

Sept 2012

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	4 MAHURU 2012	10.06AM

**MEMBERS**

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Mr	T	Carkeek	Ngā Hapū o Ōtaki
Ms	J	Smeaton	Te Rūnanga o Toa Rangatira Inc
Mayor	J	Rowan	Koromatua
Cr	H	Wooding	Mema o te Kaunihera

**IN ATTENDANCE**

Cr	R	Booth	Mema o te Kaunihera
Dr	G	Ferguson	Te Kaihautū Rautaki me te Rangapū
Mr	R	Te Maipi	Kaumātua
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Mr	P	Dougherty	Tumuaki
Mr	P	Moore	Kairangahau - Waahi Tapu
Ms	V	Stabuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

The meeting was held at the Library Meeting Room, Paraparaumu Library, Iver Trask Place Paraparaumu.

Karakia was performed by Don Te Maipi.

Te Whakaminenga o Kāpiti 12/09/207  
TUKU AROHA/APOLOGIES

**MOVED (Wooding/Smeaton)**

**That apologies be accepted from Rawhiti Higgott, Carol Reihana and Jack Rikihana.**

**CARRIED**

Te Whakaminenga o Kāpiti 12/09/208  
PUBLIC SPEAKING TIME

There were no public speakers. Members requested clarification of the rules around Public Speaking Time and this was provided by Ms Starbuck-Maffey. It was agreed to review the Terms of Reference document, drawing on the Council Standing Orders model and including details on for example, seating arrangements, the membership nomination process, and status of non-members at meetings.

Te Whakaminenga o Kāpiti 12/09/209  
MINUTES AND MATTERS ARISING

Mr Carkeek raised an issue with regard to page 4 of the July minutes which recorded a number of comments made by non-members concerning appointments of Māori representatives to Council Standing Committees. It was agreed to amend the section to summarise discussion and agreements but to strike out the comments by non-members. In future, comments by non-members would be recorded only if they were invited by the Chair with agreement from members to address the meeting. Members would inform their respective groups about these conditions of attendance.

**MOVED (Carkeek/Wooding)**

**That the minutes of Te Whakaminenga o Kāpiti meeting on 24 July 2012 as amended are confirmed as a true and accurate record of that meeting.**

**CARRIED**

Matters arising

Jennie Smeaton wished to record her disappointment regarding the comments about Ngāti Toa made by the Te Āti Awa representative on page 3 of the minutes.

The Mayor commented on regional governance issues having attended two meetings recently on this matter. The arrangements (in regard to Māori representation) that Auckland has now in place are superior to what was proposed when the new structure was first mooted. The Statutory Board has a \$3.2 million budget, an extensive membership and its influence was arguably more pervasive than Māori seats would have been. An indication from the District iwi about their preferred governance model would be useful to ensure that the submissions of both Council and iwi were complementary. There was general agreement that the Ara Tahi model was a sound one and should be referenced. There would be further discussions at Ara Tahi about regional governance later this month.

Te Whakaminenga o Kāpiti 12/09/210  
ADDITIONAL AGENDA ITEMS

Members requested that the following items be added to the agenda:

- Aquatic Centre mauri blessing on 5 September
- Update on the waahi tapu project

Strategic Work Programme

Te Whakaminenga o Kāpiti 12/09/211  
DRAFT PROCEDURES FOR AD HOC FUNDING REQUESTS

Members were invited to consider and approve the draft procedure for considering ad hoc requests for funding. There was no set budget for dealing with ad hoc requests and appropriate budgetary sources would be considered on a case-by-case basis, depending on the nature of the request.

Approval of all requests would have to be formally done at a meeting of Te Whakaminenga o Kāpiti.

It was agreed that requests could be accepted up to ten days prior to the meeting where approval would be sought.

**MOVED (Carkeek/Wooding)**

**That Te Whakaminenga o Kāpiti approves the procedure for consideration of ad hoc funding requests, as amended.**

**CARRIED**

Other matters/updates

Te Whakaminenga o Kāpiti 12/09/212  
IWI UPDATES

Ngā Hapū o Ōtaki – Mr Carkeek had been invited to the Clean Technology Centre in Ōtaki to participate in the welcoming of the Chinese delegation.

Ngāti Toa - last week the Deed of (Treaty) Settlement was initialled and the ratification process would progress with a hui on 17 September and a signing in November. Negotiations had been arduous but the results were satisfactory. Mr Waaka queried the situation with Kāpiti Island ie whether the settlement applied to all the smaller islands and Ms Smeaton informed him that the settlement pertained to the main Island and and

that a statutory body would be set up to manage it. Ms Smeaton agreed to provide Council with an overview about the settlement process, results and the statutory body.

Te Whakaminenga o Kāpiti 12/09/213  
COUNCIL UPDATES

One of the important topics Council was dealing with at the moment, besides the NZTA Expressway, was the issue of coastal erosion. Dr Ferguson explained to members that drawing up 50 year and 100 year plans re coastal erosion lines was required by central government and the Council had no choice but include the erosion information in the LIM reports. There would be roadshows run this month to provide the community with more information about the issue and the work would also be fed into the District Plan Review. The issue of erosion wasn't just about sea-level rise but also about other changes such as greater frequency of storms and heavier rainfall patterns.

Te Whakaminenga o Kāpiti 12/09/214  
MARAMATAKA

Members agreed to continue this project with the theme of the elderly (not just kaumātua) for next year's issue.

Te Whakaminenga o Kāpiti 12/09/215  
CORRESPONDENCE

There was no correspondence.

Te Whakaminenga o Kāpiti 12/09/216  
ADDITIONAL ITEMS

The Mayor expressed optimism about progressing the issue of appointing Māori representatives to Standing Committees after discussions with the Chair of the Te Āti Awa Charitable Trust. It was expected that Council officers would be invited to a Trust meeting soon to provide further clarification on the proposal. It was agreed to defer the circulation of the letters inviting expressions of interest and the advert until after this meeting (by the end of October).

Pātaka Moore provided an update on the waahi tapu project. A series of sites (around 50-65 sites) were being proposed for inclusion in the District Plan, and there was an opportunity for additional sites to be added later. Members noted that protection for these sites would take effect when the Draft District Plan was notified in November, not at the conclusion of the process. Mr Moore noted that council officers had been very supportive during the project.

*The Mayor left the meeting at at 10.54am.*

Mr Moore explained that iwi would receive a full list of the sites prior to them going into the District Plan and that iwi had been previously consulted on their priorities for sites. Iwi would have the opportunity to do a final check. The notification date was 30 November 2012 with a period for submissions, and cross-submissions. Hearings would occur in July/August 2013 and then the Council would make a final decision.

Don Te Maipi informed members there would be a blessing ceremony at the Aquatic Centre tomorrow around 11.30am. He also acknowledged the passing of Rawhiti Higgott's mother and thanked Cr Booth for organising the recent visit of Rob Hewitt to the District.

*The meeting closed with a karakia whakamutanga by Don Te Maipi at 11.03am.*

**Action arising from the meeting**

No	Action	Person responsible	Timeframe
1	The Terms of Reference and Meeting Protocol document to be reviewed	Vyvien Starbuck-Maffey	At the October meeting
2	Finalise Procedure for Consideration of Ad Hoc Funding Requests.	Monica Fraser	Before the October meeting
3	Provide Council with an overview of the Treaty Settlement	Jenny Smeaton	By October

