

MINUTES	MEETING HELD ON	TIME
<b>TE WHAKAMINENGA O KĀPITI</b>	<b>RĀTŪ 25 HERE-TURI-KŌKĀ 2015</b>	<b>10.00 AM</b>

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 25 August 2015, commencing at 10.00am in the Council Chambers, Ground Floor, Civic Administration Building, 175 Rimu Road, Paraparaumu.

#### MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Ms	C	Seamark	Te Āti Awa Charitable Trust
Mr	H	Potini	Ngāti Toa Rangatira
Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
Ms	J	Smeaton	Ngāti Toa Rangatira
Mayor	R	Church	Koromatua
Cr	J	Holborow	Mema o te Kaunihera

#### IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Mr	D	Lew	Te Kaiwhakahaere Mahere Taiao
Ms	K	Dorofaeff	Kaiwhakatau Kaupapa Matua
Mr	K	Currie	Kaihautū Ratonga Whakaritenga
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori
Mr	S	Daysh	Mātanga

#### APOLOGIES

Mr	D	Te Maipi	Kaumātua
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The meeting opened with a karakia by Hohepa Potini.

Te Whakaminenga o Kāpiti 15/08/194

#### TUKU AROHA/APOLOGIES

An apology from Don Te Maipi was noted. The Chair expressed regret at the sad loss of the son of Mr Te Maipi.

Te Whakaminenga o Kāpiti 15/08/195

#### PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 15/08/196

#### ADDITIONAL AGENDA ITEMS

An additional item was agreed: "Update from ART".

Te Whakaminenga o Kāpiti 15/08/197

## **CONFIRMATION OF MINUTES – 14 HONGONGOI (JULY) 2015**

It was agreed to amend the minutes (page 4) to clarify which walkway had been under discussion i.e. Te Ara o Whareroa in Paekākāriki. Ms Ellison would provide contact information re the person iwi had been liaising with on this project and she would also contact Community Board members to keep them in the loop. It was noted that GWRC would be organizing a walkover event soon.

### **MOVED (Holborow/Potini)**

**That the minutes of the meeting of Te Whakaminenga o Kāpiti on 14 July 2015 are confirmed as a true and accurate record of that meeting.**

### **CARRIED**

## **Strategic Work Programme**

Te Whakaminenga o Kāpiti 15/08/198

### **ANNUAL WORKPLAN**

Monica Fraser spoke to this item and took members through the items listed on the A3 spreadsheet, which she had discussed previously with the Chair. The workplan had been reworked to make it more user-friendly and more clearly identify the full range of activities. A new category was listed 'Influencing Māori worldview' which had no budget but captured the 'business as usual' projects and activities.

*Jennie Smeaton joined the meeting at 10.20am.*

There was some discussion about the upkeep of whānau and hapū cemeteries and it was agreed to continue the discussion offline (Chair and Ms Reihana).

Te Whakaminenga o Kapiti noted the 2015/16 Workplan.

Te Whakaminenga o Kāpiti 15/08/199

### **FORMATION OF A PDP WORKING GROUP FOR THE NEXT PHASE OF THE PROPOSED DISTRICT PLAN (SP-15-1673)**

Stephen McArthur and Darryl Lew spoke to this item. Mr Lew introduced Stephen Daysh, a consultant helping with the Proposed District Plan (PDP) process. The report sought to convene a new working party partnership between Council and iwi leading up to PDP hearings next year.

The rationale for the new working party was that some members of the current Tāngata Whenua Working Party were also submitters to the PDP. They have a legal right to have their say, but this compromised their expert advisory role on the Working Party.

Productive discussions were ongoing with submitters about their issues and the 'Submitter Engagement Version' of the PDP had been circulated. The Urban Tree Variation (UTV) would be discussed at Council on Thursday.

The new working group would have people appointed from the iwi that were not also submitters. Once convened there was immediate work to be done, especially around waahi tapu sites. The

kinds of issues that iwi could provide advice to the planning team on through the new working party included issues around urban development and the natural landscape.

A brief update was provided on hearing commissioners. A Chair had been appointed plus another independent commissioner, and it was expected that an iwi commissioner would be appointed by Council in October.

It was clarified that the invitation for membership of the new working party would be on as wide a basis as possible amongst iwi and individuals whose name had been mentioned on submissions would not automatically be discounted provided the degree of involvement was sufficiently distanced from the issue. One representative from each iwi would be ideal.

The Chair noted that the legislative deadlines associated with the UTV issue had forced iwi to consult in a far from ideal way, but it was not Council's fault. Nevertheless iwi members reminded the group that the principles of the "Te Haerenga Whakamua" document should be observed in consultative processes.

**MOVED (Hakaraia/ Seamark)**

**That Te Whakaminenga o Kāpiti agrees the Tāngata Whenua Working Party (TTWP) appointed in 2010 be disestablished as some members of the working party are now submitters and there would be a conflict of interest if the working party was providing advice on submissions to the Council planning team.**

**CARRIED**

**MOVED (Seamark/Reihana)**

**That Te Whakaminenga o Kāpiti agrees the wider iwi interest be represented through a new process involving a Proposed District Plan (PDP) Working Group to undertake the functions outlined in the Terms of Reference appended as Attachment 1 to report SP-15-1673.**

**CARRIED**

**MOVED (Holborow/Potini)**

**That Te Whakaminenga o Kāpiti agrees to staff liaising with the Chair of Te Whakaminenga o Kāpiti to prepare an appropriate acknowledgement of members of the TWWP thanking them for their contribution to date.**

**CARRIED**

**MOVED (Hakaraia/Ellison)**

**Te Whakaminenga o Kāpiti approves the name of the new PDP Working Group as 'Te Ohu Taiao'.**

**CARRIED**

Mr Daysh also gave a powerpoint presentation on a new Kāpiti Coast Environmental Accord (KCEA). Mr Daysh explained the vision for the Accord. A biodiversity workshop would be organised for October which would feature speakers highlighting other successful multiparty biodiversity initiatives in NZ.

The main points from discussion were:

- There are many volunteer groups in Kāpiti that have Iwi involved;
- Other partners would be the Community Boards and also the Expressway
- For ART there needs to be some discussion noting the timeline on the KCEA development
- Want to make sure that this correlates with the District Plan;

*Ann-Maree Ellison left the meeting at 11.24am and returned at 11.26am.*

*Carol Reihana left the meeting at 11.27am and returned at 11.30am.*

Members requested a copy of the KCEA powerpoint.

**MOVED (Potini/Hakaraia)**

**The powerpoint presentation regarding the Kāpiti Coast Environmental Accord is received by Te Whakaminenga o Kāpiti and they support the development of the concept.**

**CARRIED**

*Cherie Seamark left the meeting at 11.47am.*

Te Whakaminenga o Kāpiti 15/08/200

**AUGUST 2015 UPDATE ON THE PROPOSED DISTRICT PLAN (PDP) (SP-15-1661)**

Katherine Dorafaef gave the report, providing an update on recent engagement activities.

Mr Lew provided an update on the hearing process. Hearings will start in April 2016. They are looking at the possibility of having the Iwi matters heard at a marae and also having the venue for hearings rotated around the District.

Members requested a copy of the 'Friends of the Te Hapua Dunes' submission and also Ms Dorafaef was organising for staff to discuss the New Zealand Amateur Radio Submission with Ann-Maree Ellison.

Te Whakaminenga o Kāpiti extended their thanks to Council for looking at having some hearings on a marae.

**MOVED (Church/Reihana)**

**That Te Whakaminenga o Kāpiti notes report SP-15-1661.**

**CARRIED**

Te Whakaminenga o Kāpiti 15/08/201

## **IWI UPDATES**

### Te Āti Awa

- Nomination for the Te Ātiawa Charitable Trust Elections have closed. They have received four nominations but one has asked to be an alternate. The three that have been elected are Ann-Maree Ellison, Andre Baker and Karey Kerney;
- An email had been received supporting Ann-Maree Ellison to be the representative on Te Ohu Taiao;
- Through the M2PP project, six trainees will be completing their training through BCITO.

### Ngāti Toarangatira

- They will be Hosting Ngā Manu Kōrero this year;
- There may be a potential visit from the All Blacks to learn about the haka;
- The Paekākāriki Rail and Heritage Arts Trail has its opening on Sunday;
- Ms Reihana thanked the Council for the steam train trip on Saturday.

### Ngā Hapū o Ōtaki

- Next Thursday Iwi monitors commence on their part of the expressway. The first dig is scheduled for this week;
- Waahi Tapu bus tour with Council staff, led by Te Waari Carkeek. It had been very productive in building relationships and should be a regular event, maybe have it in summer next time;
- Council has purchased the Laurenson farmland where four people are buried on the property. There have been further discussions with Council on ground penetration equipment being used to locate them;
- A developer raised an application for a resource consent that will prohibit access from Te Horo to Ōtaki Beach River Mouth and there will be further investigations of this.

### ART Forum

- Ms Ellison and Ms Hakaraia have been reviewing the Māori Economic Development Strategy and ART Strategy and hope to have their review finished in September.

The Chair acknowledged the work that has been done on these Strategies.

Te Whakaminenga o Kāpiti 15/08/202

## **COUNCIL UPDATES**

The Mayor provided an update:

- He attended the Steam Train Ride last Saturday;
- Waikanae has won the Most Beautiful Town award for 2015;
- Had dinner with the region's Mayors at the United States ambassador's house this week and they knew all about Ōtaki film festival, which was encouraging;
- The Mayoral forum is this Friday;
- Civic Awards were a great success and well attended.

The Chief Executive provided a brief update about the Urban Tree Variation and thanked the iwi for their contribution and also gave an update on the recent flooding.

Te Whakaminenga o Kāpiti 15/08/203

**CORRESPONDENCE**

There was no correspondence received.

Te Whakaminenga o Kāpiti 15/08/204

**OTHER BUSINESS**

This year Ms Hakaraia and Ms Ellison attended the Local Government Forum. They thanked Te Whakaminenga o Kāpiti for the opportunity to attend this and encouraged others to go if the chance arose. A report has been completed.

*The meeting closed at 12.22pm with a karakia by Hohepa Potini.*

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Chair

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Date