

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD ONLINE VIA ZOOM
ON THURSDAY, 2 SEPTEMBER 2021 AT 1.35PM**

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

IN ATTENDANCE: Community Board Chairs Kathy Spiers, Chris Papps and James Westbury.

Mr Wayne Maxwell, Mrs Janice McDougall, Mr Mark de Haast, Mr Tim Power, Ms Sarah Wattie, Ms Kerry Wright, Ms Jessica Mackman, Mr Grayson Rowse, Mrs Tanicka Mason

APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 WELCOME

2 COUNCIL BLESSING

The Council blessing was not read.

3 APOLOGIES

There were none.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none.

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 REPORTS

7.1 CHANGE TO COUNCIL CALENDAR OF MEETINGS DURING COVID-19 RESPONSE

Sarah Wattie, Governance and Legal Services Manager, spoke to the report and answered members questions.

RESOLUTION CO2021/57

Moved: Cr Gwynn Compton

Seconder: Cr Martin Halliday

That the Council:

Receive the information.

Note that the Covid-19 Epidemic Preparedness (COVID-19) Notice 2020 has been renewed and currently remains in force until 20 September 2021 (with an anticipated extension).

Resolves that official meetings of Council, Strategy and Operations Committee and Audit and Risk Subcommittee will continue to be held remotely while the Wellington Region is at Alert Levels 3 and 4.

Resolves with immediate effect that, all other official meetings of Council's committees, subcommittees and decision-making bodies (including community boards) are cancelled until the Wellington region moves to Alert Level 2 or lower. During this time, time sensitive decisions that would have been considered by those other bodies may be referred to Council for a decision.

Resolves that subject to the Covid-19 Epidemic Preparedness (COVID-19) Notice 2020 being extended beyond 20 September 2021, that whenever the Wellington region moves to Alert Levels 3 or 4 for a period greater than 3 days, other than meetings of Council, the Strategy and Operations Committee and Audit and Risk Subcommittee, all other official meetings of Council's committees, subcommittees and decision-making bodies including community boards be cancelled until the region reverts to Alert Level 2 or lower.

Notes that in the case of an extended period at Alert Level 3 or 4, staff may bring forward a paper to amend this approach if necessary to ensure key decision-making activities of committees, subcommittees and decision-making bodies (including community boards) can continue during that time.

CARRIED

8 PUBLIC SPEAKING TIME

- Covering other items if required
- Public Speaking Time responses

9 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

The Council meeting closed at 1.59pm.

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CHAIRPERSON