

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 24 KOHITĀTEA 2017	10.00 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 24 January 2017, commencing at 10.00 am in the Council Chambers, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Mr	C	Gerritzen	Te Ātiawa ki Whakarongotai Charitable Trust
Ms	L	Barriball	Ngāti Toa Rangatira
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Mr	D	Te Maipi	Kaumātua
Mayor	K	Gurunathan	Koromatua
Cr	J	Cootes	Mema o te Kaunihera

IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Ms	S	Stevenson	Kaihautū Rautaki
Mr	M	Pedersen	Te Kaihautū Ratonga Hapori
Mr	N	Crous	Kaiwhakahaere Whakatakoto Kaupapa Hākinakina
Mr	V	Fallon	Te Kaiwhakahaere Hōtaka whakaurunga, Huanui Tōtika
Ms	P	Richardson	
Ms	B	Griffin	Kaitohutohu Kaupapa Matua
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori

APOLOGIES

Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
Mr	H	Potini	Ngāti Toa Rangatira

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

Te Whakaminenga o Kāpiti 17/01/020
TUKU AROHA/APOLOGIES

MOVED (Hakaraia / Waaka)

That Te Whakaminenga o Kāpiti accepts apologies from Carol Reihana, and Hohepa Potini.

CARRIED

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Te Whakaminenga o Kāpiti 17/01/021

PUBLIC SPEAKING TIME

- Apihaka Mack spoke on behalf of Ngātiawa Nui Tonu Charitable Trust Trustees to clarify who Ngātiawa Maori Mana Whenua are on the Kāpiti Coast. Ms Mack also asked who would be responsible for turning the gas pipes off in the event of a massive earthquake? Ngātiawa would also be participating in the opening of the Expressway. Don Te Maipi commented that they needed to work out how the blessing was going to proceed and there would be a hui at the marae about this on 1 February.
- The Chair said he needed to consider the best way to respond to Ms Mack's submission. It would be helpful if she could put her concerns in a formal letter and she agreed.

Te Whakaminenga o Kāpiti 17/01/022

ADDITIONAL AGENDA ITEMS

There were no additional items.

Te Whakaminenga o Kāpiti 17/01/023

CONFIRMATION OF MINUTES – 15 WHIRINGA-Ā-RANGI (NOVEMBER) 2016

It was noted in relation to page 6 that a pōwhiri had been held (during the citizenship ceremony at Raukawa marae) welcoming the Mayor onto the marae.

MOVED (Mayor/Hakaraia)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 15 November 2016 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/01/024

PRESENTATION : REVIEW OF RESERVES MANAGEMENT PLAN

Max Pedersen and Nico Crous spoke to this item and provided a powerpoint presentation which outlined projects (including reserve management and development plans) coming up and opportunities to engage with iwi. An overview of recreation facilities in the District was provided as well as key relationships with clubs and groups on reserves. The difference between reserve management plans and reserve development plans was explained. There was a statutory requirement under the Reserves Act 1977 to have management plans for reserves. Maclean Park would be the first plan to be reviewed, followed by others.

More details about the Maclean Park process were provided; this included initial conversations with Te Āti Awa and Ngāti Toa, a recent walkover, an archaeological report, community engagement, and workshops with iwi. A final draft plan would go to Council after iwi had provided feedback.

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Other forthcoming projects included other rongooa sites, Otaraua Park, Ōtaki Beach development, and the Raumati Pool building redevelopment 2018/19. Comments were invited. Staff would contact iwi as projects came online.

In response to a question the evolution of the first rongooa site at Haruatai Park in Ōtaki was provided. The site consisted of naturally occurring plants and some signage. Pest management was also being tracked. Porirua City Council was attempting something similar.

Te Whakaminenga o Kāpiti 17/01/025

UPDATE : SH1 RENAMING

Vince Fallon gave a verbal update about this project. The Renaming project was part of the SH1 Revocation process. In September 2016 the Council had resolved to use community boards as the public face of the renaming process. A Working Party which included iwi representatives and local historian Anthony Dreaver had also been convened and worked together to research appropriate names, which would be incorporated into the consultation process. The next steps included discussing with Community Boards their roles and the terms of engagement. It was noted that the Mackays to Peka Peka Expressway had been divided into seven sections for renaming purposes to avoid having to change numbering of properties and to give each iwi opportunity to reflect their history and culture. March/April would see Community Boards engaging with the community with Council expected to make a decision in July/August but these timeframes were only indicative.

Te Whakaminenga o Kāpiti 17/01/026

VERBAL UPDATE : APPOINTMENT OF MĀORI / IWI REPRESENTATIVES ON COUNCIL DECISION-MAKING BODIES

Vvyien Starbuck-Maffey provided an update. The two Māori representatives on Standing Committees roles had been readvertised as no applications had been received in the first round. The new deadline was Friday 10 February. Iwi representatives were also required for two granting programmes administered by Council's Grants Allocation Committee, and the first of these would be held in April 2017. Lastly the Group was invited to confirm an iwi representative who would attend Council meetings in the Chair's place; they confirmed Mahinarangai Hakaraia as the Chair's delegate. It was noted that Ngā Hapū o Ōtaki had written to Council confirming their representatives on Te Whakaminenga o Kāpiti for this Triennium, and a letter to this effect had also recently been received from the Te Āti Awa Charitable Trust.

Te Whakaminenga o Kāpiti 17/01/027

REVIEW OF THE 2010 PUBLIC PLACES BYLAW AND THE 2010 TRADING IN PUBLIC PLACES POLICY (CS-16-079)

Max Pedersen and Philippa Richardson spoke to this report, explaining it was a requirement under the Local Government Act 2002 to regularly review all bylaws. The intent of the Public Places Bylaw was explained, clarifying that it applied only to land owned by the Council and used by the public. The purpose of the Policy was to support the bylaw, focusing on trading in public places. The matter would be considered by the Strategy and Policy Committee in early February. Consultation with iwi (through the ART Forum) on this matter had commenced in August 2016 and comment was sought today about how iwi members would like to make a contribution to the process.

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In response to a question about the review of Te Haerenga Whakamua, no specific issues had been identified.

It was agreed that there had not been a lot of public interest in the bylaw and the responses that had been received tended to focus on problems that could be addressed through other tools. The key features of the Street Naming Policy were outlined; it was a requirement that the developer consult with iwi. It was clarified that Cr James Cootes could still raise issues at Committee meetings on behalf of iwi.

MOVED (Hakaraia / Gerretzen)

That Te Whakaminenga o Kāpiti:

- a) **notes that the review of the 2010 Public Places Bylaw and the 2010 Trading in Public Places Policy is underway; and**
- b) **confirms the process for iwi engagement:
Te Whakaminenga o Kapiti identifies representatives and tasks them with preparing a formal submission with assistance from Council officers.**

CARRIED

MOVED (Waaka/Cootes)

That Te Whakaminenga o Kāpiti approves two representatives (Mahinarangi Hakaraia and Leana Barriball) with the power to co-opt other representatives as required to prepare a formal submission on the 2010 Public Places Bylaw and the 2010 Trading in Public Places Policy.

CARRIED

The meeting agreed to rearrange the agenda to discuss item 11 first.

Te Whakaminenga o Kāpiti 17/01/029

MEMORANDUM OF PARTNERSHIP AND PROCOL DOCUMENT – REVIEW

Vyvien Starbuck-Maffey spoke to this item, explaining that it was a requirement in the Memorandum of Partnership document that the Memorandum be reviewed by the Group within the first six months of each new triennium. The meeting protocol was also to be reviewed. It was agreed that in view of the representation issues raised by the public speaker, Ms Mack, there should be further time to consider both documents. It was agreed to email Chris Gerritzen with a transcript of the speaker's submission.

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Te Whakaminenga o Kāpiti 17/01/031
WAITANGI DAY 2017

Maia Whiterod outlined progress with organising this event, detailing key features of the day. The venue was the Ōtaki-Māori Racing Club and the theme was one of partnership – ‘we’re all in this together’ (‘Waka eke noa’).

There would be two tours visiting visiting sites of significance to Ngā Hapū o Ōtaki, as well as demonstrations of electric cars, and an interactive music box for rangatahi.

Don Te Maipi asked for clarification of the event-opening protocol and this would be provided.

Te Whakaminenga o Kāpiti 17/01/030

PRESENTATION : SUMMARY FINDINGS OF THE BERL REPORT – MĀORI ECONOMY IN KĀPITI – HILLMARE SCHULZE

Hillmare Schulze, an economist for the group Business and Economic Research Ltd (BERL) gave her mihi and also a powerpoint presentation called ‘the Māori Economy in the Kapiti Coast District’ which featured the following points:

- The information was based on the framework of the nature of the Māori economy within Kāpiti. The Māori Economy in Kāpiti was diverse and growing.
- The findings found that the main levers for the Māori economy were:
 - a. People
 - i. The total Māori population in Kāpiti District increased by 13% between 2001 and 2006, and also by a further 13% between 2006 and 2013. This is significantly larger than the total number of Māori in Aotearoa NZ which increased by 7.4% between 2001 and 2006, and by 5.9% between 2006 and 2013. The overall picture is also a strong one for the three iwi of Kāpiti.
 - ii. Māori population is 6,198 (Census 2013) representing 12% of the total Kāpiti population.
 - iii. The total Kāpiti population is projected to grow less than 1% (12% increase over 17 years) under the moderate growth projections of StatsNZ. Thus, the Māori population growing faster than rest of the population.
 - b. Assets (land)
 - i. The BERL databases on Māori Freehold Land (MFL) have been accumulated over the years based on the initial database collected during the establishment of Federation of Māori Authorities (FoMA).
 - ii. These databases indicate that in Kāpiti District there are 16 main groups of MFL blocks, with a total area of approximately 2,200 hectares, with a land value of over \$50 million and a capital value of over \$60 million.
 - iii. The largest groups are Waiorongomai, Pukehou, Ngarara West, Ōtaki Town Section, Ngakaroro, and Manuao.
 These databases indicate that in Kāpiti District there are:
 - 16 main groups of MFL blocks
 - with a total area of approximately 2,200 hectares
 - with a land value of over \$50 million and
 - a capital value of over \$60 million.
 - c. Profit – Businesses

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- i. What the Census data shows is that between 2001 and 2013 total employment in Kāpiti District increased by 22%, which is higher than the increase by 16% over all New Zealand. Within the strongly-growing Kāpiti District, Māori employment grew at about twice the average rate, namely 44% compared with the average 22% for all Kāpiti employed. The rate of employment increase by Kāpiti Māori was also over twice the growth by Māori in Aotearoa New Zealand as a whole, which was 21% between 2001 and 2013.
- ii. 13% of total Maori workforce is employers and self employed
- iii. Māori usually resident in the Kāpiti Coast District in 2013 had a higher representation in the Managers, professionals and trades group (50%) than Māori in Wellington, Auckland or New Zealand as a whole (46% to 41%). Those in Kāpiti had correspondingly fewer in the machinery operators and labourers group, and similar combined shares in the community, personal services, clerical and sales workers groups. This difference in the pattern of occupations of Māori resident in Kāpiti is reflected in their average income where Māori had a median personal income in 2013 in Kāpiti of \$24,200, which is 7.5% higher when compared with the New Zealand Māori average personal income of \$22,500.
- iv. Kāpiti Māori are strong contributors to business activity in Kāpiti District. The number of Māori people in Kāpiti District who are employers or self-employed have increased quite strongly since 2001 as shown in the data for people who self-identified as Māori in the 2001, 2006 and 2013 Censuses. The total employment of Māori in Kāpiti increased from 1,650 in 2001 to 2,382 in 2013, an increase by 732, or 44%.

- These levers **People, Assets and Profit** are essential to ensuring the right balance to create wealth and wellbeing.

The Chair thanked Hillmare for her presentation.

Te Whakaminenga o Kāpiti 17/01/028

MĀORI ECONOMIC DEVELOPMENT (SP-16-067)

Monica Fraser spoke to the report and explained it was important to have the BERL presentation first. There was discussion about how the amount of \$66,625.00 at recommendation 50.3 was arrived at and whether there was sufficient funding to achieve the desired objectives.

Showing the presentation to Council would help inform their thinking leading up the development of the Long Term Plan in 2018.

The various activities described at para 10 that had been funded were discussed with reference to whether they had been audited to elicit more success?

Further discussions would occur offline.

Recommendations 50.1, 50.2, 50.3, 50.4, and 50.6 were taken together:

MOVED (Hakaraia/Cootes)

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That Te Whakaminenga o Kāpiti:

- Receives the report SP-16-067;
- Agrees the process for developing a revised strategy;
- Agrees the current funding of \$66,625.00 for 2016/2017 is utilised to revise a strategy for Māori Economic Development;
- Agrees that a small grants process is applied to any funds remaining from the development of the revised strategy;
- Reappoints Russell Spratt as Iwi representative to the Economic Development Leadership Group for the next 2 years.

CARRIED

Recommendation 50.5 was taken separately as names were required. Other names would be confirmed at the next meeting for Te Āti Awa and Ngāti Toa.

MOVED (Hakaraia/Mayor)

Te Whakaminenga o Kāpiti appoints the panel (Russell Spratt, James Cootes and Rupene Waaka at this stage) to oversee the implementation of Māori Economic Development for the triennium 2016-2019.

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/01/032

IWI UPDATES

Ngāti Toa Rangatira

- The Kāpiti Island Strategic Advisory Committee was up and running, and would be meeting every six months
- DOC are employing an iwi settlement ranger, set to start mid-February
- There was funding from Greater Wellington Regional Council (GWRC) for an iwi environmental development plan starting in February
-

Ngā Hapū o Ōtaki

- Celebration – last weekend two waka ama teams went to the nationals
- Thanks to Te Whakaminenga o Kāpiti for Commissioner training and this investment in people should continue
- AGM had been held in December
- Chair – proposed to other chairs we have a generic iwi management plan for the District (integrated) awaiting for formal response.

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- Expressway Peka Peka to Ōtaki (PP2Ō) project, a mitigation plan has been developed and would be signed off by NZTA in mid-February. Fletchers had won the contract. NZTA would need to apply to National Geographic Board to change the name from Peka Peka to Pekapeka.

Te Āti Awa

- As the representative Mr Gerritzen was a new member of the Group his report back would be given at the next meeting.

Te Whakaminenga o Kāpiti 17/01/033

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- Ngāti Toa Rangatira noted the iwi settlement ranger.
- It was clarified for the sake of new members why this item was on the agenda.

Te Whakaminenga o Kāpiti 17/01/034

COUNCIL UPDATE

The Chief Executive provided an update including:

- District Plan Review hearings were almost completed
- The tender for the rebuild of the Ōtaki Pool had had to be resubmitted to find the best tenderer. The pool will be closed from late February for 8 months, but the result will be a much improved venue.
- The new Council had discussed the Annual Plan and their vision for the District vs affordability.
- Cr Cootes would meet later with the Mayor to discuss Social Housing and the role of Te Whakaminenga o Kāpiti in future developments.

Te Whakaminenga o Kāpiti 17/01/035

CORRESPONDENCE

1. A letter from Te Ati Awa Charitable Trust regarding their representatives for 2016-2019 Triennium.

Te Whakaminenga o Kāpiti 17/01/036

OTHER BUSINESS

There was no other business.

The meeting closed at 1.00pm with a karakia by Don Te Maipi.

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Chair

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Date