
**MINUTES OF KĀPITI COAST DISTRICT COUNCIL
STRATEGY, OPERATIONS AND FINANCE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 8 DECEMBER 2022 AT 1:30PM**

PRESENT: Cr Sophie Handford (chair), Mayor Janet Holborow, Cr Martin Halliday, Cr Jocelyn Prvanov, Mana whenua representative Kim Tahiwai, Mana whenua representative Huriwai Paki (via zoom), Cr Lawrence Kirby, Cr Rob Kofoed, Cr Liz Koh, Cr Nigel Wilson, Cr Glen Cooper, Cr Kathy Spiers

IN ATTENDANCE: Richard Mansell, Bede Laracy, Janice McDougall, Kris Pervan, Angela Bell, Jo Bryan, Steffi Haefeli, Fiona Story, Anna Smith

APOLOGIES: Cr Shelly Warwick

**LEAVE OF
ABSENCE:** None

1 WELCOME

Councillor Handford welcomed everyone to the meeting and adjourned the meeting until 2:00pm, or within half an hour of that time. The meeting was adjourned at 1:32pm.

Councillor Handford opened the meeting at 2:29pm. The meeting was adjourned until 3:00pm.

Councillor Handford re-opened the meeting at 3:28pm. The meeting was adjourned until 3:40pm.

Councillor Handford re-opened the meeting at 3:39pm.

2 COUNCIL BLESSING

Councillor Kirby read the council blessing.

3 APOLOGIES

Cr Warwick and the Ōtaki Community Board sent their apologies. It was noted that the Mayor needed to leave shortly before 4pm.

4 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

5 PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none.

6 MEMBERS' BUSINESS

(a) No leaves of absence were requested, nor matters of an urgent nature raised.

7 HE KŌRERO HOU | UPDATES

7.1 STRATEGY, OPERATIONS AND FINANCE WORK PROGRAMME

Kris Pervan, Group Manager Strategy and Growth presented an update on the Strategy, Operations and Finance Work Programme for the next year, and answered questions from members.

7.2 POSITIONING OURSELVES FOR REFORMS (FFLG AND RMA)

Kris Pervan, Group Manager Strategy and Growth introduced Jo Bryan, Strategy Manager, and Angela Bell, Chief Advisor Strategy and Growth and introduced the update on the upcoming reforms.

Kris Pervan updated members advice from the Minister for Local Government on the range of central government reforms underway.

Jo Bryan updated members on the Future for Local Government Review, the contents of the draft report, and the date when submissions are due on the panel's draft report.

Kris Pervan updated members on thoughts from the review panel.

Angela Bell updated members on the Resource Management Reforms, the Natural and Built Environment Bill, and the Spatial Planning Bill.

Kris Pervan updated members on the process for preparing council's submission.

Kris, Angela and Jo answered questions from members.

Mayor Janet Holborow left the meeting at 3:57pm.

Huriwai Paki joined the meeting via zoom at 3:59pm.

Cr Nigel Wilson left the meeting at 4:04 pm.

Cr Nigel Wilson returned to the meeting at 4:09 pm.

8 PŪRONGO | REPORTS

8.1 FORMAL DECISION TO REVIEW WASTE MANAGEMENT AND MINIMISATION PLAN 2017

Robbie Stillwell, Waste Projects Manager, and Nienke Itjeshorst, Sustainability and Resilience Manager spoke to the report.

COMMITTEE RESOLUTION SAOCC2022/53

Moved: Cr Martin Halliday

Seconder: Cr Jocelyn Prvanov

That Council agrees to proceed with the development of a new Wellington Region Waste Management and Minimisation Plan (2023-2029).

CARRIED

9 PUBLIC SPEAKING TIME

There were no public speakers.

10 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

The Strategy, Operations and Finance Committee meeting closed at 4:41pm.

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CHAIRPERSON