

TE WHAKAMINENGA O KĀPITI

*“He toa taki tini taku toa,
E hara i te toa taki tahi”
“My strength will only be achieved
Because of the efforts of us all.”*

**Rātū 26 Haratua 2015
Council Chambers
175 Rimu Road Paraparaumu
10.00 am**

Committee Membership:

Rupene Waaka (Ngā Hapū o Ōtaki) (Chair)	Mahinarangi Hakaraia (Ngā Hapū o Ōtaki)
Ann-Maree Ellison (Te Āti Awa ki Whakarongotai – Charitable Trust)	Cherie Seamark (Te Āti Awa ki Whakarongotai – Charitable Trust)
Carol Reihana (Ngāti Toa Rangatira)	Reina Solomon (Ngāti Toa Rangatira)
Mayor Ross Church (Kāpiti Coast District Council)	Cr Janet Holborow (Kāpiti Coast District Council)

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7	Presentation: Long Term Plan – Kevin Black		
8	Presentation: Ngā Kakano		
9	Presentation: Maramataka - draft		
10	Update: 2015 Representation Review		
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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	Kaiwhakatau Kaupapa Matua
Ms	S	Matich	Kaihangarau Whakamahere
Mr	D	Lew	Te Kaiwhakahaere Mahere Taiao
Ms	K	Dorofaeff	Kaiwhakatau Kaupapa Matua
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi (from 10.20am)

APOLOGIES

Mr	D	Te Maipi	Koromatua
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.

.....
Chair

.....
Date

Chairperson and Committee Members
TE WHAKAMINENGA O KĀPITI

26 MAY 2015

Meeting Status: **Public**

Purpose of Report: For Information

MAY 2015 UPDATE ON THE PROPOSED DISTRICT PLAN

PURPOSE OF REPORT

- 1 This report summarises activities carried out since the last update provided to Te Whakaminenga o Kāpiti on 14 April 2015.

DELEGATION

- 2 This report is for information purposes and does not seek a decision.

BACKGROUND

- 3 On 24 July 2014, the Council chose Option 4 recommended by the Independent Review of the Proposed District Plan (PDP). This option is to continue with a modified PDP process which addresses the Plan as a whole using the 'basket of tools' available to the Council.

EXTERNAL ENGAGEMENT ACTIVITIES

- 4 The following table lists the external engagement activities that have taken place since the last update which recorded activities up to 1 April 2015.

Date	Who	Reason for meeting	Outcome
9 April 2015	Landlink Ltd	Discuss submitter concerns in regards to financial contributions	Will assist in evaluating and responding to the submission
16 April 2015	Tāngata Whenua Working Party	Regular meeting	Understanding of Tāngata Whenua viewpoint on key changes likely to the PDP
16 April 2015	Greater Wellington Regional Council	Plan consistency meeting	Progress on achieving greater alignment between the PDP and the Proposed Natural Resources Plan
23 April 2015	Rural submitters	To provide update on likely response in PDP to submission points about the Waikanae North Rural Eco-Hamlet Zone	Submitter understanding of likely provisions in redrafted Chapter 7: Rural Environment

Date	Who	Reason for meeting	Outcome
23 April 2015	Maypole Environmental Ltd	To discuss Isthmus (landscape architects) assessment of outstanding natural landscape and special amenity landscape areas on the Maypole's property at Ngarara Road, in response to Maypole submission	Better understanding between Isthmus and Maypole about the issues relating to the mapping of landscape areas on the submitter's property in the PDP
30 April 2015	Te Ātiawa ki Whakarongotai Charitable Trust	To discuss waahi tapu matters	Will assist in responding to matters raised in submissions
1 & 8 May 2015	Submitter	Discuss key submission concerns, whole of plan integration/ coordination process, and release of the PDP Submitter Engagement Version.	Will assist in evaluating and responding to the submission. Will also assist in the process for finalising the Submitter Engagement Version
5 May 2015	Paraparaumu town centre landowner (St Heliers Capital Ltd)	Update on Council's town centres project and PDP progress	Will assist in evaluating and responding to the submission, and will aid further discussions in regards to future town centre projects.

INTERNAL ACTIVITIES

- 5 The key internal activities undertaken by staff since the last update include:
- Participation in Town Centres and Connectors meetings to ensure coordination with the PDP.
 - Continuation of internal and external review of redrafted chapters. Internal review is by the Resource Consents team. External review includes a planning review by Sylvia Allan (consultant planner) and a legal review by the Council's lawyers (Simpson Grierson).
 - Continued work with the Council's GIS team to PDP planning maps in response to submissions and also to improve the presentation of the maps for the Submitter Engagement Version.
 - Integration work to address 'whole of plan matters' and ensure consistent approach to key issues across the PDP.
 - Preparation of an engagement plan for the next phase ie release of the Submitter Engagement Version of the PDP.

- Detailed project planning on the logistics of production and publication of the Submitter Engagement Version.

CONSIDERATIONS

Policy considerations

- 6 There are no policy considerations that need to be referenced.

Legal considerations

- 7 There are no policy considerations that need to be referenced. As noted above, the Council's solicitors, Simpson Grierson, are providing legal input into the preparation of the Submitter Engagement Version of the PDP.

Financial considerations

- 8 Costs to date are within budget for the 2014/15 financial year.

Implementation plan update

- 9 The implementation plan is attached as Attachment 1.
- 10 The timeline has been adjusted to allow an additional two works for internal work on the Submitter Engagement Version prior to making available to submitters. The release date is now 15 June rather than 30 May 2015. This will allow additional time to work on integration and production aspects.

Tāngata whenua considerations

- 11 There are no specific tāngata whenua considerations in this update report. A meeting with the Tāngata Whenua working party are recording in the table under External Engagement Activities. The PDP engagement plan will include a series of workshops with the Tāngata Whenua working party.

SIGNIFICANCE AND ENGAGEMENT

Degree of significance

- 12 The PDP is now in the statutory phase between close of submissions and commencement of hearings. As the PDP process has already been adopted by Council this report has a low degree of significance.

Engagement

- 13 The PDP implementation plan (refer to Attachment 1) provides for additional submitter engagement and prehearing meetings which are not required under the RMA.
- 14 An engagement consultant has been retained and is preparing a detailed Engagement Plan for the Submitter Engagement Version of the PDP. A communications Action Plan will be prepared to align with the Engagement Plan.

Publicity and communications

- 15 There is a Communications Plan for the PDP. In line with this, a regular PDP Update Newsletter will be provided to submitters in May. The newsletter will give submitters a brief summary of what they can expect with the roll out of the Submitter Engagement Version of the PDP on Monday 15 June.

RECOMMENDATIONS

- 16 That the update report be received.

Report prepared by

Katherine Dorofaeff
Principal Policy Planner

Approved for submission

Sean Mallon
Group Manager,
Infrastructure Services

Approved for submission

Stephen McArthur
Group Manager,
Strategy & Planning

ATTACHMENTS

- 1 PDP Implementation Plan

