



RĀRANGI TAKE AGENDA

Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee Meeting

I hereby give notice that a Meeting of the Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee will be held on:

Te Rā | Date: Tuesday, 9 April 2024

Te Wā | Time: 9.30am

**Te Wāhi | Location: Council Chamber
Ground Floor, 175 Rimu Road
Paraparaumu**

**Sonja Williams
Acting Group Manager Customer and Community**

Kāpiti Coast District Council

Notice is hereby given that a meeting of the Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Tuesday 9 April 2024, 9.30am.

Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee Members

Cr Martin Halliday	Chair
Cr Rob Kofoed	Deputy
Mayor Janet Holborow	Member
Deputy Mayor Lawrence Kirby	Member
Cr Kathy Spiers	Member
Cr Nigel Wilson	Member
Ātiawa ki Whakarongotai (André Baker or Janine Huxford)	
Mr Huriwai Paki	Member
Ms Kim Tahiwī	Member
Mr Guy Burns	Member
Mr Jonny Best	Member
Mrs Jackie Elliott	Member
Ms Sorcha Ruth	Member
Mr Michael Moore	Member

Te Raupapa Take | Order Of Business

1	Nau Mai Welcome	5
2	Karakia a te Kaunihera Council Blessing	5
3	Whakapāha Apologies	5
4	Te Tauākī o Te Whaitake ki ngā Mea o te Rārangi Take Declarations of Interest Relating to Items on the Agenda	5
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	5
6	Ngā Teputeihana Deputations	5
7	Ngā Take a Ngā Mema Members' Business	5
8	He Kōrero Hou Updates	6
8.1	Housing Update - KĀinga Ora	6
8.2	Update on Kapiti Health Advisory Group work programme.....	7
9	Te Whakaū i ngā Āmiki Confirmation of Minutes	8
9.1	Confirmation of Minutes	8
10	Karakia whakamutunga Closing karakia	13

1 NAU MAI | WELCOME**2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING**

I a mātou e whiriwhiri ana i ngā take kei mua i ō mātou aroaro *As we deliberate on the issues before us,*

E pono ana mātou ka kaha tonu ki te whakapau mahara huapai mō ngā hapori e mahi nei mātou. *We trust that we will reflect positively on the communities we serve.*

Me kaha hoki mātou katoa kia whaihua, kia tōtika tā mātou mahi, *Let us all seek to be effective and just,*

Ā, mā te māia, te tiro whakamua me te hihiri *So that with courage, vision and energy,*

Ka taea te arahi i roto i te kotahitanga me te aroha. *We provide positive leadership in a spirit of harmony and compassion.*

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

Notification from Elected Members of:

4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

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**6 NGĀ TEPUTEIHANA | DEPUTATIONS****7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**

- (a) Leave of Absence
- (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
- (c) Members' Items

8 HE KŌRERO HOU | UPDATES

8.1 HOUSING UPDATE - KĀINGA ORA

Author: Stephen Cross, Housing Programme Manager

Authoriser: Kris Pervan, Group Manager Strategy & Growth

TE PŪTAKE | PURPOSE

- 1 This update shares key discussion with Kāinga Ora, following the last Social Sustainability Subcommittee meeting.

HE TAKE | ISSUES

- 2 On Wednesday 20 March 2024 the Mayor, Chair of the Social Sustainability Subcommittee and Senior staff supporting the Council's Housing Programme met with Kāinga Ora. Key issues and points discussed included:

The Kapiti Rapid Rehousing Advocate service and funding challenges:

- 2.1 Kāinga Ora indicated they support the need for such roles but that the Ministry of Social Development (MSD) and Ministry of Urban Housing and Development (MHuD) are the funders for this work.
- 2.2 In the interim, Council will support the Advocate service but meet with MSD and MHuD as this is clearly a central government funding responsibility.

Wait lists and allocation of housing:

- 2.3 Council queried why the five new Kāinga Ora social houses in Ōtaki were let to people from outside the district. Kāinga Ora noted they were not aware of this, and that it would be on the basis of priority in the MSD waitlist. They did note that this was disappointing, as Kāinga Ora has a role in ensuring fit for tenants within the neighbourhood and local community, including support services and wrap-around. It was noted that Kāinga Ora has been discussing the need to prioritise locals into housing, and that more work was needed in this space. Kāinga Ora is going to look into the processes used for the recent allocation to Ōtaki social housing to ensure the appropriate internal policies were followed.
- 2.4 Council noted that the waiting list held by MSD is not complete and that this is not a true reflection of demand. To get this view, the information that Council, MSD, Kāinga Ora, and local networks would need to be brought together.
- 2.5 As a result of this discussion, Council will be initiating a hui with iwi and Central Government Senior Officials including MSD Regional Commissioners, Kāinga Ora and the Ministry of Housing and Urban Development so that work can be done to create the more comprehensive list. The purpose of this hui will be to provide a basis for prioritising social housing to people in our community on the back of this list. The benefit of doing so will be to benefit the existing social fabric and connections in our community.

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

8.2 UPDATE ON KAPITI HEALTH ADVISORY GROUP WORK PROGRAMME**Author:** Gina Anderson-Lister, Strategy Manager**Authoriser:** Kris Pervan, Group Manager Strategy & Growth**TE PŪTAKE | PURPOSE**

- 1 This update shares a progress update from the Kāpiti Health Advisory Group on their work programme.

HE TAKE | ISSUES

- 2 Ian Powell, who leads the Access to Services workstream of the Kāpiti Health Advisory Group work programme, will give a brief update on progress in this workstream, with a focus on their work looking at expanded local service needs and provision via an integrated facility covering primary and secondary care (or 'polyclinic').

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**9.1 CONFIRMATION OF MINUTES**

Author: Evan Dubisky, Democracy Services Advisor

Authoriser: Sonja Williams, Acting Group Manager Customer and Community

TAUNAKITANGA | RECOMMENDATIONS

That the minutes and minutes appendices of the Social Sustainability Subcommittee meeting of 7 March 2024 be accepted as a true and correct record.

NGĀ ĀPITIHINGA | ATTACHMENTS

1. Unconfirmed Minutes of 7 March 2024 Social Sustainability Subcommittee Meeting [↓](#)

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES**7 MARCH 2024**

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 7 MARCH 2024 AT 9.33AM**

PRESENT: Cr Martin Halliday (Chair), Cr Rob Kofoed, Cr Kathy Spiers, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Ms Kim Tahiwī, Mr Guy Burns, Mr Jonny Best, Ms Sorcha Ruth (via Zoom)

IN ATTENDANCE: Mr Frank Hippolite (via Zoom), Ms Sonja Williams, Ms Hara Adams, Ms Kris Pervan, Ms Anna Smith, Ms Jessica Mackman, Mr Evan Dubisky, Mr Darryn Grant, Mr Stephen Cross, Ms Gina Anderson-Lister

WHAKAPĀHA | APOLOGIES: Mayor Janet Holborow

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair, Cr Martin Halliday, welcomed everyone to the meeting.

Cr Nigel Wilson arrived at 9:34am.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Cr Rob Kofoed read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SSS2024/1

Moved: Cr Kathy Spiers

Seconder: Cr Rob Kofoed

That the apology received from Mayor Janet Holborow 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

Deputy Mayor Lawrence Kirby declared his interest in item 7.2 Rapid Rehousing Advocate Funding and Homelessness Issues as a trustee of the Kāpiti Impact Trust.

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 at this meeting.

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES

7 MARCH 2024

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence
No leaves of absence were requested at this meeting.
- (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)
No matters of an urgent nature were raised at this meeting.
- (c) Members' Items
The Chair indicated that Item 6(c) Members' Items would be moved to the end of the meeting.

Ms Sorcha Ruth joined the meeting via Zoom at 9:41am.

7 HE KŌRERO HOU | UPDATES**7.1 KĀPITI HEALTH ADVISORY GROUP**

The Chair introduced the item and Kris Pervan, Group Manager Strategy & Growth, and Gina Anderson-Lister, Strategy Manager, provided an update on behalf of Kāpiti Health Advisory Group. Ms Pervan and Ms Anderson-Lister answered members' questions regarding the Kāpiti Health Advisory Group's progress on smoking and vaping, physical health and mental health.

Cr Rob Kofoed left the meeting at 10:31am and returned at 10:33am.

Ms Sorcha Ruth left the meeting at 10:35am and did not return.

7.2 RAPID REHOUSING ADVOCATE FUNDING AND HOMELESSNESS ISSUES

Stephen Cross, Housing Programme Manager, introduced the item and acknowledged Carole Jowett of Kāpiti Impact Trust, Tanya Barrington, Kāpiti Rapid Rehousing Advocate and Diane Tatana of Hora Te Pai Health Services in attendance. The group spoke to a tabled report, highlighting the effects of the district's lack of emergency housing and answered questions from members. Members discussed the matter.

Recommendation C within Item 7.2 on the agenda was revised by the Subcommittee to clarify the funding position.

COMMITTEE RESOLUTION SSS2024/2

Moved: Cr Nigel Wilson

Seconder: Cr Rob Kofoed

That the Social Sustainability Subcommittee:

- A. **Note** the update from the Kāpiti Rapid Rehousing Advocate (Tanya Barrington) and Kāpiti Impact Trust (Carole Jowett, Business Manager) around their service, which fills gaps in local service provision, and ongoing funding issues for continued service.
- B. **Note** the update from Council staff to respond to homelessness and work collaboratively with the Kāpiti Rapid Rehousing Advocate service to assist people in finding accommodation and wrap around support in Kapiti.
- C. **Note** that Council has granted \$52,000 funding in support of this service for several years, alongside wider funding, however a more permanent funding solution will be necessary for future years, noting that funding ceases June 2024.
- D. **Note** that funding requests to the Ministry of Social Development and the Ministry of Housing and Urban Development have been unsuccessful to date.

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES**7 MARCH 2024**

- E. **Agree** to invite the responsible Ministers, and Chief Executive Officers, and the Senior Officials, of the Ministry of Social Development and the Ministry of Housing and Urban Development to attend a future Committee meeting to discuss the gaps in local services for homelessness and importance of funding these services.

CARRIED**TABLED DOCUMENTS****Appendices**

- 1 Kāpiti Impact Trust Impact Report

The meeting adjourned at 11:09am and resumed at 11:25am.

Mr Guy Burns did not return to the meeting following the adjournment.

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**8.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SSS2024/3**

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

That the minutes of the Social Sustainability Subcommittee meeting of 2 November 2023 be accepted as a true and correct record.

CARRIED

Item 6(c) Members' Items was moved from an earlier part of the agenda.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(c) Members' Items:

Members discussed funding issues for the Citizens' Advice Bureau and Age Concern. Sonja Williams, Acting Group Manager Customer and Community answered members' questions.

Members discussed progress on a Social and Community Needs Assessment and how it may enable opportunities for central government funding similar to the Housing Needs Assessment.

Mr Jonny Best noted that the Raumati Community Board have established a Community Liaison Group to work with Kāinga Ora in regards to their proposed development in Raumati. Kāinga Ora have advised they are revisiting the due diligence reporting requirements for the development. Members discussed the matter.

Cr Kathy Spiers queried the progress of a feasibility study on an indoor sports and recreation centre. Council officers confirmed the study has been completed and an update would be provided to the Subcommittee at a future date.

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES

7 MARCH 2024

9 CLOSING KARAKIA

Kim Tahiwī read a karakia to close the meeting.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 12:02pm.

.....
HEAMANA | CHAIRPERSON

UNCONFIRMED

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Kia tau ngā manaakitanga ki runga i a tātou katoa,	<i>May blessings be upon us all,</i>
Kia hua ai te mākihikihi, e kī ana	<i>And our business be successful.</i>
Kia toi te kupu	<i>So that our words endure,</i>
Kia toi te reo	<i>And our language endures,</i>
Kia toi te wairua	<i>May the spirit be strong,</i>
Kia tau te mauri	<i>May mauri be settled and in balance,</i>
Ki roto i a mātou mahi katoa i tēnei rā	<i>Among the activities we will do today</i>
Haumi e! Hui e! Taiki e!	<i>Join, gather, and unite! Forward together!</i>