

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL  
ADDITIONAL KAUNIHERA | COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON THURSDAY, 5 JUNE 2025 AT 9:34 AM**

**PRESENT:** Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Glen Cooper, Cr Martin Halliday, Cr Sophie Handford, Cr Rob Kofoed (via Zoom), Cr Jocelyn Prvanov (via Zoom), Cr Kathy Spiers, Cr Shelly Warwick, Cr Nigel Wilson

**IN ATTENDANCE:** Mr Huriwai Paki (via Zoom), Mr Bede Laracy (via Zoom), Mr Darren Edwards, Ms Kris Pervan, Ms Anna Smith, Mr Evan Dubisky, Ms Maria Cameron

**WHAKAPĀHA | APOLOGIES:** Ms Kim Tahiwī, Mr Rawiri Tawhai-Bodsworth

**LEAVE OF ABSENCE:** Cr Liz Koh

**1 NAU MAI | WELCOME**

The Mayor welcomed everyone to the meeting.

**2 KARAKIA | COUNCIL BLESSING**

The Mayor read the Council blessing.

**3 WHAKAPĀHA | APOLOGIES**

**APOLOGY**

**RESOLUTION CO2025/47**

Moved: Cr Sophie Handford

Seconder: Deputy Mayor Lawrence Kirby

That the apology received from Kim Tahiwī and Rawiri Tawhai-Bodsworth 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 made. The Mayor noted that any interests could also be declared during the public excluded session.

**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 public speakers at this meeting.

**6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**

(a) No Leave of Absence was raised at this meeting.

(b) No Matters of an Urgent Nature were raised at this meeting.

**7 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**PUBLIC EXCLUDED RESOLUTION CO2025/48**

Moved: Cr Martin Halliday

Seconder: Cr Shelly Warwick

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>7.1 - Kapiti Economic Development Trust - Council appointed Trustee</b>	Section 7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

Cr Glen Cooper joined the meeting in-person during the public excluded session after initially joining via Zoom.

Mr Bede Laracy (via Zoom) left the meeting during the public excluded session.

**RESOLUTION CO2025/50**

Moved: Cr Shelly Warwick

Seconder: Cr Kathy Spiers

That the Kaunihera | Council moves out of a public excluded meeting.

**CARRIED**

The Kaunihera | Council meeting went into public excluded session at 9:36am.

The Kaunihera | Council came out of public excluded session at 10:28am.

**The Kaunihera | Council meeting closed at 10:28am.**

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**HEAMANA | CHAIRPERSON**