

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 1 AUGUST 2023 AT 9.36AM**

PRESENT: André Baker, Kim Tahiwai, Huriwai Paki (via zoom), Mayor Janet Holborow, Cr Martin Halliday

IN ATTENDANCE: Frank Hippolite, Hara Adams, Janice McDougall, Deanna Rudd, Watene Kaihau, Steffi Haefeli, Anna Smith, Evan Dubisky, Dave Hardy

WHAKAPĀHA | APOLOGIES: Denise Hapeta, Kirsten Hapeta, Te Rakauoteora (Koro Don Te Maipi)

LEAVE OF ABSENCE: There were none.

1 KARAKIA

André Baker opened the meeting with karakia.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TWOK2023/18

Moved: Mr André Baker
Seconder: Mayor Janet Holborow

That the apologies received from Kirsten Hapeta, Denise Hapeta, Te Rakauoteora (Koro Don Te Maipi), Cr Lawrence Kirby - be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

There were no members of the public at the meeting who had requested to speak.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

André Baker raised the matter of iwi representation on the Mahara Gallery Board. He would like to respectfully acknowledge the work that Queenie Rikihana-Hyland has carried out in a voluntary capacity with the gallery for many years now, and supports the transition of Anne-Marie Ellis as a future representative. Mr Baker also requested advice and direction from council officers regarding future remuneration for the iwi representative on the board of Mahara Gallery.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES TE WHAKAMINENGA O KĀPITI

COMMITTEE RESOLUTION TWOK2023/19

Moved: Cr Halliday
Seconder: Ms Kim Tahiwī

That the minutes of Te Whakaminenga o Kāpiti meeting of 20 Pipiri 2023 (20 June 2023) be accepted as a true and correct record.

CARRIED

6 PŪRONGO | REPORTS

There were no reports for this meeting.

7 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

7.1 NGĀ TAKE TĀREWA

Members discussed the Matters Under Action and items were updated accordingly. André Baker queried the outcome of feedback from Mana Whenua representatives on the Terms of Reference for the CWB. Mayor Holborow clarified that the motion had been amended during the meeting to incorporate feedback received.

COMMITTEE RESOLUTION TWOK2023/20

Moved: Ms Kim Tahiwī
Seconder: Mr André Baker

That Te Whakaminenga o Kāpiti request the Iwi Partnership Team develop an engagement plan and programme to progress the review of the Terms of Reference of the Memorandum of Partnership in full.

CARRIED

Ms Kim Tahiwī left the meeting at 11:12 am.

Ms Kim Tahiwī returned to the meeting at 11:13 am.

Cr Halliday left the meeting at 11:17 am.

Cr Halliday returned to the meeting at 11:18 am.

8 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES

Kim Tahiwī on behalf of Ngā Hapū o Ōtaki, thanked Kāpiti Coast District Council and Greater Wellington Regional Council for the ongoing relationship, and also capacity funding which has enabled some great initiatives to get off the ground.

Huriwai Paki brought an update that Ngāti Toa are looking at centralising communication with points of engagement and appointees to committees and other various roles. Mr Paki also wished to thank council officers who have been involved in the work on the Budge House.

André Baker formally acknowledged the appointment of Frank Hippolite as CE. Ātiawa ki Whakarongotai recently had a large hui to progress their Takutai Moana application. Mr Baker provided an update on changes happening to funding streams with Te Whatu Ora affecting Manaaki Kāpiti and the ability to deliver the services, and this will possibly change further with the upcoming elections. Mr Baker invited Frank Hippolite to speak.

Mr Hippolite greeted everyone, and expressed an appreciation of the relationship that council and mana whenua have and how he is looking forward to working with everyone in the future.

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

Mayor Holborow requested that we consider if this agenda item is still appropriate now that this is being covered in Matters Under Action.

André Baker expressed an intent to talk to members of the A.R.T. confederation regarding this item.

Kim Tahiwī requested that council staff be mindful of the time pressures that iwi who are going through the treaty settlement process will be under.

10 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

10.1 TE NEWHANGA KĀPITI COMMUNITY CENTRE

Dave Hardy and Janice McDougall brought an update on progress with the Te Newhanga Kāpiti Community Centre. Ms McDougall indicated that the project team have reached out independently to Ātiawa ki Whakarongotai to ascertain what level of involvement they would like in the project. The chair indicated that Ātiawa ki Whakarongotai would need to have an internal conversation before they provide a response to council on this process.

11 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

There were no items of correspondence received.

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

No additional future agenda items were requested.

13 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA | CONFIRMATION OF PUBLIC EXCLUDED MINUTES

There were no public excluded minutes to confirm.

The chair closed the meeting of Te Whakaminenga o Kāpiti with karakia at 12:30pm.

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HEAMANA | CHAIRPERSON