

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 14 FEBRUARY 2023 AT 9.31AM**

PRESENT: Koro Don Te-Maipi, Mr André Baker, Ms Kirsten Hapeta, Ms Denise Hapeta (via Zoom), Mr Chris Gerretzen, Mr Huriwai Paki (via Zoom), Mayor Janet Holborow, Cr Martin Halliday

IN ATTENDANCE: Mr Darren Edwards, Ms Morag Taimalietane, Ms Kate Coutts, Ms Steffi Haefeli, Ms Anna Smith, Ms Sarah Wattie, Ms Susan Owens, Ms Claire Rewi, Ms Rosie Salas, Ms Emma Haxton, Mr Ian Littleworth, Cr Shelly Warwick, Cr Sophie Handford, Ms Fiona Story (via Zoom), Deputy Mayor Lawrence Kirby

WHAKAPĀHA | APOLOGIES: Ms Janine Huxford

LEAVE OF ABSENCE: Nil

1 KARAKIA

Darren Edwards, Te Tumuaki (Chief Executive) opened the hui, and advised there would be an adjournment.

The meeting adjourned at 9:33 am and resumed at 9:38am.

Mr Edwards welcomed everyone to the hui and advised André Baker (Ātiawa ki Whakarongotai) would be the interim Chair for the meeting.

Mr Baker took over as interim Chair at this point and welcomed everyone to the meeting.

The Chair noted that some members had not received the rāangi take (agenda). He requested that this be looked into to ensure all members have access and can fully participate.

Koro Don opened the meeting with karakia, which acknowledged the return of Ātiawa ki Whakarongotai to Te Whakaminenga o Kāpiti.

The Chair opened the floor for opening kōrero from members.

Denise Hapeta arrived via Zoom at 9:50am.

2 WHAKAPĀHA | APOLOGIES

There were apologies from Janine Huxford.

WHAKAPĀHA | APOLOGY

COMMITTEE RESOLUTION TWOK2023/1

Moved: Mayor Janet Holborow

Seconder: Mr Chris Gerretzen

That the apology received from Janine Huxford be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

John Tovey spoke in regard to the Partnership between Mana Whenua and Council, the recent renewal with Ātiawa ki Whakarongotai's return, the School Strike for Climate on 3 March, Fridays for Future, and the image of Rupene Waaka (Ngāti Raukawa), Matieu Rae (Ngāti Toa), and Te Puoho Katene (Ngāti Toa) signing the Whakahoatanga Manatu - Memorandum of Partnership (9 February 1994). Mr Tovey answered members' questions.

Appendices

- 1 Signing the Whakahoatanga Manatu - Memorandum of Partnership

Koro Don left the meeting at 10:10am, and returned at 10:12am.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

Members agreed the ART Confederation would discuss the matter of confirmation of Chair, and the matter be deferred to the next meeting.

MOTION – CONFIRMATION OF CHAIR

COMMITTEE RESOLUTION TWOK2023/2

Moved: Ms Kirsten Hapeta

Seconder: Mr Chris Gerretzen

That the matter of confirmation of the Chair be deferred to the next meeting.

CARRIED

Members discussed mana whenua representatives membership on Council and Committees within the Governance Structure.

The Chair noted that formal appointment letters had been sent to mana whenua representatives and Sarah Wattie, Manger Governance and Legal Services, answered a number of questions in regards to the content of the letter as well as the Terms of Reference of Te Whakaminenga o Kāpiti in general.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

There were none.

6 PŪRONGO | REPORTS

6.1 REQUEST FOR NOMINATION OF ARTIST IWI REPRESENTATIVE FOR THE PUBLIC ART PANEL

Ian Littleworth, Libraries and Cultural Services Manager, and Rosie Salas, Arts, Museum and Heritage Advisor, spoke to the report; and alongside Morag Taimalietane, Principal Advisor, answered members' questions.

Members thanked Tracey Morgan, the previous member of Public Art Panel, for her work in the Arts space and recommendation of Vianney Parata.

AMENDMENT TWOK2023/3

Moved: Mr André Baker

Seconder: Ms Kirsten Hapeta

That Te Whakaminenga o Kāpiti:

- a) Receive the report and the recommendations, and acknowledge the work undertaken by Rosie Salas and Ian Littleworth.
- b) Note there is an interest in how we could remunerate this position, and mana whenua iwi Ātiawa Ki Whakarongotai, Ngāti Toa Rangatira and Ngā Hapū o Ōtaki will discuss potential options, working alongside Council staff.
- c) Receive the recommendations within the report, including suggested nomination of Vianney Parata and support further consultation between Ātiawa Ki Whakarongotai, Ngāti Toa Rangatira and Ngā Hapū o Ōtaki for this appointment.
- d) A confirmed nomination will be provided by mana whenua to Council staff by 10 March 2023, to enable the appointment to be made by Council on 23 March 2023. The nomination will be retrospectively confirmed at the Te Whakaminenga o Kāpiti meeting on the 28 March 2023.

CARRIED

The meeting adjourned at 11:03am and reconvened at 11:21am.

CALENDAR OF MEETINGS

Members requested that the calendar of Te Whakaminenga o Kāpiti meetings for the year be appended to the minutes. The meeting dates for the remainder of 2023 are 28 March, 9 May, 20 June, 1 August, 12 September, 31 October, and 12 December.

Appendices

2 Calendar of Meetings

7 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATESNgā Hapū o Ōtaki

Kirsten and Denise Hapeta provided the update from Ngā Hapū o Ōtaki on the following:

- The Peka Peka to Ōtaki expressway and the expressway's gateway that was to be opened later in the week, as well as the Ōtaki to North Levin expressway.
- They had recently received formal notification of the Better off Funding, and were now building the team to progress work in this space.
- Planning for the District Plan Proposed Change 2 hearings, which have been scheduled from 21 March to 31 March. They were hoping to hold two days of the hearings in Ōtaki at Raukawa Marae for local submitters. Consideration has been given to how the proposed changes will impact Ōtaki without the necessary infrastructure.
- Housing - some concern had been raised by engineering activities and proposals of housing development in the area, and how these could impact waterways in the future.
- Work had been undertaken with Greater Wellington Regional Council on matters of Climate Change; as well as with Wellington Region Emergency Management Office (WREMO). These updates from WREMO are able to be shared with people and businesses in Ōtaki.
- Regular monthly meetings with the Ōtaki Community Board had been scheduled with Ngā Hapū o Ōtaki, where they would share kaupapa and work plans for 2023.

- The ART Confederation were not able to converse prior to this meeting, but would be doing so in the next week.

Ngāti Toa Rangatira

Huriwai Paki gave the update from Ngāti Toa Rangatira on the following:

- Paula Collins had succeeded Naomi Solomon as the contact at Te Rūnanga o Toa Rangatira for Kāpiti Coast District Council matters.
- Representatives on different councils around the rohe from Ngāti Toa Rangatira would meet to discuss connecting the activities and priorities in the iwi with the activities in Council.
- 'Our Vision for Raumati' - the engagement with the Raumati Community undertaken by Cr Sophie Handford and Raumati Community Board Chair Bede Laracy to create 'Our Vision for Raumati'. The door was open for potential input from iwi, and iwi could consider the level of participation they wanted to undertake in relation to the vision. Cr Handford and Mr Laracy would be speaking to this in a briefing scheduled later in the month, of which Te Whakaminenga o Kāpiti members were invited to.

The Mayor, following Mr Paki's update, thanked Ngāti Toa Rangatira for hosting the Councillor Away Day at Takapuwahia Marae in December last year.

Ātiawa ki Whakarongotai

Chris Gerretzen noted the comfortable and open atmosphere of the recent committee meetings, and that he would provide more information at the next meeting.

André Baker provided an update from Ātiawa ki Whakarongotai on the following:

- Hui-a-Tau (Annual General Meeting) had been publically notified, with a full trustee position and an alternate trustee position available. Both existing trustees will stand again, and nominations were now open. The nomination forms and the accompanying documents were available through the tari (office) and Electionz.
- They are still active in their application to the High Court regarding the proposed development at the Kārewarewa urupā. The Ātiawa report identifies their peoples generational challenge to preserve and protect this heritage site from further development, which is supported by Heritage New Zealand. The application to the High Court is supported by Ngāti Raukawa and Ngāti Toa.

8 NGĀ WHAKATAUNGA TIRITI - HE TIROHANGA WHĀNUI NŌ IA IWI | TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

Ngā Hapū o Ōtaki

Kirsten Hapeta gave an update from Ngā Hapū o Ōtaki, being that the March hearing had been deferred and that there were four to five weeks of hearings.

Denise Hapeta also provided an update regarding the work on the Ōtaki claims to get the dates deferred. For Ngā Hapū o Ōtaki, the loss of Te Waari Carkeek has been substantial in this process; Ngāti Pare is to make a nomination to help pick up the claims work Te Waari had done. Ms Hapeta relayed the hearing had been deferred to August or later, which allows for further research and regrouping.

Ngāti Toa Rangatira

Huriwai Paki did not provide an update.

Ātiawa ki Whakarongotai

The Chair gave an update from Ātiawa ki Whakarongotai. Ātiawa ki Whakarongotai has a specific delegation that gives authority to a Claims Committee who have had oversight for all identified Ātiawa claimants, and the publication of the Ātiawa report provides the opportunity to reflect on

what was been determined. Funding continues to be secured so Ātiawa can be active in the Raukawa phase of the inquiry and the proposed development at Kārewarewa urupā.

The Claims Committee and Ātiawa's co-ordinator have been active for Ngāti Toa and Ngāti Raukawa regarding Takutai Moana applications. Ātiawa are aware of the new dates that had been signalled for hearings.

The Chair encouraged submission of written reports so that verbal updates were not misinterpreted.

9 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

9.1 RECRUITMENT PROCESS FOR MANA WHENUA REPRESENTATIVE ON THE RISK AND ASSURANCE COMMITTEE

Steffi Haefeli, Manager Democracy Services, spoke to the update and provided a presentation. Ms Haefeli advised they were seeking a steer on either conducting a recruitment process or if a nomination was to be made by the three mana whenua iwi.

COMMITTEE RESOLUTION TWOK2023/4

Moved: Ms Kirsten Hapeta

Seconder: Mr Chris Gerretzen

That Ātiawa Ki Whakarongotai, Ngāti Toa Rangatira and Ngā Hapū o Ōtaki meet to further discuss a mana whenua representative on the Risk and Assurance Committee and Grants Allocation Committee.

CARRIED

9.2 REVIEW OF THE MEMORANDUM OF PARTNERSHIP

Darren Edwards, Te Tumuaki, spoke regarding the Review of the Memorandum of Partnership, also noting the 30 year anniversary of the first signing next year.

Members discussed the Review of the Memorandum of Partnership.

Ms Hapeta left the meeting at 12:30pm, and did not return.

Mr Paki left the meeting at 12:36pm, and did not return.

9.3 AGE FRIENDLY STRATEGY AND ACTION PLAN DEVELOPMENT

Claire Rewi, spoke to the update, and that the updates would be taken to each mana whenua iwi for them to consider and review. The presentation would be sent to each member following the hui.

9.4 TE WHAKAMINENGA WORK PROGRAMME

It was noted that a work programme needs to be worked up and scoped.

10 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

There were none.

11 TE WHAKAWHITI KŌRERO | FUTURE AGENDA REQUESTS

The Chair encouraged members to forecast future agenda item that can be included on future rārangi take.

12 CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were none.

Koro Don closed the meeting with Karakia.

Te Whakaminenga o Kāpiti closed at 12:56pm.

.....
HEAMANA