

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 24 OCTOBER 2024 AT 9.30AM**

PRESENT: Cr Sophie Handford, Cr Liz Koh, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Glen Cooper, Cr Martin Halliday, Cr Jocelyn Prvanov, Cr Shelly Warwick, Cr Nigel Wilson, Cr Kathy Spiers, Ms Kim Tahiwī

IN ATTENDANCE: Mr Cam Butler, Mr Bede Laracy, Mr Glen Olsen, Mr Sean Mallon, Ms Kris Pervan, Mr Brendan Owens, Mr Mark de Haast, Ms Maria Cameron, Ms Anna Smith, Mr Evan Dubisky

WHAKAPĀHA | APOLOGIES: Mr Michael Moore

LEAVE OF ABSENCE: Cr Rob Kofoed

1 NAU MAI | WELCOME

The Chair, Cr Sophie Handford, welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

Kim Tahiwī opened the meeting with karakia a te Kaunihera.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SOF2024/39

Moved: Cr Sophie Handford

Seconder: Deputy Mayor Lawrence Kirby

That the apology received from Mr Michael Moore 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.

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

There were no deputations scheduled for this meeting.

7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) There were no leaves of absence requested.
- (b) There were no matters of an urgent nature notified to the Chair prior to the commencement of the meeting.

8 HE KŌRERO HOU | UPDATES

There were no updates scheduled.

9 PŪRONGO | REPORTS

9.1 DEVELOPING VISION KĀPITI - COMPLETION OF STAGE ONE

Kris Pervan, Group Manager Strategy & Growth introduced the item and alongside Gina Anderson-Lister, Strategy Manager, provided an overview of the report and answered members' questions.

COMMITTEE RESOLUTION SOF2024/40

Moved: Cr Liz Koh

Seconder: Cr Sophie Handford

That the Strategy, Operations and Finance Committee:

- A. **Approve** the attached District and Local area reports and associated maps for Stage One, Vision Kāpiti, as set out in Appendices 1 to 7.
- B. **Acknowledge** that Stage One, Vision Kāpiti, represents views from more than 7,780 individuals which has informed the development of an enduring and representative view of the aspirations, priorities and themes for focus for District and Local areas.
- C. **Note:**

The content of reports in Recommendation A, if approved, will inform the content prepared for the Vision Kāpiti webpage, as outlined in paragraph 13 of this paper.

That Stage Two of Vision Kāpiti is now underway with next steps including engagement with the community in early 2025 as outlined in paragraphs 15 of 18 of this paper.

CARRIED

TABLED DOCUMENTS

The following documents were tabled.

Appendices

- 1 Developing Vision Kāpiti - Appendix 7 Maps - Amended Version

10 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

10.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SOF2024/41

Moved: Cr Liz Koh

Seconder: Mayor Janet Holborow

That the minutes of the Strategy, Operations and Finance Committee meeting of 12 September 2024 be accepted as a true and correct record.

CARRIED

11 CLOSING KARAKIA

Kim Tahiwī closed the meeting with karakia.

The Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee meeting closed at 10.30am.

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HEAMANA | CHAIRPERSON