

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
ADDITIONAL KAUNIHERA | COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 14 NOVEMBER 2023 AT 9.37AM**

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

**IN ATTENDANCE:** Mr Rawiri Faulkner, Mr Bede Laracy, Mr Richard Mansell, Mr Cam Butler, Mr Darren Edwards, Ms Hara Adams, Mr James Jefferson, Ms Steffi Haefeli, Ms Anna Smith, Ms Jessica Mackman  
**Via Zoom:** Mr Huriwai Paki, Ms Kim Tahiwai, Mr Glen Olsen, Mr Evan Dubisky

**WHAKAPĀHA | APOLOGIES:** There were none.

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

**1 NAU MAI | WELCOME**

Mayor Janet Holborow welcomed everyone to the meeting.

**2 KARAKIA | COUNCIL BLESSING**

The Mayor invited Councillor Sophie Handford to read karakia a te Kaunihera.

**3 WHAKAPĀHA | APOLOGIES**

There were no apologies.

**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.

**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 that wished to speak.

**6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**

- (a) Leave of Absence  
There were no requests for a leave of absence.
- (b) Matters of an Urgent Nature

There were no matters of an urgent nature advised to the Chair prior to the commencement of the meeting.

## 7 PŪRONGO | REPORTS

### 7.1 CONSIDERATION OF ESTABLISHMENT OF A MĀORI WARD

Steffi Haefeli, Manager Democracy Services and Hara Adams, Group Manager Iwi Partnerships introduced the report. Ms Haefeli noted that a decision on whether or not to establish a Māori ward for the 2025 local body elections must be made by 23 November 2023 and that a decision to establish a ward would trigger a representation review in 2024. Ms Haefeli further noted that if a decision was made not to establish a Māori ward, Council officers would bring a report back to Council for consideration ahead of the 2028 local body elections as required by legislation. Darren Edwards, Chief Executive and Ms Haefeli answered members' questions and members discussed the matter.

#### RESOLUTION CO2023/146

Moved: Cr Martin Halliday

Seconder: Cr Sophie Handford

That Council resolve to establish a Māori ward for electoral purposes under section 19Z of the Local Electoral Act 2001 ahead of the 2025 local body elections.

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

Against: Crs Glen Cooper and Jocelyn Prvanov

**CARRIED 9/2**

## 8 CLOSING KARAKIA

Mayor Janet Holborow closed the meeting with karakia.

**The Kaunihera | Council meeting closed at 10.18am.**

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**HEAMANA | CHAIRPERSON**