

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 15 Hongongoi 2014
Council Chambers
175 Rimu Road Paraparaumu
10.00 am**

AGENDA

ITEM	ORDER PAPER	(*denotes paper attached)	PAGE
1	Karakia		
2	Apologies		
3	Public Speaking Time		
4	Additional agenda items		
5	* Confirmation of Minutes: 3 Pipiri (June) 2014		2
<u>Strategic Work Programme</u>			
6	Update: Town Centres and Connections Transformation Project (Phil Stroud)		
7	Update: Maori Economic Development		
8	Briefing: Otaihanga East Riverside Reserve		
9	* Consideration of Applications for Funding (SP-14-1254)		7
<u>Other matters/updates</u>			
10	Iwi updates		
11	Council update		
12	Correspondence		
13	Other Business		

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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 Gurunathan 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.

.....
 Chair

.....
 Date

Chairperson and Committee Members
TE WHAKAMINENGA O KĀPITI

15 JULY 2014

Meeting Status: **Public**

Purpose of Report: For Decision

CONSIDERATION OF APPLICATIONS FOR FUNDING

PURPOSE OF REPORT

- 1 The following applications to Te Whakaminenga o Kāpiti for funding have been received:

Rangiātea Vestry

Paraparaumu Primary School

Committee Matāuranga Māori o Te Wānanga o Āti Awa ki Whakarongotai

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 Each year, Te Whakaminenga o Kāpiti develops an Annual Strategic Work Plan (Plan). The Plan identifies a range of projects considered a priority for tāngata whenua. In 2013/2014, this Plan has a net budget of \$55,638. The Plan and budget is adopted in June of each financial year.
- 4 Throughout the year, Te Whakaminenga o Kāpiti receives a number of requests for funding. These requests often sit outside the work plan and therefore no funding has been made available. Whilst the committee is not a funding group, they have occasionally supported these requests if and where they identify the activity sits under the broad categories of the work plan including:
 - Waahi tapu
 - Capacity Building
 - Kaitiakitanga
 - He Taonga te Reo
 - Taonga Tuku Iho
 - National Awareness Day
- 5 In September 2012 Te Whakaminenga o Kāpiti decided to adopt a procedure that would enable them to consider funding applications from the community for activities that aligned with the Annual Strategic Work Plan. Accordingly a procedure has been developed that ensures members are able to consider requests in a consistent and transparent way.
- 6 The request for funding:
 - should complement the activity under the broad categories within the work plan;

- will only be considered if it is submitted through a member of Te Whakaminenga o Kāpiti;
- is of District wide relevance;
- may be age specific such as kapa haka festivals or reo Māori Competitions but inclusive of the wider community;
- builds knowledge and understanding of Te Ao Māori across the Kāpiti community and encourages integration amongst the communities; and
- may support groups who represent the District at a national level however this will only be considered for kapa haka or Ngā Manu Kōrero;
- options with advantages and disadvantages spelled out for both.

CONSIDERATIONS

Issues

7. Three applications have been received for Te Whakaminenga o Kāpiti to consider:

Applications to Te Whakaminenga o Kāpiti

8. Rangiātea Church (Appendix 1)

- The Vestry has applied for a grant for \$500.00 to assist with the costs associated with hosting a major iwi and Christian commemoration on the 30th August 2014. The commemoration marks the formal arrival of gospel with Octavius Hadfield in 1839 – 40.
- The activity aligns to two categories of the work plan: He Taonga te Reo and Taonga Tuku Iho. A contribution from either of these categories could sustain the one off payment for this commemoration.

9. Paraparaumu Primary School (Appendix 2)

- The school has applied for a grant of \$500 to assist with the costs of producing a new set of kapa haka uniforms. The school celebrates their 125 year anniversary. The new uniforms are required for students to wear at the celebration event scheduled for November 2014.
- The activity aligns to two categories of the work plan: He Taonga te Reo and Taonga Tuku Iho. A contribution from either of these categories could sustain the one off payment for this commemoration.

10. Committee Matāuranga Māori o Te Wānanga o Āti Awa ki Whakarongotai (Appendix 3)

- Whakarongotai will be delivering a 26 week course in carving, weaving, iwi and hapū studies and te reo Māori. The course starts on the 11th July 2014.
- As part of the iwi and hapū studies, it is intended that students will be taken by bus to visit waahi tapu sites of significance to the iwi. This is not included as compulsory course content but is considered an important kaupapa by the iwi to undertake.
- The activity aligns to three categories of the work plan: Capacity Building, He Taonga te Reo and Taonga Tuku Iho. A contribution from either of these categories could sustain the one off payment for this activity.

11. The following table provides a breakdown of budget for these activities:

Activity	Budget	Funds Allocated to date	Total Remaining
Capacity Building	\$24,446		\$24,446.00
He Taonga te Reo	\$ 2,500		\$ 2,500.00
He taonga Tuku Iho	\$ 2,500		\$ 2,500.00

DELEGATION

12 Te Whakaminenga o Kāpiti has the authority to:

“Consider and approve the allocation of grants as deemed appropriate under agreed criteria for the Ad Hoc Funding Process”

TĀNGATA WHENUA CONSIDERATIONS

13. A key component of eligibility for this grant is that the application must come by way of a member of Te Whakaminenga o Kāpiti. The applications are endorsed by the Chair, Rupene Waaka.

RECOMMENDATIONS

14. That Te Whakaminenga o Kāpiti accepts report SP-14-1254;

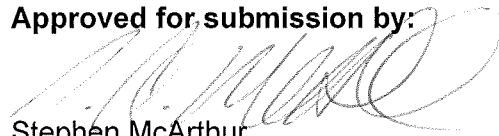
15. That Te Whakaminenga o Kāpiti determines a grant up to \$500 be made to:

- Rangiātea Church for the amount of \$.....
- Paraparaumu School for the amount of \$.....
- Committee Mataruranga Māori o Te Wānanga o Āti Awa ki Whakarongotai for the amount of \$.....

Report prepared by:


Monica Fraser

Approved for submission by:


Stephen McArthur

Iwi Relationship Manager

Group Manager Strategy and Partnership

ATTACHMENTS:

- Attachment One – Application from Rangiātea Vestry
- Attachment Two – Paraparaumu Primary School
- Attachment Three - Committee Mataruranga Māori o Te Wānanga o Āti Awa ki Whakarongotai