

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	9 OCTOBER 2012	10.00AM

The following minutes have been released into the public arena

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki
Ms	C	Reihana	Ngāti Haumia
Mrs	J	Smeaton	Te Runanga o Toa Rangatira
Mr	R	Higgott	Te Ati Awa Charitable Trust
Mr	J	Rikihana	Te Ati Awa Charitable Trust
Cr	H	Wooding	Mema o te Kaunihera
Ms	J	Rowan	Koromatua (10.10am)

**IN
ATTENDANCE**

Dr	G	Ferguson	Te Kaihautū Rautaki me te Rangapū
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera
Mr	J	Ebenhoh	Te Kaiwhakahaere Kauneke Tauwhiro
Mr	P	Moore	Kairangahau Waahi Tapu
Ms	H	Bateman	Te Kaiwhakataua Kaupapa



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

Jack Rikihana opened the meeting with a karakia.

Te Whakaminenga o Kāpiti 12/10/217
TUKU AROHA/APOLOGIES

Apologies were accepted from Pat Dougherty, Te Waari Carkeek.

Te Whakaminenga o Kāpiti 12/10/218
VERBAL UPDATE ON THE DISTRICT PLAN REVIEW WORKING PARTY

The Sustainable Development Manager Jim Ebenhoh summarised the points made in the memo previously circulated to members. The memo described feedback that had been gathered during the District Plan review process and had shaped the draft document. The draft District Plan would be notified in November 2012.

Overall, the Council and Tāngata Whenua had enjoyed a shared understanding and direction throughout the process.

Updates

What happens in November?

- Regulatory Management Committee to approve the proposed Plan 15th and 22nd of November.
- Notification of the Plan by 30th November 2012.
- Submission process through to March 2013 – Council encouraged iwi to put forward a submission/s.
- Staff will summarise community submissions – March – April 2013.
- Further Submissions – April 2013.
- Hearings – during July 2013.
- Decisions on District Plan prior to October 2013.
- Appeals (if any) to the Environment Court.

Other points

- Te Haerenga Whakamua was endorsed by Council in September 2012.
- Council was establishing a working calendar which provides an overview of the anticipated heavy workload following notification of the District Plan including hearings. Members determined that iwi should participate in this process to support the Council. Members asked that the calendar be circulated to them as soon as possible.
- Council intended to create a document which shows how Tāngata Whenua input has been incorporated into the document. This will be available in December 2012.
- The Working Party has expressed an ongoing interest in continuing to meet and there would be further discussion around this.
- Monitoring of the District Plan – members agreed that monitoring was important. There is currently funding identified for monitoring District Plan work. Te Whakaminenga o Kāpiti would confirm a process for monitoring this work.

Te Whakaminenga o Kāpiti 12/10/219

WAAHI TAPU SITES – DISTRICT PLAN REVIEW (SP-12-680)

RESOLUTION TO MOVE INTO PUBLIC EXCLUDED SESSION

MOVED (Rikihana/Wooding)

PUBLIC EXCLUDED RESOLUTION

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from

the meeting for the reasons given below, while the following matters are considered:

- **Waahi Tapu in the District Plan Review (SP-12-680)**

The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Waahi Tapu in the District Plan Review (SP-12-680)	Section 7(2)(a) - to protect the privacy of natural persons, including that of deceased natural persons.	48(1)(a): That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

CARRIED

Hannah Bateman and Pātaka Moore confirmed that a total of 40 waahi tapu sites would be placed into the Draft District Plan in November. Each iwi had confirmed the content with regards to the reports done on each site.

Process:

- Notified as part of District Plan review in November 2012
- Take immediate effect as they are historic heritage sites
- Where sites fall on private land, land owners will be contacted via letter outlining the process - members would like to see the DRAFT letter to land owners
- This is the first group of sites; the report needs to reflect that further sites will be identified as part of district plan changes.

Rupene Waaka noted the report put forward three recommendations. Before the report was signed off members reviewed each page.

Report from Pataka

- Appendix – ensure that the underlying principles driving the project are reflected in the reports in terms of rangatiratanga.

- Page 28 - Fisheries Act – Pataka to research if waahi tapu is referenced or acknowledged in this Act. If it is, include in the report.
- New Zealand Coastal Policy Statement – should this be referenced in this report?
- Iwi Management Plans – amend the statement on page 31 ... that there does not appear to be any baseline polices put in place. Council would like this to reflect that where iwi plans are available, these are integral to planning decisions
- Page 39 – include rivers and lakes as waahi tapu sites
- Condition of the sites – this is shown in the site reports for each one
- Page 54, 55 & 56 – link with funding beyond
- Page 61 – Whareroa pā – should show Ngāti Toa
- Page 60 – urupā – should include Ngāti Toa
- Page 60 – Ōtaki Pā should include Ngāti Toa
- Paruauku – should be Pukehou

Additional things to consider

- It was noted that iwi had prioritised 120 sites. Jack reminded members that these sites should be ones that are at risk from land development. This was the intent of the project.
- Jennie asked that the priority list was re-circulated so that iwi could review the sites and ensure that they are sites at risk from development.
- 2014, evaluate the project and determine whether further funds are required through the LTP process
- The Mayor asked whether there is enough resource allocated to this project given the decline in numbers of those with the historical information. Te Whakaminenga o Kāpiti may wish to consider ways to record kaumatua knowledge as projects through Te Whakaminenga o Kāpiti budget lines. To be considered as part of future work plan activity
- Information is out there, it is about knowing where to look.
- Values and heritage are very important with regards to waahi tapu and must be the driver of Council's response in addressing potential community submissions in opposition to waahi tapu.

MOVED (Wooding/Higgott)

That Te Whakaminenga o Kāpiti receives “Waahi Tapu & The Kāpiti Coast: A research report” set out in Appendix 1 to this report SP-12-680 and recommends that the Regulatory Management Committee use in guiding the Waahi Tapu Project and the District Plan Review with suggested amendments.

That Te Whakaminenga o Kāpiti receives the information contained within Appendices 2 and 3 to this report SP-12-680 and recommends that the Regulatory Management Committee includes the waahi tapu site information in the proposed District Plan with suggested amendments.

That Te Whakaminenga o Kāpiti receives the information contained within Appendices 4 and 5 to this report SP-12-680 and recommends that the Regulatory Management Committee includes the draft proposed waahi tapu provision in the proposed District Plan with suggested amendments.

CARRIED

Te Āti Awa – thanks to Hannah and Pataka for the work done on the sites
Cr Wooding – commented that it is great to see something come to fruition, even though this is just a start.

Gael informed members that the information remains public excluded until approved at the Regulatory Management Committee in November 2012.

TWOK 12/10/220

RESOLUTION TO MOVE OUT OF PUBLIC EXCLUDED SESSION

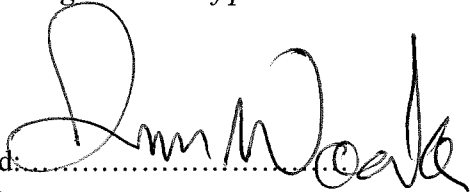
MOVED (Rikihana/Reihana)

That the Te Whakaminenga o Kāpiti meeting now comes out of public excluded session.

CARRIED

The meeting came out of public excluded session at 11.21am.

Signed:.....
Chair:



Date:...../...../.....

Next Meeting: Tuesday 23rd October 2012, 10am, at the Library Meeting Room, Iver Trask Place, Paraparaumu

The meeting closed with a karakia by Jack Rikihana at 11.30am

Action arising from the meeting

No	Action	Person responsible	Timeframe
1	Working calendar of anticipated hearings workload to be distributed to TWoK	Vyvien	ASAP
2	DRAFT letter to landowners on waahi tapu sites	Hannah	Prior to sending
3	Council report – ensure that Councillors are aware that in the future, further sites will be included as plan changes.	Hannah	ASAP
4	Priority list of 120 waahi tapu sites – re circulate to members	Hannah	ASAP
5	Review the project	Monica, TWoK	2014
6	Work Plan review of resources for Waahi Tapu project	Monica, TWoK	2013