

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 29 AUGUST 2024 AT 9.33AM**

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

IN ATTENDANCE: Ms Kim Tahiwī, Mr Bede Laracy, Mr Glen Olsen, Mr Richard Mansell, Mr Cam Butler, Mr Sean Mallon, Mr Brendan Owens, Ms Kris Pervan, Ms Hara Adams, Ms Anna Smith, Mr Evan Dubisky, Ms Maria Cameron, Ms Morag Taimalietane, Mr Darryn Grant, Ms Karyn Andreassend, Mr Mark Ward

Via Zoom: Mr Huriwai Paki

WHAKAPĀHA | APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting.

2 KARAKIA | COUNCIL BLESSING

The Mayor read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

There were no apologies made at this meeting.

4 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE | DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

No declarations of interest were made at this meeting.

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

No petitions were presented at this meeting.

6 NGĀ WHAKAWĀ | HEARINGS

There were none.

Crs Prvanov and Warwick arrived at 9:38am.

Item 7... was moved to later point on the agenda...

8.1 VOICES OF THE FUTURE – THE GENERATION CHAIR

Voices of the Future Youth Eco-Action Group presented The Generation Chair to Council. Elected members asked questions to the deputation.

The following documents were tabled:

Appendices

1 Generation Chair Declaration

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

Kim Hobson spoke to Item 11.1 2020 - 23 Economic Development Strategy & new Operating Model and answered questions from elected members.

Deputy Mayor Kirby, and Crs Warwick and Halliday left the meeting at 10:03am and returned at 10:04am.

8 NGĀ TEPUTEIHANA | DEPUTATIONS

Item - 8.1 Voices of the Future – The Generation Chair - was moved to another part of the minutes.

9 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were requested at this meeting.
- (b) The Chair was not advised of any matters of an urgent nature prior to the commencement of the meeting.

10 TE PŪRONGO A TE KOROMATUA | MAYOR'S REPORT

There was no mayor's report presented at this meeting.

11 PŪRONGO | REPORTS

11.1 2020 - 23 ECONOMIC DEVELOPMENT STRATEGY & NEW OPERATING MODEL

Kris Pervan, Group Manager Strategy & Growth, introduced the report. Neil Mackay of the Economic Development Kotahitanga Board introduced entrepreneur Jan Thornborough of Outfox Ltd who discussed the challenges of building a technology start-up in Kāpiti Coast. Blair Harley of Dark Horse Coffee spoke to the development of the food and beverage sector in Kāpiti Coast and other industries with the potential for growth. Steph Russell of Big Mac Slabs discussed the effectiveness of business hubs. Danny Reilly of Universal College of Learning (UCOL) spoke to the value of education clusters. Neil Mackay and Kris Pervan answered questions from members.

RESOLUTION CO2024/116

Moved: Cr Liz Koh

Seconder: Cr Martin Halliday

That Council:

- A. Acknowledges the progress made on the implementation of the 2020-2023 Kāpiti Coast Economic Development Strategy.
- B. Approves in principle the proposed new operating model for the Economic Development Kotahitanga Board comprising a Charitable Trust and General-Purpose Vehicle.
- C. Notes that detailed documentation including the Trust Deed, and relationship management framework which will set out the connection between Council and the new entity, and expectations for the new entity will be provided to Council for input and

finalisation before the end of 2024.

For: Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Crs Martin Halliday, Sophie Handford, Rob Kofoed, Liz Koh, Jocelyn Prvanov, Kathy Spiers and Shelly Warwick

Against: Crs Glen Cooper and Nigel Wilson

CARRIED 9/2

The meeting adjourned at 11:39am and resumed at 11:52am.
Deputy Mayor Kirby returned to the meeting following the adjournment at 11:55am.

11.2 ŌTAKI POOL MASTERPLAN

Mike Richardson, Programme Delivery Manager Community Facilities, took the report as read and alongside Sean Mallon, Group Manager Infrastructure and Asset Management, answered questions from members.

RESOLUTION CO2024/117

Moved: Cr Shelly Warwick

Seconder: Cr Liz Koh

That Council:

- A. Approves proceeding with Option 3 of the masterplan concept options for Ōtaki Pool.
- B. Notes the delay to the start of construction to 2027/2028 as per the Long-term Plan 2024-34.

CARRIED

11.3 REPORTS AND RECOMMENDATIONS FROM COMMUNITY BOARDS

Anna Smith, Acting Manager Governance, took the report as read. Sean Mallon, Group Manager Infrastructure and Asset Management, spoke to the feasibility of implementing the recommendations from the Ōtaki Community Board and answered questions from members. Cam Butler, Chair of Ōtaki Community Board, provided further context to these recommendations.

RESOLUTION CO2024/118

Moved: Cr Shelly Warwick

Seconder: Cr Rob Kofoed

- A. That Council **receives** this report.
- B. That Council **notes** the two recommendations from the Ōtaki Community Board meeting of 23 July 2024:
 - B.1 That the Ōtaki Community Board recommends to Council to explore the feasibility of a bylaw for limiting non-industrial vehicle access to the industrial roads off Riverbank Rd, Ōtaki.
 - B.2 That the Ōtaki Community Board support the residents of Sue Ave and Moy Place and request that Council retain the current legal status of Lot 72 Moy Place as Reserve in the event that Council is asked to make a decision on the status of this land.
- C. That Council **requests** staff investigate the feasibility of developing and implementing a bylaw that limits non-industrial vehicle access outside of typical industrial operating hours for businesses off Riverbank Rd, Ōtaki and reports back to Council on the results of the

investigation.

- D. That Council **notes** that a report on progressing the road dedication Lot 72 Moy Place will be brought to Council for consideration in October 2024.

CARRIED

Cr Cooper left the meeting at 12:37pm and returned at 12:39pm.

11.4 REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND SUBCOMMITTEES

Anna Smith, Acting Manager Governance, introduced the report and Brendan Owens, Group Manager Customer and Community provided context. Ms Smith and Mr Owens answered questions from members.

RESOLUTION CO2024/119

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Sophie Handford

- A. That Council receives this report.
- B. That Council notes the following recommendation received from the Social Sustainability Subcommittee meeting of 1 August 2024:
- B.1 That the Social Sustainability Subcommittee:
- Receives and endorses the recommendation from the Older Persons' Council:
- That the Older Persons' Council recommend to Council to implement the Maclean Park upgrade addition "to create an older persons' recreation area to provide opportunities for senior members of the community to meet up, improve fitness, and to support intergenerational families who visit the park together".
- C. That Council notes that there is ongoing collaboration between the Connected Communities and Parks Team with the Older Persons' Council on how best to provide and activate an older persons' recreation area in Maclean Park.

CARRIED

12 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

12.1 CONFIRMATION OF MINUTES

RESOLUTION CO2024/120

Moved: Cr Nigel Wilson

Seconder: Cr Martin Halliday

- A. That the minutes of the Council meeting of 20 June 2024 be accepted as a true and correct record.
- B. That the minutes of the Council meeting of 25 July 2024 be accepted as a true and correct record.
- C. That the minutes of the Council meeting of 30 July 2024 be accepted as a true and correct record.
- D. That the minutes of the Council meeting of 6 August 2024 be accepted as a true and correct record.

CARRIED

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

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

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2024/121

Moved: Cr Sophie Handford

Seconder: 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
13.1 - Confirmation of Public Excluded Minutes	<p>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</p> <p>Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>	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
14.1 - Paekākāriki Seawall	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	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

	industrial negotiations)	withholding would exist under section 6 or section 7
--	--------------------------	--

CARRIED

The Kaunihera | Council meeting went into public excluded session at 12:40pm.

RESOLUTION CO2024/124

Moved: Cr Sophie Handford

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 1:04pm.

The Mayor closed the meeting with karakia.

The Kaunihera | Council meeting closed with at 1:05pm.

.....
HEAMANA | CHAIRPERSON