

MINUTES	MEETING HELD ON	TIME
<b>TE WHAKAMINENGA O KĀPITI</b>	<b>TUESDAY 26 APRIL 2011</b>	<b>10.05AM</b>

**MEMBERS**

Mr	T	Carkeek	Te Rūnanga o Raukawa (Chair)
Mr	R	Waaka	Te Rūnanga o Raukawa
Ms	C	Reihana	Ngāti Haumia
Cr	H	Wooding	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	J	Rowan	Koromatua

**IN ATTENDANCE**

Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Cr	K	Gurunathan	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera
Mr	P	Dougherty	Tumuaki
Mrs	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 Don Te Maipi. The Chair welcomed everyone and declared the meeting open.

Te Whakaminenga o Kāpiti 11/04/11  
TUKU AROHA/APOLOGIES

**MOVED (Reihana/Waaka)**

**That an apology from Jennie Smeaton be accepted.**

**CARRIED**

Apologies were also noted from Cr Roger Booth, Cr Tony Lester, and Dr Gael Ferguson.

Te Whakaminenga o Kāpiti 11/04/48  
PUBLIC SPEAKING TIME

There was none.

Te Whakaminenga o Kāpiti 11/04/49  
MINUTES AND MATTERS ARISING

The minutes of the 15 March 2011 meeting were accepted.

Matters arising

Reference was made to the Wellington Governance Review and documentation had been circulated previously to members. The Mayor commented it was important for Council and Te Whakaminenga to position their views. It was agreed that having a workshop with Councillors to discuss Māori representation options, the Regional governance review and the District Plan Review would be very useful. (Vyvien Starbuck-Maffey to action for mid-May.)

Te Whakaminenga o Kāpiti 11/04/50  
ADDITIONAL AGENDA ITEMS

There were none.

Te Whakaminenga o Kāpiti 11/04/51  
REPRESENTATION REVIEW

Mrs Starbuck-Maffey undertook to forward further information to members. Council regarded it as crucial to have a consensus view from iwi on representation options before formally reviewing the governance structure. The Mayor mentioned the Wellington Regional Governance Review and the recently released Cabinet paper “Smarter Government, Stronger Communities: Towards Better Local Governance and Public Service” (copy to be circulated to members) and would like to discuss issues further with iwi.

Te Whakaminenga o Kāpiti 11/04/52  
DISTRICT PLAN REVIEW

Monica Fraser spoke to this item, referring to her report included with agenda papers. The report sought support for the District Plan Review process and confirmation of funding for the Tāngata Whenua District Plan Review Working Party. She summarised the steps leading to the formation of the Working Party whose workload was considerable. For this reason it was proposed to form a secondary group to do the more technical work and that would require additional funding. The Chief Executive confirmed

the workload, commenting that currently Councillors were spending 2-3 days per month on the District Plan Review.

**MOVED (Waaka/Wooding)**

**That Te Whakaminenga o Kāpiti:**

- a. supports the three stage parallel review process as identified through the Tāngata Whenua District Plan Review;**
- b. confirms the amount of \$5,000 from the 2010/2011 budget and workplan; and**
- c. agrees in principle to allocate \$10,000 from the 2011/2012 work plan and budget.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/04/54  
WELLINGTON REGIONAL SETTLEMENT STRATEGY

Tania Parata spoke to this item. Support was being sought from Te Whakaminenga o Kāpiti for activities, notably the development of a website which would provide information to newcomers. Reference was made to the three groups involved in helping new migrants settling in the area: the Kapiti International Friendship Group, the Kapiti International Women's Group and the Ethnic Forum. It was agreed that a forum with the above groups would be organised for a date in May and the Mayor was keen to be involved.

**MOVED (Wooding/Waaka)**

**That Te Whakaminenga o Kāpiti receives the report on the Regional Settlement Strategy Proposal, and agrees to monitor this issue with a view to involvement in future planning.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/04/55  
MARAĒ MAINTENANCE FUND

Monica Fraser spoke to this report, explaining that two applications had been received: one from Raukawa for \$22,500 and one from Te Āti Awa ki Whakarongotai for \$7,500. The panel had reviewed the applications and offered in-principle support subject to receipt of further information. Tainui marae and Katihiku marae had not put forward applications instead preferring to confirm any portion of funds available for their marae be prioritised for Raukawa marae.

Te Whakaminenga o Kāpiti 11/04/56  
ART DRAFT SUBMISSION TO THE 2011/2012 DRAFT ANNUAL PLAN

Members discussed the issues to be included in the ART submission to the Draft Annual Plan:

- The Districtwide Heritage Trail signage
- Māori economic development
- Development of Rongoaa Māori spaces
- Māori representation options
- Water conservation measures
- Events funding and communication

It was also agreed to make a submission to the LTCCP amendment (Water Meters). Members were happy for Monica Fraser to finalise the draft submission which would then be circulated to members for consideration and signoff prior to 28 April 2011.

Te Whakaminenga o Kāpiti 11/04/57  
MĀORI ECONOMIC DEVELOPMENT WORKING PARTY

Members agreed that this was a critical area for the development of iwi. The Mayor referenced the current review of Nature Coast Enterprise. She supported iwi involvement in Council discussions in the coming months, pending the outcome of the review. It was also important to get a consensus view from iwi. A copy of the Te Aho submission of two years ago would be circulated to members.

Te Whakaminenga o Kāpiti 11/04/58  
RONGOAA MĀORI

Te Waari Carkeek described a recent visit to a possible Rongoaa site at Haruatai Park in Ōtaki. The concept was to develop space and signage and if successful it could serve as a template for the development of other sites throughout the District. Members supported the concept and a draft policy was underway.

Te Whakaminenga o Kāpiti 11/04/59  
CIVIC BUILDINGS

The Chief Executive confirmed that the Rimu Road upgrade project was progressing with staff being relocated for 9-10 months at another site, yet to be confirmed. The upgraded building would have a similar look and feel to the Paraparaumu Library building. The Project Manager Peter Knight would consult with Don Te Maipi about the blessing ceremony.

Te Whakaminenga o Kāpiti 11/04/60  
HERITAGE TRAIL

Monica Fraser confirmed that the Heritage Trail project was progressing. Te Waari Carkeek and Monica Fraser would confirm which sites could be completed in this financial year.

Te Whakaminenga o Kāpiti 11/04/61  
CITIZENSHIP CEREMONY

Members agreed that the ceremony would be held at Whakarongotai marae and that, pending confirmation through their kaumatua council, Raukawa marae would be tentatively booked. The ceremony would be held on 30 November.

Te Whakaminenga o Kāpiti 11/04/53  
MATARIKI/MARAMATAKA

Billie Taylor circulated a draft calendar for members' comments. Various suggestions for further inclusions were made. Ms Rikihana would edit the draft after members' suggestions had been actioned. Members confirmed that 1,000 copies would be sufficient. A copy of the draft would be sent to Jennie Smeaton for her consideration together with a request for additional images.

Te Whakaminenga o Kāpiti 11/04/62  
UPDATES FROM IWI

Don Te Maipi informed members about a kohanga Culture Day scheduled for 19 October at Raumati South Hall commencing at 9am with a pōwhiri. A report would come to the next meeting of Te Whakaminenga o Kāpiti regarding possible funding. It was intended that this would become an annual event.

Te Whakaminenga o Kāpiti 11/04/63  
UPDATES FROM COUNCIL

As indicated in preceding paras.

Te Whakaminenga o Kāpiti 11/04/64  
CORRESPONDENCE

There was no correspondence to note.

Te Whakaminenga o Kāpiti 11/04/65  
OTHER BUSINESS



1. Waitangi Day 2012 - Members confirmed that Paekākāriki would be the venue for the 2012 celebration. Funding applications would be submitted to the Paekākāriki Community Board, and to the Ministry for Culture and Heritage.
2. A World Cup launch was scheduled to be held at Rangiatea Church on Friday 2 September from 11am.
3. Members were reminded about the Whareroa Farm opening ceremony this Saturday at 9.15am with a blessing of the wall at 9.30am.

*The meeting closed at 12.16pm with a karakia by Don Te Maipi.*