

*“He toa taki tini taku toa,  
E hara I te toa taki tahi”  
“My strength will only be achieved  
Because of the efforts of us all.”*

**Rāapa 9 Haratua 2012**  
**WHAKARONGOTAI MARAE, WAIKANAE**  
**10 am**

**AGENDA**

**(meeting rescheduled from 1 Haratua)**

<i>ITEM</i>	<i>ORDER PAPER (*denotes paper attached)</i>	<i>PAGE</i>
1	Karakia	
2	Apologies	
3	Public Speaking Time	
4	* Minutes and Matters Arising – 3 Paenga-whāwhā 2012	
5	Additional agenda items	

Strategic Work Programme

6	Draft Long Term Plan – discussion on a draft submission from the ART members of Te Whakaminenga o Kāpiti (will include an update on the Workplan and budget)	
7	Draft Long Term Plan – reviewing the vision statement	
8	Representation options – appointing iwi representatives to Council Standing Committees (discussion)	
9	Memorandum of Partnership – setting a date for the signing ceremony	

Other matters/updates

- 10 Māori Economic Development Working Party
- 11 Maramataka
- 12 Matariki (brochure)
- 13 Te Whakaminenga o Kāpiti newsletter
- 14 Marae Support policy applications – convening of panel
- 15 Waitangi Day 2013 Working Party
- 16 Iwi updates
- 17 Council updates
- 18 Correspondence
- 19 Other business

*Next meeting – 12 Pipiri, 10am, venue TBA*