

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 23 HONGONGOI 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
	Ms	N	Solomon	Ngāti Toa Rangatira
	Mayor	K	Gurunathan	Koromatua
	Ms	N	Repia	Ngāti Toa Rangatira (<i>from 11.50am</i>)
IN ATTENDANCE	Mr	D	Te Maipi	Kaumātua
	Mrs	J	McDougall	Te Kaihautū, ngā Rangapū, Tāngata hoki
	Ms	M	Taimalietane	Te Kaitohutohu matua
	Ms	D	Grant	Economic Development Manager
	Ms	L	Covacich	Senior Economic Development Advisor
	Mr	H	McGillivray	Senior Policy Advisor
	Mrs	L	Belcher	Te Kaewhakaere Kawanatanga-a-Iwi
APOLOGIES	Mr	A	Baker	Te Ātiawa ki Whakarongotai Charitable Trust
	Ms	K	Hapeta	Ngā Hapū o Ōtaki

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

Te Whakaminenga o Kāpiti 19/07/294

TUKU AROHA/APOLOGIES

MOVED (Gurunathan/Gerretzen)

That apologies are received from Kirsten Hapeta and Andre Baker.

CARRIED

Apologies were noted from the Chief Executive.

Te Whakaminenga o Kāpiti 19/07/295

PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 19/07/296

ADDITIONAL AGENDA ITEMS

There were no additional items.

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Te Whakaminenga o Kāpiti 19/07/297

CONFIRMATION OF MINUTES

A spelling correction was noted on page 2 of the minutes.

MOVED (Cootes/Solomon)

That the minutes of the meeting of Te Whakaminenga o Kāpiti on 25 June 2019 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 19/07/298

PRESENTATION: WELLINGTON REGIONAL GROWTH FRAMEWORK

Janice McDougall introduced Kim Kelly from Greater Wellington Regional Council. Ms Kelly spoke to a presentation and answered members' questions.

The draft objectives of the projects were outlined:

1. Improve housing affordability
2. Enable growth that protects and enhances the quality of the natural environments and accounts for a transition to a low/no carbon future
3. Improve access to and between housing, employment, education and services utilising all multi-modal transport choices
4. Encourage sustainable, resilience and affordable settlement patterns/urban form that make efficient use of existing infrastructure and resources
5. Build climate change resilience and avoid increasing the impacts and risk of natural hazards
6. Create employment opportunities

Discussion was invited as to what iwi involvement in that piece of work might look like.

The suggestion was made that Ms Kelly would make contact with each iwi to arrange discussion with each iwi as to how they would like to participate.

Te Whakaminenga o Kāpiti 19/07/299

UPDATE: PROVINCIAL GROWTH FUND

Morag Taimalietane provided an update on the Provincial Growth Fund and answered members' questions.

Contact was to be made with each marae asking if there was a desire to progress the original expression of interest.

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Te Whakaminenga o Kāpiti 19/07/300
UPDATE: KAPITI GATEWAY CENTRE

Morag Taimalietane provided an update.

Discussions around purpose and function of a Gateway building had continued. TRC Tourism contracted to update 2013 Feasibility study.

Ms Taimalietane had been in touch with iwi individually.

Council has meet with Kapiti Boating Club, the Coastguard and Kapiti Underwater Club to dicuss what a Gateway Centre could mean for them.

It was confirmed that an expression of interest in PGF funding had been put forward in May 2018 but a lot more work remained to be completed around the concept and there are still a lot of unanswered questions.

It was noted that Raukawa would await the lead of Ngati Toa and Te Atiawa.

The Chair observed that Ms Taimalietane’s team were doing a wonderful job.

Te Whakaminenga o Kāpiti 19/07/301
UPDATE: ECONOMIC DEVELOPMENT STRATEGY REFRESH

Darryn Grant and Leanna Covacich provided an update.

Following a presentation on the Kāpiti Destination Story and Kāpiti Economic Devopment Refresh to Te Whakaminenga o Kāpiti workshops had taken place with Ngati Toa Rangatira and Te Atiawa ki Whakarongatai to discuss those pieces of work in further detail.

Feedback was collated from these workshops, and an update presented to Te Whakaminenga O Kapiti. Discussion ocured around the appropriate use of language and about the four pillars.

Mr Grant thanked Mr Gerretzen and Ms Repia for the workshops and discussion.

It was agreed that further hui would take place with both Ngati Toa Rangatira and Te Atiawa ki Whakarongatai.

Te Whakaminenga o Kāpiti 19/07/301
BRIEFING: NATIONAL POLICY STATEMENT ON URBAN DEVELOPMENT CAPACITY – ASSESSMENT OF HOUSING AND BUSINESS DEVELOPMENT CAPACITY FOR KAPITI

Hamish McGillivray spoke to a presentation and answered members’ questions.

Mr McGillivray and Mrs McDougall answered members questions regarding the relationship between Council workstreams or projects related to growth and housing. Mrs McDougall said confirmed iwi involvement in this work would be crucial.

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Te Whakaminenga o Kāpiti 19/07/302

UPDATE: GROUP MANAGER PEOPLE & PARTNERSHIPS

Janice McDougall provided the following update:

Kaianga Ora Bill. The Council had made an initial draft submission to the Kaianga Ora Bill, which would be presented to Strategy & Policy Committee 1 September 2019 for ratification.

There is a section of the bill that outlines the responsibilities Kaianga Ora will have to work with iwi.

A second tranche of legislation later this year would cover the enabling powers that the organisation would have.

The Bill allows central government to focus on urban development joining up a number of government agencies who work in this space. It will also enable the development of urban development authorities at a very local level.

Mrs McDougall indicated staff would seek iwi input into the submission on the legislation due for consultation later in the year.

The Maramataka. Te Atiawa had confirmed they are comfortable with the arrangements. Invitations will be issued.

Capacity contracts. Pulling the list together of work planned for the year where council staff would like to work with iwi.

Waitangi Day. It was agreed that the confirmation of who would host the next Waitangi day would be on the agenda for the September meeting of Te Whakaminenga o Kāpiti.

Iwi Relationships Team.

Te Whakaminenga o Kāpiti 19/07/303

DISCUSSION: TE WHAKAMINENGA O KAPITI REPRESENTATIVE ON SELECTION PANEL – IWI PARTNERSHIPS RECRUITMENT

A document would go out to iwi providing a view of the future shape of the team, including increased resourcing and a change of name to Iwi Partnerships Team. It had been previous practice to have Te Whakaminenga o Kāpiti Representation on the selection panel.

Members would report back within a fortnight as to any nominations they would like to make to be involved in the panel. Chris Gerretzen would lead out for iwi and advise Mrs McDougall accordingly.

Updates / Other Matters

Te Whakaminenga o Kāpiti 19/07/304

MATTERS UNDER ACTION

Papakainga Housing Toolkit: Mrs McDougall provided an update that staff and Mayor Gurunathan accompanied Chris Faafoi at the Papakainga Boot Camp.

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It was noted that there was an error in the matters under action at the previous meeting and an item on a 360 Review would now be on the Matters Under Action moving forward.

MOVED Gerretzen/Gurunathan

That the minutes of the last meeting be corrected to refer to the Waste Minimisation Task Force in place of the Maori Economic Development Review Panel.

CARRIED

Te Whakaminenga o Kāpiti 19/07/305

IWI UPDATES

Ngāti Toa Rangatira

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

There were no updates.

Ngā Hapū o Ōtaki

There were no updates.

Te Whakaminenga o Kāpiti 19/07/306

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngāti Toa Rangatira

There were no updates.

Te Ātiawa ki Whakarongotai Charitable Trust

There were no updates.

Ngā Hapū o Ōtaki

There were no updates.

Te Whakaminenga o Kāpiti 19/07/307

COUNCIL UPDATE

Mayor Gurunathan apologised for an article in 3rd July publication of the Kāpiti News by Cr Elliott in which it had been stated erroneously that that Te Ātiawa ki Whakarongotai Charitable Trust had withdrawn from Te Whakaminenga o Kāpiti.

Mahina-a-rangi Baker had been nominated to the Organisation Review Subcommittee

Te Whakaminenga o Kāpiti 19/07/308

CORRESPONDENCE

There was no correspondence.

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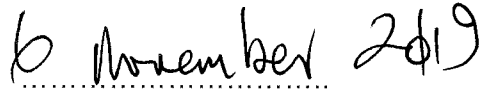
Te Whakaminenga o Kāpiti 19/07/309
FUTURE AGENDA REQUESTS

There were none.

The meeting closed at 12.38pm after a Karakia by Koro Don Te Maipi.



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Chair



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Date