

NOV 2012

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	27 WHIRINGA-Ā-RANGI 2012	10.00AM

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	J	Smeaton	Ngāti Toa Rangatira
Ms	C	Reihana	Ngāti Haumia (from 10.14am until 11.30am)
Mayor	J	Rowan	Koromatua (from 10.07am)
Cr	H	Wooding	Mema o te Kaunihera (from 10.25am)

IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua
Ms	M	Fraser	Te Āpiha Whakapiringa mo te Kaunihera
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Mr	P	Dougherty	Tumuaki
Mr	P	Moore	Kairangahau - Waahi Tapu
Ms	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

APOLOGIES

Mr	H	Sundgren	Te Āti Awa Charitable Trust
Mr	R	Higgott	Te Āti Awa Charitable Trust

The meeting was held at the Emergency Operations Centre, Fytfield Place, Paraparaumu.

The meeting opened with a karakia by Don Te Maipi.

Te Whakaminenga o Kāpiti 12/11/233
TUKU AROHA/APOLOGIES

MOVED (Smeaton/Reihana)

That apologies be accepted from Rawhiti Higgott, Hemi Sundgren, Te Waari Carkeek and from the Mayor and Cr Wooding for lateness.

CARRIED

Jennie Smeaton apologised for an early departure.

Te Whakaminenga o Kāpiti 12/11/234
PUBLIC SPEAKING TIME

1. Jean Kahui gave her mihi and explained that she was concerned about water, especially in Waikanae.

Te Whakaminenga o Kāpiti 12/11/235
ADDITIONAL AGENDA ITEMS

Members asked that the following items be added to the agenda:

1. Photographic project
2. Letter of thanks to retired member of Te Whakaminenga o Kāpiti, Jack Rikihana

The Mayor arrived at 10.07am.

Te Whakaminenga o Kāpiti 12/11/236
MINUTES AND MATTERS ARISING

MOVED (Smeaton/Waaka)

That the minutes of 23 Whiringa-ā-nuku 2012 be confirmed as a true and accurate record of that meeting.

CARRIED

Matters arising

Mr Waaka tabled a letter from Te Āti Awa to Mr Mik Peryer who had attended Public Speaking Time at the October meeting to raise the issue of iwi fishing at the mouth of the fish bypass and weir in Waikanae. The letter addressed this issue.

Strategic Work Programme

Te Whakaminenga o Kāpiti 12/11/237
REVIEW OF TERMS OF REFERENCE FOR TE WHAKAMINENGA O KĀPITI

Ms Starbuck-Maffey spoke to this item, explaining that a draft Terms of Reference had been circulated to members for comment (and was appended to today's agenda). Sections in red represented amended items and were discussed along with a number of other related issues.

A paper was tabled on behalf of Mr Sundgren which contained comments relating to some agenda items. In regard to the Terms of Reference Te Āti Awa commented specifically against clause 6 regarding membership of Te Whakaminenga o Kāpiti, submitting that '*given the geographical size of Āti Awa and Raukawa within the KCDC*

area that the following numbers of representatives to each iwi/hapū be relative to the size of each respective iwi geographical interests. This might be represented in the following way: 2 Raukawa, 3 Ātiawa, 1 Ngāti Haumia/Ngāti Toa.’ Members considered this proposal but the outcome as voted was to retain the status quo and so provisions in the document relating to membership would remain unchanged in this respect.

Additionally on the subject of membership, members agreed that alternates would be nominated by each iwi at the beginning of each Triennium to ensure continuity of attendance.

With regard to the Chair’s role and responsibilities at section 11 of the document, it was clarified that once Māori appointees were made to Council Standing Committees the Chair would not need to attend Committee meetings but only Council meetings, so the section would be amended to make this clear.

Members agreed that a meeting quorum comprise at least one member of Council, together with one representative from two out of the three iwi.

In Appendix 1 a correction was requested to indicate that Jack Rikihana had been replaced by Hemi Sundgren, with Rawhiti Higgott replacing Shannon Parata for the 2010-2013 Triennium, and Carol Reihana represented Ngāti Toa, not Ngāti Haumia.

MOVED (Smeaton/Waaka)

That the Terms of Reference for Te Whakaminenga o Kāpiti, as amended, be approved.

CARRIED

Cr Wooding arrived at 10.25am.

Other matters/updates

Te Whakaminenga o Kāpiti 12/11/238

MĀORI APPOINTMENTS TO COUNCIL STANDING COMMITTEES

Jennie Smeaton spoke to this item. As indicated in the comments provided by Te Āti Awa to today’s meeting, Te Āti Awa had previously written to the Mayor signalling their support for the process (letter tabled). A letter had also been circulated recently for iwi to distribute amongst their hapū and networks, inviting nominations of interested people to sit on the interview panel (one representative per iwi).

MOVED (Rowan/Smeaton)

That the following iwi are confirmed as members of the panel interviewing applicants for appointment to Council Standing Committees:

Ngāti Toa – Carol Reihana

Ngā Hapū o Ōtaki – Te Waari Carkeek

Te Āti Awa – Bill Carter

CARRIED

The panui would be circulated to ART members, and an advert would appear in the Observer next week. Applications would close on 14 December 2012 with interviews expected to be held in mid-January 2013, and the names of preferred candidates brought to the Te Whakaminenga o Kāpiti meeting on 29 January. Te Whakaminenga o Kāpiti would then make a formal recommendation to Council for the March Council meeting.

MOVED (Reihana/Mayor)

That Jennie Smeaton is confirmed as the project manager taking forward the process for appointing Māori representatives to Council Standing Committees.

CARRIED

Ms Smeaton left the meeting at 10.31am.

Te Whakaminenga o Kāpiti 12/11/239
WAITANGI DAY 2013

Monica Fraser briefed members on the latest developments, confirming that Whakarongotai would be the venue, and planning was proceeding smoothly with fortnightly meetings of the organising committee. The Chair said he would followup with more information about Raukawa's participation in the day's events.

Te Whakaminenga o Kāpiti 12/11/240
IWI UPDATES

Te Āti Awa – updates were tabled. They included:

- the iwi governance structure is still being streamlined
- the EPA hearings occurred on the marae this week with submissions heard from the Takamore Trust and several individual iwi members
- the Ōtaki and Porirua Trust hui at Whakarongotai was very successful, with 29 applicants receiving scholarship funds for various education disciplines.
- The citizenship ceremony will take place this Wednesday at Whakarongotai.

Ngāti Toa – updates were tabled. They included:

- the Treaty Settlement Deed had been initialled

- Martin Warriner had approached the New Zealand Geographic Board about removing the macron from Kāpiti Island

Raukawa – had no specific comment to put forward at this time

Ngāti Haumia:

- a blessing at the Museum had been held on Saturday in relation to an exhibition of local Māori history – thanks to the Mayor and Cr Wooding for their attendance, and to Te Whakaminenga o Kāpiti and Creative New Zealand for their funding support. The Mayor congratulated Carol Reihana on the calibre of the display. The Museum was now worth highlighting as a regional visitor destination.
- Members agreed it would be useful to hold a Te Whakaminenga o Kāpiti meeting in Paekākāriki and combine this with a visit to the Museum.

Te Whakaminenga o Kāpiti 12/11/241

COUNCIL UPDATES


The Chief Executive Pat Dougherty provided the Council updates:

- The Regulatory Management Committee had signed off the proposed District Plan for notification which was expected to occur before 30 November 2012. Submissions would close in March and ART members were encouraged to make a submission. Hearings would occur by September 2013.
- Pātaka Moore said the waahi tapu sites had been included in the proposed District Plan (and protected from that date). Letters had been sent out to affected landowners ahead of notification and the response had been mixed. Some were concerned about the possible impact on their property values. The Chief Executive commented that this process with landowners had been no different to that employed with other issues (eg hazard mapping, flood zones).
- Local government reform – the Amendment Bill was expected to be passed through Parliament soon and if passed would see reference to the ‘four wellbeings’ expunged. The purpose of local government would be redefined as providing good quality services at least cost, which would be hard to measure. The Local Government Commission would also have enlarged powers under the legislation in respect of expediting reorganisation proposals. The various models under discussion in the region, and the process for achieving a reorganisation, were outlined.
- Kāpiti Coast District Council has discussed the reforms informally and is leaning towards Kāpiti as part of one unitary council but there needed to be much more consultation with the community.
- The Council is very supportive of the issue of iwi representation in any new structure. There would be a hui for all iwi in the region on Monday 3 December in Upper Hutt and details would be circulated to members. The Mayor commented it would be important to have iwi as part of any decision-making process.
- Hearings on the Mackays to Peka Peka Expressway were occurring. 780 submissions had been received and hearings would stretch over 36 days. A decision was expected in March/April, and subject to that decision,

Te Whakaminenga o Kāpiti 12/11/242
CITIZENSHIP CEREMONY

The citizenship ceremony will be held tomorrow at Whakarongotai at 6.30pm. Thirty-five people will become new citizens. It was agreed that Monica Fraser would write to the Department of Internal Affairs about including a provision for applicants to swear allegiance to the Treaty of Waitangi, either as an alternative to the current declaration or in addition to it.

Te Whakaminenga o Kāpiti 12/11/243
OTHER BUSINESS

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1. Photographic project – Rupene Waaka tabled a request from Tainui marae to complete a project to digitalise manuscripts of the Tainui marae and Pukekaraka. Included in the request to digitalise were references to certificates of births, deaths, and marriages, and minutes of meetings. Once digitalised these documents would be stored to a hard drive to be kept by the committee. Undertaking this project required the bulk of the funding allocated in the workplan for the Photographic Record project.

MOVED (Waaka/Wooding)

That Te Whakaminenga o Kāpiti gives retrospective approval to commit funds to the photographic project, specifically for the digitalisation of documents associated with the Tainui marae and Pukekaraka.

CARRIED

2. Acknowledgement of Jack Rikihana, former member of Te Whakaminenga o Kāpiti.

MOVED (Mayor/Waaka)

That Te Whakaminenga o Kāpiti acknowledges and thanks Jack Rikihana for his significant contribution to the work of Te Whakaminenga o Kāpiti representing Te Āti Awa.

CARRIED

3. Clean Technology Centre Ōtaki – Rupene Waaka informed members that Ngā hapū o Ōtaki had endorsed an invitation to Colin Knox to sit on the Clean Technology Centre Board.
4. Don Te Maipi mentioned the need to organise the blessings for the Aquatic Centre and the upgraded Civic Building in March 2013. This subject is to be on the agenda of the next meeting.
5. Te Whakaminenga o Kāpiti newsletter – members thanked Queenie Rikihana for all her work on the newsletter which had been very successful.

*The meeting closed with a karakia whakamutanga by Don Te Maipi at 11.24am
The next meeting is 29 Kohitātea 2013 at the Emergency Operations Centre*

Action arising from the meeting

No	Action	Person responsible	Timeframe
1	Māori appointments to Council Standing Committees – placement of advert, coordination of panellists	Jennie Smeaton/Council staff	By next meeting
2	Waitangi Day 2013 – provide more information about Raukawa's participation	Rupene Waaka	By next meeting
3	Organise a meeting of Te Whakaminenga o Kāpiti in Paekākāriki	Vyvien Starbuck-Maffey and members	For 2013
4	Blessing ceremonies for the Aquatic Centre and Civic Building – further discussion	Members	At the next meeting

