

7. Professional integrity – Upholds professional integrity at all times.		
Demonstrates behaviours that are consistent with standards for professional and ethical conduct	✓	
Refrains from behaviour that fosters the appearance of conflict of interest	✓	
Applies rules and regulations in a consistent, non-biased manner	✓	

TE WHAKAMINENGA O KĀPITI
28 Here-turi-kokā 2018

Item	Action	Person Responsible	Notes/Update	Time frame
Response to Mr David Moore	Mr Moore attended the 24 October meeting to speak about waste management and concerns about non-compliance of the Hokio Landfill with consent conditions.	Rupene Waaka	Update 17 April 2018 - A draft response in the form of a letter is with the Chair for consideration. Update 29 May 2018 - Chair is continuing to work with Ms Hakaraia to ensure draft letter addresses concerns raised by the Chair. Update 17 July 2018 – Ongoing.	Next Meeting 28 August 2018
Te Reo on Local radio	Ms Hapeta will to work with wānanga to arrange a discussion with BeachFM regarding opportunities.	Kirsten Hapeta	Update 17 April 2018 – Ongoing. Update 29 May – Ongoing. Update 17 July Maia is looking at a project for 3 rangatahi to prepare videos for the Council website and facebook page about local place name pronunciation. Kirsten will have an update on a project for stories on Beach FM at the next meeting.	Next Meeting 28 August 2018
Papakainga Housing Toolkit	Ms Williams committed to talking with Regulatory Manager Natasha Tod to discuss approach to the production of a tool kit for people who are keen to move forward with Papakainga Housing. Ms Hapeta will be the point of contact and lead the work on such a Papakainga Housing tool kit through the ART Forum.	Nicki Williams/ Kirsten Hapeta	Update 17 April 2018 – Kirsten Hapeta met with Nicki Williams, Emily Thomson and Sherilyn Hinton 12 April to note the housing needs for Māori, papakainga complexities and provisions, policy to enable easier pathway for establishing papakainga inc urban zones, sort of info to include in a guide. Update 29 May 2018 - Staff are pulling together information out of the District Plan and an update will be provided at the next meeting. Update 17 July Greypower, supported by the Mayor, have written to the minister about opportunities for an affordable solution to social and community housing. At the same time it is important to talk with Iwi about what the next steps might be. Central Govt have housing objectives that they have communicated that they want to meet, which include advocating that Council talk to Mana whenua. Wellington Regional Housing Forum inc representatives from local councils met recently to talk about housing affordability and social issues. LGNZ had a housing symposium. Nicki will sit down with Regulatory and then have a meeting with Kirsten to follow up about a suitable tool kit. Kirsten updated that she has gathered some scenarios which will be useful in discussion in a few weeks.	Next Meeting 28 August 2018