

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 17 PAENGA-WHĀWHĀ 2018	10.04

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
	Sir	M	Rei	Ngāti Toa Rangatira
	Mayor	K	Gurunathan	Koromatua
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	W	Maxwell	Te Tumuaki Rangatira
	Ms	S	Stevenson	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Ms	M	Whiterod	Te Āpiha Tairangawhenua
	Mr	V	Fallon	Te Kaiwhakahaere Hōtaka whakaurunga, Huanui Tōtika
	Ms	M	Baker	Te Whakaminenga o Kāpiti LTP Representative
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
APOLOGIES	Mr	D	Te Maipi	Kaumātua

The meeting opened with a karakia by Kirsten Hapeta.

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TUKU AROHA/APOLOGIES

MOVED (Gerretzen/Cootes)

That apologies are received from Koro Don Te Maipi.

CARRIED

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PUBLIC SPEAKING TIME

- Cr Angela Buswell and Carmel Leonard spoke on behalf of Business Kapiti Horowhenua about the Electra Business Awards. The nomination period for the excellence and achievement award is now open and members were provided with flyers explaining the entry process. Business Kapiti Horowhenua would be open to discussion and suggestions from Te Whakaminenga o Kāpiti to potentially implement a Māori business award in some form in future years.
- Janine Davis and Janelle Tamihana of the Electoral Commission spoke about engaging with the community about the Maori Electoral Option and exercising the right to vote. Ms Davis and Ms Tamihana provided a proposal scoping the possibility of collaborating with Te Whakaminenga o Kāpiti and Council. The final date to register a change in role is 2 August 2018. Ms Hakaraia, on behalf of the Iwi Relationships team, offered assistance to engage, for example to provide an area for the Electoral Commission engagement at an event which is being organised to celebrate Matariki.

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ADDITIONAL AGENDA ITEMS

There were no additional items.

Updates / Other Matters

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MATTERS UNDER ACTION

Members discussed Matters Under Action.

Kahe Te Rau-o-te-rangi

During the broader discussion about Art in the district a question was raised regarding an Art installation at the Airport. The Mayor explained that there was a piece of Art on land owned by the Airport. Noel Robinson commissioned the Art in recognition of the original land owners who's land was taken under the Defence Act. The Artist liased with iwi and hapu in Kāpiti and in the Marlborough Sounds. There was discussion about the Public Arts Panel and it was suggested that Max Pedersen and his team attend the next meeting of Te Whakaminenga o Kāpiti in order to speak about the Panels Terms of Reference, how it works, the operation over the past couple of years and how the panel will operate moving forward.

Papakainga Housing Toolkit

It was raised that Te Atiawa ki Whakarongatai have signalled an interest in strategic direction in terms of Low Cost Housing and the increasing population of senior people and the increasing difficulty in accommodating them. The Chief Executive explained that as part of preparing this Long Term Plan the Council has indicated the desire for a planned comprehensive conversation on housing. This has been scheduled for the next financial year.

New Zealand Federation of Multi Cultural Councils

The Mayor provided an update on the first planning meeting for the Kāpiti Multi Cultural Council.

MOVED (Rei/Hapeta)

That Te Whakaminenga o Kāpiti supports the establishment of the Kāpiti Multi Cultural Council.

CARRIED

MOVED(Rei/Gerretzen)

That Te Whakaminenga o Kāpiti nominates Rupene Waaka to represent Te Whakaminenga o Kāpiti on the Kāpiti Multi Cultural Council.

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IWI UPDATES

Ngāti Toa Rangatira

The Department of Conservation are looking for iwi involvement in the transfer of some birds from the Chathams to Kapiti Island.

Ngā Hapū o Ōtaki

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

Pleased to confirm appointment of Mahina-a-rangi Baker as Pou Takawaenga Taiao.

Te Ātiawa had initiated a conversation with the Guardians of the Marine Reserve in order to consider having a representative from Te Ātiawa attached to the group. However after assigning a consultant from Te Ātiawa the involvement had not met expectations and had created concerns such that Te Ātiawa have withdrawn from involvement with the Guardians of the Marine Reserve and will deal direct with Crown Agencies in relation to Kāpiti Island. The Mayor and Mr Baker agreed to discuss this further following the meeting.

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TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngāti Toa Rangatira

There were no updates.

Ngā Hapū o Ōtaki

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

Hearing dates for the WAI 2200 enquiry have been negotiated and three hearings, each a week in length, have been agreed. Support is being provided to the 17 Te Ātiawa claimants that are both represented and unrepresented.

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COUNCIL UPDATE

The Mayor updated the meeting that with the end of the Air New Zealand flights from Kāpiti to Auckland, some of the original landowners attended a meeting at the Airport where they made clear that the land was taken for Airport purposes under the Defence Act and they would like the land to continue to be used as an Airport.

The Chief Executive spoke about :

- Work being undertaken by Council staff as a consequence of Air New Zealand withdrawing from providing flights from Kāpiti to Auckland. The work is ongoing.
- Council has approved and gone out to consultation on the draft Long Term Plan. The submission period closes on 23 April 2018.

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- Council members focussed on improving efficiency with a safety perspective in mind when dealing with Parking Approaches in Waikanae.
- The Strategy and Policy Committee received a report on appeals received on the proposed district plan.
- The Committee also received a report on Freedom Camping which showed that current problems are not sufficient as to require the undertaking of a Freedom Camping Bylaw. Ms Stevenson explained that there other tools that Council can use to manage the Freedom Camping Problem. The Government are looking at changes to legislation around Freedom Camping.
- A submission has been made to NZTA on the Ōtaki to the North of Levin Road option which supports the road being built but does not provide an opinion of where the road should be.
- The new Government has issued a new draft Government Policy Statement for transport. Top of the list is safety and they are setting a target of zero harm. While technically probably not possible to achieve it is seen by the Government as the only appropriate target. Councils are going to have to look at what the implications are for them. There is a lot less money to be spent on State Highways. In Kapiti the State Highway work is underway and so this will not be stopped.

Ms Hapeta raised that she had received feedback that making a submission on the LongTerm Plan, particularly on line, is not straightforward. It was clarified that Council is not allowed to use the entire Long Term Plan as a consultation tool. They must use a summary (the Consultation Document). Feedback on how improvements can be made with future consultation is welcome. It was noted that the particular concern was on line once you get to the submission form you still have to click backwards and forwards.

Te Whakaminenga o Kāpiti 18/04/169 **STATE HIGHWAY RENAMING UPDATE**

Vince Fallon, the Expressway Integration Programme Manager, gave an update on the process on State Highway renaming and spoke to a PowerPoint presentation. Suggested names have been provided by the Iwi Working Party, key stakeholder groups, Community Boards, through consultation with Emergency Services and the Community for the sections of State Highway 1 which are to be renamed. There were 1077 submissions in total.

The changes cannot be implemented until revocation has been completed. A paper will be presented to Council for final decision on the names. Discussion with Council so far in relation to feedback indicates that seven names will be chosen as opposed to one name for the entire road.

There was discussion that the preference of the members of Te Whakaminenga o Kāpiti would have been for Council to consult solely with Te Whakaminenga o Kapiti as partners.

The Chair thanked Mr Fallon for his update.

Mr Baker left the meeting at 11.45am and did not return.

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CORRESPONDENCE

There was no correspondence.

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OTHER BUSINESS

MOVED (Cootes /Gerretzen)

That Te Whakaminenga o Kāpiti moves into Committee.

CARRIED

IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 12.05pm and came back out of Committee at 1.15 pm.

The meeting was closed at 1.15pm after a karakia by Sir Matiu Rei.


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Chair


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Date

