

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 17 HŌNGONGOI 2018	10.02

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
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	S	Mallon	Te Tumuaki Rangatira
	Mr	K	Black	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Mr	C	Pierce	Kaiwhakahaere Ratonga Rangapū
	Ms	T	Parata	Kaiwhakahaere Ahu Kaupapa
	Ms	N	Williams	Te Kaiwhakahaere, Kaupapa Here Rangahau me Whakatakotoranga
	Ms	R	Tawhara-Clode	Tuia Candidate
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
APOLOGIES	Mayor	K	Gurunathan	Koromatua
	Mr	D	Te Maipi	Kaumātua
	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust

The meeting opened with a karakia by Kirsten Hapeta.

Te Whakaminenga o Kāpiti 18/07/184

TUKU AROHA/APOLOGIES

MOVED (Cootes/Gerretzen)

That apologies are received from Mayor K. Gurunathan, Andre Baker and Koro Don Te Maipi.

CARRIED

It was noted the Kirsten Hapeta would be leaving the meeting at 11.30am.

Te Whakaminenga o Kāpiti 18/07/185

PUBLIC SPEAKING TIME

Kathy Spiers

- invited Te Whakaminenga o Kāpiti to consider appointing a representative to the Kāpiti Health Advocacy Group. Meetings are held the first Wednesday of each month from 1.00pm to 3.00pm in the Council Chamber.
- raised that the Paraparaumu Raumati Community Board supported a sculpture of Te Kahe.

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ADDITIONAL AGENDA ITEMS

There were none.

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Te Whakaminenga o Kāpiti 18/07/187

CONFIRMATION OF MINUTES

MOVED (Gerretzen/Hapeta)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 29 May 2018 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 18/07/188

PRESENTATION : YOUTH COUNCIL PROJECT – OTAIHANGA MURAL

This item was deferred to a future meeting.

Te Whakaminenga o Kāpiti 18/07/189

UPDATE: LONG TERM PLAN

Kevin Black and Chris Pierce spoke to a PowerPoint presentation on strategic direction and answered members questions. The Long Term Plan was adopted by Council on 28 June 2018. Mr Black introduced the strategic direction, also known as the 'plan on a page', which sets the direction both for the next three years and the next twenty years. Mr Pierce provided an overview of the process since the consultation on the Long Term Plan. Around 390 submissions were received and over 100 people spoke to their submissions. Through the process, representation from iwi was through Mahina-a-rangi Baker who was involved in the Long Term Plan workshops with Council. A submission from Te Whakaminenga o Kāpiti covered four priorities:

- Managed retreat as a response to climate change
- Controlled and sustainable solid waste disposal
- Increasing affordable housing
- Ensuring Council is meeting environmental standards

On this last point, Council has already agreed to implement environmental and mahinga kai monitoring for stormwater. A formal response on submissions will be provided in August.

There was discussion about the Provincial Growth Fund. Expressions of interest had already been submitted and staff have recently been requested to provide some additional information.

The Chair of Te Whakaminenga o Kāpiti commented that although local iwi have land, help will be required to ensure that navigation through the necessary consents and processes is not prohibitive in order to achieve affordable housing.

Te Whakaminenga o Kāpiti 18/07/190

UPDATE: IWI RELATIONSHIPS MANAGER

Ms Hakaraia introduced Rhyna Tawhara-Clode, Tuia Candidate, who is observing the processes of local government for twelve months.

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Ms Hakaraia gave an update on projects that have come out of Te Whakaminenga o Kāpiti.

- Work plan that captures signature events such as Waitangi Day commemorations, Matariki and the Maramataka. Te Whakaminenga o Kapiti were asked to consider which iwi may like to host Waitangi Day 2019. A report would be presented to the next meeting of Te Whakaminenga o Kapiti for formal decision.
- Marae Grants Fund. Tainui Marae are the recipients of the 2018-2019 grant. In 2019-2020 Raukawa Marae will be the recipients.
- Maori Economic Development Fund. The fund has enabled Te Matatini support grants to be offered to iwi.

It was agreed that an update from the Iwi Relationships Manager would be a recurring agenda item.

Te Whakaminenga o Kāpiti 18/07/191

UPDATE: TE MATATINI FESTIVAL – CARL ROSS

Carl Ross, Chief Executive Te Matatini, introduced a short film showing highlights and history of the Te Matatini Festival. The 2019 Festival will be held in Wellington at the Westpac Stadium from 20 to 24 February.

Mr Ross spoke about the potential \$19.6m economic impact for the region. The creation of a strategic alliance is in progress between Te Matatini, Trade and Enterprise, Tourism New Zealand, Māori Tourism with Kapa Haka being a point of difference to New Zealand. 46 teams and 1800 performers will be involved in the event. 70 to 80,000 people are expected over the festival period.

Mr Ross spoke of Kapa Haka as a vehicle that contributes to the wellness of Māori. The Te Matatini ten year strategic plan is taking Te Matatini in a new direction that not only runs a biannual festival, but contributes to the maori health index, to the academic achievement levels of students involved in Kapa Haka, looks at the contribution to the revitalisation of Te Reo and at the contribution that Kapa Haka makes to the economy so that the organisation is funded appropriately.

Updates / Other Matters

Te Whakaminenga o Kāpiti 18/07/192

MATTERS UNDER ACTION

Members discussed the matters under action.

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IWI UPDATES

Ngāti Toa Rangatira

There were no updates.

Ngā Hapū o Ōtaki

There were no updates.

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Te Ātiawa ki Whakarongotai Charitable Trust
There were no updates.

Te Whakaminenga o Kāpiti 18/07/194
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
There were no updates.

Te Whakaminenga o Kāpiti 18/07/195
COUNCIL UPDATE

Mr Mallon noted that there is a Kāpiti Coast Airport Open Day planned with Air Chathams on Sunday 5 August 2018.

Te Whakaminenga o Kāpiti 18/07/196
CORRESPONDENCE

There was no correspondence.

Te Whakaminenga o Kāpiti 18/07/197
OTHER BUSINESS

Ms Hakaraia invited members to approach her with requests for items for future agendas, which would be discussed with the Chair of Te Whakaminenga o Kāpiti.

Mr Mallon confirmed that the Solid Waste Activity update would be on the agenda for the next meeting.

The meeting closed at 11.35 am after a Karakia by Chris Gerretzen.

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Chair

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Date