

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 2 NOVEMBER 2023 AT 9.31AM**

PRESENT: Cr Martin Halliday, Cr Kathy Spiers, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Jonny Best, Sorcha Ruth, Kim Tahiwī

IN ATTENDANCE: Cr Liz Koh, Sandra Daly, Anna Smith, Jessica Mackman, Maria Cameron

WHAKAPĀHA | APOLOGIES: Mayor Janet Holborow, Cr Rob Kofoed

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

Cr Halliday (the Chair) welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

The Chair asked Jonny Best to read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SSS2023/29

Moved: Cr Kathy Spiers

Seconder: Deputy Mayor Lawrence Kirby

That the apologies received from Mayor Holborow and Cr Kofoed 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 no declarations of interest.

**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**

No members of the public requested to speak.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were applied for.
- (b) No advice of matters of an urgent nature had been provided to the Chair prior to the commencement of the meeting.

The Chair signalled that discussion on Item 6 (c) Members' Items would be adjourned until prior to the end of the meeting if time allowed.

7 HE KŌRERO HOU | UPDATES

7.1 KĀPITI HEALTH ADVISORY GROUP

Sandra Daly, Chair of the Kāpiti Health Advisory Group gave an update from the Kāpiti Health Advisory Group and answered questions from members.

7.2 REACTIVE MAINTENANCE – COMMUNITY FACILITIES

Donna Creary, Refurbishment and Renewal Projects Manager, and Fiona Burleigh, Property and Parks Officer, and Mike Mendonça, Acting Group Manager Place & Space gave an update on the ongoing costs of reactive maintenance to Council and community facilities and answered questions from members.

Discussion on this item was adjourned until after item 8.1

8 PŪRONGO | REPORTS

8.1 HEALTH STRATEGY DIRECTION OF TRAVEL - COUNCIL'S ROLE AND PROPOSED AREAS OF FOCUS

Kris Pervan, Group Manager Strategy & Growth, and Gina Anderson-Lister, Strategy Manager, briefly introduced the report, asked that it be taken as read and answered questions from members.

COMMITTEE RESOLUTION SSS2023/30

Moved: Cr Kathy Spiers

Seconder: Deputy Mayor Lawrence Kirby

We recommend that the Social Sustainability Subcommittee:

- A. Note** the feedback provided by Council on this content at an interactive briefing on 24 October 2023.
- B. Provide feedback** on any additional considerations for inclusion in the 'direction of travel' document that will go to the 7 December 2023 Strategy Operations and Finance Subcommittee for approval to engage.
- C. Note** Council officers will engage with key stakeholders to inform the direction of travel documentation, with wider consultation to occur as part of the engagement process in early 2024.

CARRIED

7.2 REACTIVE MAINTENANCE – COMMUNITY FACILITIES

Discussion on this item resumed following the conclusion of item 8.1.

COMMITTEE RESOLUTION SSS2023/31

Moved: Cr Kathy Spiers

Seconder: Cr Nigel Wilson

- A. That the Social Sustainability Subcommittee notes the update.
- B. That the Social Sustainability Subcommittee requests that the Mayor correspond with the identified stakeholders – primarily Greater Wellington, KiwiRail, and Waka Kotahi, with regards to addressing graffiti and damage as soon as it occurs on their assets in the Kāpiti community as per their own policies to:
 - B.1 Address this issue.
 - B.2 Removal of graffiti.
 - B.3 Repair of affected assets.

In a timely manner.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SSS2023/32

Moved: Cr Nigel Wilson

Seconder: Cr Kathy Spiers

That the minutes of the Social Sustainability Subcommittee meeting of 12 October 2023 be accepted as a true and correct record.

CARRIED

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Chair asked Kim Tahiwī to close with karakia.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 10:57am.

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HEAMANA | CHAIRPERSON