

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 8 MAY 2025 AT 9.39AM**

PRESENT: Cr Martin Halliday (Chair), Cr Rob Kofoed, Cr Kathy Spiers, Deputy Mayor Lawrence Kirby, Cr Nigel Wilson, Mr Guy Burns, Mr Jonny Best
Via Zoom: Mayor Janet Holborow, Ms Kim Tahiwai, Mr Huriwai Paki, Ms Sorcha Ruth

IN ATTENDANCE: Ms Morag Taimalietane, Ms Kate Coutts, Ms Anna Smith, Ms Jessica Mackman, Ms Gina Anderson-Lister

WHAKAPĀHA | APOLOGIES: Mrs Jackie Elliott

LEAVE OF ABSENCE: Mr Michael Moore

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, Deputy Mayor Lawrence Kirby 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

The Chair noted that Michael Moore (Waikanae Community Board) had a leave of absence.

APOLOGY

COMMITTEE RESOLUTION SSC2025/10

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Rob Kofoed

That the apology received from Jackie Elliott (Ōtaki 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

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

6 NGĀ TEPUTEIHANA | DEPUTATIONS

6.1 AGE CONCERN KĀPITI

The Chair noted that the deputation from Age Concern Kāpiti had been deferred to the next Social Sustainability Committee meeting of Thursday, 19 June 2025 due to time constraints.

6.2 KĀPITI HEALTH ADVISORY GROUP

Ian Powell, Access to Services Workstream Lead of the Kāpiti Health Advisory Group, and Sandra Daly, Chair of the Kāpiti Health Advisory Group, spoke to the appended presentation to provide an update on the Group's recent public engagement concerning the compelling case for a Kāpiti Polyclinic, and the Group's recommendations to Council to enter into a joint memorandum of agreement with Health New Zealand to expand services at the Kāpiti Health Centre.

Mr Powell and Gina Anderson-Lister, Manager Strategy answered members' questions.

Following the deputation from the Kāpiti Health Advisory Group, the Chair proposed a motion regarding public engagement undertaken by the Group in relation to the compelling case for a polyclinic at the Kāpiti Health Centre, and the Committee's support for the recommendations included in the appended presentation:

MOTION

COMMITTEE RESOLUTION SSC2025/11

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

- A. That the Social Sustainability Committee acknowledges the public engagement carried out by the Kāpiti Health Advisory Group in relation to the Compelling Case for a Polyclinic and notes the positive support received during the engagement.
- B. That the Social Sustainability Committee notes and supports the recommendations outlined in the appended presentation which will be considered by Council at an upcoming meeting.

CARRIED

Kim Tahiwī abstained from voting.

Appendices

- 1 Kāpiti Health Advisory Group Presentation

Guy Burns left the meeting at 10.20am.

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.
- (c) There were no members' items raised.

8 HE KŌRERO HOU | UPDATES

There were no updates scheduled at the meeting.

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION SSC2025/12

Moved: Cr Rob Kofoed

Seconder: Cr Nigel Wilson

That the minutes of the Social Sustainability Committee meeting of 25 March 2025 be accepted as a true and correct record.

CARRIED

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Chair closed the meeting with karakia whakamutunga.

The Te Komiti Toitūtanga Pāpori | Social Sustainability Committee meeting closed at 10.22am.

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HEAMANA | CHAIRPERSON