

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 5 HAKIHEA 2017	10.20 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
	Ms	L	Barriball	Ngāti Toa Rangitira
	Mayor	K	Gurunathan	Koromatua
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	T	Parai	Ngāti Toa Rangitira
	Mr	M	Solomon	Ngāti Toa Rangitira
	Sir	M	Rei	Ngāti Toa Rangitira
	Mr	G	Simpson	Tumuaki
	Mr	D	Te Maipi	Kaumātua
	Ms	S	Stevenson	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Mr	W	Maxwell	Group Manager Corporate Services
	Ms	V	Starbuck-Maffey	Principal Advisor
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

The meeting opened with a karakia by Koro Don Te Maipi. The Chair welcomed everyone to the meeting.

Te Whakaminenga o Kāpiti 17/12/124

SIGNING OF THE MEMORANDUM OF PARTNERSHIP

The Chair invited the representatives from each iwi to sign the Memorandum of Partnership. Andre Baker and Chris Gerretzen signed on behalf of Te Ātiawa ki Whakarongotai Charitable Trust, Matthew Solomon and Taku Parai signed on behalf of Ngāti Toa Rangitira, Kirsten Hapeta and Rupene Waaka signed on behalf of Ngā Hapū o Ōtaki. Mayor Gurunathan, Acting Chief Executive Gary Simpson and Cr James Cootes signed the Memorandum of Partnership on behalf of Kāpiti Coast District Council.

The Mayor spoke about the importance of the relationship and the Memorandum of Partnership as an underpinning document for the creation of a bi-cultural nation in a multi-cultural society.

The meeting adjourned for tea at 10.27am and resumed at 10.35am.

Te Whakaminenga o Kāpiti 17/12/125

TUKU AROHA/APOLOGIES

MOVED (Mayor/Barriball)

That apologies are received from Carol Reihana.

CARRIED

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Te Whakaminenga o Kāpiti 17/12/126

PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 17/12/127

ADDITIONAL AGENDA ITEMS

INTRODUCTION

The Chair introduced Kirsten Hapeta who will be representing Ngā Hapū o Ōtaki on Te Whakaminenga o Kāpiti for the rest of the Triennium.

Te Whakaminenga o Kāpiti 17/12/128

CONFIRMATION OF MINUTES – 24 OCTOBER 2017

There was discussion about the level of detail captured in the minutes, in terms of decisions made at the meeting and in terms of any discussion that took place. The Chair advised that if speakers wish to have a particular discussion noted on public record they are welcome to state that. The Chair confirmed that ownership of the minutes sits with him and he committed to review future minutes prior to them being issued to members.

MOVED (Cootes/Mayor)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 24 October 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/12/129

PRESENTATION: LONG TERM PLAN 2018 – UPDATE ON TE TURE WHENUA MĀORI BILL 2016 AND THE REVIEW OF THE RATING SYSTEM

Ms Starbuck-Maffey gave a presentation which provided an overview of the Te Ture Whenua Māori Bill, Rates remission and arrears policies, Councils review of the rating system and focus on affordability. Ms Starbuck-Maffey answered member's questions.

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Te Whakaminenga o Kāpiti 17/12/130

**INFORMATION ON HASTINGS DISTRICT COUNCIL PAPAĀINGA DEVELOPMENT
(SP-17-378)**

Ms Mahinarangi Hakaraia spoke to the report and answered member's questions. Ms Hakaraia committed to coming back to confirm if the Hastings Policy covered rural housing.

MOVED (Gerretzen/Cootes)

That Te Whakaminenga o Kāpiti receives the report and notes its contents.

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/12/131

MATTERS UNDER ACTION

Members discussed the matters under action.

Te Whakaminenga o Kāpiti 17/12/132

IWI UPDATES

Ngāti Toa Rangatira

- The AGM took place last week. Six general seats for the board are now up for nomination and so, as a result, there may be a replacement in the representation to Te Whakaminenga o Kāpiti. Ms Bariball will be going on maternity leave from Friday 8 December 2017.

Ngā Hapū o Ōtaki

- There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

- Mr Baker presented a report from Te Ātiawa ki Whakarongotai which is attached to these minutes. Mr Baker explained that Te Ātiawa ki Whakarongotai wish to move forward, to not be complacent and continue to improve the relationship by proposing a review of how representation is being achieved and at the involvement in committees. Mr Baker emphasized a concern about responsibility for waste management and specifically waste leaving the district and going to Horowhenua. Te Ātiawa ki Whakarongotai are not opposed to the philosophy and what is being proposed but there has been a lack of satisfactory consultation.
- Mr Baker asked for it to be recorded that
 - Te Ātiawa ki Whakarongotai wish to conduct a review of the Memorandum of Partnership.
 - Concern has been expressed and responsibility needs to be taken for the transfer of waste management from within the Te Ātiawa ki Whakarongotai rohe to the rohe of Ngāti Raikawa.

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- Te Ātiawa ki Whakarongatai are not prepared to support bio solids being sent to Fielding and there is some work to be done to identify exactly what the consultation process looks like for them in that regard.
- Te Ātiawa ki Whakarongatai would like an assurance from Council that there are currently no bio solids being sent to Fielding.

The Chief Executive confirmed that the report from Te Ātiawa ki Whakarongatai would be included with the minutes.

There was some discussion that a review would be carried out, according to clause 36 of the Memorandum of Partnership, with partners.

Ms Hakaraia committed to arranging a meeting about biosolids with Martyn Cole and Sean Mallon.

MOVED (Gerretzen/Hapeta)

That Te Whakaminenga o Kāpiti receives the report and notes its contents.

CARRIED

Te Whakaminenga o Kāpiti 17/12/133

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Te Ātiawa ki Whakarongatai has been approached by the Office of Treaty Settlement to consider a crown mandated recognition process. A general public notice will be issued notifying iwi and affiliated members that a meeting will be held to provide information as to what that process means.

Te Whakaminenga o Kāpiti 17/12/134

COUNCIL UPDATE

- Mayor Gurunathan provide an update that there are a number of Long Term Plan workshops being undertaken with Council in the run up to Christmas.
- Ms Stevenson provided an update that there have been some significant milestones achieved. On 22 November Council decisions on Proposed District Plan were released. The appeals period is now open and closes in January.
- The High Court Judgement was received last week on the appeals by the Coastal Ratepayers United. Justice Collins dismissed both appeals. Council can now move forward collaboratively on a coastal hazards solution early next year.
- Councillor workshops looking at all Activities covered in the Long Term Plan. Te Whakaminenga o Kāpiti is invited to provide a representative at those workshops.

Te Whakaminenga o Kāpiti 17/12/135

CORRESPONDENCE

There was none.

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Te Whakaminenga o Kāpiti 17/12/136
OTHER BUSINESS

There was none.

MOVED (Mayor/Cootes)

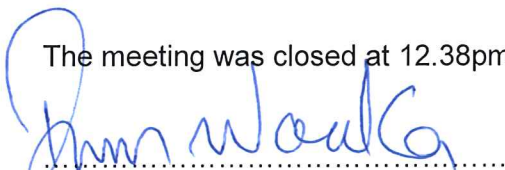
That the meeting move into Committee.

CARRIED

IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 12.26pm and came back out of Committee at 12.37pm.

The meeting was closed at 12.38pm after a karakia by Don Te Maipi.



 Chair

23 January 2018

 Date