



# **RĀRANGI TAKE AGENDA**

## **Rautaki, Whakahaere, me te Ahumoni Strategy, Operations and Finance Committee Meeting**

**I hereby give notice that a Meeting of the Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee will be held on:**

**Te Rā | Date: Thursday, 13 February 2025**

**Te Wā | Time: 9:30 am**

**Te Wāhi | Location: Council Chamber  
Ground Floor, 175 Rimu Road  
Paraparaumu**

**Kris Pervan  
Group Manager Strategy & Growth**

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**Kāpiti Coast District Council**

**Notice is hereby given that a meeting of the Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Thursday 13 February 2025, 9:30 am.**

**Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee Members**

Cr Sophie Handford	Chair
Cr Liz Koh	Deputy
Mayor Janet Holborow	Member
Deputy Mayor Lawrence Kirby	Member
Cr Glen Cooper	Member
Cr Martin Halliday	Member
Cr Rob Kofoed	Member
Cr Jocelyn Prvanov	Member
Cr Shelly Warwick	Member
Cr Nigel Wilson	Member
Cr Kathy Spiers	Member
Ms Kim Tahiwai	Member
Mr Huriwai Paki	Member
Ātiawa ki Whakarongotai Representative	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**

Nil

**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)

## 8 HE KŌRERO HOU | UPDATES

### 8.1 2025 STRATEGY, OPERATIONS & FINANCE WORK PROGRAMME

Kaituhi | Author: **Kris Pervan, Group Manager Strategy & Growth**

Kaiwhakamana | Authoriser: **Kris Pervan, Group Manager Strategy & Growth**

### TE PŪTAKE | PURPOSE

- 1 This update will include a discussion on the Strategy, Operations and Finance work programme through to July 2025.

### TAUNAKITANGA | RECOMMENDATIONS

That the Strategy, Operations and Finance Committee:

- A. Discuss the priorities for the Committee to consider through to July 2025.
- B. Note that the final work programme setting out the upcoming reports and focus for Committee decisions will be tabled for approval at the March 2025 Committee meeting.

### TŪĀPAPA | BACKGROUND

- 2 Through 2024, the Committee has progressed discussion and decisions on the Top-10 Councillor priorities and related priority area of work. An overview of this work will be shared in the meeting.

### HE TAKE | ISSUES

- 3 There are no issues to be tabled.

### NGĀ KŌWHIRINGA | OPTIONS

- 4 An outline of proposed discussion and decisions through to July 2025 will be shared in the meeting. Councillors will share interest on any additional work they would like considered for the work programme and may seek clarity on where and when updates will be received on particular items of note.

### NGĀ MAHI PANUKU | NEXT STEPS

- 5 Following feedback from the Committee, at the March 2025 Committee meeting, the final work programme setting out the upcoming schedule for the Committee for its approval.

### NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

**9 PŪRONGO | REPORTS**

**9.1 NOTICE OF MOTION - COUNCILLOR GLEN COOPER**

I, Councillor Glen Cooper, give notice that at the next Meeting of Strategy, Operations and Finance Committee to be held on 13 February 2025, I intend to move the following motion:

**MOTION**

That the Strategy, Operations and Finance Committee requests the Chief Executive bring a report to a subsequent Council meeting considering whether the Kapiti Coast Risk Assessment Report, authored by Dr. Willem De Lange, should be directly referenced on Land Information Memoranda (LIMs) for properties on the Kapiti Coast, under the relevant hazard sections.

**NGĀ ĀPITIHANGA | ATTACHMENTS**

Nil

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

### 10.1 CONFIRMATION OF MINUTES

**Author:** Evan Dubisky, Advisor Governance

**Authoriser:** Kris Pervan, Group Manager Strategy & Growth

#### TAUNAKITANGA | RECOMMENDATIONS

That the minutes of the Strategy, Operations and Finance Committee meeting of 14 November 2024 and 5 December 2024 be accepted as true and correct records.

#### NGĀ ĀPITI HANGA | ATTACHMENTS

1. Unconfirmed Minutes of 14 November 2024 Strategy, Operations and Finance Committee Meeting [↓](#)
2. Unconfirmed Minutes of 5 December 2024 Strategy, Operations and Finance Committee Meeting [↓](#)



STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING  
MINUTES

5 DECEMBER 2024

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, 5 DECEMBER 2024 AT 9.31AM

**PRESENT:** Cr Sophie Handford (Chair), Cr Liz Koh, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Glen Cooper, Cr Martin Halliday, Cr Rob Kofoed, Cr Jocelyn Prvanov, Cr Shelly Warwick, Cr Nigel Wilson, Cr Kathy Spiers, Ms Kim Tahiwī (Ngā Hapū o Ōtaki)  
**Via Zoom:** Mr Huriwai Paki (Ngāti Toa Rangatira)

**IN ATTENDANCE:** Ms Kris Pervan, Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Ms Hara Adams, Mr Brendan Owens, Ms Rach Wells, Mr Cam Butler, Mr Bede Laracy, Mr Richard Mansell, Ms Maria Cameron, Ms Kate Coutts, Ms Anna Smith, Ms Gina Anderson-Lister, Mr Darryn Grant, Mr Stephen Cross, Mr Jason Holland  
**Via Zoom:** Mr Glen Olsen

**1 NAU MAI | WELCOME**

The Chair welcomed everyone to the meeting.

**2 KARAKIA A TE KAUNIHĒRA | COUNCIL BLESSING**

The Chair read the Council blessing.

**3 WHAKAPĀHA | APOLOGIES**

There were no apologies received.

**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.

**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**

Huriwai Paki arrived at the meeting via Zoom at 9.32am.

Darren Hunter spoke to Item 9.1 *Economic Development Strategy 2024-2027* and answered members' questions.

Cr Nigel Wilson arrived at the meeting at 9.38am.

Monique Leith spoke to Item 9.1 *Economic Development Strategy 2024-2027* and answered members' questions.

Isabelle Maloret spoke to Item 9.3 *Responding to the Coastal Advisory Panel's Report* and answered members' questions.

Tanya Lees, on behalf of Calm Alarmist Law Madness, spoke to Item 9.3 *Responding to the Coastal Advisory Panel's Report* and answered members' questions.

Sean Rush, on behalf of Public Interest Law and Science Initiative Inc, spoke via Zoom to Item 9.3 *Responding to the Coastal Advisory Panel's Report* and answered members' questions.

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Steven Tomlinson spoke to Item 9.3 *Responding to the Coastal Advisory Panel's Report*.

Salima Padamsey, on behalf of Coastal Ratepayers' United, spoke to Item 9.3 *Responding to the Coastal Advisory Panel's Report* and answered members' questions.

**6 NGĀ TEPUTEIHANA | DEPUTATIONS**

There were no deputations at the meeting.

**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.

**8 HE KŌRERO HOU | UPDATES**

There were no updates scheduled on the agenda.

**9 PŪRONGO | REPORTS**

Cr Glen Cooper left the meeting at 10.45am.

The meeting adjourned at 10.45am and reconvened at 10.58am.

Cr Glen Cooper returned to the meeting at 10.58am.

**9.1 ECONOMIC DEVELOPMENT STRATEGY 2024-2027**

Kris Pervan, Group Manager Strategy and Growth, Darryn Grant, Strategic Development Director, and Gina Anderson-Lister, Strategy Manager, spoke to the report and answered members' questions.

The Mayor left the meeting at 11.11am and returned to the meeting at 11.13am.

Cr Glen Cooper left the meeting at 11.30am and returned to the meeting at 11.30am.

**COMMITTEE RESOLUTION SOF2024/48**

Moved: Cr Liz Koh  
Seconder: Cr Martin Halliday

That the Strategy, Operations and Finance Committee:

- A. **Note** that the refresh of the Economic Development Strategy 2024-27 has been led by the Economic Development Kotahitanga Board, in line with its terms of reference.
- B. **Note** that the refresh of the Economic Development Strategy is informed by community and sector feedback gathered on the Direction of Travel in early 2024.

**CARRIED**

**COMMITTEE RESOLUTION SOF2024/49**

Moved: Cr Liz Koh  
Seconder: Cr Martin Halliday

That the Strategy, Operations and Finance Committee:

- D. **Note** the following steps will be progressed in early 2025 to finalise the strategy in preparation for its release in March 2025:

D.1 Economic Development Kotahitanga Board engage with key stakeholders in

STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING  
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December 2024 and January 2025 on the refreshed Strategy.

- D.2 A supporting webpage is developed in January and February 2025 to create an interactive space for people to engage in the substantive detail of the final Economic Development Strategy 2024-27.
- D.3 Economic Development Kotahitanga Board and Strategy, Operations and Finance Committee approve release of the final Economic Development Strategy, via website, in March 2025.
- E. **Note** that implementation of the final Economic Development Strategy 2024-27 will be driven by the Economic Development Kotahitanga Board, under its new operating structure, with support from Council's Economic Development team and the wider economic development ecosystem.
- F. **Note** that progress against the final Economic Development Strategy 2024-27 will be reported to the Committee every six months.

**CARRIED**

**COMMITTEE RESOLUTION SOF2024/50**

Moved: Cr Liz Koh  
 Seconder: Cr Martin Halliday

That the Strategy, Operations and Finance Committee:

- C. **Endorse** the contents of the refreshed Economic Development Strategy 2024-27 which sets a simple, focused direction for collective action to improve economic opportunity in Kāpiti.

For: Crs Sophie Handford, Liz Koh, Martin Halliday, Shelly Warwick, Kathy Spiers, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, and Ms Kim Tahiwī

Against: Crs Glen Cooper, Rob Kofoed, Jocelyn Prvanov and Nigel Wilson

**CARRIED 8/4**

Huriwai Paki left the meeting at 12.02pm.

Cr Kathy Spiers left the meeting at 12.02pm.

The Mayor left the meeting at 12.03pm and returned to the meeting at 12.03pm.

Cr Rob Kofoed left the meeting at 12.04pm.

Cr Kathy Spiers returned to the meeting at 12.05pm.

Cr Rob Kofoed returned to the meeting at 12.09pm.

**9.2 AFFORDABLE HOUSING TRUST: STEPS TO SETTLE THE TRUST**

Kris Pervan, Group Manager Strategy and Growth, Stephen Cross, Housing Programme Manager, and Darryn Grant, Strategic Development Director, spoke to the report and answered members' questions.

**COMMITTEE RESOLUTION SOF2024/51**

Moved: Cr Nigel Wilson  
 Seconder: Deputy Mayor Lawrence Kirby

That the Strategy, Operations and Finance Committee:

- A. **Note** that the Independent Trustees have now been appointed to the Affordable Housing Trust using the process approved by Council on 29 February 2024.

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- B. **Note** the Trustees have considered the draft Trust Deed and Relationship Framework Agreement ("RFA") which were approved in principle by Council on 29 February 2024 and have made suggested changes for consideration.
- C. **Note** that Council has received legal advice on the changes and that changes proposed by the Trustees to do not affect the fundamentals of the Trust Deed and in terms of the RFA are not substantive, therefore, subsequent Council approval of the documents is not required.
- D. **Note** that further to the decision made by Council on 29 February 2024, the Mayor and Chief Executive have the delegation to finalise and agree the documentation with the Trust, enabling the Trust to be settled.
- E. **Note** that the Trust will be settled on the 11 December 2024, and that discussion of a potential first project for the Trust will be discussed in February 2025.

**CARRIED****9.3 RESPONDING TO THE COASTAL ADVISORY PANEL'S REPORT**

Kris Pervan, Group Manager Strategy and Growth and Jason Holland, District Planning Manager spoke to the report and answered members' questions.

Huriwai Paki returned to the meeting at 12.15pm.

The Strategy, Operations and Finance Committee added recommendation *G* and *H* to the officer recommendations within Item 9.3 on the agenda.

**COMMITTEE RESOLUTION SOF2024/52**

Moved: Cr Glen Cooper

Seconder: Cr Nigel Wilson

That the Strategy, Operations and Finance Committee:

- G. **Request** that Council staff prioritise progressing RMA Schedule 1 Coastal Plan Change.
- H. **Note** that Council staff will come back in January to seek approval for commencing the review of Coastal Plan Change.

**CARRIED****COMMITTEE RESOLUTION SOF2024/53**

Moved: Cr Martin Halliday

Seconder: Cr Sophie Handford

That the Strategy, Operations and Finance Committee:

- A. **Note** the overview and initial analysis for setting practical next steps, as outlined in this paper, to respond to the Coastal Advisory Panel's (Panel) Recommendation Report.
- B. **Agree** to not undertake further work regarding the Coastal Advisory Panel's recommendations to:
- B.1 Consult further across all demographics on the Report itself.
- B.2 Integrate coastal adaptation work with overlapping work by the Greater Wellington Regional Council (related to flood hazard risk assessment).
- C. **Approve** proceeding with the proposed investigation steps described in paragraph 9, and Table 1, that will support Council to make future decisions regarding the Panel's Recommendation Report.
- D. **Note** that a more detailed programme of work to progress steps approved in

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5 DECEMBER 2024

Recommendation C, of this paper, will be tabled with the Strategy, Operations and Finance Committee in April 2025.

- E. **Agree** that the Climate Change and Resilience Strategy be progressed through three sub-strategies, to enable activity related to adaptation (as noted in Recommendation C of this paper) and mitigation to separately proceed, through development of a:
- E.1 Climate Change: Mitigation sub-strategy – which will set out the direction, levers for change, and focus of work related to Mitigation actions to support our net zero emission reduction goal.
  - E.2 Climate Change: Resilience and Recovery sub-strategy – which will set out the direction, goals, and focus of work related to resilience and post-disaster recovery work.
  - E.3 Climate Change: Adaptation sub-strategy – which will set out the direction, goals, and focus of work related to adaptation (including but not limited to priorities for sand dunes planting and seawall management).
- F. **Note** that the Climate and Environment Committee, and the Strategy, Operations and Finance Committee will receive updates on the three sub-strategies in the new year, in line with the timeframes set in paragraph 17.

**CARRIED**

Cr Kathy Spiers voted against the motion.

**9.4 PERFORMANCE REPORT FOR THE PERIOD ENDING 31 OCTOBER 2024**

The Strategy, Operations and Finance Committee resolved to refer Item 9.4 *Performance Report for the Period Ending 31 October 2024* to the next Council meeting for consideration:

**COMMITTEE RESOLUTION SOF2024/54**

Moved: Cr Sophie Handford  
Seconder: Cr Liz Koh

That Item 9.4 *Performance Report for the Period Ending 31 October 2024* be referred to the Council meeting of 12 December 2024, in the interest of time and following consultation with the Mayor, Chief Executive and Council staff.

**CARRIED**

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

**10.1 CONFIRMATION OF MINUTES**

The Chair noted that Item 10.1 *Confirmation of Minutes* and Item 11.1 *Confirmation of Public Excluded Minutes* would be brought to the next Strategy, Operations and Finance Committee meeting on Thursday, 13 February 2025.

**The Chair closed Te Komiti Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee meeting with karakia at 1.05pm.**

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

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STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING  
MINUTES

14 NOVEMBER 2024

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, 14 NOVEMBER 2024 AT 9.36AM

**PRESENT:** Cr Sophie Handford (Chair), Cr Liz Koh, Mayor Janet Holborow, Cr Martin Halliday, Cr Rob Kofoed, Cr Jocelyn Prvanov, Cr Shelly Warwick, Cr Nigel Wilson, Cr Kathy Spiers  
**Via Zoom:** Cr Glen Cooper, Mr Huriwai Paki (Ngāti Toa Rangatira)

**IN ATTENDANCE:** Ms Kris Pervan, Mr Darren Edwards, Mr Sean Mallon, Ms Hara Adams, Mr Brendan Owens, Mr Cam Butler, Mr Bede Laracy, Mr Glen Olsen, Mr Ian Georgeson, Ms Kate Coutts, Ms Anna Smith, Ms Jessica Mackman

**WHAKAPĀHA | APOLOGIES:** Deputy Mayor Lawrence Kirby, Ms Kim Tahiwī (Ngā Hapū o Ōtaki), Mr Michael Moore (Waikanae Community Board)

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

**1 NAU MAI | WELCOME**

The Chair, Cr Sophie Handford welcomed everyone to the meeting.  
Cr Glen Cooper joined the meeting via Zoom at 9.37am.

**2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING**

The Chair opening the meeting with karakia a te Kaunihera.

**3 WHAKAPĀHA | APOLOGIES**

The Chair advised that apologies had been received from Deputy Mayor Lawrence Kirby, Kim Tahiwī and Michael Moore.

**APOLOGY**

**COMMITTEE RESOLUTION SOF2024/42**

Moved: Cr Sophie Handford

Seconder: Mayor Janet Holborow

That the apologies received from Deputy Mayor Lawrence Kirby, Kim Tahiwī and 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.

STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING  
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**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.

**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 LOCAL GOVERNMENT FUNDING AGENCY'S STATEMENT OF INTENT 2024-27 AND ANNUAL REPORT 2023/24**

Ian Georgeson, Acting Chief Financial Officer introduced the item and Andrew Michl, Senior Manager - Credit and Client Relations at Local Government Funding Agency (LGFA) spoke to the appended presentation to provide an overview of the LGFA's Statement of Intent 2024-2027 and 2023/2024 Annual Report. Mr Michl answered members' questions.

Huriwai Paki joined the meeting via Zoom at 9.40am.

Huriwai Paki left the meeting at 10.01am and returned to the meeting via Zoom at 10.11am.

**COMMITTEE RESOLUTION SOF2024/43**

Moved: Cr Liz Koh  
Seconder: Cr Shelly Warwick

That the Strategy, Operations and Finance Committee:

- A. Receives and notes the Local Government Funding Agency's Statement of Intent 2024-27, including covering letter to shareholders, attached as Appendix 1 to this report.
- B. Receives and notes the Local Government Funding Agency's Annual Report to 30 June 2024, including covering letter to shareholders, attached as Appendix 2 of this report.

**CARRIED**

STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING  
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**TABLED DOCUMENTS**

The following documents were tabled.

LGFA's Statement of Intent 2024-27 and Annual Report 23-24 (Presentation)

**Appendices**

1 LGFA's Statement of Intent 2024-27 and Annual Report 23-24 (Presentation)

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

**10.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION SOF2024/44**

Moved: Mayor Janet Holborow

Seconder: Cr Nigel Wilson

That the minutes of the Strategy, Operations and Finance Committee meeting of 24 October 2024 be accepted as a true and correct record.

**CARRIED**

**11 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS  
RESOLUTION TO EXCLUDE THE PUBLIC**

**PUBLIC EXCLUDED RESOLUTION SOF2024/45**

Moved: Cr Liz Koh

Seconder: Cr Shelly Warwick

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
<b>11.1 - 2024 Community and Affordable Housing Seed Fund - Additional Funding Request and Summary of Successful Applicants</b>	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who	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



STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING  
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14 NOVEMBER 2024

	supplied or who is the subject of the information	under section 6 or section 7
<b>CARRIED</b>		

The Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee meeting went into public excluded session at 10.23am.

<p><b>COMMITTEE RESOLUTION SOF2024/47</b></p> <p>Moved: Cr Sophie Handford Seconder: Mayor Janet Holborow</p> <p>That the Rautaki, Whakahaere, me te Ahumoni   Strategy, Operations and Finance Committee moves out of a public excluded meeting.</p> <p><b>CARRIED</b></p>
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The Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee came out of public excluded session at 10.38am.

**12 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA**

The Chair, Cr Sophie Handford closed the meeting with karakia.

**The Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee meeting closed at 10.39am.**

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**HEAMANA | CHAIRPERSON**

11 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

**PUBLIC EXCLUDED RESOLUTION**

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
11.1 - Confirmation of Minutes	Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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

12 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Kia tau ngā manaakitanga ki runga i a tātou katoa,	<i>May blessings be upon us all,</i>
Kia hua ai te mākihikihi, e kī ana	<i>And our business be successful.</i>
Kia toi te kupu	<i>So that our words endure,</i>
Kia toi te reo	<i>And our language endures,</i>
Kia toi te wairua	<i>May the spirit be strong,</i>
Kia tau te mauri	<i>May mauri be settled and in balance,</i>
Ki roto i a mātou mahi katoa i tēnei rā	<i>Among the activities we will do today</i>
Haumi e! Hui e! Taiki e!	<i>Join, gather, and unite! Forward together!</i>