

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	14 PAENGA-WHĀ-WHĀ 2015	10.05AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 14 April 2015, commencing at 10.05am 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 Toarangatira
Ms	C	Reihana	Ngāti Toarangatira (Ngāti Haumia)
Mr	R	Church	Koromatua (from 11.12am)
Cr	J	Holborow	Mema o te Kaunihera
Ms	A-M	Ellison	Te Āti Awa Charitable Trust

IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
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
Ms	S	Rushmere	Kaiwhakataū Kaupapa Matua
Ms	S	Matich	Kaihangarau Whakamahere
Mr	D	Lew	Te Kaiwhakahaere Mahere Taiao
Ms	K	Dorofaeff	Kaiwhakataū Kaupapa Matua
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi (from 10.20am)

APOLOGIES

Mr	D	Te Maipi	Kaumātua
Ms	C	Seamark	Te Āti Awa Charitable Trust

The meeting opened with a karakia by Mahinarangi Hakaraia.

Te Whakaminenga o Kāpiti 15/04/157

TUKU AROHA/APOLOGIES

Apologies were accepted from Don Te Maipi, Cherie Seamark, and from the Mayor and Te Paea Paringatai for lateness.

Te Whakaminenga o Kāpiti 15/04/158

PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 15/04/159

ADDITIONAL AGENDA ITEMS

1. Citizenship Ceremony
2. Te Reo classes for Elected Members

Te Whakaminenga o Kāpiti 15/04/160

CONFIRMATION OF MINUTES – 10 POUTŪ-TE-RANGI (MARCH) 2015

There were a number of amendments:

1. page 4 of the agenda under the heading Maori Economic Development – Grants, third sentence to read "...and Reina Solomon was replaced by Raylene Bishop, and Raylene Bishop was replaced by Jennie Smeaton".
2. page 6 of the agenda, iwi updates, last dot point of Ngāti Toarangatira list to read "Thanks to the Mayor and Rupene Waaka for attending the opening/blessing of the commemorative plaque at the Paekākāriki Rail and Heritage Museum for WW1 servicemen from Paekākāriki, Ngāti Toa, Te Āti Awa, and Raukawa".
3. Ngā Kakano presentation – the minutes noted that the presentation from this group was supposed to occur at today's meeting but it was not on the agenda. Staff would followup on this item.

MOVED (Holborow/Solomon)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 10 March 2015 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 15/04/161

APRIL 2015 UPDATE ON THE PROPOSED DISTRICT PLAN (SP-15-1541)

Senior Policy Planner Katherine Dorofaeff spoke to the report, highlighting engagement and internal activities, as detailed in the table within the report. There had been several meetings with submitters regarding specific issues and a site visit to Kāpiti Island which was hosted by Ngāti Toa. Site visits between staff, iwi and landowners concluded with strengthened relationships. There had also been a formal prehearing meeting relating to coastal issues attended by some iwi.

Mr Lew mentioned the government's financial incentive scheme for landowners with regenerating native bush. A fully drafted District Plan was expected to be circulated to submitters by the end of May and engagement would continue for the next 4-6 months, including on waahi tapu sites. It was clarified that iwi who had not been submitters, but whose iwi had submitted would be able to provide support in this context.

Mr Lew introduced new staff Sally Matich, Planning Technician and Suzanne Rushmere, Policy Planner.

MOVED (Hakaraia/Ellison)

That the update report SP-15-1541 on the Proposed District Plan be received.

CARRIED

Te Whakaminenga o Kāpiti 15/04/162

2015 REPRESENTATION REVIEW – UPDATE (CORP-15-1552)

Ms Starbuck-Maffey spoke to the report explaining that Council had embarked on its review of representation arrangements as required by the Local Electoral Act, including the appointment of a Working Party with an iwi representative. A series of public workshops would be hosted by Community Boards and then the Working Party would make a recommendation to the Council on a possible model for the initial proposal. Following this the public would be able to formally submit. A final proposal would be decided by Council in August and appeals or objections could be made at that point. This would trigger the matter being referred to the Local Government Commission (LGC) for a final decision on the arrangements that would apply to the 2016 local body elections.

It was clarified that notwithstanding the LGC reorganization proposal under consideration by the region at the moment Council was required to proceed with the review until such time as it was certain that regional change was inevitable.

It was also clarified that the iwi representative on the Working Party would be paid for this work through the Te Whakaminenga o Kāpiti budget.

MOVED (Reihana/Holborow)

That Te Whakaminenga o Kāpiti notes the update on the 2015 Representation Review.

CARRIED

Te Whakaminenga o Kāpiti 15/04/163

MĀORI ECONOMIC DEVELOPMENT GRANTS 2014-2015 – ALLOCATION OF FUNDS (SP-15-1546)

Iwi Relationship Manager Monica Fraser reported back on the distribution of the grants, which had been awarded to three out of the five applications. The successful projects were:

- Kāpiti Island Nature Tours – further support of glam-camping by assisting with the installation of two shower and composting toilet units
- Establishment funding for Kāpiti Island Manuka Honey business
- Production of the Māoriland Film Festival in Ōtaki

Ms Hakaraia was commended for the process she managed. Accountability reports would be circulated soon. ART would be reviewing the strategy.

MOVED (Ellison/Solomon)

That Te Whakaminenga o Kāpiti receives this report SP-15-1546

CARRIED

Te Whakaminenga o Kāpiti 15/04/164

UPDATE: SUBMISSION TO DRAFT LONG TERM PLAN (LTP) - KEVIN BLACK

Corporate Reporting and Planning Manager Kevin Black spoke to this item, noting that the consultation period had opened on 20 March and would close on 24 April 2015. The Consultation Document (CD) and call for submissions had been well-publicised through the Sustainable Home and Garden Show as well as through a series of LTP 'Open Days' held throughout the District and a display attended by Councillors at Coastlands. Public comment had been positive as had feedback from the Office of the Auditor-General. To date just over 100 submissions had been received.

The Council would be briefed on 12 May about the submissions and their issues and public hearings of submitters was scheduled to run between 18 and 22 May, depending on the number of submitters wishing to speak.

The Council would adopt the LTP on 25 June. Iwi were invited to attend the hearings and briefings and **a timetable would be distributed to iwi members** so that their presence could be coordinated. Staff were commended on their hard work, especially in the promotion of the CD.

Other matters/updates

Te Whakaminenga o Kāpiti 15/04/165

IWI UPDATES

Te Āti Awa

- Waiora project – research project focusing on “Mahinga Kai” within rivers has commenced
- Governance work with the M2PP
- Naming of a new lane near Leinster Avenue as ‘Rongomau Lane’ was very gratifying
- Iwi had been involved in a number of resource consents
- The schedule Consents for GWRC’s freshwater plan had been finished
- GWRC flood plain walkover had occurred and as it had come just after the recent period of heavy rain it was easier to observe water level tracks
- A meeting had been held with GWRC regarding the blessing and naming of the cycleway in Queen Elizabeth Park

Ngāti Toarangatira

- Rangatahi hui held, fourth one of the year including a Kāpiti Island visit
- New marine cultural indicators project on the Porirua Harbour with DOC
- Matariki meeting at Te Papa
- An event on Friday morning to commemorate Gallipoli - dawn ceremony at Te Papa – iwi and others attending

Ngā Hapū o Ōtaki

- Cultural Impact Assessment (CIA) work had recently been undertaken in respect of a non-notified resource consent for the pumping of stormwater from Moana Street to Ōtaki Beach. This had included a site visit. CIAs were only required for notified resource consents, but there were some non-notified ones that required **CIAs and this was an important issue for further discussion by ART and Te Whakaminenga o Kāpiti together with Council officers**

Te Whakaminenga o Kāpiti 15/04/166

COUNCIL UPDATES

The Chief Executive Pat Dougherty provided an update:

- Large projects including the Proposed District Plan (PDP) and LTP were proceeding
- Blessing of the River Recharge Scheme had been held
- Kevin Currie had been appointed as the new Group Manager Regulatory Services and Sharon Foss was thanked for her excellent job acting in the position
- The Expressway project was progressing with a heavy workload: 27% had been completed and beams across Kāpiti Road were expected to appear by the end of June.

The Mayor arrived at 11.12am.

- PP2Ōtaki – NZTA would be advertising this in 2016, focus is to make sure the Expressway has the same look and feel as the preceding sections
- Local government reform – the LGC has finished hearing submissions, and thanked this Council for its courtesy and professional approach. It remained to see whether the Commission would issue an amended proposal or withdraw it completely as there did not seem to be much support for it in the region
- The Waikanae Community Board had held a Strategic Planning Day recently
- The Council meeting this Thursday would feature the Council’s submission to the GWRC LTP with particular comment on the timetable for the Whaitua Approach and a request for the regional council to focus on coastal hazards issue management.

Te Whakaminenga o Kāpiti 15/04/167

CORRESPONDENCE

There was no correspondence to note.

Te Whakaminenga o Kāpiti 15/04/167

OTHER BUSINESS

1. The Citizenship ceremony was scheduled for Wednesday 25 November and discussion was required on which marae would host it this year.
2. Cr Holborow thanked Te Paea Paringatai and Don Te Maipi for the recent Te Reo language classes for Elected Members which were very well run and very helpful.

The meeting closed at 11.20am with a karakia by Te Paea Paringatai.

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Chair

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Date