

**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, 8 AUGUST 2023 AT 9.34AM**

PRESENT: Cr Jocelyn Prvanov (Chair), Cr Sophie Handford, Cr Glen Cooper (via Zoom), Cr Liz Koh, Cr Shelly Warwick, Simon Black, Christian Judge, Glen Olsen, Tim Sutton

IN ATTENDANCE: Deputy Mayor Lawrence Kirby, Hara Adams, Sean Mallon, Kris Pervan, Steffi Haefeli, Evan Dubisky, Jessica Mackman, Jo Bryan, Rob Dunn, Monique Engelen, Nienke Itjeshorst, Doug Smith, Simon Scott

WHAKAPĀHA | APOLOGIES: Mayor Janet Holborow, Michael Moore, Kim Tahiwī

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Cr Jocelyn Prvanov, welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

At the invitation of the Chair, Cr Shelly Warwick read karakia a te Kaunihera (the Council blessing).

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION CAES2023/15

Moved: Cr Jocelyn Prvanov

Seconder: Cr Shelly Warwick

That the apologies received from Mayor Janet Holborow, Waikanae Community Board Member Michael Moore and Kim Tahiwī (Ngā Hapū o Ōtākī) 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

Cr Sophie Handford declared an interest in item 8.1 Climate Change Grants Summary of Applications and Recommendations as a member of Kāpiti Cycling Action.

Item 6 Members' Business was moved to an earlier point in the agenda.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(A) LEAVE OF ABSENCE

THERE WERE NONE.

(B) MATTERS OF AN URGENT NATURE.

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

Lynn Sleath, Secretary of Kāpiti Cycling Action and Richard Young, member of Kāpiti Cycling Action spoke in support of Kāpiti Cycling Action's grant application under item 8.1 Climate Change Grants Summary of Applications and Recommendations and answered members' questions.

John Whitelaw, member of the Waikanae Estuary Care Group spoke in support of the Group's grant application under item 8.1 Climate Change Grants Summary of Applications and Recommendations and answered members' questions.

The Chair, Cr Jocelyn Prvanov, thanked all for attending.

Item 7.2 Corporate Emissions - Recommendations from Climate and Environment Subcommittee (15 June) and Feedback for Discussion was moved to an earlier point in the agenda.

5 HE KŌRERO HOU | UPDATES

7.2 CORPORATE EMISSIONS - RECOMMENDATIONS FROM CLIMATE AND ENVIRONMENT SUBCOMMITTEE (15 JUNE) AND FEEDBACK FOR DISCUSSION

Nienke Itjeshorst, Sustainability & Resilience Manager provided an update and answered members' questions alongside James Jefferson, Group Manager Regulatory Services and Sean Mallon, Group Manager Infrastructure Services.

Item 8.1 Climate Action Grants Summary of Applications and Recommendations was moved to an earlier point in the agenda.

6 PŪRONGO | REPORTS

8.1 CLIMATE ACTION GRANTS SUMMARY OF APPLICATIONS AND RECOMMENDATIONS

Rob Dunn, Sustainability Advisor Communities, briefly introduced the report then took the report as read. Rob Dunn and Nienke Itjeshorst, Sustainability & Resilience Manager answered members' questions. Members' discussed the report.

COMMITTEE RESOLUTION CAES2023/16

Moved: Mr Christian Judge

Seconder: Mr Simon Black

That the Climate and Environment Subcommittee considers the Climate Action Grants funding recommendations as outlined in this report, with the following amendments to be recommended

to the Strategy, Operations and Finance Committee as follows:

That the funding be allocated in full and that the Kāpiti Cycling Action grant be funded in full and the balance to be allocated to the Waikanae Estuary Care Group.

CARRIED

Cr Sophie Handford did not take part in the discussion and abstained from voting, having declared a conflict of interest.

The meeting adjourned at 11.02am and reconvened at 11.17am.

7 HE KŌRERO HOU | UPDATES

7.1 CLIMATE AND RESILIENCE STRATEGY – STANDING UP A THINK-TANK

Kris Pervan, Group Manager Strategy & Growth, introduced the item and spoke to the presentation alongside Doug Simpson, Principal Advisor Strategy.

Kris Pervan and Doug Simpson answered members' questions and members' discussed the item.

Mayor Janet Holborow joined the meeting at 12.24pm

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION CAES2023/17

Moved: Cr Jocelyn Prvanov

Seconder: Mr Glen Olsen

That the minutes of the Climate and Environment Subcommittee meeting of 15 June 2023 be accepted as a true and correct record.

CARRIED

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

There were no public excluded minutes.

Cr Sophie Handford left the meeting at 12.27pm and did not return.

Tim Sutton left the meeting at 12.28pm and did not return.

10 CLOSING KARAKIA

Mayor Janet Holborow closed the meeting with karakia.

The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee meeting closed at 12.29pm.

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HEAMANA | CHAIRPERSON