

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
CLIMATE AND ENVIRONMENT SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 14 MARCH 2023 AT 9.30AM**

PRESENT: Cr Jocelyn Prvanov, Cr Sophie Handford, Mayor Janet Holborow, Cr Liz Koh, Cr Glen Cooper, Mr Glen Olsen, Mr Christian Judge, Mr Simon Black, Mr Michael Moore, Christopher Gerretzen, Shelly Warwick, Cr Rob Kofoed, Cr Martin Halliday

IN ATTENDANCE: Kim Tahiwī, Penny Fairbrother (GWRC), Sean Mallon, Mike Mendonça, Kris Pervan, Rita O'Brien, Rob Dunn, Fiona Story, Steffi Haefeli, Anna Smith

WHAKAPĀHA | Tim Sutton
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Chris Gerretzen opened the meeting with karakia.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

Tim Sutton is unable to attend the meeting today, Cr Handford will need to leave early.

COMMITTEE RESOLUTION CAES2023/3

Moved: Cr Jocelyn Prvanov

Seconder: Mr Simon Black

That the apology received from Tim Sutton be accepted.

CARRIED

**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

Dale Evans spoke to item 7.1 on the agenda regarding stormwater issues around Manly Street, Paraparaumu Beach, and answered questions from members.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

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

b.1) Mangaone Stream – an update will be provided from staff at a later point in the meeting.

b.2) Forward Work Programme – a discussion on future agenda items will also take place at a later point in the meeting.

7 HE KŌRERO HOU | UPDATES

7.1 HIGH LEVEL OVERVIEW OF THE NEW STORMWATER STRATEGY AND FRAMEWORK

Rita O'Brien, Stormwater and Coastal Engineer, spoke on the Stormwater Management Framework.

Rita O'Brien and Sean Mallon, Group Manager Infrastructure Services answered questions from members.

Cr Sophie Handford left the meeting at 9:55 am.

Cr Sophie Handford returned to the meeting at 10:23 am.

Kim Tahiwī left the meeting at 10:47am.

Kim Tahiwī returned to the meeting at 10:48am.

Cr Prvanov thanked Rita O'Brien for her presentation.

The meeting was adjourned at 11:08am.

The meeting commenced again at 11:25am.

7.2 STATE OF THE ENVIRONMENT KAPITI COAST: A GREATER WELLINGTON OVERVIEW OF CURRENT STATE AND KEY INSIGHTS INTO FUTURE IMPACTS OF CLIMATE CHANGE AND URBAN DEVELOPMENT

Penny Fairbrother, Greater Wellington Senior Advisor for the Environment presented on the State of the Environment on the Kāpiti Coast.

Penny Fairbrother answered questions from members, who also thanked her for her presentation.

Cr Glen Cooper left the meeting at 12:08 pm.

Cr Glen Cooper returned to the meeting at 12:11 pm.

Item 6 (b).1 was discussed at this point in the agenda. Mike Mendonça updated members on the situation with vehicle access around the Mangaone Stream area at Te Horo Beach. Mike Menonça answered questions from members. Members discussed the issue. Cr Prvanov requested that this item be added to the agenda for the next Climate and Environment Subcommittee meeting.

Item 6 (b).2 was discussed at this point in the agenda. Members discussed potential items for a work programme.

LIE ON THE TABLE

COMMITTEE RESOLUTION CAES2023/4

Moved: Cr Jocelyn Prvanov

Seconder: Mr Simon Black

That the item of business, 8.1, and 9.1 about to be discussed should lie on the table and not be discussed further at this meeting. They will be added to the agenda for the next meeting.

CARRIED

8 PŪRONGO | REPORTS

8.1 CLIMATE ACTION GRANTS ALLOCATION POLICY

This item was moved to a future agenda.

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

This item was moved to a future agenda.

10 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 1:10 pm.

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HEAMANA | CHAIRPERSON