

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 29 HARATUA 2018	10.06AM

MEMBERS	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Ms	K	Hapeta	Ngā Hapū o Ōtaki
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Mayor	K	Gurunathan	Koromatua
	Cr	J	Cootes	Mema o te Kaunihera
IN ATTENDANCE	Mr	W	Maxwell	Te Tumuaki Rangatira
	Mr	K	Black	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Mr	D	Te Maipi	Kaumātua
	Mr	M	Pedersen	Te Kaihautū Ratonga Hapori
	Ms	K	Cuttriss	Kaiwhakahaere Toi me ngā Wharewhakamatau
	Ms	T	Parata	Kaiwhakahaere Ahu Kaupapa
	Ms	M	Whiterod	Te Āpiha Tairangawhenua
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
APOLOGIES	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Sir	M	Rei	Ngāti Toa Rangatira

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

Te Whakaminenga o Kāpiti 18/05/172

TUKU AROHA/APOLOGIES

MOVED (Gerretzen/Hapeta)

That apologies are received from Andre Baker and Matiu Rei.

CARRIED

Te Whakaminenga o Kāpiti 18/05/173

PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 18/05/174

ADDITIONAL AGENDA ITEMS

The Chair thanked Mr Gerretzen for representing Te Whakaminenga o Kāpiti at the Anzac Day ceremony in Paraparaumu.

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Te Whakaminenga o Kāpiti 18/05/175
CONFIRMATION OF MINUTES

MOVED (Cootes/Gerretzen)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 6 March 2018 are confirmed as a true and accurate record of that meeting.

CARRIED

A spelling mistake was noted on page 3 of the minutes of the meeting of Te Whakaminenga o Kāpiti on 17 April 2018.

MOVED (Gurunathan/Hapeta)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 17 April 2018 are confirmed as a true and accurate record of that meeting.

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 18/05/176
MATTERS UNDER ACTION

Members discussed the matters under action.

Te Whakaminenga o Kāpiti 18/05/177
IWI UPDATES

Ngāti Toa Rangatira
 There were no updates.

Ngā Hapū o Ōtaki
 There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust
 Te Ātiawa have formed an art group which will be headed by Mr Gerretzen.

Te Whakaminenga o Kāpiti 18/05/178
TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngāti Toa Rangatira
 There were no updates.

Ngā Hapū o Ōtaki
 There were no updates.

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Te Ātiawa ki Whakarongotai Charitable Trust

Negotiations are under way with the Office of the Treaty Settlements.

Te Whakaminenga o Kāpiti 18/05/179

UPDATE: PUBLIC ARTS PANEL

Max Pedersen introduced himself and Kat Cuttriss. Mr Pedersen thanked Te Ātiawa ki Whakarongotai Charitable Trust for advice about the new art group being formed. Ms Cuttriss spoke to a PowerPoint presentation explaining the terms of reference, goals, membership, roles and responsibilities and current priorities of the Public Arts Panel.

In answer to a questions from the Chair Mr Pedersen explained that an Art Panel was set up and had started looking at a potential art work for MacLean Park some time before work on the development of the MacLean Park Management Plan work got underway. There was almost the situation of two processes overlapping. The Community Board had involvement with the work on the MacLean Park Management Plan. Staff worked very closely with iwi throughout that process. It was always intended that the final selection of the piece of art would involve iwi. It was understood that the site was a site of particular significance. The Panel had got as far as selecting the Artist but the selection of the piece of Art would involve wider consultation with iwi. The processes of the Public Arts Panel and the statutory process of the Maclean Park Management Plan have to integrate to get to the end point. The integration to this point has been Council contacting iwi seeking to meet to discuss and agree the form of the art work. The proposal is the Council representatives, Public Arts Panel and iwi would meet to discuss the choice of Art.

Cr Cootes made mention of the Ōtaki Gateway project for the awareness of the Public Arts Panel.

Mr Pedersen confirmed the current accumulated Public Arts Panel budget is in the order \$120,000.00.

Mr Gerretzen thanked Mr Pedersen and Ms Cuttriss for their presentation and their response to members questions.

Te Whakaminenga o Kāpiti 18/05/180

UPDATE : YOUTH DEVELOPMENT CENTRE – Zeal Education Trust

Tania Parata introduced David Orchard, manager of Zeal Kāpiti, who spoke to a PowerPoint presentation and answered members questions. Mr Orchard explained that as well as four interns and two part time staff there are a large number of young people who volunteer for Zeal across the district. Mr Orchard provided an update on recent activities. The Barista programme has recently seen 5 students graduate through Kāpiti college. Zeal is partnering with local business to provide young people with barista work experience. The mobile music unit 'Music Box' popped up and was activated recently in partnership with Maoriland in Ōtaki. Young people signed up and formed two bands who were coached to perform at the end of the week of the school holidays. The Music Box will be at Ngā Purapura in Ōtaki for Matariki. Construction is progressing on the Zeal centre building which is due to open on 28 June. Zeal has raised around \$50,000 dollars for equipment to go into the Centre.

Mr Orchard explained, in answer to members questions, that there are people who have themselves been supported by and been involved with Zeal as young people who do remain

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involved to give back. Zeal targets 13 to 18 year olds and has a cross section of young people from those who have dropped out of college to those who are dedicated students.

Mr Te Maipi, Council's Kaumātua, recommended a blessing of the building and looked to staff to follow up on this.

Te Whakaminenga o Kāpiti 18/05/181

COUNCIL UPDATE

The Chief Executive provided an update on the recent hearings of submissions on the proposed Long Term Plan. Over one hundred people came to speak. Proposed Rate Changes and the Stormwater Programme were the two big questions on which Council asked for feedback from the community.

The Chief Executive also explained that Council had been actively engaged in the Provincial Growth Fund. The \$3 billion fund, enabling growth and viability in the provinces, is not simply for Councils. One area of focus is in enabling iwi to benefit from the fund. Council has submitted a package of proposals to the government around a number of projects. The request is for seed funding for each of the projects. These expressions of interest in projects could eventually result in an application for funding of up to \$50 million. An application from Te Wananga ō Raukawa was included with Councils applications.

Cr Cootes provided an update that the Mayor and Councillors went into Wellington to speak to Council's submission to Greater Wellingtons Long Term Plan. An email has been received on the points raised and at least one of the points that was raised, regarding Ōtaki receiving the differential that the Wairarapa enjoys, appears to have been successful.

The Mayor and Cr Cootes worked on a letter that was sent to Ministers and the Chief Executive regarding the closure of the Stand Otaki Health Camp. A copy of the letter will be provided to the Chair of Te Whakaminenga o Kāpiti. There is also a petition in progress.

Elected Members received an email regarding the Governments response to housing needs. Cr Cootes will circulate the paper to members.

In response to a question, the Mayor explained that Kāpiti Coast District Council are signed up to the Wellington Region Waste Management and Minimisation plan and that he has undertaken to form a focus group to look at how waste minimisation can be achieved. Members will be provided with a copy of the Wellington Region Waste Management and Minimisation Plan.

'What a Load of Rubbish', a public meeting on 13 June, will be hosted by Transition Town Otaki. Cr Cootes, Tekawa Robb and Glen O'Connor, the Solid Waste Services Manager at Council, will be among those on the panel. It will be an opportunity to focus on solutions and reducing waste sent to Landfill. There was discussion about the volume of compostable waste that is currently included in waste that goes to landfill and that a regional response to this would perhaps be the first area to improve. Members agreed that it would be valuable to have a briefing from Glen O'Connor, Solid Waste Services Manager, at the next meeting of Te Whakaminenga o Kāpiti.

Ms Hakaraia gave an update on the Waitangi Exhibition which is currently at the Waikanae Library and in the first week of June it will be uplifted. The exhibition will be on 17th June Art Market.

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The Pop Up Business School saw approximately 70 participants involved in a ten day course for business start ups. Very positive feedback has been received. Artist Ramila Parbhu acknowledged the input of Te Whakaminenga o Kāpiti by gifting a painting entitled 'Namaste Papatuanuku'. Members asked that the painting be displayed in libraries and be showpieced around the district with the art work of the Council.

Ms Belcher gave an update on the last event to commemorate the centenary of WW1. The final event will be a musical event on Armistice Day which will include many types of music of the period performed by and for all ages. Ms Belcher was asked to provide an update at future meetings with the progress of the project. Marg Sweetman Council events Coordinator will liaise further with the Chair of Te Whakaminenga o Kāpiti about a particular musical composition from that period as a contribution.

Te Whakaminenga o Kāpiti 18/05/182

CORRESPONDENCE

There was no correspondence.

Te Whakaminenga o Kāpiti 18/05/183

OTHER BUSINESS

There was none.

The meeting closed at 11.50 am after a Karakia by Koro Don Te Maipi.

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Chair

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Date