

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 25 PIPIRI 2019	10.00 AM

MEMBERS	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Ms	K	Hapeta	Ngā Hapū o Ōtaki
	Cr	J	Cootes	Mema o te Kaunihera
	Mayor	K	Gurunathan	Koromatua
IN ATTENDANCE	Mr	W	Maxwell	Te Tumuaki Rangatira
	Mrs	J	McDougall	Te Kaihautū, ngā Rangapū, Tāngata hoki
	Ms	N	Tod	Kaihautū Ratonga Whakaritenga
	Ms	B	Griffin	Te Kaitohutohu Kaupapa Matua
	Ms	L	Covacich	Senior Economic Development Advisor
	Ms	J	Murray	Kaitohutohu Ratonga Manapori
	Mrs	L	Belcher	Te Kaewhakahaere Kawanatanga-a-lwi
APOLOGIES	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Ms	N	Solomon	Ngāti Toa Rangatira

The meeting opened with a karakia by Chris Gerretzen.

Te Whakaminenga o Kāpiti 19/06/279
TUKU AROHA/APOLOGIES

MOVED (Gerretzen/Cootes)

That apologies are received from Naomi Solomon and Andre Baker.

CARRIED

Apologies were noted from Koro Don Te Maipi. It was noted that Mayor Gurunathan would be leaving early.

Te Whakaminenga o Kāpiti 19/06/280
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 19/06/281
ADDITIONAL AGENDA ITEMS

There were no additional items.

Te Whakaminenga o Kāpiti 19/06/282
CONFIRMATION OF MINUTES

MOVED (Cootes / Gerretzen)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 30 April 2019 are confirmed as a true and accurate record of that meeting.

CARRIED

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The Committee noted that Bill Carter is the Te Atiawa alternate to Mahina-a-rangi Baker on the Waste Minimisation Task Force.

Strategic Work Programme

Te Whakaminenga o Kāpiti 19/06/283

MAORI ECONOMIC DEVELOPMENT GRANTS – ALLOCATION OF FUNDS (PP-19-837)

The report was taken as read.

MOVED (Cootes/Hapeta)

That Te Whakaminenga o Kāpiti receives this report PP-19-837.

CARRIED

Te Whakaminenga o Kāpiti 19/06/284

WAITANGI DAY COMMEMORATIONS 2019 AND FUTURE EVENTS (PP-19-840)

Ms McDougall spoke to this report.

MOVED (Gerretzen / Hapeta)

That Te Whakaminenga o Kāpiti:

- **Receives the report PP-19-840 and notes its content.**
- **Agrees to confirm the hosting of the Waitangi Day Commemorations 2020 event at the next meeting of Te Whakaminenga o Kapiti.**

CARRIED

Te Whakaminenga o Kāpiti 19/06/285

UPDATE: COMMUNITY LED COASTAL ADAPTION

Natasha Tod and Brandy Griffin spoke to a presentation and answered members questions.

Members of Te Whakaminenga o Kāpiti were asked for advice as to the best way of engaging with iwi and how iwi might like to be involved.

Members raised that significant storm events and the movement of techtonic plates were topics were often overlooked.

The Maramataka, planting and customary fishing, food resource should also be part of the discussion.

Mayor Gurunathen left at 10.42am and did not return.

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Te Whakaminenga o Kāpiti 19/06/286

UPDATE: GROUP MANAGER PEOPLE & PARTNERSHIPS

Janice McDougall provided the following update:

The Maramataka – Council staff have been working closely with Te Atiawa. The theme this year is the ART confederation.

The Maramataka will be launched at the end of July with images of past Maramataka covers. The month of May will be dedicated to Te Pehi Parata.

Whakarongatai have requested to host the launch of the Maramataka.

Housing – Participation in a regionwide initiative that falls out of the Wellington Regional Investment Plan, looking at where growth is expected and how to best manage the impacts of that and seize the opportunities that presents.

The regional team coordinating the work are keen to engage with iwi around what role iwi would like in the project going forward. Members requested that Kim Kelly attend a future meeting of Te Whakaminenga o Kāpiti.

Clinton Fisher who is carrying out an assessment of housing needs would contact each iwi.

TPK was organising a Papakainga Housing Forum in Ōtaki on 20 and 21 July at Raukawa Marae. The Chair invited a staff contingent to attend and listen.

Council Meeting Agenda 27 June 2019

Rupene raised that iwi would wish to be involved the process for any organisational review process.

Chris Gerretzen raised that Te Ātiawa ki Whakarongotai Charitable Trust support Cr Cootes request for an independent review of Council. The Chair later requested that iwi support for the request for an independent review be noted.

Members were invited to discuss with Cr Cootes about how to be involved.

Te Whakaminenga o Kāpiti 19/06/287

PRESENTATION: ECONOMIC DEVELOPMENT STRATEGY REFRESH & THE KĀPITI DESTINATION STORY

Leanna Covacich spoke to a presentation. Ms Covacich highlighted the cruciality of partnership and sought guidance on how best to engage going forward around both the Kāpiti Economic Development Strategy Refresh and on the Kāpiti Destination story.

Ms Covacich sought feedback regarding where the four pillars within the draft refreshed strategy resonate and are relevant. She highlighted that pathways for our rangitahi are crucial.

Ms Covocich sought the Committee's view on whether it wanted to see the current Maori Economic Development Strategy refreshed or whether Māori Economic development should be included in the overall economic development strategy with a specific implementation plan.

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Members requested that the current strategy be recirculated. Ms Covacich was requested to send prospective workshop dates in order for a workshop to take place before the next meeting of Te Whakaminenga o Kāpiti.

Kirsten Hapeta left the meeting at 11.24am and returned at 11.26am.

It was confirmed that an attendance payment would be available for those involved in the workshop .

Ms Covacich then spoke to a presentation on the Kapiti Destination story.

Members discussed the importance of the use of history as a key element of the campaign. Members discussed the need to reflect the Māori world view.

Concern was raised about the potential to further increase in the price of housing. While business growth for locals is important, consideration would need to be given to the necessary infrastructure, the waste issues and the challenges as well as benefits of attracting business.

It was raised that a large element of the Kāpiti Destination Story relates to tourism and on the Coast work around tourism, especially around sites of significance, should be led by Maōri. There was discussion about the use of the phrase 'wake-up' in the 'Wake Up to Kāpiti' campaign slogan, as the phrase can be used in a derogative way referring to somebody who is lazy.

Updates / Other Matters

Te Whakaminenga o Kāpiti 19/06/288

MATTERS UNDER ACTION

Waste Task Force: Ms Kirsten Hapeta, Ms Natalia Repia and Mr Bill Carter (subject to ongoing Te Atiawa support) are a part of this advisory group. The group meet every second Thursday currently. This item was completed and could be removed.

Papakainga Housing Toolkit: Mrs McDougall had earlier provided an update that work underway on an assessment of housing needs and opportunities and that the consultant, Clinton Fisher, was keen to meet with iwi as part of this process.

TPK was organising a Papakainga Housing Forum in Ōtaki on 20 and 21 July at Raukawa Marae. The Chair invited a staff contingent to attend and listen.

Health Advocacy Group: Information had been provided to Chris Gerretzen. This item was completed and could be removed.

Te Whakaminenga o Kāpiti 19/06/289

IWI UPDATES

Ngāti Toa Rangatira

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

There were no updates.

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Ngā Hapū o Ōtaki

There were no updates.

Te Whakaminenga o Kāpiti 19/06/290

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngāti Toa Rangatira

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

The Waitangi Tribunal recently held at Southward Car Museum had ended. Two researchers were to be retained. In August a Tribunal in Wellington would be attended.

Ngā Hapū o Ōtaki

There were no updates.

Te Whakaminenga o Kāpiti 19/06/291

COUNCIL UPDATE

There were none.

Te Whakaminenga o Kāpiti 19/06/292

CORRESPONDENCE

There was no correspondence.

Te Whakaminenga o Kāpiti 19/06/293

FUTURE AGENDA REQUESTS

There were none. More information and conversation.

The meeting closed at 11.52am after a Karakia by Chris Gerretzen



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Chair



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Date