

June 2012

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	12 PĪPĪRI 2012	10.00AM

MEMBERS

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

**IN
ATTENDANCE**

Cr	R	Booth	Mema o te Kaunihera
Ms	A	Parata	
Ms	M	Williams	
Ms	Q	Rikihana- Hyland	
Ms	T	Nichols	
Mr	R	Te Maipi	Kaumatua
Dr	G	Ferguson	Te Kaihautū Rautaki me te Rangapū
Mr	P	Dougherty	Tumuaki
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera

The meeting was held at Taaringaroa, Mill Road, Ōtaki.

The meeting was opened with a karakia timatatanga by Don Te Maipi.

Te Whakaminenga o Kāpiti 12/06/180
TUKU AROHA/APOLOGIES

MOVED (Waaka/Wooding)

That an apology be accepted from Rawhiti Higgott.

CARRIED

Te Whakaminenga o Kāpiti 12/06/181
PUBLIC SPEAKING TIME

A representative from the Grandmothers' hui, Mariana Williams, reported back to the meeting regarding the funding that was allocated for the hui by Te Whakaminenga o Kāpiti.

Te Whakaminenga o Kāpiti 12/06/182
CHAIRMANSHIP OF TE WHAKAMINENGA O KĀPITI

The current Chair, Te Waari Carkeek, confirmed he would step down from the role after five years. Members confirmed that it would be appropriate to appoint another Chair to the end of the 2010-2013 Triennium.

MOVED (Rikihana/Rowan)

That Mr Rupene Waaka be nominated as the new Chair of Te Whakaminenga o Kāpiti.

CARRIED

As there were no other nominations Mr Waaka was declared to be elected as Chair. Mr Waaka chaired the rest of the meeting.

Mayor Rowan thanked Te Waari Carkeek for this contribution as Chair and acknowledged the considerable work that had progressed under his leadership. Carol Reihana endorsed this acknowledgement on behalf of Ngāti Haumia.

Te Whakaminenga o Kāpiti 12/06/183
MINUTES AND MATTERS ARISING

MOVED (Smeaton/Reihana)

That the minutes of Te Whakaminenga o Kāpiti meeting on 9 Haratua 2012 are confirmed as a true and accurate record of that meeting.

CARRIED

Matters arising

Page 3: Ngāti Toa was asked to supply more images for the Maramataka and these were supplied by Mr Waaka and Mr Carkeek.

Te Whakaminenga o Kāpiti 12/06/184
ADDITIONAL AGENDA ITEMS

It was agreed to place an additional item – Te Reo Māori Week – on the agenda. Ms Smeaton also signalled that she would need to leave the meeting at 11 am.

Strategic Work Programme

Te Whakaminenga o Kāpiti 12/06/185
BUDGET AND ACHIEVEMENTS TO DATE

MOVED (Rikihana/Smeaton)

That unspent funds from the Te Whakaminenga o Kāpiti project budget are to be utilised to offset the costs of the Pou for the Civic Building.

CARRIED

The launch of the Maramataka and the signing of the revised Memorandum of Partnership would take place at the Raukawa Marae in Ōtaki on Friday 22nd June 2012.

There was a discussion on the Taonga Tuku Iho project with the Mayor enquiring whether there was an intention to capture the images of kuia and koroua and there was agreement that this could be an important project.

Te Whakaminenga o Kāpiti 12/06/186
COMMUNITY AWARDS – APPOINTMENT TO PANEL

MOVED (Smeaton/Carkeek)

That Mere Ropata-Box is nominated by Te Whakaminenga o Kāpiti to sit on the judging panel for the Community Awards.

CARRIED

Te Whakaminenga o Kāpiti 12/06/187
DRAFT LONG TERM PLAN

Dr Ferguson provided an update to the Long Term Plan process, outlining the key decisions made by Council at its meeting on 7 June 2012.

Council had approved the appointment of Māori representatives to Standing Committees on the basis of a selection process with set criteria. Expressions of interest would be sought from the Māori community and applications reviewed by a panel. Applicants must demonstrate their connections to the community. They would also be required to be clear about their ability to undertake the associated workload both in attending meetings and outside of meetings, and have a willingness to undergo training. The person selected would be the best person for the job.



Ms Smeaton thanked the Council for supporting this proposal and requested that in order to move it forward, a Working Party be convened.

Mr Dougherty commented that Councillors had debated this proposal at length. They supported the appointment of Māori to Standing Committee and have asked that the following be addressed in the process:

- That those appointed understand their participation in decision-making is for the interests of the District as a whole;
- Whoever is appointed must be available to attend all meetings;
- That there is a robust selection process put in place and that the bar is set high.
- Council would like to be briefed on the process before it unfolds.

Ms Smeaton would lead the process moving forward, with the Working Party to meet within the month. Appointments were expected to be in place by September 2012.

At the 7 June meeting, Council also adopted water meters, and agreed to funding for the Clean Technology Park and a Youth Centre.

Other matters/updates

Te Whakaminenga o Kāpiti 12/06/188
WAITANGI DAY 2013

This event would be held at Whakarongotai marae in 2013. Queenie Rikihana-Hyland and Ani Parata would establish a planning committee with Te Whakaminenga o Kāpiti and Council. There have been enquiries from whānau groups with regards to the venue. Could the marae committee formally acknowledge their agreement to host the event?

Te Whakaminenga o Kāpiti 12/06/189
MARAMATAKA

A final presentation was given on the layout of the Maramataka. A list had been compiled of invitees to the launch on the 22nd.

Te Whakaminenga o Kāpiti 12/06/190
MATARIKI

This had already been discussed.

Te Whakaminenga o Kāpiti 12/06/191
CIVIL DEFENCE EMERGENCY - PRESENTATION

Mr Bruce Pepperell, CDEM Regional Manager gave a powerpoint presentation on the changes to the structure of CDEM arrangements throughout the region which should result in a more coordinated approach across the nine councils.

Te Whakaminenga o Kāpiti 12/06/192
REGIONAL GOVERNANCE DISCUSSION

Council has commissioned a survey to obtain feedback from the community on its thoughts and preferences around a number of proposed models for future regional governance. The results of the survey were expected around July at which point a workshop with members would be convened. Council would wish to ensure that, in any changed arrangements, Ōtaki would remain with the other southern areas. The workshop would look at the range of issues around representation; the various models being proposed; and representation for tāngata whenua.

Te Whakaminenga o Kāpiti 12/06/193
CAPITAL CONNECTION

The Capital Connection commuter train service was in danger of being discontinued by NZTA. It currently carried around 70 or more people from Palmerston North with Ōtaki a key stop along the route. Ms Rikihana-Hyland said that current public transport arrangements for Ōtaki were inadequate.

Te Whakaminenga o Kāpiti 12/06/194
TE REO MĀORI WEEK

Te Waari Carkeek had been approached by local artist Deborah Bustin who had created a puppet show to honour Māori Language Week. It was intended that the show travel around all the District Libraries. Te Whakaminenga o Kāpiti has been asked to resource the travelling show.

MOVED (Reihana/Rikihana)

That Te Whakaminenga o Kāpiti agrees in principle to allocate up to \$1,000 towards Deborah Bustin's travelling puppet show as part of Māori Language Week.

CARRIED

There would also be a total immersion hui at the wānanga during the Week.

Members noted that exhibitions from Waitangi Day need to be scheduled ahead of time in District libraries and galleries. Monica Fraser would liaise with Kristie Parata to make this happen.

Te Whakaminenga o Kāpiti 12/06/195
MĀORI ECONOMIC DEVELOPMENT

Members were clear about the direction for this kaupapa. The next meeting of the Working Party would be at the Clean Technology Centre in Ōtaki.

The meeting closed with a karakia whakamutanga by Don Te Maipi at 12.23pm.

Action arising from the meeting

No	Action	Person responsible	Timeframe
1	Māori appointments to Council Standing Committees – convene a working party to progress the process	Jennie Smeaton	By September
2	Regional governance – hold a workshop for members to discuss the options	Chair and Members	Workshop was scheduled for 17 July but had to be rescheduled

