

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 26 KOHITĀTEA 2016	10.00 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 26 January 2016, commencing at 10.00am in the Council Chambers, Ground Floor, Civic Administration Building, 175 Rimu Road, Paraparaumu.

MEMBERS

Ms	M	Hakaraia	Ngā Hapū o Ōtaki (Acting Chair)
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Cr	J	Holborow	Mema o Te Kaunihera
Ms	C	Seamark	Te Āti Awa Charitable Trust
Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
Mr	H	Potini	Ngāti Toa Rangatira
Mayor	R	Church	Koromatua

IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua
Mr	P	Dougherty	Tumuaki
Ms	J	McDougall	Kaiwhakahaere Whakapā
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	S	Hutcheson	Kaitātari Kaupapa Matua
Ms	T	Parata	Kaiwhakahaere Toko i te Ora
Ms	S	Rushmere	Kaiwhakatau Kaupapa Matua
Mr	V	Fallon	Kaiwhakahaere Kohinga Kaupapa
Mr	K	Black	Kaiwhakahaere Ratonga Rangapū
Mr	N	Fowler	Kaiwhakahaere Hauora Taiao
Ms	C	Stevens	Kaiwhakahaere Whakatū Whare
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori

APOLOGIES

Mr	R	Waaka	Ngā Hapū o Ōtaki
Ms	M	Whiterod	Te Āpiha Tairangawhenua

The meeting opened with a karakia by Don Te Maipi.

As the Chair Rupene Waaka could not attend, members agreed to appoint Mahinarangi Hakaraia as the Acting Chair for this meeting.

Te Whakaminenga o Kāpiti 16/01/233

TUKU AROHA/APOLOGIES

MOVED (Reihana/Ellison)

That Te Whakaminenga o Kāpiti accepts apologies from Rupene Waaka and from Maia Whiterod.

CARRIED

Te Whakaminenga o Kāpiti 16/01/234
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 16/01/235
ADDITIONAL AGENDA ITEMS

1. A request for a letter of support from Te Whakaminenga o Kāpiti and the Mayor regarding an external funding application
2. Support from Te Whakaminenga o Kāpiti for the Māoriland Film Festival and the Ōtaki Kite Festival.

Te Whakaminenga o Kāpiti 16/01/236
CONFIRMATION OF MINUTES – 17 WHIRINGA-Ā-RANGI (NOVEMBER) 2015

There were two amendments:

Page 3 of the minutes: Zeal's name in Te Reo is Te Rōpū Ngākaunui, and a correction to the spelling of a name 'Moate'.

MOVED (Mayor/Potini)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 17 November 2015 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 16/01/237
KĀPITI COAST DISTRICT COUNCIL FIRE PREVENTION BYLAW (RS-16-1802)

Nick Fowler, Environmental Standards Manager spoke to the report, explaining the nature of the Bylaw and the need for review. He noted that the 2010 Bylaw currently out for public consultation carried a provision relating to traditional cooking fires. Iwi were invited to identify any additional considerations. This work would be progressed through the ART Forum next week and the deadline for the closing of submissions (12 February) was noted.

MOVED (Ellison/Mayor)

That Te Whakaminenga o Kāpiti notes the information contained in this report and takes it back to the ART Forum for further discussion.

CARRIED

Te Whakaminenga o Kāpiti 16/01/238
JANUARY 2016 UPDATE ON THE PROPOSED DISTRICT PLAN (SP-16-1791)

Suzanne Rushmere spoke to the report. Te Ohu Taiao had continued to attend workshops. Workshops on all chapters were now completed. The changes sought related to ecological sites,

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landscapes, actions relating to s42 reports, and provisions for marae. A summary of engagement activities was provided. Formal hearings are scheduled to commence in April. It was noted that a Private Plan Change by Kāpiti Airport would be notified later this year. Cr Holborow asked about notes from a facilitated submitter meeting about waahi tapu sites, Vince Fallon will circulate these to members.

MOVED (Holborow/Mayor)

That Te Whakaminenga O Kāpiti notes report SP-16-1791.

CARRIED

Te Whakaminenga o Kāpiti 16/01/239

ENGAGEMENT AND COMMUNICATIONS STRATEGY

Janice McDougall and Sam Hutcheson presented a powerpoint and provided an update. The strategy was intended to transform the way Council engaged and communicated, including earlier and more effective engagement and collaboration, building understanding of customers, and better storytelling about the work of Council.

Hohepa Potini raised an issue concerning marae, where their placement fell within commercial zones in the District Plan which meant they would be subject to rules for those zones and was this appropriate? Was a marae an community facility or a hapū facility? This aspect hadn't really been addressed and there was a need for consistency of approach across the District. It was not intended that marae be treated with exclusivity but they do have different tikanga applying which might be at odds with Council rules. Iwi needed to understand this issue fully before communicating the role of marae out to the community.

Another point was made relating to kotahitanga. Council should not separate iwi out in terms of telling the Kāpiti story. It's about everyone.

Iwi clarified that the current NZTA acronym for the McKays to Peka Peka Expressway project was incorrect. Peka Peka as two words had a completely different meaning to the one intended. It should be presented as Pekapeka which was a reference to a native bat. So the acronym should be M2P. The Chief Executive commented that there was a meeting of the Alliance next week and he would raise this issue with the Board.

Members requested a copy of the powerpoint presentation and suggested it should be taken back to the ART Forum.

The Strategy would continue to undergo refinement, and would be presented to Council in a briefing in February.

Te Whakaminenga o Kāpiti 16/01/240

PRESENTATION: ANNUAL PLAN PROCESS

Kevin Black spoke to the report, describing the proposed approach this year in light of legislative requirements, and providing context to the email circulated in December regarding input from iwi members. Because of a change to legislation councils were not required to consult on the content of the Annual Plan (AP) as long as there were no significant or material differences to the Long Term Plan (LTP). Accordingly this year's AP would be exceptions-based.

Responses from iwi and Community Boards were due by 29 January, ahead of the public workshops with Councillors. Public consultation would commence in April. If hearings were required these would happen in late May.

A number of items were under review, the ART Strategy, the Māori Economic Development Strategy, and grants.

The Chief Executive explained that following feedback during the 2015 LTP process Council wished to involve iwi and Community Boards at an earlier point in the process.

Te Whakaminenga o Kāpiti 16/01/241

PRESENTATION: EARTHQUAKE PRONE BUILDINGS

Claire Stevens gave a powerpoint presentation. This assessment was required by legislation and was one of the major projects listed in the LTP. The impact on marae was raised as an issue.

The total number of buildings to be assessed was 1,500. Marae buildings would be included in the assessment, and Council would be contacting marae committees before starting the process. Any remedial work being required would have to be completed by owners at their cost within 15 years as set down by the legislation.

Buildings of importance following a disaster were a priority and discussions were occurring with the Wellington Regional Emergency Management Office about the kinds of civil defence buildings, as iwi wanted their marae as civil defence welfare centres. It was suggested prioritising Raukawa and Whakarongotai marae for assessment as they were central to their communities in this respect.

It was suggested that having a workshop with iwi/marae committees to fully understand the issues first would be very useful. There was some discussion of the lessons learned from the Christchurch earthquakes.

Te Whakaminenga o Kāpiti 16/01/242

UPDATE : TOWN CENTRES, CYCLEWAYS, WALKWAYS, BRIDLEWAYS, ROADING

Phil Stroud gave a powerpoint presentation to provide updates on the Town Centres project, the 'Stride n Ride' (Cycleway/Walkway/Bridleway) programme and various roading projects.

Regarding Town Centres the partnership with Te Āti Awa ki Whakarongotai Town Centre Working Group would continue.

Designs for stage 1 had been developed and the services of a technician for design/build had been obtained.

In relation to Stride 'n Ride, this would be treated as part of the Town Centres upgrade with the objective of creating a more vibrant area and consultation with community and stakeholders (including schools) was underway in order to identify potential commuting and recreational routes.

Major roading projects included the Alliance projects, Forest Lakes, the Raumati Road corridor study, the Te Moana Road corridor Study (Park Ave), and Kāpiti Road

Te Whakaminenga o Kāpiti 16/01/243
PRESENTATION: SH1 RENAMING

Vyvien Starbuck-Maffey gave a powerpoint presentation which outlined the proposed process for renaming those stretches of road currently named 'SH1' or 'Main Road' in the wake of the revocation process. Once the Expressway was completed SH1 would revert to Council's control as a local road. This was an opportunity to tell the Kāpiti story. It was proposed to work with a local historian to come up with some appropriate names put out to stakeholders and the wider community who would then have the opportunity to support the proposed names, reject them and/or put forward alternatives. Iwi signalled a strong desire to work with the local historian at this early stage. Community Boards and Council would also be briefed.

Updates / Other Matters

Te Whakaminenga o Kāpiti 16/01/244
IWI UPDATES

Ngā Hapū o Ōtaki

AGM held in early December, Rupene Waaka was Chair, Mahinarangi Hakaraia was Secretary. The Treasurer was Paddy Merrill. Now that the governance structure had been confirmed the next step was to establish an executive committee that will deal with rules and parameters, and strengthen succession planning and communication.

Te Āti Awa

Preparation for Waitangi Day 2016 was going well.

Ngāti Toa Rangatira

Congratulations were offered for the opening of Te Ara o Whareroa cycleway/walkway. Jennie Smeaton had resigned from her role and no replacement had been nominated as yet. Hohepa Potini apologised for his absence for the last couple of meetings but he had been overseas.

Te Whakaminenga o Kāpiti 16/01/245
COUNCIL UPDATES

The Mayor noted that Council was becoming busier after the Xmas/New Year period. Cr Holborow mentioned that the Paekākāriki Community Board was in discussion with Greater Wellington Regional Council regarding the proposed axing of the Paekākāriki shopper bus service that took local residents to Coastlands three times a week.

There were three major fundraising challenges: the Mahara Gallery development, the ZEAL youth centre, and the Kāpiti College Performing Arts Centre.

Te Whakaminenga o Kāpiti 16/01/246
CORRESPONDENCE

There was no correspondence received.

Te Whakaminenga o Kāpiti 16/01/247

OTHER BUSINESS

- 1. Letters of support from Te Whakaminenga o Kāpiti and the Mayor were sought for an external funding application from Raukawa Marae to upgrade the paths around the marae to increase accessibility. The application was to Transpower. Due to a conflict of interest Mahinarangi Hakaraia left the Chair and the meeting agreed that Ann-Maree Ellison would take her place for this item. Members agreed that it would be useful to see the application first, noting that the applications closed on 30 January. Ms Ellison was nominated to clear the application on behalf of Te Whakaminenga o Kāpiti.

MOVED (Potini/Reihana)

Te Whakaminenga o Kāpiti provides in-principle support to the funding application to Transpower, subject to Ann-Maree Ellison and the Mayor reviewing the application before it is submitted.

CARRIED

- 2. Support sought for the Māoriland Film Festival and the Ōtaki Kite Festival.

Ms Ellison continued as Chair.

Cr Holborow left the meeting at 12.30pm.

Due to a conflict of interest the Mayor did not take part in the discussion nor did he vote (but he remained in the room).

It was clarified that the funding available was an interim way of making use of events funding this year, pending the Visitor Attraction Strategy being put in place.

MOVED (Reihana/Seamark)

That Te Whakaminenga o Kāpiti gives in-principle support for the additional funding applications going to Council relating to the Māoriland Film Festival and the Ōtaki Kite Festival.

CARRIED

Mahinarangi Hakaraia returned to the Chair.

The meeting closed at 12.35pm with a karakia by Don Te Maipi.

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Chair

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Date