

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 12 MAHURU 2017	10.05 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 12 September 2017, commencing at 10.05 am in the Council Chambers, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
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

IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Cr	A	Buswell	Mema o te Kaunihera
Ms	S	Stevenson	Kaihautū Rautaki
Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Mr	K	Black	Manger, Corporate Planning and Reporting
Ms	B	Griffin	Senior Policy Advisor
Ms	N	Williams	Manager, Research Policy and Planning
Mr	M	Cole	Manager, Water and Wastewater Asset
Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

APOLOGIES

Ms	L	Barriball	Ngāti Toa Rangatira
Mr	D	Te Maipi	Kaumātua
Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust

The meeting opened with a karakia by Chris Gerretzen. The Chair welcomed everyone to the meeting.

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TUKU AROHA/APOLOGIES

It was acknowledged that Mahinarangi Hakaraia was acting as Kaiwhakahaere Tairangawhenua and was unable to fill the role as Ngā Hapū o Ōtaki representative.

MOVED (Reihana/Gerretzen)

That Te Whakaminenga o Kāpiti accepts apologies from Andre Baker, Leana Barriball and Koro Don Te Maipi.

CARRIED

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PUBLIC SPEAKING TIME

- Miria Pomare, Chair of Kāpiti Island Strategic Advisory Committee, spoke about a future Conservation Management Plan for Kāpiti Island. The process to begin the development of

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the plan will start in earnest in 2018 and will involve talking with the community, Council, Iwi and significant stakeholders. Key Focus areas will be:

- protecting the Flora and Fauna, and enhancing those species where possible
- improving accessibility to parts of the island which have cultural and spiritual significance
- an integrated approach to the management outcomes in terms of combining Mātauranga Māori and western science
- increased participation of the Kaitiaki of the island.

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ADDITIONAL AGENDA ITEMS

There were no additional items.

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CONFIRMATION OF MINUTES – 1 AUGUST 2017

MOVED (Cootes/Gerretzen)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 1 August 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

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PRESENTATION : SERVICE DELIVERY REVIEWS

Brandy Griffin delivered a presentation about Service Delivery Reviews and answered members questions. There was discussion about Coastal Management Activity. There was also discussion about rubbish and recycling collection and the solid waste review.

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UPDATE : LONG TERM PLAN – KEVIN BLACK

Kevin Black delivered a presentation and provided an update on the development of the Long Term Plan. Mahinarangi Hakaraia summarised the feedback that had been recieved so far from Iwi on the Long Term Plan and invited further engagement.

Carol Reihana left the meeting at 11.07am and returned at 11.10 am.

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FORMATION OF AN IWI MANAGEMENT PLAN WORKING GROUP (SP-17-308)

Nicki Williams spoke to the report and answered members questions.

MOVED (Gerretzen/Reihana)

That the Iwi Management Plan Working Party is established with a representative from each of the three iwi in line with the draft Terms of Reference attached as Appendix 1 to Report SP-17-308.

CARRIED

It was noted that the Terms of Reference were in draft and may be amended.

Mahinarangi Baker was proposed as a representative by Te Ātiawa ki Whakarongotai Charitable Trust.

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COLLECTIVE BIOSOLIDS STRATEGY – LOWER NORTH ISLAND – IWI ENGAGEMENT (IS-17-297)

Martyn Cole spoke to the report and answered members questions. It was noted that there was a date error on Appendix 1 of the report in relation to Phase 1 of the Iwi Engagement Plan.

MOVED (Waaka/Gerretzen)

That:

- **Te Whakaminenga o Kāpiti approves the proposed engagement process to develop a Tāngata Whenua Framework for Biosolids Reuse through the Collective Biosolids Strategy Project.**
- **Te Whakaminenga o Kāpiti mandate a tri-Iwi working group to engage in the development of the Tāngata Whenua Framework for Biosolids Reuse Framework for Kāpiti.**
- **Te Whakaminenga o Kāpiti will confirm the appropriate representation from each Iwi for the tri-Iwi working group.**
- **Further consultation with Te Ātiawa ki Whakarongotai Charitable Trust is to be undertaken and feedback is to be provided at the next meeting of Te Whakaminenga o Kāpiti on 24 October 2017.**

CARRIED

It was noted that consultation with Ngāti Toa Rangatira and Ngā Hapū o Ōtaki would also take place if requested.

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Updates / Other Matters

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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.

Te Ātiawa ki Whakarongotai Charitable Trust

- There were no updates.

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TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- There were no further updates.

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COUNCIL UPDATE

Maia Whiterod spoke to a presentation on

- Akina te Reo.

The Chief Executive provided an update including:

- Marine and Coastal Areas Act
- Tax Payers Union Rate Payers Report

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CORRESPONDENCE

There was none.

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OTHER BUSINESS

There was none.

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The meeting was closed at 12.42 pm after a karakia by Chris Gerretzen.

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Chair

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Date