

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	10 POUTŪ-TE-RANGI 2015	10.00AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 10 March 2015, commencing at 10.00am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	R	Solomon	Ngāti Toa Rangatira
Ms	C	Reihana	Ngāti Toa Rangatira(Ngāti Haumia)
Ms	C	Seamark	Te Āti Awa Charitable Trust
Mr	R	Church	Koromatua
Cr	J	Holborow	Mema o te Kaunihera

IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Mr	K	Black	Kaiwhakahaere Ratonga Rangapū
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori
Mr	D	Lew	Te Kaiwhakahaere Mahere Taiao
Ms	K	Dorofaeff	Kaiwhakataua Kaupapa Matua

APOLOGIES

Mr	P	Dougherty	Tumuaki
Ms	A-M	Bukholt	Te Āti Awa Charitable Trust

The meeting opened with a karakia and waiata by Council kaumātua Don Te Maipi

Te Whakaminenga o Kāpiti 15/03/143

TUKU AROHA/APOLOGIES

MOVED (Waaka/Mayor)

That apologies be accepted from Ann-Maree Bukholt, Pat Dougherty, and from Cherie Seamark and Reina Solomon for lateness.

CARRIED

Te Whakaminenga o Kāpiti 15/03/144

PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 15/03/145
ADDITIONAL AGENDA ITEMS

1. The appointment process for a new Chief Executive.

Te Whakaminenga o Kāpiti 15/03/146
CONFIRMATION OF MINUTES – 20 JANUARY 2015

Matters arising

Regarding the Coastal Advisory Group iwi members advised that they had no changes to the Draft Terms of Reference. Stephen McArthur explained that circumstances were no longer so urgent in respect of this Groups first meeting as it had been agreed to carry out some further investigation into coastal science before the Group would meet. The question of a nominee from iwi could therefore be discussed at the next meeting of Te Whakaminenga o Kāpiti. Monica Fraser to discuss further with iwi members.

Cherie Seamark arrived at 10.10am.

There were two corrections to the minutes:

1. Correction on page 7 of the agenda – QE Park, and title of the item was Waitangi Day 2015 – Presentation
2. Correction on page 3 – Cherie Seamark said she was still a member of the Te Āti Awa Charitable Trust and should be listed in the attendance as such.

MOVED (Hakaraia/Reihana)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 20 January 2015 are confirmed as a true and accurate record of that meeting.

CARRIED

Reina Solomon arrived at 10.19am.

Strategic Work Programme

Te Whakaminenga o Kāpiti 15/03/147
PRESENTATION: Ngā Kākano

This presentation was deferred to the April meeting.

Te Whakaminenga o Kāpiti 15/03/148
THE MARAE MAINTENANCE CONTRIBUTION 2014/2015 (SP-15-1518)

MOVED (Mayor/Solomon)

That Te Whakaminenga o Kāpiti approves the process for the allocating funds through the Marae Maintenance Contribution Fund as set out in report SP-15-1518.

CARRIED

Te Whakaminenga o Kāpiti 15/03/149

MĀORI ECONOMIC DEVELOPMENT – GRANTS 2014/2015 (SP-15-1499)

Mahinarangi Hakaraia spoke to this report. The deadline for grant applications was Friday. There had been two changes to panel members, Te Waari Carkeek had been replaced by Rupene Waaka, Reina Solomon was replaced by Raylene Bishop, and Raylene Bishop was replaced by Jennie Smeaton¹. The panel would be meeting on Monday 16 March to make decisions. To date, five applications had been received.

MOVED (Mayor/Reihana)

That Te Whakaminenga o Kāpiti approves the process for the allocating funds through the Māori Economic Development Grants Fund.

CARRIED

Other matters/updates

Te Whakaminenga o Kāpiti 15/03/150

UPDATE 5 ON THE PROPOSED DISTRICT PLAN (PDP) (SP-15-1503)

Research Strategy and Planning Manager Darryl Lew and Principal Planner Katherine Dorofaeff spoke to the report, noting:

- Recent meetings with submitters re flood hazards
- Three meetings with the Rural Issues Group
- Meetings with Coastlands, network utility operators (eg Spark, Chorus), Kāpiti Airport and Winstone Aggregates
- An initial meeting with the two independent commissioners
- An internal/external review of some redrafted chapters.

Regarding the Winstones Gravel Extraction site at Ōtaki Mr Lew said discussions with GWRC were attempting to achieve regulatory efficiency. There are rules in the PDP which indicate it is a permitted activity there is a lack of overall clarity regarding the consenting process. The Chair commented that gravel extraction was a royalty for iwi as part of a treaty claim.

Regarding the review of redrafted chapters, a meeting with the iwi working party later this month and a further timeline would be provided. Aspects of the schedule attached to the report were explained. An extension to the end of May to 2015 was planned in order to deal with the significant matters raised by the Rural Issues Group; these were being worked through.

MOVED (Reihana/Seamark)

That the update report SP-15-1503 on the Proposed District Plan be received.

CARRIED

¹ As amended at the 14 April meeting

LONG TERM PLAN (LTP) 2015-35 PROCESS

Corporate Planning and Reporting Manager Kevin Black spoke to a powerpoint presentation and circulated a handout (copy of draft Consultation Document (CD)), noting the following points:

- Council would consider the draft LTP and Consultation Document on Thursday 12 March and then the CD would be released for public submissions over the period 20 March to 24 April.
- Amendments to the Local Government Act 2002 required all councils to produce a CD. The CD explained what the Council was proposing to include in the LTP. Council must determine the issues/projects that they consider significant to the community and include them in the CD.
- The initiatives chosen must be compliant with Councils Significance and Engagement Policy and describe options, costs and impacts on rates and borrowings.
- The Significance and Engagement Policy was explained; Council would be consulting on this as part of the LTP as there was insufficient time as Council was required by legislation to adopt the policy by 1 December 2014.
- The content of the CD was explained, including the vision from tāngata whenua, details of six major projects, changes to the rating system, and to fees and charges. The proposed rates increase was currently at 4.2% in the draft.
- There were four key initiatives in the document: the Paraparaumu and Waikanae Town Centre Development Project, the Te Āti Awa park courts improvement, a splash pad and futureproofing for Ōtaki pool, and investing in facilities for performing arts.
- The major projects were the Paekākāriki seawall, options for the Raumati pool building, upgrading Mahara Gallery and Waikanae Library, finalizing Otaraua Park development plan, creating a youth development centre, and assessing earthquake-prone buildings.
- It was noted that for the first year of the youth centre a mobile service would be run to ensure an outward focus.
- The document would be produced using sustainable inks and paper and would be available in both hard copy and electronically.
- All the photos were of Kāpiti residents or staff and the images were owned by the Council or permission had been obtained from the person concerned. A video promoting the Plan/CD would also be released next week as part of a formal invitation-only launch event.
- Mr Black was congratulated on the high quality of the document.

- It was noted that audit would not sign off the document until after Council had adopted it on Thursday.
- It was explained that the rates increases over the life of the plan was projected to be around 3.3%.
- Regarding page 5 it was agreed to include
 - The Chair's signature
 - iwi groups' logos
 Monica would liaise with Kevin Black.

Te Whakaminenga o Kāpiti 15/03/152
WAITANGI DAY 2015 PRESENTATION

Iwi Relationship Manager Monica Fraser gave a powerpoint presentation with highlights of Waitangi Day 2015. It was agreed that the event had been highly successful. The Mayor and Councillor Holborow commented that the signing of the Memorandum of Partnership (MoP) had been very significant. It was agreed that Te Āti Awa ki Whakarongotai would host the 2016 event. A final evaluation report on the event would be presented to the April meeting.

Te Whakaminenga o Kāpiti 15/03/153
IWI UPDATES

Te Āti Awa

- Appointments of four rangatahi into positions of employment or training as part of the M2PP project and iwi capacity building initiatives through the expressway project
- A Waikanae River walkover would be held on the weekend, everyone is welcome to come along.

Ngāti Toarangatira

- Thanks for supporting Waitangi Day 2015
- Shellfish survey data to be analysed
- Te Reo Māori strategy was a current focus, with a strategy implementation plan being developed
- Thanks to the Mayor and Rupene Waaka for attending the opening/blessing of the commemorative plaque at the Paekākāriki Rail and Heritage Museum for WWI servicemen from Paekākāriki, Ngāti Toa, Te Āti Awa and Raukawa.²

Ngā Hapū o Ōtaki

- The Māoriland Film Festival would open in Ōtaki on 24 March with a pōwhiri at the marae. Many international groups of indigenous people were expected to visit for the festival. Tickets were now on sale
- A consent for the Ōtaki wastewater treatment plant was being worked through
- A 'gravel grab' event would be held on Saturday at the Ōtaki bridge
- Engagement with NZTA re the Peka Peka to Ōtaki section of the Expressway project.

Te Whakaminenga o Kāpiti 15/03/154
COUNCIL UPDATES

² As amended at the 14 April 2015 meeting

The Mayor provided an update:

- The Chief Executive appointment process
- Waitangi day 2015
- Opening a WWI Exhibition at Paekākāriki Museum
- Kite Festival in Ōtaki
- A meeting of Mayors to discuss the LGC amalgamation proposal – there was widespread belief that a poll would reject the proposal
- LGC amalgamation hearings were starting this week in the Hutt Valley and would occur in Kāpiti at the end of March.

Te Whakaminenga o Kāpiti 15/03/155

CORRESPONDENCE

Monica Fraser circulated copies of the iwi newsletter.

Te Whakaminenga o Kāpiti 15/03/156

OTHER BUSINESS

1. Regarding the Chief Executive recruitment process the Mayor invited iwi to consider nominating someone to sit in on the interviews with speaking but not voting rights. Iwi indicated they would be interested, acknowledging the tight timing and the need for the right person to be nominated given the high level of confidentiality required.

2. Reina Solomon thanked Te Whakaminenga o Kāpiti for an ad hoc funding grant.

The meeting closed at 11.40am with a karakia and waiata by Don Te Maipi.

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Chair

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Date