

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, 7 NOVEMBER 2023 AT 9.35AM

PRESENT: Cr Jocelyn Prvanov (Chair), Cr Sophie Handford, Mayor Janet Holborow, Ms Kim Tahiwī, Cr Liz Koh, Cr Shelly Warwick, Mr Christian Judge, Mr Michael Moore, Mr Simon Black
Via Zoom: Cr Glen Cooper

IN ATTENDANCE: Cr Martin Halliday, Mr James Jefferson, Mr Sean Mallon, Mr Mike Mendonça, Ms Kris Pervan, Ms Hara Adams, Ms Steffi Haefeli, Ms Kate Coutts, Ms Jessica Mackman, Ms Maria Cameron, Mr Gareth Eloff, Mr Doug Simpson, Mr Simon Scott, Ms Gina Anderson-Lister, Cr Penny Gaylor (Greater Wellington Regional Council)
Via Zoom: Ms Rita O'Brien

WHAKAPĀHA | APOLOGIES: Mr Glen Olsen and Mr Tim Sutton

1 NAU MAI | WELCOME

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

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

At the invitation of the Chair, Kim Tahiwī read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION CAES2023/21

Moved: Cr Sophie Handford

Seconder: Mr Simon Black

That the apology received from Glen Olsen, Chair of the Paraparaumu Community Board, and Tim Sutton of the Raumati Community Board 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 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

Jan Nisbet and Steve Lewis, on behalf of the Cycleways, Walkways and Bridleways advisory group, spoke to Item 7.2 Tracks and Trails – Asset Management Plan. Ms Nisbet and Mr Lewis answered members' questions.

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 (advice to be provided to the Chair prior to the commencement of the meeting)

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

7 HE KŌRERO HOU | UPDATES

The Chair brought forward Item 7.5 Update from Whaitua Committee in the agenda.

7.5 UPDATE FROM WHAITUA COMMITTEE

The Chair invited Rita O'Brien, Stormwater and Coastal Engineer, Nicola Patrick, Director Catchment at the Greater Wellington Regional Council, and Whaitua Committee members Cr Penny Gaylor (Greater Wellington Regional Council), Jenny Rowan, Caleb Royal (Ngā Hapū o Ōtaki) to speak to a presentation on key aspects of the Kāpiti Whaitua and implications for the Kāpiti Coast District. Ms O'Brien, Ms Patrick and Whaitua Committee members answered Subcommittee members' questions.

Appendices**1 Update from Whaitua Committee Presentation**

Ms Kim Tahiwī left the meeting at 10:11 am and returned to the meeting at 10:12 am.

7.1 BEACH ACCESSES - ASSET MANAGEMENT PLAN

Mike Mendonça, Acting Group Manager Place and Space and Gareth Eloff, Open Space and Environment Manager spoke to a presentation providing an update on the asset management plan for beach access in the Kāpiti district. Mr Mendonça and Mr Eloff answered members' questions.

COMMITTEE RESOLUTION CAES2023/22

Moved: Cr Shelly Warwick

Seconder: Cr Liz Koh

- A. That the Climate and Environment Subcommittee note the update.
- B. That the Climate and Environment Subcommittee note that a formal asset management plan will be presented for approval to the November Strategy, Operations and Finance Committee.

CARRIED

Mayor Janet Holborow left the meeting at 10:27am and returned to the meeting at 10:32am.

7.2 TRACKS AND TRAILS - ASSET MANAGEMENT PLAN

Mike Mendonça, Acting Group Manager Place and Space and Gareth Eloff, Open Space and Environment Manager to Kāpiti Coast District Council spoke to a presentation providing an update on asset management plan for tracks and trails in the Kāpiti district, and answered members' questions.

The original Council Officer recommendation provided in the report was moved.

MOTION

Moved: Cr Liz Koh
Seconder: Mr Simon Black

- A. That the Climate and Environment Subcommittee note the update.
- B. That the Climate and Environment Subcommittee note that a formal asset management plan will be presented for approval to the November 2023 Strategy, Operations and Finance Committee.

Cr Shelly Warwick moved and Cr Handford seconded an amendment to the motion moved by Cr Liz Koh and Mr Simon Black.

During debate on the amendment, the meeting adjourned at 11.08am, and reconvened at 11.16am. The amendment was then put:

AMENDMENT

COMMITTEE RESOLUTION CAES2023/23

Moved: Cr Shelly Warwick
Seconder: Cr Sophie Handford

- A. That the Climate and Environment Subcommittee note the update.
- B. That the Climate and Environment Subcommittee request that further work is done on the Asset Management Plan before it is brought to the Strategy, Operations and Finance Committee in November to reflect the desire of elected members and the community to increase investment and coordination across our tracks and trails and Cycleways, Walkways and Bridleways network.

CARRIED

7.3 OTARAUA PARK - THE WAY AHEAD

Mike Mendonça, Acting Group Manager Place and Space and Gareth Eloff, Open Space and Environment Manager spoke to a presentation providing an update on the proposed Stage 2 Otaraua Park development, and answered members' questions.

COMMITTEE RESOLUTION CAES2023/24

Moved: Cr Shelly Warwick
Seconder: Cr Sophie Handford

That the Climate and Environment Subcommittee:

- A. Notes the briefing around challenges with the development of Otaraua Park.
- B. Endorses the proposal to place development on hold for the time being.

CARRIED

Mr Michael Moore left the meeting at 11:31 am and returned to the meeting at 11:32 am.
The meeting adjourned at 11.37am and reconvened at 11.50am.

7.4 RESERVE MANAGEMENT PLANS - CLASSIFICATION UPDATE

Gareth Eloff, Open Space and Environment Manager, Yolanda Morgan, Team Leader Open

Space Planning, and Hoani Te Pou, Parks and Environment Planning Advisor, spoke to a presentation providing an update on the development of an omnibus Reserve Management Plan.

COMMITTEE RESOLUTION CAES2023/25

Moved: Mr Simon Black
Seconder: Mr Christian Judge

- A. That the Climate and Environment Subcommittee notes progress with the development of the Reserve Management Plan and the classification work required to be undertaken prior to notifying Council's intent to prepare a Reserve Management Plan.

CARRIED

Michael Moore left the meeting at 12.02pm and returned to the meeting at 12.04pm.

Item - 7.5 Update from Whaitua Committee - was moved to another part of the minutes.

8 PŪRONGO | REPORTS

8.1 ENVIRONMENT STRATEGY - DIRECTION OF TRAVEL

COMMITTEE RESOLUTION CAES2023/26

Moved: Cr Jocelyn Prvanov
Seconder: Mayor Janet Holborow

That the item of business, Item 8.1 Environment Strategy – Direction of Travel, being discussed should lie on the table until the next meeting of the Climate and Environment Subcommittee on Tuesday, 27 February 2023 and not be discussed further at this meeting.

CARRIED

8.2 CLIMATE CHANGE AND RESILIENCE STRATEGY - DIRECTION OF TRAVEL

Kris Pervan, Group Manager Strategy and Growth, Doug Simpson, Principal Advisor Strategy, Gina Anderson-Lister, Strategy Manager spoke to the report and answered members' questions.

COMMITTEE RESOLUTION CAES2023/27

Moved: Cr Sophie Handford
Seconder: Mayor Janet Holborow

That the Climate and Environment Subcommittee:

- A. **Note** the content of the presentation attached, and summary of feedback from a recent Council briefing on this content on 24 October 2023.
- B. **Provide feedback** on any additional considerations for inclusion in the DOT document that will go to the Strategy, Operations, and Finance Committee in December 2023 for approval for public consultation planned in February 2024 particularly on:
 - B.1 Council's role in reducing the impacts of climate change.
 - B.2 Any gaps in the proposed Target areas, pathways, and activities.
 - B.3 Additional dependencies with other stakeholders that you'd like us to include.
- C. **Provide feedback** and **endorse** setting an aspirational district wide emissions target:

C.1 To be net zero emissions by 2040.

D. **Note** the Climate Change and Resilience Community Think Tank will provide further advice and insights on the draft DOT from a community perspective in November 2023.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION CAES2023/28

Moved: Cr Sophie Handford

Seconder: Mr Simon Black

That the minutes of the Climate and Environment Subcommittee meeting of 19 September 2023 be accepted as a true and correct record.

CARRIED

The Mayor left the meeting at 12.37pm and returned at 12.38pm.

10 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA | CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were no public excluded minutes.

11 CLOSING KARAKIA

At the invitation of the Chair, Kim Tahiwī closed the meeting with Karakia.

The Te Komiti Whāiti Āhuarangi me te Taiao | Climate and Environment Subcommittee meeting closed at 12.43pm.

.....
HEAMANA | CHAIRPERSON