

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
ADDITIONAL KAUNIHERA | COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 27 MAY 2025 AT 9:31 AM**

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

IN ATTENDANCE: Ms Kim Tahiwī, Mr Huriwai Paki (via Zoom), Mr David Shand, Mr Michael Moore (via Zoom), Mr Glen Olsen (via Zoom), Mr Cam Butler, Mr Jonny Best, Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Mr Brendan Owens, Ms Kris Pervan, Ms Steffi Haefeli, Mr Evan Dubisky, Ms Jessica Mackman

WHAKAPĀHA | APOLOGIES: Cr Rob Kofoed

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting.

Cr Nigel Wilson joined the meeting at 9:32am.

2 KARAKIA | COUNCIL BLESSING

Ms Kim Tahiwī opened the meeting with karakia.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

RESOLUTION CO2025/32

Moved: Cr Nigel Wilson

Seconded: Cr Sophie Handford

That the apology received from Cr Rob Kofoed 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**

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**

There were no public speakers at this meeting.

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) There were no leaves of absence requested at this meeting.

(b) There were no matters of an urgent nature raised at this meeting.

Cr Rob Kofoed joined the meeting at 9:56am.

7 PŪRONGO | REPORTS

7.1 LOCAL WATER DONE WELL DELIVERY MODEL

Martyn Cole, Contractor to Kāpiti Coast District Council, introduced the report. Sean Mallon, Group Manager Infrastructure and Asset Management, answered questions from members.

RESOLUTION CO2025/33

Moved: Mayor Janet Holborow

Seconder: Cr Nigel Wilson

That Council:

- A. Receives this report and associated attachments, including the Summary of Submissions Report by independent public consultation experts, Public Voice.
- B. Notes that Council must submit a Water Services Delivery Plan and accompanying Implementation Plan to the Secretary for Local Government by 3 September 2025 under the Local Government Water Services Preliminary Arrangements Act 2024 (Preliminary Arrangements Act).
- C. Notes that Council must set out the proposed model for water services delivery in its Water Services Delivery Plan.
- D. Notes that before deciding on its water services model, Council has consulted on two water services delivery model options in accordance with the streamlined arrangements in the Local Government (Water Services Preliminary Arrangements) Act 2024, being an internal business unit (Option 1 the preferred) and a joint council owned organisation with Horowhenua District Council, Manawatu District Council, and Palmerston North City Council (Option 2 “the Four”).
- E. Notes the findings of the Summary of Submissions Report by independent public consultation experts, Public Voice.
- F. Resolves to retain an in-house business unit (Option 1 in the consultation document) as the proposed water services delivery model (as per option A).
- G. Directs the Chief Executive to prepare and certify a Water Services Delivery Plan for Council consideration, adoption, and submission with the in-house business unit as the proposed water services delivery model.

CARRIED

8 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Kim Tahiwī closed the meeting with karakia.

The Kaunihera | Council meeting closed at 9:59am.

.....
HEAMANA | CHAIRPERSON