

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	TUESDAY 1 FEBRUARY 2011	10AM

MEMBERS

Mr	T	Carkeek	Te Rūnanga o Raukawa
Mr	R	Waaka	Te Rūnanga o Raukawa
Ms	J	Smeaton	Te Rūnanga o Toa Rangatira Inc
Ms	C	Reihana	Ngāti Haumia
Cr	H	Wooding	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	J	Rowan	Koromatua
Mr	S	Parata	Te Rūnanga o Āti Awa ki Whakarongotai Inc
Mr	J	Rikihana	Te Āti Awa ki Whakarongotai Charitable Trust

IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Mr	H	Thomas	Member, Waikane Community Board
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	Moore	Kairangahau Waahi Tapu
Mr	P	Dougherty	Tumuaki
Mr	T	Cronin	Te Kaipūkenga Whakapā
Mrs	V	Starbuck- Maffey	Te Kaiarahi o Te Rōpū Manapori

APOLOGIES

Dr	G	Ferguson	Te Kaihautū Rautaki me te Rangapū
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The meeting was held in the Council Chambers, 175 Rimu Road Paraparaumu and was opened with a karakia by Don Te Maipi.

Te Whakaminenga o Kāpiti 11/02/017
TUKU AROHA/APOLOGIES

An apology from Dr Ferguson was noted.

Te Whakaminenga o Kāpiti 11/02/018

APPOINTMENT OF CHAIR FOR THE 2010-2013 TRIENNIUM

Te Waari Carkeek indicated his intention to vacate the Chair. The Chief Executive Pat Dougherty called for nominations.

Jennie Smeaton nominated Te Waari Carkeek for the position and this was seconded by Cr Wooding. As there were no other nominations Mr Carkeek was confirmed as the Chair of Te Whakaminenga o Kāpiti for the 2010-2013 Triennium.

Te Whakaminenga o Kāpiti 11/02/019
PUBLIC SPEAKING TIME

Mr Harold Thomas was invited to comment. He said he was there representing the Waikanae Community Board. The Board had recently agreed that a Board member should attend future meetings of Te Whakaminenga o Kāpiti.

Te Whakaminenga o Kāpiti 11/02/020
MINUTES AND MATTERS ARISING

A correction was to be made to page 1 changing the name Manaia to Mōwhia.

MOVED (Reihana/Mayor)

That the minutes of the Te Whakaminenga o Kāpiti meeting on 23 November 2010 as amended be accepted as a true and correct record of that meeting.

CARRIED

Matters arising

It was agreed to include the Kapiti Island Nature Lodge Monitoring Committee Consent Order on matters under action so that an update could be provided at the next meeting, especially in relation to the order's expiration date. Members agreed there needed to be a review of the Committee's effectiveness and this would be included on the workplan.
(Monica Fraser to action)

Te Whakaminenga o Kāpiti 11/02/20
ADDITIONAL AGENDA ITEMS

Carol Reihana wished to speak on Whareroa.

Te Whakaminenga o Kāpiti 11/02/21
INVITATION OF COUNCILLORS TO MEETINGS

Members agreed they wished to build a stronger relationship with the new Council and discussed formats of various events whereby this could be achieved. The presence of Councillors and Community Board members at Te Whakaminenga o Kāpiti meetings was welcomed and encouraged. It was agreed that Te Whakaminenga members would meet with Council after a Council meeting for discussion in the next couple of months. Vyvien Starbuck-Maffey to organise.

Te Whakaminenga o Kāpiti 11/02/22
NOMINATIONS FOR GRANTS SUBCOMMITTEE

Vyvien Starbuck-Maffey explained that the Council had recently approved the terms of reference and delegations for a new grants subcommittee with a membership of three Councillors. Membership of the Subcommittee also included a number of community representatives and iwi representatives to participate in funding allocation for two of the four granting schemes administered by the Subcommittee. Each iwi group was invited to nominate representatives. Briefing information would be forwarded to members so that they would consult and confirm nominees at the March Te Whakaminenga o Kāpiti meeting.

The Mayor left the meeting at 10.32am.

Te Whakaminenga o Kāpiti 11/02/23
DISTRICT PLAN REVIEW WORKING PARTY

Pātaka Moore provided an update, recapping the 2009 invitation to iwi to participate in the process. The Working Party met for the first time in December 2010 and will take a two-pronged approach to the project. It will meet monthly over the next 7 months to review each of the 7 discussion documents and provide feedback. It will also run a parallel process in that it would develop a document providing a Māori perspective to provide context.

Mr Rikihana thought that the process seemed overly detailed around policy and procedure when what was important to create employment opportunities and business initiatives to make the community grow. The Chief Executive explained that the District Plan with its objectives, policies and rules sets out the shape of the district in terms of land use planning which was important to provide the right context for growth to occur. Other significant issues impacting on the District Plan Review included the review of the contract with Nature Coast Enterprise, the review of the Wellington Regional Strategy and the NZTA Expressway project. The Working Party will next meet on 24 February at 1pm. The kaupapa is Biodiversity.

Te Whakaminenga o Kāpiti 11/02/24
OUTCOMES FROM WORKSHOP DECEMBER 2010

Monica Fraser provided an update on discussions at the Te Whakaminenga workshop on 2 December 2010. The discussion examined two questions: Te Whakaminenga o Kāpiti's effectiveness and the ways in which a stronger relationship could be effected between Council and Te Whakaminenga. A list of achievements by Te Whakaminenga o Kāpiti showed that the body had been very effective in underpinning iwi concerns, issues and values. With regard to building stronger relationships between the partners it had been agreed that iwi representatives would meet every six months with the Chief Executive and the Mayor. It was also agreed that the review of Council governance structures occurring in the next couple of months would include a review of iwi participation in decision-making processes and structures. Vyvien Starbuck-Maffey would provide a report at the March meeting.

Te Whakaminenga o Kāpiti 11/02/25
MARAMATAKA

Monica Fraser reminded members that the theme for the 2011 Maramataka was 'Poets, Artists, and Entertainers' and that photos and other images were urgently required by the end of February in order to meet production timelines.

Te Whakaminenga o Kāpiti 11/02/26
PLANNING FOR WAITANGI DAY 2011

Monica Fraser reported that planning was well underway and that the day would feature a pōwhiri as well as market stalls and displays. The theme was relationships with early settlers. Mr Waaka said he had prepared a media release. There was strong support from the community boards in the form of funding for the event.

Te Whakaminenga o Kāpiti 11/02/27
UPDATES FROM COUNCIL

The Chief Executive provided an update from the 16 December 2010 Council meeting in which Council had voted to take three actions regarding the use of the macron. These included continuing to use it in Council publications and other documents, and achieving legislative changes. There was a meeting planned with the local MP Nathan Guy to discuss the matter and advice had also been received from Local Government New Zealand.

Te Whakaminenga o Kāpiti 11/02/28
UPDATES FROM IWI

Mr Rupene Waaka tabled some documents requesting funding for the return to Ōtaki of a toki (taonga tuturu).

MOVED (Smeaton/Rikihana)

That Te Whakaminenga o Kāpiti approves funding of \$1,000 for the repatriation of a toki being a taonga tuturu to Ōtaki.

CARRIED

He noted that the bus stop sign is still outside the Raukawa marae in Ōtaki but was informed that Council had approved the removal at its meeting last Thursday and the removal was scheduled to occur on 20 February.

Mr Waaka also flagged that the Wānanga had engaged Fletchers to construct a new gymnasium and had imposed the condition that Fletchers use local tradesmen and subcontractors for the work – a principle which he thought should be emulated in other contracts. The Chief Executive explained that following this principle could become quite complicated for Council.

Mr Rikihana reported that the marae committee would hold their AGM shortly and confirm the new Trust representatives. Mr Parata reported on the Water Working Party which was currently seeking tenders for cultural impact assessments. Two technical workshops with key stakeholders had also been held and the shallow bores tested for saline intrusion.

Ms Smeaton reported that Mr Hastilow is in South America and the new Ngati Toa representative would attend the March meeting.

Ms Reihana confirmed that there would be an official opening and blessing of the stone wall at Whareroa Farm in memory of environmentalist Leon Kiel. She asked that iwi participate in the event.

Te Whakaminenga o Kāpiti 11/02/29
CORRESPONDENCE

There was none.

Te Whakaminenga o Kāpiti 11/02/30
OTHER BUSINESS

The Sustainable Home and Garden Show was scheduled for 26 March.
The meeting closed at 11.34am with karakia by Don Te Maipi.



