

| MINUTES                  | MEETING HELD ON | TIME    |
|--------------------------|-----------------|---------|
| TE WHAKAMINENGA O KĀPITI | 3 APRIL 2012    | 10.00AM |

#### MEMBERS

|       |   |          |  |
|-------|---|----------|--|
| Mr    | T | Carkeek  | Te Rūnanga o Raukawa                         |
| Mr    | J | Rikihana | Te Āti Awa ki Whakarongotai Charitable Trust |
| Ms    | C | Reihana  | Ngāti Haumia                                 |
| Mr    | R | Higgott  | Te Āti Awa Charitable Trust                  |
| Mr    | R | Waaka    | Te Rūnanga o Raukawa                         |
| Ms    | J | Smeaton  | Te Rūnanga o Toa Rangatira Inc               |
| Mayor | J | Rowan    | Koromatua (from 10.15am)                     |
| Cr    | H | Wooding  | Mema o te Kaunihera                          |

#### IN ATTENDANCE

|    |   |            |                                       |
|----|---|------------|---------------------------------------|
| Cr | R | Booth      | Mema o te Kaunihera                   |
| Mr | D | Te Maipi   | Kaumātua mo te Kaunihera              |
| Ms | Q | Rikihana   |                                       |
| Ms | T | Paringatai | Te Kaiwhakapakari mo te Hunga Mahi    |
| Dr | G | Ferguson   | Te Kaihautū Rautaki me te Rangapū     |
| Ms | M | Fraser     | He Āpiha Whakapiringa mo te Kaunihera |
| Ms | A | Parata     |                                       |
| Mr | P | Moore      | Kairangahau Waahi Tapu                |
| Ms | T | Evans      | Te Kaihautu Ratonga Hapori            |
| Ms | D | Geerling   | Te Kaitohutohu Manapori               |

The meeting was held at the Emergency Operations Centre, Fytfield Place, Paraparaumu.

Don Te Maipi opened the meeting with a karakia.

Te Whakaminenga o Kāpiti 12/04/150  
TUKU AROHA/APOLOGIES

**MOVED (Reihana/Carkeek)**

**That apologies be accepted from Pat Dougherty and Mayor Rowan for lateness.**

**CARRIED**

Te Whakaminenga o Kāpiti 12/04/151  
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 12/04/152  
MINUTES AND MATTERS ARISING

Page 6 of the minutes to be amended as follows: Rawhiti Higgott did not support the comment made by the Mayor.

**MOVED (Waaka/Smeaton)**

**That the minutes of the Te Whakaminenga o Kāpiti meeting on 31 January 2012 as amended are confirmed as a true and accurate record of that meeting.**

**CARRIED**

Te Whakaminenga o Kāpiti 12/04/153  
MEMORANDUM OF PARTNERSHIP

Mr Waaka discussed the Memorandum of Partnership. It was agreed to Replace all references made to Te Runanga and Ngati Raukawa 'Te Rūnanga o Raukawa' with 'Ngā hapū o Ōtaki'. The changes were endorsed on 28 February 2012 by Ngā Hapu o Ōtaki.

Jennie Smeaton to email the changes that Ngati Toa have suggested to Vyvien Starbuck-Maffey.

Te Waari Carkeek to consult with Vyvien Starbuck-Maffey regarding a time to sign the agreement. Members would prefer this to occur on a marae at Matariki.

Te Whakaminenga o Kāpiti 12/04/154  
REPORT BACK REPRESENTATION OPTIONS

Rupene Waaka has been unable to organise the hui at Whakarongotai yet regarding the iwi representation options.

Council will make the decision by 28 June on Long Term Plan – need to have this sorted by then.

The Chair noted that appointments have been made to standing committees at Greater Wellington Regional Council.

Te Whakaminenga o Kāpiti 12/04/154  
LONG TERM PLAN SUBMISSION – TIMEFRAMES

Dr Ferguson told the meeting that the Council will be considering the Draft Long Term Plan on Thursday 5 April with consultation from 16 April to 16 May 2012. Funding for Waahi Tapu project, marae funding, Te Whakaminenga o Kāpiti funding will continue.

Money increases over a period of time. Expenditure is water supply and water meters within that package. The Māori Working Party have supported the recommendations in the water paper which is going to Council on 5 April. Once detailed information is confirmed the information will be circulated to this group.

Any ideas or thoughts can be emailed to Monica Fraser and circulated back as a submission from Te Whakaminenga o Kāpiti to submit on the draft Long Term Plan. The stormwater drain impacting on Māori land at the back of Raukawa marae and be dealt with through the submission process.

Aquatic centre is a stand alone building. The facility includes a café. There are commercial opportunities that will be made available for those who can tender for it in the usual way. Tender for concession or running a commercial activity won't be made available until the centre has been complete. Iwi to tender to provide services. There is also a tender process to provide i-site services which is currently being advertised.

Draft LTP document – contains message from Tāngata Whenua. The words were written in a workshop approximately 3 years ago. It is contained in Part 1 of the Draft LTP and should be updated.

Te Whakaminenga o Kāpiti 12/04/155  
WAITANGI DAY REVIEW

It was agreed that the Waitangi Day celebrations were the best ever. A Powerpoint presentation was shown throughout the discussion. Copies will be circulated to members. The venue was highly rated as the best venue, lots of stalls, excellent music and fantastic food. Lots of young people attended the event. Issues were alcohol, dogs on the park and smoking. Previously these events were held on a marae so these issues weren't a problem. There is the need for a place to go and talk. A day out for the community was fantastic.

Carol Reihana acknowledged Adrian Webster's contribution to Council and also with Waitangi Day Celebrations. Carol also thanked the council staff and Te Whakaminenga o Kāpiti members for the contribution that made Waitangi Day a success.

### **Membership to Waitangi Day Review Working Party**

The membership to comprise of Carol Reihana, Te Waari Carkeek, Ani Parata, Rupene Waaka and Queenie Rikihana. It was recommended to meet before the next Te Whakaminenga o Kāpiti meeting on 1 May at 9am.

Ani Parata suggested Otaihanga Domain for next Waitangi day celebrations.

Te Whakaminenga o Kāpiti 12/04/156  
TE HAERENGA WHAKAMUA

Pataka Moore discussed the Te Haerenga Whakamua document – a review of the district plan provisions for Māori: a vision to the future. The review commenced in 2009. The working party met half a day per month. Jim Ebenhoh and Gael Ferguson suggested not be restricted to the seven areas the Council was looking at. It was a three phased project and the final draft was released in March 2012. First stage looks at a glossary and explanation around terms. Second stage was to speak to iwi representatives to get some feedback. Eleven iwi representatives came back with great feed back. The document is a base document and can be built on for iwi plans.

Contracting arrangements – undertook the work on behalf on the working party. The iwi in the working party owns the report produced for the working group by the consultant in order to feed into the district plan.

Jennie Smeaton, Gael Ferguson and Mayor Rowan acknowledged the time and expertise for the document which is the best piece of work structured from tāngata whenua.

Kāpiti Coast District Council is the only local authority that has carried out this work. The three iwi have worked closely with each other to produce the document.

**MOVED (Waaka/Rikihana)**

**Recommend that the document be received.**

**CARRIED**

Te Whakaminenga o Kāpiti 12/04/157  
MAORI ECONOMIC DEVELOPMENT WORKING PARTY

Queenie Rikihana updated the meeting on the previous working party meeting. Professor Whatarangi Winiata and Daphne Luke joined the meeting and spoke about the work that has been done in the past including fibre optic cabling in Otaki. Stuart Pritchard was unable to attend but sent a paper to discuss which mentioned Cleantech trusteeship and the transfer station. Consultation is still open. Over a year ago a paper was received from

Professor Winiata on the previous Long Term Plan process. 20% funding should go to group that is responsible for Te Aho strategy.

The contract comes to an end in June 2012. Need some sort of transition and decision by the working group.

Te Whakaminenga o Kāpiti 12/04/157  
MARAÉ SUPPORT POLICIES

Four applications have been received. A panel will need to be set up to review the applications. It as agreed the Jennie Smeaton, Carol Reihana, Gael Ferguson and Koru Don be appointed to the panel. All projects funded last year are almost complete or in progress.

Te Whakaminenga o Kāpiti 12/04/158  
MARAMATAKA

Monica Fraser will search the database on previous images. Maramataka will be about current events, images and images from past events. Last year's calendar was sold out.

Te Whakaminenga o Kāpiti 12/04/159  
WAAHI TAPU PROJECT UPDATE

Pataka Moore gave an update on the project. The end of the district plan review plan comes up in July. Jennie Smeaton has received a letter from Councils for significant heritage sites.

Te Whakaminenga o Kāpiti 12/04/160  
IWI UDATES

Jennie Smeaton updated the meeting on new appointments to the board on Te Runanga o Rangatira. Appointments are Chair – Taku Parai with Hohepa Poutini, Willis Katene, Evan Hippolite, Torangatira Love and Ian Parata.

Rawhiti Higgott requested an update on Māori land owners and rates remission. Dr Ferguson will check with Warwick Read.

The Mayor requested that an invite be extended to Bruce Pepperell, Regional Civil Defence Manager to attend the next meeting on 1 May.

Te Whakaminenga o Kāpiti 12/04/161  
COUNCIL UPDATES

### **Civic Building Upgrade**

Tamsin Evans gave an update on the civic building upgrade and the proposed Pou. It was proposed for three pou to be situated out the front of the new building. Ms Evans stressed that a design from each of the iwi should be completed by November. Proposals would come back to Te Whakaminenga. Council would put in a contract, timing, delivery, technical specifications and payment. Indications need to know about maintenance for the future, timber, site, depth and dimensions, quality of design, story. Project architects would like to see proposals. Guidance required from Te Whakaminenga. Need to go direct to the carvers to discuss. Project preference time line is November. The timber needs to dry and the Pou will be 3-4 metres in height. The Mayor would like them erected when the ribbon is cut for the opening of the building. Rawhiti Higgott suggested one pou with the three iwi carvers contributing. The area would be the would become the corner of the city centre encompassing the library and the Aquatic Centre.

Rupene Waaka suggested convening a meeting with one member from each tribe and meet next week with Tamsin Evans. Rupene Waaka will be the representative for Raukawa.

### **Citizenship Ceremony**

Excellent feedback was given on the citizenship ceremony held at the marae

### **Super City Update**

Mayor gave an update on the Super City Proposal. This government wants more reform in local government. David Carter is now Minister of Local Government. Waiting for him to announce if the time frames set down by Nick Smith still stand. Fran Wilde appears to have a different agenda and wants more reform and a super city. Fran Wilde has sent a letter to the Mayor asking for three names for a panel. Regional council will then form a view. That view becomes their view to the local government commission by April 2013. Most mayors are not necessarily comfortable with the way Fran Wildre is driving this project. Te Whakaminenga also needs to look at producing an alternative submission to the Local Government Commission.

**Next Meeting:** 1 May at Whakarongotai Marae, Marae Lane, Waikanae

*The meeting closed with a karakia by Don Te Maipi at 12.30pm*

**Action arising from the meeting**

| <b>No</b> | <b>Action</b>   | <b>Person responsible</b>               | <b>Timeframe</b>         |
|-----------|---|---|--------------------------|
| 1         | Send a copy of the Waitangi day power point presentation to the members   | Monica Fraser                           | By next meeting          |
| 2         | Memorandum of Partnership – amendments to be incorporated from Jennie Smeaton and then arrange for the document to be signed at a marae be made and document circulated | Vyvien Starbuck-Maffey/Te Waari Carkeek | To be signed at Matariki |
| 3         | Invite Bruce Pepperell Regional CDEM to next meeting on 1 May   | Vyvien Starbuck-Maffey                  | ASAP                     |
| 4         | Organise meeting with Tamsin Evans and iwi representatives on the pou design for the civic building upgrade   | Tamsin Evans                            | ASAP                     |



