

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
CLIMATE AND ENVIRONMENT COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 22 MAY 2025 AT 9.35AM**

PRESENT: Cr Jocelyn Prvanov (Chair), Cr Sophie Handford (via Zoom), Cr Glen Cooper, Cr Shelly Warwick, Mr Michael Moore (via Zoom), Mr Christian Judge, Mr Glen Olsen, Mr Simon Black, Ms Kim Tahiwai (via Zoom)

IN ATTENDANCE: Deputy Mayor Lawrence Kirby, Cr Martin Halliday, Cr Rob Kofoed, Ms Rach Wells, Ms Kris Pervan, Mr Evan Dubisky, Ms Kate Coutts, Ms Anna Smith, Ms Hara Adams, Mr Jason Holland, Ms Aastha Shrestha, Mr Matthew Adamson, Ms Gina Anderson-Lister

WHAKAPĀHA | APOLOGIES: Cr Liz Koh, Mr Tim Sutton, Mr Huriwai Paki

LEAVE OF ABSENCE: Mayor Janet Holborow, Mr Michael Moore

1 NAU MAI | WELCOME

The Chair welcomed everyone to the meeting.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

The Chair read the Council blessing.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION CEC2025/14

Moved: Cr Shelly Warwick

Seconder: Mr Simon Black

That the apology received from Cr Liz Koh, Mr Tim Sutton, and Mr Huriwai Paki be accepted, noting that Mayor Janet Holborow is on a leave of absence and that Cr Sophie Handford and Mr Michael Moore are attending online.

CARRIED

**4 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were raised at this meeting.

**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**

The Chair read aloud a statement received from Mr Quentin Poole in relation to Item 8.1 Preliminary Investigation into Inclusionary Zoning.

TABLED DOCUMENTS

Appendices

- 1 Quentin Poole Public Speaking Statement

Cr Glen Cooper left the meeting at 9:55am and returned at 9:58am.

6 NGĀ TEPUTEIHANA | DEPUTATIONS**6.1 ENERGISE ŌTAKI DEPUTATION**

Mr Leigh Ramsay of Energise Ōtaki presented to the Climate and Environment Committee and answered questions from members.

Appendices

- 1 Energise Ōtaki Deputation Presentation

7 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

- (a) No Leave of Absence was requested at this meeting
- (b) No Matters of an Urgent Nature were raised at this meeting

The Chair raised that there is public concern about the closure of the Otaihanga Tip Shop.

Cr Glen Cooper left the meeting at 11:31am and returned at 11:32am.

MOTION**COMMITTEE RESOLUTION CEC2025/15**

Moved: Cr Shelly Warwick

Seconder: Mr Simon Black

That the meeting continues past 2 hours without a break.

CARRIED**8 HE KŌRERO HOU | UPDATES****8.1 PRELIMINARY INVESTIGATION INTO INCLUSIONARY ZONING**

Kris Pervan, Group Manager Strategy & Growth, introduced the report and Jason Holland, Manager District Planning, spoke to the presentation included in the agenda. They and Stephen Cross, Housing Programme Manager, answered questions from elected members.

COMMITTEE RECOMMENDATION

Moved: Cr Shelly Warwick

Seconder: Mr Glen Olsen

A. That the Climate and Environment Committee:

- A.1 Note the findings of the preliminary investigation into inclusionary zoning (attached in Appendix 1) and its relevance to Kāpiti's affordable housing objectives / outcomes.
- A.2 Discuss and provide direction and/or support for Council taking a lead role in the development of a regional approach to inclusionary zoning, through collaboration with the Wellington Regional Leadership Committee (WRLC), while remaining open to alternative options if regional efforts stall.

Cr Glen Cooper moved an amendment to the original motion moved by Cr Shelly Warwick and seconded by Mr Glen Olsen.

The meeting adjourned at 11:57am and resumed at 12:09pm.

The amendment was debated, and put.

COMMITTEE RESOLUTION CEC2025/16

Moved: Cr Glen Cooper

Seconder: Mr Simon Black

A. That the Climate and Environment Committee:

- A.1 Note the findings of the preliminary investigation into inclusionary zoning (attached in Appendix 1) and its relevance to Kāpiti's affordable housing objectives / outcomes.
- A.2 Note that Council will continue to explore with the Wellington Regional Leadership Committee a regional approach to inclusionary zoning.

CARRIED

Cr Sophie Handford (via Zoom) left the meeting at 12:16pm.

8.2 PROGRESSING AN ENVIRONMENT STRATEGY

Ms Kris Pervan, Group Manager Strategy & Growth, and Ms Gina Anderson-Lister, Manager Strategy, introduced the report and answered questions from elected members.

COMMITTEE RESOLUTION CEC2025/17

Moved: Mr Christian Judge

Seconder: Mr Simon Black

That the Climate and Environment Committee:

- A. **Note** that the Committee provided feedback on scope and phasing options on 8 April 2025.
- B. **Note** that the Strategy Operations and Finance Committee agreed a revised development approach for the Environment Strategy at its meeting on 15 May 2025 based on this feedback.
- C. **Provide feedback** on high level content ideas for the Environment Strategy as presented, in advance of drafting a document for targeted consultation from July 2025.

CARRIED

Appendices

- 1 Presentation for Item 8.2 Progressing An Environment Strategy

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES**9.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION CEC2025/18**

Moved: Cr Shelly Warwick

Seconder: Mr Simon Black

That the minutes of the 8 April 2025 Climate and Environment Committee meeting be accepted as a true and correct record.

CARRIED

10 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Chair Jocelyn Prvanov closed the meeting with karakia.

The Te Komiti Āhuarangi me te Taiao | Climate and Environment Committee meeting closed at 12:34pm.

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HEAMANA | CHAIRPERSON