

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 3 SEPTEMBER 2019 AT 10.00AM**

PRESENT: Mr Rupene Waaka, Ms Natalia Repia, Mr Chris Gerretzen, Mayor K Gurunathan, Cr James Cootes, Ms Naomi Solomon

IN ATTENDANCE: Don Te Maipi (Koro), Wayne Maxwell (Mr), Janice McDougall (Mrs), Samara Shaw (Mrs), Morag Taimalietane (Mrs), Vyvien Starbuck-Maffey (Mrs), Katrina Shieffelbein (Ms), Joy Murray (Mrs), Rita O'Brien (Ms)

APOLOGIES: Mr Andre Baker and Ms Kirsten Hapeta,

LEAVE OF ABSENCE: Nil

1 KARAKIA

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

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2019/1

Moved: Ms Naomi Solomon

Seconder: Mr Chris Gerretzen

That the apology received from Andre Baker and Kirsten Hapeta be accepted.

CARRIED

3 PUBLIC SPEAKING TIME

There were no public speakers.

4 ADDITIONAL AGENDA ITEMS

There were no additional items.

5 CONFIRMATION OF MINUTES

There were no confirmation of minutes.

6 UPDATES

6.1 IWI REPRESENTATION ON THE CIVIL DEFENCE COORDINATION EXECUTIVE GROUP (CEG) - JEREMY HOLMES

Bob Hill (Iwi Representative), Joe McLeod (Iwi Representative) and Jeremy Holmes (Regional Manager, Wellington Civil Defence Emergency Management Group) provided introductions and then spoke to a presentation and answered members' questions.

Jeremy provided an update on the Ministerial CDEM review and also around the Regional response to the Ministerial Review. They are seeking an Iwi representative from the West Coast - Ōtaki to Porirua area to sit on the CEG group. The role of this representative is to work with mana whenua, mātāwaka and CEG to:

- provide iwi input into CDEM group governance and planning;
- help the group consult with iwi/Māori on emergency management planning;
- help the group identify marae that could, and want to, have a role in emergency responses and any infrastructure upgrades and training needed to enable those marae to respond effectively;
- help the group undertake planning, understand tikanga and develop protocols with those identified marae that may be required, including to support reimbursement for welfare-related expenses.

The main points that emerged from discussions were:

- CEG meetings are quarterly;
- work that has been done around planning for Marae's around Civil Defence events and what has been learnt from Christchurch and Kaikoura;
- barriers around compliance rules for Marae – continuing the dialogue with Council and Maraes;
- working with rangitahi to help with civil defence planning and preparation

Koro Don Te Maipi acknowledged the korero and thanked Bob, Joe and Jeremy for coming and presenting.

6.2 STORM WATER WORK PROGRAMME

Rita O'Brien (Stormwater & Coastal Engineer) spoke to a presentation and answered members' questions.

The presentation included the following:

- Strategic Framework;
- Stormwater Management Strategy;
- Council Stormwater Networks;
- Stormwater Network Discharge consent;
- CAPEX programme
- OPEX programme
- Where to from here

There were discussions around timeframes and what resources would need to put in place by Iwi to assist with this process.

7.2 TE WHAKAMINENGA O KĀPITI ANNUAL WORK PLAN 2019-2020

Janice McDougall (Group Manager) and Morag Taimalietane (Principal Advisor) spoke to this report and answered member's questions.

Council staff have sought an additional item for the work plan which is a stocktake of Councils statutory and partnerships to Maori. A proposal has been received from Paul Beverley from Buddle Findlay. If Iwi are comfortable with this Paul Beverley can be invited to meet with iwi to discuss this proposal.

It was agreed that Te Whakaminenga o Kāpiti would **ratify** who will host the Waitangi Day Commemorations for 2020 at the next meeting, but discussions would take place in the next two weeks to confirm who will host.

COMMITTEE RESOLUTION 2019/2

Moved: Ms Naomi Solomon

Seconder: Mr Chris Gerretzen

That Te Whakaminenga o Kāpiti **receives and approves** the Annual Work Plan for 2019-20 as detailed in Appendix One.

CARRIED

Moved: Mr Chris Gerretzen

Seconder: Cr James Cootes

That Te Whakaminenga o Kāpiti **confirms** that Ngati Toa will oversee the production of the 2020-21 Maramataka.

CARRIED

Moved: Mr Chris Gerretzen

Seconder: Ms Natalia Repia

That Te Whakaminenga o Kāpiti **notes** Council staff have sought a proposal for a review of how well the Council is meeting its statutory and partnership obligations to Māori.

CARRIED

8 MATTERS UNDER ACTION

8.1 MATTERS UNDER ACTION

There was no discussion.

9 IWI UPDATES

There were none.

10 TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

There were none.

11 COUNCIL UPDATE

Janice McDougall will email out an update to Te Whakaminenga o Kapiti members.

12 CORRESPONDENCE

There were none.


13 FUTURE AGENDA REQUESTS

There were none.

14 PUBLIC EXCLUDED REPORTS

There were none.

Te Whakaminenga o Kāpiti closed at 12.37pm.



CHAIRPERSON

