

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD AT THE ONLINE VIA ZOOM
ON TUESDAY, 15 MARCH 2022 AT 9.30AM**

PRESENT: Ms Kirsten Hapeta, Mayor K Gurunathan, Cr James Cootes

IN ATTENDANCE: Mrs Janice McDougall, Ms Samara Shaw, Deputy Mayor Janet Holborow, Cr Halliday, Cr Handford, Cr McCann Ms Deanna Rudd, Mr Kahu Ropata, Ms Denise Hapeta

APOLOGIES: Ms Naomi Solomon

**LEAVE OF
ABSENCE:** Nil

1 KARAKIA

The meeting commenced at 9.32am with a karakia by Kahu Ropata. The Mayor welcomed everyone to the meeting.

There was a discussion about who would assume the chair in Naomi's absence and it was agreed the Mayor would chair this meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TWOK2022/1

Moved: Cr James Cootes

Seconder: Mayor K Gurunathan

That the apology received from Naomi Solomon be accepted.

CARRIED

3 PUBLIC SPEAKING TIME

There were none.

4 ADDITIONAL AGENDA ITEMS

There were none.

5 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2022/2

Moved: Mayor K Gurunathan

Seconder: Ms Kirsten Hapeta

That the minutes of the Te Whakaminenga o Kāpiti meeting of 26 October 2021 be accepted as a true and correct record.

CARRIED

6 REPORTS

There were none.

7 IWI UPDATES

Kirsten Hapeta and Denise Hapeta provided updates on Iwi capacity funding, sites of significance and waahi tapu, Growth Strategy and the Council partnership.

With regards to the sites of significance and waahi tapu areas it was noted that there were concerns around the public sharing of information on these sites.

The Mayor noted that the RMA has a special platform for engagement with staff and Iwi around sites of significance which ensures that the location information is only accessed by Council and Iwi.

Janice McDougall advised that Council staff are bound by legislative requirements in this process and would make Natasha Tod, Group Manager Strategy, Growth and Recovery aware of Nga Hapu o Ōtaki.

8 TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

There were none.

9 COUNCIL UPDATE

9.1 WAITANGI DAY 2022

Kahu Ropata and Deanna Rudd provided the following update:

2022 marked 182 years since Te Tiriti o Waitangi was signed across the Kapiti Coast by Rangatira of the ART confederation.

Due to the ongoing Covid 19 situation Te Whakaminenga o Kāpiti agreed for Waitangi Day to be commemorated online (during the December 2021 meeting).

The Council partnered with Ngāti Toa Rangatira to produce a video to Whakanui Te Tiriti o Waitangi. The video was viewed just under 4000 times via the Council facebook page, and was shared 58 times, including on Ngāti Toa Rangatira's facebook page and on various other whanau

and hapu pages across the confederation, each with their own reach.

The Council are continuing to work with Ngāti Toa Rangatira to develop thinking around future Kāpiti centred commemorations to focus on the May 1840 signings of Te Tiriti o Waitangi.

9.2 MĀORI ECONOMIC DEVELOPMENT GRANTS 21/22

Kahu Ropata provided an update around Māori Economic Development Grants. This year 7 applications have been received for Māori Economic Development Grants, seeking a combined amount of \$220,000 total funding (the fund itself has \$66,000 available). Five of the applications are from ART confederation applicants, and two from Matawaka.

The Māori Economic Development Panel met last Wednesday to determine the process for selecting and scoring applications. Two further meetings have been planned to occur as part of the Grant Panel process for selecting successful recipients. Council Officers plan to be able to report successful recipient list back to the May 2022 Te Whakaminenga o Kāpiti meeting

There were queries around accountability report backs from the grants. It was confirmed that this would be reported back through to Te Whakaminenga o Kāpiti. It was also noted that the panel would make the final decisions on these grants.

9.3 MARAE GRANTS 21/22

Kahu Ropata provided an update which detailed that they continue to work with Ngāti Huia ki Katihiku to develop their application to the 2021/2022 fund, reflecting on the outcomes achieved from the 2017 funding round. Deanna Rudd attended their February Marae Committee Hui and plans to attend this months hui.

9.4 IWI CAPACITY GRANTS 21/22

Kahu Ropata provided an update there has been a major increase in funding and that work was underway with Iwi to get this work done.

9.5 MARAMATAKA 21/22

Kahu Ropata provided the following update:

- the team are looking at taking a fresh approach to the production of the Maramataka this year;
- with the ongoing Covid 19 situation, and the iwi approaches to the response to include the use of Rongoā Māori, it was thought this year we would offer the production of the Maramataka to our ART Rongoā Collective;
- to produce a Maramataka which focuses on Rongoā Māori, the mātauranga attached to Rongoā Māori, and its association with Maramataka Māori.

10 CORRESPONDENCE

There was none.

11 FUTURE AGENDA REQUESTS

Kirsten Hapeta asked if an update on Waste could be added to the next agenda. She would circulate an email to clarify what she would like the update to be.

Kahu Ropata closed the meeting with a karakia.

Te Whakaminenga o Kāpiti closed at 11.08am.

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CHAIRPERSON