

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 19 PAENGA-WHĀWHĀ 2016	10.05 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 19 April 2016, commencing at 10.05am in the Council Chambers, Ground Floor, Civic Administration Building, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Ms	C	Seamark	Te Āti Awa Charitable Trust
Mr	H	Potini	Ngāti Toarangatira (from 11.05am)
Cr	J	Holborow	Mema o Te Kaunihera
Mayor	R	Church	Koromatua

IN ATTENDANCE

Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Mr	K	Black	Kaiwhakahaere Ratonga Rangapū
Mr	N	Mourie	Kaiwhakatakoto Papa Rēhia
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori
Ms	B	Griffin	Kaitohutohu Kaupapa Matua

APOLOGIES

Ms	C	Reihana	Ngāti Toarangatira (Ngāti Haumia)
Mr	P	Dougherty	Tumuaki
Mr	D	Te Maipi	Kaumātuo o te Kaunihera
Ms	M	Whiterod	Te Āpiha Tairangawhenua

The meeting opened with a karakia by Mahinarangi Hakaraia.

Te Whakaminenga o Kāpiti 16/04/262

TUKU AROHA/APOLOGIES

MOVED (Mayor/Ellison)

That Te Whakaminenga o Kāpiti accepts apologies from Carol Reihana, Don Te Maipi Pat Dougherty, and Maia Whiterod, and from Hohepa Potini for lateness.

CARRIED

Te Whakaminenga o Kāpiti 16/04/263

PUBLIC SPEAKING TIME

There were no public speakers.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 19 PAENGA-WHĀWHĀ 2016	10.05 AM

Te Whakaminenga o Kāpiti 16/04/264

ADDITIONAL AGENDA ITEMS

1. Access and parking at Te Ara o Whareroa
2. Te Araroa walking track – access and parking

Te Whakaminenga o Kāpiti 16/04/265

CONFIRMATION OF MINUTES – 8 POUTŪ-TE-RANGI (MARCH) 2016

In discussing the minutes the following points were made:

- It was noted that the application round for the Marae Maintenance fund had opened
- Māori wards could be easier for New Zealand's local councils to set up if a Parliamentary petition for a law change is successful.
- The Chair commented about the Māoriland Film Festival, saying he was disappointed with timing of the Council's earthquake risk notification for the Civic Theatre building in Ōtaki. Although Council's recent financial contribution to the Festival was appreciated a shortfall had occurred in the wake of the forced cancellation of schools' attendance at screenings in the Civic Theatre.
- There was one amendment to the spelling of the word 'poposed' on page 4.

MOVED (Ellison/Hakaraia)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 8 March 2016 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 16/04/267

PRESENTATION: i-SITE – TANGATA WHENUA DESIGN COMPONENTS

Jennie Gutry introduced the presentation, explaining the context of the proposal.

- The current location of the i-SITE was not ideal and a range of alternatives were being investigated.
- Other council-owned buildings do not meet the criteria.
- It was agreed that there should be representation of tāngata whenua in the interior of the site.
- The budget was clarified.
- The current delivery model was being reviewed as well, with the proposal that Council bring the management of the i-SITE inhouse.
- It was acknowledged that the new site would need staff who had to be i-SITE accredited and it was desirable to employ someone who was fluent in Te Reo.
- It was proposed that a work experience programme be explored working with the Youth Council and Ngā Kākano.
- Iwi members were invited to submit their suggestions as to how the presence of Māori could be enhanced as part of the operation.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 19 PAENGA-WHĀWHĀ 2016	10.05 AM

- Once Council has made its decisions about the choice of site and the delivery model there would be an implementation plan developed and staff would engage with ART on this.
- If Council did not choose the recommended site the status quo would remain.

Te Whakaminenga o Kāpiti 16/04/268

PRESENTATION: SERVICE DELIVERY REVIEW

Kevin Black and Brandy Griffin introduced this presentation, including the following points:

- The concept, origins and draft timetable for the service delivery were explained.
- It wasn't about coming up with the cheapest way of delivery services, but about doing this in the most cost-effective way.
- A first review of all services should be completed by 7 August 2017.
- A programme plan had been developed and a governance group convened.
- The evaluations would be carried out by a mix of internal and external personnel.
- The first service to be scrutinized was Animal Management and the reasons for this were described.
- The prioritization process for the timetable of reviews was explained.
- Other priorities for the first review period included solid waste, libraries arts and museums, and economic development.

Hohepa Potini arrived at 11.05am.

- The Iwi Relationship Manager was consulted during the development of the project plan and would also be included in the development of each review plan. For each review the team would look at the existing iwi agreements guiding the service and document how well it was going.
- Any significant changes coming out of the reviews would have to go to Council for consideration and be consulted on (as part of LTP or Annual Plan process).
- Quarterly updates on progress would be provided to members.
- Compared to other councils' progress this Council was well ahead in its planning and implementation.
- The Chair said that ART would prefer an approach similar to that undertaken with the Proposed District Plan Review which had been very successful for iwi.
- It was critical that the right people be engaged with and he hoped that throughout the reviews the iwi/Council partnership and Treaty arrangements remained intact.
- The Mayor assured him that the Council would do its best to treat everyone equally and fairly.
- Section 17A does not override the provisions elsewhere in the Local Government Act regarding Māori.
- Members requested copies of all the powerpoints being shown today.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 19 PAENGA-WHĀWHĀ 2016	10.05 AM

Te Whakaminenga o Kāpiti 16/04/269

PRESENTATION: CEMETERIES BYLAW

Nathan Mourie introduced this presentation.

- The reason for the review of the bylaw was explained.
- The NZ Standard had been used as a template.
- The Chair asked for a copy of this document.
- A draft had been completed and the next phase was targeted consultation with stakeholders and partners.
- The timeline was explained – there would be a public consultation period 15 June to 20 July.
- The report to adopt the revised bylaw would go to Council on 28 July or 8 September.
- The Burial and Cremation Act was also under review and this legislation guides the bylaw but the bylaw review couldn't be delayed.
- There was a request to clarify expectations and responsibilities, decision-making and cultural practices and preferences.
- The practice and rules around disposal of ashes (including at sea) was discussed, and also conduct within cemeteries.
- Iwi members were invited to submit queries or concerns and ART would also be approached.
- Iwi would like to know what undertakers think.
- The Online consultation portal was being used.

Te Whakaminenga o Kāpiti 16/04/266

PRESENTATION: TE OHU TAIAO

Mahinarangi Hakaraia said that the end of the process was approaching; one of the tasks was to prepare the results and actions in preparation for section 42 reports and report to members. A more detailed report was coming soon.

Updates / Other Matters

Te Whakaminenga o Kāpiti 16/04/270

IWI UPDATES

Ngā Hapū o Ōtaki

- Mahinarangai Hakaraia outlined the key themes and issues of a two-day Māori legal business and governance conference she had attended last week. It had been a fantastic experience. (The conference had also been attended by Ann-Maree Ellison).

Te Āti Awa

- Recruitment was progressing through M2PP for staff to assist with the planting of a million plants along the Expressway and 15 young people were being employed. It had been a very successful project. Pastoral care arrangements have also been set up for these young people.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 19 PAENGA-WHĀWHĀ 2016	10.05 AM

Ngāti Toa Rangatira

- The opening of the walkway 'Te Araroa' at Paekākāriki had been very successful.
- Programmes were being organised at Te Papa for Matariki
- There would be a US Marines blessing on Kāpiti Island tomorrow.

Te Whakaminenga o Kāpiti 16/04/271

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngā Hapū o Ōtaki

- A settlement had been reached with regard to fisheries but not with regard to land.

Te Āti Awa

- A settlement had been reached with regard to fisheries but not with regard to land.

Ngāti Toa Rangatira

- Settlements for both fisheries and land are works in progress.

Te Whakaminenga o Kāpiti 16/04/272

COUNCIL UPDATE

The Mayor provided an update including:

- The opening of the Te Araroa Walkway on 9 April
- The naming of two kiwi on Kāpiti Island
- The start of the Annual Plan consultation
- YouthFest
- BurgerFuel and the Kāpiti Collective opening at the Beach
- Elected Members on Expressway tours
- The visit of the Prime Minister re Expressway
- The Wellington Regional Amenities Fund – Masterton had withdrawn their funding and this Council was considering the same move
- Nick Leggatt was running for Wellington mayoralty
- Greater Wellington Regional Committee (GWRC) Transport Committee was looking at the big picture re Wellington vehicle flow across the city
- AirNZ forum in Auckland, regional tourism and regional airports

Cr Holborow commented:

- Non-notified consent re Paekākāriki seawall, upfront consultation was already done
- Anzac Day ceremony organisation
- Raima Kingi was setting up projects at the School – instrument and weaving workshops and whaikorero funded through Campe Estate funding
- CCNZ funding for cloak weaving workshop in libraries
- Re YouthFest – run by Zeal and Ngā Kākano and Youth Council working together which was very successful

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 19 PAENGA-WHĀWHĀ 2016	10.05 AM

Stephen McArthur commented:

- The Proposed District Plan (PDP) hearings were progressing and the panel was managing the process. It was anticipated hearings would finish in October. The efforts of Te Ohu Taiao had been very important in informing the s42A reports.
- The North Ōtaki Beach Residents Group had lodged an application for declarations in the Environment Court regarding the coastal provisions in the PDP and they had been joined by Coastal Ratepayers United (CRU) as interested party.

Te Whakaminenga o Kāpiti 16/04/273

CORRESPONDENCE

There was no correspondence received.

Te Whakaminenga o Kāpiti 16/04/274

OTHER BUSINESS

There were two additional items:

1. A safety issue was raised regarding speed, access and parking at Te Ara o Whareroa. Council officer Gary Adams would be invited to the next ART meeting to talk about the issues and what could be done.
2. Te Araroa walking track at Paekākāriki – access and parking were also issues as people were having to park on the street, to the discomfort of the local residents. A meeting to discuss this issue was scheduled with Council officer Stu Kilmister.

The meeting closed at 12.22pm with a karakia by Hohepa Potini.

.....
Chair

.....
Date