

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 24 WHIRINGA-Ā-NUKU 2017	10.08 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 24 October 2017, commencing at 10.08 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
Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
Mayor	K	Gurunathan	Koromatua
Cr	J	Cootes	Mema o te Kaunihera

IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Mr	D	Te Maipi	Kaumātua
Ms	S	Stevenson	Kaihautū Rautaki
Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Mr	S	Mallon	Group Manager Infrastructure
Mr	M	de Haast	Chief Financial Officer
Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

The meeting opened with a karakia by Koro Don Te Maipi. The Chair welcomed everyone to the meeting.

Te Whakaminenga o Kāpiti 17/10/110

TUKU AROHA/APOLOGIES

Ms Barriball had emailed her apologies but these were not received in time to be noted at the meeting.

There were no other apologies.

Te Whakaminenga o Kāpiti 17/10/111

PUBLIC SPEAKING TIME

Mr David Moore spoke about waste management in Kāpiti and concerns about non-compliance of the Hokio Landfill with consent conditions. Mr Moore circulated two papers and answered member's questions.

The Chair of Te Whakaminenga o Kāpiti agreed that there would be a response from Te Whakaminenga o Kāpiti to Mr Moore.

Te Whakaminenga o Kāpiti 17/10/112

ADDITIONAL AGENDA ITEMS

There were no additional items.

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Te Whakaminenga o Kāpiti 17/10/113

CONFIRMATION OF MINUTES – 12 SEPTEMBER 2017

MOVED (Cootes/Mayor)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 12 September 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Mr Andre Baker reported back regarding the tri-iwi working group to engage in the development of the Tāngata Whenua Framework for Biosolids Reuse Framework in Kāpiti.

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/10/114

PRESENTATION: TE TURE WHENUA MĀORI BILL AND RATING REVIEW

Mark de Haast delivered a presentation on the Rating system review process and answered members questions. There was discussion that more information was required by Te Whakaminenga o Kāpiti regarding Te Ture Whenua Māori Bill and regarding the impact of the rating review on Maori land.

Te Whakaminenga o Kāpiti 17/10/115

CITIZENSHIP CEREMONIES ON MARAE - 2018 (sp-14-344)

Mahinarangi Hakaraia (listen)

MOVED (Baker/Gerretzen)

- **That Te Whakaminenga o Kāpiti receives the report.**
- **That Te Whakaminenga o Kāpiti confirms the date for hosting Citizenship Ceremonies on a marae within the Kapiti rohe.**
- **That Te Whakaminenga o Kāpiti confirms that the Citizenship Ceremony on 31 January 2018 will be hosted at Raukawa Marae.**

CARRIED

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UPDATE : WAITANGI DAY – MAIA WHITEROD

Maia Whiterod and Mahinarangi Hakaraia provided an update on the plan for Waitangi Day 2018 which is going to be an art exhibition commemorating the signatories of Treaty of Waitangi here on the Kāpiti Coast.

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/10/117

MATTERS UNDER ACTION

Members discussed the matters under action.

Te Whakaminenga o Kāpiti 17/10/118

IWI UPDATES

Ngāti Toa Rangatira

- No one was present.

Ngā Hapū o Ōtaki

- There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

- Andre Baker provided a report to members of Te Whakaminenga o Kāpiti.
- The Annual General Meeting has taken place and the election process for the iwi representatives who sit on the Charitable Trust has been completed.

Te Whakaminenga o Kāpiti 17/10/119

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- There were no updates.

Te Whakaminenga o Kāpiti 17/10/120

COUNCIL UPDATE

The Chair thanked the Chief Executive on behalf of Te Whakaminenga o Kāpiti for all his guidance and contribution to Te Whakaminenga o Kāpiti. Andre Baker echoed the thanks for good leadership and patience and an affinity for what is important to Tangata Whenua. Te Whakaminenga o Kāpiti wished the Chief Executive and his family all the best for the future.

Cr Cootes mentioned discussion with Greater Wellington Regional Council about how the Councils can work better together. One of the matters raised to consider was looking at a potential more streamlined consenting process that would potentially involve iwi and the ART confederation.

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Te Whakaminenga o Kāpiti 17/10/121

CORRESPONDENCE

There was none.

Te Whakaminenga o Kāpiti 17/10/122

OTHER BUSINESS

There was none.

Te Whakaminenga o Kāpiti 17/10/123

RESOLUTION TO GO INTO PUBLIC EXCLUDED

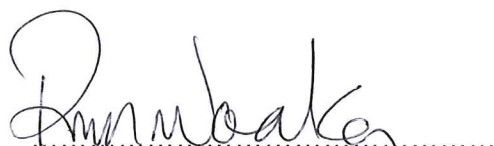
MOVED (Gerretzen/Mayor)


General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Māori Representation on Strategy and Policy Committee (SP-17-351)	Section 7(2)(a) – to protect the privacy of natural persons.	Section 48(1)(a) - that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

CARRIED

IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 12.05pm and came back out of Committee at 12.14pm. The meeting was closed at 12.14pm after a karakia by Don Te Maipi.


Chair


Date