

Aug 11

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATŪ 30 HERE-TURI-KŌKĀ 2011	10.00AM

**MEMBERS**

Mr	T	Carkeek	Te Rūnanga o Raukawa (Tiamana)
Mr	J	Rikihana	Te Āti Awa ki Whakarongotai Charitable Trust
Ms	C	Reihana	Ngāti Haumia
Cr	H	Wooding	Mema o te Kaunihera, Kāpiti Coast District Council
Mayor	J	Rowan	Koromatua

**IN ATTENDANCE**

Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Mr	D	Moselen	Tiamana o te Pae Hāpori Ōtaki
Cr	R	Booth	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera
Mr	P	Dougherty	Tumuaki
Mr	M	Aitchison	Te Kaiwhakahaere Āwha me te Ākau
Ms	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

The meeting was held in the Council Chambers, 175 Rimu Road Paraparaumu and was opened with a karakia by Council kaumatua Don Te Maipi. The Chair welcomed everyone and declared the meeting open.

Te Whakaminenga o Kāpiti 11/08/96  
TUKU AROHA/APOLOGIES

**MOVED (Wooding/Rikihana)**

**Apologies were tendered and accepted from Rupene Waaka, Jennie Smeaton, and Pātaka Moore.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/08/97  
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 11/08/98  
MINUTES AND MATTERS ARISING

**MOVED (Reihana/Wooding)**

**That the minutes of the 19 July 2011 meeting are confirmed as a true and accurate record of that meeting.**

**CARRIED**

Matters arising

There were none.

Te Whakaminenga o Kāpiti 11/08/99  
ADDITIONAL AGENDA ITEMS

Members wished to discuss Waitangi Day planning.

Te Whakaminenga o Kāpiti 11/08/100  
FLOOD HAZARD MAPPING PRESENTATION

Mr Matt Aitchison, Stormwater and Coastal Asset Manager gave a powerpoint presentation on Flood Hazard Mapping and Community Engagement. In the past five years Council had prioritised the development and implementation of a Districtwide vision for management of flood hazards, including planning, modeling, improving infrastructure and engaging with the community. The latter is an important part of the process as it allows Council to collate local knowledge, and provides the community with input to prioritizing of upgrade options. The next steps included a briefing of combined Community Boards, key stakeholder meetings, and public workshops.

The Chief Executive provided further context by saying that over the next 30 years Council would be spending more on stormwater in the District than on any other programme. Members suggested it would be useful if the vision was continuously updated to reflect progress made. The important role of the Greater Wellington Regional Council was acknowledged.

As part of the planned series of briefings, members were asked to consider how they would like Council to engage with whānau, hapū and iwi groups. Members stated that

they would table this various hui with whānau, hapū and iwi to determine when Matt could address future meetings. This will be fed back to Monica.

Te Whakaminenga o Kāpiti 11/08/101  
WATER EDUCATION PLAN

Mr Ben Thompson, Water Use Advisor spoke about the Water Education Plan which will be circulated to iwi. The importance of taking a co-governance approach was recognised through the 2010 Water Conservation Plan and in the Long Term Plan. The educational resource compliments the existing work that is underway all focused at reducing the levels of water consumption. The Water Education Plans also acknowledges the submissions that Te Whakaminena o Kāpiti have made to Council stressing the need for Council to ensure that water is used efficiently and that conservation measures are adopted. The Water Education plan focus at school and college level focused on embedding conservation message into the curriculum. Schools and Colleges across the district have agreed to developing learning programmes based on water conservation. Members were also made aware of a DVD resource titled; 'Our Safe Drinking Water' developed on the Water Treatment Plant - 1 copy of the DVD will be made available per iwi

**MOVED (Rikihana/Reihana)**

**That Te Whakaminenga o Kāpiti supports the Water Education Plan resource and its implementation.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/08/102  
REVIEW OF MEMORANDUM OF PARTNERSHIP

Ms Starbuck-Maffey reminded members that copies of the current Memorandum of Partnership had been circulated after the July meeting and that comments or amendments were invited. Some members said they would be consulting with their whānau and hapū groups very soon and would discuss it then and provide feedback.

Te Whakaminenga o Kāpiti 11/08/103  
RONGOAA MĀORI GARDEN DRAFT POLICY

Monica Fraser spoke to this item; the draft policy had been circulated to members for comment. Mr Rikihana mentioned the recent hui held by the Ministry and other central government agencies concerning rongoaa and the move to have all medicines approved to Australian standards. Rongoaa was being cited as an area that should not be treated in this way. Members were very supportive of the policy. The Mayor stressed the importance of having appropriate educative signage in any gardens with rongoaa plants. The tikanga around rongoaa was equally important.

**MOVED (Rikihana/Reihana)**

**That Te Whakaminenga o Kāpiti adopts the Rongoaa Māori Policy, with a view to implementation and review by 2013.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/08/104  
MĀORI ECONOMIC REVIEW

Monica Fraser referred to the current Economic Development Review and the efforts made to establish a Māori Economic Development Working Party. Members agreed that it would be timely to hold a workshop and extend an open invitation to the Māori business community.

**MOVED (Rikihana/Carkeek)**

**That Te Whakaminenga o Kāpiti supports the scheduling of a Māori Economic Review workshop, and inviting the Māori business community.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/08/105  
DRAFT DATES FOR MEETINGS IN 2012

Ms Starbuck-Maffey presented a number of draft dates for meetings of the group in 2012. There was one amendment, to make the February meeting earlier than the proposed 7 February, in order to meet before Waitangi Day. The new date would be Tuesday 31 January 2012.

**MOVED (Reihana/Rikihana)**

**That Te Whakaminenga o Kāpiti agrees to hold its meetings on the following dates in 2012: 31 January, 20 March, 1 May, 12 June, 24 July, 4 September, 16 October, 27 November.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/08/106  
UPDATES FROM IWI

Te Āti Awa – Mr Rikihana informed members that the new Paraparaumu Airport would be opened formally including a kaumatua blessing on the Labour Day holiday. The Airport had recently obtained CAA certification. Members agreed that the new facilities would provide economic growth for the District and should be supported.

Ngāti Haumia – Ms Reihana would provide an update on Waitangi Day planning later in the meeting.

Ngāti Toa – Mr Carkeek offered to provide this update, referring to the Settlement Process which was currently at an impasse; a resolution was expected after the November election. He also referred to the sponsorship of the Welsh Rugby team who would be playing on Sunday and the Tainui exhibition at Te Papa.

Ngāti Raukawa – Mr Carkeek said that the rūnanga AGM was scheduled for September. Ngā Hapū o Ōtaki were establishing a Charitable Trust. Treaty claims were ongoing but needed one voice to represent iwi interests. Ara Tahī had also met and was looking at the Long Term Plan with GWRC and the Regional Plan.

Te Whakaminenga o Kāpiti 11/08/107  
UPDATES FROM COUNCIL

The Mayor supported Mr Rikihana’s comments about the Airport. She said that tenders were now being called for the Aquatic Centre, and that the Rimu Road building upgrade was one step advanced with staff expected to move out to Whitireia in November for 12 months. Council had recently approved retaining STV as the electoral system for the 2013 elections. In relation to the Mahara Gallery she noted the recent resignation of one of the Trustees who had been a valued member, and also flagged the need for an iwi appointment to the Trust. The District’s split boundaries between two DHBs continued to be of concern, and finally, the new welcome signage was expected to be installed soon.

Te Whakaminenga o Kāpiti 11/08/108  
CORRESPONDENCE

There was none to note.

Te Whakaminenga o Kāpiti 11/08/109  
OTHER BUSINESS

Anna Royal presented to the group on the scoping project she had been commissioned to undertake. The project focuses on 18 council reserves to determine current levels of rongoaa species in council reserves and the potential for developing and promoting rongoaa Māori sites. Anna’s findings will enable Council to:

- Enhance existing areas with some rongoaa species
- Develop new sites to establish rongoaa gardens
- Promote and develop knowledge and understanding of rongoaa Māori to the community

Other issues to be considered in the implementation of the policy were adding cultural value, safety on tracks, accessibility, proximity of plants, amenities nearby, sustainability of growing and harvesting, and education and signage. A permit system may need to be implemented to monitor the usage of rongoaa. It was also important to strengthen relationships with Care Groups, and educate Council operational staff and contractors so

that rongoaa plants would not be mistakenly removed, as had happened in some instances. Members congratulated Anna on her excellent work and looked forward to taking her recommendations forward. This would include liaising with the Biodiversity Team and the Parks and Reserves Manager. Resourcing the work would have to be considered as part of the Long Term Plan process. The Mayor requested that the work of Professor Fleming a renowned botanist be honored in some way as part of the process.

**MOVED (Rikihana/Mayor)**

**That Te Whakaminenga o Kāpiti receives the report.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/08/109  
WAITANGI DAY

Ms Reihana informed members that a planning meeting had been held recently. Venues had been assessed and it had been decided to hold the event at the Memorial Hall in Campbell Park, Paekākāriki.

Don Te Maipi mentioned the Culture Day being held on 19 October at the Waikanae Memorial Hall and invited members to attend.

Cr Wooding presented an apology as she would not be able to attend the October meeting.

*The meeting closed at 12.15pm with a karakia by Don Te Maipi.*

**Action arising from the meeting**

<b>No</b>	<b>Action</b>	<b>Person responsible</b>	<b>Timeframe</b>
1	Flood hazard mapping presentation – any comments or questions to Monica Fraser	Members	By end of September
2	Water Education Plan – circulate copies to iwi	Ben Thompson and Monica Fraser	Asap
3	Water Education – circulate copies to iwi of the DVD ‘Our Safe Drinking Water’	Ben Thompson and Monica Fraser	asap
4	Memorandum of Partnership – document being reviewed – comments and amendments to be provided by iwi	Vyvien Starbuck-Maffey	By October meeting
5	Māori Economic Review – schedule workshop inviting members of the Māori business community	Monica Fraser and Philippa Richardson	By end of September

6	Adoption of the Rongoaa Māori policy – liaison with Biodiversity Team and Leisure and Open Space Manager and with Strategic Projects Advisor re input to Long Term Plan process	Monica Fraser	ongoing
7	November meeting – proposed to hold it at a marae	Members to consult	By October meeting



