

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 6 AUGUST 2024 AT 12.00PM**

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

**IN ATTENDANCE:** Ms Kim Tahiwī, Mr Cam Butler, Mr Bernie Randall, Mr Michael Moore, Mr Jonny Best, Mr Darren Edwards, Mr Mark de Haast, Ms Kris Pervan, Ms Hara Adams, Mr James Jefferson, Ms Rach Wells, Ms Kate Coutts, Ms Anna Smith, Ms Maria Cameron

**WHAKAPĀHA | APOLOGIES:** Richard Mansell (Chair of the Waikanae Community Board), Glen Olsen (Chair of the Paraparaumu Community Board)

## 1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting

## 2 KARAKIA | COUNCIL BLESSING

Cr Sophie Handford read the Council blessing.

## 3 WHAKAPĀHA | APOLOGIES

### APOLOGY

#### RESOLUTION CO2024/114

Moved: Cr Sophie Handford

Seconder: Cr Kathy Spiers

That the apology received from Richard Mansell (Chair of the Waikanae Community Board) and Glen Olsen (Chair of the Paraparaumu Community Board) 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.

## 7 PŪRONGO | REPORTS

Cr Glen Cooper arrived at the meeting at 12.03pm.

### TABLED DOCUMENTS

A letter endorsing the continuation of the Representation Review process and the establishment of a Māori Ward from Ngā Hapū o Ōtaki was tabled.

#### Appendices

1 Endorsement of the Representation Review Process and Establishment of a Māori Ward

Cr Jocelyn Prvanov arrived at the meeting at 12.04pm.

### 7.1 CONSIDERATION TO AFFIRM OR RESCIND DECISION TO ESTABLISH MĀORI WARD

Mark de Haast, Group Manager Corporate Services, Sarah Wattie, General Counsel, and Dale Ofoske and Ben Roser of Election Services introduced the report and answered members' questions.

#### RESOLUTION CO2024/115

Moved: Cr Nigel Wilson

Seconder: Cr Sophie Handford

- A. That the Council resolves to **affirm** its decision from 14 November 2023 to establish a Māori ward for electoral purposes under the Local Electoral Act 2001 ahead of the 2025 local body elections and therefore decides to continue with the current representation review process underway. As a result of this decision, the Council will be required to hold a poll at the 2025 local body elections to determine whether the Māori ward will remain in place or be disestablished ahead of the 2028 local body elections.

For: Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Crs Martin Halliday, Sophie Handford, Rob Kofoed, Kathy Spiers, Shelly Warwick and Nigel Wilson

Against: Crs Glen Cooper, Liz Koh and Jocelyn Prvanov

**CARRIED 8/3**

## 8 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Mayor closed the meeting with karakia.

**The Kaunihera | Council meeting closed at 12.52pm.**

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**HEAMANA | CHAIRPERSON**