

**MINUTES OF KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 2 FEBRUARY 2023 AT 9.37AM**

PRESENT: Cr Martin Halliday, Cr Rob Kofoed, Cr Kathy Spiers, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Mr Guy Burns, Mr Jonny Best, Kim Tahiwai, Chris Gerretzen; Huriwai Paki (via Zoom)

IN ATTENDANCE: Simon Black, Janice McDougall, Darren Edwards, Sean Mallon, Kris Pervan, Mike Mendonca, James Jefferson, Steffi Haefeli, Kate Coutts, Fiona Story, Marie Ottley Clark, Emma Haxton

WHAKAPĀHA | Jackie Elliott
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

Cr Martin Halliday welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Cr Rob Kofoed read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

The Chair noted that he had received an apology from Jackie Elliott (Ōtaki Community Board Representative).

**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 none.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence - there were none
- (b) Matters of an Urgent Nature – there were none

7 HE KŌRERO HOU | UPDATES

7.1 FORWARD WORK PROGRAMME

Janice McDougall, Group Manager People and Partnership gave a summary of what can be expected to come before the subcommittee over the next few meetings and on through the triennium. Janice McDougall reiterated the purpose of the subcommittee, the responsibilities and delegations of the subcommittee. It is intended that a draft of the forward work programme will be presented at the next sub-committee meeting. Subcommittee members provided comments on their views and aspirations for the subcommittee and made suggestions as to focus areas for the subcommittee. Janice McDougall answered questions from subcommittee members.

COMMITTEE RESOLUTION SSS2023/1

Moved: Cr Martin Halliday

Seconder: Cr Nigel Wilson

That the social sustainability subcommittee recommends that the Mayor write to relevant Government ministers urging ongoing funding and support for Manaaki Kāpiti which has become a critical organisation within the social and community sector on the Kāpiti Coast.

CARRIED

The subcommittee continued to discuss groups within the community that need greater support which should be a focus of the subcommittee's work programme. The subcommittee continued to discuss areas which should be a focus for the subcommittee.

Huriwai Paki left the meeting at 10:45 am and did not return.

The meeting adjourned at 10.48am.

The meeting resumed at 11.05am.

7.2 AGE FRIENDLY APPROACH

Marie Ottley Clark, Acting Connected Communities Manager, introduced the Age Friendly Approach and gave an explanation as to the importance of this work to Kāpiti. An update was provided as to the progress of the Age Friendly Approach work to date and the engagement that has taken place with stakeholders and community groups. Marie Ottley Clark provided a timeline as to the next steps in the project. Marie Ottley Clark and Janice McDougall Group Manager People and Partnerships answered questions from subcommittee members.

7.3 ŌTAKI SOCIAL INVESTMENT

Marie Ottley Clark, Acting Connected Communities Manager, provided an update on the Ōtaki Social Investment funding. The purpose is to work with community organisations which provide positive impacts for the community. There will be a further briefing as part of the process, ahead of opening up the funding stream for the next financial year. Marie Ottley Clark and Janice McDougall Group Manager People and Partnerships answered questions from subcommittee members. Kris Pervan Group Manager Strategy and Growth also answered questions from

subcommittee members.

Mr Guy Burns left the meeting at 11:35 am and did not return.

James Jefferson, Group Manager Regulatory Services gave an update to the subcommittee on the preparedness of Kāpiti District Council to respond in an extreme weather event.

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

There were none.

Cr Halliday closed the meeting with a karakia.

**The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting
closed at 12.12pm**

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HEAMANA | CHAIRPERSON