

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY SUBCOMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 20 JUNE 2024 AT 9.40AM**

PRESENT: Cr Martin Halliday (Chair), Cr Rob Kofoed, Cr Kathy Spiers, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Mr Jonny Best, Mr Michael Moore, Mrs Jackie Elliott

IN ATTENDANCE: Mr Brendan Owens, Ms Kris Pervan, Ms Anna Smith, Ms Maria Cameron, Ms Katie Coutts, Ms Morag Taimalietane, Ms Laura Willoughby
Via Zoom: Ms Kirsten Hapeta

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

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Councillor Kathy Spiers read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SSS2024/15

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Rob Kofoed

That the apologies received from Guy Burns, Kim Tahiwī, Mayor Janet Holborow and Jackie Elliott 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.

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

Joanne Dacombe, Chair of Disability Advisory Group gave an update and answered questions from members.

Jackie Elliott arrived at 9.48am.

6 NGĀ TEPUTEIHANA | DEPUTATIONS

6.1 OLDER PERSONS COUNCIL UPDATE

John Hayes, Chair of Age Friendly Reference Group gave an update on the groups' approaches so far and answered questions from members.

Kevin Burrows, Chair of Older Persons' Council gave an update and answered questions from members.

Mr Michael Moore left the meeting at 10:20 am.

Mr Michael Moore returned to the meeting at 10:23 am.

Mrs Jackie Elliott left the meeting at 10:26 am.

Mrs Jackie Elliott returned to the meeting at 10:27 am.

Cr Kathy Spiers left the meeting at 10:41 am.

Cr Kathy Spiers returned to the meeting at 10:43 am.

Mrs Jackie Elliott left the meeting at 10:57 am and did not return.

7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No leaves of absence were applied for during the meeting.
- (b) The Chair had not been advised of any matters of an urgent nature prior to the commencement of the meeting.
- (c) Jackie Elliott raised as a Members' Item the ongoing impact of illegal gatherings involving vehicles in Ōtaki. The Chair signalled an intent to revisit the discussion later in the meeting.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

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| 1 Tabled Notes from Jackie Elliott |
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8 HE KŌRERO HOU | UPDATES

8.2 UPDATE ON THE KĀPITI HEALTH ADVISORY GROUP WORK PROGRAMME

Item 8.2 Update on the Kāpiti Health Advisory Group Work Programme - was moved from another part of the minutes.

Don Hunt, Ron Tustin and Sandra Daly gave updates on the Kāpiti Health Advisory Group work programme and answered questions from members.

Cr Rob Kofoed left the meeting at 11:00 am.

Cr Rob Kofoed returned to the meeting at 11:02 am.

Mayor Janet Holborow arrived at 11.49am.

8.1 UPDATE ON HEALTH STRATEGY

COMMITTEE RESOLUTION SSS2024/16

Moved: Cr Kathy Spiers

Seconder: Deputy Mayor Lawrence Kirby

That the Social Sustainability Subcommittee note the update provided in this report.

CARRIED

Item - 8.2 Update on the Kāpiti Health Advisory Group Work Programme - was moved to another part of the minutes.

9 PŪRONGO | REPORTS

9.1 KĀPITI HEALTH ADVISORY GROUP WORK PROGRAMME AND BUDGET FOR 2024/25

COMMITTEE RESOLUTION SSS2024/17

Moved: Cr Kathy Spiers

Seconder: Mr Michael Moore

That the Social Sustainability Subcommittee:

- A. **Recommends** that the Strategy, Operations and Finance Committee approves the work plan for the Kāpiti Health Advisory Group for 2024/25.
- B. **Notes** that budget considerations of up to \$5,000 will be funded within baseline funding from the Strategy & Growth Group.
- C. **Notes** that any changes to the Group's Terms of Reference that may be recommended as a result of the Council's review of advisory groups will be discussed with the Group and Chair of SSSC before being incorporated.

CARRIED

10 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

Discussion resumed on item 7(c) Members' Business, Members' Items.

Mayor Janet Holborow, provided feedback regarding further advice that she is seeking on this issue, alongside Chief Executive Darren Edwards. The Mayor committed to bringing an update back to the subcommittee at the earliest opportunity.

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**11.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SSS2024/18**

Moved: Cr Kathy Spiers

Seconder: Cr Nigel Wilson

That the minutes of the Social Sustainability Subcommittee meeting of 9 May 2024 be accepted as a true and correct record.

CARRIED

12 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Chair asked Cr Kathy Spiers to close the meeting with karakia.

The Te Komiti Whāiti Toitūtanga Pāpori | Social Sustainability Subcommittee meeting closed at 12.05pm.

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HEAMANA | CHAIRPERSON