

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 9 MAY 2024 AT 9.33AM**

PRESENT: Cr Martin Halliday, Cr Rob Kofoed, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Kathy Spiers, Cr Nigel Wilson, Mr Jonny Best, Mr Michael Moore
Via Zoom: Ms Kim Tahiwī, Ms Sorcha Ruth

IN ATTENDANCE: Ms Sonja Williams, Ms Kris Pervan, Ms Hara Adams, Ms Kate Coutts, Ms Anna Smith, Ms Maria Cameron, Ms Monique Engelen, Mr Trevor Jackson, Ms Gina Anderson-Lister, Mr Darryn Grant, Mr Stephen Cross

WHAKAPĀHA | APOLOGIES: Mr Guy Burns, Mrs Jackie Elliott

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

At the invitation of the Chair, Cr Kathy Spiers read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SSS2024/7

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Rob Kofoed

That the apology received from Mr Guy Burns and Mrs Jackie Elliott be accepted.

That the retrospective apology from Sorcha Ruth for the 9 April 2024 meeting be accepted.

That the apology from the Mayor for departing the meeting early 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**

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 at the meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) There were no requests for a leave of absence.
- (b) There were no Matters of an Urgent Nature raised.
- (c) Members' Items was moved to another part of the minutes.

7 NGĀ TEPUTEIHANA | DEPUTATIONS

6.1 UPDATE FROM THE KĀPITI DISABILITY ADVISORY GROUP

Joanne Dacombe, Chair of the Kāpiti Disability Advisory Group provided an update to the Social Sustainability Subcommittee on the Group's recent activities and meetings and answered members' questions.

Ms Dacombe then spoke to recommendations made by the Group to the Social Sustainability Subcommittee regarding production of a map detailing mobility carparks in the district, and people with disabilities using non-mobility parks. The Chair proposed a motion based upon the recommendations received from the Group:

COMMITTEE RESOLUTION SSS2024/8

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Kathy Spiers

That the Social Sustainability Subcommittee:

- A. Receives the recommendations from the Kāpiti Disability Advisory Group.
- B. Recommends that Council investigate producing a map identifying mobility car parks in the Kāpiti Coast District (Paekākāriki to Otaki).
- C. Recommends that Council investigate permitting people with disabilities, who are displaying their mobility pass, be allowed extra time for parking in non-mobility carparks.

CARRIED

Appendices

- 1 Recommendations from the Kāpiti Disability Advisory Group
- 2 Minutes of the Kāpiti Disability Advisory Group

8 HE KŌRERO HOU | UPDATES

Item 8.3 – Indoor Sports Feasibility Study was brought forward in the meeting.

8.3 INDOOR SPORTS FEASIBILITY STUDY

Sonja Williams, Acting Group Manager Customer and Community introduced Trevor Jackson, Team Leader, Parks & Outdoor Recreation and Deb Hurdle of the Recreation, Sport and Leisure Consultancy, who spoke to a presentation on the feasibility of an Indoor Sports Facility. Ms Williams, Mr Jackson and Ms Hurdle answered members' questions.

Officer recommendation *H* within Item 8.3 on the agenda was replaced by the Social Sustainability Subcommittee, and a further recommendation *I* was added.

COMMITTEE RESOLUTION SSS2024/9

Moved: Mayor Janet Holborow

Seconder: Cr Rob Kofoed

That the Social Sustainability Subcommittee:

- 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. Notes that this work is being undertaken within existing operational Council budgets.

CARRIED

The meeting adjourned at 11.06am and reconvened at 11.21am.

COMMITTEE RESOLUTION SSS2024/10

Moved: Mayor Janet Holborow

Seconder: Cr Nigel Wilson

- I. Notes that further discussion with Elected Members will be required as part of the next step of the investigation.

CARRIED

Appendices

- 1 Presentation - Indoor Sports Feasibility Study

Item 8.2 – Update on Kāpiti Health Advisory Group Work Programme was brought forward in the meeting.

8.2 UPDATE ON KĀPITI HEALTH ADVISORY GROUP WORK PROGRAMME

Gina Anderson-Lister, Manager Strategy introduced the update. Kāpiti Health Advisory Group (KHAG) Chair Sandra Daly spoke to a presentation outlining planned items on the KHAG work programme. Diana Ponsford, the Chair of KHAG's Transport Working Group, provided an update on current activities and investigations undertaken by the Working Group. Ms Daly, Ms Ponsford

and Kris Pervan, Group Manager Strategy and Growth answered members' questions.

Cr Rob Kofoed left the meeting at 11.31am and returned to the meeting at 11.33am.

The Mayor left the meeting at 11.38am and did not return to the meeting.

Ms Daly then spoke to recent recommendations to the Social Sustainability Subcommittee from the Kāpiti Health Advisory Group regarding measles and the possible closure of the Kenepuru Afterhours Medical Centre and Pharmacy. The Chair proposed two motions based upon the recommendations from the Group.

COMMITTEE RESOLUTION SSS2024/11

Moved: Cr Martin Halliday

Seconder: Cr Kathy Spiers

That the Social Sustainability Subcommittee:

- A. Receives the recommendations from the Kāpiti Health Advisory Group.
- B. Notes with concern the significant measles immunity gap and epidemic risk.
- C. Recommends to the Mayor, Councillors and Council to encourage parents of potentially affected children to ensure that they are immunised against measles.

CARRIED

COMMITTEE RESOLUTION SSS2024/12

Moved: Cr Kathy Spiers

Seconder: Cr Nigel Wilson

That the Social Sustainability Subcommittee support The Honourable Barbara Edmonds', MP for Mana, community campaign to keep Kenepuru Accident & Medical Clinic After Hours and Pharmacy open.

CARRIED

Appendices

- 1 Presentation from the Kāpiti Health Advisory Group
- 2 Recommendations from the Kāpiti Health Advisory Group

8.1 UPDATE ON THE HOUSING WORK PROGRAMME

Kris Pervan, Group Manager Strategy and Growth and Stephen Cross, Programme Manager Housing, provided a verbal update on the Housing Work Programme. Ms Pervan and Mr Cross answered members' questions.

COMMITTEE RESOLUTION SSS2024/13

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

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

CARRIED

Item 8.2 – Update on Kāpiti Health Advisory Group Work Programme was moved forward in the meeting.

Item 8.3 – Indoor Sports Feasibility Study was moved forward in the meeting.

Kathy Spiers left the meeting at 12.13pm and returned to the meeting at 12.15pm.

Michael Moore left the meeting at 12.24pm and returned to the meeting at 12.27pm.

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SSS2024/14

Moved: Cr Nigel Wilson

Seconder: Cr Rob Kofoed

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

CARRIED

10 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Members' Items was moved from another part of the minutes.

Cr Kathy Spiers noted that there hadn't been a recent update on the Maclean Street Skatepark upgrade, and that there was currently no alternative basketball hoops installed near Maclean Park while the upgrade was taking place.

Jonny Best noted that there was no update on the Kāinga Ora Community Liaison Group.

11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Chair closed the meeting with karakia.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 12.33pm.

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HEAMANA | CHAIRPERSON