

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
ADDITIONAL KAUNIHERA | COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 2 MARCH 2023 AT 2.00PM**

PRESENT: Mayor Janet Holborow, Cr Glen Cooper, Cr Martin Halliday, Cr Sophie Handford, Cr Rob Kofoed, Cr Liz Koh, Cr Jocelyn Prvanov, Cr Kathy Spiers, Cr Shelly Warwick, Cr Nigel Wilson

IN ATTENDANCE: Mr André Baker, Mr Huriwai Paki, Ms Kim Tahiwī, Mr Bede Laracy, Mr Glen Olsen, Mr Richard Mansell, Mr Cam Butler, Mr Sean McKinley, Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Ms Janice McDougall, Ms Kris Pervan, Ms Alison Law, Mr Tim Power, Mr Darren Grant, Ms Philippa Ross-James, Ms Steffi Haefeli, Ms Anna Smith, Ms Fiona Story

WHAKAPĀHA | APOLOGIES: Deputy Mayor Lawrence Kirby

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting and André Baker opened with karakia.

2 KARAKIA | COUNCIL BLESSING

Cr Sophie Handford read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

RESOLUTION CO2023/23

Moved: Cr Jocelyn Prvanov

Seconder: Cr Sophie Handford

That the apology received from Cr Lawrence Kirby 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

Gwynn Compton spoke on the Te Uruhi project advocating for the project not to proceed.

Conrad Petersen spoke on the Te Uruhi project and the report in the agenda.

Richard Young spoke on the Te Uruhi project.

Clare Holden spoke to the Te Uruhi project and the resource consent process and advocated with the project not to proceed.

Christopher Ruthe spoke on behalf of Kāpiti Improvement Society (KIS) on the Te Uruhi project.

Keith Jefferies spoke to the Te Uruhi project.

Fred Davey spoke to the Te Uruhi project and the resource consent process and advocated for the project not to proceed, but, if the project was to proceed, then consultation should take place with impacted parties.

Michael Alexander spoke to the Te Uruhi project and advocated for the project not to proceed using Government funding in the light of the recent Cyclone on the east coast.

Dale Evans spoke to the Te Uruhi project and advocated for the project not to proceed.

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 PŪRONGO | REPORTS

7.1 TE URUHI FACILITY PROJECT

Sean Mallon, Group Manager Infrastructure services, introduced the item and took the report as read.

In place of considering the report recommendations, Cr Koh moved an amendment to the next item, the notice of motion -Te Uruhi Project, as left to lie on the table at the 24 November 2022 Council meeting.

7.2 NOTICE OF MOTION -TE URUHI PROJECT

RESOLUTION CO2023/24

Moved: Cr Liz Koh

Seconder: Cr Martin Halliday

That the Kāpiti Coast District Council rescind and revoke all prior resolutions and amendments relating to the Kāpiti Island Gateway – Te Uruhi project; (see attached list of resolutions as supplied by KCDC as Under Standing Orders clause 23.1(b))

And further moves the Chief Executive to instruct staff and contractors to cease all work on progressing the Kāpiti Island Gateway – Te Uruhi project

That Council reflects on the key outcomes Te Uruhi was seeking to achieve and, alongside key partners and stakeholders, builds on or develops work streams to deliver on these aspirations. We see the aspirations as including;

- to enhance biosecurity and visitor experience of travelling to Kāpiti Island
- to provide opportunity for mana whenua stories to be told in an integrated, visible and mana enhancing way
- to refine and tell our Kāpiti story, to support our destination marketing and sense of self and place.

That Council notes the report and recommendations from staff on Te Uruhi Facility Project.

CARRIED

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

There were none.

André Baker closed with karakia

The Kaunihera | Council meeting closed at 3.04pm.

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HEAMANA | CHAIRPERSON