

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	TUESDAY 19 JULY 2011	10.00AM

MEMBERS

Mr	T	Carkeek	Te Rūnanga o Raukawa (Tiamana)
Mr	R	Waaka	Te Rūnanga o Raukawa
Ms	C	Reihana	Ngāti Haumia
Cr	H	Woodin	Mema o te Kaunihera, Kāpiti Coast District Council
Mayor	J	Rowan	Koromatua
Ms	J	Smeaton	Te Rūnanga o Toa Rangatira Inc

IN ATTENDANCE

Mr	D	Moselen	Tiamana o te Pae Hapori Ōtaki
Cr	R	Booth	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera
Ms	T	Paringat ai	Te Kaiwhakapakari mo te Hunga Mahi
Mr	P	Moore	Kairangahau Waahi Tapu
Dr	G	Ferguso n	Te Kaihautū Rautaki me te Rangapū n
Ms	D	Geerling	Te Kaitohutohu Manapori

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

Te Whakaminenga o Kāpiti 11/07/82
TUKU AROHA/APOLOGIES

MOVED (Waaka/Reihana)

Apologies were tendered and accepted from Don Te Maipi and Jack Rikihana.

CARRIED

Te Whakaminenga o Kāpiti 11/07/83
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 11/07/84
MINUTES AND MATTERS ARISING

MOVED (Wooding/Smeaton)

That the minutes of the 7 June 2011 meeting are confirmed as a true and accurate record of that meeting.

CARRIED

Matters arising

There were none.

Te Whakaminenga o Kāpiti 11/07/85
ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

Te Whakaminenga o Kāpiti 11/07/86
WELCOME SIGNAGE

Dr Gael Ferguson introduced Roger Foley (Strategic Communications Manager). Mr Foley informed members that Council had approved a concept design for welcome signage on 14 July. Council considered the matter at this time due to the time frames associated with NZTA signoff and installation.

Feedback was welcomed on the motif inside Kāpiti Island on the sign.

It was agreed that the word 'ki' be added to Haere mai so that it translates as "Welcome to Kāpiti". Currently reads "Welcome Kāpiti".

Council made a decision to drop the island motif down a little bit so that you can clearly see "Kāpiti".

Chris Gerretzen (employed by Mission Hall) would be asked to consider the design inside the Kāpiti Island motif. Ms Smeaton suggested that a photographic Image of Kāpiti Island might be preferable.

Mr Waaka said the island had a very special history and that Raukawa would support the Ngāti Toa preference in the design of the motif. Kāpiti Island is a motu ronganui, there is some significant activity that has happened on the island. Due to the history, he preferred that no design be incorporated on the island motif.

Cr Wooding suggested that the island probably does not need any motif design inside the island.

Ms Reihana raised the issue that it was just a significant to have a farewell on the other side of the sign. Had consideration been given to this? It would be good to have something on the back of the sign like “Ka kite āno”.

Members from Te Whakaminenga o Kāpiti would consult with Mr Gerretzen on the design.

It is envisaged that the signage will be installed before the Rugby World Cup.

Te Whakaminenga o Kāpiti 11/07/87
REVIEW OF MEMORANDUM OF PARTNERSHIP

Dr Ferguson spoke to this item. Mr Carkeek has sent the Memorandum of Partnership to interested parties and discussion has started.

Te Whakaminenga o Kāpiti 11/07/88
MATARIKI/MARAMATAKA

Members agreed that future maramataka would focus on the original theme of hunting, and turning of the soil. Ms Billie Taylor will coordinate photographic material for the calendar, with input requested from members.

Mr Carkeek also spoke to Ms Taylor about recording stories, songs and tamariki doing stick games to those events. A CD would accompany the calendar. Te Whakaminenga o Kāpiti would apply for extra funding and the CD could be downloaded from the KCDC website.

Te Whakaminenga o Kāpiti 11/07/89
RONGOAA MĀORI GARDEN DRAFT POLICY

Ms Fraser spoke to this item, Miss Anna Royal has indicated that research was being undertaken with care groups and Greater Wellington Regional Council on establishing Rongaa Māori spaces within Council reserves. The Council will encourage and advance access to Rongaa on the council reserves.

Miss Royal has been contracted to undertake a scope on what currently exists in the Council's reserves, identifying the top ten native species. The draft will be brought to the next meeting.

Members were invited to provide comments on the draft policy at the next meeting prior to a recommendation going to Council in October.

The Mayor would like this policy to be linked to the Council's Green Streets Project.

Te Whakaminenga o Kāpiti 11/07/90
PROGRESS REPORT ON WAAHI TAPU PROJECT

Mr Pātaka Moore gave an update on the Waahi Tapu project. He noted that the Ōtaki Maori Land Court minute books have proved to be an invaluable source of information for the project.

Pātaka has put together a database which includes all the waahi tapu priority sites in the district. The spreadsheet is colour coded for each iwi. Each of the sites in the spreadsheet has an attached file which includes scanned images, reference material, waiata, interviews and recommendations.

The report will go to the iwi in the first instance and then once endorsed will come to Council.

Mr Moore welcomes any information, photos etc. that people have in their attics or garage and might be helpful in developing this project.

Te Whakaminenga o Kāpiti 11/07/91
PRESENTATION ON UPGRADE OF RIMU ROAD BUILDING

Mr Peter Knight spoke to this item and introduced Mr Daniel Buxton. Mr Buxton has been working on a project with the Te Manawa Museum Trust and explained the methodology used in Palmerston North that this could be used on the upgrade of the Civic Building.

Mr Buxton identified some locations for the new Civic Building, for example, applying art to a vertical wall outside the council building entrance. Te Whakaminenga o Kāpiti would be involved in the development of art work on the upgrade of the civic building going forward.

The Mayor noted that no money had been set aside for this aspect of the project but it was important to take this opportunity while the building is being built. A Civic precinct will be created housing the civic building, library, community centre and the aquatic centre.

Te Whakaminenga o Kāpiti 11/07/92
UPDATES FROM IWI

Ms Smeaton gave the following updates: Matiu Rei has been appointed Chair of Te Ohu Kaimoana. Ngāti Toa have an exhibition opening at Te Papa on 8 September and it includes Kapiti. Tainui are opening their exhibition on 3 September. Ngāti Toa are also hosting the Welsh Rugby team during the Rugby World Cup.

Mr Waaka and Mr Carkeek met with NZTA and discussed the extension from Ōtaki to South of the Foxton Bridge and asked why they did not extend to the end of boundary line for Kāpiti.

Mr Waaka also mentioned that iwi are not happy about water meters.

Te Whakaminenga o Kāpiti 11/07/93
UPDATES FROM COUNCIL

Dr Ferguson updated the members on the convening up of the Charging Regime Advisory Group for the water meters project. One of the things that was key in the media that if we don't go for water meters and have to invest in a water supply project and expand the network then we estimate 2-3 years could climb to \$500 per property as opposed to \$300 now. No final decision will be made until June 2012. Dr Ferguson invited members to forward any nomination to her for this group.

Te Whakaminenga o Kāpiti 11/07/94
CORRESPONDENCE

There was none to note.

Te Whakaminenga o Kāpiti 11/07/95
OTHER BUSINESS

There was none.

The meeting closed at 12.25pm with a karakia by Te Waari Carkeek.



