

**MINUTES OF KĀPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KAPITI
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 22 OCTOBER 2024 AT 9.31AM**

PRESENT: Ms Kim Tahiwī (Chair), Mr Te Rakauoteora Te Maipi (Koro Don Te Maipi),
Mayor Janet Holborow, Cr Martin Halliday
Via Zoom: Ms Denise Hapeta, Mr Huriwai Paki, Mr Frank Hippolite, Mr Rawiri
Tawhai-Bodsworth

IN ATTENDANCE: Deputy Mayor Lawrence Kirby, Mr Cam Butler, Mr Darren Edwards, Ms Hara
Adams, Ms Anna Smith, Mr Evan Dubisky, Ms Maria Cameron, Ms Deanna
Rudd, Ms Pania Rei

WHAKAPĀHA | Ms Kirsten Hapeta
APOLOGIES:

LEAVE OF Nil
ABSENCE:

1 KARAKIA

Mr Te Rakauoteora Te Maipi opened the meeting with karakia.

Mr Huriwai Paki joined the meeting via Zoom at 9:33am.

2 WHAKAPĀHA | APOLOGIES

APOLOGY

COMMITTEE RESOLUTION TWOK2024/10

Moved: Mayor Janet Holborow

Seconder: Ms Denise Hapeta

That the apology for Kirsten Hapeta be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

No public speakers were at this meeting.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

No additional agenda items were raised.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2024/11

Moved: Cr Martin Halliday

Seconder: Mr Huriwai Paki

That the minutes of Te Whakaminenga o Kapiti meeting of 30 Hōngongoi 2024 (30 July 2024) be
accepted as a true and correct record.

CARRIED

6 PŪRONGO | REPORTS

6.1 WAITANGI DAY COMMEMORATION 2025

Ms Deanna Rudd, Manager Iwi Partnerships, took the report as read and answered questions from Te Whakaminenga o Kapiti members. The Chair recommended that the commemoration align with honouring the 30th anniversary of the Memorandum of Partnership that established Te Whakaminenga o Kapiti, and a further recommendation, C, was added.

COMMITTEE RESOLUTION TWOK2024/12

Moved: Cr Martin Halliday

Seconder: Mr Rawiri Tawhai-Bodsworth

That Te Whakaminenga o Kapiti:

- A. Receive this report.
- B. Endorse Ngā Hapū o Ōtaki to lead the Waitangi Day 2025 district wide public commemoration event supported by Te Whakaminenga o Kapiti and Council.
- C. Recommends that Council integrate celebrating the 30 years of partnership as part of the Waitangi Day commemorations.

CARRIED

7 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES

Mr Rawiri Tawhai-Bodsworth advised that Ātiawa ki Whakarongotai are resetting a strategic plan, and are in the process of objecting to a liquor licence application in their rohe.

Ms Denise Hapeta said that Ngā Hapū o Ōtaki have been working with regional council on whaitua and they have been building their team and will be adding a new Group Manager by the new year.

Mr Huriwai Paki noted that Ngāti Toa Rangatira will hold an AGM at Hongoeka Marae at the end of November 2024, and were working on environmental initiatives including self-managed wastewater at housing development sites.

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

Mr Rawiri Tawhai-Bodsworth advised that Ātiawa ki Whakarongotai will be making a submission supporting the plan change for Karewarewa urupā in Waikanae Beach.

Ms Denise Hapeta raised that there are ongoing discussions about claimants in Ngā Hapū o Ōtaki for the return of lands for some residential, commercial, and crown entities.

The Chair requested that in future agendas the Treaty Settlements and Iwi Updates sections should be merged.

9 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

Mayor Janet Holborow provided an update on some of the issues that council are currently considering, including the representation review and the future of water supply. Cr Halliday raised the importance of maintaining communication and collaboration regarding the referendum on the future of the Māori ward in the 2025 local government election. The Chair agreed and discussed how iwi will be developing a strategy ahead of the election. Mr Cam Butler raised that there is a discussion on Te Tiriti o Waitangi on 10 November at the Ōtaki Library and that he would like to ensure that iwi are represented there, which was supported by the Chair.

Mr Te Rakauoteora Te Maipi left the meeting at 10:10am and returned at 10:15am.

Mr Frank Hippolite joined the meeting via Zoom at 10:17am.

9.1 DEVELOPMENT OF KAUPAPA KŌRERO REPORTING FRAMEWORK

Ms Pania Rei, Advisor Iwi Partnerships, took the report as read and introduced herself to Te Whakaminenga o Kapiti members. Ms Deanna Rudd, Manager Iwi Partnerships, Ms Hara Adams, Group Manager Iwi Partnerships, and Ms Rei answered questions from elected members and iwi partners.

COMMITTEE RESOLUTION TWOK2024/13

Moved: Mayor Janet Holborow

Seconder: Mr Huriwai Paki

Te Whakaminenga o Kapiti receive and note this report.

CARRIED

9.2 MĀORI ECONOMIC DEVELOPMENT GRANTS

Ms Deanna Rudd, Manager Iwi Partnerships took the report as read and answered questions from members.

COMMITTEE RESOLUTION TWOK2024/14

Moved: Cr Martin Halliday

Seconder: Mayor Janet Holborow

Te Whakaminenga o Kapiti receive and note this report.

CARRIED

10 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

There was no correspondence raised at this meeting.

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

The Chair invited future agenda item topics from members. The Mayor raised that there was previously a work programme brought to Te Whakaminenga o Kapiti meetings that could be worth reviving, and that the kaupapa korero report of Item 9.1 should be focused on reporting back to iwi rather than Council and Community Boards. Ms Denise Hapeta requested a schedule of the work programme for the kaupapa korero report of Item 9.1 to allow her time to bring the information to Ngā Hapū o Ōtaki, and requested information regarding central government water reforms in 2025 as this is of great interest.

12 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA

The Chair thanked staff and members for their contributions to this meeting.

Mr Te Rakauoteora Te Maipi closed the meeting with karakia.

Te Whakaminenga o Kapiti closed at 10:41am.

.....
HEAMANA | CHAIRPERSON