



RĀRANGI TAKE AGENDA

Te Komiti Whāiti Toitūtanga Pāpori | 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, 19 September 2024

Te Wā | Time: 9.30am

**Te Wāhi | Location: Council Chamber
Ground Floor, 175 Rimu Road
Paraparaumu**

**Brendan Owens
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 19 September 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
Ms Kim Tahiwī	Member
Mr Huriwai Paki	Member
Ātiawa ki Whakarongotai	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 KĀPITI HEALTH ADVISORY GROUP WORK PROGRAMME UPDATE****TE PŪTAKE | PURPOSE**

- 1 Sandra Daly, Chair of the Kāpiti Health Advisory Group will give an update on the Group's activity. Janet Dean and Liz Annandale, leads of the Group's Tamariki and Rangatahi workstream will give an update on activity in that workstream.

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 SOCIAL INVESTMENT

Kaituhi | Author: **Emma Haxton, Team Leader Connected Communities**

Kaiwhakamana | Authoriser: **Brendan Owens, Group Manager Customer and Community**

TE PŪTAKE | PURPOSE

- 1 This report provides an update on the Social Investment Fund. A presentation will be provided at this meeting.

TAUNAKITANGA | RECOMMENDATIONS

That the Social Sustainability Subcommittee **note** the update on the Social Investment Fund heading into Year 3 of the funding.

TŪĀPAPA | BACKGROUND

- 2 Social Investment funding was designed to provide a more strategic community funding approach to contributing to community outcomes. We have two branches of funding under Social Investment:
 - Social Investment Fund
 - Ōtaki Equity Funding.
- 3 The Social Investment Fund is an outcome focused contestable funding model. In December 2017, Council approved the priorities and principles of the Social Investment Fund.
- 4 Funding is allocated to organisations that support the following social investment priorities:
 - **The Connected Communities priority** supports activities that build the capacity for our communities to maximise their strengths, address local needs and enhance wellbeing.
 - **The Capable Sector priority** focused on capacity-building support to assist organisations to build their resilience, sustainability and effectiveness.
 - **The Safe Communities priority** supports strategic partnerships and the development of a district-wide strategic plan for community safety and crime prevention.
- 5 In 2021/22, a robust decision-making process resulted in nine projects being awarded funding for a range of community initiatives through the Social Investment Fund. Funding agreements were put in place from 1 July 2022 for 3-year periods. The total allocation was \$1,035,000 for 3 years, around \$345,000 per annum.
- 6 These projects were awarded funding:
 - Birthright Ōtaki:** Establishment of new localised model in Ōtaki for sustainable support of 'whānau led by one person'.
 - Energise Ōtaki:** Funding for their Bright Futures programme which has social outcomes and climate action including Owing our Carbon Footprint and Warm up Ōtaki initiatives.
 - Greater Wellington Neighbourhood Support:** Re-establishment and strengthening Neighbourhood Support across Kāpiti to increase neighbourhood connection and feeling of community safety.
 - He Tangata Village:** Housing in a supportive community village to support young whānau to help equip them to become self-sufficient and have life skills.
 - Kapiti Youth Support:** Support programme for LGBTQIA+ young people between the ages of 10 – 18 in Kāpiti.

Paekakariki Pride (Paekakariki Informed Community Incorporated): Delivery of an annual Pride Festival in Paekakariki.

Ātiawa ki Whakarongotai: Manaaki hub for a range of innovative equity and wellbeing services to enable whānau. This project completed a feasibility stage in Year 1.

Te Puna Oranga o Ōtaki: To provide community-led spaces where people can access resources and links to services, share and learn new skills and build community-led initiatives.

Volunteer Kapiti & Kapiti Impact Trust: A collaborative project focused on building capability in Kāpiti's community & social sector with a focus on facilitating sector leadership, championing iwi wellbeing, and growing people skills & capacity.

- 7 The table below provides a breakdown of the funding provided through the Social Investment Fund to each project over the 3 years.

Funded Organisations	Year 1	Year 2	Year 3	Total
	2022/23	2023/24	2024/25	
Birthright	15,273	15,273	15,273	45,820
Energise Ōtaki	50,000	50,000	50,000	150,000
Greater Wellington Neighbourhood Support	51,300	52,800	53,500	157,600
He Tangata Village	15,273	15,273	15,273	45,819
Kapiti Youth Support	50,000	50,000	50,000	150,000
Paekakariki Pride (Paekakariki Informed Community Incorporated)	7,000	7,000	7,000	21,000
Manaaki Kāpiti (Ātiawa ki Whakarongotai)	49,920	-	-	49,920
Te Puna Oranga o Ōtaki	25,000	25,000	25,000	75,000
Kapiti Impact Trust	40,000	40,000	40,000	120,000
Volunteer Kapiti	40,000	40,000	40,000	120,000
				\$935,159

- 8 Ātiawa ki Whakarongotai withdrew their project at the end of Year 1 (2022/23) due to changes in their priorities going forward.

NGĀ MAHI PANUKU | NEXT STEPS

- 9 Year Two reports are received from the funded organisations in November 2024. We will come back to the Social Sustainability Subcommittee with a report on the impact and achievements for Year 1 and Year 2 in January 2025.
- 10 A selection of projects will be profiled in more depth in following Social Sustainability Subcommittee meetings over coming months.

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

Author: Jessica Mackman, Senior Advisor Governance

Authoriser: Brendan Owens, Group Manager Customer and Community

TAUNAKITANGA | RECOMMENDATIONS

That the minutes of the Social Sustainability Subcommittee meeting of 1 August 2024 be accepted as a true and correct record.

NGĀ ĀPITIHINGA | ATTACHMENTS

1. Social Sustainability Subcommittee minutes - 1 August 2024 [↓](#)

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES

1 AUGUST 2024

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 1 AUGUST 2024 AT 9.34AM**

PRESENT: Cr Martin Halliday (Chair), Cr Rob Kofoed, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Kathy Spiers, Cr Nigel Wilson, Mr Guy Burns, Mr Jonny Best, Mrs Jackie Elliott
Via Zoom: Ms Kim Tahiwī (Ngā Hapū o Ōtaki), Mr Michael Moore

IN ATTENDANCE: Cr Sophie Handford, Mr Brendan Owens, Mr Darren Edwards, Ms Kris Pervan, Ms Anna Smith, Ms Jessica Mackman, Mr Evan Dubisky, Mr Stephen Cross, Mr Darryn Grant, Ms Yvonna Chrzanowska, Ms Monique Engelen

**WHAKAPĀHA |
APOLOGIES:**

**LEAVE OF
ABSENCE:** Ms Sorcha Ruth

1 NAU MAI | WELCOME

The Chair, Cr Martin Halliday welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

At the invitation of the Chair, Cr Rob Kofoed read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

The Chair noted that Sorcha Ruth had a leave of absence, Michael Moore was joining the meeting remotely and Kim Tahiwī would join the meeting remotely if able.

APOLOGY

COMMITTEE RESOLUTION SSS2024/19

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Kathy Spiers

That the apology received from Sorcha Ruth 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 made.

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES

1 AUGUST 2024

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 members of the public present who wished to speak.

Kim Tahiwī joined the meeting via Zoom at 9.43am.

6 NGĀ TEPUTEIHANA | DEPUTATIONS

6.1 KĀPITI COAST OLDER PERSONS' COUNCIL UPDATE

Kevin Burrows, Chair of the Kāpiti Coast Older Persons' Council, provided a brief update on the Older Persons' Council's activities. Mr Burrows highlighted the Older Persons' Council's support for the inclusion of an older persons' recreation area in the Maclean Park upgrade and the group's collaboration with the Kāpiti Coast Youth Council to progress intergenerational initiatives.

Members' discussed the update and the Chair proposed a motion based on a recommendation from the Older Persons' Council.

COMMITTEE RESOLUTION SSS2024/20

Moved: Cr Kathy Spiers

Seconder: Cr Rob Kofoed

That the Social Sustainability Subcommittee:

A. 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".

CARRIED

6.2 KĀPITI DISABILITY ADVISORY GROUP UPDATE

Joanne Dacombe, Chair of the Kāpiti Disability Advisory Group, provided an update on the group's recent activities outlined in the appended meeting minutes of the Kāpiti Disability Advisory Group.

Ms Dacombe answered members' questions and Council officers provided updates as appropriate.

Kim Tahiwī left the meeting at 10.34am.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

1 Kāpiti Disability Advisory Group Meeting Minutes 22 July 2024

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES

1 AUGUST 2024

6.3 KĀPITI HEALTH ADVISORY GROUP WORK PROGRAMME UPDATE

Sandra Daly, Chair of the Kāpiti Health Advisory Group alongside Dr Graham Scott and Clare Hynd, the leads of the mental health workstream of the Kāpiti Health Advisory Group, spoke to the appended presentation to provide an update on the group's work.

Ms Daly, Dr Scott and Ms Hynd answered members' questions together with Kris Pervan, Group Manager Strategy and Growth.

TABLED DOCUMENTS	
The following documents were tabled.	
Appendices	
1	Kāpiti Health Advisory Group Work Programme Update - Presentation

The meeting adjourned at 11.22am and resumed at 11.39am.

Kim Tahiji rejoined the meeting via Zoom at 11.39am.

Guy Burns did not return to the meeting following the adjournment.

Item 9.1 'Update on the implementation of the Housing Strategy and Proposal for a Community and Affordable Housing Seed Fund' was brought forward from a later point in the agenda.

9.1 UPDATE ON THE IMPLEMENTATION OF THE HOUSING STRATEGY AND PROPOSAL FOR A COMMUNITY AND AFFORDABLE HOUSING SEED FUND

Kris Pervan, Group Manager Strategy and Growth and Stephen Cross, Programme Manager Housing - Strategic Projects provided an overview of the report.

Darryn Grant, Strategic Development Director - Economic Development, Ms Pervan and Mr Cross answered members' questions.

Members discussed the report and the Chair advised that the meeting would move into public excluded business to enable members to discuss nominations relating to recommendation E in the report.

COMMITTEE RESOLUTION SSS2024/21		
Moved: Mayor Janet Holborow		
Seconder: Deputy Mayor Lawrence Kirby		
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 - Update on the implementation of the Housing Strategy and Proposal for a	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING MINUTES

1 AUGUST 2024

Community and Affordable Housing Seed Fund (Recommendation E)	deceased natural persons	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 Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting went into public excluded session at 12:02 pm.

MOVE OUT OF PUBLIC EXCLUDED BUSINESS
COMMITTEE RESOLUTION SSS2024/22
Moved: Mayor Janet Holborow Seconder: Deputy Mayor Lawrence Kirby
That the meeting moves out of public exclude business
CARRIED

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee came out of public excluded session at 12:05 pm.

COMMITTEE RESOLUTION SSS2024/23
Moved: Cr Kathy Spiers Seconder: Cr Nigel Wilson
That the Social Sustainability Subcommittee:
<ul style="list-style-type: none"> A. Note the targeted progress made to date in implementing the Kāpiti Coast District Council Housing Strategy, and that an ongoing focus is needed to support the degrading housing crisis in communities. B. Support the proposal for a one-off contestable Community and Affordable Housing Seed Fund, supported by Better Off Funding and its contribution to the delivery of actions identified in the Housing Strategy. C. Note that a paper will be prepared for the Strategy, Operations and Finance Committee seeking approval for the establishment of the Community and Affordable Housing Seed Fund. D. Endorse the approach to the Strategy, Operations and Finance Committee that the delegation of the decision to award the funds is delegated to the Social Sustainability Subcommittee.
CARRIED

7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) There were no requests made for a leave of absence.
- (b) The Chair had not been advised of any matters of an urgent nature prior to the commencement of the meeting.
- (c) Members' Items

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Kia tau ngā manaakitanga ki runga i a
tātou katoa,

May blessings be upon us all,

Kia hua ai te mākihikihi, e kī ana

And our business be successful.

Kia toi te kupu

So that our words endure,

Kia toi te reo

And our language endures,

Kia toi te wairua

May the spirit be strong,

Kia tau te mauri

May mauri be settled and in balance,

Ki roto i a mātou mahi katoa i tēnei rā

Among the activities we will do today

Haumi e! Hui e! Taiki e!

Join, gather, and unite! Forward together!