

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 2 HARATUA 2017	10.05 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 2 May 2017, commencing at 10.05 am in the Council Chambers, 175 Rimu Road, Paraparaumu.

MEMBERS

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

IN ATTENDANCE

Ms	S	Stevenson	Kaihautū Rautaki
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
Mr	D	Te Maipi	Kaumātua

APOLOGIES

Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)

The meeting opened with a karakia by Ms Hakaraia. The Chair welcomed everyone to the meeting.

Te Whakaminenga o Kāpiti 17/05/053

APOLOGIES

MOVED (Hakaraia / Gerretzen)

That Te Whakaminenga o Kāpiti accepts apologies from Mr Baker and Ms Reihana.

CARRIED

Te Whakaminenga o Kāpiti 17/05/054

PUBLIC SPEAKING TIME

- Koro Don Te Maipi spoke and this was followed by a waiata. The Chair spoke in response to Koro Don.

Koro Don left the meeting after Public Speaking Time.

Te Whakaminenga o Kāpiti 17/05/055

ADDITIONAL AGENDA ITEMS

There were no additional items.

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CONFIRMATION OF MINUTES – 14 MARCH 2017

There was one amendment to spelling required on page three of the minutes.

MOVED (Hakaraia/Barriball)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 14 March 2017 are confirmed as a true and accurate record of that meeting.

That the In Committee minutes of the meeting of Te Whakaminenga o Kāpiti on 14 March 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/05/057

PRESENTATION : GUARDIANS OF KĀPITI MARINE RESERVE – BEN KNIGHT, KARL WEBBER

- Mr Webber spoke on behalf of Guardians of Kāpiti Marine Reserve, currently an informal network who have 600 facebook members.
- Mr Knight spoke to the presentation and requested a formal representative or representatives from Te Whakaminenga o Kāpiti to liaise with the Guardians of Kāpiti Marine Reserve. The Guardians of Kapiti Marine Reserve are in the process of incorporating a trust board to provide a more formal structure.
- A report was requested for the next meeting of Te Whakaminenga o Kāpiti from Ngāti Toa and Whakarongotai as to how to proceed.
- It was requested that a copy of the presentation be circulated.

Te Whakaminenga o Kāpiti 17/05/058

UPDATE : MEMORANDUM OF PARTNERSHIP – LEYANNE BELCHER

Ms Belcher gave an update on the Memorandum of Partnership. Council had voted at the Council Meeting of 13 April to adopt the document with no amendments.

Te Whakaminenga o Kāpiti will consider when the document should be signed.

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Te Whakaminenga o Kāpiti 17/05/059

UPDATE MĀORI ECONOMIC DEVELOPMENT (SP-17-175)

MOVED (Barriball/Gerretzen)

That Te Whakaminenga o Kāpiti:

- **Rescinds the resolution from report SP-17-067 that the current funding of \$66,625 for 2016/2017 is utilised to revise a strategy for Māori Economic Development.**
- **Agree the current funding of \$66,625 for 2016/2017 for development of the Māori Economic Strategy is utilised for Māori Economic Development Grants.**

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/05/060

MATTERS UNDER ACTION

Gas Pipes after a Large Earth Quake

Question from Apihaka Mack about who would be responsible for turning the gas pipes off in the event of a massive earthquake. A response will be provided giving the information we have and sent as an Email from the Chair. The Email will include contact points for subject matter experts on Gas safety.

Creative Communities NZ

The Terms of Reference set by Creative New Zealand have been checked due to difficulties around identifying 3 iwi representatives who had not already served for two consecutive terms. Creative New Zealand requires only 1 iwi representative.

Master List of Representative Opportunities

The production of a master list was requested to be produced for Te Whakaminenga o Kāpiti detailing all representative opportunities. Add to Matters Under Action.

Guardian of Kāpiti Reserve

Guardians of Kāpiti Reserve made a request for representatives to be nominated by Te Whakaminenga o Kāpiti. A report was requested from Ngāti Toa and Whakarongotai as to how to proceed. Add to Matters Under Action.

Memorandum of Partnership

Te Whakaminenga o Kāpiti to consider when the Memorandum of Partnership should be signed.

Iwi Management Plan

Ongoing

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IWI UPDATES

Ngāti Toa Rangatira

- Te Matatini – A Kapa Haka Group is being formed and the invitation is open to everyone.

Ngā Hapū o Ōtaki

- There were no updates.

Te Āti Awa

- There were no updates.

Te Whakaminenga o Kāpiti 17/05/062

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- Applications have been made by iwi under the Marine & Coastal Area Act.

Te Whakaminenga o Kāpiti 17/05/063

COUNCIL UPDATE

The Chief Executive provided an update including:

- Consultation has closed on the Annual Plan. There were over 100 submissions.
- Workshops with Council are starting on the Long Term Plan.

The Chair provided an update:

- The sites of significance tour which was postponed is to be revisited.

Te Whakaminenga o Kāpiti 17/05/064

CORRESPONDENCE

There was none.

Te Whakaminenga o Kāpiti 17/05/065

OTHER BUSINESS

- Cr Cootes provided an update on the Economic Development Leadership Group.
- Ms Stevenson requested that the Berl report be released following final amendments.

MOVED (Barriball/ Cootes)

That the Berl report “The Māori Economy Kāpiti Coast District” is to be released following final amendments.

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The meeting was closed at 11.45 am after a karakia by Mr Gerretzen.

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Chair

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Date