

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 12 HŌNGONGOI 2016	10.05 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 12 July 2016, commencing at 10.05 am in the Paraparaumu Library Meeting Room, Iver Trask Place, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Ms	C	Seamark	Te Āti Awa Charitable Trust
Ms	C	Reihana	Ngāti Toarangatira (Ngāti Haumia) (from 11am)
Cr	J	Holborow	Mema o Te Kaunihera
Mayor	R	Church	Koromatua

IN ATTENDANCE

Ms	M	Fraser	A/g Kaihautū Rautaki
Mr	S	McArthur	A/g Tumuaki
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori
Ms	A	Braddock	Kaituitui mo te Kaunihera Taiohi
Ms	S	Stevenson	Manager, Research, Policy and Planning
Mr	B	Turner	ZEAL
Mr	D	Orchard	ZEAL

APOLOGIES

Mr	D	Te Maipi	Kaumātua o te Kaunihera
Mr	H	Potini	Ngāti Toa Rangatira
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	C	Reihana	Ngāti Haumia (for lateness)
Mr	P	Dougherty	Tumuaki

The meeting opened with a karakia by Monica Fraser.

Te Whakaminenga o Kāpiti 16/07/286

TUKU AROHA/APOLOGIES

MOVED (Mayor/Ellison)

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

CARRIED

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PUBLIC SPEAKING TIME

There were no public speakers.

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ADDITIONAL AGENDA ITEMS

None were requested at this time.

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CONFIRMATION OF MINUTES – 31 HARATUA (MAY) 2016

MOVED (Ellison/Holborow)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 31 May 2016 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 16/07/290

PRESENTATION: ZEAL EDUCATION TRUST

Brook Turner and Dave Orchard gave a presentation which updated the recent achievements of the group:

- A 24 year lease for the Youth Development Centre at 130 Rimu Road had been signed. The activities that were planned for the centre were outlined. The detailed design and tender had been completed. Project fundraising was active and the application to the Lotteries Commission was promising (this decision would be made in December 2016). In the interim fundraising was continuing. The building fitout was scheduled for February 2017 with an opening of the facility in July 2017. Guidance was sought from iwi members about the best and most appropriate way to engage with, acknowledge and develop ongoing relationships with, iwi regarding the space.
- Youth development initiatives were outlined, and relationship-building with key groups in the community was continuing. A volunteer group of young people aged 13-18 years had been established and they had been helping at a number of recent events, including the Waikanae Show, and a planting day at Queen Elizabeth Park.
- The first satellite service unit (coffee cart) had been launched at Kāpiti College and this unit provided young people with training in skills and employment experience. A second service unit comprising a 'Music Box' was planned and had been 80% funded.
- ZEAL wanted to meet with ART leaders to discuss the needs of their rangatahi. It was agreed that this would be placed on the agenda of the next ART Forum meeting. It was explained that dealing with iwi was not just about contacting a marae, as business activities were run through rūnanaga which were separate entities.
- Music was a key avenue for engaging with young people. It was important to connect with the right people. Ngā hapū o Ōtaki have a rangatahi event and the Chair agreed to link ZEAL representatives with this event, and Te Āti Awa have a similar event with an opportunity to do likewise. It was agreed to circulate ZEAL's powerpoint to members.

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PRESENTATION: KĀPITI ENVIRONMENTAL ACCORD

Sarah Stevenson provided an update on the Kāpiti Environmental Accord which was a proposed concept for a shared vision and strategy for biodiversity on the Kāpiti Coast.

- Although this concept was first mooted last August it was only now that most of the Proposed District Plan hearings were completed that resources were available to progress it.
- Iwi were significant partners in this process, together with stakeholders including Greater Wellington Regional Council (GWRC), landowners, care groups and others such as Federated Farmers and Forest and Bird. Examples were provided of recent efforts by various groups in the biodiversity area.
- Advice was sought on how best to progress the concept and secure the partnership. It was proposed to hold a meeting of parties in September to discuss current work programmes and coordination, and whether an Accord would be useful. GWRC had indicated they were keen to co-sign (with Council) the letter of invitation. Iwi members agreed it would be appropriate for the Chair of Te Whakaminenga (as a partner) to sign the invitation as well.
- The care groups were supportive of the concept. The Accord was not intended to replace any existing arrangements.
- Iwi raised the matter of resourcing the Accord, with iwi already being stretched across many different work programmes, both with Council and with other agencies, as well as running their own care programmes for their own areas. Sometimes there were tensions between the iwi approach and that of care groups and this would have to be acknowledged and carefully managed in the context of any Accord.
- If the parties involved did not see any useful application of an Accord it would not be pursued.

Carol Reihana joined the meeting at 11am.

MOVED (Mayor/Ellison)

That Te Whakaminenga o Kāpiti, the Council, and the Greater Wellington Regional Council will jointly invite all stakeholders to a meeting in September to discuss the concept and application of an Environmental Accord for Kāpiti.

CARRIED

- Members agreed it might be appropriate for Raukawa marae to host the event, and discussions would continue.
- The powerpoint presentation would be circulated to members.

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PRESENTATION: ACHIEVEMENTS FOR 2015/16

Monica Fraser provided an update on the group's achievements for 2015/16:

- Proposed District Plan (PDP) process – the work of the Tāngata Whenua Working Party, the appointment of an iwi commissioner Miria Pomare;
- Environmental management - two iwi hearing commissioners had gained recertification, two tours of the waahi tapu sites had been held for Council staff with ongoing corporate training, cross-council team approaches to project work eg cultural impact assessments;
- Participation in decision-making – six-weekly ART Forums, Working Parties for Water, the PDP, the Māori Economic Development, Town Centres; the Chair of Te Whakaminenga sat at the Council table during meetings and Māori representatives were full members of three Council Standing Committees;
- Reviews – the marae grant policy and process, Māori Economic Development Strategy, the ART Strategy, urupā maintenance grants;
- Matariki and Te Wiki o Te Reo Māori – huge increase in the number of community-driven activities to celebrate these two events;
- 2016/17 Maramataka – being launched today;
- Waitangi Day 2016 had been a huge success;
- The Chair offered congratulations to staff on this work programme;
- Cr Holborow raised the issue of the need to restore/maintain the gateway at Kena Kena and this would be placed in the 2016/17 work programme along with the larger issue of developing an inventory of all such sites and a scheduled programme of maintenance going forward.

MOVED (Mayor/Seamark)

That Te Whakaminenga o Kāpiti receives with thanks the 2015/16 Work Programme review.

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 16/07/293

IWI UPDATES

Ngāti Toa Rangatira

- The group noted this recent accolade for Mr Rei who was a former member of Te Whakaminenga o Kāpiti. The venue for his investiture was discussed as was the proposal to present him with a gift commemorating the occasion. It was agreed that a letter of congratulations would be co-signed by the Mayor and Chair and further discussions would take place concerning Te Whakaminenga o Kāpiti representation at the ceremony.

Ngā Hapū o Ōtaki

- There was nothing specific to note at this time.

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Te Āti Awa

- An employment opportunity had arisen associated with a Habitat New Zealand project.
- A rangatahi hui had been held.

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TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- None of the three iwi had any updates to report on Treaty Settlements.

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COUNCIL UPDATE

The Mayor provided an update including:

- Council had recently adopted the 2016/17 Annual Plan and struck the rates
- Paraparaumu (including Raumati) had been named ‘Town of the Year’
- The Greenest Neighbourhood Competition had been launched
- The Waikanae Beach Development residents’ group had met
- Hilary Wooding was named as a finalist in the Community Awards.

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CORRESPONDENCE

There was no correspondence.

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OTHER BUSINESS

There was no other business.

The meeting closed at 11.30am with a karakia by Monica Fraser.

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Chair

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Date