

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 9 APRIL 2024 AT 9.35AM**

PRESENT: Cr Martin Halliday (Chair), Cr Rob Kofoed, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Kathy Spiers, Cr Nigel Wilson, Mr Jonny Best, Mr Michael Moore, Ms Kim Tahiji (via Zoom)

IN ATTENDANCE: Ms Sonja Williams, Mr Darren Edwards, Ms Kris Pervan, Mr Sean Mallon, Ms Hara Adams, Ms Gina Anderson-Lister, Ms Anna Smith, Ms Jessica Mackman, Mr Evan Dubisky, Mr Darryn Grant, Mr Stephen Cross

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Cr Kofoed read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

No apologies were received.

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

No declarations 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

There were no public speakers.

6 NGĀ TEPUTEIHANA | DEPUTATIONS

There were no deputations.

Cr Wilson joined the meeting at 9:37am.

7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

No leave of absence was requested.

(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.

Item – 7 (c) Members' Items - was moved to a later part of the meeting.

Mr Michael Moore joined the meeting at 9:38am.

Cr Spiers left the meeting at 10:21am and returned at 10:22am.

Deputy Mayor Kirby left the meeting at 10:21am and returned at 10:23am.

8 HE KŌRERO HOU | UPDATES

Item - 8.1 Housing Update Kāinga Ora - was moved to a later part of the meeting.

8.2 UPDATE ON KĀPITI HEALTH ADVISORY GROUP WORK PROGRAMME

Ian Powell of Kāpiti Health Advisory Group spoke to a presentation on a polyclinic concept for the district. Kris Pervan, Group Manager Strategy & Growth, discussed how this work programme aligns to central government priorities and Ms Pervan and Mr Powell answered members' questions..

COMMITTEE RESOLUTION SSS2024/4

Moved: Cr Martin Halliday

Seconder: Cr Kathy Spiers

That the Social Sustainability Subcommittee notes the update on the Kāpiti Health Advisory Group Work Programme.

CARRIED

8.1 HOUSING UPDATE - KĀINGA ORA

Kris Pervan, Group Manager Strategy & Growth, and Stephen Cross, Housing Programme Manager, introduced the update and answered questions from members regarding Kāinga Ora's activities and priorities in the district.

COMMITTEE RESOLUTION SSS2024/5

Moved: Cr Nigel Wilson

Seconder: Mr Michael Moore

That the Social Sustainability Subcommittee notes the Kāinga Ora update.

CARRIED

Mayor Janet Holborow left the meeting at 10:43 am and returned at 10:45 am.

Item - 8.2 Update on Kāpiti Health Advisory Group Work Programme - was moved to an earlier part of the meeting.

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SSS2024/6**

Moved: Cr Rob Kofoed

Seconder: Deputy Mayor Lawrence Kirby

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

CARRIED

710 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**(c) Members' Items**

Members discussed the role of various Council-aligned community groups and considered how they may report into the Social Sustainability Subcommittee.

Mr Jonny Best mentioned that he would provide an update at the next meeting of the Subcommittee regarding the Raumati Community Board's Community Liaison Group's work with Kāinga Ora.

110 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Chair, Cr Halliday closed the meeting with karakia whakamutunga.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 11:16am.

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HEAMANA | CHAIRPERSON