

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	TUESDAY 15 MARCH 2011	9.30AM

#### MEMBERS

Mr	T	Carkeek	Te Rūnanga o Raukawa (Chair)
Mr	R	Waaka	Te Rūnanga o Raukawa ( <i>from 9.58am</i> )
Ms	J	Smeaton	Te Rūnanga o Toa Rangatira Inc
Ms	C	Reihana	Ngāti Haumia
Cr	H	Wooding	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	J	Rowan	Koromatua
Mr	J	Rikihana	Te Āti Awa ki Whakarongotai Charitable Trust

#### IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Cr	R	Booth	Koromatua Tuarua
Cr	T	Lester	Mema o te Kaunihera, Kāpiti Coast District Council
Cr	P	Gaylor	Mema o te Kaunihera, Kāpiti Coast District Council
Cr	K	Gurunathan	Mema o te Kaunihera, Kāpiti Coast District Council
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Ms	M	Fraser	He Āpiha Whakapiringa mo te Kaunihera
Mr	P	Moore	Kairangahau Waahi Tapu
Mr	P	Dougherty	Tumuaki ( <i>from 11.26am</i> )
Dr	G	Ferguson	Te Kaihautū Rautaki me te Rangapū
Mrs	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori
Ms	Q	Rikihana	Ngāti Raukawa
Mr	A	Webster	Chair Paekākāriki Community Board

The meeting was held in the Council Chambers, 175 Rimu Road Paraparaumu and was opened with a karakia by Don Te Maipi. The Chair welcomed everyone, especially Elected Members and Ms Rikihana.

Te Whakaminenga o Kāpiti 11/03/31  
TUKU AROHA/APOLOGIES

**MOVED (Reihana/Wooding)**

**That apologies from Shannon Parata and Rupene Waaka for lateness be accepted.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/03/32  
PUBLIC SPEAKING TIME

The Chair Te Waari Carkeek invited Ms Rikihana to speak. She thanked the Chair and expressed a special interest in the Maramataka project, offering her services as sub-editor (which were accepted). She also congratulated the Council on its assistance to Raukawa marae and asked for the assistance of other marae in applying for a grant under the Marae Maintenance Fund.

Te Whakaminenga o Kāpiti 11/03/33  
MINUTES AND MATTERS ARISING

There was one correction on page 1 where Ms Smeaton was listed twice.

**MOVED (Rikihana/Smeaton)**

**That the minutes of the Te Whakaminenga o Kāpiti meeting on 1 February 2011 as amended be accepted as a true and correct record of that meeting.**

**CARRIED**

Matters arising

There were none.

Te Whakaminenga o Kāpiti 11/03/34  
ADDITIONAL AGENDA ITEMS

There were a number of additional items:

- Use of the macron in the Kāpiti Coast District Council's name;
- The NZPI and the 'Working with Iwi' Conferences;
- An update on the Paraparaumu Airport project.

Te Whakaminenga o Kāpiti 11/03/35  
DISTRICT PLAN REVIEW WORKING PARTY

Pātaka Moore updated the Group, outlining the working party's membership, and meetings to date. Iwi were invited to provide their thoughts on the review, not confining them to the seven discussion documents. A proposal was currently before Council officers suggesting two options for assisting iwi to participate in the review. Dr Ferguson said that while the District Plan had to address certain areas, there was no set view as yet about the structure of the Plan and how ideas would be included. Jack Rikihana emphasised the importance of ensuring the waahi tapu sites are included in the District Plan to afford them protection. It was acknowledged that priority issues such as the expressway and natural hazards would be important considerations in the way the review unfolded.

Te Whakaminenga o Kāpiti 11/03/36  
REPRESENTATION

*The Mayor left the meeting at 9.46am and returned at 10.02am.  
Rupene Waaka arrived at 9.58am.*

Ms Starbuck-Maffey spoke to this item outlining the outcomes of the recent workshop where ART members had expressed their preferred options for strengthening Māori participation in Council decision-making structures i.e. making Te Whakaminenga o Kāpiti a Standing Committee of Council and co-opting iwi members onto Council Standing Committees. Both of these options were available through the Local Government Act 2002. Iwi representatives did not wish to pursue the Māori Ward option. Members agreed that consideration of the options should not be rushed and should include community consultation. The Council had indicated it wished to review its Governance Structure which it was agreed would be a good opportunity to discuss the preferred options. The Chair referred to the Greater Wellington Regional Council model, pointing out that the iwi representatives on the Council Standing Committees were chosen by Ara Tahi via a robust application and screening process, ensuring the best people for the positions were chosen.

Te Whakaminenga o Kāpiti 11/03/37  
ECONOMIC DEVELOPMENT WORKING PARTY

Dr Ferguson briefed members on the working party's progress. This year would feature a review of the economic strategy and delivery structures such as Nature Coast and Te Aho. The mechanism for working with iwi had yet to be established and through discussion members came to a decision that iwi would consider the information and proposals coming out of the working party and provide their comments.

Te Whakaminenga o Kāpiti 11/03/38  
WATER AND WATER METERS

Dr Ferguson explained the genesis of this matter, which was to be considered by Council at its Thursday meeting (copy of Council report to be circulated to Te Whakaminenga members) prior to the matter going out for public consultation as part of the Annual Plan process. Provisions had been included in the process to avoid any risk of water services and assets being privatised through future Council decisions. It was proposed to set up a Charging Regime Advisory Group (CRAG) chaired by Don Hunn and iwi membership of this group was proposed. The Terms of Reference for the Group would be submitted to Te Whakaminenga o Kāpiti at a future meeting. Te Whakaminenga o Kāpiti had in the past been supportive of the water meters concept. Ms Smeaton flagged the issue of any charging regime not impacting adversely on marae. The charging regime if implemented would not come into effect until 2014. The issue would also not affect the progress of the Water Supply project.

Te Whakaminenga o Kāpiti 11/03/39  
IWI REPRESENTATION ON BODIES

Vyvien Starbuck-Maffey spoke to this item, explaining that Graeme Hastilow had been the previous iwi representative on the Kapiti Island Nature Lodge Monitoring Committee. Ms Smeaton had attended the March meeting in his absence but Te Whakaminenga o Kāpiti needed to confirm another representative to take his place for the rest of the Triennium (the Court Order establishing the Committee would expire in September 2013). A couple of scheduled meetings had not transpired owing to lack of a quorum which indicated the Committee's role had been successful; however the Group agreed that a review of the Committee would occur before September 2013.

**MOVED (Waaka/Rikihana)**

**That Jennie Smeaton is confirmed as the iwi representative on the Kapiti Island Nature Lodge Monitoring Committee until September 2013.**

**CARRIED**

At the February meeting members had been invited to consider nominations for the Council Grants Allocation Subcommittee and the following appointments were confirmed for the 2010-2013 Triennium:

**MOVED (Rikihana/Carkeek)**

**That the iwi representatives on the Grants Allocation Subcommittee for the 2010-2013 are confirmed as:**

**Creative Communities New Zealand**

**Mere Ropata-Box, Sandra Edwards, Carol Reihana**

**Community Grants**

**Carol Reihana**

**CARRIED**

Te Whakaminenga o Kāpiti 11/03/40  
SUSTAINABLE HOME AND GARDEN SHOW 2011

Monica Fraser spoke to her report.

**MOVED (Waaka/Smeaton)**

**That Te Whakaminenga o Kāpiti approves:**

- a. development of the Rongoaa garden display for the Sustainable Home and Garden Show 2011 and**
- b. a budget of \$4,000 for this purpose.**

**CARRIED**

Te Whakaminenga o Kāpiti 11/03/41  
MARAMATAKA

The theme of 'Artists, Writers, Poets and Entertainers' was confirmed. Monica Fraser thanked members for the photos already forwarded but indicated more images were needed. These should be forwarded to Billie Taylor as soon as possible so that the calendar was ready to be launched during Matariki.

Te Whakaminenga o Kāpiti 11/03/42  
PLANNING FOR WAITANGI DAY 2012

Rupene Waaka said the 2011 event at Tainui marae had been a success. He proposed that the 2012 event be held at the Wānanga in Ōtaki and feature a kōrero. Ms Reihana also indicated that Paekākāriki would be willing to host the event. It was agreed to discuss both proposals in more detail at the next meeting.

Te Whakaminenga o Kāpiti 11/03/43  
UPDATES FROM IWI

Ms Smeaton indicated that Ngāti Toa had just signed a Memorandum of Understanding with the New Zealand Rugby Union regarding the use of the 'ka mate' haka, which was a huge coup.

Mr Rikihana said that Hora Te Pai was under new management and new trustees to the Board would be appointed shortly.

Mr Waaka mentioned the Whānau Ora visit recently and urged more applications from whānau for activities to be submitted.

Te Whakaminenga o Kāpiti 11/03/44  
UPDATES FROM COUNCIL

Dr Ferguson said the Expressway process was continuing with Otaki Community Board and Council considering their draft submissions tonight and Thursday respectively for the northern part of the District. The Mayor mentioned other topics advancing such as the civic building upgrade project, the Aquatic Centre, Mahara Gallery and the striking of the rates at 7%.

Te Whakaminenga o Kāpiti 11/03/45  
CORRESPONDENCE

There was none.

Te Whakaminenga o Kāpiti 11/03/46  
OTHER BUSINESS

- (1) The Marae Development Fund – a number of applications had been received. It was agreed that those members not involved directly in the applications (i.e. Ngāti Toa) would convene to consider these and provide their recommendations.
- (2) The use of the macron in the word 'Kāpiti'. Members considered and discussed a potential draft Notice of Motion by Cr Gurnathan that he wished to submit to a Council meeting, which asked Council to rescind part of its previous decision on 16 December where it resolved to continue using the macron. Mr Dougherty recapped the various stages of consideration of this matter which had been raised by a ratepayer some months ago and which had involved considerable resources in responding to each argument raised by the complainant. Dr Ferguson confirmed that Council was pursuing the support of the Hon. Nathan Guy MP and the Māori Language Commission in effecting a legislative change so that Kāpiti Coast District's Council name could be used on official documents with a macron. Mr Rikihana said that macrons were used in plenty of other places and by other professions and advocated its continued use. Mr Waaka agreed with this stance. Ms Smeaton and Ms Reihana supported seeking an amendment to the Local Government Act 2002. Mr Te Maipi understood the word to require a macron. Mr Carkeek favoured a compromise ie remove the macron from legal documents such as rates notices but continue to use it as a 'trading' name. He also invited Adrian Webster to comment; the latter said the macron was an aid to pronunciation not a change in spelling and as such should be retained. The Council had thoroughly considered the matter and should not re-litigate it. The Mayor would not support discontinuation of its use as she did not believe Council

was acting illegally. Due to the lack of support from iwi Cr Gurnathan said he would not be pursuing the notice of motion with Council.

- (3) Forthcoming conferences – the NZPI Conference in March in Wellington which was free, and the ‘Working with Iwi’ Conference. Information would be circulated to members.
- (4) Paraparaumu Airport update – Mr Rikihana explained that a runway is being constructed which would allow the Q300 service (Auckland to Paraparaumu) to operate 6 days a week. This would provide a boost to tourism. There would also be other employment opportunities available once the development is completed and he urged members to continue to support the project.

*The meeting closed at 12.09pm with karakia by Don Te Maipi.*



