

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	3 PIPIRI 2014	10.05AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 3 June 2014, 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 (Chair)
Ms	R	Solomon	Ngāti Toa Rangatira (from 10.17am)
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	A-M	Bukholt	Te Āti Awa Charitable Trust (from 10.12am)
Mayor	R	Church	Koromatua
Cr	J	Holborow	Mema o te Kaunihera

#### IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Māhi
Ms	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

#### APOLOGIES

Mr	P	Moore	Kairangahau - Waahi Tapu
Mr	P	Dougherty	Tumuaki
Ms	C	Seamark	Te Āti Awa Charitable Trust
Ms	C	Reihana	Ngāti Toa (Ngāti Haumia)

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

Te Whakaminenga o Kāpiti 14/06/065  
TUKU AROHA/APOLOGIES

#### MOVED (Mayor/Solomon)

**That apologies be accepted from Carol Reihana, Cherie Seamark, Pātaka Moore, and from the Chief Executive Pat Dougherty.**

#### CARRIED

Te Whakaminenga o Kāpiti 14/06/066

### **PROPOSED DISTRICT PLAN – NEXT STEPS**

Group Manager Strategy and Partnerships Stephen McArthur introduced the new Environmental Planning Manager Darryl Lew who had replaced Jim Ebenhoh. Although his job title was new his team's responsibilities remained the same, and after giving a brief rundown of key points in his career Darryl updated members on the Proposed District Plan (PDP) process.

The PDP had been on hold pending two independent reviews, one of the issue of coastal erosion and the other of the PDP itself. Both reviews had been completed and draft reports circulated: comments had been received on both which had been fed back to the review panels. There would be a briefing of Councillors later this month followed by a formal report to the Council meeting in July with staff recommendations around responding to the review recommendations. It was expected that the process would progress to pre-hearings and hearings later in the year.

*Reina Solomon arrived at 10.17am.*

Te Whakaminenga o Kāpiti 14/06/067

### **PUBLIC SPEAKING TIME**

There were no public speakers but the Group was introduced to the new Council cadet Keeley Owen who was spending his final rotation in the Democratic Services team.

Te Whakaminenga o Kāpiti 14/06/068

### **ADDITIONAL AGENDA ITEMS**

There were none.

Te Whakaminenga o Kāpiti 14/06/069

### **CONFIRMATION OF MINUTES – 15 APRIL 2014**

Clarification was provided on a number of items:

- Page 2 of the minutes – Monica Fraser said that the issue raised by Cr Gurnathan had been discussed by the ART Confederation at a recent hui and a legal opinion (requested by the Chair) had been obtained. A series of discussions and briefing of Council would be held in the next couple of weeks before formal endorsement of the Memorandum document.
- The recommendation on the interim Māori appointee to the Environment and Community Development Committee would be going to Council on Thursday in public excluded session.
- A staff member had provided information to ART at their hui on the issue of parking at the marae. It had been decided to appoint a parking warden or monitor from each marae, and ART members were discussing this with their marae.

- Regarding the review of i-Sites, ART had discussed this and each marae had put forward representatives for the review process: Carol Reihana for Ngāti Toa, Cherie Seamark for Te Āti Awa, and Mahinarangai Hakaraia for Ngā Hapū o Ōtaki.

**MOVED (Hakaraia/Bukholt)**

**That the minutes of the meeting of Te Whakaminenga o Kāpiti on 15 April 2014 are confirmed as a true and accurate record of that meeting.**

**CARRIED**

Strategic Work Programme

Te Whakaminenga o Kāpiti 14/06/070

**ENGAGEMENT WITH THE LONG TERM PLAN - PRESENTATION**

Senior Advisor Alison Lash gave a powerpoint presentation on the Long Term Plan (LTP) engagement processes. It was proposed to hold a 1-2 day workshop to discuss this with iwi, including mātā waka. Stephen McArthur explained it was the intent of Council to consult early with stakeholder groups on the Community Outcomes, and that the LTP Reference Group was independent. Iwi would be dealing with their own input to the Reference Group process and a hui to discuss the five outcomes would be held soon. The LTP was due to be adopted by Council by the end of June 2015.

*Mahinarangi Hakaraia left the meeting at 10.59am and 11.05am and returned at 11.01am, and 11.07am respectively.*

Te Whakaminenga o Kāpiti 14/06/071

**MĀORI WARD OPTION (Corp-14-1216)**

Democratic Services Team Leader Vyvien Starbuck-Maffey spoke to this report explaining the statutory timeframes around the possible establishment of a Māori ward for the District. If Council wished to consider establishing one, it would have to do this by November 2014, but would not proceed without consensus support from iwi. This issue would be discussed at the next ART hui and the decision brought back to Te Whakaminenga o Kāpiti.

Other matters/updates

Te Whakaminenga o Kāpiti 14/06/072

**MĀORI APPOINTMENT TO ECD COMMITTEE**

It was confirmed that the recommendation made by Te Whakaminenga o Kāpiti at the previous meeting was being submitted to Council this Thursday 5 June for consideration and decision.

The recruitment process for a permanent appointee was underway with adverts lodged this week in local newspapers and information circulated to ART members. The deadline for applications was Friday 13 June and Monica Fraser was the contact officer.

Te Whakaminenga o Kāpiti 14/06/073

### **IWI UPDATES**

#### *Ngāti Toa*

- The Exhibition at Te Papa was opening on 14 June and members were invited.
- NIWA were looking for funding for a mapping of the seafloor around Kāpiti Island
- Te Waari Carkeek had recently been appointed Kaumātua for Ngāti Toa; at the time he was offered the Māori appointee position he was also under consideration for the kaumātua position and that was why he had been unable to take up the former position

#### *Te Āti Awa*

- The moemoe at the marae had to be rescheduled
- Two members had successfully completed their pre-assessment for RMA Hearing Commissioner training
- A fundraiser for the marae would be held this week

#### *Ngāti Raukawa*

- A bus tour of waahi tapu sites had been conducted recently and Council was thanked for its support of this event.

Te Whakaminenga o Kāpiti 14/06/074

### **COUNCIL UPDATES**

Cr Holborow thanked Don Te Maipi and Carol Reihana for their support for the blessing of the sportsfields at Tilley Road. This had been a very successful event.

The Mayor highlighted the following:

- Work proceeding on the PDP issues
- Construction on the NZTA Expressway was proceeding
- Council had received two EECA Awards last week and also a Green Ribbon Award; the Civic Administration building has also been shortlisted for a property award
- Annual Plan hearings had been held over three days
- The Town Centres project was underway with Kāpiti Road remodeling and an Open Day at Waikanae for community involvement. The consultation phase was expected to be comprehensive and extended as Council wanted to carefully consider all the options

Te Whakaminenga o Kāpiti 14/06/075  
**CORRESPONDENCE**

There was no correspondence to note, but Monica Fraser took the opportunity to circulate copies of the Waitangi Day 2014 DVD completed recently by Nimlin Productions.

Te Whakaminenga o Kāpiti 14/06/076  
**OTHER BUSINESS**

There was no other business.

*The meeting closed at 11.42am with a waiata by Don Te Maipi.*

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Chair

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Date

DRAFT