

MINUTES	MEETING HELD ON	TIME
<b>TE WHAKAMINENGA O KĀPITI</b>	<b>RĀTŪ 26 HARATUA 2015</b>	<b>10.05AM</b>

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 26 May 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	C	Reihana	Ngāti Toarangatira (NgātiHaumia)
Mayor	R	Church	Koromatua
Cr	J	Holborow	Mema o te Kaunihera
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Mr	D	Te Maipi	Kaumātua

#### 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
Mr	D	Lew	Te Kaiwhakahaere Mahere Taiao
Ms	K	Dorofaeff	Kaiwhakataua Kaupapa Matua
Mr	K	Black	Kaiwhakahaere Ratonga Rangapū
Ms	S	Hutcheson	Kaitātari Kaupapa Matua

#### APOLOGIES

Ms	T P	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Ms	J	Smeaton	Alternate Ngāti Toa Rangatira
Ms	C	Seamark	Te Āti Awa Charitable Trust

The meeting opened with a karakia by Don Te Maipi.

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#### TUKU AROHA/APOLOGIES

#### MOVED (Hakaraia/Ellison)

**That apologies be accepted from the Te Paea Paringatai, Jennie Smeaton and Cherie Seamark.**

#### CARRIED

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#### PUBLIC SPEAKING TIME

There were no public speakers.

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### **ADDITIONAL AGENDA ITEMS**

1. There were none.

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### **CONFIRMATION OF MINUTES – 14 PAENGA-WHĀ-WHĀ (APRIL) 2015**

There was one amendment on page 1, changing the title for Don Te Maipi to Kaumātua.

#### **MOVED (Reihana/Hakaraia)**

**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**

It was clarified that the blessing to open the Regional Council's work on the Cycleway/Walkway/Bridleway network through Queen Elizabeth Park had occurred.

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### **PRESENTATION: NGĀ KĀKANO**

Members of the youth leadership group Ngā Kākano gave a presentation which explained their origins and the kinds of activities they have undertaken in recent months including:

- Te Mana Taiao - a four day programme, nature-based skills and knowledge, learning the natural uses of plants (rongoa)
- Taonga Puoro – exploring music specifically what's involved in a career as DJ
- How to lay down a hāngi
- Street Art

They thanked their kaumātua and kuia for supporting and guiding them. Their future directions would include more upskilling wānanga including practice in writing CVs and attending job interviews, art rongoa and carving, and involvement in helping to celebrate Matariki. Council kaumātua Don Te Maipi acknowledged their work. The Chair thanked them for their presentation and suggested they also help at their local marae and get involved in local government decision-making such as the Long Term Plan and in elections. Pat Dougherty the Chief Executive congratulated them on their public speaking.

#### Strategic Work Programme

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### **MAY 2015 UPDATE ON THE PROPOSED DISTRICT PLAN (SP-15-1580)**

Senior Policy Planner Katherine Dorofaeff and Manager Research, Policy and Planning Darryl Lew spoke to the report which provided an update on engagement and internal activities, as detailed in the table within the report. Key meetings included those with the Tāngata Whenua Working Party, with Landlink, and the Regional Council, as well as with the Rural Issues Group (RIG). Work on redrafting chapters was now completed. Group Manager Stephen McArthur clarified that the focus was on the provisions of the PDP being rectified rather than starting work on coastal matters. Darryl Lew commented that he was optimistic about timeframes, and a redrafted implementation plan would be released soon. The project team was on track for hearings in 2016.

**MOVED (Ellison/Reihana)**

**That the update report SP-15-1580 on the Proposed District Plan be received.**

**CARRIED**

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**PRESENTATION: LONG TERM PLAN – KEVIN BLACK**

Corporate Reporting and Planning Manager Kevin Black and Senior Advisor Sam Hutcheson spoke to this item and gave a powerpoint presentation. They explained in detail the outcomes of the public consultation phase, including the number of submissions and where the focus was in terms of Council's projects and initiatives.

There had been a positive shift in the relationship with the community. 479 submissions had been received, 21% of which was submitted online, 134 were received through email and the remaining through hard copy. 85% of submissions were from individuals and 15% were from organisations. The submission subjects covered the whole gamut of topics covered in the Consultation Document (CD).

Mr Black detailed community reactions to the four key initiatives – Town Centre development, Te Āti Awa hard courts, Ōtaki pool and splash pad, and a performing arts centre. There was feedback on six projects: the Paekākāriki Seawall, the Raumati pool building proposal, the Mahara Gallery and Waikanae Library upgrade, the Otaraua Park development plan, a Youth Development centre and an EQ-prone buildings assessment. Other feedback included comments on proposed changes to the rating system, and changes in user fees and charges. Other issues raised during consultation included fluoride, the Ōtaki site, Waikanae Old Beach area, museums, a dog park, Reikorangi Reserve, and Local Outcome Statements requested for Reikorangi, Raumati Beach, Paekākāriki, and Te Horo. Seventy-eight submitters were heard last week. Key dates going forward were outlined with the LTP being adopted by Council on 25 June. The Chief Executive acknowledged Ann-Maree Ellison's contribution during the hearings. Cr Holborow acknowledge the ART Forum submission which was very thorough and well thought out.

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**PRESENTATION: MARAMATAKA - DRAFT**

This item was deferred to the next meeting as the draft was not ready.

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**UPDATE: 2015 REPRESENTATION REVIEW**

Democracy Services Manager Vyvien Starbuck-Maffey provided a verbal update on the Review. The Working Party had completed the pre-consultation phase and would be presenting its recommendations to Council on an initial proposal on 18 June. This decision would be publicly advertised and submissions. Public workshops had been poorly attended, but one definite issue emerging had been the anomalous boundaries between Waikanae and Otaki Wards and Community Boards. The Working Party would be suggesting a solution. Two options would be presented to Council including maintaining the status quo plus fixing the boundary problem.

## Other matters/updates

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### **IWI UPDATES**

#### Te Āti Awa

- There had been a blessing ceremony organized by GWRC for the CWB network section from Paekākāriki to Raumati South
- A blessing ceremony for the River Recharge project would be held tomorrow.

#### NgātiToarangatira

- The WW1 exhibition would conclude next week
- Discussions with Council were imminent concerning the Paekākāriki Walkway information interpretive signage

#### Ngā Hapū o Ōtaki

- A Hui was planned at the Ōtaki-Māori Racecourse on the foreshore/seabed iwi meeting

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### **COUNCIL UPDATES**

The Chief Executive Pat Dougherty provided an update:

- LTP process conclusion
- Water supply solution River Recharge commencement
- Flooding event last week – a total of 150 mls of rain had been received in one day. Ōtaki had not been so badly affected. The heaviest rain was on the Coast, with a one in a 100 year storm occurring which explained why it peaked so quickly. It was fortunate that the rain had eased off at lunchtime. Twenty-five houses were evacuated, but only two people turned up at the Welfare Centre. The Call Centre staff dealt with 1100 phone calls.

The Emergency Operations Centre was opened by 7am until 10pm and reopened at 5am the next morning. There was a lot of media interest and the Mayor was kept busy. Lots of positive feedback had been received on teams' performance in the crisis. The worst aspect had been the closure of Centennial Highway because of a slip and improvements were required with better coordinating transport arrangements and staff travels. And more consistent weather forecasting would also help!

A 'Drive Live' app available for drive times info through the NZTA website. The speedy updating of the Council Facebook page was commended.

Te Whakaminenga o Kāpiti wished a formal vote of thanks be conveyed to the emergency response teams for their outstanding work during the flood.

The Mayor said the relevant partnerships had worked well to meet the challenge.

- He also noted the Council's recent decision to re-appoint Mr Dougherty to the Chief Executive role – he had been the outstanding candidate.
- The Mayor and Cr Gaylor had recently presented the Council's submission to the Regional Council's LTP.

- The Mayor circulated a USA military 'challenge coin' which had been given to him recently by the American ambassador as a mark of respect for the relationship between Kāpiti and the US Marines Trust.

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**CORRESPONDENCE**

There was no correspondence to note.

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**OTHER BUSINESS**

There was no other business. It was noted that the marae grants process still underway.

*The meeting closed at 11.47am with a karakia by Don Te Maipi*

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Chair

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Date