



The matters referred to in these minutes were considered by Council on 5 April 2017 under public exclusion. The minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 24 May 2017.

**Report PE17.115**

05/04/2017

File: CCAB-8-1079

**Public excluded minutes of the Council meeting held in the Council Chamber, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu, on Wednesday 5 April 2017 at 1.43pm**

**Present**

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

**Public Excluded Business**

**1 WRC Holdings Group 2017/20 draft Statement of Intent**

**Report PE17.93**

File: CCAB-8-1057

Mike Timmer, Treasurer, spoke to the report.

*Moved*

*(Cr Lamason/Cr Donaldson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Receives the draft Statement of Intent of WRC Holdings Group for 2017/18 to 2019/20 and forwards any comments or recommendations to the directors of WRC Holdings Ltd for their consideration.*

The motion was **CARRIED**.

2 **Appointment of Ara Tahi nominees to committees**

**Report PE17.46**

File: CCAB-8-962

*Moved*

*(Cr Lamason/Cr Brash)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following Ara Tahi nominees to committees as set out below:*

<b><i>Committee</i></b>	<b><i>Appointee(s)</i></b>
<i>Environment</i>	<i>Ihaia Puketapu</i>
<i>Finance, Risk and Assurance</i>	<i>Kim Skelton</i>
<i>Sustainable Transport</i>	<i>Evelyn Tuuta</i>

The motion was **CARRIED**.

3 **Appointment of members to the Farming Reference Group**

**Report PE17.104**

File: CCAB-8-1073

*Moved*

*(Cr Laidlaw/Cr Blakeley)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints as members of the Farming Reference Group:*
  - *Aidan Bichan*
  - *Emily Crofoot*
  - *Peter Gawith*
  - *Leo Vollebregt*
  - *Karen Williams*
  - *Barbie Barton*

4. *Agrees to increase the external membership of the Farming Reference Group to eight members.*
5. *Appoints Stu McKenzie as a member of the Farming Reference Group.*

The motion was **CARRIED**.

4 **Appointments to Lower Ruamahanga Valley Floodplain Management Advisory Committee**

**Report PE17.29**

File: CCAB-8-922

*Moved*

*(Cr Staples/Cr Donaldson)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the following persons to the Lower Ruamahanga Valley Floodplain Management Advisory Committee:*

<b><i>Nominating body</i></b>	<b><i>Appointee</i></b>
<i>Local scheme committee 1 - Onoke/Kumenga</i>	<i>Neville Davies</i>
<i>Local scheme committee 2 - Turanganui/Pouawha</i>	<i>Roddy Sutherland</i>
<i>Local scheme committee 3 - East Pukio/Mahaki</i>	<i>Toby Sutherland</i>
<i>Local scheme committee 4 - West Pukio</i>	<i>Gerard Vollebregt</i>
<i>Local scheme committee 5 - Te Hopai/Kahutara</i>	<i>Mike Moran</i>
<i>Local scheme committee 6 - Western Lake</i>	<i>Charlie Matthews</i>

<i>Local scheme committee 7 - Tauherenikau</i>	<i>Mark Lovett</i>
<i>Local scheme committee 8 - Tawaha/Moiki</i>	<i>Bernie George</i>
<i>Rangitāne ō Wairarapa</i>	<i>Horipo Rimene</i>

The motion was **CARRIED**.

The public excluded part of the meeting closed 2.04pm.

Cr C Laidlaw  
(Chair)

Date: