

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 13 PIPIRI 2017	10.00 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 13 June 2017, commencing at 10.06 am in the Council Chambers, 175 Rimu Road, Paraparaumu.

## MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
Mayor	K	Gurunathan	Koromatua
Cr	J	Cootes	Mema o te Kaunihera
Ms	L	Barriball	Ngāti Toa Rangatira

## IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Ms	S	Stevenson	Kaihautū Rautaki
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
Mr	D	Te Maipi	Kaumātua
Cr	J	Howson	Mema o te Kaunihera
Cr	J	Holborow	Mema o te Kaunihera
Ms	K	Cuttriss	Kaiwhakahaere Toi me ngā Wharewhakamataui
Mr	K	Black	Kaihautū Rautaki me te Rangapū
Ms	J	McDougall	Te Kaiwhakahaere Whakānga, Mo Nga Whakapātanga
Mr	M	Pederson	Te Kaihautū Ratonga Hapori

The meeting opened with a karakia by Koro Don. The Chair welcomed everyone to the meeting including the visitors from Hastings District Council. Koro Don spoke words of farewell to Ake Taiaki who had recently passed away.

Te Whakaminenga o Kāpiti 17/06/066

## APOLOGIES

There were no apologies.

Te Whakaminenga o Kāpiti 17/06/067

## PUBLIC SPEAKING TIME

- Marama Laurenson, Cultural Heritage Advisor to Hastings District Council, spoke about Maori participation in decision making processes and about significant projects such as Papakainga development policy. Ms Laurenson introduced Jackie Evans the Democratic Support Manager from Hastings District Council.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 13 PIPIRI 2017	10.00 AM

A question was asked regarding lessons to be learned for mainstream housing options out of the Papakainga development work carried out in Hastings. In response Ms Laurenson spoke about the cultural and social lessons that could be learned, in particular a sense of community.

Te Whakaminenga o Kāpiti 17/06/068

#### **ADDITIONAL AGENDA ITEMS**

There were no additional items.

Te Whakaminenga o Kāpiti 17/06/069

#### **CONFIRMATION OF MINUTES – 2 MAY 2017**

##### **MOVED (Hakaraia/Cootes)**

**That the minutes of the meeting of Te Whakaminenga o Kāpiti on 2 May 2017 are confirmed as a true and accurate record of that meeting.**

##### **CARRIED**

Te Whakaminenga o Kāpiti 17/06/070

#### **HASTING DISTRICT COUNCIL : REVIEW SUCCESSFUL PARTNERSHIP MODELS**

The Chair invited staff to provide a report out of the work of Hastings District Council to be brought to Te Whakaminenga o Kāpiti to inform a way forward.

The Chair thanked Hastings District Council representatives for their visit.

#### **Strategic Work Programme**

Te Whakaminenga o Kāpiti 17/06/071

#### **UPDATE : HELPING KĀPITI GET TSUNAMI READY**

Janice McDougall delivered a presentation on the work that is being undertaken across the district to improve tsunami awareness and preparedness.

There was discussion about the need for people to understand if they are or if they are not in a Tsunami evacuation zones and where to go to be safe.

A question was asked regarding messaging for recreational organizations. Ms McDougall explained that these groups would be involved in the next stages of the work being undertaken to improve tsunami awareness and preparedness.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 13 PIPIRI 2017	10.00 AM

Te Whakaminenga o Kāpiti 17/06/072

**UPDATE : LONG TERM PLAN**

Kevin Black and Monica Fraser gave a presentation on the approach to developing the Long Term Plan for 2018 to 2038 that Council will have in place from July 2018. The opportunity is being taken to more fully involve the community at an earlier stage in developing this Long Term Plan. Community Engagement will commence in July 2017 and a summary of feedback received will be provided to Council in August.

*The Mayor left the meeting at 11.08am and returned at 11.11am  
Carol Reihana left the meeting at 11.10am and returned at 11.12am*

The approach to the 2018/38 Long Term Plan is informed by the visions of Tangata Whenua in the current long term plan.

Three draft strategic pathways were introduced that are intended to guide the initial community engagement phase. They are: Attracting greater growth and its links with the Maori Economic Development Strategy; Building on our community strength and Enhancing our natural advantage. The workshops will identify the links to iwi management plans and to current works being advanced by Council and iwi. Te Whakaminenga o Kāpiti were asked to consider how they would like staff to engage and were invited to provide feedback on the strategic pathways by 28 July 2017.

A question was raised regarding any opportunities to work with Regional Council on 'Enhancing our natural advantage'. It was confirmed that there have been early conversations at the officer level and the governance level with Greater Wellington Regional Council. The Mayor raised that it would be useful to have iwi representatives involved in further conversation with Greater Wellington Regional Council.

The Chair confirmed that an off line conversation is required with the ART Forum in order to provide feedback before 28 July and congratulated all involved in the work that has been undertaken so far.

Te Whakaminenga o Kāpiti 17/06/073

**UPDATE : MARAMATAKA**

Maia Whiterod gave an update on Maramataka 2017/18. It is being dedicated to Te Hokowhitu-a Tū and the NZ Māori Pioneer Battalion 1914 to 1918. The Launch date is set for 26 June at 11.30am in the Council Chamber. Formal invitations will be sent in the post.

Te Whakaminenga o Kāpiti 17/06/074

**INVITATION TO APPOINT IWI REPRESENTATIVES TO THE CYCLEWAYS, WALKWAYS AND BRIDLEWAYS ADVISORY GROUP (CS-17-221)**

Jamie Roberts presented the report and invited representation from Te Whakaminenga o Kāpiti. The Chief Executive explained that the invitation is for up to three representatives in order to provide an opportunity for a representative from each iwi. However it is also possible for there to be just one representative if that is more practical due heavy workloads.



**The Te Whakaminenga o Kāpiti receives the report (CS-17-221) and resolves to appoint representatives to the Cycleways, Walkways and Bridleways Advisory Group at the next meeting of Te Whakaminenga o Kāpiti.**

**CARRIED**

Te Whakaminenga o Kāpiti 17/06/075

**PUBLIC ART PANEL REVISED TERMS OF REFERENCE (CS-17-223)**

Kat Cuttriss spoke to the report.

**MOVED (Reihana/Gerretzen)**

**That the Committee:**

- a) receives this report (CS-17-223); and**
- b) nominates Tracey Morgan for appointment to the Public Art Panel subject to her accepting the role.**

**CARRIED**

Te Whakaminenga o Kāpiti 17/06/076

**CONSIDERATION OF THE ESTABLISHMENT OF A MĀORI WARD (Corp-17-187)**

Leyanne Belcher spoke to the report.

A question was raised as to why this was being brought to Te Whakaminenga o Kāpiti for consideration. It was confirmed that the report was presented for consideration because at a Meeting of Te Whakaminenga o Kāpiti on 14 July 2015 members signaled that they would like Council to examine the option of a Māori Ward in the 2016-2019 Triennium.

There was discussion about Marama Davidson's Member's Bill (Equitable Process for Establishing Māori Wards and Māori Constituencies) Amendment Bill 2017. Hastings District Council is supporting Marama Davidson's Bill.

There was discussion regarding the system in place in Kāpiti being a good one that works to process the partnership; that members were happy with the partnership and with the current situation.

**MOVED (Hakaraia/Reihana)**

**That Te Whakaminenga o Kāpiti recommends that Council does not consider the establishment of a Māori Ward for electoral purposes and that the question is revisited in the next Triennium.**

**CARRIED**

**Updates / Other Matters**

Te Whakaminenga o Kāpiti 17/06/077

**MATTERS UNDER ACTION**

Iwi Management Plan

Progress is being made with the Framework for the Iwi Management Plan and Council has a person with suitable experience to facilitate the delivery of the plan.

#### Guardians of Kāpiti Reserve

Chris Gerretzen (Te Ātiawa ki Whakarongotai Charitable Trust) would like the group to meet them at the table.

Leana Barriball reported back that Ngāti Toa Rangitira will discuss the request from Guardians of Kāpiti Reserve with the Kapiti Island Strategic Advisory Committee.

#### **MOVED (Waaka/ Barriball)**

**That Te Whakaminenga o Kāpiti will defer to iwi on the request for representatives on Guardians of Kāpiti Reserve.**

#### **CARRIED**

#### Memorandum of Partnership & Sites of Significance

The Chair recommended that Memorandum of Partnership signing will be held on 8th August at the Marae on the same day as the Sites of Significance Tour. It was agreed that the Chair would work with staff on arrangements.

Te Whakaminenga o Kāpiti 17/06/078

#### **IWI UPDATES**

##### Ngāti Toa Rangitira

- Kāpiti Island Strategic Advisory Committee would like to attend the next Te Whakaminenga o Kāpiti. They will be noted as attendees on the agenda for the next meeting.
- Paikākāriki School children are painting a fence at the railway car park telling the history of Ngāti Homia. Talks have taken place with Haig Meyer regarding an art piece being placed in Paekakariki.

##### Ngā Hapū o Ōtaki

No updates.

##### Te Ātiawa ki Whakarongotai Charitable Trust

Chris Gerretzen spoke to echo the words of Koro Don about Ake Taiaka as a quiet achiever who never asked for anything.

The Chair and Carol Reihana spoke to echo what had been said about Kamatua Ake Taiaka.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 13 PIPIRI 2017	10.00 AM

Te Whakaminenga o Kāpiti 17/06/079

### **TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI**

- There were no further updates.

Te Whakaminenga o Kāpiti 17/06/080

### **COUNCIL UPDATE**

The Chief Executive provided an update including:

- A lot of work is already going into the Long Term Plan.
- Council will meet on Thursday 15 June to consider updates from staff and the funding requests for the Annual Plan.

Te Whakaminenga o Kāpiti 17/06/081

### **CORRESPONDENCE**

There was none.

Te Whakaminenga o Kāpiti 17/06/082

### **OTHER BUSINESS**

The Chair provided an update:

- Monica Fraser is leaving council and Te Whakaminenga o Kāpiti. The Chair recognised that Monica has put in a tremendous effort for iwi. Monica has been a very good facilitator for navigating the way forward and the Chair thanked her on behalf of iwi and Te Whakaminenga o Kāpiti. The Mayor, Chris Gerretzen, Carol Reihana and Mahinerangi Hakaraia thanked Monica and wished her all the best for the future.

*The meeting was closed at 12.37 pm after a karakia by Koro Don.*



Chair



Date