

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	26 HERE-TURI-KŌKĀ 2014	10.05AM

MEMBERS	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Ms	C	Seamark	Te Āti Awa ki Whakarongotai Charitable Trust
	Ms	A-M	Bukholt	Te Āti Awa Charitable Trust
	Ms	R	Solomon	Ngāti Toa Rangatira
	Cr	J	Holborow	Mema o te Kaunihera
IN ATTENDANCE	Mr	P	Dougherty	Tumuaki
	Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
	Mr	D	Te Maipi	Kaumātua
	Mr	D	Lew	Environmental Planning Manager, KCDC
	Mr	P	Stroud	Project Manager, Town Centres, KCDC
	Ms	V	Starbuck-Maffey	Te Kaiarahi o te Rōpū Manapori
	Mr	N	Mourie	Kaiwhakamahere Whakatakato Kaupapa Hākinakina
	Ms	C	Chase	
APOLOGIES	Mayor	R	Church	Koromātua
	Ms	C	Reihana	Ngāti Haumia/Ngāti Toa Rangatira
	Ms	M	Hakaraia	Ngā Hapū o Ōtaki
	Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
	Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
	Mr	P	Moore	Kairangahau - Waahi Tapu

The meeting was held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu.
The Chair welcomed everyone to the meeting.
The meeting opened with a karakia by Don Te Maipi.

Te Whakaminenga o Kāpiti 14/08/090
TUKU AROHA/APOLOGIES

MOVED (Bukholt/Holborow)

That apologies be accepted from the Mayor, Mahinārangī Hakaraia, Carol Reihana, Stephen McArthur, Te Paea Paringatai, Pātaka Moore, and from Cr Holborow for an early departure.

CARRIED

Te Whakaminenga o Kāpiti 14/8/091

PUBLIC SPEAKING TIME

There were no public speakers.

The meeting agreed that item 11 could be brought forward in the agenda as the speaker had to go to another meeting.

Te Whakaminenga o Kāpiti 14/8/092

UPDATE: POLICY – TREES ON COUNCIL-OWNED LAND

Nathan Mourie provided an update on this policy which had been approved for consultation by the Environment and Community Development Committee on 7 August. Submissions closed on 10 October 2014. The rationale for the policy had been to bring together in one document all the various provisions around trees on Council-owned land, based on best practice. The draft policy would be distributed to members at the next ART Forum.

Te Whakaminenga o Kāpiti 14/8/093

ADDITIONAL AGENDA ITEMS

1. Waahi tapu update
2. Naming of Otaraua Block

Te Whakaminenga o Kāpiti 14/8/094

CONFIRMATION OF MINUTES: 15 HONGONGOI (JULY) 2014

There was one amendment to correct the spelling of Cr Holborow's name.

With regard to the Frack-Free Kāpiti issue and also the Trans-Pacific Partnership, Mr Dougherty confirmed that Council did not have a view on either of these and were focused on other priorities. Ms Kahui had been invited to contact each iwi directly if she wished to pursue the issue of fracking. ART reviewed this issue through the ART Forum and have directed this back to each mandated iwi group for comment. ART will write to Ms Kahui.

Regarding page 7 Cherie Seamark raised the issue of the naming of the Otaraua Block. In the last Triennium Te Āti Awa had been approached about this matter and after extensive consultation had put forward two names through Te Whakaminenga o Kāpiti, including 'Otaraua' for the Reserve. They were bitterly disappointed that a new public submission process had been adopted, which would see their two suggestions put into the wider mix. Iwi felt their mana had been slighted.

Cr Holborow apologized and was not aware of Te Āti Awa prior involvement. She understood they had been invited to make a submission as part of the wider process. She asked that this issue be brought back to Council and a briefing provided. The Chief Executive confirmed Council's naming policy process had been followed and would review the internal Council process. Iwi comments on naming would be included in the report to Council in due course. It was noted that the National Geographic Board has a dual naming system where areas have both pakehā and Māori names, for example McKays Crossing and it was agreed to revisit the Council naming policy.

MOVED (Bukholt/Holborow)

That the minutes of the Te Whakaminenga o Kāpiti meeting on 15 July 2014 are confirmed as a true and accurate record of that meeting.

CARRIED

The meeting agreed to bring item 9 forward on the agenda.

Te Whakaminenga o Kāpiti 14/8/095

UPDATE: TOWN CENTRES AND CONNECTORS TRANSFORMATION PROJECT

Project Manager Phil Stroud gave a powerpoint presentation on progress with the project, including the next round of public engagement. Another public Open Day was planned for 27 September. It was noted that business owners were supportive of the project.

Te Whakaminenga o Kāpiti 14/8/096

UPDATE ON PROPOSED DISTRICT PLAN (SP-14-1292)

Environmental Planning Manager Darryl Lew introduced new planners Sherilyn Fenton and Katherine Dorofaeff.

This update would be a standing item on the Te Whakaminenga o Kāpiti meeting agenda. An email newsletter update would also be distributed to about 900 people in the community.

Darry then updated the Group that Pātaka Moore would be resigning and there would be a need to fill that position with a suitably qualified person. This issue would be addressed through the ART meeting.

Te Whakaminenga o Kāpiti 14/8/097

IWI APPOINTMENT TO THE ECONOMIC DEVELOPMENT STRATEGY WORKING PARTY (SP-14-1274)

MOVED (Bukholt/Holborow)

That Te Whakaminenga o Kāpiti approves the appointment of Russell Spratt as the iwi representative to the Economic Development Strategy Working Party.

CARRIED

Te Whakaminenga o Kāpiti 14/8/098

TE WHAKAMINENGA O KĀPITI ANNUAL WORK PLAN FOR 2014/15 (SP-14-1282)

Monica Fraser spoke to this item. The Workplan had been cleared through ART. The total budget represented a serious commitment by Council to the work of this Group.

MOVED (Holborow/Solomon)

That Te Whakaminenga o Kapiti receives and approves the Annual Work Plan for 2014-2015.

CARRIED

Te Whakaminenga o Kāpiti 14/8/099

UPDATE ON MĀORI ECONOMIC DEVELOPMENT

In view of Philippa Richardson's absence it was agreed to address this item at the next meeting.

Te Whakaminenga o Kāpiti 14/8/100

UPDATE: MĀORI WARD CONSULTATION

Ann-Maree Bukholt said this subject had been discussed through the ART Forum. Iwi had signaled that they appreciate Te Whakaminenga o Kāpiti as a forum and would prefer the status quo. ART would formally write to the Council with this view.

Te Whakaminenga o Kāpiti 14/8/101

VENUE FOR CITIZENSHIP CEREMONY – 26 NOVEMBER 2014

Whakarongotai marae was confirmed as the venue with Raukawa marae as a backup. Raukawa marae had its own JP. If a JP was not available at Whakarongotai at the ceremony it could not legally proceed. There was a list of iwi JPs but more were needed.

Te Whakaminenga o Kāpiti 14/8/102

IWI NEWSLETTER

Monica Fraser distributed copies of the newsletter which provided an update on activities in the 2013/14 year. There had been a lot to catch up on but future editions would not be so extensive. A printed version was available for readers without email. The layout would also be reviewed to improve readability.

Te Whakaminenga o Kāpiti 14/8/103

IWI UPDATES

Ngāti Toa

- Exhibition at Te Papa is a great success; finalist for design awards
- Planning for Waitangi Day 2015
- Kāpiti Tours being restructured

Te Āti Awa

- A meeting to discuss the dreams and aspirations of iwi had been held
- Planting day with Greater Wellington Regional Council and Friends of the Waikanae River
- Trust AGM on 11 October 2014
- Training programme at Whakarongotai starting in October

Don Te Maipi raised the question of whether karakia were performed when trees were cut or replanted as a potential inclusion in the Trees policy. It was noted by Cherie that this was discussed informally when iwi noted removal of trees at Waikanae Park. Don to provide karakia for inclusion into the tree policy.

Te Whakaminenga o Kāpiti 14/8/104

COUNCIL UPDATES

- Major projects were underway (Town Centres, and PDP)
- There would be a workshop soon with Councillors to help set the Long Term Plan priorities
- Upgrading the Water Treatment Plant was underway
- The first invoices for water usage (meters) would be sent out soon
- The Expressway project was progressing rapidly, and Transmission Gully would be starting in due course. It was speculated that with the cancellation of the Flyover project in Wellington this might mean that work on the Peka Peka to Ōtaki project could start soon.
- Transmission Gully would become the entrance to Kāpiti in effect so the design and treatment would be critical. The Paekākāriki Community Board and iwi were monitoring the situation, also the disposal of the Perkins farm.

Te Whakaminenga o Kāpiti 14/8/105

CORRESPONDENCE

There was none to note.

Te Whakaminenga o Kāpiti 14/8/106

OTHER BUSINESS

Both items had already been dealt with.

Te Whakaminenga o Kāpiti 14/8/107

IN-COMMITTEE SESSION

Members went into an In-Committee session to confirm the in-committee meeting minutes of 11 March 2014.

The Meeting closed with a karaka by Don Te Maipi at 11.35am.