

| MINUTES                       | MEETING                 | TIME     |
|-------------------------------|-------------------------|----------|
| STRATEGY AND POLICY COMMITTEE | THURSDAY, 1 AUGUST 2019 | 10.00 AM |

Minutes of a meeting of the **Strategy and Policy Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 1 August 2019**, commencing at **10 am**.

|                  |       |   |             |   |
|------------------|-------|---|-------------|---|
| PRESENT          | Cr    | J | Cootes      | Chair                                       |
|                  | Mayor | K | Gurunathan  |   |
|                  | Cr    | J | Howson      |   |
|                  | Cr    | A | Buswell     |   |
|                  | Cr    | J | Elliott     |   |
|                  | Cr    | J | Holborow    |   |
|                  | Cr    | M | Scott       |   |
|                  | Cr    | F | Vining      |   |
|                  | Mr    | B | Carter      | Māori Representative                        |
| ATTENDING        | Mr    | W | Maxwell     | Chief Executive                             |
|                  | Mr    | M | de Haast    | Group Manager, Corporate Services           |
|                  | Ms    | J | McDougall   | Group Manager, People & Partnerships        |
|                  | Mr    | J | Jefferson   | Group Manager, Place & Space                |
|                  | Mr    | P | Hughes      | Member, Paekākāriki Community Board         |
|                  | Ms    | K | Spiers      | Member, Paraparaumu-Raumati Community Board |
|                  | Ms    | M | Stevens     | Member, Ōtaki Community Board               |
|                  | Mr    | B | Griffin     | Senior Advisor, Research and Policy         |
|                  | Ms    | T | Parata      | Manager, Connected Communities              |
|                  | Mr    | H | McGillivray | Senior Policy Advisor                       |
|                  | Ms    | J | Murray      | Democracy Services Advisor                  |
|                  | Ms    | S | Foote       | Democracy Services Coordinator              |
| LEAVE OF ABSENCE | Cr    | M | Benton      |   |
|                  | Cr    | M | Scott       |   |
|                  | Mr    | J | Seamark     | Member, Waikanae Community Board            |

**SPC 19/08/191**  
**WELCOME**

The Chair welcomed everyone to the meeting, read the Council blessing and declared the meeting open.

**SPC 19/08/192**

**(a) Apologies**

There were no apologies.

**(b) Declarations of Interest Relating to Agenda Items**

There were no declarations of interest.

**SPC 19/08/193**  
**PUBLIC SPEAKING TIME (for items relating to the agenda)**

There were no public speakers.

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**SPC 19/08/194**  
**MEMBERS' BUSINESS**

**(a) Public Speaking Time Responses:**

There were none.

**(b) Leave of Absence:**

There were none.

**(c) Matters of an Urgent Nature:**

There were none.

**SPC 19/08/195**  
**Update: Social Investment Report backs**

Janice McDougall, Claire Rewi and Tania Parata spoke on the Social Investment Report back.

Leigh Ramsey, chair, and Lloyd Chapman, secretary, of Energise Ōtaki, gave an update. Energise Ōtaki have received funding from the Wellington Community Trust to build a community owned solar farm in Ōtaki. The goal is to make Ōtaki the most energy aware town in the country. Mr Chapman talked about the curtain bank, a joint venture with the Wellington Sustainability Trust providing help to those with a Community Services card and poor home insulation. Members questions were answered and Energise Ōtaki acknowledged and thanked Council for their support.

The Chair congratulated them, and thanked the committee of Energise Ōtaki and Council staff.

Lawrence Kirby, Kāpiti Impact Trust, spoke about the Challenge for Change project, an early intervention programme for tweens aged between 9-13 years. The programme provides the opportunity for intervention and relational input to build social capacity and self esteem. Members questions were answered and Lawrence thanked Councillors for choosing to support Challenge for Change.

Libby Hakaria from Māoriland Hub thanked Council and spoke about how Year One of the social investment contract, has helped them build community led activities, building tailor-made solutions from the ground up which reflect local aspirations. M.A.T.C.H, (technology), Māoriland Maara Kai (community garden), Toi Matarau (Māori art gallery), Taiao (environment and community), Native Minds (conversations and interactive discussions).

Members questions were answered.

The chair thanked Libby and acknowledged the team were doing fantastic work.

*Kathy Spiers left the chamber at 11.50am and returned at 11.55am.*

*Marilyn Stevens left the chamber at 11.58am and returned at 12.00pm.*

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**SPC 19/08/196**

**Update: National Policy Statement on Urban Development Capacity – Fourth Quarter Monitoring Report**

Hamish McGillivray spoke to the update and answered members questions.

*Cr Elliott left the chamber at 12.03pm and returned 12.11pm.*

**SPC 19/08/197**

**Submission on the Kāinga Ora - Homes and Communities Bill (Corp-19-856)**

Janice McDougall introduced the report, which outlined the high level responsibilities of Kāinga Ora which will have 2 key functions, to be the public housing landlord for Government, and to lead and coordinate urban development projects. A final updated submission would be provided to the select committee following today's meeting. A second bill would be introduced later this year that would outline the enabling powers that this organisation can use to enable large and complex urban development projects.

The draft submission was taken as read and members questions were answered.

**MOVED (Gurunathan/Buswell)**

**That Council approve the submission to the Environment Committee on the Kāinga Ora—Homes and Communities Bill, attached as Appendix 1 to this report.**

**CARRIED**

**SPC 19/08/198**

**PUBLIC SPEAKING TIME (covering other items if required)**

There were no public speakers on non-agenda items.

**SPC 19/08/199**

*The Strategy and Policy Committee meeting closed at 12.30 pm.*

  
 .....  
 Chairperson

*26 Sept 2019*  
 .....  
 Date

  
 .....  
 Chief Executive

*1/10/19*  
 .....  
 Date