

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 2 WHIRINGA-Ā-NUKU 2018	10.00 AM

<b>MEMBERS</b>	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Sir	M	Rei	Ngāti Toa Rangatira
	Cr	J	Cootes	Mema o te Kaunihera
	Cr	J	Holborow	Mema o te Kaunihera
<b>IN ATTENDANCE</b>	Mr	D	Te Maipi	Kaumātua
	Mr	W	Maxwell	Te Tumuaki Rangatira
	Mr	K	Black	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Ms	T	Parata	Kaiwhakahaere Ahu Kaupapanicki
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
	Ms	N	Williams	Te Kaiwhakahaere, Kaupapa Here Rangahau me Whakatakotoranga
	Ms	S	Matich	Intermediate Policy Planner
	Mr	H	McGillivray	Senior Policy Advisor
	Ms	M	Taimalietane	Strategic Analyst
	Ms	J	Muir	Te Kaiwhakahaere Parewa Taiao
	Ms	T	Mason	Regulatory Bylaw Review Coordinator
	Ms	C	Rewi	Te Kaitohutohu Hōtaka
	Ms	M	Whiterod	Te Āpiha Tairangawhenua
	Miss	A	McLaughlin	Democracy Services Advisor
<b>APOLOGIES</b>	Mayor	K	Gurunathan	Koromatua
	Ms	K	Hapeta	Ngā Hapū o Ōtaki
	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)

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

Te Whakaminenga o Kāpiti 18/10/215  
**TUKU AROHA/APOLOGIES**

**MOVED (Gerretzen/Cootes)**

**That apologies are received from Mayor K. Gurunathan, Andre Baker, Kirsten Hapeta and Carol Reihana.**

**CARRIED**

Te Whakaminenga o Kāpiti 18/10/216  
**PUBLIC SPEAKING TIME**

Mr Chris Webber spoke of the recent passing of his father and his request to be buried on Kāpiti Island. Chris has recently been appointed to the New Zealand Māori Council. He is also half way through a PhD around safe Māori homes. He would like to keep in touch and asked if the minutes for Te Whakaminenga o Kāpiti could be sent to him directly.

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Te Whakaminenga o Kāpiti 18/10/217

**ADDITIONAL AGENDA ITEMS**

There were none.

Te Whakaminenga o Kāpiti 18/10/218

**CONFIRMATION OF MINUTES**

**MOVED (Cootes/Rei)**

**That the minutes of the meeting of Te Whakaminenga o Kāpiti on 28 August 2018 are confirmed as a true and accurate record of that meeting.**

**CARRIED**

**Strategic Work Programme**

Te Whakaminenga o Kāpiti 18/10/219

**PRESENTATION: KĀPITI COAST YOUTH COUNCIL PROJECT – OTAIHANGA MURAL**

Ms Tania Parata gave a brief explanation of the project and introduced the three Youth Council members who spoke to a powerpoint presentation and answered members' questions. The local artist was Theo Arraj and the designs incorporated native birds and landmarks. The Youth Council had also approached the local colleges for students to participate in the project. The Arts Panel had approved the designs. The muted colours had been chosen after being considered by the Parks team. Guidance was requested from Te Whakaminenga o Kāpiti regarding next steps.

The Chair received and noted the contents of the powerpoint presentation, was happy for the Youth Council to speak directly with Te Ātiawa ki Kāpiti as Kaitiaki of Otaihangā domain area to get their opinions about the cultural sensitivities of the painting of the toilet blocks and for the project to move ahead. Ngāti Toa confirmed they were in support of the mural going ahead.

Te Whakaminenga o Kāpiti 18/10/220

**PRESENTATION: RESPONSE TEAMS AND IWI ENGAGEMENT – JEREMY HOLMES, GREATER WELLINGTON REGIONAL COUNCIL**

At the request of the Mayor, Mr Jeremy Holmes from Greater Wellington Regional Council (GWRC) gave a brief overview, proposed the next steps on a national level and answered members' questions. Over the next 12 months discussions will be had to engage with marae regionally and nationally. A concern was raised that a water tank had been installed at the Plimmerton pavilion without consultation with iwi. The Chief Executive would make contact with the Porirua City Council to discuss this issue further. Clarification was sought about what financial assistance is provided before and after an emergency event. Council would be in support of seeking more funding from Te Puni Kokiri if required. The Chair invited Mr Holmes to visit Ngā Hapū o Ōtaki for further discussions. As the Mayor was absent, Mr Holmes would also follow up with the Mayor.

The Chair received and noted the contents of the powerpoint presentation.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 2 WHIRINGA-Ā-NUKU 2018	10.00 AM

Te Whakaminenga o Kāpiti 18/10/221

**PRESENTATION: PROPOSAL FOR A WELLINGTON APPROACH TO A COMMUNITY LED COASTAL ADAPTATION WORK PROGRAMME**

Ms Nicki Williams spoke to a powerpoint presentation about the regional approach to coastal hazards and erosion and answered members' questions.

*Cr Holborow left the meeting at 11.02 am and returned at 11.05 am.*

The Wellington Regional Climate Change working group (which includes iwi) is considering a specific plan for a community-led coastal adaptation planning process for the region. The first steps would involve a regional vulnerability assessment which would be based on the Hawke's Bay work. Council would need to consider the effects of climate change on assets, how to adapt to the effects on existing communities and to establish successful dialogue for working through a risk-based assessment with the community. The Wellington Regional Climate Change working group has established a sub-group which is meeting regularly for a regional joint approach. A short video was shown on the Clifton to Tangoio Coastal Hazards Strategy 2120.

It is the intention that each district would be given the chance to respond and implement the approach at a district level. Mapping results at a regional level would be available at the end of the year.

Te Whakaminenga o Kāpiti 18/10/222

**PRESENTATION: CLASS 4 GAMBLING POLICY 2011, TAB BOARD VENUE POLICY 2011**

Ms Sally Matich spoke to her powerpoint presentation, gave a brief background to the review, an overview of the proposed gambling policies with timelines and answered members' questions.

*Sir Matiu Rei left the meeting at 11.33 am and returned at 11.36 am.*

The last review was undertaken in 2011. Issues for consideration as part of this review would be caps on pokie machines and Class 4 venue numbers, a relocation policy as defined by legislation, changes to fees charged for venue and pokie machine applications and caps on TAB Board venue numbers. Money spent on pokies is not necessarily redistributed as grants back into the district where it was spent. Societies around the country can be applied to for grants and it is up to community organisations to apply to the societies for these grants.

The Chair received and noted the contents of the powerpoint presentation. Ms Matich would notify local iwi groups of the consultation process prior to the start of the submission period.

Te Whakaminenga o Kāpiti 18/10/223

**PRESENTATION: NATIONAL POLICY STATEMENT FOR URBAN DEVELOPMENT CAPACITY AND FUTURE DEMAND FOR BUSINESS LAND IN THE WELINGTON REGION**

Mr Hamish McGillivray spoke to his powerpoint presentation and gave a brief background to the National Policy Statement for urban development capacity.

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 2 WHIRINGA-Ā-NUKU 2018	10.00 AM

*Mr Maxwell left the meeting at 11.48 am and returned at 11.51 am.*

Council is required to prepare and update housing and business development capacity assessments every three years and undertake monitoring of marketing indicators quarterly.

Next steps would be to:

- produce initial results and assess feasibility
- engage and test assumptions and feasibility of capacity with iwi, the development community and other infrastructure providers
- finalise the assessment report with other councils

The Chief Executive clarified the scope of work currently undertaken and going forward.

Mr McGillivray and Ms Hakaraia would make contact with each iwi to determine how they would like to be involved in testing assumptions and feasibility.

Te Whakaminenga o Kāpiti 18/10/224

**UPDATE: WW1 COMMEMORATION – ARMISTICE DAY CONCERT**

Ms Leyanne Belcher gave a brief summary of the forthcoming Armistice Day concert which would take place on 11 November 2018 at Southward Car Museum celebrating the end of the Great War. Tickets are available from the i-Site and service centres.

Te Whakaminenga o Kāpiti 18/10/225

**UPDATE: IWI RELATIONSHIPS MANAGER**

Ms Mahinarangi Hakaraia commented on:

- a. Waitangi Day 2019: Te Whakaminenga o Kāpiti will be hosting the event on Wednesday 6 February 2019 and there will be regular updates going forward. The exhibition will continue to be commemorated and will be the focal point for Waitangi commemoration going forward by email and hui as needed. A letter will be sent to each iwi explaining time frames and will be working with the Greater Wellington Regional Council (GWRC) on working together on this event.
- b. Te Wiki o Te Reo Māori celebration: the event occurred from 10-16 September 2018. Ms Whiterod showed a short video and gave a brief commentary and results that appeared on Facebook. Congratulations were extended to the organisers and those who took part in the video.

The Chief Executive clarified the recent discussions of changing of the name of “Kapiti Coast” to “Kapiti”. GWRC had not properly consulted with Council, Te Whakaminenga o Kāpiti and iwi about the issue of the macron and deleting the word “Coast”. This would be highlighted in the submission to GWRC.

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Te Whakaminenga o Kāpiti 18/10/226

**REVIEW OF THE CONTROL OF ALCOHOL IN PUBLIC PLACES BYLAW 2013 (SP-18-620)**

Ms Nicki Williams introduced the report which was taken as read. The Iwi Relationships Manager would contact each individual iwi for their feedback.

**MOVED (Cootes/Rei)**

**That Te Whakaminenga o Kāpiti provide feedback on the Draft Kāpiti Coast District Council Control of Alcohol in Public Places Bylaw 2018.**

**CARRIED**

Te Whakaminenga o Kāpiti 18/10/227

**REVIEW OF THE KĀPITI COAST DISTRICT COUNCIL DOG CONTROL BYLAW AND DOG CONTROL POLICY (RS-18-621)**

Ms Jacquie Muir introduced the report, spoke to a powerpoint presentation giving an overview of the bylaw and policy, followed by questions from members. The formal submission process closed on 14 September 2018. The hearing of submitters would take place on Thursday 25 October 2018 and the bylaw and policy would be adopted on Thursday 6 December 2018. Council had received 102 submissions. There was a brief discussion on the sensitive wildlife habitats and if any complaints or concerns had been raised about specific areas. From recollection, Ms Muir said she could not recall that any service requests had been received from the Ōtaki areas. The Iwi Relationships Manager would contact each individual iwi for their feedback.

**MOVED (Gerretzen/Cootes)**

**That Te Whakaminenga o Kāpiti:**

- **provide feedback on the Draft Kapiti Coast District Council Dog Control Bylaw 2018;**
- **provide feedback on the Draft Kapiti Coast District Council Dog Control Policy 2018;**
- **provide feedback on the potential sites for off-leash, dog exercise areas;**
- **recommend to Council the adoption of the Draft Kapiti Coast District Council Dog Control Bylaw 2018; and**
- **recommend to Council the adoption of the Draft Kapiti Coast District Council Dog Control Policy 2018.**

**CARRIED**

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Te Whakaminenga o Kāpiti 18/10/228  
**COUNCIL UPDATE**

Provincial Growth Fund

Ms Morag Taimalietane gave a brief overview of the Provincial Growth Fund and spoke to a powerpoint presentation and how iwi could partner Council on this process to identify other opportunities within Kāpiti. Possible focus areas of investment within Kāpiti would be: culture, climate change, housing, accessibility, economic development. There are two funding opportunities through the Provincial Growth Fund and the Wellington Regional Investment Plan. Council has been advocating for Kāpiti to be included in the Provincial Growth Fund and has now been confirmed as eligible. Council is looking to progress the Kāpiti Island Gateway Centre, the Kāpiti East-West Roothing connection, and the native afforestation within Kāpiti.

Ms Taimalietane would be contacting each iwi individually to consult further on the process.

**Updates / Other Matters**

Te Whakaminenga o Kāpiti 18/10/229  
**MATTERS UNDER ACTION**

Two specific issues on the matters under action would be taken off-line and discussed further with the Iwi Relationships Manager:

- confirm which marae to host the Citizenship Ceremony on 30 January 2019
- each iwi to nominate one representative on the Grants Allocation Committee (Creative Communities New Zealand)

Nominating a representative for the Waste Task Force would be added to the Matters Under Action.

Te Whakaminenga o Kāpiti 18/10/230  
**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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Te Whakaminenga o Kāpiti 18/10/231

**TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI**

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.

Te Whakaminenga o Kāpiti 18/10/232

**CORRESPONDENCE**

There was no correspondence.

Te Whakaminenga o Kāpiti 18/10/233

**FUTURE AGENDA REQUESTS**

There were none.

*The meeting closed at 1.16 pm after a Karakia by Koro Don Te Maipi.*

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Chair

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Date