

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 23 KOHITĀTEA	10.17 AM

MEMBERS	Mr	R	Waaka	Ngā Hapū o Ōtāki (Chair)
	Ms	K	Hapeta	Ngā Hapū o Ōtāki
	Mr	T	Hippolite	Ngāti Toa Rangatira
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Mayor	K	Gurunathan	Koromatua
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	D	Te Maipi	Kaumātua
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Mr	W	Maxwell	Te Tumuaki Rangatira
	Ms	T	Parata	Kaiwhakahaere Ahu Kaupapa
	Ms	E	Haxton	Te Kaitohutohu Hōtaka
	Ms	C	Rewi	Te Kaitohutohu Hōtaka
	Ms	N	Williams	Kaihautū Rautaki
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
APOLOGIES	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
	Mr	H	Potini	Ngāti Toa Rangatira

The meeting opened with a karakia by Koro Don Te Maipi. The Mr Turi Hippolite and Mr Wayne Maxwell were welcomed with a mihi. Mr Maxwell and Mr Hippolite introduced themselves and responded to the welcome.

Te Whakaminenga o Kāpiti 18/01/137
TUKU AROHA/APOLOGIES

MOVED (Cootes/Gurunathan)

That apologies are received from Carol Reihana, Hohepa Potini and Andre Baker.

CARRIED

Te Whakaminenga o Kāpiti 18/01/138
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 18/01/139
ADDITIONAL AGENDA ITEMS

Turi Hippolite was nominated by Ngāti Toa Rangatira, under point 8 of the Terms of Reference and Meeting Protocol, as alternate in place of Leana Barriball.

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MOVED(Waaka/Gerretzen)

That Te Whakaminenga o Kāpiti approves the nomination of Turi Hippolite as alternate for Ngāti Toa Rangatira

CARRIED

Te Whakaminenga o Kāpiti 18/01/140

CONFIRMATION OF MINUTES – 5 DECEMBER 2017

MOVED (Mayor/Chris)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 5 December 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 18/01/141

PRESENTATION: SOCIAL INVESTMENT AND COMMUNITY FUNDING

Tania Parata introduced Council staff Emma Haxton and Claire Rewi, together with John Hayes and Barbara Rudd from the Social Investment Advisory Group, and acknowledged the involvement of Cr James Cootes. Ms Parata, Ms Rudd, Mr Hayes and Emma Haxton spoke to a powerpoint presentation.

There was discussion about the lack of Te Reo on local radio and the need for opportunities to be discussed which would enable increased Te Reo on local radio. Ms Hapeta will work with wānanga to arrange a discussion with Beach FM.

Updates / Other Matters

Te Whakaminenga o Kāpiti 18/01/142

MATTERS UNDER ACTION

Members discussed the matters under action.

There was also discussion about papakainga housing. As part of the Long Term Plan submissions there is a group looking at housing issues. The Proposed District Plan has included provision for papakainga housing in the rural zones. Appeals to the Proposed District Plan close this week and staff will subsequently report back to Council and to Te Whakaminenga o Kāpiti. It was a recommendation from the Independent Hearings Panel that Council look at papakainga as a future workstream. The iwi management plan project is about to start which, it could be expected, will cover this topic. Ms Williams committed to talking with Regulatory Services Manager Natasha Todd to discuss an approach to the production of a tool kit for people who are keen to move

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forward with Papakainga Housing. Ms Hapeta will be the point of contact and lead the work on such a Papakainga Housing tool kit through the ART Forum.

Te Whakaminenga o Kāpiti 18/01/143

IWI UPDATES

Ngāti Toa Rangatira

- Following the AGM, voting for the six seats for the board will be completed in January. By the next board meeting in February it will be known who nominated representatives to Te Whakaminenga o Kāpiti will be.

Ngā Hapū o Ōtaki

- There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

- A report had been emailed to members from Andre Baker covering, the Chief Executive appointment, Waitangi Day 2018 and Housing.
- Cr Cootes thanked Andre Baker for his involvement in the interview process.

Te Whakaminenga o Kāpiti 18/01/144

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

There were no updates.

Te Whakaminenga o Kāpiti 18/01/145

COUNCIL UPDATE

- Long Term Plan consultation is underway and Mahina-a-rangi Baker has been nominated to be involved.
- The Chief Executive thanked Andre Baker for his contribution to the interview process.
- Proposed District Plan appeals close this week.
- A Citizenship Hui will take place on 31 January 6pm at Raukawa Marae.
- On Waitangi Day an exhibition of the Treaty of Waitangi document that travelled through this rohi will open in the Council Chamber. The Treaty will then be exhibited in library and museum spaces in the district up until June 2018. One signatory name has been provided by each Iwi.

Te Whakaminenga o Kāpiti 18/01/146

CORRESPONDENCE

There was none.

Te Whakaminenga o Kāpiti 18/01/147

OTHER BUSINESS

The Mayor brought a request from the New Zealand Federation of Multi Cultural Councils which caters for the needs of new migrants. The Federation would like to form a Kapiti Multicultural

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Council and would like confirmation that Te Whakaminenga o Kāpiti support this. Guru has been asked to be patron and facilitate the discussion. The Chair asked for a copy of the constitution or charter of the New Zealand Federation of Multi Cultural Councils in order for iwi to consider this.

MOVED (Mayor/Cootes)

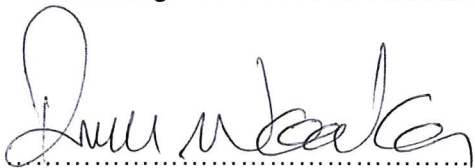
That the meeting move into In-Committee.

CARRIED

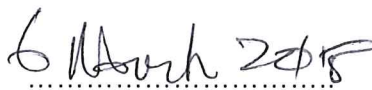
IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 11.44am and came back out of Committee at 11.46.

The meeting was closed at 11.48am after a karakia by Don Te Maipi.



Chair



Date