

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 9 MAY 2023 AT 1.32PM**

**PRESENT:** Cr Martin Halliday (Chair), Cr Rob Kofoed, Cr Kathy Spiers, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Kim Tahiwī (via Zoom), Guy Burns, Jonny Best, Jackie Elliott (via Zoom), Sorcha Ruth

**IN ATTENDANCE:** Cr Sophie Handford, Michael Moore, Darryn Grant, Sean Mallon, Janice McDougall, Mike Mendonça, Kris Pervan, Steffi Haefeli, Kate Coutts, Jessica Mackman, Anna Smith (via Zoom), Jennifer Allan, Stephen Cross, Dave Hardy, Hamish McGillivray, Aston Mitchell

**WHAKAPĀHA | APOLOGIES:** There were none.

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

## **1 NAU MAI | WELCOME**

The Chair, Cr Martin Halliday, welcomed everyone to the meeting.

## **2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING**

Deputy Mayor Lawrence Kirby read the Council blessing.

## **3 WHAKAPĀHA | APOLOGIES**

There were none.

Kim Tahiwī joined the meeting at 1.34pm

## **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) Leave of Absence – there were none.
- (b) Matters of an Urgent Nature – there were none.
- (c) Members' Items – the Chair advised that item 6(c) Members' Items would be moved to a later point in the agenda.

## 7 HE KŌRERO HOU | UPDATES

### 7.1 IMPLEMENTING THE HOUSING STRATEGY, UPDATE ON WORK WITH KĀPITI YOUTH SUPPORT AND OTHER TRANSITIONAL HOUSING PROVIDERS

Stephen Cross, Housing Programme Manager and Kris Pervan, Group Manager Strategy & Growth spoke to the material provided. The Chair, Cr Martin Halliday, took the material as read.

#### COMMITTEE RESOLUTION SSS2023/4

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Rob Kofoed

- A. That the Social Sustainability Subcommittee tables the report provided to the Subcommittee.
- B. That the Social Sustainability Subcommittee recommend that Council:
  - i. Notes the Update: Implementing the Housing Strategy; Update on work with Kapiti Youth Support and Other Transitional Housing Providers received by the Social Sustainability Subcommittee on 9 May 2023
  - ii. Notes the challenges experienced by KYS in navigating the different central government agency roles and responsibilities relating to housing, and the Council officer support provided
  - iii. Keeps in mind the necessity for any affordable housing entity to have working experience of central government housing processes
  - iv. Request Kāinga Ora and the Ministry of Housing and Urban Development update the Council on how they are addressing these challenges within Kāpiti

**CARRIED**

#### TABLED DOCUMENTS

The following documents were tabled.

#### Appendices

- 1 Implementing the Housing Strategy, update on work with Kāpiti Youth Support and other Transitional Housing Providers

### 7.2 TE NEWHANGA COMMUNITY CENTRE

The Chair, Cr Martin Halliday, introduced Dave Hardy, Manager Project Management Office, Sean Mallon, Group Manager Infrastructure Services and Janice McDougall, Group Manager People and Partnerships.

Janice McDougall introduced the update and spoke to the presentation together with Dave Hardy and Sean Mallon. The group then answered members' questions.

Jackie Elliott joined the meeting at 2.20pm.

Mayor Janet Holborow left the meeting at 2.53pm and did not return.

Cr Kathy Spiers left the meeting at 3.09pm

The Chair thanked council officers for the presentation.

**8 PŪRONGO | REPORTS****8.1 NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT - QUARTER 3 REPORT**

Aston Mitchell, Policy Advisor, introduced the report and took the report as read.

Hamish McGillivray, Manager Research & Policy and Kris Pervan, Group Manager Strategy & Growth, answered members' questions.

Cr Kathy Spiers returned to the meeting at 3.12pm

The Chair, Cr Martin Halliday, thanked council officers for the report.

**COMMITTEE RESOLUTION SSS2023/5**

Moved: Cr Nigel Wilson

Seconder: Deputy Mayor Lawrence Kirby

That the Committee receives and notes the findings of the NPS-UD monitoring report for Quarter 3 as attached as Attachment 1 of this report.

**CARRIED**

**9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**

ITEM 9 CONFIRMATION OF MINUTES WAS MOVED TO A LATER POINT IN THE AGENDA.

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

There were none.

**11 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS  
RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION SSS2023/6**

Moved: Cr Kathy Spiers

Seconder: Cr Rob Kofoed

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>11.1 - 254 Rangiuru Road, Ōtaki</b>	Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	or disadvantage, negotiations (including commercial and industrial negotiations)	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
--	--	---

**CARRIED****COMMITTEE RESOLUTION SSS2023/7**

Moved: Cr Kathy Spiers

Seconder: Deputy Mayor Lawrence Kirby

That the Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee moves out of a public excluded meeting.

**CARRIED**

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting went into public excluded session at 3.28pm.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee came out of public excluded session at 4.09pm.

**6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**

(c) Members' Items – item 6(c) was moved from earlier in the agenda.

The Chair, Cr Martin Halliday, acknowledged Waikanae Community Board member Michael Moore, who will be appointed as a member of the Social Sustainability Subcommittee at a future meeting of the Strategy, Operations and Finance Committee.

Michael Moore spoke to his tabled submission regarding the reinstatement of a bus service to serve rural residents of Peka Peka and Te Horo and proposed the establishment of a working group.

Jackie Elliott spoke to her tabled email correspondence proposing a remit to the 2023 LGNZ AGM in support of Kiwisaver for Local Government elected representatives. Janice McDougall and Steffi Haefeli answered members' questions in relation to the remit process.

The Chair spoke on behalf of Simon Black, to a tabled submission from Energise Ōtaki regarding the issue of non-compliance to Healthy Homes regulations by landlords.

**TABLED DOCUMENTS**

The following documents were tabled.

**Appendices**

- |   |  |
|---|--|
| 1 | Submission from Michael Moore to reinstate bus service to rural residents in Peka Peka and Te Horo |
| 2 | Correspondence from Jackie Elliott regarding proposed remit to 2023 LGNZ AGM                       |
| 3 | Submission from Energise Ōtaki regarding compliance to Healthy Homes regulations                   |

**9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**

Item 9 Confirmation of Minutes was moved from an earlier point in the agenda

**9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SSS2023/8**

Moved: Cr Nigel Wilson

Seconder: Cr Kathy Spiers

That the minutes of the Social Sustainability Subcommittee meeting of 16 March 2023 be accepted as a true and correct record.

**CARRIED**

**12 CLOSING KARAKIA**

Cr Rob Kofoed left the meeting at 4:39pm.

Sorcha Ruth left the meeting at 4:40pm.

Cr Rob Kofoed returned to the meeting at 4:41 pm.

The Chair, Cr Martin Halliday, closed the meeting with karakia.

**The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 4.41pm.**

.....  
**HEAMANA | CHAIRPERSON**