

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 3 AUGUST 2023 AT 9.40AM**

PRESENT: Cr Martin Halliday, Cr Kathy Spiers, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Jonny Best, Ms Kim Tahiwī (via zoom), Mr Michael Moore

IN ATTENDANCE: Cr Sophie Handford, Mandy Savage, Kate Neyland, Janice McDougall, Kris Pervan, Hamish McGillivray, Steffi Haefeli, Evan Dubisky, Anna Smith

**WHAKAPĀHA |
APOLOGIES:**

**LEAVE OF
ABSENCE:** Cr Rob Kofoed

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

The Chair read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

There were no apologies for this meeting.

**4 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were made.

**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 members of the public who wished to speak at the meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No additional leaves of absence were requested.
 - (b) No matters of an urgent nature had been provided to the Chair prior to the commencement of the meeting.
- Item 6 (c) Members' Items was moved to a later point in the agenda.

7 HE KŌRERO HOU | UPDATES

7.1 DISCUSSION OF SMOKING AND VAPING HARM IN KAPITI, IN THE CONTEXT OF THE REVIEW OF OUR SMOKEFREE POLICY

Hamish McGillivray, Manager of Research and Policy introduced Kate Neyland, Public Health Advisor from Te Whatu Ora, and Mandy Savage from the Cancer Society. Kate Neyland and Mandy Savage spoke on smoking and vaping harm within the Kāpiti District, and the upcoming review of Council's Smokefree Policy. The presenters and Kris Pervan, Group Manager Strategy and Growth answered questions from members.

7.2 TE NEWHANGA KĀPITI COMMUNITY CENTRE

Dave Hardy, Manager Project Management Officer and Janice McDougall, Group Manager People & Partnerships spoke on the background, proposals and progress of work on Te Newhanga Kāpiti Community Centre. They answered questions from members.

Mr Michael Moore left the meeting at 10:52 am.

Mr Michael Moore returned to the meeting at 10:54 am.

The meeting adjourned at 11:12 am and resumed at 11:29 am.

Item 6 (c) Members' Items was moved from an earlier point in the meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(C) MEMBERS' ITEMS.

CR HALLIDAY GAVE A BRIEF UPDATE ON HIS ATTENDANCE AT THE LGNZ CONFERENCE 2023 AND THE KĀPITI HEALTH ADVISORY GROUP MEETINGS. CR HALLIDAY PUBLICLY ACKNOWLEDGED DONNA BRIDGEMAN FOR HER WORK REGARDING HOMELESSNESS, AND ALSO FORMER COUNCILLOR ROB MCCANN FOR HIS WORK IN THAT SPACE.

HE ALSO ANSWERED QUESTIONS FROM OTHER MEMBERS IN RELATION TO THE CONFERENCE.

CR HALLIDAY REQUESTED AN UPDATE FROM THE MAYOR ON THE REGIONAL TRANSPORT COMMITTEE AND THE CONTRIBUTION THE MEMBERS MIGHT MAKE TO THE TRANSPORT SPACE.

MAYOR HOLBOROW INDICATED THAT COUNCIL'S ROAD SAFETY ADVISORY GROUP WOULD BE RE-STARTED SHORTLY.

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SSS2023/24

Moved: Cr Nigel Wilson
Seconder: Mayor Janet Holborow

That the minutes of the Social Sustainability Subcommittee meeting of 22 June 2023 be accepted as a true and correct record.

CARRIED

9 CLOSING KARAKIA

The Chair closed the meeting with karakia.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 12:03pm.

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HEAMANA | CHAIRPERSON