions from members.

Beverley Dowling, on behalf of Forgotten Felines Foundation, spoke to her submissions on cats, and responded to questions from members.

Beverley Dowling spoke to her submission on cats and responded to questions from members.

Mike Alexander spoke to his submission on cats, keeping of bees, and cattle stops. Mr Alexander answered questions from members.

6 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none

7 MEMBERS' BUSINESS

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

8 UPDATES

There were none

9 REPORTS**9.1 HEARING SUBMITTERS WHO WISH TO BE HEARD ON THE REVIEW OF THE KEEPING OF ANIMALS, BEES, AND POULTRY BYLAW 2010**

Hamish McGillivray and Aston Mitchell presented the report to members, and responded to questions.
<i>Cr Jackie Elliott entered the meeting at 10:37 am.</i>
COMMITTEE RESOLUTION SAOCC2021/33 Moved: Cr Gwynn Compton Seconder: Cr Martin Halliday That the Council notes that eight submitters wished to speak to Council on the proposed draft Kapiti Coast District Council Keeping of Animals, Bees, and Poultry Bylaw 2021. CARRIED

The meeting adjourned at 10:40 am and resumed at 10.49am.

9.2 2018-2021 POLICY WORK PROGRAMME UPDATE

Hamish McGillivray and Aston Mitchell presented the report, and responded to questions from members.
COMMITTEE RESOLUTION SAOCC2021/34 Moved: Cr Jackie Elliott Seconder: Cr Robert McCann That the Strategy & Operations Committee note the projects on the PWP that: 22.4 are currently on hold. 23.2 The Subdivision Development Principles & Requirements Plan Change was scheduled to begin in January 2021 and be completed in November 2021, however this has now been combined with the Subdivision Development Principles & Requirements Review and has been removed from the programme. The Subdivision Development Principles & Requirements Review has a new completion date of February 2022 to reflect the incorporation of the project.

23.3 The Climate Action Emergency Framework has a new completion date in 2022 with the month yet to be confirmed.

24.11 The Local Alcohol Policy has an expected completion date of April 2023.

CARRIED

9.3 LOCAL GOVERNMENT FUNDING AGENCY'S 2021/22 STATEMENT OF INTENT

Ian Georgeson presented the report and responded to questions from members.

COMMITTEE RESOLUTION SAOCC2021/35

Moved: Cr Sophie Handford

Seconder: Cr Jocelyn Prvanov

That the Strategy and Operations Committee notes the contents of the LGFA final 2021/22 Statement of Intent attached as Appendix 2 to this report.

CARRIED

9.4 NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT - QUARTER 4 MONITORING REPORT

Aston Mitchell and Hamish McGillivray presented the report, which was taken as read, and answered members' questions

COMMITTEE RESOLUTION SAOCC2021/36

Moved: Cr Robert McCann

Seconder: Cr Gwynn Compton

That the Committee receives this report; and

That the Committee notes the contents of the NPS UD 2020/21 fourth quarter Monitoring Report for the period 1 March 2021 to 31 May 2021, as attached as Appendix 1 to this report.

CARRIED

10 CONFIRMATION OF MINUTES

10.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SAOCC2021/37

Moved: Cr Robert McCann

Seconder: Cr Bernie Randall

That the minutes of the Strategy and Operations committee meeting of 17 June 2021 be accepted as a true and correct record.

CARRIED

11 PUBLIC SPEAKING TIME

- For items not on the agenda

The Strategy and Operations Committee meeting closed at 11.56am.

.....
CHAIRPERSON