

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
SOCIAL SUSTAINABILITY COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON THURSDAY, 19 JUNE 2025 AT 9.31AM**

**PRESENT:** Cr Martin Halliday (Chair), Cr Rob Kofoed, Cr Kathy Spiers, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Ms Kim Tahiwī (Ngā Hapū o Ōtaki), Mr Jonny Best, Ms SORCHA RUTH, Mr Michael Moore  
**Via Zoom:** Cr Nigel Wilson

**IN ATTENDANCE:** Cr Jocelyn Prvanov, Cr Sophie Handford (via Zoom in part), Mr Brendan Owens, Mr Darren Edwards, Ms Kris Pervan, Ms Anna Smith, Ms Jessica Mackman, Ms Emma Haxton, Ms Norie Parata, Mr Stephen Cross, Ms Aastha Shrestha

**WHAKAPĀHA | APOLOGIES:** There were none.

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

**1 NAU MAI | WELCOME**

The Chair, Cr Martin Halliday, welcomed everyone to the meeting.

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

At the invitation of the Chair, Michael Moore read the Council blessing.

The Chair noted that due to the function of the Social Sustainability Committee, some of the matters raised during the meeting may be sensitive to some members or viewers.

**3 WHAKAPĀHA | APOLOGIES**

There were no apologies to record.

**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**

There were no members of the public present that wished to speak.

## 6 NGĀ TEPUTEIHANA | DEPUTATIONS

### 6.1 KĀPITI HEALTH ADVISORY GROUP

Graham Scott and Clare Hynd, leads of the Kāpiti Health Advisory Group's mental health workstream, spoke to the appended presentation to provide an update on the work the Kāpiti Health Advisory Group is undertaking in this space.

Mr Scott and Ms Hynd answered questions from members and Councillors in attendance.

Deputy Mayor Lawrence Kirby left the meeting at 10.23am and returned at 10.24am.

#### Appendices

- 1 Presentation from Kāpiti Health Advisory Group to Social Sustainability Committee 19 June 2025

## 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 notified to the Chair prior to the commencement of the meeting.
- (c) The Chair, Cr Martin Halliday noted that item 7(c) *Members' Items* may be addressed at a later point in the agenda if time allowed.

Sorcha Ruth and Michael Moore left the meeting at 10.28am.

## 8 HE KŌRERO HOU | UPDATES

### 8.1 COMMUNITY ADVISORY GROUPS UPDATE

Brendan Owens, Group Manager Customer and Community introduced the item.

Emma Haxton, Team Leader Connected Communities, and Norie Parata, Advisor Connected Communities, spoke to the report and appended presentation to provide an update on Council's Community Advisory Groups and answered members' questions.

Sorcha Ruth returned to the meeting at 10.31am.

Michael Moore returned to the meeting at 10.32am.

#### COMMITTEE RESOLUTION SSC2025/13

Moved: Mr Michael Moore

Seconder: Cr Kathy Spiers

- A. That the Social Sustainability Subcommittee note the update on the Older Persons' Advisory Group, the Disability Advisory Group and the Kāpiti Coast Youth Council.

#### CARRIED

#### Appendices

- 1 Community Advisory Groups Update Presentation

**8.2 PRELIMINARY INVESTIGATION INTO INCLUSIONARY ZONING**

Kris Pervan, Group Manager Strategy and Growth, introduced the item and Aastha Shrestha, Intermediate Policy Planner, and Stephen Cross, Housing Programme Manager – Strategic Projects, spoke to the report and answered members' questions.

Sorcha Ruth left the meeting at 10.56am and returned at 10.58am.

Michael Moore left the meeting at 11.05am and returned at 11.07am.

Cr Kathy Spiers left the meeting at 11.19am and returned at 11.21am.

**COMMITTEE RESOLUTION SSC2025/14**

Moved: Mayor Janet Holborow

Seconder: Cr Martin Halliday

A. That the Social Sustainability Committee:

A.1 Note the findings of this preliminary investigation into Inclusionary Zoning (in paragraphs 12 and 13) and its relevance to Kapiti's affordable housing objectives / outcomes.

A.2 Note the summary of feedback received on the same paper from the Climate and Environment Committee (paragraph 18).

A.3 Discuss and provide direction on Council exploring a regional approach to inclusionary zoning, through collaboration with the Wellington Regional Leadership Committee (WRLC), while remaining open to alternative options that support improving access to social and affordable housing;

A.4 Support that Council takes a lead role in, and continuing to, explore a regional approach to Inclusionary Zoning with the Wellington Regional Leadership Committee (WRLC).

**CARRIED**

Jonny Best requested the minutes record his vote against the motion.

**8.3 UPDATE ON KĀINGA ORA HOUSING PROJECT**

Kris Pervan, Group Manager Strategy & Growth, introduced the item and alongside Stephen Cross, Housing Programme Manager – Strategic Projects, took the report as read and answered members' questions.

**COMMITTEE RESOLUTION SSC2025/15**

Moved: Deputy Mayor Lawrence Kirby

Seconder: Mayor Janet Holborow

That the Social Sustainability Committee:

A. Note this update and that a further update will be made to the Committee on this matter in July 2025.

**CARRIED**

**9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES****9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION SSC2025/16**

Moved: Deputy Mayor Lawrence Kirby

Seconder: Mayor Janet Holborow

That the minutes of the Social Sustainability Committee meeting of 8 May 2025 be accepted as a true and correct record.

**CARRIED**

**10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA**

The Chair, Cr Martin Halliday closed the meeting with karakia whakamutunga and the **Te Komiti Toitūtanga Pāpori | Social Sustainability Committee meeting closed at 11.36am.**

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**HEAMANA | CHAIRPERSON**