

MINUTES	MEETING HELD ON	TIME
<b>TE WHAKAMINENGA O KĀPITI</b>	<b>RĀTŪ 14 HONGONGOI 2015</b>	<b>10.00 AM</b>

Minutes of a six-weekly meeting of Te Whakaminenga o Kāpiti on Tuesday 14 July 2015, commencing at 10.00am in the Paraparaumu Library Meeting Room, Iver Trask Place, Paraparaumu.

#### MEMBERS

Mr	R	Waaka	Ngā Hapū o Ōtaki
Ms	A-M	Ellison	Te Āti Awa Charitable Trust
Mr	H	Potini	Ngāti Toa Rangatira
Ms	J	Smeaton	Ngāti Toad Rangatira
Mayor	R	Church	Koromatua
Cr	J	Holborow	Mema o te Kaunihera

#### IN ATTENDANCE

Mr	D	Te Maipi	Kaumātua
Mr	S	McArthur	Kaihautū Rautaki me te Rangapū
Ms	M	Fraser	Kaiwhakahaere Tairangawhenua
Ms	S	Hutcheson	Kaitātari Kaupapa Matua
Ms	T	Parata	Te Kaitohutohu Toko i te Ora
Mr	D	Lew	Te Kaiwhakahaere Mahere Taiao
Ms	K	Dorofaeff	Kaiwhakataua Kaupapa Matua
Mr	K	Currie	Kaihautū Ratonga Whakaritenga
Ms	V	Starbuck-Maffey	Kaiwhakahaere Ratonga Manapori

#### APOLOGIES

Ms	C	Reihana	Ngāti Toarangatira (NgātiHaumia)
Ms	T P	Paringatai	Te Kaiwhakapakari mo te Hunga Mahi
Ms	C	Seamark	Te Āti Awa Charitable Trust
Ms	M	Hakaraia	Ngā Hapū o Ōtaki
Mr	P	Dougherty	Tumuaki

The meeting opened with a karakia by Don Te Maipi. The Chair welcomed new Ngāti Toa representative Hohepa Potini.

Te Whakaminenga o Kāpiti 15/07/181

#### TUKU AROHA/APOLOGIES

##### **MOVED (Mayor /Ellison)**

**That apologies be accepted from Mahinarangi Hakaraia, Cherie Seamark, Carol Reihana, Te Paea Paringatai, and Pat Dougherty.**

##### **CARRIED**

Te Whakaminenga o Kāpiti 15/07/182

#### **PUBLIC SPEAKING TIME**

There were no public speakers.

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**ADDITIONAL AGENDA ITEMS**

Kevin Currie was introduced as the new Group Manager Regulatory Services and he explained the key features of his portfolio.

There were no additional agenda items.

Te Whakaminenga o Kāpiti 15/07/184

**CONFIRMATION OF MINUTES – 26 HARATUA (MAY) 2015**

A number of points from the minutes were discussed:

The Chair apologised for the late launch of the Maramataka (today) citing technical difficulties.

The Chair referred to the second episode of recent flooding in the District and the Mayor commented on the rapid response.

There was a query regarding discussions on signage for the Te Ara o Whareroa walkway in Paekākāriki and clarification would be sought as to the right personnel at Greater Wellington Regional Council (GWRC) for future liaison, especially around iwi engagement.

**MOVED (Mayor/Ellison)**

**That the minutes of the meeting of Te Whakaminenga o Kāpiti on 26 May 2015 are confirmed as a true and accurate record of that meeting.**

**CARRIED**

**Strategic Work Programme**

Te Whakaminenga o Kāpiti 15/07/185

**STRATEGIC WORKPLAN**

The item was deferred due to staff illness.

Te Whakaminenga o Kāpiti 15/07/186

**IWI REPRESENTATION TO THE KĀPITI ECONOMIC DEVELOPMENT LEADERSHIP GROUP (SP-15-1620)**

Manager, Programme Design and Delivery Tania Parata spoke to the item which sought approval for an iwi representative on the Leadership Group. The origins of the Leadership Group were explained. It was noted that the proposed member, Russell Spratt was also the Māori representative on Council's Corporate Business Committee.

The Group agreed that Mr Spratt was a very qualified and capable person for the appointment and emphasised that a report that reflected wider consultation with iwi groups on any proposed candidate should be submitted through ART and Te Whakaminenga o Kāpiti first to enhance transparency of the process.

It was noted that ART was undergoing some changes with a focus on improving engagement and connections over the coming months. The Leadership Group would be reporting back to Council on a quarterly basis. The ability to report back to rūnanga and ART would also be helpful.

In the future it was agreed to run a process that would involve calling for expressions of interest from within iwi groups and then running a recruitment process. Ann-Maree Ellison would provide information on the preferred process for future appointments.

**MOVED (Smeaton/Mayor)**

**That Te Whakaminenga o Kāpiti approves the appointment of Russell Spratt as the iwi representative to the Economic Development Leadership Group.**

**CARRIED**

Te Whakaminenga o Kāpiti 15/07/187

**2015 REPRESENTATION REVIEW – COUNCIL’S INITIAL PROPOSAL (CORP-15-1622)**

Democracy Services Manager Vyvien Starbuck-Maffey spoke to the report which informed Te Whakaminenga o Kāpiti of the Council’s Initial Proposal for representation arrangements for the 2016 local body elections. The pre-consultation process had been managed through a Council-appointed Working Party which included an iwi representative Ann-Maree Ellison. Council had decided to maintain the status quo in respect of the number of Councillors, the basis of their election (wards plus districtwide) and the four Community Boards. Council also proposed changing the Ward boundary between Waikanae and Ōtaki so that residents in Huia Street and Reikorangi would be part of the Waikanae Ward as well as the Waikanae Community Board. Members commented that the boundary proposal made sense as from a Māori perspective Reikorangi had always been part of Waikanae. ART wished to prepare a submission. Members also signalled that they would like Council to examine the option of a Māori Ward in the 2016-2019 Triennium.

**MOVED (Ellison/Potini)**

**That Te Whakaminenga o Kāpiti notes Council’s initial proposal as resolved by Council on 18 June 2015, relating to the review of representation and basis of election for the 2016 local body elections.**

**CARRIED**

Te Whakaminenga o Kāpiti 15/07/188

**IWI UPDATES**

Te Āti Awa

- Discussions were ongoing about the Town Centre project and specifically about the proposed carparking development at the corner of Te Moana Road.
- The Trust’s AGM was scheduled for September

Ngāti Toarangatira

- Hohepa Potini had been appointed as an interim representative, replacing Reina Solomon and a final replacement is being discussed.
- A hui on home ownership had been held with Housing NZ
- Matariki celebration organiSation work – the Chair’s inclusive style of work in this respect was acknowledged
- Halfway through marae programme for young people

Ngā Hapū o Ōtaki

- It had been a very busy period with nothing specific to note.

## **COUNCIL UPDATES**

The Mayor provided an update:

- The new Chair of GWRC was Chris Laidlaw
- The Chief Executive Forum had been working on some alternative options for amalgamation for the Mayoral Forum to consider; however, the latter did not favour any option in particular but submitted the work to the Local Government Commission. It was suggested that the LGC engage with all the interested parties in the region, including iwi
- Council had adopted the Long Term Plan (LTP) on 25 June
- The Chair of the Wellington Regional Economic Development Agency (WREDA) Peter Biggs would be presenting to Council on Thursday and it was recommended that an iwi representative be present for this
- The question was asked about Māori representation on WREDA as there appeared to be a gap and WREDA's membership and role were explained. WREDA was appointed by the shareholders eg Wellington City Council and GWRC
- There were 570 submitters to the LTP, and the response letters would all be handsigned by the Mayor
- It was suggested that the Corporate Reporting and Planning Manager Kevin Black come to the next Te Whakaminenga o Kāpiti meeting to talk through the response to the ART submission and this was agreed
- The Council has submitted an application to the Society of Local Government Managers (SOLGM) for best practice engagement in the LTP process
- There were new appointments to the LGC including Sir Wira Gardner as the new Chair and Leigh Auton as a member
- The Submitter Engagement Version of Proposed District Plan (PDP) had been completed and released for consultation over the next six months
- A Local Approved (Psychoactive) Products Policy had also been approved by Council which had been a very difficult decision but not having a policy would have meant that legal highs could be sold anywhere in the district. Council would continue to lobby central government to ban the products outright. The regulations would be released in November but it was possible that the products would not be retailed for another couple of years. More local authorities had adopted policies than not.

## **KĀPITI VISITOR ATTRACTION STRATEGY (SP-15-1621)**

Research Planning and Policy Manager Darryl Lew and Senior Policy Advisor Sam Hutcheson spoke to the report and circulated copies of a presentation. They would also provide an update on i-Site matters.

The origins of the work were explained and the process and timeframes explained. There had been meetings with stakeholders, and draft forms of the strategies (Visitor Attraction Strategy, and Events Strategy) would be submitted in due course to Te Whakaminenga o Kāpiti for consideration.

The Visitor Attraction Strategy needed to communicate Kapiti's unique range of attractions widely and a stocktake of all the events that Council supports and/or runs was being undertaken as input to the Events Strategy. It was agreed that it would be beneficial to include data on the Māoriland Film Festival in Ōtaki.

There was discussion around community events like Waitangi Day and how these could be leveraged and promoted. It was recommended that a wider discussion take place with iwi about the role of culture in the Kāpiti story. Reference was made to the Pipi Trail and the Heritage Trail. Assurances were made that nothing that iwi weren't happy with would be included in the strategy.

It was important to note the District's limitations relating to budget for events and a realistic approach was best, and would be tied into the Open for Business programme.

An update on i-Sites was provided; the Ōtaki site had now been officially decommissioned and a digital presence was being pursued. The i-Site at Paraparaumu would be the Kāpiti i-Site and over the coming months discussions would occur about the best location for this. There may be better options elsewhere in the civic precinct or as part of the Town Centre planning.

Pukekaraka should be included as an attraction as it was the oldest Catholic Church in New Zealand. The suggestion was made that more could be done to capture visitors from cruise ships berthing in Wellington but there were transport and marketing issues, as well as competing free attractions in Wellington. The issue was worth revisiting in view of the Expressway impact on reducing travel times between Kāpiti and Wellington. Visitors value cultural attractions.

**MOVED (Ellison/Mayor)**

**That Te Whakaminenga o Kāpiti notes this update on the development of the Kāpiti Visitor Attraction Strategy, and notes that the ART Forum will have on-going input into its development.**

**CARRIED**

Te Whakaminenga o Kāpiti 15/07/191

**JULY 2015 UPDATE ON THE PROPOSED DISTRICT PLAN (SP-15-1614)**

Principal Policy Planner Katherine Dorafaef spoke to the report explaining key developments, consultation with submitter groups and internal activities including a recent briefing to Council about the approach to the management of retail activities. The draft Urban Tree Variation was currently being consulted on.

A question was asked about the progress with waahi tapu? All the reports had been completed and were now with iwi for checking. More work would have to be done around the rules. A report would be presented to the next meeting to outline how the partnership with the District's three iwi could continue into the next phase of the PDP have now got all the reports some of them provided to iwi to check. There is a need for more work around the rules to improve the drafting. At the next meeting a report would be presented outlining how the partnership with the three iwi can continue into the next phase of the PDP. Formal hearings were scheduled for end of March next year. Registrations of interest had been invited for the role of iwi commissioner and one registration had already been received from Miria Pomare. Council would be making the final appointment.

**MOVED (Smeaton/Mayor)**

**That the update report SP-15-1614 be received.**

**CARRIED**

Jennie Smeaton gave a brief explanation on the background of Miria Pomare. Miria has been an iwi commissioner for a number of years and has sat on most recently a Board of Inquiry hearing in Taranaki on petroleum exploration permits. She has given evidence on major projects like Transmission Gully, the wind turbines and district planning documents and was a founding member of Te Whakaminenga o Kāpiti. Darryl has searched the iwi submissions and Miria does not appear in those documents as a submitter.

**MOVED (Smeaton/Ellison)**

**That Te Whakaminenga o Kāpiti supports the appointment of Miria Pomare as a Hearing Commissioner on the Proposed District Plan Hearings Panel.**

**CARRIED**

Te Whakaminenga o Kāpiti 15/07/192

**CORRESPONDENCE**

A letter from Te Rūnanga o Toa Rangatira dated 6 July had been received reconfirming the Ngāti Toa representation to Te Whakaminenga o Kāpiti as Carol Reihana and appointing Hohepa Potini as an interim replacement for Reina Solomon.

**MOVED (Waaka/Ellison)**

**That Te Whakaminenga o Kāpiti reconfirms the Ngāti Toa representative on Te Whakaminenga o Kāpiti as Carol Reihana and appoints Hohepa Potini as an interim Ngāti Toa representative replacing Reina Solomon.**

**CARRIED**

A separate discussion would need to take place concerning Ms Solomon's role as Māori representative on the Environment and Community Development Committee

Te Whakaminenga o Kāpiti 15/07/193

**OTHER BUSINESS**

Te Whakaminenga o Kāpiti would like to pass on their condolences to Group Manager Tamsin Evans on the recent passing of her partner.

*The meeting closed at 12.08pm with a karakia by Don Te Maipi*

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Chair

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Date