

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 1 HERE-TURI-KŌKĀ 2017	10.00 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 1 August 2017, commencing at 10.00 am in the Council Chambers, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
Ms	L	Barriball	Ngāti Toa Rangatira
Mayor	K	Gurunathan	Koromatua
Cr	J	Cootes	Mema o te Kaunihera

IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Ms	S	Stevenson	Kaihautū Rautaki
Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

APOLOGIES

Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
Mr	H	Potini	Ngāti Toa Rangatira
Mr	A	Baker	Te Ātiawa ki Whakorongotai Charitable Trust
Mr	D	Te Maipi	Kaumātua

The meeting opened with a karakia by Chris Gerretzen. The Chair welcomed everyone to the meeting.

Te Whakaminenga o Kāpiti 17/08/083

TUKU AROHA/APOLOGIES

MOVED (Gerretzen/Barribal)

That Te Whakaminenga o Kāpiti accepts apologies from Carol Reihana, Hohepa Potini, Andre Baker and Koro Don Te Maipi.

CARRIED

Te Whakaminenga o Kāpiti 17/08/084

PUBLIC SPEAKING TIME

- There were no public speakers.

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Te Whakaminenga o Kāpiti 17/08/085

ADDITIONAL AGENDA ITEMS

There was some discussion about the next Waitangi Day celebration event being run by Kāpiti Coast District Council.

MOVED (Waaka/Barriball)

That Kāpiti Coast District Council run the 2018 Waitangi Day celebration event.

CARRIED

Te Whakaminenga o Kāpiti 17/08/086

CONFIRMATION OF MINUTES – 13 JUNE 2017

A mistake in the spelling of a name on page 5 of the minutes was corrected.

MOVED (Mayor/Gerretzen)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 13 June 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/08/087

PRESENTATION : KĀPITI ISLAND STRATEGIC ADVISORY COMMITTEE

The presentation from Kapiti Island Strategic Advisory Committee was deferred.

Te Whakaminenga o Kāpiti 17/08/088

MĀORI ECONOMIC DEVELOPMENT GRANTS 2016-17 (SP-17-249)

Ms Hakaraia spoke to the report and answered members questions.

MOVED (Gerretzen/Cootes)

That Te Whakaminenga o Kāpiti receives report SP-17-249.

CARRIED

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Te Whakaminenga o Kāpiti 17/08/089

IWI SITES OF SIGNIFICANCE VISIT AND SIGNING OF MEMORANDUM OF PARTNERSHIP

There was discussion that the signing of the Memorandum of Partnership would be carried out on a separate occasion from the Sites of Significance and Chris Gerretzen took an action to confirm at the next meeting of Te Whakaminenga o Kāpiti proposed dates that the signing could be held at Whakarongotai marae.

MOVED (Gerretzen/Cootes)

That Te Whakaminenga o Kāpiti support Draft One, as amended, of the Sites of Significance Tour.

CARRIED

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/08/090

MATTERS UNDER ACTION

Members discussed Matters Under Action.

Te Whakaminenga o Kāpiti 17/08/091

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.

Te Whakaminenga o Kāpiti 17/08/092

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- There were no further updates.

Te Whakaminenga o Kāpiti 17/08/093

COUNCIL UPDATE

The Chief Executive provided an update including:

- Adoption of the Annual Plan
- Discussion about a reduction in capital expenditure as part of the Long Term Plan

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- Mackays to Peka Peka Expressway
- NZTA Ōtaki to North of Levin Expressway project

Te Whakaminenga o Kāpiti 17/08/094

CORRESPONDENCE

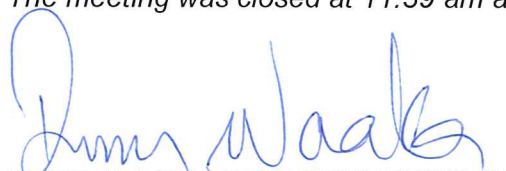
There was none.

Te Whakaminenga o Kāpiti 17/08/095

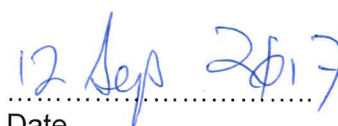
OTHER BUSINESS

There was none.

The meeting was closed at 11.39 am after a karakia by Chris Gerretzen.



Chair



Date