

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 6 POUTŪ-TE-RANGI 2018	10.04 AM

MEMBERS	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Ms	K	Hapeta	Ngā Hapū o Ōtaki
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Mayor	K	Gurunathan	Koromatua
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	D	Te Maipi	Kaumātua
	Mr	W	Maxwell	Te Tumuaki Rangatira
	Ms	S	Stevenson	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Ms	M	Whiterod	Te Āpiha Tairangawhenua
	Ms	C	Schella	Te Kaitohutohu Matua Whakānga, mo ngā Whakapātanga
	Ms	S	Todd	Te Kaiwhakahaere Hautu Ohanga
	Ms	M	Baker	Te Whakaminenga o Kāpiti LTP Representative
	Ms	N	Williams	Te Kaiwhakahaere, Kaupapa Here Rangahau me Whakatakotoranga
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

The meeting opened with a karakia by Koro Don Te Maipi.

Te Whakaminenga o Kāpiti 18/03/148
TUKU AROHA/APOLOGIES

There were no apologies.

Te Whakaminenga o Kāpiti 18/03/149
PUBLIC SPEAKING TIME

Dr John Robinson spoke about driving on the sand spit at the mouth of the Waikanae River, in particular during white bating season. Mr Baker explained that Te Ātiawa ki Whakarongotai Charitable Trust had delegated investigation of Dr Robinson's concerns to their environmental committee who would come back with their response through Te Whakaminenga o Kapiti at the next meeting. The Chair confirmed that Mr Robinson would be receiving a response.

Te Whakaminenga o Kāpiti 18/03/150
ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

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Te Whakaminenga o Kāpiti 18/03/151

CONFIRMATION OF MINUTES – 23 January 2018

MOVED (Gurunathan/Hapeta)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 23 January 2018 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 18/03/152

PRESENTATION: Multicultural Councils of New Zealand – Mayor Gurunathan

Mayor Gurunathan asked that Te Whakaminenga o Kāpiti approve the move forward to formally constitute the Multicultural Council and for a representative to be nominated by Te Whakaminenga o Kāpiti. There was discussion that this could be a good mechanism of ensuring the Treaty receives attention from the other cultures. The Chair indicated that he would be happy to be considered as the nominee by Te Whakaminenga. There was also discussion as to whether there was in fact a need to attach Tangata Whenua and Mana Whenua to a multi cultural framework. Mayor Gurunathan invited members of Te Whakaminenga o Kāpiti to a meeting on 19th March to korero about a Kāpiti Multicultural Council and how this has worked in other areas.

No decision was reached. However, it was agreed that this topic would be discussed again at the next meeting of Te Whakaminenga o Kāpiti.

Updates / Other Matters

Te Whakaminenga o Kāpiti 18/03/153

MATTERS UNDER ACTION

Members discussed the matters under action.

Te Whakaminenga o Kāpiti 18/03/154

UPDATE : Economic Development Website – Sarah Todd

Sarah Todd spoke about the digital strategy and the development of a website that will allow the presentation of Kāpiti as a district to the rest of the country and the rest of the world. The focus will be Hospitality and Tourism. It will be a live document that reflects development in Kāpiti.

A welcome from iwi is very important.

There was discussion about future work by Ms Todd and Ms Hakaraia, with iwi, to ensure that the Economic Development Strategy and the Maori Economic Development Strategy dovetail appropriately.

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Te Whakaminenga o Kāpiti 18/03/155

UPDATE : Appeals to the Proposed District Plan – Nicki Williams

Nicki Williams provided an update on appeals that have been received on the Proposed District Plan. There have been 18 appeals to the Environment Court. Ms Williams gave some examples of appeals relating to:

- Ngarara Zone and Ngarara Precinct, part of which relates to a Waihi Tapu site.
- Paraparaumu Town Centre around retailing and hierarchy of retailing as it relates to this area being the dominant retail area of the district.
- Rural areas relating to development, biodiversity and sub division rules.
- Flooding Issues on specific sites such as the Airport zone and Paraparaumu Town Centre.
- Network utility appeals from Spark and Amateur Radio.
- Coastal Ratepayers United appeal against policies and objectives relating to the area of Coastal Dominance.

Ms Williams committed to providing an Email written summary of the information provided in her verbal report.

Te Whakaminenga o Kāpiti 18/03/156

UPDATE : ANZAC Day

Ms Belcher provided an update on Anzac Day. Te Whakaminenga o Kāpiti were invited to consider if they would like to lay a wreath during the civic parade ceremony on Anzac Day in Paraparaumu. It was agreed that there was merit in the idea and there would be further discussion. Potentially a different iwi could take a turn each year. It was agreed to confirm at the next meeting which iwi and the name of the person who would be laying the wreath.

Te Whakaminenga o Kāpiti 18/03/157

IWI UPDATES

Ngāti Toa Rangatira

There were no updates.

Ngā Hapū o Ōtaki

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

Andre Baker thanked Elected Members and staff for the Waitangi Day 2018 event.

Mr Baker spoke to a report which he had provided to members and which will be attached to the minutes of this meeting.

Te Whakaminenga o Kāpiti 18/03/158

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngāti Toa Rangatira

There were no updates.

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Ngā Hapū o Ōtaki

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

The trust has established a Treaty Claims Committee to respond the invitation from OTS to look at the mandate recognition process.

Mr Andre Baker left the meeting at 12.26pm and did not return.

Te Whakaminenga o Kāpiti 18/03/159

COUNCIL UPDATE

Maia Whiterod gave a powerpoint presentation on Waitangi Day 2018.

There was discussion about the video documentary which is a part of the exhibition. There will be further discussion at the end of the exhibition tour as to how the exhibition may be made available for use in the future.

Te Whakaminenga o Kāpiti 18/03/160

CORRESPONDENCE

There was no correspondence.

Te Whakaminenga o Kāpiti 18/03/161

OTHER BUSINESS

MOVED (Gurunathan/Hapeta)


That the meeting move into In-Committee.


CARRIED

IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 12.29pm and came back out of Committee at 12.54pm

The meeting was closed at 12.55pm after a karakia by Don Te Maipi.


Chair


Date