

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 31 HARATUA 2016	10.05 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 31 May 2016, commencing at 10.05 am in the Council Chambers, Ground Floor, Civic Administration Building, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Ms	C	Reihana	Ngāti Toarangatira (Ngāti Haumia)
Mr	D	Te Maipi	Kaumātuo o te Kaunihera
Cr	J	Holborow	Mema o Te Kaunihera
Mayor	R	Church	Koromatua

IN ATTENDANCE

Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Mr	P	Stroud	Kaiwhakahaere Ahu Kaupapa
Ms	J	Wadsworth	Electoral Officer
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori

APOLOGIES

Ms	C	Seamark	Te Āti Awa Charitable Trust
Mr	P	Dougherty	Tumuaki

The meeting opened with a karakia by Don Te Maipi.

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TUKU AROHA/APOLOGIES

MOVED (Mayor/Ellison)

That Te Whakaminenga o Kāpiti accepts apologies from Pat Dougherty, and Cherie Seamark.

CARRIED

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PUBLIC SPEAKING TIME

There were no public speakers.

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ADDITIONAL AGENDA ITEMS

None were requested at this time.

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CONFIRMATION OF MINUTES – 19 PAENGA-WHĀ-WHĀ (APRIL) 2016

- There was one amendment on page 5 which corrected the spelling of 'Rima' to 'Raima'.
- It was noted that Gary Adams came to the last ART meeting and mentioned car parking at Ames Street. There had been discussion around dealing with parking problems by creating an experience for people making their way to the walkway entrance, so that they parked at the Railway Station and made their way through a pedestrian-friendly pathway to the shopping area and on to the walkway. It was also suggested that some parking spaces needed to be cordoned off at the Ames Street site for Emergency Services. There was general agreement that further discussion was required.

MOVED (Mayor/Hakaraia)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 19 April 2016 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

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PRESENTATION: TOWN CENTRES UPDATE

Philip Stroud provided an update on the Paraparaumu and Waikanae Town Centres projects:

- The key messages: working together, we listen when you talk, timing is right with the expressway, budgets approved, flexible and adaptable programme, your Town Centre is the heart of your community
- The Programme was expected to run for next 14 years, the rest of the presentation focused on current progress with each project
- He explained how the 2 Town Centre projects would align with the revocation of State Highway 1 (SH1)
- Council was now at the point of holding further public consultation events as input to developing detailed designs
- The priority plans for the Paraparaumu Town Centre were explained. One of the design elements was a focus on providing an east/west flow (from the Railway/SH1 through to the Civic Precinct/Aquatic Centre) which aligned with the natural flow of the environment/landscape.
- The concept drawings for the Paraparaumu SH1 and transport hub, and the Civic Precinct connection with Kāpiti Lights were outlined. Overall the intent was to create a more pedestrian-friendly, safer environment
- The Kapiti Road upgrade was discussed with reference to a typical cost being in the order of \$2m. Electra was making significant contribution (undergrounding), also the Stride n Ride programme helping. Questions were posed about retail saturation. Stephen McArthur explained that the current District Plan allowed for the amount intended in the plans. The Kāpiti Airport was also keen to increase retail as part of its operations.
- With regards to the Waikanae Town Centre project the priorities have changed slightly, there was now more focus on the revocation project, given the uncertainty around the

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Mahara Gallery development and upgrade of Mahara Place (although these are progressing in the background)

- 3 priority projects were explained – Te Moana Road intersection, Elizabeth Street connections, and Ngaio Road connection to the Civic hub, again the emphasis was on creating a more pedestrian-friendly environment
- With the Waikanae SH1 revocation project, a key design element was the link from Frater Lane to the Whakarongotai marae
- The times for the community Open Days were provided.
- Community feedback will inform detailed design work.

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PRESENTATION: PRE-ELECTION UPDATE

Jude Wadsworth and Vyvien Starbuck-Maffey introduced this presentation, including the following points:

- Key dates for the elections process including opening and closing of nominations, the delivery of voting documents, close of voting, declaration of results, and inauguration of new Elected Members
- The rules around standing as a candidate
- The need to ensure a level playing field for all candidates, whether incumbent or new
- The scheduling of candidate information sessions throughout the district
- LGNZ's campaign to lift voter returns across all councils; this included some discussion of possible opportunities to get this message out to iwi and Māori (including further discussion at the next ART meeting)
- It was explained that the new Council would have the responsibility of choosing its new structure which may or may not include committees currently including iwi or Māori representatives, so there may be a very tight turnaround calling for replacements.

Updates / Other Matters

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IWI UPDATES

Ngā Hapū o Ōtaki

- The review of the Cemeteries Bylaw was discussed with focus on the issue of the need to ensure that iwi are able to have a clear pathway conveying their dead from the marae to the cemetery. This was an issue across the District. Iwi understand the need to observe Council bylaws in these events but ask for a more structured and streamlined approach to traffic management so that the process doesn't get bogged down in bureaucracy and acknowledging that traffic management is ultimately the responsibility of the Police. It was agreed there needed to be further discussion to ensure a smooth transition for the new Triennium. Mr McArthur commented that he wouldn't see this as part of the Cemetery Bylaw but some kind of written protocol was clearly appropriate. This was an issue that should be picked up by the Infrastructure Services team (Sean Mallon). Monica Fraser added that the intent is to address this to ensure that timings of tāngi and trains are addressed. Conversations were continuing with Takamore Trustees. Council will work with

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each urupā to understand the new issues created by the changing topography. It was agreed to discuss this at the next ART Forum.

Te Āti Awa

- There was nothing specific to report at this time

Ngāti Toa Rangatira

- The proposed removal of the ranger's building in Queen Elizabeth Park to another destination site.
- Discussions were ongoing with reference to the pou and the seawall.

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TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- None of the three iwi had any updates to report on Treaty Settlements.

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COUNCIL UPDATE

The Mayor provided an update including:

- Attending the opening of the new ambulance station; it had been a fantatstic ceremony and thanks were extended to Koro Don.
- The Commemoration at Whareroa which was also attended by the US ambassador
- Black and white ball on Saturday which raised money for charity
- Citizenship ceremony held last Wednesday
- Amalgamation – transport is coming off the backburner, but a lot of councils are not engaging with the process.
- Capital Connection – the Mayor is continuing efforts to keep this service going
- An event in Upper Hutt which celebrated its fifty-year status as a city
- Discussions with Kāpiti Airport; a key message was the need to encourage local use of the facility.

Stephen McArthur commented:

- Annual Plan hearings went well, with 29 submitters speaking to their submissions. Council would be briefed on key issues arising from submissions and the Plan would be adopted on 23 June. Anne-Maree Ellison was welcome to attend the briefing on Thursday.
- The Proposed District Plan (PDP) hearings were continuing with a number of substantive chapters the subject of forthcoming hearings (eg rural, urban trees, open space, natural hazards). Overall fewer hearing days were expected due to the success of the eariler Submitter Engagement process. Koro Don commented that the experience has been positive (opening with karakia etc)

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CORRESPONDENCE

There was no correspondence.

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OTHER BUSINESS

There was no other business.

The meeting closed at 11.40am with a karakia by Don Te Maipi.

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Chair

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Date