

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KAPITI
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 13 MAY 2025 AT 9.32AM**

PRESENT: Ms Kim Tahiwī (Heamana - Chair)(Ngā Hapū o Ōtaki), Mr Richard Evans (Ātiawa ki Whakarongotai), Ms Amy Bishop (Ngāti toa Rangatira), Cr Martin Halliday
Via Zoom: Mr Rawiri Tawhai-Bodsworth (Ātiawa ki Whakarongotai), Ms Denise Hapeta (Ngā Hapū o Ōtaki)

IN ATTENDANCE: Mr Albert Ellison, Ms Lois McNaught, Deputy Mayor Lawrence Kirby, Cr Rob Kofoed, Mr Cam Butler, Ms Hara Adams, Ms Kris Pervan, Mr Rawiri Kerekere-Haapu, Ms Karly Richardson, Ms Steffi Haefeli, Ms Jessica Mackman, Ms Maria Cameron
Via Zoom: Cr Sophie Handford

WHAKAPĀHA | APOLOGIES: Mr Huriwai Paki (Ngāti Toa Rangatira)

LEAVE OF ABSENCE: Mayor Janet Holborow

1 KARAKIA

He Heamana, Kim Tahiwī, welcomed everyone to the hui and invited Rawiri Kerekere-Haapu, Kaitohutohu Matua o ngā Rangapū me te Pāheko | Senior Advisor Iwi Partnerships and Engagement, to open with karakia.

He Heamana acknowledged Richard Evans, representing Ātiawa ki Whakarongotai, and Amy Bishop, representing Ngāti toa Rangatira, in attending their first hui of Te Whakaminenga o Kapiti and to support whakawhanaungatanga, invited introductions to take place.

2 WHAKAPĀHA | APOLOGIES

He Heamana noted that apologies had been received from Mayor Janet Holborow, who had a leave of absence, Huriwai Paki, Cr Kathy Spiers and Chief Executive Darren Edwards.

APOLOGY

COMMITTEE RESOLUTION TWOK2025/6

Moved: Cr Martin Halliday

Seconder: Mr Rawiri Tawhai-Bodsworth

That the apologies received from Huriwai Paki (Ngāti Toa Rangatira) and Mayor Janet Holborow be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

There were no public speakers present at the hui.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

He Heamana invited members to raise additional agenda items for consideration at a later point in the hui and Cr Martin Halliday requested a kōrero on Matariki.

Item 4 He Tāpiritanga ki te Rārangi take | Additional Agenda Items was moved to a later point in the hui.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2025/7

Moved: Cr Martin Halliday

Seconder: Mr Rawiri Tawhai-Bodsworth

That the minutes of the hui of Te Whakaminenga o Kapiti of 18 Huitanguru 2025 (18 February 2025) be accepted as a true and correct record.

CARRIED

6 PŪRONGO | REPORTS

6.1 LOCAL BODY ELECTIONS 2025 - INDUCTION AND INAUGURATION CEREMONY

Steffi Haefeli, Te Kaiwhakahaere Kāwanatanga | Manager Governance, provided an overview of the inauguration and induction activity for elected members following local body elections on 11 October 2025. Ms Haefeli requested mana whenua give thought as to how they may wish to be involved in the kaupapa and sought guidance on what Council officers should consider in their inauguration and induction planning.

Members discussed the kaupapa and he Heamana, Kim Tahiwī, highlighted the importance for incoming elected members to understand the whakapapa and intention of Te Whakaminenga o Kapiti and the partnership agreement that underpins the relationship.

Cr Martin Halliday acknowledged the value of the cultural workshop held by Ngāti Toa Rangatira (Ūpane) during the 2022 induction and suggested similar hui be held with each iwi, potentially on a marae, to support whakawhanaungatanga in the new triennium. He Heamana supported the suggestion provided the Ā.R.T. Confederation (Ātiawa ki Whakarongotai, Ngāti Raukawa (Ngā Hapū o Ōtaki), Ngāti Toa Rangatira) were in support of the approach.

Item 6.1 Local Body Elections 2025 - Induction and Inauguration Ceremony was adjourned to acknowledge the arrival of kaumātua (Koro Alby and Kuia Lois) to the hui.

He Heamana, Kim Tahiwī and Rawiri Kerekere-Haapu, Kaitohutohu Matua o ngā Rangapū me te Pāheko | Senior Advisor Iwi Partnerships, welcomed Koro Alby Ellison and Kuia Lois McNaught to the hui.

Item 6.1 Local Body Elections 2025 - Induction and Inauguration Ceremony was resumed.

6.1 LOCAL BODY ELECTIONS 2025 - INDUCTION AND INAUGURATION CEREMONY

Members continued to discuss the kaupapa and Steffi Haefeli, Te Kaiwhakahaere Kāwanatanga | Manager Governance, answered questions.

Denise Hapeta suggested Ā.R.T. collectively consider an induction approach for incoming elected members and he Heamana noted consideration should also be given as to how Council may poroporoaki (farewell) elected members who depart.

Item 7 He Kōrero Hou mō ngā Iwi me Ngā Whakataunga Tiriti - He tirohanga whānui nō ia iwi | Iwi Updates and Treaty Settlements – overview from each iwi was moved to a later point in the hui.

8 HE KŌRERO HOU MŌ TE KAUNIHĒRA | COUNCIL UPDATE

8.1 COUNCIL KAUMĀTUA

Hara Adams, Kaihautū - Hononga ā-Iwi | Group Manager Iwi Partnerships, introduced Kuia Lois McNaught and Koro Alby Ellison and acknowledged their nomination to the roles of Council Kaumātua received from the Kaunihera Kaumātua and Marae Trustees of Ātiawa ki Whakarongotai.

Rawiri Tawhai-Bodsworth, Denise Hapeta, Richard Evans and Amy Bishop welcomed Kuia Lois McNaught and Koro Alby Ellison to the tēpu (table) and affirmed support of their nomination to Kaumātua.

Deputy Mayor Lawrence Kirby thanked them both for their willingness to assume the roles and acknowledged the strong support shown by whanaunga in the room.

Koro Alby and Kuia Lois spoke of their whakapapa and aspiration to bring value to the Council tēpu as part of the Ā.R.T. Confederation and as a treaty partner, and acknowledged the service of retired Council Kaumātua, Te Rakauoteora Te Maipi (Koro Don Te Maipi) and Kuia June Davis.

He Heamana, Kim Tahiwī, commended them both for the mahi they had already undertaken to support Council to date and the following motion was proposed.

COMMITTEE RESOLUTION TWOK2025/8

Moved: Mr Rawiri Tawhai-Bodsworth

Seconder: Ms Denise Hapeta

That Te Whakaminenga o Kapiti receive the recommendation from Ātiawa ki Whakarongotai and appoint Albert George Ellison as Kaumātua, and Lois Te Uruhina McNaught as Kuia, to Kāpiti Coast District Council.

CARRIED

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

Rawiri Tawhai-Bodsworth noted that as part of Ātiawa ki Whakarongotai's annual plan aspirations, the iwi intended to initiate hui ā-iwi to provide direction on Ātiawa's pathway to te tiriti settlement.

Denise Hapeta advised that Ngā Hapū o Ōtaki were working to finalise additional information requested by the Waitangi Tribunal panel following te tiriti hearings at Raukawa Marae and were hopeful a further hearing would take place in June 2025.

Amy Bishop noted Ngāti Toa Rangatira were developing a conservation management plan for Kapiti Island, which was a provision of the iwi's 2014 te tiriti settlement. Ngāti Toa had held wānanga with the Ā.R.T. Confederation and were preparing historical research and an aspirations plan with support from the Department of Conservation and Wellington Conservation Board.

Discussion on Item 8 He Kōrero Hou mō te Kaunihera | Council Update was resumed.

8 HE KŌRERO HOU MŌ TE KAUNIHĒRA | COUNCIL UPDATE

He Heamana, Kim Tahiwī, invited Deputy Mayor Lawrence Kirby to provide a Council update.

The Deputy Mayor noted Council were working towards finalising the review of the partnership agreement with Te Whakaminenga o Kapiti and relayed Mayor Janet Holborow's excitement at formalising the positions of Council's Kaumātua.

Deputy Mayor Kirby highlighted the forthcoming local body elections and welcomed guidance from mana whenua to support messaging across the rohe regarding the Māori Ward and poll, and in encouraging Māori electors to vote.

He Heamana confirmed that discussions were underway to determine how mana whenua could best support the election kaupapa including Kāpiti Coast Māori Ward candidates and electors.

Discussion on Item 4 He Tāpiritanga ki te Rārangi take | Additional Agenda Items was resumed.

7 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

Cr Martin Halliday enquired as to the events taking place for Matariki this year.

Hara Adams, Kaihautū - Hononga ā-Iwi | Group Manager Iwi Partnerships, noted that Māoriland and Hori had applied to Council's Major Events Fund for grants to support Matariki events and further information would be provided once confirmed.

9 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

There was no correspondence to note.

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

There were no requests for future agenda items received.

11 PŪRONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION TWOK2025/9

Moved: Cr Martin Halliday

Seconder: Ms Denise Hapeta

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
11.1 - Draft Plan Change 1E	Section 7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege	Section 48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

He Heamana, Kim Tahiwī, confirmed those attending the hui who were not komiti members were permitted to remain in the public excluded session.

Te Whakaminenga o Kapiti went into public excluded session at 10.52am.

COMMITTEE RESOLUTION TWOK2025/10

Moved: Cr Martin Halliday

Seconder: Mr Rawiri Tawhai-Bodsworth

That Te Whakaminenga o Kapiti moves out of a public excluded meeting.

CARRIED

Te Whakaminenga o Kapiti came out of public excluded session at 11.46am.

12 KARAKIA WHAKAMUTUNGA

At the invitation of he Heamana, Rawiri Kerekere-Haapu, Kaitohutohu Matua o ngā Rangapū me te Pāheko | Senior Advisor Iwi Partnerships and Engagement, closed the hui with karakia whakamutunga.

Te Whakaminenga o Kapiti closed at 11.47am.

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HEAMANA | CHAIRPERSON