

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 9 FEBRUARY 2021 AT 9.57AM**

PRESENT: Mr Rupene Waaka, Ms Natalia Repia, Mayor K Gurunathan

IN ATTENDANCE: Koro Don Te Maipi, Mr Wayne Maxwell, Mrs Janice McDougall, , Mrs Samara Shaw, Deputy Mayor Janet Holborow, Ms Ariana Reweti, Ms Deanna Rudd, Mr Kahu Ropata

APOLOGIES: Ms Kirsten Hapeta, Cr James Cootes and Ms Naomi Solomon

LEAVE OF ABSENCE: Nil

1 KARAKIA

The meeting commenced at 9.57am with a karakia by Koro Don Te Maipi.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TWOK2021/1

Moved: Mayor K Gurunathan

Seconder: Ms Natalia Repia

That the apologies received from Cr James Cootes, Naomi Solomon and Kirsten Hapeta be accepted.

CARRIED

3 PUBLIC SPEAKING TIME

There were none.

4 ADDITIONAL AGENDA ITEMS

There were none.

The confirmation of minutes section was moved down the agenda after the updates at the request of the Chair.

5 UPDATES**6.1 WHAREMAKU - PROPOSED PARK**

Takiri Cotterill and Marco Zeeman presented Wharemauku 'House of Ferns' – A central heart and park for Paraparaumu and Kapiti to the Committee.

The proposed park incorporates Whale Song, a wharenuī/cultural centre and the Wharemauku stream Forest Nursery restoration project. The vision is focussed on Kapiti's cultural connections, being interwoven with rangi, wai, whenua, tipu and karaehe. Mr Zeeman spoke about understanding the past and building on the ever evolving story of Kāpiti's future, will be key factor in establishing a much more resilient, involved, connected, compassionate and creatively inspired Kāpiti community.

Mr Zeeman provided information on the goals/objectives of this vision, the Tikanga and kaupapa and also key features of the project.

Discussion took place regarding seeking support from Iwi and making sure that the Trust work with Koro Don to look at specific names for each whale.

The Chair thanked the group for their presentation and that Te Whakaminenga o Kāpiti would receive the information and note the content and that this would be discussed with Iwi.

6.2 MĀORI ECONOMIC DEVELOPMENT GRANTS PANEL 2020/2021 - CONFIRMATION OF MED GRANTS PANEL REPRESENTATIVES

Ms Deanna Rudd provided an update to the Committee on the confirmation of nominees for the Māori Economic Development Grant Panel.

There had been eleven applications received for the Māori Economic Development Grant.

COMMITTEE RESOLUTION TWOK2021/2

Moved: Ms Natalia Repia

Seconder: Mayor K Gurunathan

That Te Whakaminenga o Kapiti confirms that the representatives for the Māori Economic Development Grant Panel are:

From Ngāti Toa Rangatira – Jenny Ngarimu

From Ngā Hapu o Ōtaki – Kim Tahiwī

From Āti Awa ki Whakarongotai – Russell Spratt

Economic Development Expert – Chris Claridge – CEO Potatoes NZ Inc

Council Representative – James Cootes

CARRIED

The following update was provided by Ms Rudd about Bi-lingual Towns and Cities in Aotearoa.

The aim of this kaupapa is to support relationship building between councils and mana whenua while encouraging them to work more closely together to develop a joint reorua plan for Ōtaki. DIA aims to pilot the programme from April this year and are looking to bring on, as part of the

programme, tuākana centres with at least one new centre. Ōtaki has been identified as a potential tuākana centre.

To meet the funding round for this financial year Council and NHoŌ would need to commit to a joint reorua plan of what both parties to achieve together for our rohe by the end of February, as well as consideration for a mahere (plan) to show what joint objectives are, so that it can be discussed with Kaupare Consultancy what DIA can help NHoŌ achieve as part of a joint plan.

Kaupare Consultancy had sought mana whenua (in this case Ngā Hapū o Ōtaki) agreement to join the programme. NHoŌ have agreed in Principle, subject to funding clarification for the project. Kaupare Consultancy seek Council agreement to support a co-designed reo plan with mana whenua

If both Council and NHoŌ agree to join the programme, DIA would want Council to consider ideas on developing a co-designed reorua plan with mana whenua , including what both parties would want to achieve for the next three years and how the plan might look to achieve this. The iwi partnership team would be looking to assist Council to give consideration to this kaupapa.

COMMITTEE RESOLUTION TWOK2021/3

Moved: Ms Natalia Repia
Seconder: Mayor K Gurunathan

That Te Whakaminenga o Kāpiti receives the update around Bi-lingual Towns and Cities in Aotearoa.

CARRIED

6.3 REPRESENTATION REVIEW

Janice McDougall provided an update on the Representation Review 2021. The main points included:

- key piece of work that Councils are required to deliver every six years;
- three democratic processes happening over the 2020/2021 years – Electoral System, Maori Ward and Representation review;
- all Councils have the option to reconsider the Maori ward decisions that were made in September;
- there are three considerations – identify communities of interest, establish effective representation and ensure fair representation;
- provided a timeline of the representation review;
- Community Engagement approach;
- how does the Committee think Iwi might like to be involved in this conversation and piece of work?

The Committee discussed how they would need to go back and talk with Iwi. There were also questions around how it would work.

Mrs McDougall said Council staff would come back to each Iwi directly on how much involvement they want in this project and also a timeline around this work and how it would look.

6 CONFIRMATION OF MINUTES**5.1 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION TWOK2021/4**

Moved: Ms Natalia Repia
Seconder: Mayor K Gurunathan

That the minutes of the Te Whakaminenga o Kāpiti meeting on 24 November 2020 be accepted as a true and accurate record of the meeting.

CARRIED

7 REPORTS

There were none.

8 MATTERS UNDER ACTION**8.1 TE WHAKAMINENGA O KAPITI MATTERS UNDER ACTION**

The Chair queried the Papakainga Housing toolkit section on the matters under action. He had been discussing this with the Iwi Partnerships Team as well as how can it could be made easier to develop affordable housing.

It was suggested that the District Plan Manager could attend the next meeting or organise an earlier meeting to discuss the District Plan and work programme.

9 IWI UPDATES

There were none.

10 TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

There were none.

11 COUNCIL UPDATE**Mahara Gallery Update**

Cr Holborrow provided an update and members agreed on the following resolution.

COMMITTEE RESOLUTION TWOK2021/5

Moved: Ms Natalia Repia
Seconder: Mayor K Gurunathan

That Te Whakaminenga o Kāpiti endorse Tracy Morgan being a representative on the Public Art Panel.

CARRIED

Long Term Plan

Mrs McDougall provided a brief update on the Long Term Plan and commented that it was fantastic to have Iwi engagement throughout the planning stages.

Skills and wellbeing pilot programme gets PGF funding to help youth

Mrs McDougall updated the Committee about a two-year pilot programme with a strong focus on Ōtaki rangatahi aged between 15-24 had received \$995,000 from the He Poutama Rangatahi initiative, a fund managed by the Provincial Development Unit. The pilot programme would be based in Ōtaki and launched in February 2021, led by the Kāpiti Coast District Council in partnership with Work Ready Kāpiti, Te Puna Oranga o Ōtaki and Ministry of Social Development.

The Chair queried the governance structure for the pilot programme. Council staff would find out more information around the governance of this project.

12 CORRESPONDENCE

There were none.

13 FUTURE AGENDA REQUESTS

There were none.

14 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

Natalia Repia commented that it had been great working with Council through the Long Term process and that Ngati Toa are wanting to replicate it to work with other other Councils.

The meeting closed with a karakia from Koro Don Te Maipi.

Te Whakaminenga o Kāpiti closed at 11.46am.

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CHAIRPERSON