



# **RĀRANGI TAKE**

# **AGENDA**

## **Te Komiti Toitūtanga Pāpori | Social Sustainability Committee Meeting**

**I hereby give notice that a Meeting of the Te Komiti Toitūtanga Pāpori | Social Sustainability Committee will be held on:**

**Te Rā | Date: Thursday, 8 May 2025**

**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 Toitūtanga Pāpori | Social Sustainability Committee will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Thursday 8 May 2025, 9.30am.**

**Te Komiti Toitūtanga Pāpori | Social Sustainability Committee 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 Representative	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 AGE CONCERN KĀPITI

#### TE PŪTAKE | PURPOSE

- 1 Karen Blakey and Susan Church, on behalf of Age Concern Kāpiti, will provide insights into their work and the challenges that they face.

### 6.2 KĀPITI HEALTH ADVISORY GROUP

#### TE PŪTAKE | PURPOSE

- 1 Sandra Daly, Chair of the Kāpiti Health Advisory Group, and Ian Powell, the Group's Access to Services workstream lead, will provide an update on progressing the compelling case for a polyclinic at the Kāpiti Health Centre.

#### NGĀ ĀPITIHANGA | ATTACHMENTS

1. Report on 'Compelling Case' Meetings 2025 [↓](#)



## Kāpiti Health Advisory Group

### Report on “Compelling Case” Meetings 2025

Over the last three months, Kapiti Health Advisory Group (KHAG) has gone out to the Kapiti community to introduce its proposal to develop the existing Kapiti Health Centre by gradually expanding services in order to evolve into a “Polyclinic” and why and how this would provide considerable benefits for the Kapiti community.

Presentations were made to the five Kapiti Community Boards and public meetings were held in within their boundaries. This report outlines the outcomes from each of these meetings.

At all of the meetings, care was taken to stress that the Council would not be spending rates money on the Polyclinic; that Council would not become a health services provider, and to make it clear that we are talking about 24/7 urgent care and not an emergency department and surgical operating theatres – all of which would involve major costs and investment.

#### Community Boards

Board	Outcome	Discussion Points
Paekakariki	Initially the Board was unsure whether it could pass a resolution based on a motion from the floor and deferred a decision. Subsequently the issue was further discussed and a resolution supporting the motion was passed.	Paekakariki has no doctor and no pharmacy. Collecting repeat prescriptions from outside their village is a particular concern and an issue raised.
Paraparaumu	The Paraparaumu Community Board was well engaged and positive about the proposal and <u>voted unanimously</u> to support it.	There is concern in the Paraparaumu community about the lack of medical facilities, health services and the difficulties faced by people travelling to Wellington.

Raumati	The Raumati Community Board was also positive about the proposal and <u>voted unanimously</u> to support it.	Again, Raumati community is concerned at the disadvantage Kapiti faces with regards to health services and in particular the issue of transport to hospital services was raised.
Waikanae	The Waikanae Community Board had a particularly large attendance the night we joined them with Police in attendance and community concern about a recent gathering of car enthusiasts. However our proposal was well received and the <u>motion passed</u> . One member voted against the proposal and specifically asked that her vote be noted. Efforts to determine what concerns the member had about the proposal have been unsuccessful.	Not a lot of discussion as the Police matter was a major issue for the meeting.
Otaki	Otaki Community Board did not have a meeting within the required time frame, however KHAG was invited to present their proposal at an informal hui with Board members.  This meeting was held and a motion was passed at the next formal meeting in favour of the proposal.	

**Public Meetings**

Meeting	Attendance	Outcome
Paekakariki	Just three members of the public attended (excluding KHAG members and Councillor Halliday) – a cold, wet night with minimal opportunity for publicity	The small audience included a Health New Zealand staff member who had just been made redundant. However a number of useful points were made.  There was unanimous support for the proposal.
Waikanae	More than sixty people attended the Waikanae meeting.	Issues raised included a wish to know specifically what services we would include (unable to say at this time) and suggestions for those that could be included.

		<p>There was concern from one or two people that we were not seeking a hospital as the petition had sought but when it was pointed out that we would have to wait behind Dunedin, Whangarei, Nelson and a number of other communities for such a facility, there was agreement to the Polyclinic concept.</p> <p>The proposal was supported unanimously</p>
Paraparaumu	Again, a large audience of more than sixty engaged and interested people.	<p>Issues raised were similar to Waikanae.</p> <p>The proposal was supported unanimously.</p>
Raumati	Again, a large audience at the meeting.	<p>Strong supportive comments and similar issues to those raised in other areas.</p> <p>The proposal was supported unanimously.</p>
Otaki	An evening meeting but approximately forty people attended.	<p>Concerns raised included the difficulties travelling to Palmerston North presented with lack of public transport. Also mentioned were the current and proposed facilities in Levin and whether Otaki people would travel to that or to the proposed Kapiti facility.</p> <p>The proposal was again supported unanimously.</p>

It is clear that the proposed Polyclinic has strong support within the Kapiti community, particularly when people understand the thinking behind the concept.

Sandra Daly

Chair

**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**

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 Committee meeting of 25 March 2025 be accepted as a true and correct record.

**NGĀ ĀPITI HANGA | ATTACHMENTS**

1. Minutes of the Social Sustainability Committee Meeting of 25 March 2025 [↓](#)

## SOCIAL SUSTAINABILITY COMMITTEE MEETING MINUTES

25 MARCH 2025

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
SOCIAL SUSTAINABILITY COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 25 MARCH 2025 AT 9.32AM**

**PRESENT:** Cr Martin Halliday (Chair), Cr Rob Kofoed, Deputy Mayor Lawrence Kirby, Cr Kathy Spiers, Cr Nigel Wilson, Ms Kim Tahiwai, Mr Jonny Best, Ms Sorcha Ruth  
**Via Zoom:** Mayor Janet Holborow, Mr Huriwai Paki, Mr Michael Moore

**IN ATTENDANCE:** Cr Sophie Handford, Mr Brendan Owens, Mr Darren Edwards, Ms Hara Adams, Ms Morag Taimalietane, Ms Monique Engelen, Ms Kate Coutts, Ms Anna Smith, Ms Jessica Mackman, Ms Gina Anderson-Lister, Ms Emma Haxton, Ms Norie Parata, Mr Darryn Grant, Mr Stephen Cross

**WHAKAPĀHA | APOLOGIES:** Mr Guy Burns, Mrs Jackie Elliott, Mayor Janet Holborow (early departure)

**LEAVE OF ABSENCE:** There were none.

## 1 NAU MAI | WELCOME

The Chair, Cr Martin Halliday welcomed everyone to the second Social Sustainability Committee meeting of the year.

## 2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

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

The Chair noted that due to the function of the Social Sustainability Committee, some of the matters raised during the meeting may be sensitive to some members or viewers.

## 3 WHAKAPĀHA | APOLOGIES

### APOLOGY

#### COMMITTEE RESOLUTION SSC2025/7

Moved: Cr Kathy Spiers  
Seconder: Deputy Mayor Lawrence Kirby

That the apologies received from Guy Burns (Paraparaumu Community Board) and Jackie Elliott (Ōtaki Community Board) for absence, and Mayor Janet Holborow for early departure 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.

## SOCIAL SUSTAINABILITY COMMITTEE MEETING MINUTES

25 MARCH 2025

## 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.

## 6 NGĀ TEPUTEIHANA | DEPUTATIONS

### 6.1 KĀPITI HEALTH ADVISORY GROUP

Diana Ponsford, lead of the Kāpiti Health Advisory Group's transport workstream, spoke to the issue of the provision of reliable and sustainable transport services for elderly residents in the district and together with Gina Anderson-Lister, Manager Strategy, answered members' questions.

#### Appendices

- 1 Speaking Notes from Diana Ponsford, Transport Lead - Kāpiti Health Advisory Group

### 6.2 KĀPITI DISABILITY ADVISORY GROUP

Joanne Dacombe, Chair of the Kāpiti Disability Advisory Group, spoke to the appended presentation to provide an update on the changes being made to strengthen the Kāpiti Disability Advisory Group and the next steps. Ms Dacombe noted that the tabled Terms of Reference would be brought to Council for adoption on 27 March 2025.

Members discussed the matter and Ms Dacombe, along with Norie Parata, Advisor Connected Communities, and Emma Haxton, Team Lead Connected Communities answered members' questions.

#### Appendices

- 1 Presentation by Joanne Dacombe, Chair - Kāpiti Disability Advisory Group
- 2 Terms of Reference - Kāpiti Disability Advisory Group
- 3 Terms of Reference - Kāpiti Coast Youth Council
- 4 Terms of Reference - Older Persons' Advisory Group

Michael Moore joined the meeting via Zoom at 10.07am.

Sorcha Ruth left the meeting at 10.11am and returned at 10.13am.

Kim Tahiwai left the meeting at 10.14am and returned at 10.16am.

### 6.3 KĀPITI COAST OLDER PERSONS' COUNCIL

Kevin Burrows, Chair of the Kāpiti Coast Older Persons' Council, spoke to the appended presentation to provide an update on the changes being made to strengthen the Older Persons' Council and the next steps.

Members discussed the matter and Norie Parata, Advisor Connected Communities, Emma Haxton, Team Lead Connected Communities, and Mr Burrows answered members' questions.

Mayor Janet Holborow left the meeting at 10.38am and did not return to the meeting.

Huriwai Paki left the meeting at 10.50am and returned to the meeting via Zoom at 11.06am.

## SOCIAL SUSTAINABILITY COMMITTEE MEETING MINUTES

25 MARCH 2025

**Appendices**

- 1 Presentation by Kevin Burrows, Chair - Kāpiti Coast Older Persons' Council

The meeting adjourned at 10.54am and reconvened at 11.12am.

**6.4 ZEAL YOUTH TRUST**

Laz Lemanutau, Zeal Kāpiti Project Manager and Britney Jupp, National Manager of Zeal Youth Trust, spoke to the appended presentation to provide an update on Zeal Kāpiti and shared thoughts for the future of youth development provision in the district.

Members' discussed the matter and Ms Jupp and Mr Lemanutau answered members' questions.

Cr Kathy Spiers left the meeting at 12.06pm and returned at 12.08pm.

Sorcha Ruth left the meeting at 12.16pm and returned at 12.18pm.

**Appendices**

- 1 Presentation by Zeal Youth Trust

Item 7 *Members' Business* was moved to a later point in the agenda.

**8 HE KŌRERO HOU | UPDATES****8.1 ALLOCATION OF SOCIAL HOUSING IN KĀPITI**

Gina Anderson Lister, Manager Strategy introduced the item and Stephen Cross, Housing Programme Manager - Strategic Projects, provided a brief overview of the report.

Members discussed the matter and Darryn Grant, Strategic Development Director and Mr Cross answered members' questions.

Michael Moore left the meeting at 12.31pm and did not return to the meeting.

Jonny Best left the meeting at 12.33pm.

Sorcha Ruth left the meeting at 12.35pm and did not return to the meeting.

Jonny Best returned to the meeting at 12.36pm.

**COMMITTEE RESOLUTION SSC2025/8**

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

That the Social Sustainability Committee:

- A. Note the recent changes to central government roles and settings in relation to social housing provision which may tighten access to social and emergency housing, resulting in a risk of higher homelessness.
- B. Note the approach taken in Ōtaki to ensure members of the local community were prioritised for allocation of new Kāinga Ora housing, which we are advocating is now the standard process for allocating social housing in the Kāpiti Coast District.

**CARRIED**

## SOCIAL SUSTAINABILITY COMMITTEE MEETING MINUTES

25 MARCH 2025

**7 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 notified to the Chair prior to the commencement of the meeting.
- (c) There were no members' items raised.

Item 8 *Updates* was moved to an earlier point in the agenda.

**9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES****9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SSC2025/9**

Moved: Cr Rob Kofoed

Seconder: Deputy Mayor Lawrence Kirby

That the minutes of the Social Sustainability Committee meeting of 11 February 2025 be accepted as a true and correct record.

**CARRIED**

**10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA**

The Chair, Cr Martin Halliday closed the meeting with karakia whakamutunga.

**The Te Komiti Toitūtanga Pāpori | Social Sustainability Committee meeting closed at 12.42pm.**

.....  
**HEAMANA | CHAIRPERSON**

**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!*