

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 30 MAY 2024 AT 9.31AM**

PRESENT: Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Glen Cooper, Cr Martin Halliday, Cr Rob Kofoed, Cr Jocelyn Prvanov, Cr Kathy Spiers, Cr Shelly Warwick, Cr Nigel Wilson

Via Zoom: Cr Sophie Handford, Cr Liz Koh

IN ATTENDANCE: Mr Bede Laracy, Mr Cam Butler, Ms Kim Tahiwai, Mr Darren Edwards, Ms Rach Wells, Mr Brendan Owens, Mr Sean Mallon, Ms Kris Pervan, Ms Hara Adams, Mr James Jefferson, Ms Kate Coutts, Ms Steffi Haefeli, Ms Anna Smith, Mr Evan Dubisky, Ms Maria Cameron, Mr Watene Kaihau, Ms Deanna Rudd, Ms Jing Zhou,

Via Zoom: Mr Glen Olsen, Mr Huriwai Paki

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE:

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting.

9.1 PRESENTATION OF ROYAL HUMANE SOCIETY BRONZE MEDALS

The Mayor invited Constables Dunn, Morehu, and Williams from the public gallery to stand aside the flags and presented each of them with a medal and certificate from the Royal Humane Society for their successful efforts in saving a man's life from a burning vehicle in Paraparaumu.

TE PŪTAKE | PURPOSE

Mayor Janet Holborow will present Royal Humane Society bronze medals to three Police officers in recognition of their brave actions saving a driver from a burning vehicle near Paraparaumu.

2 KARAKIA | COUNCIL BLESSING

Deputy Mayor Lawrence Kirby read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

There were no apologies tabled, and the Chair noted that Cr Sophie Handford and Cr Liz Koh currently had a leave of absence but were attending the meeting via zoom.

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 made.

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

There were no petitions presented at the meeting.

6 NGĀ WHAKAWĀ | HEARINGS

There were no hearings.

7 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

Maikara Kararaina Tapuke of Ngahina Trust, descendant of Te Newhanga Metapere Te Teira, spoke to the family history of Te Newhanga and how that connects to the Te Newhanga Community Centre, and answered questions from elected members.

8 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)

9 TE PŪRONGO A TE KOROMATUA | MAYOR'S REPORT

Item - 9.1 Presentation of Royal Humane Society Bronze Medals - was moved to another part of the minutes.

The meeting adjourned at 10:11am and resumed at 10:22am.

Cr Warwick left the meeting at 10:31am and returned at 10:32am.

Cr Warwick left the meeting at 10:42am and returned at 10:44am.

Cr Halliday left the meeting at 11:34am and returned at 11:35am.

Cr Cooper left the meeting at 11:37am and returned at 11:38am.

Cr Cooper left the meeting at 11:58am and returned via Zoom at 12:00pm.

Cr Cooper (via Zoom) left the meeting at 12:02pm and returned (via Zoom) at 12:04pm.

Cr Kofoed left the meeting at 12:12pm and returned at 12:13pm.

10 PŪRONGO | REPORTS**10.1 2024-34 LONG-TERM PLAN - RECONFIRMING DELIBERATIONS**

Mark de Haast, Group Manager Corporate Services and Jing Zhou, Chief Financial Officer, spoke to the report and answered members' questions.

RESOLUTION CO2024/61

Moved: Cr Martin Halliday
Seconder: Cr Shelly Warwick

That the Council:

- A. Receives and notes this late report;

CARRIED

RESOLUTION CO2024/62

Moved: Mayor Janet Holborow
Seconder: Cr Nigel Wilson

- B. Amends resolution CO2024/36 "That the Council does not rate fund the \$4.7m operating cost shortfall for the 3 Waters services, noting its preference previously was to rate fund the shortfall." to:

That the Council rate funds the \$4.7 million operating cost shortfall for three waters services in 2024/25;

For: Crs Janet Holborow, Sophie Handford, Liz Koh, Jocelyn Prvanov, Shelly Warwick and Nigel Wilson

Against: Crs Lawrence Kirby, Glen Cooper, Martin Halliday, Rob Kofoed and Kathy Spiers

CARRIED 6/5

CARRIED

RESOLUTION CO2024/63

Moved: Mayor Janet Holborow
Seconder: Cr Shelly Warwick

- C. Amends resolution CO2024/37 "That the Council applies an average rate increase of 6% per year from 2025/2026 to 2033/2034 to build a resilient future and reduce debt, noting its preference was previously to apply an average rate increase of 7% per year across the same period" to

That the Council applies an annual rates revenue increase of 7% (after growth) from 2025/26 to 2033/34 to build a resilient future and actively reduce debt.

For: Crs Janet Holborow, Sophie Handford, Liz Koh, Jocelyn Prvanov, Shelly Warwick and Nigel Wilson

Against: Crs Lawrence Kirby, Glen Cooper, Martin Halliday, Rob Kofoed and Kathy Spiers

CARRIED 6/5

CARRIED

RESOLUTION CO2024/64

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

- D. *Including approved adjustments after public consultation and consideration of the submissions, Council approves a draft rates revenue increase of 17.19% (after growth) for 2024/25 of the LTP;*

CARRIED

Crs Cooper, Halliday, Kofoed, and Spiers abstained from this vote.

RESOLUTION CO2024/65

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

- E. Will further consider and adopt the final audited 2024-34 Long-term Plan on the 27 June 2024.
- F. Will set the rates (in accordance with Council's Funding Impact Statement – Rating Policy) for 2024/25 on 27 June 2024, immediately following adoption of the final 2024-34 Long Term Plan.

CARRIED

Cr Koh left the meeting at 12:39pm and did not return.

10.3 TE NEWHANGA KAPITI COMMUNITY CENTRE

Sean Mallon, Group Manager Infrastructure and Asset Management spoke to the report and answered members' questions along with Morag Taimalietane, Principal Advisor Customer and Community. Deputy Mayor Lawrence Kirby provided an additional resolution F which was considered along the recommendations from staff.

RESOLUTION CO2024/66

Moved: Cr Martin Halliday

Seconder: Deputy Mayor Lawrence Kirby

- A. Notes that the needs assessment showed strong community interest and support for the redevelopment of a community centre in the Paraparaumu Town Centre.
- B. Notes that the building assessment recommends a completely new build as the best long-term value for money as well as the best outcome for users of the building.
- C. Notes that the Te Newhanga Community Centre project aligns strongly with Councillors priority D to increase inclusive spaces for all by the targeted action of building strong community centres.
- D. Supports the proposed demolition of the current building in FY2024/25.
- E. Agrees to support further work to review how best this community space can be delivered to meet the current and future community needs, either separately or as part of another council facility.
- F. Commits to the ongoing journey of the name of Te Newhanga with the project as it continues into future phases, ensuring we honour the story and kaupapa of Te Newhanga,

valuing the taonga for future generations.

CARRIED

10.2 VOTING IN THE 2024 ELECTRA TRUST ELECTION

Kate Coutts, Advisor Democracy Services introduced the report and asked that it be taken as read.

MOTION

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Shelly Warwick

That Council will exercise its right to vote, and votes for Penny Gaylor, Neil Mackay, and John Yeoman in the 2024 Electra Trust Trustee Election.

AMENDMENT

Moved: Cr Nigel Wilson
Seconder: Cr Jocelyn Prvanov

That Council should exercise its right to vote in the 2024 Electra Trust Trustee Election, and to vote for two qualified candidates and to not limit its vote to candidates who reside in Kapiti.

This item was moved into the public excluded section of the meeting, pursuant to Section 48 and Section 7(2)(a) of the Local Government Official Information and Meetings Act 1987. The motion and amendment moved under Item 10.2 Voting in the 2024 Electra Trust Election were subsequently withdrawn during the public excluded section of the meeting.

Item - 10.3 Te Newhanga Kapiti Community Centre - was moved to another part of the minutes.

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES

RESOLUTION CO2024/67

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Rob Kofoed

That the minutes of the Council meeting of 9 May 2024 be accepted as a true and correct record.

CARRIED

The meeting adjourned at 12:55pm and resumed at 3:05pm.

Cr Spiers left during the adjournment and did not return to the meeting.

**12 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA |
CONFIRMATION OF PUBLIC EXCLUDED MINUTES**

13 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2024/68

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Rob Kofoed

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48 for the passing of this resolution |
|---|---|---|
| 12.1 - Confirmation of Public Excluded minutes | Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 |
| 13.1 - Meridian Energy Contract - NHH portion | Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information | Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 |
| 13.2 - Ōtaki Growth Infrastructure - Delegation of Financial Authority - Wastewater Enabling Infrastructure Projects | Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information Section 7(2)(h) - the withholding of the information is necessary to enable Council | Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 |

| | | |
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| | <p>to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | |
| <p>13.3 - Otaki Fire Loop Water Main Installation Stage 2 - 2024/C012</p> | <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | <p>Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p> |
| <p>13.4 - Kāpiti Coast Affordable Housing Trust - Council Appointed Trustee</p> | <p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> | <p>Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p> |
| <p>13.5 - Road Stopping - Rahui Road, Ōtaki</p> | <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | <p>Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p> |
| <p>10.2 - Voting in the 2024 Electra Trust Election</p> | <p>Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> | <p>Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p> |
| <p>CARRIED</p> | | |

The Kaunihera | Council meeting went into public excluded session at 3.06pm.

RESOLUTION CO2024/78

Moved: Cr Martin Halliday
Seconder: Cr Nigel Wilson

That the Kaunihera | Council moves out of a public excluded meeting.

CARRIED

The Kaunihera | Council came out of public excluded session at 4.43pm.

10.2 VOTING IN THE ELECTRA TRUST ELECTION

A resolution was passed to release the decision on whether Council would exercise its voting rights in the 2024 Electra Trust Election from the public excluded meeting.

RESOLUTION CO2024/76

Moved: Cr Martin Halliday
Seconder: Cr Rob Kofoed

A. That Council will not exercise its right to vote in the 2024 Electra Trust Trustee Election.

CARRIED

The Mayor closed the meeting with karakia at 4.45pm.

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HEAMANA | CHAIRPERSON