



RĀRANGI TAKE

AGENDA

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: Thursday, 9 May 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 Thursday 9 May 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
Mr Huriwai Paki	Member
Ātiawa ki Whakarongotai Representative	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

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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

6.1 UPDATE FROM THE KĀPITI DISABILITY ADVISORY GROUP

Author: Monique Engelen, Acting Manager Climate Change and Connected Communities

Authoriser: Sonja Williams, Acting Group Manager Customer and Community

TE PŪTAKE | PURPOSE

- 1 The chair of the Disability Advisory Board, Joanne Dacombe, will provide an update on the Disability Advisory Group's activity.

NGĀ ĀPITIHANGA | ATTACHMENTS

Nil

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 UPDATE ON THE HOUSING WORK PROGRAMME

Kaituhi | Author: **Darryn Grant, Strategic Development Director**

Kaiwhakamana | Authoriser: **Kris Pervan, Group Manager Strategy & Growth**

TE PŪTAKE | PURPOSE

- 1 To provide a verbal update on the delivery of the Kapiti Coast Housing Strategy Work Programme

TAUNAKITANGA | RECOMMENDATIONS

That the Social Sustainable Subcommittee note the receipt of an update on the Kapiti Coast Housing Strategy Work Programme.

TŪĀPAPA | BACKGROUND

- 2 As part of the ongoing implementation of the Kapiti Coast District Council Housing Strategy, Council staff will provide an update on the Housing Work Programme and activities underway. This will include:
 - 2.1 the establishment of the Kapiti Coast Affordable Housing Trust,
 - 2.2 engagement with Central Government Agencies
 - 2.3 delivery of other housing projects.

HE TAKE | ISSUES

- 3 N/A.

NGĀ KŌWHIRINGA | OPTIONS

- 4 N/A

NGĀ MAHI PANUKU | NEXT STEPS

- 5 N/A

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

8.2 UPDATE ON KĀPITI 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.
- 2 Diana Ponsford, who leads the Transport 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 resolving practical transport issues arising.
- 3 Sandra Daly, Chair of the Group will also give an update on the full work programme and proposed budget (see attachments).

NGĀ ĀPITI HANGA | ATTACHMENTS

1. May 2024 Work Programme Update [↓](#)
2. Proposed 2024/25 Budget [↓](#)



Kāpiti Health Advisory Group

Work Programme : May 2024

Working Group	Leader	Working Party	Proposed Activity for 2024 Year
Access to Services	Ian	Jackie	Identify best option for development of health facility in Kāpiti
		Gina	Deliverable : Compelling case and proposal for development of facility
		Victor	Presentation to support engagement with stakeholders
		Sandra	Update May 2024 :
		Don	Good progress being made to develop case – expected completion July 2024. Further data being sought from Tu Ora Compass and Health New Zealand for evidence base.
			More services delivered at Kāpiti Health Centre
			Deliverable : Increase in range and volume of outpatient, mental health and other services at Kāpiti Health Centre
			Update May 2024
			Have met with relevant Health NZ staff to discuss future plans.

			<p>Telehealth</p> <p>Deliverable : Adoption of more Telehealth services throughout Kāpiti including via Kāpiti Health Centre, Medical Centres and pharmacies.</p>
			<p>Update May 2024</p> <p>One of barriers to extension of telehealth services is patients’ lack of confidence in the approach. We continue to encourage Kapiti patients to use the services and promote benefits via Newsletter</p>
			<p>Improved Urgent Care in Kāpiti</p> <p>Deliverables : Extension to Ambulance Diversion Services</p> <p>Better access to after hours care</p> <p>Explore ways in which extended hours for urgent care can be delivered in Kāpiti</p> <p>Need for dedicated 24 hour Urgent Care in Kāpiti to be included as part of the compelling case for the development of the Kāpiti Health Centre</p>
			<p>Update May 2024</p> <p>WFA to provide update prior to May meeting.</p>
Mental Health	Graham	Clare	<p>Identify additional and extra services required in Kāpiti</p> <p>Identify how these can be achieved</p>

			<p>Deliverables</p> <p>Update May 2024</p> <p>Graham is continuing to work on getting an analysis of central govt administrative data through Stats NZ of the mental health landscape in Kapiti. Complicated process required to get approval – trying to get help with this. Meeting Tu Ora Compass (re KCHN) and KYS. Need to approach Mana Whenua or leave ethnicity data out of the analysis.</p>
Public Health	Don	<p>Iride</p> <p>Ron</p> <p>Barry</p>	<p>Identify how Public Health delivery in Kāpiti can be improved</p> <p>Update May 2024</p> <p>Group now has several public health experts working on the issues involved. Has identified a number of areas where they could usefully contribute and are working on what can be done on these.</p> <p>To recommend Mayor Holborow uses her weekly columns and other media opportunities to encourage parents to vaccinate against measles.</p>
Children and Young People	Liz	<p>Sandra</p> <p>Oli</p> <p>Janet</p>	<p>Identify how the health of children and young people in Kāpiti can be improved, including dental care, mental health care and services for schools</p> <p>Deliverables Programme of meetings and survey of Kapiti groups involved with children and young people to better understand health issues for young people.</p>

			<p>Update May 2024</p> <p>Working at present to identify issues in our region. Have sent brief questionnaire to a number of organisations and will follow up with discussions.</p>
Care of Older People			[On hold as other groups in Kāpiti currently providing good support to the Council]
Disabled People			[On hold as other groups in Kapiti more able to provide input]
Communication	Sandra		<p>Ensuring Kāpiti residents are aware of the work of KCDC and KHAG in improving health services in Kāpiti</p> <p>Deliverables : Work with KCDC on promotion of Health Strategy, compelling case and other issues</p>
			<p>Update May 2024</p> <p>Newsletter sent out two monthly and continues to be well received with more than 2/3 of recipients opening each edition.</p> <p>Website to be updated and additional material added.</p>
Needs Assessment	Jackie		<p>Identifying the health needs of Kāpiti based on existing evidence</p> <p>Deliverables : Collation of existing data and information</p> <p>Accessing other sources of data</p>

			<p>Update May 2024</p> <p>Further data received from Tu Ora Compass on health status and primary care in Kapiti. Seeking additional information from Health NZ.</p>
<p>Transport Sub Committee</p>	<p>Sandra</p>	<p>Kim Nye (ASK) Diana Kathy</p>	<p>Identifying ways to ensure Kapiti Residents are aware of ways to access transport to health services and producing material to assist</p> <p>Deliverables: Brochures and posters to replace existing collateral Update : Completed November 2023</p>
			<p>Update May 2024</p> <p>Revisiting the possibility of a bus from Wellington Hospital that comes out once a day to take people to appointments from Kāpiti. Supporting Kapiti Carers and ASK to find more volunteers. To consider how we include Otaki in the mix for this work.</p>
<p>Locality Development</p>			<p>On hold as new Government works through plans for health sector</p>

8.3 INDOOR SPORTS FEASIBILITY STUDY

Kaituhi | Author: **Trevor Jackson, Team Leader, Parks & Outdoor Recreation**
Kaiwhakamana | Authoriser: **Sonja Williams, Acting Group Manager Customer and Community**

TE PŪTAKE | PURPOSE

- 1 This report provides an overview of the key findings from the Indoor Courts Needs Analysis and Feasibility Report and discusses the financial implications and considerations around the potential development of a dedicated community indoor court facility in Kāpiti.

TAUNAKITANGA | RECOMMENDATIONS

That the Social Sustainability Committee:

- A. Notes the Indoor Courts Needs Analysis and Feasibility Report attached as Appendix One.
- B. Notes the Indoor Courts Needs Analysis and Feasibility Report conclusion that Kāpiti has a current shortfall of approximately 3.5 indoor courts, increasing to a projected shortfall of approximately 6 (5.75) indoor courts by 2043.
- C. Considers the options for meeting Kāpiti's current and future indoor sports and recreation needs as highlighted in the Indoor Courts Needs Analysis and Feasibility Report.
- D. Notes the preferred options within the Indoor Courts Needs Analysis and Feasibility Report for a three indoor court facility with community meeting / events spaces, and a rock-climbing wall, on a site adjacent to Coastlands Aquatic Centre.
- E. Notes the preliminary capital cost estimates and financial model for a three-court facility, including estimated operating subsidy, as detailed in the Indoor Courts Needs Analysis and Feasibility Report.
- F. Notes that Officers would need to undertake further investigation into potential timelines and pathways to identify funding for the development of a community indoor court facility.
- G. Agree that Officers should undertake a detailed investigation into the provision of a community indoor court facility, including understanding any benefits of including a 'Community Centre' within this facility.
- H. Recommend to Council that the Social Sustainability Committee supports Officers undertaking a detailed investigation into the provision of a community indoor court facility, including understanding any benefits of including a 'Community Centre' within this facility.

TŪĀPAPA | BACKGROUND

- 2 Across Kāpiti there is a small network of indoor courts made up of school (education owned) facilities as well as council-owned, and community-run halls.
- 3 Sporting codes have identified a lack of access to and availability of indoor court space as a barrier to increasing participation. Some sporting organisations are even limiting the number of teams they can accept and are regularly turning teams away.
- 4 For nearly all court-based sporting codes (except Basketball) current participation in the Kāpiti district is lower than the national participation numbers. This may be anecdotal but could be an indicator of the consequences of a shortage of indoor court space.
- 5 Additionally, current facilities are aging and are increasingly found to be no longer fit-for-purpose. Many lack sufficiently usable space to cater for modern day needs, and often have a lack of supporting amenities like changing rooms and shower facilities.

- 6 Recreation Sport Leisure Consultancy (RSL) were commissioned by council to undertake a needs analysis, feasibility study and business case to determine the need, scope, and indicative financial cost for the development of a dedicated community indoor sports facility. This report was completed in December 2023.

HE TAKE | ISSUES

Shortfall of Indoor Courts

- 7 The shortfall of indoor courts is an issue that is being felt across the wider Wellington Region.
- 8 The Sport New Zealand's 2023 National Indoor Sport and Active Recreation Facilities Strategy and Nuku Ora's 2023 Regional Indoor Court report both highlighted under-supply of indoor courts as an issue, noting increasing pressure to provide accessible and affordable indoor court space for community use throughout the region.
- 9 The National Indoor Sport & Active Recreation Facilities Strategy 2023 provides a ratio for the number of indoor courts per unit population that a community should aim to have. The ratio is one indoor court per 7,800 persons in the community.
- 10 Currently in Kāpiti we have 4.25 courts available for community use which are mostly reliant on access to the college sports halls. Working on the ratio noted above, the number of courts required is 7.5 based on today's population meaning we are currently operating in Kāpiti with a deficit of indoor court space of 3.25.
- 11 With the population growth over the next 25 years adding an additional 20,000 people to the region, based on the ratio the deficit will increase to six courts by 2048.

RSL Findings

- 12 A key element of the completion of the RSL Report was engagement with the wider sport and active recreation partners and stakeholders and included a combination of a stakeholder survey one-on-one interviews to understand current demands and needs.
- 13 The RSL Report found that the current network demand on limited number of facilities means usage is at capacity and the need exceeds availability. This will only increase as we experience sustained population growth. These findings are supported by the Nuku Ora's 2023 Regional Indoor Court report, which also found that Kāpiti has a shortfall of indoor courts.
- 14 As a result of the shortfall, many community groups are relying on accessing a small network of school/college facilities as well as council owned community halls to meet growing recreational and sporting needs 'under cover'.
- 15 There is competition between the sporting codes for access to and use of what little indoor space there is currently. With the traditional court sports already competing for space, emerging codes like futsal and pickleball (and outdoor codes looking for winter training space) are being left out in the rain...literally.
- 16 Furthermore, community groups are increasingly being displaced by commercial events meaning codes are either being forced to extend their playing seasons or make use inferior alternative facilities.

NGĀ KŌWHIRINGA | OPTIONS

Facility Options

- 17 The RSL Report identified four options to be considered when deciding how best to meet Kāpiti's indoor court needs.
- 18 These options range from maintaining status quo, through to the development of a purpose built one, two or three court facility with meeting spaces available for use by wider community groups.

- 19 All options were assessed against the following criteria to determine which should be further investigated:
- Identify need
 - Capital cost
 - Site constraints
 - Future proofing the venue
 - Fit for purpose
- 20 The assessment of the options identified that the preferred option to progress to a detailed plan was a three indoor court facility with community meeting / events spaces, and a rock-climbing wall.

Site Option Analysis

- 21 Following the identification of the preferred facility option, RSL considered four potential site options for the facility, to understand the viability of these sites.
- 22 The analysis identified that the preferred site for a three indoor court facility would be on the council-owned land adjacent to the Coastlands Aquatic Centre. This was due to the following reasons:
- Sports hub potential (aquatic centre and indoor courts)
 - Potential to future proof the facility for expansion
 - Potential for future community centre development alignment
 - Potential for Destination Park development
 - Close to the town centre and proximity to schools

Preliminary Business Case

- 23 A preliminary high-level design and costing for a potential three court facility has been developed by RSL to help understand the viability of any potential project of this nature (attached as Appendix Two and Three).
- 24 A 10-year operating model was included within this design and shows that an ongoing annual operating subsidy will be required from Council in order for it to be sustainable.
- 25 The report suggests that a facility such as this will have immediate and ongoing benefits for the local and regional sporting organisations, as well as help meet the wider Kāpiti community and community groups needs for covered indoor community space.

Opportunities

- 26 The RSL Report and the subsequent review by council officers has identified a number of opportunities that could be realised through progressing with the development of a three-court indoor sports facility including:
- 26.1 Covered facility could easily incorporate a combined Indoor sports facility and community shared space. Effectively a single building delivering two community needs.
- 26.2 Facility would provide a Hub for both sport, recreation, and meeting spaces. As well as low energy activities for all age groups such as yoga etc.
- 26.3 Potential to add climbing walls (both indoor and outdoor) and being able to accommodate similar non-conventional recreation activities and play opportunities throughout all seasons.
- 26.4 Commercial activities, for example Home and Garden shows. A commercial kitchen could be included to support functions and events.

- 26.5 Allows for cultural, social and community events in a large indoor space.
- 26.6 Ability to host elite sporting events, like Wellington Saints and Pulse games.
- 26.7 Attaching to existing council buildings and or operational centres (like the Coastlands Aquatic Centre) could enhance operational efficiencies.

NGĀ MAHI PANUKU | NEXT STEPS

- 27 The RSL Report has provided Council with a clear understanding of the current and future requirements for a dedicated community indoor court facility in Kāpiti, and the preferred facility and site options for such a facility.
- 28 There is no current or identified future funding in the Long-Term Plan for a project of this nature, therefore council officers would need to undertake further investigation into potential timelines and pathways to identify funding for the development of a community indoor court facility.
- 29 An appropriate next step would be for council officers to undertake a detailed investigation into the provision of a community indoor court facility, including understanding any benefits of including a 'Community Centre' within this facility.

NGĀ ĀPITI HANGA | ATTACHMENTS

- 1. Draft Indoor Courts Needs Analysis and Feasibility Report [↓](#)
- 2. Kapiti Indoor Courts Preliminary High-Level Design [↓](#)
- 3. Kapiti Indoor Courts Preliminary Design Estimate [↓](#)

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

Author: Anna Smith, Senior Advisor, Democracy Services

Authoriser: Mark de Haast, Group Manager Corporate Services

Taunakitanga | Recommendations

That the minutes of the Social Sustainability Subcommittee meeting of 9 April 2024 be accepted as a true and correct record.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Minutes - Social Sustainability Subcommittee 9 April 2024 [↓](#)

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA