

**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, 15 JUNE 2023 AT 9.32AM**

PRESENT: Cr Jocelyn Prvanov (Chair), Cr Sophie Handford, Mayor Janet Holborow, Cr Glen Cooper (via Zoom), Cr Liz Koh, Kim Tahiwī, Simon Black, Christian Judge, Michael Moore, Glen Olsen, Tim Sutton

IN ATTENDANCE: James Jefferson, Darren Edwards, Sean Mallon, Janice McDougall, Mike Mendonça, Kris Pervan, Steffi Haefeli, Kate Coutts, Jessica Mackman, Anna Smith (via Zoom), Gareth Eloff, Monique Engelen, Janice Hill, Nienke Itjeshorst, Yolanda Morgan, Rita O'Brien, Miriam Randall, Bruce Henderson, Vern Walsh

WHAKAPĀHA | APOLOGIES: Cr Shelly Warwick, Tim Sutton

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Cr Jocelyn Prvanov, welcomed everyone to the meeting and acknowledged members of the community in attendance.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

At the invitation of the Chair, Christian Judge read karakia a te Kaunihera and the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION CAES2023/9

Moved: Mr Simon Black

Seconder: Cr Sophie Handford

That the apology received from Cr Shelly Warwick for absence, and the apology received from Tim Sutton for lateness, 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

Mike Alexander, spoke in relation to item 7.3 Kāpiti Coast District Council's response to Whaitua and Te Mana o te Wai, and raised concerns regarding freshwater management on the Kāpiti Coast.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence
There were none.
- (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
There were none.

7 HE KŌRERO HOU | UPDATES

7.1 UPDATE ON CYCLEWAYS, WALKWAYS AND BRIDLEWAYS

Bruce Henderson, Chair of the Kāpiti Cycleways, Walkways and Bridleways Advisory Group, and Janice Hill, Contractor to Kāpiti Coast District Council, spoke to the presentation to provide an update on the work of the group and answered questions from members and mana whenua representatives.

The Chair, Cr Jocelyn Prvanov, thanked Bruce Henderson and Janice Hill for the update and acknowledged the work of the Cycleways, Walkways and Bridleways Advisory Group.

COMMITTEE RESOLUTION CAES2023/10

Moved: Cr Sophie Handford

Seconder: Kim Tahiwī

- A. That the Climate and Environment Subcommittee issue a vote of thanks to the Cycleways, Walkways and Bridleways (CWB) Advisory Group for their incredible work and advocacy.
- B. That the Climate and Environment Subcommittee notes that the CWB Terms of Reference will be brought to Council in July 2023, and recommends to Council to invite CWB representatives and Janice Hill to provide a comprehensive update at this Council meeting also, focussing on the CWB network and master plan that has been diligently developed by CWB representatives and Council staff.
- C. That the Climate and Environment Subcommittee notes that by sharing the remarkable vision that underlies this plan, we can effectively highlight the immense benefits it will bring not only to our local communities and environment, but also to visitors, particularly in terms of clean and green ecotourism in Kāpiti.

CARRIED

TABLED DOCUMENTS

The following documents were tabled.

Cycleways, Walkways & Bridleways presentation by Bruce Henderson 15 June 2023

Appendices

1 Cycleways, Walkways & Bridleways presentation by Bruce Henderson 15 June 2023

7.2 UPDATE ON RESERVE MANAGEMENT PLAN

Mike Mendonça, Acting Group Manager Place and Space, and Gareth Eloff, Parks, Open Space and Environment Manager, provided an update on the Reserve Management Plan.

Mike Mendonça, Gareth Eloff and Yolanda Morgan, Team Leader Open Space Planning, answered questions from members and mana whenua representatives.

Tim Sutton joined the meeting at 10.28am.

Michael Moore left the meeting at 10.29am and returned at 10.31am.

The meeting adjourned at 10.38am.

Cr Glen Cooper joined the meeting via Zoom at 10.46am.

The meeting resumed at 10.49am.

7.3 KĀPITI COAST DISTRICT COUNCIL'S RESPONSE TO WHAITUA AND TE MANA O TE WAI

Rita O'Brien, Stormwater & Coastal Engineer, spoke to the presentation and provided an update on Kāpiti Coast District Council's response to Whaitua Kāpiti and Te Mana o te Wai.

Rita O'Brien, Kris Pervan, Group Manager Strategy and Growth and Sean Mallon, Group Manager Infrastructure Services, answered questions from members and mana whenua representatives.

Cr Sophie Handford left the meeting at 11.28am.

Michael Moore left the meeting at 11.31am and did not return.

Cr Sophie Handford returned to the meeting at 11.32am.

8 PŪRONGO | REPORTS**8.1 COUNCIL'S CORPORATE EMISSIONS REDUCTION TARGETS**

Miriam Randall, Sustainability Advisor, provided a brief overview of the report.

Miriam Randall, Nienke Itjeshorst, Sustainability and Resilience Manager, and Sean Mallon, Group Manager Infrastructure Services, answered questions from members and mana whenua representatives.

COMMITTEE RESOLUTION CAES2023/11

Moved: Mr Tim Sutton

Seconder: Mr Glen Olsen

G. That the Climate and Environment Subcommittee recommends to Council that the Kāpiti Coast District Council consider increasing the weighting for emissions reductions in the procurement of goods and services.

CARRIED

COMMITTEE RESOLUTION CAES2023/12

Moved: Mr Christian Judge
Seconder: Cr Sophie Handford

H. That the Climate and Environment Subcommittee identifies the following as possible future initiatives that could be considered by Council:

- i. That only full EVs be added to the Council's light vehicle fleet from 1 January 2025.
- ii. That the use of fossil gas be eliminated across all Council activities by 1 January 2026.
- iii. To build on its emissions reporting requirement for contractors with a support programme to help local SME contractors to reduce their emissions.
- iv. That government funding be sought to deliver on Council's Emissions Reduction goals.

CARRIED

COMMITTEE RECOMMENDATION

Moved: Mr Christian Judge
Seconder: Cr Sophie Handford

B. That the Climate & Environment Subcommittee recommends to Council to set a new long term target for its organisational emissions of 'net zero emissions by 2040'.

For: Cr Sophie Handford, Mr Christian Judge, Mr Glen Olsen, Mr Tim Sutton and Ms Kim Tahiwī

Against: Mr Simon Black, Cr Glen Cooper, Mayor Janet Holborow, Cr Liz Koh and Cr Jocelyn Prvanov

The Chair, Cr Jocelyn Prvanov, exercised her casting vote against the amended motion and the amended motion was lost.

LOST

COMMITTEE RESOLUTION CAES2023/13

Moved: Mayor Janet Holborow
Seconder: Cr Liz Koh

- A. That the Climate & Environment Subcommittee notes the recommended re-set of Council's current organisational carbon emissions target of 'striving for carbon neutrality by 2025'.
- B. That the Climate & Environment Subcommittee recommends to Council to set a new long-term target for its organisational emissions of 'net zero emissions by 2050' .
- C. That the Climate & Environment Subcommittee recommends to Council to set a mid-term reduction target for its category 1 and 2 emissions of 'achieving further emissions reduction of 15.5% by 2032.
- D. That the Climate & Environment Subcommittee recommends to Council to note that these

'further reductions' are on top of the 70% emissions reductions already achieved in categories 1 and 2 emissions, since 2010.

- E. That the Climate & Environment Subcommittee recommends to Council to note that these proposed further emissions will be achieved through implementation of planned projects that will be funded through the current Long Term Plan 2021 and the Long Term Plan 2024
- F. That the Climate & Environment Subcommittee recommends to Council to note the Kāpiti Coast District Council's organisational emissions reduction plan for 2032 in appendix 1 of this report.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION CAES2023/14

Moved: Cr Jocelyn Prvanov

Seconder: Cr Liz Koh

That the minutes of the Climate and Environment Subcommittee meeting of 2 May 2023 be accepted as a true and correct record.

CARRIED

10 CLOSING KARAKIA

At the invitation of the Chair, Kim Tahiwī closed the meeting with karakia.

The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee meeting closed at 12.56pm.

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HEAMANA | CHAIRPERSON