

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
ADDITIONAL KAUNIHERA | COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 20 JUNE 2024 AT 1.03PM**

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

IN ATTENDANCE: Ms Denise Hapeta (Ngā Hapū o Ōtaki), Mr Bede Laracy, Mr Michael Moore, Mr Cam Butler, Mr Karl Webber, Ms Tarn Sheerin, Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Mr Brendan Owens, Ms Kris Pervan, Ms Rach Wells, Ms Laura Willoughby, Mr Jason Holland, Ms Kate Coutts, Ms Steffi Haefeli, Ms Anna Smith, Mr Evan Dubisky, Ms Susan Owens

WHAKAPĀHA | APOLOGIES: Kim Tahiwī (Ngā Hapū o Ōtaki)

1 NAU MAI | WELCOME

At the invitation of the Mayor, Denise Hapeta (Ngā Hapū o Ōtaki) opened the meeting with karakia. The Mayor welcomed everyone to the meeting.

2 KARAKIA | COUNCIL BLESSING

Cr Martin Halliday read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

RESOLUTION CO2024/79

Moved: Cr Nigel Wilson
Seconder: Cr Jocelyn Prvanov

That the apology received from Kim Tahiwī (Ngā Hapū o Ōtaki) 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.

INTRODUCTION OF ITEM 7.1 COASTAL ADVISORY PANEL RECOMMENDATION REPORT

The Mayor brought forward the introduction of Item 7.1 Coastal Advisory Panel Recommendation Report, noting that the voting would still take place later in the meeting.

Kris Pervan, Group Manager Strategy and Growth introduced the report.

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

Tanya Lees, on behalf of Calm Alarmist Law Madness (C.A.L.M.), spoke to Item 7.1 Coastal Advisory Panel Recommendation Report, and tabled her speaking notes.

Isabelle Maloret spoke to Item 7.1 Coastal Advisory Panel Recommendation Report. Ms Maloret tabled her speaking notes, and presented a petition to Council to reject the Coastal Advisory Panel’s recommendations, and to cease the Coastal Adaptation Pathways Process.

Dean Harris spoke to Item 7.1 Coastal Advisory Panel Recommendation Report. Mr Harris answered members’ questions, and tabled his speaking notes.

Sean Rush, on behalf of Public Interest Law and Science Initiative, spoke to Item 7.1 Coastal Advisory Panel Recommendation Report. Mr Rush tabled copies of his speaking submission.

Donald Carter spoke to Item 7.1 Coastal Advisory Panel Recommendation Report.

John Andrews spoke to Item 7.1 Coastal Advisory Panel Recommendation Report.

Ian Harrison spoke to Item 7.1 Coastal Advisory Panel Recommendation Report. Mr Harrison answered elected members’ questions, and the Mayor noted copies of Mr Harrison’s report would be circulated to elected members.

Sheley Daigle spoke to Item 7.1 Coastal Advisory Panel Recommendation Report.

Quentin Poole spoke to Item 7.1 Coastal Advisory Panel Recommendation Report. Mr Poole tabled his proposed motions relating to the report.

Salima Padamsey, on behalf of the Coastal Ratepayers’ Union, spoke to Item 7.1 Coastal Advisory Panel Recommendation Report. Ms Padamsey tabled material relating to her speaking submission, and answered elected members’ questions.

Dale Evans spoke to Item 7.1 Coastal Advisory Panel Recommendation Report.

Appendices - Tabled Public Speaking Material

- 1 Tanya Lees (on behalf of Calm Alarmist Law Madness)
- 2 Isabelle Maloret
- 3 Isabelle Maloret - Petition
- 4 Dean Harris
- 5 Sean Rush (on behalf of Public Interest Law and Science Initiative)
- 6 Quentin Poole
- 7 Salima Padamsey (on behalf of Coastal Ratepayers' Union)

The meeting adjourned at 2:20 pm and resumed at 2:36pm.

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.

7 PŪRONGO | REPORTS

7.1 COASTAL ADVISORY PANEL RECOMMENDATION REPORT

Kris Pervan, Group Manager Strategy and Growth and Jason Holland, Manager District Planning spoke to the report and answered members' questions.

The Council added a further recommendation E for consideration alongside the Council officer recommendations.

RESOLUTION CO2024/80

Moved: Cr Nigel Wilson

Seconder: Cr Rob Kofoed

That the Council:

- A. **Receives** the Coastal Advisory Panel's Recommendation Report, provided in Appendix 1
- B. **Acknowledges** and thanks the Chair and Members of the Coastal Advisory Panel for their expertise, advice and steadfast work throughout the term of the Takutai Kāpiti project.
- C. **Confirms** that with the tabling of the Recommendation Report and completion of its agreed work programme, that the Coastal Advisory Panel's role will now also end.
- D. **Seeks** feedback from:
 - D.1 The Insurance Council of New Zealand regarding the Report's findings.
 - D.2 The Department of Conservation regarding Council's obligations under the New Zealand Coastal Policy Statement 2010 to "take a 100-year perspective".
- E. Given the significance of the matters addressed in the Report, it is noted that further analysis will be carried out before Council makes any decisions regarding next steps including recommendations.

CARRIED

8 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF MINUTES

RESOLUTION CO2024/81

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

- A. That the minutes of the Council meeting of 23 May 2024 be accepted as a true and correct record.
- B. That the minutes of the Council meeting of 30 May 2024 be accepted as a true and correct record.

CARRIED

The meeting adjourned at 3:11pm and resumed at 3:15pm.

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

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

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

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2024/82

Moved: Deputy Mayor Lawrence Kirby
 Secunder: Cr Liz Koh

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
9.1 - 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
10.1 - Paraparaumu Transport Hub Construction Contract	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

CARRIED

The Kaunihera | Council meeting went into public excluded session at 3:15pm.

RESOLUTION CO2024/85

Moved: Cr Nigel Wilson
 Secunder: Cr Rob Kofoed

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

CARRIED

The Kaunihera | Council came out of public excluded session at 3:37pm.

Cr Glen Cooper left the meeting during public excluded, and returned to the meeting at 3:37pm.

Denise Hapeta (Ngā Hapū o Ōtaki) closed the Kaunihera | Council meeting with karakia whakamutunga at 3:37pm.

.....
HEAMANA | CHAIRPERSON