

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 14 POUTŪ-TE-RANGI 2017	10.00 AM

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 14 March 2017, commencing at 10.20 am in the Council Chambers, 175 Rimu Road, Paraparaumu.

MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
Mr	H	Potini	Ngāti Toa Rangatira
Mayor	K	Gurunathan	Koromatua
Cr	J	Cootes	Mema o te Kaunihera

IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua
Mr	P	Dougherty	Tumuaki
Ms	S	Stevenson	Kaihautū Rautaki
Mr	K	Black	Kaihautū Rautaki me te Rangapū
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	L	Barriball	Ngāti Toa Rangatira
Ms	M	Whiterod	Te Āpiha Tairangawhenua
Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori

APOLOGIES

Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
Mr	A	Baker	Te Ātiawa ki Whakorongotai Charitable Trust

The meeting opened with a karakia by Don Te Maipi. The Chair welcomed everyone to the meeting and introduced Leyanne Belcher.

Te Whakaminenga o Kāpiti 17/03/037

TUKU AROHA/APOLOGIES

MOVED (Hakaraia / Reihana)

That Te Whakaminenga o Kāpiti accepts apologies from Chris Gerretzen and Andre Baker.

CARRIED

Te Whakaminenga o Kāpiti 17/03/038

PUBLIC SPEAKING TIME

- Apihaka Mack stated that Council has an obligation to recognise Ngātiawa as Maōri Tangata Whenua. She asked if anyone has provided a report yet on the Earthquake, fault lines and gas lines following questions Ms Mack raised on January 24. The Chair answered that a report had not been provided at this point in time and that Ms Mack would be receiving a response.

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- Ms Mack also raised that it was important for the council to note that suggested names for the parts of SH1 which are being renamed are Ngāti Toa and Raukawa names. Using such names in Ngātiawa territory, she said, is a breach of the Treaty of Waitangi. When asked by the chair Ms Mack said that Ngātiawa opposes all the street names that were published.
- The Mayor asked the CEO to clarify Councils responsibility regarding mandated authorities. The answer is that we deal with mandated treaty organisations. The understanding is that Te Ātiawa is the mandated organisation for that rohe. If Te Ātiawa were to split into two iwi and that was mandated then the terms of Te Whakaminenga would need to be renegotiated. Council see this as an internal Te Ātiawa issue which we are keen not to be drawn into.

Te Whakaminenga o Kāpiti 17/03/039

ADDITIONAL AGENDA ITEMS

There were no additional items.

Te Whakaminenga o Kāpiti 17/03/040

CONFIRMATION OF MINUTES – 24 KOHITĀTEA (JANUARY) 2017

MOVED (Reihana/Cootes)

That the amended minutes of the meeting of Te Whakaminenga o Kāpiti on 24 January 2017 are confirmed as a true and accurate record of that meeting.

CARRIED

Strategic Work Programme

Te Whakaminenga o Kāpiti 17/03/041

UPDATE : ANNUAL PLAN PROCESS

- Kevin Black gave a verbal update and presentation about this process. This is the last Annual Plan of the Long Term Plan. We are required to have an annual plan in place by 30th June 2017. Primarily this Annual Plan is focused on delivering the last year of the Long Term Plan.
- Consultation with the community will begin on 31 March through to 1 May. A graph was presented comparing the efficiency of our operations against the efficiency of a number of other councils across the country. KCDC were 8th on the graph in terms of efficient use of our rates.
- TWOK and the Community Boards were invited early in the process to input proposals into the Annual Plan. The Community Boards took the opportunity to put forward proposals and they have been considered by Council in open workshops. Although Te Whakaminenga have chosen not to put forward proposals into the Annual Plan that does not mean that a submission could not be put forward as part of the submissions process.

The Chair thanked Kevin for his presentation.

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PRESENTATION : NGĀ KĀKANO

Ngā Kākano were not able to attend today's meeting.

Te Whakaminenga o Kāpiti 17/03/043

PRESENTATION : WAITANGI DAY

- Maia Whiterod provided an update and presentation on Waitangi Day 2017 held at the Ōtaki Māori Race Course.
- There was something for everybody in this years' celebrations. For entertainment there were a number of local acts, Zeal's Music Box provided opportunities for young people to make music throughout the day. Healthy homes focused on sustainable living and healthy homes, reducing electricity bills and insulation. There were electric car demonstrations and the opportunity for people to go for a test drive.
- The day included a waste minimisation event with volunteers manning recycle stations throughout the course.
- Ōtaki Māori Race Course was a great venue and the weather was fine. Amongst the contributors was the photographic exhibition Aroha Mai, Aroha Atu. The Sites of Significance Bus Tour with Ngā Hapū o Ōtaki representative Mahinarangi Hakaraia went well. Both tours lasted for approximately 90 minutes and feedback was very positive.
- Maia thanked a number of contributors on the day, with special mention for the Stewards.
- Koro Don raised that a number of people asked him why there had not been a full pōwhiri. A discussion took place. The Chair responded that Tāngata Whenua decided what would happen on the day.
- There was discussion about the Council hosting a future Waitangi day. The Mayor advised that this was an idea that Council were keen to progress. There was also some discussion around Health and Safety requirements at such events. The CEO explained that Health and Safety requirements are imposed by the Crown and if Council is involved in organizing events the CEO and Council Employees must take these requirements very seriously.
- Numbers were down this year which may be a result of Mondayisation. About 2000 people came through the gate as opposed to 4000 which we have experienced before.

Te Whakaminenga o Kāpiti 17/03/044

UPDATE : IWI REPRESENTATIVE ON THE PUBLIC ART PANEL (RECOMMENDATION FROM STRATEGY AND POLICY COMMITTEE – 9 MARCH 2017)

Sarah Stevenson provided an update. With respect to the Public Arts Panel Terms of Reference a report was taken to the Strategy and Policy Committee meeting last week. The resolution from that meeting was to let the report lie on the table to facilitate a briefing for the Committee.

MOVED (Potini/Reihana)

That TWOK resolve to refer the item to the 13 June 2017 TWOK meeting to consider in light of Strategy and Policy Committee resolutions.

CARRIED

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IWI REPRESENTATIVES ON GRANTS ALLOCATION COMMITTEE

Sarah Stevenson outlined that names are required for 3 iwi representatives for Creative Communities New Zealand and 1 representative for the Community Grants Scheme.

A Terms of Reference is set by Creative Communities New Zealand that does confirm a maximum of two consecutive terms.

MOVED (Potini/Reihana)

That Mahinarangi Hakaraia be appointed as representative for Creative Communities New Zealand.

CARRIED

Council staff are to explore the Terms of Reference set by Creative Communities New Zealand pointing out the capacity issues that are faced.

MOVED (Hakaraia/ Potini)

That Carol Reihana be reappointed as representative on the Community Grants Scheme.

CARRIED

Te Whakaminenga o Kāpiti 17/03/046

MEMORANDUM OF PARTNERSHIP AND PROTOCOL DOCUMENT – REVIEW

MOVED (Potini/Hakaraia)

That Te Whakaminenga o Kāpiti adopt the Memorandum of Partnership and Protocol Document.

CARRIED

The Memorandum of Partnership and Protocol will now go to council for approval.

Updates / Other Matters

Te Whakaminenga o Kāpiti 17/03/047

IWI UPDATES

Ngāti Toa Rangatira

- Invitation to the exhibition closing at Te Papa on 18 March at 7.30am.

Ngā Hapū o Ōtaki

- Māorilands Film Festival Launches 15 March with a pōwhiri at 10am at the Marae.

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- The Governor General visited Ōtaki recently with a pōwhiri at the marae before attending a an event at Ōtaki College to commemorate a great battle of the steamship the SS Ōtaki.
- The Wānanga hosted 6 ANZ netball teams for their pre-season tournament.
- There is a need to work with Council to deliver the Iwi Management Plan.

Te Āti Awa

- There were no updates from Te Āti Awa

Te Whakaminenga o Kāpiti 17/03/048

TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

- Ngāti Toa Rangatira have purchased 50 hectares of land in Plimmerton.

Te Whakaminenga o Kāpiti 17/03/049

COUNCIL UPDATE

The Chief Executive provided an update including:

- The Annual plan has been taking up a lot of time and now Council is also starting to think about the Long Term Plan which is 15 months away. We are starting the process and looking at how we can engage with the community early in the process.
- M2PP has opened successfully with compliments heavily outnumbering complaints. However there are still some concerns. There are concerns about noise in some areas. In rural areas chip seal is twice as noisy as the other asphalt. Noise monitoring may show that the noise is within noise boundaries which will be a challenge for the people affected. The Mayor is getting involved on behalf of those adversely affected people.
- Pekapeka to Ōtaki is getting into the detailed design stage. Council is heavily involved and pushing very strongly for an off road cycle way so that we have the same level of facilities throughout the district.
- There has been concern from the beginning about ground water levels. Council advocated very strongly during the design process that these concerns be considered. Concerns are now being raised by some people. The severe wet weather has made analysis challenging. The original groundwater experts are being brought in by NZTA to monitor results.

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CORRESPONDENCE

There was none.

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OTHER BUSINESS

- Elected Members visit is planned to Raukawa marae on Monday 20 March. On Tuesday 21 March there will be a bus tour of the sites of significance. Waahi Tapu sites are included as part of the programme.

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The meeting went into public excluded session at 12.15pm.

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RESOLUTION TO GO INTO PUBLIC EXCLUDED

MOVED (Potini /Hakaraia)

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Appointment of Māori Representatives on Council Committees - recommendation from Selection Panel (Corp-17-141)	Section 7(2)(a) – to protect the privacy of natural persons.	Section 48(1)(a) - that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

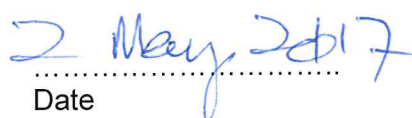
CARRIED

IN-COMMITTEE DISCUSSION

The meeting held a discussion 'In-Committee' from 12.15pm and came back out of Committee at 12.20pm. The meeting was closed at 12.20pm after a karakia by Don Te Maipi.



Chair



Date