

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
SOCIAL SUSTAINABILITY COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 25 MARCH 2025 AT 9.32AM**

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

IN ATTENDANCE: Cr Sophie Handford, Mr Brendan Owens, Mr Darren Edwards, Ms Hara Adams, Ms Morag Taimalietane, Ms Monique Engelen, Ms Kate Coutts, Ms Anna Smith, Ms Jessica Mackman, Ms Gina Anderson-Lister, Ms Emma Haxton, Ms Norie Parata, Mr Darryn Grant, Mr Stephen Cross

WHAKAPĀHA | APOLOGIES: Mr Guy Burns, Mrs Jackie Elliott, Mayor Janet Holborow (early departure)

LEAVE OF ABSENCE: There were none.

1 NAU MAI | WELCOME

The Chair, Cr Martin Halliday welcomed everyone to the second Social Sustainability Committee meeting of the year.

2 KARAKIA A TE KAUNIHERA | COUNCIL BLESSING

At the invitation of the Chair, Cr Kathy Spiers 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

APOLOGY

COMMITTEE RESOLUTION SSC2025/7

Moved: Cr Kathy Spiers

Seconder: Deputy Mayor Lawrence Kirby

That the apologies received from Guy Burns (Paraparaumu Community Board) and Jackie Elliott (Ōtaki Community Board) for absence, and Mayor Janet Holborow for early departure 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 speak.

6 NGĀ TEPUTEIHANA | DEPUTATIONS

6.1 KĀPITI HEALTH ADVISORY GROUP

Diana Ponsford, lead of the Kāpiti Health Advisory Group's transport workstream, spoke to the issue of the provision of reliable and sustainable transport services for elderly residents in the district and together with Gina Anderson-Lister, Manager Strategy, answered members' questions.

Appendices

- 1 Speaking Notes from Diana Ponsford, Transport Lead - Kāpiti Health Advisory Group

6.2 KĀPITI DISABILITY ADVISORY GROUP

Joanne Dacombe, Chair of the Kāpiti Disability Advisory Group, spoke to the appended presentation to provide an update on the changes being made to strengthen the Kāpiti Disability Advisory Group and the next steps. Ms Dacombe noted that the tabled Terms of Reference would be brought to Council for adoption on 27 March 2025.

Members discussed the matter and Ms Dacombe, along with Norie Parata, Advisor Connected Communities, and Emma Haxton, Team Lead Connected Communities answered members' questions.

Appendices

- 1 Presentation by Joanne Dacombe, Chair - Kāpiti Disability Advisory Group
- 2 Terms of Reference - Kāpiti Disability Advisory Group
- 3 Terms of Reference - Kāpiti Coast Youth Council
- 4 Terms of Reference - Older Persons' Advisory Group

Michael Moore joined the meeting via Zoom at 10.07am.

Sorcha Ruth left the meeting at 10.11am and returned at 10.13am.

Kim Tahiwai left the meeting at 10.14am and returned at 10.16am.

6.3 KĀPITI COAST OLDER PERSONS' COUNCIL

Kevin Burrows, Chair of the Kāpiti Coast Older Persons' Council, spoke to the appended presentation to provide an update on the changes being made to strengthen the Older Persons' Council and the next steps.

Members discussed the matter and Norie Parata, Advisor Connected Communities, Emma Haxton, Team Lead Connected Communities, and Mr Burrows answered members' questions.

Mayor Janet Holborow left the meeting at 10.38am and did not return to the meeting.

Huriwai Paki left the meeting at 10.50am and returned to the meeting via Zoom at 11.06am.

Appendices

- 1 Presentation by Kevin Burrows, Chair - Kāpiti Coast Older Persons' Council

The meeting adjourned at 10.54am and reconvened at 11.12am.

6.4 ZEAL YOUTH TRUST

Laz Lemanutau, Zeal Kāpiti Project Manager and Britney Jupp, National Manager of Zeal Youth Trust, spoke to the appended presentation to provide an update on Zeal Kāpiti and shared thoughts for the future of youth development provision in the district.

Members' discussed the matter and Ms Jupp and Mr Lemanutau answered members' questions.

Cr Kathy Spiers left the meeting at 12.06pm and returned at 12.08pm.

Sorcha Ruth left the meeting at 12.16pm and returned at 12.18pm.

Appendices

- 1 Presentation by Zeal Youth Trust

Item 7 *Members' Business* was moved to a later point in the agenda.

8 HE KŌRERO HOU | UPDATES**8.1 ALLOCATION OF SOCIAL HOUSING IN KĀPITI**

Gina Anderson Lister, Manager Strategy introduced the item and Stephen Cross, Housing Programme Manager - Strategic Projects, provided a brief overview of the report.

Members discussed the matter and Darryn Grant, Strategic Development Director and Mr Cross answered members' questions.

Michael Moore left the meeting at 12.31pm and did not return to the meeting.

Jonny Best left the meeting at 12.33pm.

Sorcha Ruth left the meeting at 12.35pm and did not return to the meeting.

Jonny Best returned to the meeting at 12.36pm.

COMMITTEE RESOLUTION SSC2025/8

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Nigel Wilson

That the Social Sustainability Committee:

- A. Note the recent changes to central government roles and settings in relation to social housing provision which may tighten access to social and emergency housing, resulting in a risk of higher homelessness.
- B. Note the approach taken in Ōtaki to ensure members of the local community were prioritised for allocation of new Kāinga Ora housing, which we are advocating is now the standard process for allocating social housing in the Kāpiti Coast District.

CARRIED

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) There were no members' items raised.

Item 8 *Updates* was moved to an earlier point in the agenda.

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

Moved: Cr Rob Kofoed

Seconder: Deputy Mayor Lawrence Kirby

That the minutes of the Social Sustainability Committee meeting of 11 February 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.

The Te Komiti Toitūtanga Pāpori | Social Sustainability Committee meeting closed at 12.42pm.

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HEAMANA | CHAIRPERSON