

**MINUTES OF KAPITI COAST DISTRICT COUNCIL  
TE WHAKAMINENGA O KĀPITI  
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU  
ON TUESDAY, 3 MAY 2022 AT 9.30AM**

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

**IN ATTENDANCE:** Koro Don Te Maipi, Mr Sean Mallon, Mrs Janice McDougall, Ms Samara Shaw (via zoom), Mr Kahu Ropata (via zoom), Mr Hamish McGillivray, Cr Martin Halliday (via zoom), Mrs Tanicka Mason, Mrs Steffi Haefeli, Cr Sophie Handford (via zoom)

**APOLOGIES:** Nil

**LEAVE OF ABSENCE:** Nil

**1 KARAKIA**

The meeting commenced at 9.37am with a karakia by Koro Don.

**2 APOLOGIES**

There were none.

**3 PUBLIC SPEAKING TIME**

There were none.

**4 ADDITIONAL AGENDA ITEMS**

Koro Don requested there be discussion on the Transmission Gully opening.

**5 CONFIRMATION OF MINUTES**

**5.1 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION TWOK2022/3**

Moved: Cr James Cootes  
Seconder: Ms Kirsten Hapeta

That the minutes of the Te Whakaminenga o Kāpiti meeting of 15 March 2022 be accepted as a true and correct record.

**CARRIED**

## 6 REPORTS

There were none.

## 7 IWI UPDATES

Nga Hapu o Otaki provided the following updates:

- they have been working with Ngati Toa and Te Ātiawa on a funding proposal for a Housing Committee. They submitted a funding proposal and it wasn't accepted.
- they have drafted a position statement on the Intensification plan and will share this with Council and Iwi.
- Ms Hapeta extended her thanks to Council staff that have been working on the Papakainga provisions with Iwi. It's a really progressive piece of work.

Ngati Toa

- they have been working with Council on the District Planning provisions, getting the Papakainga provisions drafted;
- having discussions around housing in the area;
- working alongside agencies DIA and DOC – around RMA reform and consultation.
- They have now got a new engagement model to work with Councils, they are meeting bi-monthly and it's a mechanism that all the Council work be directed to that hui and then there is discussion around timeframes.

## 8 TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngati Raukawai are part way through their hearings, they have been pushed back due to COVID. Hearings have been scheduled for later on this year.

## 9 COUNCIL UPDATE

### 9.1 POLICY WORK PROGRAMME 2021-2024

Hamish McGillivray (Manager, Research & Policy) provided an update on the Policy Work Programme.

The main points from discussions were that it would be helpful to get information in the early stages of the work and also to have a summary around the policies that would need feedback.

### 9.2 WORK PROGRAMME UPDATE

Kahu Ropata provided an update on the work programme:

#### Maori Economic Development (MED) Grants 21/22

The Panel have met, and have selected recipients from a shortlist. Letters to recipients and unsuccessful shortlisted applicants are being prepared by the convenor ahead of public notification of grant recipients. Further details will be made available in a full report back to TWoK June hui.

Maramataka 21/22

Planning is underway for the Maramataka 2021/2022 with a view to launch the the week following the public holiday observation. The venue still to be finalised.

Iwi Capacity Grants

Kahu Ropata and Janice McDougall have met with Ngati Toa and Nga Hapu o Otaki to discuss iwi capacity grants.

Marae Grants

Staff are still awaiting funding application from Ngati Huia ki Katihiku.

Cr Cootes provided some feedback to Te Whakaminenga o Kāpiti on the MED grants and noted that there was a view that the fund should be extended to support individuals with feasibility studies for business ideas, and that it would be helpful that Te Whakaminenga o Kāpiti put a request into a future Annual plan.

Koro Don spoke about the Transmission Gully opening and how there was nothing mentioned around the Skinks that were transported from the project during its building. The Skinks – Kaiteake were taken to Nga Manu for them to look after while the project was completed. This was missed from the blessing and Koro Don felt that the story should be known.

Sean Mallon said that he would talk to his contacts about this story being included and told in the future.

*Koro Don left the meeting at 10.59am and rejoined the meeting at 11.02am.*

**10 CORRESPONDENCE**

The Mayor tabled the following documents at Te Whakaminenga o Kāpiti.

- Letter received in the Mayors office on 7 April 2022 from Chris Webber, Paraparaumu Māori Committee Chair.
- An email to Nga Hapu o Ōtaki, Ati Awa ki Whakarongatai and Ngati Toa seeking their response.

The Mayor has acknowledged the letter to Chris Webber and is awaiting response from Mana Whenua.

There was a comment that Iwi need time to consider this and will continue having conversations and also that they will be continuing to look and focus on Te Whakaminenga o Kāpiti going forward.

**TABLED DOCUMENTS**

The following documents were tabled.

**Appendices**

- 1 Letter from Chris Webber - 7 April 2022
- 2 Emails to three iwi seeking their response

**11 FUTURE AGENDA REQUESTS**

The following agenda items were requested:

- Maori Economic Development Grants;
- Te Whakaminenga o Kāpiti and its role in the future;
- update on District Plan changes – responses back on consultation and any changes;
- Housing Strategy update.

Koro Don closed the meeting with a karakia.

**Te Whakaminenga o Kāpiti closed at 11.18am.**

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**CHAIRPERSON**