

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON THURSDAY, 29 MAY 2025 AT 9.33AM**

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

IN ATTENDANCE: Ms Kim Tahiwī (Ngā Hapū o Ōtaki), Mr Cam Butler, Mr Glen Olsen, Mr Michael Moore, Mr Jonny Best, Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Mr Brendan Owens, Ms Kris Pervan, Ms Hara Adams, Ms Steffi Haefeli, Ms Jessica Mackman, Ms Maria Cameron, Ms Morag Taimalietane, Mr Ian Georgeson, Ms Gina Anderson-Lister
Via Zoom: Mr Huriwai Paki (Ngāti Toa Rangatira), Mr Rawiri Tawhai-Bodsworth (Ātiawa ki Whakarongotai)

WHAKAPĀHA | APOLOGIES: Ms Denise Hapeta (Ngā Hapū o Ōtaki), Mr Bede Laracy

LEAVE OF ABSENCE: Cr Rob Kofoed

1 NAU MAI | WELCOME

Mayor Janet Holborow welcomed everyone to the meeting.

2 KARAKIA | COUNCIL BLESSING

The Mayor read karakia a te kaunihera.

3 WHAKAPĀHA | APOLOGIES

The Mayor noted apologies had been received from Denise Hapeta (Ngā Hapū o Ōtaki) and Bede Laracy (Raumati Community Board) for absence, Cr Glen Cooper for partial absence and Cr Rob Kofoed, who had a leave of absence.

APOLOGY

RESOLUTION CO2025/34

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Sophie Handford

That the apologies received from Denise Hapeta (Ngā Hapū o Ōtaki), Bede Laracy (Raumati Community Board), Cr Glen Cooper and Cr 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

Cr Glen Cooper declared an interest in item 10.5 *The Kāpiti Health Advisory Group's Compelling Case for a Polyclinic for Kāpiti* as a contractor to Tū Ora Compass Health and would not participate in the discussion or vote on the matter.

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

There were no petitions presented.

6 NGĀ WHAKAWĀ | HEARINGS

There were no hearings held.

7 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

Maria McKee spoke in relation to item 10.1 *Renaming Old State Highway 1* and answered members' questions.

David Jennings spoke in relation to item 10.1 *Renaming Old State Highway 1* and answered members' questions.

Nicola Taylor spoke in relation to item 10.1 *Renaming Old State Highway 1* and answered members' questions.

Laura Boyle spoke in relation to item 10.1 *Renaming Old State Highway 1* and answered members' questions.

Bernie Randall, spoke in relation to item 10.1 *Renaming Old State Highway 1*.

Michael Papesch, on behalf of Concerned Ratepayers Kāpiti, spoke in relation to item 10.2 *Adoption of the Annual Plan 2025/2026* and answered members' questions.

Cr Glen Cooper left the meeting at 10.27am and returned at 10.28am.

Tanya Lees, on behalf of Calm Alarmist Law Madness (C.A.L.M.), spoke in relation to item 10.2 *Adoption of the Annual Plan 2025/2026*.

Patricia Stuart, Chair of the Ngā Manu Trust, and Anna McKenzie, General Manager of Ngā Manu, spoke in relation to item 10.6 *Ngā Manu Memorandum of Understanding Amendment* and answered members' questions.

TABLED DOCUMENTS

The following documents were tabled.

Appendices

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|---|---|
| 1 | Documentation tabled by public speaker Maria McKee |
| 2 | Documentation tabled by public speaker David Jennings |
| 3 | Documentation tabled by public speaker Nicola Taylor |

Item 10.6 Ngā Manu Memorandum of Understanding Amendment was brought forward to an earlier point in the agenda.

10.6 NGĀ MANU MEMORANDUM OF UNDERSTANDING AMENDMENT

Morag Taimalietane, Principal Advisor Customer and Community introduced the item and took the report as read.

RESOLUTION CO2025/35

Moved: Cr Nigel Wilson

Seconder: Cr Jocelyn Prvanov

- A. That Council note that clause 2.2 of the 2019 Memorandum of Understanding between the Ngā Manu Trust and Kāpiti Coast District Council allows for amendments to be made.
- B. That Council note that the Ngā Manu Trust Board has endorsed the amended Memorandum of Understanding between the Ngā Manu Trust and Kāpiti Coast District Council as attached as Appendix One.
- C. That Council approves the amended Memorandum of Understanding between the Ngā Manu Trust and Kāpiti Coast District Council as attached as Appendix One.
- D. That Council delegates the Mayor and Chief Executive to sign the amended Memorandum of Understanding between the Ngā Manu Trust and Kāpiti Coast District Council on behalf of the Council.

CARRIED

8 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 Mayor prior to the commencement of the meeting.

9 TE PŪRONGO A TE KOROMATUA | MAYOR'S REPORT

There was no Mayor's report presented.

10 PŪRONGO | REPORTS

The meeting adjourned at 10.52am and reconvened at 11.10am.

10.1 RENAMING OLD STATE HIGHWAY 1

The Mayor introduced a procedural motion to leave the item to lie on the table until the Council meeting of 26 June 2025 to allow further consideration of the matter.

LIE ON THE TABLE**RESOLUTION CO2025/36**

Moved: Mayor Janet Holborow

Seconder: Cr Sophie Handford

That the item of business, 10.1 Renaming Old State Highway 1, should lie on the table until the Council meeting of 26 June 2025.

CARRIED

Item 10.5 The Kāpiti Health Advisory Group's Compelling Case For a Polyclinic for Kāpiti was brought forward to an earlier point in the agenda.

10.5 THE KĀPITI HEALTH ADVISORY GROUP'S COMPELLING CASE FOR A POLYCLINIC FOR KĀPITI

Kris Pervan, Group Manager Strategy and Growth, and Gina Anderson-Lister, Manager Strategy, introduced the item and welcomed Sandra Daly, Chair, and Ian Powell, Access to Services Lead, of the Kāpiti Health Advisory Group, to the table.

Ms Pervan, Ms Anderson-Lister, Ms Daly and Mr Powell answered questions from members and mana whenua representatives and the Council officer recommendations C and D contained within the report were revised by Council.

Cr Cooper declared an interest in the item and did not participate in the discussion.

RESOLUTION CO2025/37

Moved: Cr Martin Halliday

Seconder: Cr Kathy Spiers

That Council:

- A. **Note** that Strategy, Operations and Finance Committee approved the Kāpiti Health Advisory Group (KHAG) 2024/25 work programme, which included progressing this compelling case, attached in Appendix 1.
- B. **Acknowledge** the work of the Kāpiti Health Advisory Group (KHAG) in developing this proposal, including engaging with key stakeholders and the public.
- C. **Note** that:
 - C.1 Development and increased use of Kāpiti Health Centre (KHC) is one proposed solution for better health service access and equity of health outcomes for the Kāpiti coast.
 - C.2 Further work is underway on other solutions through KHAG's work programme and Council's work on a Health Strategy, as well as through the work of others across the district.
 - C.3 Other solutions will be required to fully address the need and deliver equity of service and outcomes across the district and population, including specific attention to the Ōtaki area.
 - C.4 Additional engagement with local Ōtaki stakeholders and residents will be required.
 - C.5 Further discussion and engagement with iwi partners is required
- D. **Support** progress towards the implementation of the recommendations of the compelling case that:
 - D.1 *Health New Zealand and Kāpiti Coast District Council enter into a joint memorandum of agreement to incrementally expand services at the Kāpiti Health Centre in order for it to evolve into the Kāpiti Polyclinic providing an integrated health service covering community (including primary), 24/7 urgent care, non-acute hospital diagnosis and treatment, and other support including telehealth services.*
 - D.2 *the implementation of this memorandum of agreement be co-designed and planned by Health New Zealand and Kāpiti Coast District Council in accordance with their respective statutory roles.*
- E. **Agree** to:
 - E.1 Write to Health New Zealand Te Whatu Ora (HNZ), local MPs, and the Minister of Health regarding the compelling case and seek discussion with HNZ on its

recommendations.

- E.2 Delegate responsibility to the the Mayor and Chair of the Social Sustainability Committee to follow-up on the above action.

CARRIED

Cr Glen Cooper had declared interest in this item and abstained from voting.

10.2 ADOPTION OF THE ANNUAL PLAN 2025/2026

Mark de Haast, Group Manager Corporate Services, and Ian Georgeson, Acting Chief Financial Officer, introduced the item and acknowledged the forecasting errors identified in the Annual Plan would be corrected.

Mr de Haast took the report as read and together with Darren Edwards, Chief Executive, Sean Mallon, Group Manager Infrastructure and Asset Management, and Mr Georgeson, answered members' questions.

Cr Sophie Handford left the meeting at 12.05pm and returned at 12.10pm.

Cr Glen Cooper left the meeting at 12.13pm and returned at 12.16pm.

Cr Kathy Spiers left the meeting at 12.26pm and returned at 12.28pm.

RESOLUTION CO2025/38

Moved: Mayor Janet Holborow

Seconder: Cr Nigel Wilson

That Council:

- A. adopts the 2025/26 Annual Plan in Appendix 1 to this report;
- B. delegates to the Mayor, Deputy Mayor and the Chief Executive authority to make minor editorial changes and corrections to the 2025/26 Annual Plan prior to publication if required; and
- C. notes that the final 2025/26 Annual Plan will be published within one month of adoption and will be made available on the Council website

CARRIED

10.3 FEES AND CHARGES FOR 2025/26

Mark de Haast, Group Manager Corporate Services, and Ian Georgeson, Acting Chief Financial Officer, introduced the item, took the report as read and answered members' questions.

Cr Glen Cooper left the meeting at 12.56pm.

RESOLUTION CO2025/39

Moved: Mayor Janet Holborow

Seconder: Cr Sophie Handford

- A. That the Council notes and receives this report, including Appendix 1 to this report.
- B. That the Council adopt the Schedule of Fees and Charges for 2025/26.

CARRIED

10.4 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2025/26

Mark de Haast, Group Manager Corporate Services, and Ian Georgeson, Acting Chief Financial Officer, introduced the item, took the report as read and answered members' questions.

Cr Shelly Warwick left the meeting at 1.07pm and returned at 1.07pm.

RESOLUTION CO2025/40

Moved: Deputy Mayor Lawrence Kirby

Seconded: Cr Sophie Handford

- A. That the Council set the following rates under Section 23 of the Local Government (Rating) Act 2002, on rating units in the Kāpiti Coast District (District) for the financial year commencing on 1 July 2025 and ending 30 June 2026:

(1) Districtwide General Rate

A Districtwide general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002, assessed on a differential basis on all rateable rating units in the District as follows:

- a rate of 0.36707 cents in the dollar (inclusive of GST) of land value on every rating unit in the urban rating area of the District as per the Council's rating area maps;
- a rate of 0.13949 cents in the dollar (inclusive of GST) of land value on rating units in the rural rating area Category R1 as defined in the Funding Impact Statement;
- a rate of 0.08076 cents in the dollar (inclusive of GST) of land value on rating units in the rural rating area Category R2 as defined in the Funding Impact Statement;
- a rate of 0.25695 cents in the dollar (inclusive of GST) of land value on rating units in the rural rating area Category R3 as defined in the Funding Impact Statement.

(2) Districtwide Community Facilities Rate

A Districtwide targeted rate for community facilities, set under section 16(3)(a) and 16(4)(b) of the Local Government (Rating) Act 2002, assessed on a differential basis on all rateable rating units in the District as follows:

- all rateable rating units other than Accommodation/Hospitality and Motels and camping grounds - \$1,185.44 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Accommodation/Hospitality (other than motels and camping grounds) - \$2,370.88 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Motels and camping grounds - \$355.63 (inclusive of GST) per separately used or inhabited part of a rating unit.

(3) Districtwide Roading Capital Value Rate

A Districtwide targeted rate for roading, set under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002, assessed on all rateable rating units in the District as follows:

- a rate of 0.08095 cents in the dollar (inclusive of GST) of capital value on all rateable rating units in the District.

(4) Districtwide Stormwater Rate

A Districtwide targeted rate for stormwater, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, on all rateable rating units in the District's stormwater rating areas as per the Council's stormwater rating area maps as follows:

- a rate of 0.02872 cents in the dollar (inclusive of GST) of capital value on all rating units.

(5) Districtwide Water Supply Fixed Rate

A Districtwide targeted rate set under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002, assessed on all rating units connected or capable of being connected to the District's water supply, assessed on a differential basis as below.

- General - \$318.60 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Medium Scale - \$286.74 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Large Scale - \$254.88 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Accommodation/Hospitality – \$637.20 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Serviceable - \$318.60 (inclusive of GST) per rating unit not connected to the district's water supply, but within 100 metres of a water main and capable of being connected.

(6) Districtwide Water Supply Volumetric Rate

A Districtwide targeted rate set under section 19(2)(a) of the Local Government (Rating) Act 2002 on each rating unit which is provided with a metered water supply service.

- Volumetric rate of water consumed or supplied - \$1.72 (inclusive of GST) per cubic metre.

(7) Hautere/Te Horo Water Supply Rate

A targeted rate for water supply set under section 19(2)(a) of the Local Government (Rating) Act 2002 per unit of water allocated by the Hautere/Te Horo water supply.

- A fixed charge of \$311.85 (inclusive of GST) per unit of allocation to the Hautere/Te Horo water supply (annual allocation of 1 unit = 1 cubic metre of water per day).

(8) Districtwide Wastewater Disposal Rate

A Districtwide targeted rate for wastewater disposal, set under sections 16(3)(b) and 16(4)(b) on rating units in the Waikanae, Paraparaumu, Raumati and Ōtaki rating areas, as shown on the Council's rating area maps.

- General - \$604.53 (inclusive of GST) per rating unit connected to the sewerage system.
- Community - \$302.26 inclusive of GST) per water closet or urinal connected to the sewerage system.
- Educational – \$272.04 (inclusive of GST) per water closet or urinal connected to the sewerage system.
- Recreational - \$151.13 (inclusive of GST) per water closet or urinal connected to the sewerage system.
- Large Scale Commercial/Residential - \$302.26 (inclusive of GST) per water closet or urinal connected to the sewerage system, where there is more than one water closet or urinal
- Serviceable - \$302.26 (inclusive of GST) per rating unit not connected to the sewerage system but within 30 metres of a sewer main and capable of being connected.

(9) Paraparaumu/Raumati Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00170 cents in the dollar (inclusive of GST) of capital value on all rating units in the Paraparaumu and Raumati urban and rural rating areas as per the Council's rating area maps.

(10) Waikanae Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating)

Act 2002 as follows:

- a rate of 0.00168 cents in the dollar (inclusive of GST) of capital value on all rating units in the Waikanae urban and rural rating areas as per the Council's rating area maps.

(11) Ōtaki Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00216 cents in the dollar (inclusive of GST) of capital value on all rating units in the Ōtaki urban and rural rating areas as per the Council's rating area maps.

(12) Paekākāriki Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00595 cents in the dollar (inclusive of GST) of capital value on all rating units in the Paekākāriki urban and rural rating areas as per the Council's rating area maps.

(13) Commercial Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.03407 cents in the dollar (inclusive of GST) of capital value assessed on all Commercial rating units (as defined in the Funding Impact Statement Rating Policies).

(14) Water Conservation Device Loan Rate

A targeted rate on those rating units that have received an interest free loan (up to \$5,000 plus GST) for approved water conservation devices from the Council that has not yet been fully repaid, set at 10% of the amount of the original loan plus GST.

- B. That the Council agrees all property rates (including the districtwide water supply fixed rate and Hautere/Te Horo water supply rate, but excluding the districtwide water supply volumetric rates) be payable in four equal instalments due on:

Instalment	Due Dates	Penalty Dates
Instalment One	9 September 2025	10 September 2025
Instalment Two	9 December 2025	10 December 2025
Instalment Three	9 March 2026	10 March 2026
Instalment Four	9 June 2026	10 June 2026

All payments made will be receipted against the earliest outstanding rate amount in accordance with authorised accounting procedures.

- C. That the Council agrees the districtwide water supply volumetric rates (excluding the districtwide water supply fixed and Hautere/Te Horo Water Supply Rate) be invoiced separately on a quarterly basis dependent on when the relevant meter is read. Due dates for each area are specified below:

Area	Water Meters invoiced During	Due Date	Penalty Date
Paraparaumu/Raumati/Raumati Beach/Raumati South/Paekākāriki	Jul-25	19-Nov-25	20-Nov-25
	Oct-25	19-Nov-25	20-Nov-25
	Jan-26	23-Feb-26	24-Feb-26
	Apr-26	25-May-26	26-May-26
Otaki/Peka Peka/Waikanae Beach	Aug-25	6-Jan-26	7-Jan-26

		Nov-25	6-Jan-26	7-Jan-26
		Feb-26	25-Mar-26	26-Mar-26
		May-26	24-Jun-26	25-Jun-26
Waikanae/Nikau Valley/Otaihanga/Paraparaumu Beach		Sep-25	20-Jan-26	21-Jan-26
		Dec-25	20-Jan-26	21-Jan-26
		Mar-26	23-Apr-26	24-Apr-26
		Jun-26	24-Jul-26	27-Jul-26

All payments made will be receipted against the earliest outstanding water rate amount in accordance with authorised accounting procedures.

D. That the Council agree to apply the following penalties on unpaid rates in accordance with sections 57 and 58 of the Local Government (Rating) Act 2002:

- a charge of ten per cent (10%) on so much of any property rate instalment that has been assessed after 1 July 2025 and which remains unpaid after the due dates as per paragraph B, to be added on the penalty dates as per paragraph B.
- a charge of ten per cent (10%) on so much of any property rates (including previously applied penalties) assessed before 1 July 2025 which remain unpaid on 1 July 2025. The penalty will be added on 28 July 2025.
- a charge of ten per cent (10%) will be added to any portion of a current water rates invoice that remains unpaid after the due date specified. Penalty will be added on the penalty dates shown as per paragraph C.

E. That the Council agrees property and water rates be payable by cash, and eftpos at any of the following places:

- Paraparaumu, Civic Building, 175 Rimu Road, Paraparaumu
- Waikanae Service Centre, Mahara Place, Waikanae
- Ōtaki Service Centre, Ōtaki Library, Main Street, Ōtaki
- New Zealand Post agencies, countrywide
- Greater Wellington Regional Council, 100 Cuba Street, Te Aro, Wellington
- Greater Wellington Regional Council, 34 Chapel Street, Masterton

Alternatively, payment of rates can be made to the Council by direct debit, internet banking, direct credit, telephone banking and credit card through the Council's website.

CARRIED

Cr Martin Halliday abstained.

The meeting adjourned at 1.23pm and reconvened at 2.06pm.

Item 10.5 The Kāpiti Health Advisory Group's Compelling Case For a Polyclinic for Kāpiti and Item 10.6 Ngā Manu Memorandum of Understanding Amendment were moved to earlier points in the agenda.

10.7 REPORTS AND RECOMMENDATIONS FROM COMMUNITY BOARDS

Steffi Haefeli, Manager Governance, introduced the item and took the report as read.

Cr Sophie Handford spoke to the recommendations from the Paekākāriki Community Board and Hara Adams, Group Manager Iwi Partnerships, provided a response.

Glen Olsen, Chair of the Paraparaumu Community Board spoke to the Paraparaumu Community Board's recommendations and Kris Pervan, Group Manager Strategy and Growth, and Darren Edwards, Chief Executive, provided a response.

Cr Sophie Handford spoke to the recommendations from the Raumati Community Board and

Sean Mallon, Group Manager Infrastructure and Asset Management, provided a response.

Michael Moore, Chair of the Waikanae Community Board spoke to the Waikanae Community Board's recommendations and Sean Mallon, Group Manager Infrastructure and Asset Management, provided a response.

Members discussed the matters and recommendation B.4 was added.

Cr Glen Cooper returned to the meeting at 2.06pm.

Cr Glen Cooper left the meeting at 2.35pm and returned at 2.40pm

RESOLUTION CO2025/41

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Sophie Handford

- A. That Council notes and considers the following recommendations made by community boards:

A.1 That the **Paekākāriki Community Board** requests Council officers to investigate the potential scope and process of renaming and correcting existing road names in Paekākāriki, and a report on the matter is brought to a future Paekākāriki Community Board meeting.

A.2 That the **Paraparaumu Community Board**, in relation to the land on the corner of Kāpiti Road and Amohia Street, requests:

- Staff report back to the Community Board on any known plans for the site.
- Staff report back to the Community Board on converting the land to a general reserve under the Reserves Act 1977.
- Staff, following the standard process, report back to the Community Board with a shortlist of names for the site, with *Brazier Corner/Park* being investigated as one option.
- Staff report back to the Community Board on setting the site aside as a location for telling the history of early settlement in Paraparaumu, noting that storytelling at Maclean Park is focused on other themes and is not proposed to include this history. The Community Board is not requesting any funds to be allocated for this purpose at this time.
- Staff report back to the Community Board on recommendations A to D at the next Paraparaumu Community Board meeting, and no later than the meeting following that.
- That the wishes of the Paraparaumu Community Board be presented to Council and/or the most appropriate committee, seeking support from elected members on these recommendations.

A.3 That the **Paraparaumu Community Board** urges Council in their deliberations on the annual plan to follow the 6% to 7% rate increase as stated in the Long-term Plan document, and not to increase Council borrowings to cover any shortfall and to show evidence of reducing their net debt as outlined in the Long-term Plan.

A.4 That the **Raumati Community Board** recommends that Council work with the Raumati community and Raumati Community Board to develop options for the future use of the Raumati Pool Building in advance of stage 2 works to be available for input to the 2027 Long-Term Plan.

A.5 That the **Waikanae Community Board**:

- Recommends that Council investigate lease/gifting options with the Te Horo Community Hall Society Inc., for 52 School Road, Te Horo, to enable the Society to

undertake, at their cost, the necessary work to transform the land into a carpark and use for other community purposes.

- Notes that any consideration by Council to progress a lease will be subject to relevant legislation requirements before a decision can be made.
- Notes that 52 School Road, Te Horo, is not surplus to Council's requirements and any lease decision does not reflect that the land is not required in the future for Council purposes.

A.6 That the **Ōtaki Community Board** recognises the need for additional carparking facilities for the Te Horo Hall and recommend that Council investigate the use of 52 School Road as a solution.

CARRIED

RESOLUTION CO2025/42

Moved: Cr Glen Cooper

Seconded: Cr Kathy Spiers

B. That Council requests:

- B.1 Council officers investigate the process of correcting existing road names in Paekākāriki.
- B.2 Council work with the Raumati community and Raumati Community Board to develop options for the future use of the Raumati Pool Building in advance of stage 2 works to be available for input to the 2027 Long-Term Plan.
- B.3 Council officers investigate lease/gifting options with the Te Horo Community Hall Society Inc., for 52 School Road, Te Horo, to enable the Society to undertake, at their cost, the necessary work to transform the land into a carpark and use for other community purposes and report back to Council on options.
- B.4 the Chief Executive will provide the Paraparaumu Community Board with a response about their requests in relation to the land on the corner of Kāpiti Road and Amohia Street.

CARRIED

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES

RESOLUTION CO2025/43

Moved: Deputy Mayor Lawrence Kirby

Seconded: Cr Glen Cooper

- A. That the minutes of the Council meeting of 27 March 2025 be accepted as a true and correct record.
- B. That the minutes of the Additional Council meeting of 1 May 2025 be accepted as a true and correct record

CARRIED

**12 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA |
CONFIRMATION OF PUBLIC EXCLUDED MINUTES**

13 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2025/44

Moved: Cr Martin Halliday

Seconder: Cr Kathy Spiers

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
12.1 - Confirmation of Public Excluded Minutes	<p>Section 7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>Section 7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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

The Kaunihera | Council meeting went into public excluded session at 2.41pm.

RESOLUTION CO2025/46

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Glen Cooper

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

CARRIED

The Kaunihera | Council came out of public excluded session at 2.41pm.

14 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

Mayor Janet Holborow closed the meeting with karakia whakamutunga and the **Kaunihera | Council meeting closed at 2.42pm.**

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HEAMANA | CHAIRPERSON