

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 9 MAY 2023 AT 9.43AM**

PRESENT: Mr André Baker (Ātiawa ki Whakarongotai), Mayor Janet Holborow, Mr Chris Gerretzen, Ms Denise Hapeta (Ngā Hapū o Ōtaki), Ms Kim Tahiwī (Ngā Hapū o Ōtaki) (via Zoom), Mr Huriwai Paki (Ngāti toa Rangatira) (via Zoom), Cr Martin Halliday

IN ATTENDANCE: Deputy Mayor Lawrence Kirby, Cr Rob Kofoed, Cr Sophie Handford, Darren Edwards, Ms Janice McDougall, Ms Deanna Rudd, Ms Kate Coutts, Ms Steffi Haefeli, Ms Jessica Mackman, Gareth Eloff, Mr Mike Mendonça, Ms Kris Pervan, Mr Hamish McGillivray, Mr Geoff Cannon
Via Zoom: Sarah Wattie, Anna Smith

WHAKAPĀHA | APOLOGIES: Kirsten Hapeta (Ngā Hapū o Ōtaki)

LEAVE OF ABSENCE: Nil

1 KARAKIA

André Baker opened the meeting with karakia, and welcomed everyone to the hui.

Denise Hapeta arrived at 9:50am.

2 WHAKAPĀHA | APOLOGIES

WHAKAPĀHA | APOLOGY

COMMITTEE RESOLUTION TWOK2023/14

Moved: Mr Chris Gerretzen

Seconder: Ms Denise Hapeta

That the apology received from Kirsten Hapeta (Ngā Hapū o Ōtaki) be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

1 Te Rangi Topeora Wiremu and Aroha Connor of the Rongoā Collective of the A.R.T Confederation spoke in regard to Rongoā Maori, and the history and current environmental challenges to the wetlands and ecosystems at Haruātai Park, Ōtaki; as well as the connection of mana whenua to the park. Ms Wiremu and Ms Connor requested the use of the empty playgroup building at Haruātai Park to organise and wananaga together, and answered members' questions. Mike Mendonça, Acting Group Manager Place and Space also answered questions regarding the park.

2 Karl Farrell spoke in regard to his grandmothers confiscated land in Paekākāriki, and his efforts in returning mana to her whenua. Mr Farrell spoke of the long-term aspiration to have

people return to the land and to build a marae in Paekākāriki. It was noted Mr Farrell had spoken to Council during Public Forum on Thursday, 27 April 2023.

Kris Pervan provided an update that the Kāpiti Coast District Council and Greater Wellington Regional Council were going to work with the Department of Conservation to secure a parcel of land for Budge House to be shifted to.

The Chair would be writing to Darren Pointer, Chair of the Greater Wellington Regional Council to register an interest from Ātiawa ki Whakarongotai to support Mr Farrell.

Darren Edwards, Te Tumuaki Chief Executive, noted that continuing this kaupapa would be treated as a priority.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

There were none.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2023/15

Moved: Mayor Janet Holborow

Seconder: Ms Denise Hapeta

That the minutes of Te Whakaminenga o Kāpiti meeting of 28 Poutūterangi 2023 (28 March 2023) be accepted as a true and correct record.

CARRIED

6 PŪRONGO | REPORTS

6.1 ESTABLISHMENT OF MĀORI WARD

Steffi Haefeli, Manager Democracy Services, and Janice McDougall, Group Manager People and Partnerships spoke to the report and members discussed this report.

COMMITTEE RESOLUTION TWOK2023/16

Moved: Ms Kim Tahiwī

Seconder: Mr Chris Gerretzen

- A. That Te Whakaminenga o Kāpiti note the content of the report.
- B. That the A.R.T confederation agree to discuss this kaupapa and provide Council Officers with input by Friday 26 May 2023 on:
 - B.1.1 What appropriate engagement with tangata whenua and other communities looks like;
 - B.1.2 If it is known, what the preliminary view of mana whenua is on whether a Māori ward should be established;
 - B.1.3 Any other considerations to be taken into account in terms of engagement planning.

CARRIED

7 NGĀ TAKE TĀREWA | MATTERS UNDER ACTION

7.1 NGĀ TAKE TĀREWA | MATTERS UNDER ACTION

Steffi Haefeli, Manager Democracy Services, took the report as read. Members' discussed the items on the Ngā Take Tārewa, and where appropriate Darren Edwards, Chief Executive and Janice McDougall, Group Manager People and Partnerships provided updates.

The report section 'Tangata Whenua Considerations' in Council and Committee reports and the secretariat support role for Te Whakaminenga o Kāpiti would be added as an item to the Ngā Take Tārewa.

Huriwai Paki left the hui at 11:45am.

Denise Hapeta noted that Ngā Hapū o Ōtaki had put forward the nomination of Oriwia Raureti as the mana whenua representative to the Risk and Assurance Committee, and Te Whakaminenga o Kāpiti resolved to recommend to Council to appoint Ms Raureti.

MOTION

COMMITTEE RESOLUTION TWOK2023/17

Moved: Ms Denise Hapeta

Seconder: Mr Chris Gerretzen

That Te Whakaminenga o Kāpiti recommend to Council to appoint Oriwia Raureti to the Risk and Assurance Committee for the 2022-2025 Triennium with full voting rights.

CARRIED

Item 11 He Kōrero Hou mō te Kaunihera | Council Update was brought forward in the minutes.

8 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

10.1 INTRODUCTION TO RESERVE MANAGEMENT PLAN WORK PROGRAMME

Mike Mendonça, Acting Group Manager Place and Space, introduced the Reserve Management Work Programme, and Gareth Eloff, Parks, Open Space and Environment Manager, and Geoff Cannon, of the external organisation Thrive Spaces and Places spoke to the update and answered members' questions

Mr Eloff noted that there were approximately 580 parcels of land that contributed to the open spaces in the rohe, spoke in regard to the guidance detailed in the Reserves Management Act, and that currently some reserves did not have existing management plans. Mr Eloff also noted that they would need to work with mana whenua around co-designing what the work programme would look like, and what co-decision making would look like throughout the process.

Mr Cannon spoke in regard to how Council would work with tangata whenua in the initial stages of the Reserve Management Plan Work Programme, as well as throughout the programme on matters of whenua, awa, biodiversity, visioning and operational matters.

Mr Mendonça answered members' questions on this matter, and it was noted that the plan would be added to the Ngā Take Tārewa and that a workshop with mana whenua iwi and the Open Space and Environment team to discuss this matter further should be organised.

Huriwai Paki returned to the hui at 12.00pm.

Huriwai left the hui at 12:06pm and returned at 12.15pm.

10.2 BACKGROUND ON THE WAINUIWHENUA PROJECT

Kris Pervan, Group Manager Strategy and Growth, and Hamish McGillivray, Manager Research and Policy spoke to the update, noting that:

- A report regarding this project is proposed to be taken to Council on Thursday, 25 May 2023
- The report would outline the work that is underway with Greater Wellington Regional Council, Ngāti Toa Rangatira, and would seek a formal agreement that Council get more involved in discussions around this project
- No decisions had been made at this point, and the Greater Wellington Regional Council team had provided an update to their Councillors on the opportunities to partner together on this.

The Chair requested that the report has visibility beyond Greater Wellington Regional Council and Ngāti Toa Rangatira, and that the report could reflect the kōrero discussed during the meeting, and identify both Ngā Hapū o Ōtaki and Ātiawa ki Whakarongotai's position on this matter.

8 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES

Huriwai Paki noted there was no update from Ngāti Toa Rangatira at this time.

Kim Tahiwī noted there was no specific update from Ngā Hapū o Ōtaki, but there had been a brief presentation on the Wainuiwhenua Project during a Council briefing. Denise Hapeta added that four new whare would be opened on the Te Wānanga o Raukawa campus at a dawn ceremony on Friday morning.

Chris Gerretzen followed on from Ms Hapeta's update on the four new whare at Te Wananga, and noted the new name of the main whare was Te Moana Raukawakawa (Cook Strait) and that he had the privilege of designing the tāhuhu of the building.

André Baker provided an update from Ātiawa ki Whakarongotai noting that an open day for Waikanae Jobs for Nature graduation of students from the Waikanae Jobs for Nature, the new intake would be opening soon. There was also a new date for the AGM, which is Sunday, 4 June at 10am.

The recent Graduation of the Waikanae Jobs for Nature students was successfully held at Whakarongotai marae on 28 April 2023. The Iwi Open Day to celebrate Mahi Mo Te Taiao – Waikanae Jobs for Nature project is to be held on 13 May 2023.

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

André Baker provided an overview on behalf of Ātiawa ki Whakarongotai, noting that the Ngāti Raukawa phase of the hearings for the Wai 2200 Porirua ki Manawatu Inquiry have been deferred to later in the year; and that across the three iwi there was ongoing work regarding Takutai Moana applications, and lots of engagement on the position of mana whenua and other iwi in regard to boundaries.

Ātiawa ki Whakarongotai has had an initial meeting with representatives of Te Ara Whiti to receive information on the mandating process (noting that this was not a formal consultation), as Ātiawa continues to plan to engage with their people following the publication of the Waikanae Report for Te Ātiawa Ngāti Awa Claims.

Denise Hapeta noted that for Ngā Hapū o Ōtaki that work is ongoing, and currently there was a regular collective meeting on a monthly basis.

Item 11 – He Kōrero Hou mō te Kaunihera | Council Update was moved to another part of the minutes.

10 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

There was none.

11 HE TONO ANAMATA MŌ TE RĀRANGI TAKE | FUTURE AGENDA REQUESTS

The Mayor requested Waitangi Day discussions be added to a future agenda. The Chair noted that it is currently captured in Ngā Take Tārewa and requested this be updated.

The Chair thanked members for a constructive hui and positive response to the speakers during Item 3, and he looked forward to the actions from this hui and progressing the relationship with Council, Elected Members, and staff.

Te Whakaminenga o Kāpiti was closed by the Chair with karakia at 12.35pm.

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HEAMANA | CHAIRPERSON