

**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, 4 APRIL 2024 AT 9.36 AM**

PRESENT: Cr Jocelyn Prvanov (Chair), Cr Sophie Handford, Mayor Janet Holborow, Cr Liz Koh, Cr Shelly Warwick, Mr Christian Judge, Mr Michael Moore, Mr Glen Olsen, Mr Simon Black, Ms Kim Tahiwī

IN ATTENDANCE: Cr Rob Kofoed, Cr Martin Halliday, Darren Edwards, Sean Mallon, Kris Pervan, Kate Coutts, Anna Smith, Jessica Mackman, Doug Simpson, Gina Anderson-Lister, Simon Scott, Robbie Stillwell, David Binstead

WHAKAPĀHA | Nil
APOLOGIES:

LEAVE OF Cr Glen Cooper
ABSENCE:

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Kim Tahiwī read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

There were no apologies made.

**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**

No members of the public were present who wished to speak.

6 NGĀ TEPUTEIHANA | DEPUTATIONS

No deputations were received.

7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested.
- (b) The Chair had not been advised of any matters of an Urgent Nature prior to the commencement of the meeting.

8 HE KŌRERO HOU | UPDATES

8.1 UPDATES ON CLIMATE CHANGE AND RESILIENCE AND ENVIRONMENT STRATEGIES.

Kris Pervan, Group Manager Strategy & Growth, Simon Scott, Strategic Advisor, Gina Anderson-Lister, Manager Strategy, and Doug Simpson, Principal Advisor, Strategy introduced the report and asked that it be taken as read.

COMMITTEE RESOLUTION CAES2024/7

Moved: Cr Liz Koh

Seconder: Cr Shelly Warwick

That the Climate and Environment Subcommittee:

- A. **Note** the contents of this update and revised engagement approach for the Climate Change and Resilience Strategy and Environment Strategy.
- B. **Endorse** the extended development timeline for finalising the Climate Change and Resilience Strategy, and Environment Strategy from 30 June 2024 to 30 September 2024.
- C. **Note** that an update on this discussion is also being tabled at the Strategy, Operations, and Finance Committee (SOF) on 4 April 2024.
- D. **Note** that the Climate Change and Resilience Think Tank is now developing options for its work programme to support action in the four broad areas of focus set out in the DoT.

CARRIED

8.2 WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN (WMMP 2023-2029) UPDATE

Robbie Stillwell, Waste Projects Manager, and David Binstead, Senior Advisor Waste Minimisation introduced the report and answered questions from members. Members discussed the matter.

The meeting adjourned at 10:18 am and resumed at 10.26 am.

COMMITTEE RESOLUTION CAES2024/8

Moved: Simon Black

Seconder: Cr Shelly Warwick

That the Climate and Environment Subcommittee:

- A. Note the update on the development of local and regional implementation plans for the Wellington Region Waste Management and Minimisation Plan 2023-2029.
- B. Note the update on progress against ongoing local and regional waste management and minimisation projects.
- C. Note that council officers will provide an update back to the Climate and Environment Subcommittee as detailed in paragraph 49 of Appendix One of the report.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION CAES2024/9**

Moved: Cr Sophie Handford

Seconder: Glen Olsen

That the minutes of the Climate and Environment Subcommittee meeting of 27 February 2024 be accepted as a true and correct record.

CARRIED

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Kim Tahiwī closed the meeting with karakia.

The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee meeting closed at 10.28 am.

.....
HEAMANA | CHAIRPERSON