

TE WHAKAMINENGA O KĀPITI

“He toa taki tini taku toa,

E hara i te toa taki tahi”

“My strength will only be achieved

Because of the efforts of us all.”

AGENDA

Te Whakaminenga o Kāpiti Tuesday, 12 September 2023

I hereby give notice that a Te Whakaminenga o Kāpiti meeting will be held on:

Date: Tuesday, 12 September 2023

Time: 9.30am

**Location: Council Chamber
Ground Floor, 175 Rimu Road
Paraparaumu**

**Hara Adams
Group Manager Iwi Partnerships**

Kāpiti Coast District Council

Notice is hereby given that a meeting of Te Whakaminenga o Kāpiti will be held in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu, on Tuesday 12 September 2023, 9.30am.

Te Whakaminenga o Kāpiti Members

Mr André Baker	Chair
Ms Kirsten Hapeta	Member
Ms Denise Hapeta	Member
Ms Janine Huxford	Member
Ms Kim Tahiwī	Member
Mr Huriwai Paki	Member
Mayor Janet Holborow	Member
Cr Martin Halliday	Member

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- 1 KARAKIA
- 2 WHAKAPĀHA | APOLOGIES
- 3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME
- 4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

Author: Evan Dubisky, Democracy Services Advisor

Authoriser: Hara Adams, Group Manager Iwi Partnerships

Taunakitanga | Recommendations

That the minutes of the Te Whakaminenga o Kāpiti meeting of 1 Hereturikōkā 2023 be accepted as a true and correct record.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Te Whakaminenga o Kāpiti Minutes 1 August 2023 [↕](#)

TE WHAKAMINENGA O KĀPITI MINUTES

1 AUGUST 2023

**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 Rakau o te Ora (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 Rakau o te Ora (Koro Don Te Maipi), 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.

TE WHAKAMINENGA O KĀPITI MINUTES

1 AUGUST 2023

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 the also capacity funding which has enabled some great initiatives to get off the ground.

TE WHAKAMINENGA O KĀPITI MINUTES**1 AUGUST 2023**

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 Whakakarongoai 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

6 PŪRONGO | REPORTS

Nil

7 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

7.1 NGĀ TAKE TĀREWA

Author: Evan Dubisky, Democracy Services Advisor

Authoriser: Hara Adams, Group Manager Iwi Partnerships

MATTERS UNDER ACTION

Taunakitanga | Recommendations

That Te Whakaminenga o Kāpiti notes the following Ngā Take Tārewa.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Ngā Take Tārewa [↓](#)

NGĀ TAKE TĀREWA
TE WHAKAMINENGA O KĀPITI
 Rātū, Hereturikōkā 2023

#	Item	Action	Person Responsible	Notes/Update(s)	Time frame	Closed
3	Review of the Memorandum of Partnership	Staff will provide a report back which will include a timeline of the review, and will engage with each mana whenua iwi as part of the consultation process.	Pou Hononga ā Iwi	Discussions around the issues involved and setting the timeframes for this review in a productive way have been had and will need to continue. A recommendation was passed on 1 August as follows: 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.	12 September 2023	
4	Nomination of mana whenua representatives	Members agreed the ART confederation would discuss this matter and nominate representatives for the Risk and Assurance and Grants Allocations Committees.	A.R.T confederation Members	Risk and Assurance Committee 1 Mana Whenua Representative <ul style="list-style-type: none"> Oriwia Raureti (confirmed by resolution of Council 25 May 2023) Grants Allocation Committee (Creative Communities NZ) 3 Mana whenua representatives <ul style="list-style-type: none"> Ngā Hapū o Ōtaki - Kim Tahiwī (confirmed by resolution of Council 8 December 2022) Ātiawa ki Whakarongotai – representative not yet appointed Ngāti Toa Rangatira – representative not yet appointed Grants Allocation Committee (Community Grants) 1 Mana Whenua Representative <ul style="list-style-type: none"> Representative not yet appointed 	Ongoing	

				<p>Te Whakaminenga o Kapiti</p> <p>The Chair noted the retirement of Chris Gerretzen from Ātiawa ki Whakarongotai Charitable Trust.</p> <p>A review of appointments from Ātiawa ki Whakarongotai will be notified to Te Whakaminenga o Kāpiti and Council. Ngāti Toa Rangatira will also consider possible appointments.</p> <p>Tumu Matarae of three iwi have been contacted to assist us to progress nomination of representatives to the Creative Communities and Community Grants Committess, and to</p>		
5	<p>Establishment of a Māori Ward</p>	<p>Members agreed that the ART confederation would discuss this matter.</p>	<p>A.R.T confederation Members</p>	<p>Mana whenua to provide a steer to council officer's on:</p> <ul style="list-style-type: none"> • What the preliminary view of mana whenua is on whether a Māori Ward should be established; • What appropriate engagement with tangata whenua and other communities looks like; • Any other considerations to be taken into account in terms of engagement planning. <p>Mana whenua had previously provided a steer that this kaupapa was not a priority and the Mayor has sent a follow up email on 1 August requesting further feedback.</p> <p>This matter was considered by Council at the meeting on 10 August 2023 and resolved the following:</p> <p>A.2 Resolve to proceed with wider community consultation with tangata whenua and other communities ahead of a final decision on whether</p>	<p>10 August 2023</p>	

- 8 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES
- 9 NGĀ WHAKATAUNGA TIRITI - HE TIROHANGA WHĀNUI NŌ IA IWI | TREATY SETTLEMENTS – OVERVIEW FROM EACH IWI

10 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

10.1 SPEED MANAGEMENT PLAN - UPDATE

Author: Ron Minnema, Transport Safety Lead

Authoriser: Sean Mallon, Group Manager Infrastructure Services

TE PŪTAKE | PURPOSE

The purpose of this update is to provide mana whenua iwi with an overview of the Speed Management Plan 2023 - 2033, and an opportunity to ask questions.

1. Part A: What Council is planning to implement **before** 2027.
 - 1.1.1. An update on the proposals, i.e:
 - High level covering schools, road corridors and areas.
 - Individual proposals covering the three effected marae.
 - 1.1.2. Bilingual signs.
 - 1.1.3. Next steps covering engagement and timing.
2. Part B: What Council is planning to implement **after** 2027.
 - 2.1.1. Prioritised options.
 - 2.1.2. Future engagement in developing those options.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Kāpiti Coast District Council Speed Management Presentation [↓](#)

- 11 TE WHAKAWHITI KŌRERO | CORRESPONDENCE
- 12 HE TONO ANAMATA MŌ TE RĀRANGI TAKE | FUTURE AGENDA REQUESTS
- 13 TE WHAKAŪNGA O NGĀ ĀMIKI KĀORE E WĀTEA KI TE MAREA |
CONFIRMATION OF PUBLIC EXCLUDED MINUTES

Nil