

MINUTES	MEETING HELD ON	TIME
TE WHAKAMINENGA O KĀPITI	RATU 28 HERE-TURI-KŌKĀ 2018	10.06 AM

<b>MEMBERS</b>	Mr	R	Waaka	Ngā Hapū o Ōtaki (Chair)
	Ms	K	Hapeta	Ngā Hapū o Ōtaki
	Mr	C	Gerretzen	Te Ātiawa ki Whakarongotai Charitable Trust
	Mr	D	Te Maipi	Kaumātua
	Ms	C	Reihana	Ngāti Toa Rangatira (Ngāti Haumia)
	Sir	M	Rei	Ngāti Toa Rangatira
	Cr	J	Cootes	Mema o te Kaunihera
	Mayor	K	Gurunathan	Koromatua
<b>IN ATTENDANCE</b>	Mr	D	Te Maipi	Kaumātua
	Mr	W	Maxwell	Te Tumuaki Rangatira
	Mr	S	Mallon	Kaihautū Ratonga Pakiaka
	Cr	J	Holborow	Mema o te Kaunihera
	Mr	K	Black	Kaihautū Rautaki
	Ms	M	Hakaraia	Kaiwhakahaere Tairangawhenua
	Mr	M	Cole	Kaiwhakahaere Wai
	Mr	G	O'Connor	Te Kaiwhakahaere Putunga Waka
	Mr	A	Mitchell	Te Kaiwhakahaere Ratonga Para Ūtonga
	Ms	M	Whiterod	Te Āpiha Tairangawhenua
	Ms	S	Seath	Consultant Wellington Region Strategy Office
	Mr	S	Parata	Te Hunga Whiriwhiri and Pouhono A Iwi
	Ms	L	Belcher	Kaiwhakahaere Ratonga Manapori
	<b>APOLOGIES</b>	Mr	A	Baker

The meeting opened with a karakia by Koro Don Te Maipi.

Te Whakaminenga o Kāpiti 18/08/198

#### **TUKU AROHA/APOLOGIES**

**MOVED (Gurunathan/Hapeta)**

**That apologies are received from Andre Baker.**

**CARRIED**

Te Whakaminenga o Kāpiti 18/08/199

#### **PUBLIC SPEAKING TIME**

Cr Holborow spoke about the proposed Wainui Saddle Gateway Project and provided some copies of a handout. The Chair requested that a copy of the handout be emailed to members.

Te Whakaminenga o Kāpiti 18/08/200

#### **ADDITIONAL AGENDA ITEMS**

Greater Wellington Regional Council would be providing update on the development of the Wellington Investment Plan.

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Te Whakaminenga o Kāpiti 18/08/201

### **CONFIRMATION OF MINUTES**

#### **MOVED (Cootes/Hapeta)**

**That the minutes of the meeting of Te Whakaminenga o Kāpiti on 17 July 2018 are confirmed as a true and accurate record of that meeting.**

#### **CARRIED**

### **Strategic Work Programme**

Te Whakaminenga o Kāpiti 18/08/202

### **UPDATE : TRADE WASTE BYLAW REVIEW**

Martyn Cole spoke to a presentation and answered members' questions. It was confirmed that informal conversations with iwi representatives had taken place.

It was agreed that staff would forward the presentation to members for their consideration.

Te Whakaminenga o Kāpiti 18/08/203

### **UPDATE: SOLID WASTE ACTIVITY**

Glen O'Connor and Adrian Mitchell spoke to a presentation and answered members' questions.

Members discussed affordability issues for low income households and a concern that dumping may become more common. Staff were asked if this had been taken into account in terms of planning. The Chief Executive explained that a lot of work was carried out on people's ability to pay during work on the Long Term Plan. This has been used to identify areas of stress financially. An option of 'Pay as you go' wheelie bins is being trialled by one of the commercial providers as a lower cost option. Mr O'Connor explained that there are cost effective solutions for the public to deal with compostable waste which currently forms a large part of the waste that goes to landfill. Reducing waste streams to the landfill will reduce the cost for members of the public. Applications can be made to Council for grants for worm farms and composting schemes.

Kāpiti Coast District Council does not have the ability, under the contract with MidWest which is a lease arrangement for the facility, to influence where they take waste or how much they charge. The contract has a requirement for them to take that waste to a legally complying landfill. The information from Horowhenua District Council and from MidWest's own reporting is that is the case with regard to the Hokio Landfill. Council have no ability to propose rules that can restrict or direct the way operators trade in the district as long as they are doing it legally. If MidWest are complying with the contract Council cannot apply new requirements without breaching the contract. Prior to renewing the contract in 2023 there would be the opportunity to make changes in the requirements in the contract.

Internationally and nationally there is a focus on decreasing the number of landfills in the country. The regional waste minimisation plan has the intention to reduce the waste that is sent to landfill. There was discussion about a shift in thinking being required about where waste can be disposed of, what people should be repurposing or reusing.

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**UPDATE: WELLINGTON REGIONAL INVESTMENT PLAN**

Samantha Seath of Greater Wellington Regional Council spoke to a PowerPoint presentation.

*Sir Matiu Rei left the meeting at 11.17am and returned at 11.19am.*

Te Whakaminenga o Kāpiti 18/08/204

**UPDATE: IWI RELATIONSHIPS MANAGER**

Mahinarangi Hakaraia spoke to a PowerPoint presentation on Waitangi Day 2018.

In 2017 Te Whakaminenga o Kāpiti agreed to the Mayor's request for Council to host the commemoration. As two of the three iwi partners have yet to settle the decision was made that it was more appropriate to commemorate rather than to celebrate Waitangi Day.

Te Whakaminenga o Kāpiti 18/08/205

**COMMEMORATING WAITANGI DAY 2019 (SP-18-587)**

Mahinarangi Hakaraia spoke to the report and answered members' questions.

It was noted that it was the late Reverend John Murray who originally lobbied for the commemoration of Waitangi Day.

**MOVED (Gerretzen/Reihana)**

**That Te Whakaminenga o Kāpiti:**

**Receives the report SP-18-587 and notes its content.**

**Approves the proposed scope as listed in paragraph 17 of this report.**

**Approves that the exhibition remains a key element of the commemorative activity until all Kāpiti iwi tupuna who signed Te Tiriti o Waitangi are commemorated.**

**Confirms who will host the 2019 Waitangi Day event.**

**CARRIED**

**MOVED (Waaka/Gurunathan)**

**That Council will host the 2019 Waitangi event.**

**CARRIED**

Te Whakaminenga o Kāpiti 18/08/206

**IWI REPRESENTATION TO CREATIVE COMMUNITIES SCHEME PANEL (SP-18-490)**

Mahinarangi Hakaraia spoke to the report.

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*Cr Cootes left the meeting at 11.53am and returned at 11.55am.*

**MOVED (Gerretzen/Rei)**

**That Te Whakaminenga o Kāpiti nominates one representative from each iwi to Creative Communities Scheme by the next Te Whakaminenga o Kāpiti hui, scheduled for Tuesday 2 October 2018.**

**CARRIED**

It was noted that Ann-Maree Ellison had attended the meeting of the Grants Allocation Committee (Creative Communities) on 23 August 2018 after agreement from the Chair of Te Whakaminenga o Kāpiti.

Te Whakaminenga o Kāpiti 18/08/207

**CITIZENSHIP CEREMONIES ON MARAE – 2019 (SP-18-562)**

Mahinarangi Hakaraia spoke to the report.

**MOVED (Gerretzen/Hapeta)**

**That Te Whakaminenga o Kāpiti receives this report and notes its contents.**

**That Te Whakaminenga o Kāpiti confirms which Marae is to host the Citizenship Ceremony on Wednesday 30 January 2019.**

**CARRIED**

Members agreed to confirm on 2 October 2018 meeting which Marae would host the January 2019 Citizenship Ceremony.

Te Whakaminenga o Kāpiti 18/08/208

**APPOINTMENT OF DISTRICT LICENSING COMMITTEE LIST MEMBERS (Corp-18-586)**

**MOVED (Reihana/Cootes)**

**That Te Whakaminenga o Kāpiti receives the report Corp-18-586 and notes its contents.**

**CARRIED**

*Kirsten Hapeta left the meeting at 12.08pm and returned at 12.10pm.*

**Updates / Other Matters**

Te Whakaminenga o Kāpiti 18/08/209

**MATTERS UNDER ACTION**

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Members discussed the matters under action.

Te Whakaminenga o Kāpiti 18/08/210

#### **IWI UPDATES**

##### Ngāti Toa Rangatira

There were no updates

##### Ngā Hapū o Ōtaki

There were no updates.

##### Te Ātiawa ki Whakarongotai Charitable Trust

There were no updates.

Te Whakaminenga o Kāpiti 18/08/211

#### **TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI**

##### Ngāti Toa Rangatira

Matiu Rei provided an update on a current seven- to eight-year subdivision project which was originally estimated at approximately 700 building sites. Six hectares have since been sold to Summerset which has provided some monies up front. Other projects include agriculture in Golden Bay.

A review of the constitution is about to get underway.

##### Ngā Hapū o Ōtaki

There were no updates.

##### Te Ātiawa ki Whakarongotai Charitable Trust

There were no updates.

Te Whakaminenga o Kāpiti 18/08/212

#### **COUNCIL UPDATE**

Mayor Gurunathan stated that Housing New Zealand are planning to build new housing on their existing land.

The Chief Executive recognised the wonderful pōwhiri that was put on for Air Chathams.

The Chief Executive spoke about the establishment of a resilience fund which had been consulted on as part of the long term plan. The fund would help with liquidity should there be a major event and some of the earnings from that fund would be used to pay costs such as a possible insurance fee increase of in the region of \$250k which otherwise would have to be paid for by rates. A growth fund was also included in the Long Term Plan for economic development purposes. As it was not possible to highlight more than a small number of key items for consultation during the Long Term Plan process there is an attempt being made now to have further discussion. Other councils already have similar funds. Advisors being used are from the NZ Superannuation Fund.

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Te Whakaminenga o Kāpiti 18/08/213

**CORRESPONDENCE**

There was no correspondence.

Te Whakaminenga o Kāpiti 18/08/214

**FUTURE AGENDA REQUESTS**

The Mayor suggested future inclusion of Kapiti’s regional councillor report back.

Cr Holborow suggested that it would be useful to have an update on the proposal for a Wellington Region approach to a community led coastal adaptation work programme. The Chief Executive suggested a presentation take place at the next meeting of Te Whakaminenga o Kāpiti.

A question was raised about a meeting of what is being called the ‘Kāpiti Island Steering Committee’. The Chair confirmed that the position of Te Whakaminenga o Kāpiti is that KISAC is the committee who deal with issues regarding Kāpiti Island.

*The meeting closed at 12.42pm after a Karakia by Koro Don Te Maipi.*

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Chair

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Date