

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
CLIMATE AND ENVIRONMENT SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 9 FEBRUARY 2023 AT 1.50PM**

PRESENT: Cr Jocelyn Prvanov (Chair), Mayor Janet Holborow, Cr Sophie Handford, Cr Liz Koh, Cr Glen Cooper, Cr Shelly Warwick, Huriwai Paki, Glen Olsen, Tim Sutton, Christian Judge, Simon Black, Michael Moore, Christopher Gerretzen

IN ATTENDANCE: Kim Tahiwī, Cr Lawrence Kirby, Cr Martin Halliday, Darren Edwards, James Jefferson, Sean Mallon, Janice McDougall, Mike Mendonça, Kris Pervan, Fiona Story, Steffi Haefeli, Anna Smith, Jason Holland, Abbey Morris, Nienke Itjeshorst, Brandy Griffin

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Cr Handford read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

There were none.

**4 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

There were none.

**5 HE WĀ KŌRERO KI TE MAREA MŌ NGĀ MEA E HĀNGAI ANA KI TE
RĀRANGI TAKE | PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE
AGENDA**

There were no public speakers.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) There was no request made for a Leave of Absence.

Item 6 (b) was moved to a later point in the agenda.

7 HE KŌRERO HOU | UPDATES

7.1 TAKUTAI KĀPITI PROJECT

Mr Jason Holland and Ms Abbey Morris spoke to the presentation, and answered questions from members.

8 PŪRONGO | REPORTS

8.1 CLIMATE EMERGENCY ACTION REPORT UPDATE

Brandy Griffin, Principal Policy Advisor - Climate Change, and Nienke Itjeshorst, Sustainability & Resilience Manager spoke to the report and answered questions from members.

Ms Shelly Warwick left the meeting at 3:43 pm.

Ms Shelly Warwick returned to the meeting at 3:45 pm.

COMMITTEE RESOLUTION CAES2023/1

Moved: Cr Sophie Handford

Seconder: Mr Simon Black

It is recommended that the Climate and Environment Subcommittee:

Note the Kāpiti Coast District Council Climate Emergency Action Framework.

Note the progress on the Kāpiti Coast District Council Climate Emergency Action Plan from 1 July 2022 to 31 December 2022.

Submit this report as a noting paper to the Council meeting on 23 February 2023 to enable a wider understanding amongst elected members of Council's Climate Emergency Action Framework and Plan and ensure that climate change continues to be embedded across the organisation.

CARRIED

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

Michael Moore raised as a Matter of an Urgent Nature, the need to take action to assist the Te Horo Beach Residents to protect a portion of Te Horo Beach from the use of vehicles.

Cr Prvanov gave a history of ongoing issues at the site, and how tensions have escalated over the past week.

Members discussed the issue and asked questions of staff.

COMMITTEE RESOLUTION CAES2023/2

Moved: Mr Michael Moore

Secunder: Cr Liz Koh

That the climate and environment subcommittee:

- A. Receive the matter of an urgent nature.
- B. Recognise the ecological importance of the area and the need to protect both the environment and the users of the beach environment.
- C. Note that the bylaw forbids driving on that part of Te Horo Beach.
- D. Note that this is an operational matter, but has high community and political interest.
- E. Note that this issue is both complex, and a national issue.
- F. Note that the Waikanae Community Board will discuss this on 28 February 2023. As part of that meeting staff will consider a range of options and potential solutions to bring to the board.
- G. Note that staff will invite police to attend that meeting.
- H. Note that any direction from the Waikanae Community Board should be canvassed with Ngā Hapū o Ōtaki.
- I. Note that staff will provide regular updates to this committee and the Waikanae Community Board.
- J. Note that there will be robust communications and engagement around this issue.

CARRIED

9 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA | CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil

**The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee
meeting closed at 4:58pm.**

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HEAMANA | CHAIRPERSON