

*“He toa taki tini taku toa,
E hara i te toa taki tahi”
“My strength will only be achieved
Because of the efforts of us all.”*

Rātū 23 Kohitātea 2018

**Council Chambers, 175 Rimu Road, Paraparaumu
10.00 am**

Committee Membership:

Rupene Waaka (Ngā Hapū o Ōtaki) (Chair)	Kirsten Hapeta (Ngā Hapū o Ōtaki)
Chris Gerretzen (Te Āti Awa ki Whakarongotai – Charitable Trust)	Andre Baker (Te Āti Awa ki Whakarongotai – Charitable Trust)
Carol Reihana (Ngāti Toa Rangatira)	Hohepa Potini (Ngāti Toa Rangatira)
Leana Barriball (Ngāti Toa Rangatira)	
Mayor K Gurunathan (Kāpiti Coast District Council)	Cr James Cootes (Kāpiti Coast District Council)

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MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 5 HAKIHEA 2017	10.20 AM

MEMBERS	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Ms	K	Hapeta	Ngā Hapū o Ōtaki
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Ms	L	Barriball	Ngāti Toa Rangitira
	Mayor	K	Gurunathan	Koromatua
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	T	Parai	Ngāti Toa Rangitira
	Mr	M	Solomon	Ngāti Toa Rangitira
	Sir	M	Rei	Ngāti Toa Rangitira
	Mr	G	Simpson	Tumuaki
	Mr	D	Te Maipi	Kaumātua
	Ms	S	Stevenson	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Mr	W	Maxwell	Group Manager Corporate Services
	Ms	V	Starbuck-Maffey	Principal Advisor
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

The meeting opened with a karakia by Koro Don Te Maipi. The Chair welcomed everyone to the meeting.

Te Whakaminenga o Kāpiti 17/12/124

SIGNING OF THE MEMORANDUM OF PARTNERSHIP

The Chair invited the representatives from each iwi to sign the Memorandum of Partnership. Andre Baker and Chris Gerretzen signed on behalf of Te Ātiawa ki Whakarongotai Charitable Trust, Matthew Solomon and Taku Parai signed on behalf of Ngāti Toa Rangitira, Kirsten Hapeta and Rupene Waaka signed on behalf of Ngā Hapū o Ōtaki. Mayor Gurunathan, Acting Chief Executive Gary Simpson and Cr James Cootes signed the Memorandum of Partnership on behalf of Kāpiti Coast District Council.

The Mayor spoke about the importance of the relationship and the Memorandum of Partnership as an underpinning document for the creation of a bi-cultural nation in a multi-cultural society.

The meeting adjourned for tea at 10.27am and resumed at 10.35am.

Te Whakaminenga o Kāpiti 17/12/125

TUKU AROHA/APOLOGIES

MOVED (Mayor/Barriball)

That apologies are received from Carol Reihana.

CARRIED

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 5 HAKIHEA 2017	10.20 AM

Te Whakaminenga o Kāpiti 17/12/126
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 17/12/127
ADDITIONAL AGENDA ITEMS

INTRODUCTION

The Chair introduced Kirsten Hapeta who will be representing Ngā Hapū o Ōtaki on Te Whakaminenga o Kāpiti for the rest of the Triennium.

Te Whakaminenga o Kāpiti 17/12/128
CONFIRMATION OF MINUTES – 24 OCTOBER 2017

There was discussion about the level of detail captured in the minutes, in terms of decisions made at the meeting and in terms of any discussion that took place. The Chair advised that if speakers wish to have a particular discussion noted on public record they are welcome to state that. The Chair confirmed that ownership of the minutes sits with him and he committed to review future minutes prior to them being issued to members.

MOVED (Cootes/Mayor)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 24 October 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/12/129
PRESENTATION: LONG TERM PLAN 2018 – UPDATE ON TE TURE WHENUA MĀORI BILL 2016 AND THE REVIEW OF THE RATING SYSTEM

Ms Starbuck-Maffey gave a presentation which provided an overview of the Te Ture Whenua Māori Bill, Rates remission and arrears policies, Councils review of the rating system and focus on affordability. Ms Starbuck-Maffey answered member's questions.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 5 HAKIHEA 2017	10.20 AM

Te Whakaminenga o Kāpiti 17/12/130

**INFORMATION ON HASTINGS DISTRICT COUNCIL PAKĀINGA DEVELOPMENT
(SP-17-378)**

Ms Mahinarangi Hakaraia spoke to the report and answered member's questions. Ms Hakaraia committed to coming back to confirm if the Hastings Policy covered rural housing.

MOVED (Gerretzen/Cootes)

That Te Whakaminenga o Kāpiti receives the report and notes its contents.

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/12/131

MATTERS UNDER ACTION

Members discussed the matters under action.

Te Whakaminenga o Kāpiti 17/12/132

IWI UPDATES

Ngāti Toa Rangatira

- The AGM took place last week. Six general seats for the board are now up for nomination and so, as a result, there may be a replacement in the representation to Te Whakaminenga o Kāpiti. Ms Bariball will be going on maternity leave from Friday 8 December 2017.

Ngā Hapū o Ōtaki

- There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

- Mr Baker presented a report from Te Ātiawa ki Whakarongotai which is attached to these minutes. Mr Baker explained that Te Ātiawa ki Whakarongotai wish to move forward, to not be complacent and continue to improve the relationship by proposing a review of how representation is being achieved and at the involvement in committees. Mr Baker emphasized a concern about responsibility for waste management and specifically waste leaving the district and going to Horowhenua. Te Ātiawa ki Whakarongotai are not opposed to the philosophy and what is being proposed but there has been a lack of satisfactory consultation.
- Mr Baker asked for it to be recorded that
 - Te Ātiawa ki Whakarongotai wish to conduct a review of the Memorandum of Partnership.
 - Concern has been expressed and responsibility needs to be taken for the transfer of waste management from within the Te Ātiawa ki Whakarongotai rohe to the rohe of Ngāti Raikawa.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 5 HAKIHEA 2017	10.20 AM

- Te Ātiawa ki Whakarongatai are not prepared to support bio solids being sent to Fielding and there is some work to be done to identify exactly what the consultation process looks like for them in that regard.
- Te Ātiawa ki Whakarongatai would like an assurance from Council that there are currently no bio solids being sent to Fielding.

The Chief Executive confirmed that the report from Te Ātiawa ki Whakarongatai would be included with the minutes.

There was some discussion that a review would be carried out, according to clause 36 of the Memorandum of Partnership, with partners.

Ms Hakaraia committed to arranging a meeting about biosolids with Martyn Cole and Sean Mallon.

MOVED (Gerretzen/Hapeta)

That Te Whakaminenga o Kāpiti receives the report and notes its contents.

CARRIED

Te Whakaminenga o Kāpiti 17/12/133

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Te Ātiawa ki Whakarongatai has been approached by the Office of Treaty Settlement to consider a crown mandated recognition process. A general public notice will be issued notifying iwi and affiliated members that a meeting will be held to provide information as to what that process means.

Te Whakaminenga o Kāpiti 17/12/134

COUNCIL UPDATE

- Mayor Gurunathan provide an update that there are a number of Long Term Plan workshops being undertaken with Council in the run up to Christmas.
- Ms Stevenson provided an update that there have been some significant milestones achieved. On 22 November Council decisions on Proposed District Plan were released. The appeals period is now open and closes in January.
- The High Court Judgement was received last week on the appeals by the Coastal Ratepayers United. Justice Collins dismissed both appeals. Council can now move forward collaboratively on a coastal hazards solution early next year.
- Councillor workshops looking at all Activities covered in the Long Term Plan. Te Whakaminenga o Kāpiti is invited to provide a representative at those workshops.

Te Whakaminenga o Kāpiti 17/12/135

CORRESPONDENCE

There was none.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 5 HAKIHEA 2017	10.20 AM

Te Whakaminenga o Kāpiti 17/12/136

OTHER BUSINESS

There was none.

MOVED (Mayor/Cootes)

That the meeting move into Committee.

CARRIED

IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 12.26pm and came back out of Committee at 12.37pm.

The meeting was closed at 12.38pm after a karakia by Don Te Maipi.

.....
Chair

.....
Date



5 o ngā ra o Hakihea December 2017

Te Ātiawa ki Whakarongotai Report

to

Te Whakaminenga o Kāpiti

Tēnā koe Reuben, koutou ngā kaiwhakarite o Te Whakaminenga o Kāpiti.

This report to Te Whakaminenga o Kāpiti is on behalf of Te Ātiawa ki Whakarongotai Charitable Trust Board.

The Memorandum of Partnership (MoP) was signed this morning by Ātiawa ki Whakarongotai under protest.

Ātiawa ki Whakarongotai believes the principles of 'partnership' and 'active protection' have been compromised.

Our Board gives notice we will be seeking an immediate review of the MoP under clause 36 to: -

1. Review all Ātiawa ki Whakarongotai appointments and participation on KCDC committees and advisory groups; and,
2. Review the Terms of Reference and functions of all KCDC committees and advisory groups involving Ātiawa ki Whakarongotai appointments and participation; and,
3. Review KCDC expression of kāwanatanga, providing for kaitiakitanga of Ātiawa ki Whakarongotai as mana whenua.

The request to review the MoP follows the directive given to the Board at the hui-a-tau of Ātiawa ki Whakarongotai held in September 2017.

This is also motivated by the suppression of the kōrero (written and verbal) by Chairman of Ātiawa ki Whakarongotai at the last Te Whakaminenga o Kāpiti hui held on 24 o ngā rā o Whiringa-ā-nuku 2017. Notably, Ātiawa ki Whakarongotai principles and values as mana whenua in support of Ngāti Pareraukawa, regarding the transfer of waste to Horowhenua and the position taken regarding the Tāngata Whenua Framework for Biosolids Reuse through Collective Biosolids Strategy Project. Neither of these take reflecting the view of Ātiawa ki Whakarongotai are recorded in the Minutes of this hui.

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Regarding the latter, Ātiawa ki Whakarongotai met with Glen O'Connor and Biosolid Project team members on the 26th of October 2017. This was a beneficial meeting to scope out the wider project and the role of mana whenua in the Kāpiti area for this project to pilot an 'Iwi Engagement Framework'.

Ātiawa ki Whakarongotai concluded the consent for the transportation of waste is being sought under the pretence that the receiving iwi had given their consent. This is clearly not the case following consultation with Ngāti Kauwhata. Ātiawa ki Whakarongotai is concerned Kāpiti iwi may be being used to deliver the 'Māori' component of the wider Biosolids Project, whilst there is wider dissatisfaction with the project from Ngāti Kauwhata.

In conclusion, Ātiawa ki Whakarongotai is opposed to our biosolids being sent to Fielding until the concerns of Ngāti Kauwhata and Ngāti Raukawa have been addressed. Ātiawa ki Whakarongotai seeks confirmation from KCDC that no biosolids from Kāpiti will be sent to Fielding as part of the proposed trial.

As a way forward, Ātiawa ki Whakarongotai has agreed to meet with KCDC staff and the Biosolids team again to consider how the proposed project can address the dissatisfaction of the wider iwi involved in the project.

Nā reira, Kia Piki Te Ora,



André Baker
Chairman
Te Āti Awa ki Whakarongotai Charitable Trust

MATTERS UNDER ACTION

23 Kohitātea 2018

Item	Action	Person Responsible	Notes/Update	Timeframe
Cycleways, Walkways and Bridleways Group	TWOK resolved to appoint representatives to the Cycleways, Walkways and Bridleways Advisory Group at the next meeting.	Rupene Waaka	The Chair took the action to come back to the next meeting with the name of a proposed representative.	Next meeting 23 January 2018
Te Puni Kōkiri	The Chair requested the TPK be invited to speak with the ART Forum regarding the Te Ture Whenua Māori Bill.	Mahinarangi Hakaraia	Update 5 Dec – Mahina to follow up after receiving no response to Email.	Next meeting 23 January 2018
Response to Mr David Moore	Mr Moore attended the 24 October meeting to speak about waste management and concerns about non-compliance of the Hokio Landfill with consent conditions.	Sarah Stevenson	The Chair agreed there would be a response from TWOK to Mr Moore.	Next Meeting 23 January 2018
Biosolids	Ms Hakaraia committed to arranging a meeting with Martyn Cole and Sean Mallon.	Mahinarangi Hakaraia		Next Meeting 23 January 2018