

**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, 9 MARCH 2023 AT 9.39AM**

PRESENT: Mayor Janet Holborow, Cr Martin Halliday, Cr Sophie Handford, Cr Rob Kofoed, Cr Liz Koh, Huriwai Paki (via Zoom), Cr Jocelyn Prvanov, Cr Kathy Spiers, Kim Tahiwī, Cr Nigel Wilson

IN ATTENDANCE: Darren Edwards, Simon Black, Bede Laracy, Richard Mansell, Sean McKinley, Glen Olsen, Jennifer Allan, Jo Bryan, Steve Cody, Stephen Cross, Steffi Haefeli, Jessica Mackman, Sean Mallon, Janice McDougall, Mike Mendonça, Hamish McGillivray, Kris Pervan, Fiona Story, Sarah Wattie, Anita Williams

WHAKAPĀHA | APOLOGIES: Deputy Mayor Lawrence Kirby, Cr Shelly Warwick

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Councillor Handford, welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

The Chair read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SOF2023/8

Moved: Cr Martin Halliday
Seconder: Cr Kathy Spiers

That the apology received from Deputy Mayor Lawrence Kirby and Cr Shelly Warwick 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**

Community Board Member, Bede Laracy and Councillor Handford declared an interest in Our Vision for Raumati (Item 8.1).

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 none.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) Leave of Absence – there were none.
- (b) Matters of an Urgent Nature – there were none.

7 HE KŌRERO HOU | UPDATES

There were none.

8 PŪRONGO | REPORTS

8.1 DEVELOPING KĀPITI DISTRICT'S STRATEGIC DIRECTION - A VISION AND BLUEPRINT FOR THE FUTURE (2054 AND BEYOND)

Jo Bryan, Strategy Manager, introduced the report which was taken as read.

Kris Pervan, Group Manager Strategy and Growth, and Jo Bryan answered questions from elected members and mana whenua representatives.

COMMITTEE RESOLUTION SOF2023/9

Moved: Mayor Janet Holborow
Seconder: Cr Jocelyn Prvanov

Agree to the proposed approach to develop the district's strategic direction, as set out in paragraphs 12 to 27, including planned release of a new community vision to 2054 and beyond, and an accompanying blueprint for change. Note that further discussion on each element will occur sequentially with Council over the next 6-8 months, with further elements implemented through to 2024/25.

CARRIED

8.2 NATIONAL POLICY STATEMENT OF URBAN DEVELOPMENT - QUARTER TWO MONITORING REPORT

Hamish McGillivray, Manager Research & Policy, introduced the paper and took the paper as read.

Hamish McGillivray and Kris Pervan, Group Manager Strategy and Growth, answered questions from elected members and mana whenua representatives.

COMMITTEE RESOLUTION SOF2023/10

Moved: Cr Nigel Wilson
Seconder: Cr Kathy Spiers

That the Committee receives and notes the findings of the NPS-UD monitoring report for Quarter

2 as attached as Attachment 1 of this report.

CARRIED

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SOF2023/11

Moved: Cr Kathy Spiers

Seconder: Cr Nigel Wilson

That the minutes of the Strategy, Operations and Finance meeting of 9 February 2023 be accepted as a true and correct record.

CARRIED

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

There were none.

Kim Tahiwī closed the meeting with karakia.

The Rautaki, Whakahaere, me te Ahumoni | Strategy, Operations and Finance Committee meeting closed at 10.48am.

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HEAMANA | CHAIRPERSON