

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
CLIMATE AND ENVIRONMENT SUBCOMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 2 JULY 2024 AT 9.32AM**

**PRESENT:** Cr Jocelyn Prvanov, Cr Liz Koh, Mr Christian Judge, Mr Tim Sutton, Mr Simon Black

**Via Zoom:** Mayor Janet Holborow, Shelly Warwick, Glen Olsen

**IN ATTENDANCE:** Kirsten Hapeta (**via zoom**), Deputy Mayor Lawrence Kirby, Cr Martin Halliday, Mr Darren Edwards, Mr Sean Mallon, Ms Kris Pervan, Mr Evan Dubisky, Ms Anna Smith, Ms Maria Cameron, Mr Brendan Owens, Mr Rob Dunne, Mr Matthew Nabney, Ms Morag Taimalietane

**WHAKAPĀHA | APOLOGIES:** Mayor Janet Holborow, Shelly Warwick, Glen Cooper, Kim Tahiwī

**LEAVE OF ABSENCE:** Cr Sophie Handford

### 1 NAU MAI | WELCOME

The Chair, Jocelyn Prvanov, welcomed everyone to the meeting.

### 2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

The Chair read the Council blessing.

### 3 WHAKAPĀHA | APOLOGIES

#### APOLOGY

#### COMMITTEE RESOLUTION CAES2024/10

Moved: Cr Jocelyn Prvanov

Seconder: Cr Liz Koh

That the apologies received from Mayor Janet Holborow, Cr Cooper, Cr Warwick, and Kim Tahiwī 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

No declarations were made in relation to items on the agenda.

### 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

Robyn Smith of Coastal Restoration Trust spoke to their grant application and answered questions from elected members.

#### TABLED DOCUMENTS

**Appendices**

## 1 Coastal Restoration Trust Handout

Hannah Swartz of Raumati Technology Centre spoke to their grant application and answered questions from elected members.

Keltie Wesling and Susie Robertson of Kaibosh spoke to their grant application.

Rongorito Ellison (via Zoom) of Ohu Taiao spoke to their grant application.

Roger Steele and Geoff Scrase of Tree Space Kapiti spoke to their grant application and answered questions from elected members.

Amanda Dobson of Enviroschools and Cory Hope of Paekakariki Orchard and Gardens spoke to Kāpiti College's grant application and answered questions from elected members.

Leigh Ramsay and Kirsty Doyle of Energise Ōtaki spoke to their grant application and answered questions from elected members.

Rob Dunne, Sustainability Advisor Communities, read written statements from Paekākāriki Orchard and Gardens and Ngā hapū o Ōtaki as these applicants were unable to attend in support of their grant applications.

Lynn Sleath and Richard Young of Kāpiti Cycle Action spoke to their grant application and answered questions from elected members.

**TABLED DOCUMENTS****Appendices**

## 2 Kāpiti Cycle Action Handout

The meeting adjourned at 10:46am and resumed at 10:54am.

**6 NGĀ TEPUTEIHANA | DEPUTATIONS****6.1 JAMES WILLCOCKS, DIRECTOR, PREDATOR FREE NEW ZEALAND**

James Willcocks, Director of Predator Free New Zealand, made a presentation to the Subcommittee members and answered questions from elected members. Brendan Owens, Group Manager Customer and Communities, spoke to the need for a coordinated approach from the Council.

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

- (a) No leaves of absence were requested at this meeting.
- (b) No matters of an urgent nature were advised to the Chair prior to the commencement of the meeting.

## 8 HE KŌRERO HOU | UPDATES

### 8.1 NEXT STEPS IN CORPORATE CARBON EMISSIONS REDUCTION

Matthew Nabney, Advisor Sustainability, presented an update to the subcommittee and answered members' questions. Brendan Owens, Group Manager Customer and Communities advised that further updates will be brought to future Climate and Environment Subcommittee meetings.

#### COMMITTEE RESOLUTION CAES2024/11

Moved: Mr Simon Black

Seconder: Mr Christian Judge

That the Climate and Environment Subcommittee:

**Note** the update provided in this report.

**CARRIED**

## 9 PŪRONGO | REPORTS

### 9.1 2024 CLIMATE ACTION GRANTS - SUMMARY OF APPLICATIONS AND FUNDING RECOMMENDATIONS

Rob Dunne, Sustainability Advisor Communities, introduced the report and asked that it be taken as read.

#### COMMITTEE RESOLUTION CAES2024/12

Moved: Cr Liz Koh

Seconder: Mr Simon Black

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 – 2024 Climate Action Grants - Summary of Applications and Funding Recommendations	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

**CARRIED**

The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee meeting went into public excluded session at 11:59 am.

Tim Sutton left the meeting during Public Excluded and did not return.

Kirsten Hapeta (via Zoom) left the meeting during Public Excluded and did not return.

### MOVE OUT OF PUBLIC EXCLUDE BUSINESS

#### COMMITTEE RESOLUTION CAES2024/13

Moved: Mr Simon Black

Seconder: Cr Liz Koh

That the meeting moves out of public excluded business.

**CARRIED**

The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee came out of public excluded session at 12:37 pm.

#### COMMITTEE RESOLUTION CAES2024/14

Moved: Cr Liz Koh

Seconder: Mr Simon Black

- A. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$13,000.00 to Coastal Restoration Trust.
- B. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$7,953.00 to HUHA (Helping You Help Animals).
- C. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$2,643.00 to Nikau Valley Restoration Society.
- D. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$1000.00 to Tree Space Kāpiti.
- E. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$600.00 to Paekākāriki School Potty Potters Garden Club.
- F. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$13,900.00 to Energise Ōtaki.
- G. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$13,900.00 to Ngā hapū o Ōtaki.
- H. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$11,200.00 to Raumati Technology Centre.
- I. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$11,200.00 to Kaibosh.
- J. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$11,200.00 to Ohu Taiao.
- K. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$11,200.00 to Kāpiti College.
- L. That the Climate and Environment Subcommittee approves a Climate Action Grant of \$10,100.00 to Paekākāriki Orchard and Gardens.
- M. That the Climate and Environment Subcommittee declines to fund the Climate Action Grant application from Kāpiti Cycle Action.
- N. That the Climate and Environment Subcommittee declines to fund the Climate Action Grant application from A cowshed and a cottage
- O. That the Climate and Environment Subcommittee declines to fund the Climate Action

Grant application from Aotūroa Bots Ltd.

**CARRIED**

**10 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**

**10.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION CAES2024/15**

Moved: Mr Christian Judge

Seconder: Mr Simon Black

That the minutes of the Climate and Environment Subcommittee meeting of 4 April 2024 be accepted as a true and correct record.

**CARRIED**

**11 CLOSING KARAKIA**

The Chair closed the meeting with karakia.

**The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee meeting closed at 12:41pm.**

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**HEAMANA | CHAIRPERSON**