

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	15 PAENGA-WHĀ-WHĀ 2014	10.05AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 15 April 2014, commencing at 10.05am in Council Chambers, Ground Floor, Kāpiti Coast District Council, 175 Rimu Road, Paraparaumu.

#### MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	C	Reihana	Ngāti Haumia
Ms	R	Solomon	Ngāti Toa Rangatira
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	A-M	Bukholt	Te Āti Awa Charitable Trust (from 10.12am)
Ms	C	Seamark	Te Āti Awa Charitable Trust
Cr	J	Holborow	Mema o te Kaunihera

#### IN ATTENDANCE

Mr	P	Dougherty	Tumuaki
Mr	D	Te Maipi	Kaumātua mo te Kaunihera
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Ms	T	Paringatai	Te Kaiwhakapakari mo te Hunga Māhi
Ms	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

#### APOLOGIES

Mr	P	Moore	Kairangahau - Waahi Tapu
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The meeting opened with a karakia by Council kaumātua Don Te Maipi.

Te Whakaminenga o Kāpiti 14/04/052  
TUKU AROHA/APOLOGIES

Apologies were accepted from the Mayor, Pātaka Moore and from Ann-Maree Bukholt for lateness.

Te Whakaminenga o Kāpiti 14/04/053

**PUBLIC SPEAKING TIME**

Cr Gurunathan addressed the meeting on the subject of provisions for māta waka in the Memorandum of Partnership. He referred to clauses in the Local Government Act which outlined the Crown's (and councils') obligations under the Treaty of Waitangi to ensure there were opportunities for all Māori to participate in decision-making processes and that the capacity to so participate was also fostered. He outlined some population statistics for the Māori population in the District drawing on the 2006 Census figures. There were 4,635 Māori in the District, of which 1,272 were tāngata whenua; the rest were mātā waka. Given this proportion Cr Gurunathan was asking tāngata whenua to help Council better understand its obligations to mātā waka under the Local Government Act 2002. He acknowledged that clause 26 in the current Memorandum of Partnership provides for participation of mātā waka, but did not believe it went far enough.

The Chair Rupene Waka thanked Cr Gurunathan for his kōrero and said it had raised some points which ART members would need to caucus on, at the next ART hui and the results of that discussion would be brought back.

Te Whakaminenga o Kāpiti 14/04/054

**ADDITIONAL AGENDA ITEMS**

There would be a discussion on the Maramataka.

*Ann-Maree Bukholt arrived at 10.12am.*

Te Whakaminenga o Kāpiti 14/04/055

**CONFIRMATION OF MINUTES MARCH 2014**

There were some minor amendments agreed:

- Page 3, 4<sup>th</sup> para to read 'More details were provided...'
- Page 7, under the Ngāti Raukawa update, refer to the Meeting House at Katihiku.

**MOVED (Reihana/Bukholt)**

**That the amended minutes of the 11 March 2014 meeting of Te Whakaminenga o Kāpiti are approved as a true and accurate record of that meeting.**

**CARRIED**

Strategic work programme

Te Whakaminenga o Kāpiti 14/04/056

**MEMORANDUM OF PARTNERSHIP (MOP) – UPDATE AND NEXT STEPS**

Cr Gurnathan's kōrero was noted. There were no other amendments to the document requested by Te Whakaminenga o Kāpiti today. It was agreed that further discussions both by iwi and by Council needed to take place and in all likelihood the document would not be finalised for signing by Matariki.

The process going forward would include discussion of the mātā waka issue at the next ART hui, the results of this discussion would be brought back to the June meeting of Te Whakaminenga o Kāpiti, which would then make a recommendation to full Council. If Council had further proposed amendments these would go back to Te Whakaminenga o Kāpiti for consideration and the document finalised for a signing ceremony.

Cr Holborow said that Council's concern was not critical; what was desired was more discussion around the issue.

Te Whakaminenga o Kāpiti 14/04/057

**PROTOCOL DOCUMENT – FOR CONFIRMATION**

Members had been asked to submit their comments and amendments before this meeting, with a view to confirming the document today.

It was clarified and agreed that given the interdependency of this document with the Memorandum of Partnership it was better to treat both documents as one package and proceed with finalising both documents together, once agreed.

Te Whakaminenga o Kāpiti 14/04/058

**APPOINTMENT OF MĀORI REPRESENTATIVE TO THE ECD COMMITTEE – UPDATE**

The Chair explained that although Te Waari Carkeek had been offered the position of Māori representative on the Environment and Community Development Committee he had decided not to take up the role, owing to his workload becoming more onerous than he had at first anticipated when applying for the position. The Group agreed to initiate a new recruitment process.

**MOVED (Holborow/Solomon)**

**That Te Whakaminenga o Kāpiti approves the initiation of a new recruitment round for the role of Māori representative on the Council's Environment and Community Development Committee; with the selection panel being convened by Cherie Seamark and members confirmed as Carol Reihana, Mahinarangi Hakaraia, and Don Te Maipi.**

**CARRIED**

**MOVED (Hakaraia/Seamark)**

**That Te Whakaminenga o Kāpiti recommends to Council that Reina Solomon be appointed to the Environment and Community Development Committee on an interim basis pending the outcome of a new recruitment round.**

**CARRIED**

Te Whakaminenga o Kāpiti 14/04/059

**MARAE PARKING**

The Chair Rupene Waka circulated papers which comprised marae responses to the issue of the transportation of tupapaku from marae to urupā. There were traffic, parking and safety issues emerging with carrying out this customary practice. The Chair requested a presentation on parking at the next ART forum, with appropriate Council officers attending (in 4 weeks time) and Monica Fraser would coordinate this. The Chief Executive commented that many of the requirements in relation to this practice did not fall under Council bylaws but were a requirement of compliance with new health and safety legislation passed in the wake of the Pike River Mine tragedy. While iwi acknowledged the health and safety issues, cultural considerations were also important. Discussions with marae would continue on this matter, and kaumātua would also be involved.

Te Whakaminenga o Kāpiti 14/04/060

**APPLICATION FOR FUNDING – TE NGU O TE WHEKE**

Monica Fraser outlined the request for funding and where it could be sourced.

Mahinarangi Hakaraia advised a conflict of interest as she was part of Te Ngu o Te Wheke; she withdrew from the discussion and voting.

**MOVED (Bukholt/Seamark)**

**That Te Whakaminenga o Kāpiti receives report SP-14-1187.**

**CARRIED**

**MOVED (Bukholt/Seamark)**

**That Te Whakaminenga o Kāpiti determines a grant of \$500 be made to Tasha Webby on behalf of Te Roopu Ngu o Te Wheke from the He Taonga Tuku Iho budget.**

**CARRIED**

## Other matters/updates

Te Whakaminenga o Kāpiti 14/04/061

### **IWI UPDATES**

#### *Ngati Toa*

The third reading of the Settlement Bill had occurred in Parliament. Preparations were also underway for the Exhibition at Te Papa in June.

#### *Te Āti Awa*

- A recent bus trip around sites of significance to Te Āti Awa had been a great success and a river walk had followed in the afternoon;
- Representatives had travelled to Christchurch to receive an award relating to the partnership with Council on the Water Working Group;
- There had also been a 'koiwi' discovery as a result of the Expressway excavations and the remains had been reinterred at Takamore;
- There would be a hui at the marae to discuss re-establishment of marae protocol;
- The hui involving Patricia Grace had gone well. The Māori Land Court had agreed to designate her land as a Māori reservation. The Environment Court had upheld the Land Court's decision preventing the alienation of Ms Grace's land to NZTA. As an aside, the Chair of the Paekākāriki Community Board Jack McDonald would bring a motion to the Community Board meeting tonight requesting the Council support the decisions of the Māori Land Court (ie no compulsory acquisition of Māori land by NZTA).

#### *Ngāti Raukawa and Ngā Hapū o Ōtaki*

- There had been a riparian planting at Lake Waiorongomai and funding had been received from Greater Wellington Regional Council for the restoration project;
- A successful event had occurred to celebrate the centenary of the Meeting House at Katihiku marae.

Te Whakaminenga o Kāpiti 14/04/062

### **COUNCIL UPDATES**

Stephen McArthur, Group Manager of Strategy and Partnerships, provided the following update:

- The 2014/15 Draft Annual Plan had been released for public submissions with a deadline of 28 April. One of the issues being consulted on was whether or not to continue fluoridation of the Paraparaumu/Waikanae/Raumati water catchment. Ōtaki and Paekākāriki had their own separate water supplies and so the question was not relevant to them; however residents of these areas were free to make a submission on fluoridation if they wished to.

- Two key reports had recently been released: the report by the independent panel on the Proposed District Plan (PDP) and the report by the independent coastal science experts. Councillors, submitters and media had been briefed about both reports and their recommendations. The PDP report was still in draft form and further comments could be submitted. A final report would be presented to Council in due course. A key conclusion of the report was that while the PDP didn't represent good practice it was not unacceptable and a number of improvements were recommended. The coastal hazard management chapter in the PDP was recommended to be withdrawn, and an advisory group set up. The new Environmental Planning Manager, Darryl Lew would be working on taking this forward.
- The ART Forum had received a report from Pātaka Moore regarding the waahi tapu project. It was confirmed that regardless of the direction taken in respect of the PDP report recommendations the waahi tapu project would proceed.
- Monica Fraser had attended a hearing regarding the Marae Food Bill Act. The Ministry of Primary Industries was keen to work with Council and roll information out to marae, especially as there appeared to be some misunderstanding of what the Bill was trying to achieve. Information will be made available to marae about the proposed changes. This was expected to be passed in June or July.
- Cr Holborow commented on the review of iSites and outlined the proposed membership of a joint visitor and stakeholder group. This would include iwi representation but further discussions needed to be had about the number of iwi representatives and from where. Jane Hewitt would be providing the ART Forum with more information.

Te Whakaminenga o Kāpiti 14/04/063

### **CORRESPONDENCE**

Members noted the receipt of the panui on the Māori Housing Conference, as discussed under Other Business.

Te Whakaminenga o Kāpiti 14/04/064

### **OTHER BUSINESS**

1. Panui – National Māori Housing Conference – Members noted the information and agreed that a representative should attend as it was a valuable capacity building opportunity. It was agreed that the Chair would liaise with Monica Fraser after the meeting about who would attend.

2. 2014/15 Maramataka - A powerpoint presentation on the Maramataka was delivered to members showing progress to date, but more photos and material were required. The theme of the publication this year was the centenary of World War I. Iwi members agreed to provide more material to Rupene Waaka as soon as possible.

*The meeting closed at 12.06pm with a waiata by Don Te Maipi.*

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Chair Date