

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 14 SEPTEMBER 2023 AT 1.37PM**

PRESENT: Cr Martin Halliday (Chair), Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Kathy Spiers, Cr Nigel Wilson, Mr Guy Burns, Mr Jonny Best, Mrs Jackie Elliott, Ms Sorcha Ruth, Mr Michael Moore
Via Zoom: Ms Kim Tahiwī (Ngā Hapū o Ōtaki)

IN ATTENDANCE: Cr Sophie Handford, Mrs Janice McDougall, Ms Steffi Haefeli, Ms Kate Coutts, Ms Kris Pervan, Ms Morag Taimalietane, Ms Gina Anderson-Lister

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

Cr Rob Kofoed was noted to be on a Leave of Absence.

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

There were no declarations of interest relating to items on the agenda.

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

Sandra Daly, the Chair of the Kāpiti Health Advisory Group, spoke to Item 7.2 Kāpiti Health Advisory Group Terms of Reference, and shared recommendations made at a recent Kāpiti Advisory Group meeting (appended). Ms Daly answered members' questions.

Appendices

- 1 Recommendations from the Kāpiti Health Advisory Group

Kim Tahiwī joined the meeting via Zoom at 1.51pm.

Following Ms Daly's submission, the Chair proposed a motion based upon the recommendations received from the Kāpiti Health Advisory Group, which members discussed. Kris Pervan, Group Manager Strategy and Growth answered members' questions pertaining to Council's ongoing policy and strategy work.

COMMITTEE RESOLUTION SSS2023/25

Moved: Cr Martin Halliday

Seconder: Mrs Jackie Elliott

- A. That the Social Sustainability Subcommittee notes that more than 30% of deaths from preventable diseases in New Zealand arise from factors that Kāpiti Coast District Council has the ability to influence, specifically alcohol, smoking, unhealthy foods and eating habits.
- B. That the Social Sustainability Subcommittee recommends that Kāpiti Coast District Council investigates working with other Councils in our Region and the Wellington Regional Public Health Authority to develop regional strategies, plans and approaches that create an environment where it is easy to say “Yes” to healthy choices, this through a coordinated regional approach. Noting that this is envisaged to include Local Alcohol Policies that provide our communities with some degree of control over where and when alcohol is sold and consumed; Smokefree Policies that contribute to less smoking/vaping in public place and education programmes that support the above as well as supporting healthy eating and exercise choices.

CARRIED

Item 6 - Members' Business was moved to a later part of the meeting.

7 PŪRONGO | REPORTS

Item 7.2 - Kāpiti Health Advisory Group Terms of Reference was brought forward in the meeting.

7.2 KĀPITI HEALTH ADVISORY GROUP TERMS OF REFERENCE

Kris Pervan, Group Manager Strategy and Growth and Gina Anderson-Lister, Strategy Manager spoke to the report, and alongside Kāpiti Health Advisory Group members Sandra Daly (Chair), Ian Powell and Claire Hynd, answered subcommittee members' questions.

COMMITTEE RESOLUTION SSS2023/26

Moved: Cr Martin Halliday

Seconder: Deputy Mayor Lawrence Kirby

That the Social Sustainability Subcommittee:

- A. **Endorses** the Terms of Reference and, subject to agreed funding, the work plan for the Kāpiti Health Advisory Group for 2023/24.
- B. **Recommends** that the Strategy, Operations and Finance Committee approves the Terms of Reference and, subject to agreed funding, the work plan for the Kāpiti Health Advisory Group for 2023/24.
- C. **Recommends** that Chair of the Strategy, Operations and Finance Committee, delegates responsibility for receiving updates against, the Kāpiti Health Advisory Group's, work plan to the Social Sustainability Subcommittee.
- D. **Endorses** the Kāpiti Health Advisory Group drafting a proposal for funding to support the agreed activities.

CARRIED

The meeting adjourned at 2.47pm and reconvened at 3.04pm.

Item 8.1 - Health Strategy Planning was brought forward in the meeting.

8 HE KŌRERO HOU | UPDATES

8.1 HEALTH STRATEGY PLANNING

Kris Pervan, Group Manager Strategy and Growth and Gina Anderson-Lister, Strategy Manager spoke to a presentation on the process and scope of a Health Strategy. Ms Pervan and Ms Anderson-Lister answered members' questions.

Item 7.1 – Becoming a Living Wage Employer was moved to later in the meeting.

7.1 BECOMING A LIVING WAGE EMPLOYER

Morag Taimalietane, Principal Advisor spoke to the report and answered members' questions.

COMMITTEE RESOLUTION SSS2023/27

Moved: Cr Nigel Wilson

Seconder: Cr Kathy Spiers

That Te Komiti Whāiti Toitūtanga Pāpori (the Social Sustainability Subcommittee):

- A. Note that all staff directly employed by the Council are currently paid no less than the Living Wage.
- B. Note that an annual Living Wage remuneration adjustment will occur to ensure all staff directly employed by the Council will continue to be paid no less than the Living Wage, with our remuneration policy to be updated to reflect this.
- C. Note the benefits of becoming an accredited Living Wage Employer.
- D. Note the anticipated cost of \$80,000 (including \$20,000 contingency) to meet Criteria B (indirectly paid workers employed by contractors) of Living Wage accreditation.
- E. Recommends to the Council that Living Wage accreditation is sought via Option A "Immediate Accreditation".

CARRIED

The Mayor left while the meeting had adjourned, and returned to the meeting at 3.29pm.

Jackie Elliot left the meeting at 3.33pm and returned to the meeting at 3.34pm.

Guy Burns left the meeting at 3.41pm.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(A) LEAVE OF ABSENCE

THERE WERE NO REQUESTS FOR A LEAVE OF ABSENCE.

(B) MATTERS OF AN URGENT NATURE

THERE WERE NO MATTERS OF AN URGENT NATURE.

(C) MEMBERS' ITEMS

CR NIGEL WILSON PROVIDED AN UPDATE ON THE CITIZEN'S ADVICE BUREAU MATTER RAISED AT THE SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING OF 22 JUNE 2023.

MICHAEL MOORE PROVIDED AN UPDATE ON REINSTATEMENT OF A BUS SERVICE TO SERVE THE RURAL COMMUNITIES OF PEKA PEKA AND TE HORO, WHICH WAS INITIALLY RAISED AT THE SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING OF 9 MAY 2023.

JACKIE ELLIOTT PROVIDED AN UPDATE ON THE RECENT ŌTAKI SAFETY SYMPOSIUM.

THE CHAIR PROVIDED AN UPDATE ON A RECENT HOUSING HUI WITH THE COMMUNITY LAND TRUST.

SORCHA RUTH LEFT THE MEETING AT 3.55PM AND RETURNED TO THE MEETING AT 3.57PM.

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SSS2023/28

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

That the minutes of the Social Sustainability Subcommittee meeting of 3 August 2023 be accepted as a true and correct record.

CARRIED

10 CLOSING KARAKIA

Cr Sophie Handford closed the meeting with karakia.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 4.04pm.

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HEAMANA | CHAIRPERSON