

**MINUTES OF KĀPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KĀPITI
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 12 SEPTEMBER 2023 AT 9.38AM**

PRESENT: Mr André Baker (Ātiawa ki Whakarongotai), Mayor Janet Holborow, Ms Denise Hapeta (Ngā Hapū o Ōtaki), Ms Kim Tahiwai (Ngā Hapū o Ōtaki), Mr Huriwai Paki (Ngāti Toa Rangatira), Cr Martin Halliday

IN ATTENDANCE: Te Rakauoteora Te Maipi (Koro Don Te Maipi), Mr Darren Edwards, Ms Hara Adams, Ms Kris Pervan, Ms Steffi Haefeli, Mr Evan Dubisky, Ms Jessica Mackman, Mr Watene Kaihau, Mr Ron Minnema, Mr Vijay Soma

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

LEAVE OF ABSENCE: There were none.

1 KARAKIA

The Chair, André Baker opened the hui and invited Te Rakauoteora Te Maipi to lead karakia.

The Chair acknowledged Mr Te Maipi and mana whenua representatives, elected members and council officers in attendance.

2 WHAKAPĀHA | APOLOGIES

The Chair, André Baker, noted that apologies had been received from Kirsten Hapeta and Deanna Rudd, Iwi Partnerships Manager.

APOLOGY

COMMITTEE RESOLUTION TWOK2023/21

Moved: Mr Huriwai Paki

Seconder: Ms Denise Hapeta

That the apologies received from Kirsten Hapeta (Ngā Hapū o Ōtaki) and Deanna Rudd be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

There were no members of the public registered to speak.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

There were no additional agenda items notified to the Chair.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2023/22

Moved: Mr André Baker

Seconder: Mr Huriwai Paki

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

CARRIED

6 PŪRONGO | REPORTS

There were no reports on the agenda.

7 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

7.1 NGĀ TAKE TĀREWA

The Chair, André Baker invited Hara Adams, Group Manager Iwi Partnerships to speak to the Ngā Take Tārewa. Members discussed items 3 to 18 and updates were provided by Ms Adams and Kris Pervan, Group Manager Strategy and Growth.

On the matter of item 16, the Chair acknowledged the respectful dialogue and members noted that by endorsing the installation of a Tino Rangatiratanga flag in Council Chambers, Council and mana whenua reinforce their commitment to their partnership.

The Chair, André Baker further noted that the inclusion of the Tino Rangatiratanga haki in Chambers supports efforts to restore the significance of the voice of our taiohi and our rangatahi in a welcoming and culturally appropriate space and ensures ongoing engagement by taiohi and rangatahi in local democracy by signalling that their voice had been heard and their ideas implemented.

Huriwai Paki left the hui at 10.58am and returned at 11.00am.

The Mayor confirmed that the endorsement of the flag by Te Whakaminenga o Kāpiti would be communicated to Elected Members at the earliest opportunity.

COMMITTEE RESOLUTION TWOK2023/23

Moved: Mr André Baker

Seconder: Ms Denise Hapeta

That Te Whakaminenga o Kāpiti support the installation of a Tino Rangatiratanga flag in Council Chambers in direct response to the tono from a group of taiohi and rangatahi during Council's Public Forum in March 2023.

CARRIED

At item 19 on Ngā Take Tārewa, with the consensus of members, the Chair invited Ron Minnema, Transport Safety Lead, to speak to agenda item 10.1 Speed Management Plan – Update.

8 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

10.1 SPEED MANAGEMENT PLAN - UPDATE

THIS ITEM WAS MOVED FORWARD FROM A LATER POINT IN THE AGENDA.

RON MINNEMA, TRANSPORT SAFETY LEAD SPOKE TO THE PRESENTATION TO PROVIDE AN UPDATE ON THE KĀPITI COAST DISTRICT COUNCIL SPEED MANAGEMENT PLAN, OUTLINING HOW THE PLAN MAY IMPACT MANA WHENUA AND ADVISING THE NEXT STEPS. MEMBERS DISCUSSED THE PLAN AND MR MINNEMA ANSWERED MEMBERS' QUESTIONS.

THE CHAIR, ANDRÉ BAKER THANKED MR MINNEMA FOR THE PRESENTATION AND THE MAHI COMPLETED ACROSS THE DISTRICT.

7.1 NGĀ TAKE TĀREWA

HARA ADAMS, GROUP MANAGER IWI PARTNERSHIPS SPOKE TO ITEMS 20 TO 23 ON NGĀ TAKE TĀREWA AND MEMBERS DISCUSSED EACH ITEM.

9 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES

Huriwai Paki noted that Rawiri Faulkner has been appointed as Pou Toa Matarau at Te Rūnanga o Toa Rangatira and acknowledged his return to the rūnanga.

Kim Tahiwai noted the upcoming Waitangi Tribunal claims hearing the week of 2 October 2023 and advised that Ngā Hapū o Ōtaki representatives would likely tender a leave of absence for this period. Ngā Hapū o Ōtaki will also be supporting the claims process of other hapu later in the year.

The Chair, André Baker, noted there was nothing further to report from Ātiawa ki Whakarongotai beyond the updates already captured on Ngā Take Tārewa.

Mayor Janet Holborow acknowledged the success of a Safety Symposium held 11 September 2023, a recent housing hui held in Paraparaumu and a youth hui held earlier this month which Ngā Hapū o Ōtaki attended.

The Mayor also joined a hui with training provider Kiwi Can Do at the site of the old Ōtaki Beach Health Camp where Kiwi Can Do are establishing education programmes.

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

Aside from that already discussed under item 8 Iwi Updates, there were no further reports on treaty settlements.

Item 10.1 Speed Management Plan – Update was moved to an earlier point in the agenda.

11 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

There was no correspondence to note.

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

Mayor Janet Holborow suggested that item 10 on Ngā Take Tārewa 'Waitangi Day 30 Years of Partnership' become a distinct item on a future agenda. The Chair, André Baker agreed with this approach.

**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, André Baker invited Te Rakauoteora Te Maipi to close the hui with karakia.

Te Whakaminenga o Kāpiti closed at 11.46am.

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HEAMANA | CHAIRPERSON – ANDRÉ BAKER