

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

MEMBERS

Mr	T	Carkeek	Te Rūnanga o Raukawa
Ms	C	Reihana	Ngāti Haumia
Mr	R	Waaka	Te Rūnanga o Raukawa
Mayor	J	Rowan	Koromatua
Cr	H	Wooding	Mema o te Kaunihera

**IN
ATTENDANCE**

Cr	R	Booth	Mema o te Kaunihera
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Dr	G	Ferguson	Te Kaihautū Rautaki me te Rangapū
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera
Ms	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

The meeting was held at the Whakarongotai Marae, Marae Lane, Waikanae,

The Chair Te Waari Carkeek opened the meeting with a karakia.

Te Whakaminenga o Kāpiti 12/05/162
TUKU AROHA/APOLOGIES

MOVED (Waaka/Wooding)

That apologies be accepted from Jennie Smeaton, Rawhiti Higgott, Don Te Maipi, Jack Rikihana and Pat Dougherty.

CARRIED

Te Whakaminenga o Kāpiti 12/05/163
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 12/05/164
MINUTES AND MATTERS ARISING

MOVED (Reihana/Wooding)

That the minutes of the Te Whakaminenga o Kāpiti meeting on 3 Paenga-whāwhā 2012 are confirmed as a true and accurate record of that meeting.

CARRIED

Te Whakaminenga o Kāpiti 12/05/165
ADDITIONAL AGENDA ITEMS

Mr Waaka asked for the following items to be added to the agenda:

- The children's playground at Ōtaki
- The cenotaph at Ōtaki
- The pou for the Civic Building

Ms Reihana asked to provide members with an update on the Marines Trust 'Salute 70' celebrations scheduled for the end of May.

Te Whakaminenga o Kāpiti 12/05/166
DRAFT LONG TERM PLAN – DRAFT SUBMISSION BY ART MEMBERS

The Chair reported that a draft has been discussed with Monica Fraser and a copy would be circulated to members for comment.

On the issue of Māori appointments to Council Standing Committees Ngāti Toa have made a submission in support of appointments to Standing Committees and Ngā Hapū o Ōtaki intend doing the same by the deadline.

Members agreed that support for Mahara Gallery upgrade should be included, as well as support for the proposed \$1.5 million funding for the Clean Technology Centre at Ōtaki (under Economic Development).

Te Whakaminenga o Kāpiti 12/05/167
DRAFT LONG TERM PLAN – REVIEW OF VISION STATEMENT

The Chair reported that the vision statement had been reviewed and apart from some subtle changes of emphasis was still satisfactory. There were no other amendments proposed by members.

Te Whakaminenga o Kāpiti 12/05/168
REPRESENTATION OPTIONS DISCUSSION

Ngāti Raukawa and Ngāti Toa Rangatira representatives indicated their support for the concept of Māori representatives appointed to Standing Committees and that they would be submitting or had submitted to the Long Term Plan on that basis.

Te Whakaminenga o Kāpiti 12/05/169
MEMORANDUM OF PARTNERSHIP

Members discussed an appropriate date for signing the reviewed Memorandum of Partnership. It was suggested that the document be signed during Matariki, possibly at Whakarongotai Marae or the Community Centre. Mr Waaka offered to discuss the venue with Te Āti Awa.

Te Whakaminenga o Kāpiti 12/05/170
MĀORI ECONOMIC DEVELOPMENT WORKING PARTY

An update was provided on the work of this Group. At the last meeting members went through their strategy and identified three key priorities: (1) building capacity amongst young people (2) working with the whenua and (3) kotahitanga. The next meeting would take place at the Clean Technology Centre in Ōtaki.

Ms Fraser reminded members that the Māori Business Awards were coming up (25th of May at Raukawa marae) and members agreed to attend, with a total of eight seats to be reserved for iwi and Council representatives.

Te Whakaminenga o Kāpiti 12/05/171
MARAMATAKA

Ms Fraser circulated an example of the format for the 2012/2013 issue, explaining the key theme for each month. Members were happy with the format. Ngāti Toa would be asked to supply more images. Mr Waaka said he would supply more images as well.

Te Whakaminenga o Kāpiti 12/05/172
MATARIKI

Ms Fraser tabled a list of activities scheduled for Matariki, which included a number of activities at the Paraparaumu Library (poi making, weaving). There was an amount of around \$2,500 available to whānau and hapū groups as grants to support their own activities and this could be applied for through marae. More advertising needed to be carried out. Ms Fraser would develop some guidelines for the grants.

MOVED (Waaka/Reihana)

That Te Whakaminenga o Kāpiti accepts the Maramataka format and the list of Matariki activities.

CARRIED

Te Whakaminenga o Kāpiti 12/05/173
TE WHAKAMINENGA O KĀPITI NEWSLETTER

Members were happy with Ms Fraser progressing this through to distribution.

Te Whakaminenga o Kāpiti 12/05/174
MARAĒ SUPPORT POLICY APPLICATIONS – CONVENING OF PANEL

Notwithstanding the absence today of Don Te Maipi and Jennie Smeaton, Ms Fraser gave a brief summary of the applications and results:

- (1) Mahau for Katihiku marae – this was a highly significant project and had been accorded the highest priority with a \$15,000 allocation;
- (2) Tainui marae had applied for and been granted \$10,000 as there were clear links in the application to the Opus report;
- (3) An application by Raukawa marae for support in paying for insurance was supported with an amount of \$7,500 which was 69% of what had been requested;
- (4) Whakarongotai marae, to assist with kitchen joinery were given \$7,500.

Dr Ferguson suggested that the application cycle be introduced earlier in the year in order to give marae more time to finalise their applications.

MOVED (Waaka/Carkeek)

That Te Whakaminenga o Kāpiti offers a vote of thanks to the panel convened to consider the marae support applications.

CARRIED

Te Whakaminenga o Kāpiti 12/05/175
WAITANGI DAY 2013 WORKING PARTY REPORT

Members noted that the 2012 event had been very successful.

A Working Party had been convened to focus on organising the 2013 event at Whakarongotai marae, and this would include an exhibition in local libraries, a lecture on the significance of this whenua and its relationship to the Treaty, as well as ethnic

foodstalls and bands. Funding would be sought through the Creative Communities Scheme in due course.

MOVED (Reihana/Waaka)

That Te Whakaminenga o Kāpiti receives the evaluation report on Waitangi Day 2012 held at Paekākāriki.

CARRIED

Te Whakaminenga o Kāpiti 12/05/176
IWI UPDATES

There was nothing further to add.

Te Whakaminenga o Kāpiti 12/05/177
COUNCIL UPDATES

The Mayor provided some updates: (1) The Mayor recounted the recent incident where George Fergusson former British High Commissioner to New Zealand had been injured in a mugging in London and would write to him offering her sympathies (2) invitations from the Mayor and from Te Whakaminenga o Kāpiti would be extended to the Governor-General to attend Waitangi Day 2013; (3) Wirimu Winitana had been awarded the Rangatahi Leadership Programme placement and was shadowing the Mayor at various civic functions; (4) the Civic Building Upgrade project was progressing well. Iwi had confirmed there would be one pou per iwi adorning the entranceway and carvers had been chosen; (5) Dr Ferguson provided an update on Nature Coast Enterprise. The Council had decided to wind up the contract with this body at the end of June but would be looking to establish two contracts in the areas of tourism and business support. A decision around this would be made later this month.

The Clean Technology Centre manager position was jointly funded with Greater Wellington Regional Council; (6) the Mayor noted her attendance at a variety of Anzac Day events and celebrations and said she would be encouraging the second verse of the National Anthem to be sung in Te Reo.

Te Whakaminenga o Kāpiti 12/05/178
CORRESPONDENCE

There was no correspondence.

Te Whakaminenga o Kāpiti 12/05/179
OTHER BUSINESS

Ms Reihana briefed members about the forthcoming Marines Trust celebrations at Paekākāriki with an official pōwhiri at Mackays Crossing on 28 May, and the unveiling of a special memorial to commemorate the deaths of 11 Marines. The Governor-General would be involved in the official ceremonies but there would be a whole range of other events over a number of weeks, with around 600 people expected to attend. Six of the original Marines were expected to visit from the US with their families, including Frank Zalot who had written a book about his experience.

The Mayor informed members that the Kāpiti Coast District Council and the Kāpiti Coast Youth Council had been awarded the Supreme Award recently in Invercargill as part of the Youth in Local Government Conference event.

Mr Waaka spoke about the following items:

- (1) he had been contacted by an Ōtaki resident doing a phone survey on the children's playground to be installed beside the Memorial Hall and Dr Ferguson clarified that the site was not intended to be a children's playground but a recreational area for the general community with some provision of equipment for children;
- (2) the Cenotaph in Main Street Ōtaki was inappropriately displaying the names of some soldiers, for example some of whom had been buried locally, where the cenotaph he believed should commemorate those who had died in battle and/or had never returned home. He had discovered the names had been placed on the memorial by subscription and this needed to be reviewed and amendments made, while retaining the existing plaques. He was requesting the RSA and Council help support this process and this was agreed.

Next Meeting: Tuesday 12 June 2012, 10am, at Taaringaroa, Mill Road, Ōtaki

The meeting closed with a karakia by Te Waari Carkeek at 12 noon.

Action arising from the meeting

No	Action	Person responsible	Timeframe
1	Circulate copies of the draft LTP submission from ART members, and also the draft amended vision statement to members	Monica Fraser	asap
2	Finalise arrangements for signing of the Memorandum of Partnership – both names/groups signing and the venue and date (Matariki)	Monica Fraser and Rupene Waaka	By end of May
3	Reserve 8 seats for the Māori Business Awards	Monica Fraser	Completed
4	Maramataka – proceed to finalise format Ngāti Toa to supply more images/photographs	Monica Fraser and consultant Jennie Smeaton	Completed Completed
5	Matariki – carry out more advertising of activities, and draw up guidelines for grants available to whānau and hapū groups.	Monica Fraser and Te Paea Paringatai	Completed
6	Apply for funding for Waitangi Day 2013 from the Creative Communities Scheme	Waitangi Day 2013 Working Party	September
7	Write to the Governor-General inviting his attendance at the Waitangi Day 2013 celebrations	Mayor and members of Te Whakaminenga o Kāpit	July
8	Review inscriptions on Ōtaki cenotaph	Council officers and Rupene Waaka	Ongoing

