

MINUTES	MEETING HELD ON	TIME
<b>TE WHAKAMINENGA O KĀPITI</b>	<b>15 HŌNGONGOI 2014</b>	<b>10.15AM</b>

**MEMBERS**

Mayor	R	Church	Koromatua (Acting Chair)
Cr	J	Holborow	Mema o te Kaunihera
Ms	A-M	Bukholt	Te Āti Awa Charitable Trust
Ms	M	Hakaraia	Ngā Hapū o Ōtaki (late)

**IN ATTENDANCE**

Mr	P	Dougherty	Tumuaki
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Māhi
Mr	D	Lew	Environmental Planning Manager, KCDC
Mr	P	Stroud	Project Manager, Town Centres, KCDC
Ms	S	Bell	Landscape Adviser, KCDC
MR	P	Moore	Kairangahau - Waahi Tapu
Ms	S	Moynihan	Kaiāwhina Kauhautū

**APOLOGIES**

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Ms	C	Reihana	Ngāti Haumia/Ngāti Toa Rangatira
Ms	C	Seamark	Te Āti Awa Charitable Trust
Ms	R	Solomon	Ngāti Toa Rangatira
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū

The meeting was held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu. Mayor Ross Church, who was voted in as Acting Chair, welcomed everyone. The meeting opened with a karakia by Mahinarangi Hakaraia.

Te Whakaminenga o Kāpiti 14/07/077

TUKU AROHA/APOLOGIES

**MOVED (Bukholt/Mayor)**

**That apologies be accepted from Mr R Waaka, Mr D Te Maipi, Ms C Reihana, Ms C Seamark, Ms R Solomon and Mr S McArthur.**

**CARRIED**

Te Whakaminenga o Kāpiti 14/7/078

## **COUNCIL UPDATES**

### Proposed District Plan (PDP)

The update by Darryl Lew on the PDP was brought forward in the agenda as Darryl had to leave early to attend another meeting:

- On 24 June two reports became public: The final report on the Independent Review of the Kāpiti Coast District Plan and the Coastal Experts Panel final report on the Coastal Hazard Assessment for the Kāpiti Coast. These reports were available on the Council website.
- The Council was briefed on these two reports on 24 June and decisions on the way forward were expected to be made at the Council meeting on 24 July.
- Darryl thanked the three iwi for their letters to Council expressing their strong preference for Option 4 (the continuation of the PDP).
- It was expected that a number of submitters would address the Council during Public Speaking Time on 24 July.

Te Whakaminenga o Kāpiti 14/7/079

## **PUBLIC SPEAKING TIME**

There was one public speaker:

The Chair welcomed Jean Kahui who addressed the Group on behalf of Frack Free Kāpiti to request support in a bid to have the Kāpiti region known as one of the frack-free zones in New Zealand. This was believed to be an effective measure to protect the Kāpiti environment for generations to come. There are three other districts which were currently frack-free: Christchurch, Kaikoura and Seddon. Information packs were tabled.

Ms Kahui also spoke to her letter distributed to the Te Whakaminenga Chair and members on 14 July. This was in regards to an application to the Environmental Protection Agency from an Australian Oil Company (OMV) already operating in the Taranaki bight to drill another seven wells at the Maari Oil Field, and the potential impact on the western New Zealand coastline if any accidents should occur, along with potential impact on coastal marine life and fisheries. There has already been one incident of an oil spill from this field that affected the Kāpiti coastline in November 2010 and which OMV staff cleaned-up over two days.

On 21 July at 7pm, there would be an information session by the EPA on this application from OMV at the Paraparaumu Library community meeting room. Submissions to the EPA closed on 28 July.

Te Whakaminenga o Kāpiti 14/7/080

### **ADDITIONAL AGENDA ITEMS**

There were no additional agenda items.

Te Whakaminenga o Kāpiti 14/7/081

### **MINUTES**

#### **MOVED (Holborrow/Mayor)**

**That the minutes of 3 June 2014 meeting are confirmed as a true and correct record.**

#### **CARRIED**

#### Matters arising

There were no matters arising.

Te Whakaminenga o Kāpiti 14/7/082

### **UPDATE ON TOWN CENTRES AND CONNECTORS TRANSFORMATION PROJECT**

The Project Manager Philip Stroud gave a presentation:

- Two open days had been held; one in Waikanae in May and one in Paraparaumu in June. The Waikanae open day was attended by approximately 200 people with a reasonable amount of feedback. Feedback from the June day in Paraparaumu was currently being collated.
- Preliminary design ideas for the Waikanae Town Centre had been developed, after a process with the Waikanae Community Board and the Town Centre's Iwi Working Group and these would be presented to Council at a briefing on 17 July. Ideas generated and alterations made will then be taken out to the public to seek feedback on those. This would result in a second open day in Waikanae on 16 August 2014.
- Te Āti Awa ki Whakarongotai Charitable Trust had formed a working group with three members (Cherie and Ann Marie co-share with Ra Higgot and Tracey Morgan). They had met with Mr Stroud and the project team once already and have another meeting on 16 July 2014.
- The Iwi Working Group would like to run a hui-a-iwi with their members and the Town Centre Project Team will be working alongside to facilitate.

The Chair queried the phasing of the project and Mr Stroud responded that:

- After initial public consultation, the conceptual ideas should be provided by the end of November
- They will then go back out to the Community for feedback in February, March 2015
- The basic plans should be produced by March 2015
- These will feed into the formal Long Term Plan process.

In response to a query from Cr Janet Holborrow, Phil Stroud explained that the Waikanae business community had formed an informal group to discuss ideas and that they would now be formalizing this group. The Town Centre Project Team had regular meetings with this group, along with the Waikanae Business Forum, Mahara Gallery and individual land owners.

Te Whakaminenga o Kāpiti 14/7/083

### **UPDATE ON MĀORI ECONOMIC DEVELOPMENT**

Monica Fraser gave an update on the Māori Economic Development Group (MED).

- The MED group met last week and one of the key changes had been to invite Russell Spratt to join the working party.
- An integral piece of work for the Work Plan was to look at the asset base for Māori land. The Work Plan would be ratified at the Te Āti Awa ki Whakarongotai, Ngāti Raukawa ki te Tonga and Ngāti Toa Rangatira, (ART) meeting in August before coming back to TWOK.
- An invitation from Mr John Barrett had been received to hold a Te Whakaminenga o Kāpiti meeting on Kāpiti Island, so that the group could see how the funding received by Nature Tours last November had been utilised.

The Chair said that the Council was currently organising a working party to look at the Council's Economic Development Strategy and would be asking for iwi representation.

Ms Bukholt updated that the MED Working Party now included Mahinarangi Hakaraia.

Te Whakaminenga o Kāpiti 14/7/084

### **OTAIHANGA EAST RIVERSIDE RESERVE**

Council's Landscape Advisor Sara Bell spoke to a PowerPoint presentation:

- Council was currently working on a Draft Reserves Management for the Otaihanga East Riverside Reserve area (also known as the Turf Farm, Woodleigh stud and Howarth Block). This area was gazetted as a recreation reserve area which gave it protection and management.
- Council purchased the land under its Strategic Acquisition Policy for: active and passive recreation; as a green buffer area for active connections - cycle, walkways and bridleways; as well as to maintain the ecological corridor from Mountain to Kāpiti Island, which Greater Wellington Regional Council also recognize.
- Key objectives for the land was for multi-purpose sport and recreation, managed within the Reserves Act.
- There were sections in the Plan of specific interest, for example Te Āti Awa ki Whakarongotai are assisting with the provision of the Preface. This was a general review of the iwi history and the cultural values and activities section in the management plan.
- The Reserves Act stipulates a two month consultation period - 31 May to 1 August.
- Following consultation, the working group would look at the feedback and make any necessary changes. The next draft would be presented to the Waikanae and

Paraparaumu-Raumati Community Boards who would then recommend a final draft to Council for adoption in November/December 2014.

- Once the Management Plan had been adopted, a Development Plan (which will include a cultural impact assessment) would be created.
- A further process running parallel to the Management Plan process was the search for a name for the Reserve. Council has a policy for naming parks and would make the final decision. The submission process for this closed on 1 August 2014. Two names had been received. Otaraua and Woodleigh. Woodleigh is also the name of a street in Paraparaumu.

Ms Holborrow queried whether the boards would present a combined or individual recommendation to Council. Mr Dougherty responded that a workshop with the Community Boards, with Council and Te Whakaminenga o Kāpiti representation would be arranged by Monica Fraser. Monica Fraser advised that there were natural springs and significant sites of cultural value in the area.

Ms Bukholt queried the source/background of the two names that have been put forward, Otaraua (submitted by the local Otaraua hapū) and Woodleigh (submitted by Council staff).

Te Whakaminenga o Kāpiti 14/7/085

#### **CONSIDERATION OF APPLICATIONS FOR FUNDING**

Ms Fraser spoke to this report.

- Rangiatea Vestry: The church had applied for a grant of \$500 to assist with the costs associated with hosting a major iwi and Christian commemoration on 30 August to mark the formal arrival of gospel with Octavius Hadfield in 1839-40.
- Paraparaumu Primary School: The School had applied for a grant of \$500 to assist with the costs associated with producing new kapa haka uniforms to wear at the School's 125<sup>th</sup> anniversary in November 2014, and for the National Primary Schools Kapa Haka Competition.
- Committee Mātauranga Māori o Te Wānanga o Āti Āwa ki Whakarongotai: The Marae intended running a 26 week course in carving, weaving, iwi and hapū studies and te reo Māori beginning 11 July 2014.

The Chair recommended the applications be taken individually.

#### **MOVED (Bukholt/Mayor)**

**That the Te Whakaminenga o Kāpiti determines a grant be made to the Rangiatea Church Vestry for \$500.**

**CARRIED**

#### **MOVED (Holborrow/Mayor)**

**That the Te Whakaminenga o Kāpiti determines a grant be made to the Paraparaumu Primary School for \$500.**

**CARRIED**

**MOVED (Bukholt/Mayor)**

**That the Te Whakaminenga o Kāpiti determines a grant be made to Committee Mātauranga Māori o Te Wānanga o Āti Āwa ki Whakarongotai for \$500, subject to the proposed 26 week course proceeding.**

**CARRIED**

Te Whakaminenga o Kāpiti 15/7/086

**IWI UPDATES**

Te Āti Awa

Ms Bukholt updated:

- Met with Waikanae Town Planning
- Re-establishing relationship with Greater Wellington Regional Council
- Have four-weekly Cultural Liaison Group meetings with M2PP which are proving positive
- Applied to HRC for funding for research work within the iwi.

Ngā Hapū o Ōtaki

Ms Hakaraia read out an email received from Mr Rupene Waaka:

- The Ōtaki Scholar Pōwhiri was on 29 July at 10.30am, Raukawa Marae. Te Whakaminenga o Kāpiti had traditionally supported this event and Ngā hapū o Ōtaki were seeking this support once again.
- Makuratawhiti Street West and KCDC sewage pumping station. Mr Waaka met with Council and the Māori Land Court and the latter recommended that Raukawa Marae seek an injunction pursuant to the Te Ture Whenua Māori Act 1993, section 18.1V, this has now been actioned.

Mr Dougherty advised that the Makuratawhiti Street West pumping station was a small pumping station at the back of the Raukawa Marae. The Council would prefer that such legal proceedings be formally advised direct to the Chief Executive, rather than through an email to Te Whakaminenga o Kāpiti.

Ngāti Toa

There was no update from Ngāti Toa as there was no representation at the meeting.

Cr Janet Holborrow congratulated Ngāti Toa on their very successful exhibition currently on at the Te Papa Museum - very well organized and well attended. The Kāpiti content in the exhibition was of huge significance. Thank you also to Jenny Smeaton who was instrumental in the organising of this exhibition.

Te Whakaminenga o Kāpiti 14/7/087

### **COUNCIL UPDATES**

The Mayor updated:

- There was a Council Communications Workshop being organised to try and improve every aspect of Council communications.
- The Minister for Conservation Nick Smith has been looking to improve the fee structure for visitors to Kāpiti Island. The Mayor was looking to meet with Mr Smith to discuss further and would like iwi representation to come along as well.
- The Community Outcomes Liaison Group, chaired by Marie Shroff had been successfully getting to understand community priorities and the outcomes from this group should be positive.

Te Whakaminenga o Kāpiti 14/7/088

### **CORRESPONDENCE**

At this meeting, each member received an information pack from Frack Free Kāpiti.

Te Whakaminenga o Kāpiti 14/7/089

### **OTHER BUSINESS**

- Ms Bukholt advised that there had been a slight change to the order of the ART forum meetings as the Agendas were becoming too long: they would now be three-weekly within Council. Ms Fraser pointed out that the 'fracking' item will be discussed by all three iwi within this forum.
- Ms Holborrow requested an update on the Memorandum of Partnership. The Mayor responded that there would be a briefing to Council on this matter on 15 July..

*The Meeting closed at 11.20am.*