

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATŪ 31 KOHI-TĀTEA 2012	10.58AM

MEMBERS

Mr	T	Carkeek	Te Rūnanga o Raukawa
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 11.35am)
Cr	H	Wooding	Mema o te Kaunihera

IN ATTENDANCE

Cr	R	Booth	Mema o te Kaunihera
Mr	P	Dougherty	Tumuaki
Mr	D	Te Maipi	Kaumātua mo te Kaunihera
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	V	Starbuck-Maffey	Te Kaiarahi o Te Rōpū Manapori

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

Te Whakaminenga o Kāpiti 12/01/137
TUKU AROHA/APOLOGIES

An apology was received from the Mayor for lateness.

Te Whakaminenga o Kāpiti 12/01/138
PUBLIC SPEAKING TIME

There were no public speakers.

Te Whakaminenga o Kāpiti 12/01/139
MINUTES AND MATTERS ARISING

There was one correction to the minutes of 22 November:

Page 6 – item 134, second bullet point to read (additional clause underlined): “...Ngāti Toa was prepared to go to the Board of Inquiry re Transmission Gully, and considered that environmental impacts had been remedied to their satisfaction...”

MOVED (Smeaton/Waaka)

That the minutes of the Te Whakaminenga o Kāpiti meeting on 22 November 2011 as amended are confirmed as a true and accurate record of that meeting.

CARRIED

Matters arising

It was noted that the item on the Heritage Trail was deferred pending Leann Morgan’s availability.

The action list on page 8 of the minutes was discussed:

- Item 5 re funding sources for the Māori Economic Development working party – alternate sources of funding were being researched – members would be kept informed by email of the results.
- Item 6 re ad hoc funding procedure – Monica Fraser confirmed that this was underway and in fact the capacity of iwi to apply for funding was already provided for in the Workplan.

Te Whakaminenga o Kāpiti 12/01/140
ADDITIONAL AGENDA ITEMS

Members requested that the following items be discussed today:

1. The iwi representation options
2. The progress report from Pātaka Moore was circulated to members.

MOVED (Carkeek/Smeaton)

That the project update report from Pātaka Moore be received.

CARRIED

Te Whakaminenga o Kāpiti 12/01/141
REVISED MEETING DATES 2012

Ms Starbuck-Maffey asked members to consider changing two meeting dates in 2012: the 20 March to 27 March, and 16 October to 23 October 2012. Members agreed to change these two dates.

Te Whakaminenga o Kāpiti 12/01/142
DRAFT TE WHAKAMINENGA O KĀPITI NEWSLETTER

Ms Fraser presented a draft newsletter template for members' consideration and approval. The intent of a regular newsletter was to promote the work of Te Whakaminenga o Kāpiti. Previous hard copy newsletters had been trialled but this version would be a more sustainable one, i.e. it would be circulated to members by email for onforwarding to interested whānau/hapū and other groups and people would be able to subscribe. The following comments were made:

- Jennie Smeaton said that Ngāti Toa had a new logo and she would email it to Ms Fraser.
- It was suggested that the iwi logos be moved to the bottom of the page and the Te Whakaminenga o Kāpiti logo feature at the top.
- The ART Confederation should be mentioned and explained.
- Each issue could feature an introductory segment by the Chair and/or members.
- The first issue would be circulated to members after Waitangi Day and would also be sent to Elected Members.
- Profiles of Te Whakaminenga o Kāpiti members would be included in the first issue so that readers could find out who they were.
- The Ngā hapū o Ōtaki logo needed to be checked.
- The first issue should be peer reviewed by the Chair, Ms Fraser and Ms Paringatai. It was suggested that members should be involved as well.

MOVED (Smeaton/Wooding)

That the draft template for the Te Whakaminenga o Kāpiti newsletter be approved.

CARRIED

Te Whakaminenga o Kāpiti 12/01/143
REVIEW OF THE MEMORANDUM OF PARTNERSHIP

Ms Starbuck-Maffey recapped the process of amendment to date and invited members to comment:

- Page 4 of the document – members confirmed that the reference at (v) to ‘Rangatiratanga’ was correct (and not ‘tino rangatiratanga’);
- Members discussed the term ‘taura here’ used throughout the document. A number of alternative terms were proposed, and the term Mātā waka was adopted. Te Waari Carkeek said he would provide definitions. The term ‘taura here’ would be replaced throughout the document with ‘Mātā waka’ including the glossary.
- Mr Waaka said that the references in the document to ‘Te Rūnanga o Raukawa’ should be replaced with the reference ‘Ngā hapū o Ōtaki’ as the hapū wanted to establish the relationship with Council. There would be further discussion on this point between iwi.
- Mr Higgott said that with regards to a signing ceremony the first Thursday in each month would be convenient, and he would provide date options for members’ consideration.
- It was agreed that references to Ngāti Haumia should appear throughout the document where appropriate.
- There was discussion about terms in the glossary (page 8 of the document). Members agreed that while ‘mana whenua’ was defined, there should be an additional and separate definition of the term ‘mana’.
- Appendix 1 should carry some corrections: (1) change the year to 2012 (2) Replace ‘Te Rūnanga o Raukawa’ with ‘Ngā hapū o Ōtaki’ (3) the 3rd dot point should also include reference to ‘Ngāti Haumia’.

Te Whakaminenga o Kāpiti 12/01/144
MARAЕ FUNDING APPLICATION

Ms Fraser informed members she had forwarded an application form to Mark Wilson for completion but had not yet received it back. Mr Carkeek commented that Katihiku marae are remaining focused on their own activities. The deadline for submission of applications was clarified as the end of February and this would be conveyed to potential applicants. Marae were able to collaborate on priorities. Monica Fraser would send the form to members who would distribute it to their marae committees.

The Mayor arrived at 11.35am.

Te Whakaminenga o Kāpiti 12/01/145
BUDGET

Monica Fraser will email members a copy of the updated budget spreadsheet.

Te Whakaminenga o Kāpiti 12/01/146
IWI UPDATES

There were a number of updates:

- Jennie Smeaton and Carol Reihana provided an update on the Waitangi Day programme. The event will be held at Campbell Park in Paekākāriki with a pōwhiri at 10am including speeches by MPs Chris Fa'aoi and Jan Logie. The Youth Council would hold a skating demonstration, and there would be more than 50 stalls, kapa haka, exhibitions, a historical display and bands playing including the 'Singh Brothers' and 'The Yoots'.
- Mr Higgott said that the Charitable Trust AGM was scheduled for 3 March, and that on the 8th of February the second Treaty claims cluster hui would be held. There was also a new PO Box number for the Charitable Trust: PO Box 509 Waikanae.
- Mr Te Maipi mentioned there would be a blessing ceremony tomorrow for the old Rimu Road building to make it safe for the workers in the coming months of refurbishment work.

Te Whakaminenga o Kāpiti 12/01/147
COUNCIL UPDATES

Dr Ferguson provided an update on the Long Term Plan (LTP) process and said that Council was about to start a series of workshops looking at strategic direction. Standard activity budgets would continue, including the Te Whakaminenga o Kāpiti budget and at the March Te Whakaminenga o Kāpiti meeting she would provide members with information about big-picture issues, timeframes and funding. It was agreed to provide members with a summary of workshops before the March meeting. It was confirmed that continuing funding support for the waahi tapu project would be sought for another two years. ART members of Te Whakaminenga o Kāpiti were invited to consider putting in a submission.

Jennie Smeaton left the meeting at 11.47am and returned at 11.50am.

Officers confirmed that the Sustainable Home and Garden Show would be held during the weekend of 24 and 25 March and there would be a space for tāngata whenua to exhibit.

Te Whakaminenga o Kāpiti 12/01/148
CORRESPONDENCE

There was none.

Te Whakaminenga o Kāpiti 12/01/149
OTHER BUSINESS

Iwi representation options

The Mayor and Mr Dougherty briefed members on the outcome of the Council meeting on 26 January in which Council had approved, going forward, the paid attendance of Mr Carkeek at Council and Committee meetings. Council also considered the appointment of iwi representatives on Council Standing Committees, and had decided to include the appointment issue as part of the LTP process. The Draft LTP would be released to the public for comment in April 2012. A final decision would then be made by Council in June.

ART members had held a briefing session before the meeting to discuss issue of iwi appointments to Standing Committees. Mr Waaka said that the consideration of iwi appointments was a 'work in progress', with further consultation amongst iwi required over the next six months as Te Āti Awa did not support the proposal. Mr Higgott said there was full support for Mr Carkeek to attend Council and Committee meetings in the meantime.

The Mayor made a statement saying it was important to stay very clear about the process. She acknowledged the value of Council's partnership with iwi through Te Whakaminenga o Kāpiti which was the longest running partnership body in New Zealand. She also felt very strongly about meeting Council's obligations under the Treaty of Waitangi and the Local Government Act 2002 which enjoined councils to provide opportunities for Māori to participate in local decision-making processes and structures. Appointing iwi representatives to Standing Committees was one such opportunity and it was remarkable that the councils of the past two triennia had been so supportive. The previous Council had been publically supportive of the concept of a Māori Ward but no progress had been made. It would be embarrassing and uncomfortable if Council was left unsupported at this point again. She emphasised the need for iwi to be part of the decision-making processes especially with the Expressway and amalgamation issues looming so large in the next couple of years. Iwi and Council needed to work together. She indicated that iwi would have the next five months to conduct further consultation within their whānau and hapū but if at the end of that time one iwi out of three still disagreed then she would be seeking to move forward anyway on the matter with Councillors through the LTP process.

Mr Waaka said it was not the intention of iwi to upset relationships with Council but that whakapapa was very important in this matter.

The meeting closed at with a prayer by Don Te Maipi at 12.15pm

Action arising from the meeting

No	Action	Person responsible	Timeframe
1	Māori Economic Development Working Party – research alternate sources for funding	Gael Ferguson	By the end of February
2	Change two meeting dates in 2012 – 20 March now the 27 th March, and 16 October now 23 October.	Vyvien Starbuck-Maffey	Asap - done
3	Draft Te Whakaminenga o Kāpiti newsletter – make agreed changes, get peer reviewed and circulate.	Monica Fraser	By next meeting
4	Memorandum of Partnership – amendments to be made and document circulated	Vyvien Starbuck-Maffey	By next meeting
5	Circulate updated budget spreadsheet to members.	Monica Fraser	asap
6	Long Term Plan process – provide members with background information re big-picture issues, timeframes, funding and workshops.	Gael Ferguson	By next meeting

