
**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 4 APRIL 2024 AT 1.31PM**

PRESENT: Cr Sophie Handford (Chair), Cr Liz Koh, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Martin Halliday, Cr Rob Kofoed, Cr Jocelyn Prvanov, Cr Shelly Warwick, Cr Nigel Wilson, Cr Kathy Spiers, Ms Kim Tahiwī

IN ATTENDANCE: Mr Michael Moore, Mr Glen Olsen, Mr Cam Butler, Mr Darren Edwards, Mr Sean Mallon, Ms Kris Pervan, Ms Sonja Williams, , Ms Jessica Mackman, Mr Evan Dubisky, Ms Maria Cameron, Ms Gina Anderson-Lister, Mr Hamish McGillivray, Mr Simon Scott

**WHAKAPĀHA |
APOLOGIES:** Nil

**LEAVE OF
ABSENCE:** Cr Glen Cooper

1 NAU MAI | WELCOME

The Chair, Sophie Handford, welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Mayor Janet Holborow read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

The Chair noted that Cr Glen Cooper had 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**

There were no public speakers.

6 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations.

7 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 (advice to be provided to the Chair prior to the commencement of the meeting)

There were no matters of an urgent nature.

8 HE KŌRERO HOU | UPDATES

8.1 UPDATE ON CLIMATE CHANGE AND RESILIENCE AND ENVIRONMENT STRATEGIES

Kris Pervan, Group Manager Strategy and Growth, Gina Anderson-Lister, Manager Strategy and Simon Scott, Principal Advisor introduced the item and took the report as read.

The Chair noted that the Climate and Environment Subcommittee had endorsed the updated approach in its' meeting earlier in the day.

COMMITTEE RESOLUTION SOF2024/7

Moved: Mayor Janet Holborow

Seconder: Cr Liz Koh

That the Strategy, Operations and Finance Committee:

- A. Note** the contents of this update and revised engagement approach for the Climate Change and Resilience Strategy and Environment Strategy.
- B. Approve** 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 the Climate and Environment Subcommittee supported the change in approach and timeline at its meeting on 27 February 2024.

CARRIED

Cr Kathy Spiers voted against the motion.

9 PŪRONGO | REPORTS

9.1 DEVELOPING VISION KĀPITI - A PROGRESS UPDATE

Kris Pervan, Group Manager Strategy and Growth introduced the report and together with Gina Anderson-Lister, Manager Strategy and Hamish McGillivray, Manager Research and Policy spoke to the presentation to provide an update on Vision Kāpiti. The group answered members' questions and the Chair acknowledged Council officers for the work to date.

COMMITTEE RESOLUTION SOF2024/8

Moved: Cr Liz Koh

Secunder: Cr Jocelyn Prvanov

That the Strategy, Operations and Finance Committee:

- A. **Note** Vision Kapiti progress, and feedback to date, as outlined in paragraphs 6 to 14.
- B. **Note** the research work programme and actions already underway, as outlined in paragraphs 15 to 18.

CARRIED

Kim Tahiwī left the meeting at 2.03pm and did not return to the meeting.

10 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

10.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SOF2024/9

Moved: Cr Liz Koh

Secunder: Mayor Janet Holborow

That the minutes of the Strategy, Operations and Finance Committee meeting of 22 February 2024 be accepted as a true and correct record.

CARRIED

11 CLOSING KARAKIA

The Chair closed the meeting with karakia.

The Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee meeting closed at 2.14pm

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HEAMANA | CHAIRPERSON