

**MINUTES OF KĀPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 8 DECEMBER 2022 AT 9.33AM**

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

IN ATTENDANCE: Bede Laracy, Cam Butler, Richard Mansell, Glen Olsen, Darren Edwards, Sean Mallon, Janice McDougall, Mark de Haast, Tim Power, Mike Mendonça, Kate Coutts, Fiona Story, Steffi Haefeli, Andy McKay, Lynda Edwardson, Nicky Holden

APOLOGIES: There were none.

LEAVE OF ABSENCE: There were none.

1 WELCOME

The Mayor welcomed everyone to the meeting.

2 COUNCIL BLESSING

Cr Sophie Handford read the Council blessing.

3 APOLOGIES

There were none.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

Cr Handford declared an interest in Item 11.3 Adoption of Memorandum of Understanding with Kapiti Youth Support, as a trustee on the board of the Kapiti Youth Support.

Richard Mansell declared an interest in Item 11.7 Notice of Motion – Whale Song, as a director of a corporation discussed.

5 PRESENTATION OF PETITION

There were none.

6 HEARINGS

There were none.

7 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

Marco Zeeman, Takiri Cotterill (Puketapu ki Paraparaumu Trust), Steve La Hood and Barry Cleveley (Coastlands Ngahina Development) on behalf of Whale Song, spoke in support of Item 11.7 Notice of Motion – Whale Song, and answered members questions.

Richard Young spoke in regards to Item 11.7 Notice of Motion – Whale Song; and spoke against Item 11.6 Notice of Motion - Make it 16, and answered members questions.

Caeden Tipler, on behalf of the Make it 16 Campaign, spoke in support of Item 11.6 Notice of Motion - Make it 16, and answered members questions.

Lyndy McIntyre, Prue Hyman and Finn Cordwell, on behalf of Aotearoa Living Wage Movement, spoke support of Item 11.2 Becoming a Living Wage Employer.

Raechel Osborne, Mike Styles and Jess Smith spoke on behalf of Kāpiti Youth Support in regard to Item 11.3 Adoption of Memorandum of Understanding with Kapiti Youth Support, and answered members questions. Cr Prvanov enquired about KYS funding figures, which would be answered by Council staff at a later time.

Cr Lawrence Kirby left the meeting at 10:39 am.

Cr Lawrence Kirby returned to the meeting at 10:40 am.

8 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

There were none.

(b) Matters of an Urgent Nature (advise to be provided to the Chair prior to the commencement of the meeting)

There were none.

9 TE PŪRONGO A TE KORORMATUA | MAYOR'S REPORT

There was no Mayor's report.

The meeting adjourned at 10:56 am and resumed at 11:06 am.

10 HE KŌRERO HOU | UPDATES

10.1 INTRODUCTION TO THE WELLINGTON REGIONAL LEADERSHIP COMMITTEE

Kim Kelly, Programme Director of the Wellington Regional Leadership Committee, spoke to the update and a presentation; and answered members questions.

10.2 UPDATE ON THE ANNUAL PLAN

Mark de Haast, Group Manager Corporate Services, spoke to the update on the Annual Plan, and answered members questions.

Cr Martin Halliday left the meeting at 11:45 am.

Cr Martin Halliday returned to the meeting at 11:46 am.

11 PŪRONGO | REPORTS

11.2 BECOMING A LIVING WAGE EMPLOYER

Janice McDougall, Group Manager People and Partnerships, spoke to the report and answered

members questions.

RESOLUTION CO2022/162

Moved: Cr Nigel Wilson

Seconder: Cr Lawrence Kirby

That the Council:

- A. notes that council officers do not currently have the necessary information to provide detailed cost implications to the Council, or to develop an implementation plan to enable the Council to become an accredited Living Wage Employer.
- B. notes the strategic alignments, benefits and issues that may result from the Council becoming an accredited Living Wage Employer.
- C. notes that all staff directly employed by the Kāpiti Coast District Council are currently paid above the 2022 Living Wage.
- D. approves to progress with investigating becoming an accredited Living Wage Employer in accordance with Option A "Review all contracts through a staged approach".

CARRIED

Cr Glen Cooper left the meeting at 11:56 am.

Cr Glen Cooper returned to the meeting at 11:57 am.

Cr Nigel Wilson left the meeting at 11:57 am.

Cr Nigel Wilson returned to the meeting at 11:59 am.

11.4 SIX MONTH UPDATE - ECONOMIC DEVELOPMENT KOTAHITANGA BOARD

Neil Mackay, Chair of the Economic Development Kotahitanga Board (EDKB), introduced George Hickton (Chair of the Tourism Advisory Board) and EDKB members Russel Spratt (Āti Awa ki Whakarongotai), Hillmarè Schulze, Kim Tahiwī (Ngāti Raukawa), and Scott Houston.

Mr Hickton and EDKB members spoke to key activities outlined in the report, and in conjunction with staff members Kris Pervan, Group Manager Strategy and Growth, and Mark Ward, Economic Development Manager, answered members questions.

RESOLUTION CO2022/163

Moved: Cr Martin Halliday

Seconder: Cr Sophie Handford

That Council notes progress to implement the Economic Development Strategy and the six-monthly update from the Economic Development Kotahitanga Board Independent Chair, Neil Mackay.

CARRIED

Cr Sophie Handford left the meeting at 12:29 pm.

Cr Sophie Handford returned to the meeting at 12:31 pm.

Cr Lawrence Kirby left the meeting at 12:33 pm.

Cr Lawrence Kirby returned to the meeting at 12:34 pm.

Cr Shelly Warwick left the meeting at 12:37 pm.

Cr Rob Kofoed left the meeting at 12:39 pm.

Cr Rob Kofoed returned to the meeting at 12:41 pm.

Glen Olsen left the meeting at 12:44 pm.

Cr Kathy Spiers left the meeting at 12:49 pm.

Cr Kathy Spiers returned to the meeting at 12:51 pm.

Cam Butler left the meeting at 12:57 pm.

11.1 HERITAGE FUND

Mike Mendonça, Acting Group Manager Place and Space and Andy McKay, Team Leader, Environment and Ecological Services spoke to the report, and answered elected members questions.

RESOLUTION CO2022/164

Moved: Cr Nigel Wilson

Seconder: Cr Lawrence Kirby

That the Council:

Approves the recommendations for funding made in this report.

CARRIED

Cr Lawrence Kirby left the meeting at 1:05 pm.

Cr Lawrence Kirby returned to the meeting at 1:06 pm.

Cr Martin Halliday left the meeting at 1:07 pm.

Cr Martin Halliday returned to the meeting at 1:09 pm.

The meeting adjourned at 1:11 pm and resumed at 1:30 pm.

The meeting adjourned at 1:30 pm and resumed at 1:33 pm.

Item - 11.2 Becoming a Living Wage Employer - was moved to another part of the minutes.

11.3 ADOPTION OF MEMORANDUM OF UNDERSTANDING WITH KAPITI YOUTH SUPPORT

Marie Ottley-Clarke, Manager Connected Communities, and Janice McDougall spoke to the report, and answered members questions.

RESOLUTION CO2022/165

Moved: Cr Nigel Wilson

Seconder: Cr Rob Kofoed

A. Note that the attached Memorandum of Understanding has been endorsed by the Kāpiti

Youth Support Board.

- B. Approve the attached Memorandum of Understanding.
- C. Delegate the Mayor to sign the Memorandum of Understanding along with members of the KYS Board at a date yet to be agreed.

CARRIED

Item - 11.4 Six month update - Economic Development Kotahitanga Board - was moved to another part of the minutes.

11.5 APPOINTMENT OF MANA WHENUA REPRESENTATIVE

Steffi Haefeli, Democracy Services Manager, and Janice McDougall spoke to the report and advised of an additional recommendation following the nomination by Ngā Hapu o Ōtaki of Kim Tahiwī as their representative for the Strategy, Operations and Finance Committee.

Cr Kirby proposed an amendment to recommendation B, which was accepted.

RESOLUTION CO2022/166

Moved: Mayor Janet Holborow

Seconder: Cr Sophie Handford

- A. That Council appoint Huriwai Paki as the representative for Ngāti Toa Rangatira to attend Council (speaking rights only), Strategy, Operations and Finance Committee, Social Sustainability Subcommittee, the Climate and Environment Subcommittee meetings in line with the formally adopted Governance Structure and Delegations 2022-2025.
- B. That Council note that remuneration for mana whenua representatives was confirmed in the Governance Structure and Delegations document, as agreed by Council on 24 November 2022.
- C. That Council appoint Kim Tahiwī for Ngā Hapu o Ōtaki to attend the Strategy, Operations and Finance Committee meetings in line with the formally adopted Governance Structure and Delegations 2022-2025.

CARRIED

11.6 NOTICE OF MOTION - MAKE IT 16

Cr Sophie Handford spoke to the motion.

Cr Cooper introduced a procedural motion to leave the item to lie on the table until the review by the Independent Electoral Commission has concluded and findings published, which was lost.

Cr Prvanov proposed an amendment to recommendation 4.4, which was accepted.

RESOLUTION CO2022/167

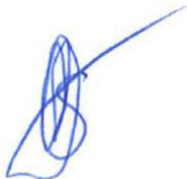
Moved: Cr Sophie Handford

Seconder: Mayor Janet Holborow

That the Kāpiti Coast District Council;

1. Endorse the Make It 16 campaign to lower the voting age in New Zealand to 16 for both local elections and central government elections.
2. Note that the Supreme Court of New Zealand has declared that the provisions of the Electoral Act 1993 and of the Local Electoral Act 2001 which provide for a minimum voting age of 18 years are inconsistent with the right in s 19 of the New Zealand Bill of Rights Act 1990 to be free from discrimination on the basis of age; and that these inconsistencies have not been justified in terms of s 5 of the New Zealand Bill of Rights Act.
3. Note that the Prime Minister has announced that legislation will be drafted for making the voting age 16 in response to the Supreme Court declaration.
4. Submit to the select committee reviewing the proposed legislation:
 - 1.1 in support of lowering the voting age to 16 for both local elections and central government elections;
 - 1.2 suggesting that lowering the voting age for local elections and central government elections be dealt with in two separate Bills; and
 - 1.3 encouraging that the voting age for local elections is lowered in time for the 2025 local elections.
 - 1.4 suggesting that the provision of civics education in secondary schools across the country.


Signed:




Cr. Sophie Handford



Mayor Janet Holborow



Dep Mayor Lawrence Kirby



Cr. Martin Halliday



Cr. Nigel Wilson

Cr. Glen Cooper

Cr. Liz Koh



Cr. Rob Kofoed



Cr. Shelly Warwick

Cr. Jocelyn Prvanov

Cr. Kathy Spiers

For: Crs Janet Holborow, Lawrence Kirby, Martin Halliday, Sophie Handford, Rob Kofoed and Nigel Wilson

Against: Crs Glen Cooper, Jocelyn Prvanov and Kathy Spiers

Abstained: Cr Liz Koh

CARRIED 6/3

Carried

MOTION

Moved: Cr Glen Cooper
Seconder: Cr Jocelyn Prvanov

Leave this notice of motion to lie on the table until the review by the Independent Electoral Commission has concluded, and the Commission has published it's findings.

For: Crs Glen Cooper, Liz Koh, Jocelyn Prvanov and Kathy Spiers

Against: Crs Janet Holborow, Lawrence Kirby, Martin Halliday, Sophie Handford, Rob Kofoed and Nigel Wilson

LOST 4/6

The meeting adjourned at 2:29 pm and reconvened at 2:29 pm.

11.7 NOTICE OF MOTION - WHALE SONG

RESOLUTION CO2022/168

Moved: Cr Martin Halliday

Seconder: Cr Nigel Wilson

That the Kapiti Coast District Council:

A: Endorse " Whale Song " as per the proposal presented by - Whale Song Pakake Waiata Charitable Trust - as a desirable and significant project for the Kapiti Coast Region.

B: Note that this endorsement does not obligate KCDC to a financial commitment as per the request of the Whale Song Pakake Waiata Charitable Trust that a financial commitment by KCDC is not a requirement of this endorsement.

C: Noting B, that this does not preclude KCDC from contributing either financially, in kind or in other (capacities) at a future date.

D: Commit to considering the Whale song proposal as part of the Paraparaumu town centre development refresh that is due to commence late 2022 or early 2023.

Signed by Martin Halliday

CARRIED

12 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**12.1 CONFIRMATION OF MINUTES****RESOLUTION CO2022/169**

Moved: Cr Sophie Handford

Seconder: Cr Lawrence Kirby

That the minutes of the Council meeting of 27 October 2022 be accepted as a true and correct record.

CARRIED

13 PUBLIC SPEAKING TIME

- Covering other items if required
There were none.
- Public Speaking Time responses
There were none.

14 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

15 PUBLIC EXCLUDED REPORTS**RESOLUTION TO EXCLUDE THE PUBLIC****PUBLIC EXCLUDED RESOLUTION CO2022/170**

Moved: Cr Martin Halliday

Seconder: Cr Lawrence Kirby

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
15.1 - Strategic Property Acquisitions	Section 7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

	Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	withholding would exist under section 6 or section 7
CARRIED		

RESOLUTION CO2022/171

Moved: Cr Sophie Handford

Seconder: Cr Martin Halliday

That the Council moves out of a public excluded meeting.

CARRIED

The Council meeting went into public excluded session at 2:40 pm.

The Council came out of public excluded session at 3:26 pm.

The Council meeting closed at 3:26 pm......
HEAMANA | CHAIRPERSON