

MINUTES	MEETING	TIME
STRATEGY AND POLICY COMMITTEE	THURSDAY, 26 JULY 2018	10.00 AM

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 26 July 2018**, commencing at **10.00am**.

PRESENT	Cr	J	Cootes	Chair
	Mayor	G	Gurunathan	
	Cr	A	Buswell	
	Cr	M	Cardiff	
	Cr	J	Elliott	
	Cr	J	Howson	
	Cr	M	Scott	
	Cr	F	Vining	
	Mr	B	Carter	Māori Representative
ATTENDING	Mr	W	Maxwell	Chief Executive
	Ms	N	Tod	Group Manager, Regulatory Services
	Mr	S	Mallon	Group Manager, Infrastructure Services
	Mr	M	Pedersen	Group Manager, Community Services
	Ms	J	McDougall	Acting Group Manager, Corporate Services
	Mr	K	Black	Acting Group Manager, Strategy and Planning
	Mr	P	Edwards	Chair, Paekākāriki Community Board
	Ms	C	Papps	Chair, Ōtaki Community Board
	Ms	K	Spiers	Member, Paraparaumu/Raumati Community Board
	Ms	R	O'Brien	Stormwater and Coastal Engineer
	Ms	N	Williams	Manager, Research Policy and Planning
	Ms	B	Griffin	Senior Policy Advisor
	Mr	C	Mylne	Property Services Manager
	Ms	S	Owens	Principal Engagement and Communications Advisor
APOLOGIES	Cr	J	Holborow	
	Mr	J	Seamark	Member, Waikanae Community Board
	Mr	P	Hughes	Member, Paekākāriki Community Board
LEAVE OF ABSENCE	Cr	M	Benton	
	Cr	D	Scott	
	Ms	M	Stevens	Member, Ōtaki Community Board

SPC 18/07/114 WELCOME

The Chair welcomed everyone to the meeting, read the Council blessing and declared the meeting open.

SPC 18/07/115

(a) Apologies

MOVED (M SCOTT/GURUNATHAN)

That apologies are accepted from Cr Holborow, Mr Jeremy Seamark and Paul Hughes.

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It was noted that Cr Mark Benton, Cr David Scott and Ms Marilyn Stevens were on a leave of absence.

(b) Declarations of Interest Relating to Agenda Items

There were none.

SPC 18/07/116

PUBLIC SPEAKING TIME (for items relating to the agenda)

Mr David Moore, iwi representative from Paereraukawa Marae, Hokio (south of Levin) spoke about the Hokio landfill and the issue of waste. Their concerns were about environmental sustainability and the effect of the environment on what they consider is a non-compliant landfill. The landfill has been subject to two reviews by the Parliamentary Commissioner for the Environment and three reviews by Horizons Regional Council. There have been 200 complaints about the landfill and some complaints may have been recorded. There have been ongoing breaches and one just a few days ago. One of the major issues is the leaching into the Hokio Stream.

There were various questions raised by elected members.

The Mayor said there was an ongoing obligation to pursue this issue at a political level with Horowhenua District Council and Horizons. The Mayor would welcome the opportunity to visit the marae with Mr Moore and this invitation was welcome.

It was agreed that a report would be presented to the next (or other) Strategy and Policy Committee meeting outlining the challenges for this Council around the risks of exiting or changing the contract conditions taking the waste elsewhere, and an update on the regional issues.

SPC 18/07/117

MEMBERS' BUSINESS

(a) Public Speaking Time Responses:

The responses were covered during public speaking time.

(b) Leave of Absence:

No leave of absence was requested.

(c) Matters of an Urgent Nature:

There were none.

SPC 18/07/118

UPDATE: WASTE FORUM – CR JACKIE ELLIOTT

Cr Jackie Elliott updated the Committee on the recent Wellington Waste Minimisation meeting she had attended in May.

The meeting adjourned at 11.10 am and resumed at 11.15 am.

Item 8 was brought forward on the agenda.

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SPC 18/07/120

PRESENTATION: COASTAL HAZARDS AND CLIMATE CHANGE – MINISTRY FOR THE ENVIRONMENT

Ms Nicki Williams introduced Dr Dan Short from the Ministry for the Environment who addressed the issues of climate change and coastal hazards. Dr Short then spoke to his presentation followed by a short video. Dr Short was updating Councils on the new guidance to adapt to the increasing coastal hazard risks posed by climate change and sea level rise. The new guidance was updated to include the latest science and legislation which includes substantial new content on risk assessment, community engagement and adaptive planning. It does not prescribe a single value of sea level rise but recommends a risk based approach using a range of scenarios. The new guidance should have a positive effect on planning for coastal hazards and climate change. The Ministry will provide implementation support for Councils using the new guidance in the form of a road show. The road show will consist of workshops, meetings and presentations held at coastal hot-spots around the country. The intention is to review the guidance annually.

Dr Short then answered questions from the Mayor and Councillors.

SPC 18/07/119

MANAGING COUNCIL OWNED BUILDINGS THAT ARE EARTHQUAKE PRONE (CS-18-513)

Mr Max Pedersen and Mr Crispin Mylne spoke to the report. Staff committed to responding to questions from a member of the public who had been unable to attend the Strategy and Policy meeting.

MOVED (CARTER/GURUNATHAN)

It is recommended that Council:

- Adopts a target of 80% of NBS for the seismic remediation of its high use community facilities;
- Adopts a target of remediating its high use community facilities within eight years giving priority to the Ōtaki Theatre and the Paraparaumu Memorial Hall;
- Consults with the community about the future of the Ōtaki Beach Marine Parade Pavilion as the part of the Ōtaki Beach Reserve management plan process;
- Consults with the community and the Ōtaki Heritage Bank Preservation Trust about the future of the Ōtaki Museum.

LOST

MOVED (CARDIFF/ELLIOTT)

It is recommended that Council:

- **Adopts a target of 80% of NBS for the seismic remediation of its high use community facilities;**
- **Adopts a target of remediating its high use community facilities within eight years;**
- **Consults with the community about the future of the Ōtaki Beach Marine Parade Pavilion as the part of the Ōtaki Beach Reserve management plan process;**
- **Consults with the community and the Ōtaki Heritage Bank Preservation Trust about the future of the Ōtaki Museum.**

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**SPC 18/07/121
CONFIRMATION OF MINUTES – 14 JUNE 2018**

MOVED (M SCOTT/BUSWELL)

That the minutes of the Strategy and Policy Committee meeting held on 14 June 2018 be adopted as a true and correct record of that meeting.

CARRIED

**SPC 18/07/122
PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers on non-agenda items.

**SPC 18/07/123
PUBLIC EXCLUDED RESOLUTION**

MOVED (M SCOTT/GURUNATHAN)

That the Strategy and Policy Committee move into a Public Excluded meeting, allowing Community Board members to remain:

PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board representatives) now be excluded from the meeting for the reasons given below, while the following matters are considered:

- Confirmation of Public Excluded Minutes – 14 June 2018

The general subject of each matter to be considered, while the public are 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	Grounds under Section 48(1) for the passing of this resolution
Confirmation of Public Excluded Minutes 14 June 2018	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.	Section 48(1)(a): That the public conduct of the whole or 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.

CARRIED

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The Strategy and Policy Committee moved into a public excluded session at 12.26 pm.

The Strategy and Policy Committee came out of the public excluded session at 12.28 pm.

The Strategy and Policy Committee meeting closed at 12.29 pm.

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Chairperson

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Date