

**MINUTES OF KAPITI COAST DISTRICT COUNCIL  
COUNCIL MEETING  
HELD AT THE ONLINE VIA ZOOM  
ON THURSDAY, 7 APRIL 2022 AT 9.34AM**

**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 members: Kathy Spiers and Chris Papps.

Wayne Maxwell, Sean Mallon, Janice McDougall, Natasha Tod, James Jefferson, Mark de Haast, Mike Mendonca, Andrea Healy, Claire Rewi, Tanicka Mason, Fiona Story, Steffi Haefeli, Kate Coutts, Kahu Ropata, Morag Taimalietane, Ian Clements, Sarah Wattie.

**APOLOGIES:** There were none.

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

**1 WELCOME**

**2 COUNCIL BLESSING**

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

**3 APOLOGIES**

**APOLOGY**

**RESOLUTION CO2022/29**

Moved: Mayor K Gurunathan

Seconder: Deputy Mayor Janet Holborow

That the apology received from Waikanae Community Board Chair James Westbury be accepted.

**CARRIED**

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

Cr Handford, as a trustee on the Kapiti Youth Support board declared an interest in agenda item 10.3 Social Impact Grants 2022. Cr Handford did not take part in elected member discussion or debate and abstained from voting.

**5 PRESENTATION OF PETITION**

There were none.

**6 HEARINGS**

There were none.

**7 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA**

There were none.

**8 MEMBERS' BUSINESS****(a) Public Speaking Time Responses**

There were none.

**(b) Leave of Absence**

There were none.

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

There were none.

**9 MAYOR'S REPORT**

There were none.

**10 REPORTS****10.3 SOCIAL IMPACT GRANTS 2022**

Janice McDougall Group Manager People and Partnerships gave a brief introduction to the paper then handed the remainder of time to Claire Rewi Acting Senior Programme Advisor who spoke to the paper and introduced panel member Eddie Bisdee.

At this point in the meeting Cr Handford was muted and turned off her camera.

Ms Rewi noted a minor mistake in the table of funding recommendations for the Districtwide fund on page 124 of the agenda. The Shed project requested \$22,000, the recommendation to fund is \$21,525.66 and not \$21,525.661 as stated.

Ms Rewi introduced Mr Bisdee who was a Districtwide panel member. Mr Bisdee spoke to his experience as a panel member.

Members questions were responded to by staff and Mr Bisdee.

Cr Handford did not participate in the discussion and abstained from voting.

**RESOLUTION CO2022/30**

Moved: Cr Robert McCann

Seconder: Cr James Cootes

**Social Impact Grants 2022 – Ōtaki**

It is recommended that the Council:

Endorses the recommendations of the Ōtaki Social Impact Grants evaluation panel.

Approves funding totalling \$42,340.00 to the following organisations:

\$2,700.00 to Age Concern Kapiti Coast Incorporated

\$9,640.00 to Energise Ōtaki

\$10,000.00 to Māoriland Charitable Trust

\$10,000.00 to Ngā Hapū o Ōtaki

\$10,000.00 to Te Puna Oranga o Ōtaki

Declines the funding requests totalling \$11,495.01 from the following organisations:

\$1,551.01 from Ōtaki Montessori

\$9,944.00 from Waka Kapiti

Approves allocating the balance of \$7,660.00 to Te Puna Oranga o Ōtaki to support their immediate response to the COVID-19 pandemic.

#### Social Impact Grants 2022 – Districtwide

It is recommended that the Council:

Endorses the recommendations of the districtwide Social Impact Grants evaluation panel.

Approves funding totalling \$320,000.00 to the following organisations:

\$15,000.00 to Age Concern Kapiti Coast Incorporated

\$15,000.00 to Dementia Wellington Charitable Trust

\$14,810.00 to Energise Ōtaki

\$11,000.00 to English Language Partners

\$25,000.00 to Greater Wellington Neighbourhood Support

\$2,310.34 to He Tangata Village

\$15,000.00 to Kapiti Impact Trust

\$20,000.00 to Kapiti Vaulting Club Incorporated

\$10,354.00 to Kidz Need Dadz

\$20,000.00 to KYS One Stop Shop Trust / Kapiti Youth Support

\$20,000.00 to Manaaki Kapiti – Ātiawa ki Whakarongotai

\$15,000.00 to Māoriland Charitable Trust

\$25,000.00 to Ngā Hapū o Ōtaki

\$30,000.00 to Ōtaki Waka Hoe Charitable Trust

\$20,000.00 to Paekākāriki Station Precinct Trust

\$15,000.00 to Te Puna Oranga o Ōtaki

\$21,525.66 to The Shed Project

\$5,000.00 to Volunteer Kāpiti

\$20,000.00 to Work Ready Kāpiti

Declines the funding requests totalling \$124,194.00 from the following organisations:

\$30,000.00 from Kapiti Community Foodbank Incorporated

\$28,300.00 from The Kapiti Seventh Day Adventist Group

\$30,000.00 from Moraka Menstrual Cups

\$27,444.00 from Waka Kapiti

\$8,450.00 from The Wellington Multiple Sclerosis Society

Acknowledges the significant contribution of the independent members on both the Ōtaki and districtwide evaluation panels in assessing the applications.

**CARRIED**

**CR HANDFORD ABSTAINED.**

## **10.2 UPDATE ON THE FINAL DRAFT CHAPTER OF KAPITI COAST DISTRICT'S HOUSING ASSESSMENT UNDER THE NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT**

Hamish McGillivray, Manager Research and Policy gave some background to this piece of work so far and took the report as read.

Mr McGillivray responded to members questions.

### **RESOLUTION CO2022/31**

Moved: Cr Gwynn Compton

Seconder: Cr Sophie Handford

That Council notes findings of the final draft of Kāpiti Coast District's Housing Development Capacity Assessment update (HBA) and its supporting Assessment of Councils Infrastructure Capacity.

That council notes that the Kāpiti Coast District's HBA chapter and supporting infrastructure assessment of capacity will be finalised and published as part of the Wellington Regional HBA alongside other districts chapters once completed.

**CARRIED**

The meeting adjourned at 11.00am and resumed at 11.12am

**10.1 SHOULD THE COUNCIL JOIN C4LD - COMMUNITIES 4 LOCAL DEMOCRACY**

Wayne Maxwell, Chief Executive spoke to a presentation and with the support of Sean Mallon Group Manager Infrastructure Services responded to members questions.

**RESOLUTION CO2022/32**

Moved: Deputy Mayor Janet Holborow

Seconder: Mayor K Gurunathan

That the item of business 10.1 should the Council Join C4LD – Communities 4 local Democracy, being discussed should lie on the table and not be discussed further at this meeting.

For: Mayor K Gurunathan, Crs Janet Holborow, Angela Buswell, Gwynn Compton, Jocelyn Prvanov and Bernie Randall

Against: Crs James Cootes, Jackie Elliott, Martin Halliday, Sophie Handford and Robert McCann

**CARRIED 6/5**

**CARRIED**

**Appendices**

1 Three Waters presentation

The Mayor requested that a statement be put out to the public regarding our Three Waters engagement.

Item - 10.2 Update on the final draft chapter of Kāpiti Coast District's Housing Assessment under the National Policy Statement on Urban Development - was moved to another part of the minutes.

Item - 10.3 Social Impact Grants 2022 - was moved to another part of the minutes.

## 10.4 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

Sarah Wattie Governance and Legal Services Manager spoke to the paper noting a minor error in the report set out in paragraphs 6 and 7.

Ms Wattie proposed an amendment to the recommendations to read:

That Council receives this report (Reports and Recommendations from Standing Committees and Community Boards) with the removal of paragraphs 6 and 7 from the report.

### RESOLUTION CO2022/33

Moved: Cr Jocelyn Prvanov  
Seconder: Mayor K Gurunathan

That Council receives this report (Reports and Recommendations from Standing Committees and Community Boards) with the removal of paragraphs 6 and 7 from the report.

**CARRIED**

## 11 CONFIRMATION OF MINUTES

### 11.1 CONFIRMATION OF MINUTES

#### RESOLUTION CO2022/34

Moved: Mayor K Gurunathan  
Seconder: Deputy Mayor Janet Holborow

That the minutes of the Council meeting of 24 March 2022 be accepted as a true and correct record.

**CARRIED**

## 12 PUBLIC SPEAKING TIME

- Public Speaking Time responses

## 13 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

## 14 PUBLIC EXCLUDED REPORTS

Nil

The Council meeting closed at 12.34pm.

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**CHAIRPERSON**