

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.”

RĀRANGI TAKE AGENDA

**Te Whakaminenga o Kapiti
Tuesday, 17 June 2025**

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

Date: Tuesday, 17 June 2025

Time: 9.30am

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

**Hara Adams
Group Manager Iwi Partnerships**

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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: Jessica Mackman, Senior Advisor Governance

Authoriser: Hara Adams, Group Manager Iwi Partnerships

TAUNAKITANGA | RECOMMENDATIONS

That the minutes of the hui of Te Whakaminenga o Kāpiti of 13 Haratua 2025 (13 May 2025) be accepted as a true and correct record.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Minutes of hui of Te Whakaminenga o Kapiti of 13 Haratua 2025 (13 May 2025) [↓](#)

TE WHAKAMINENGA O KAPITI MINUTES

13 MAY 2025

**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 Tahiwi (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 Tahiwi, 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.

TE WHAKAMINENGA O KAPITI MINUTES

13 MAY 2025

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 WHAKAU 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 Tahiwi, 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 Tahiwi 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.

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TE WHAKAMINENGA O KAPITI MINUTES

13 MAY 2025

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 KAUNIHERA | 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 KAUNIHERA | 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.

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TE WHAKAMINENGA O KAPITI MINUTES

13 MAY 2025

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

TE WHAKAMINENGA O KAPITI MINUTES

13 MAY 2025

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.

.....
HEAMANA | CHAIRPERSON

6 PŪRONGO | REPORTS

6.1 CO-DESIGN OF THE DISTRICT ENVIRONMENT STRATEGY

Kaituhi | Author: **Matthew Adamson, Strategic Advisor**

Kaiwhakamana | Authoriser: **Kris Pervan, Group Manager Strategy & Growth**

TE PŪTAKE | PURPOSE

- 1 To seek direction on the development of the Environment Strategy for the district including:
 - 1.1 The priorities for inclusion in the Strategy;
 - 1.2 A preferred way forward to co-design and draft the Strategy, including engagement with iwi, ahead of the Strategy being agreed by Council.

TAUNAKITANGA | RECOMMENDATIONS

That Te Whakaminenga o Kapiti:

- A. **Note** the scope and development approach, agreed by the Strategy, Operations and Finance Committee on 15 May 2025, with an aim of finalising the Environment Strategy in September 2025 (at this stage).
- B. **Provide feedback and direction** on a preferred approach for co-design of the draft strategy including potential priorities for inclusion and the relevance of existing documentation or material for inclusion.

TŪĀPAPA | BACKGROUND

- 2 The development of an Environment Strategy is a Top-10 priority for Council and has been in development since 2023. Work on the strategy was paused, however, due to several factors, including delays to the delivery of the Te Whaitua o Kāpiti programme.
- 3 An update on work towards progressing the Environment Strategy was presented to the Climate and Environment Committee (CEC) on 8 April 2025.¹ Of note, this briefing outlined:
 - 3.1 The implications of upcoming Central Government reforms, and proposed options to progress the strategy.
 - 3.2 The scope and phasing options for progressing the strategy.
- 4 Feedback from this discussion was conveyed to the Strategy, Operations and Finance Committee (SO&F) on 15 May 2025.² At this meeting, SO&F agreed to the development of an overarching strategy which:
 - 4.1 maps existing strategic direction to provide clarity and alignment
 - 4.2 leverages what is already known about community aspirations
 - 4.3 identifies gaps for future work
 - 4.4 focuses on growing partnerships and developing good monitoring practice to increase knowledge
 - 4.5 develops an action plan separately (in 2026).
- 5 Further to this, the approach endorsed by SO&F in May 2025 targets completion of the strategy before the end of the current triennium, in September 2025. However, SO&F noted

¹ 8 April 2025, Climate and Environment Committee. *Item 8.3. Environment Strategy Approach.*

https://kapiticoast.infocouncil.biz/Open/2025/04/CEC_20250408_AGN_2731_AT_WEB.htm

² 15 May 2025, Strategy, Operations and Finance Committee. *Item 9.2. Environment Strategy Approach.*

https://kapiticoast.infocouncil.biz/Open/2025/05/SOF_20250515_AGN_2777_AT.PDF

the importance of co-designing the Environment Strategy with our iwi partners. This paper is focused on what next steps look like to bring this to life.

HE TAKE | ISSUES

- 6 Given the Council's intention to make use of existing material and advice in forming the Environment Strategy, Te Whakaminenga o Kapiti is asked to consider and advise on a preferred way to:
 - 6.1 Confirm relevant existing information for consideration to support discussion.
Appendix 1 sets out an overview of documents Council has identified which may be relevant for use (including links to each document) that outline values and principles which may be relevant for consideration for inclusion in the Environment Strategy. In summary, this includes:
 - 6.1.1 Coastal strategy
 - 6.1.2 Growth strategy
 - 6.1.3 Open space strategy
 - 6.1.4 Sustainable transport strategy
 - 6.1.5 Kaitiakitanga Plan – Atiawa ki Whakarongotai
 - 6.1.6 Kapiti Whaitua
 - 6.1.7 Te Haerenga Whakamua
 - 6.1.8 KCDC stormwater management framework
 - 6.1.9 Takutaki Kapiti Cultural values
 - 6.1.10 Natural Resources plan.
 - 6.2 Discuss what a “co-design approach” for shaping and landing a collective Environment Strategy could look like for the district.
 - 6.3 Advise who is best placed to engage and provide further input to share the Environment Strategy by way of co-design.

NGĀ KŌWHIRINGA | OPTIONS

- 7 There are no options to be considered other than provision of feedback on the points set out in paragraph 6.1 to 6.3.

MANA WHENUA

- 8 Iwi partner support for the Environment Strategy will be critical to landing a direction that supports positive change in our community and aligns collective effort. We want to ensure that we can support authentic engagement with our iwi partners to ensure collective buy-in for what and how we work together.

NGĀ MAHI PANUKU | NEXT STEPS

- 9 In line with direction from Te Whakaminenga o Kapiti, Council staff will progress discussions with iwi partners to shape and develop a draft Environment strategy ahead of potential public consultation in August 2025 (as currently proposed).

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Appendix 1: Existing Council documents of relevance for TWOK consideration [↓](#)

Appendix 1: overview of existing Council produced documents or processes with potential relevance for TWOK consideration

Source document and link (click to go to document)	Coastal Strategy	Growth Strategy	Open Space Strategy	Sustainable Transport Strategy	Kaitiakitanga Plan – Ātiawa ki Whakaronogotai	Kāpiti Whaitua
Value and or principles referenced	Whakawhanaungatanga / Manaakitanga	Kaitiakitanga	Whakapapa	Manaakitanga	Whakapapa	Whakapapa
	Te Reo	Ūkaipōtanga	Wairua	Te Reo	Wairua	Wairua
	Kotahitanga	Whanaungatanga	Mana	Kotahitanga	Mana	Mana
	Tino Rangatiratanga	Pūkengatanga	Māramatanga	Tino Rangatiratanga	Māramatanga	Māramatanga
		Manaakitanga	Te Ao Tūroa		Te Ao Tūroa	Te Ao Tūroa
			Mauri		Mauri	Mauri
						Ronogoā
						Raranga
						Mātauranga Māori

Appendix 1: overview of existing Council produced documents or processes with potential relevance for TWOK consideration

Source document and link (click to go to document)	Te Haerenga Whakamua	KCDC Stormwater Management Framework	Takutai Kapiti Cultural Values	Natural Resources Plan
Value and or principles referenced	Pūkengatanga	Mana whakahaere	Whakapapa	Ki uta ki tai
	Manaakitanga	Kaitiakitanga	Tikanga	Wairuatanga
	Kaitiakitanga	Mauri	Te Mauri o Ngā Wai	Kaitiakitanga
	Ūkaipōtanga	Wairuatanga	Manaakitanga	Tō mātou whakapono
		Pūkengatanga	Whakawhanaungatanga	Mahitahi
		Hapori	Rahui	
			Aroha	
			Whanaungatanga	
			Mana	

6.2 MĀORI ECONOMIC DEVELOPMENT FUND 2024-25

Kaituhi | Author: **Karly Richardson, Kaitohutohu o ngā Kaupapa ā Iwi**

Kaiwhakamana | Authoriser: **Hara Adams, Group Manager Iwi Partnerships**

TE PŪTAKE | PURPOSE

- 1 To provide Te Whakaminenga o Kapiti with an overview of the Māori Economic Development Fund 2024-25 grant round and the allocation of funds.

HE WHAKARĀPOOTO | EXECUTIVE SUMMARY

- 2 In 2013, Council adopted the Strategy for Māori Economic Development and Wellbeing in Kapiti to set out how Council will support Māori Economic Development in Kapiti with iwi and hapū with whom it has a relationship.
- 3 The Strategy was specifically developed to lay a foundation for future Māori Economic Development focusing on three themes of Manaakitanga, Kaitiakitanga and Kotahitanga.
- 4 The Māori Economic Development Fund aims to assist iwi, hapū and whānau allocation subcommittee with costs associated with the ongoing development of Māori Economic Development associated with the three themes of Manaakitanga, Kaitiakitanga and Kotahitanga.
- 5 The Māori Economic Development Fund subcommittee is a subcommittee of Te Whakaminenga o Kapiti, responsibly for assessing all applications and to allocate funds for the annual Māori Economic Development Fund.
- 6 In 2020, Council developed an Economic Development Strategy and Implementation Plan, developed under the guidance of an independent Economic Development Kotahitanga Board.

TE TUKU HAEPAPA | DELEGATION

- 7 Under Part A, Section A.1 of the 2022-2025 Triennium Governance Structure and Delegations, Council's governance functions are guided by a partnership between elected members and tāngata whenua of the Kāpiti Coast District, namely, the iwi and hapū of Te Āti Awa ki Whakarongotai Charitable Trust, Ngā Hapū o Ōtaki (Ngāti Raukawa) and Ngāti Toa Rangatira (together forming the A.R.T Confederation).

TAUNAKITANGA | RECOMMENDATIONS

That Te Whakaminenga o Kāpiti:

- A. **Acknowledge and thank** the members of the subcommittee for making themselves available to assess and allocate funds.
- B. **Invite** the Economic Development Kotahitanga Board members to a Te Whakaminenga o Kapiti meeting to discuss the review of the Strategy for Māori Economic Development and Wellbeing in Kapiti 2013.

TŪĀPAPA | BACKGROUND

- 8 The Māori Economic Development Fund aims to assist whānau, hapū and iwi, mātāwaka and Māori Business within the Kapiti Coast District with costs associated with the ongoing development of Māori economic activity, in particular, activity associated with:
 - i) Manaakitanga – leveraging the potential of rangatahi and building whānau capacity

- ii) Kaitiakitanga – working with the whenua
 - iii) Kotahitanga – supporting whānau to achieve economic wellbeing – capacity, collaboration, innovation and Māori Business.
- 9 Applications are considered provided their application is endorsed as being consistent with and aligning with the strategic priorities of the Strategy for Māori Economic Development and Wellbeing in Kapiti 2013 by the Chair of one of the three iwi who are signed to the Memorandum of Partnership and can show economic benefit for Māori.

HE KŌRERORERO | DISCUSSION

- 10 Eleven applications were received in this grant round, seven of which were from previous recipients.
- 11 The Māori Economic Development Fund 2024-25 recipients are listed in Table 1 below.

Table 1: Māori Economic Development Fund Recipients 2024-25.

Applicant	Brief project summary	Grant amount
The HORI Gallery	Fit out of warehouse and distribution facility for clothing brand.	\$14,700.00
Kapiti Island Nature Tours	Develop a virtual tour powered by an AI platform.	\$22,200.00
Māoriland Charitable Trust	Build a sound and editing studio for dubbing of international films into te reo Māori.	\$22,200.00
The DREAM Workbook	Distribute 500 workbooks to tamariki across the Kāpiti district.	\$9,700.00
The Rongoā Collective of the A.R.T Confederation Charitable Trust	Support and promote the effective use of maramataka.	\$9,700.00
Able/Āhei Property Maintenance	Land regeneration and development of Puke Hinahina land block.	\$1,500.00

He take | Issues

- 12 The current Strategy for Māori Economic Development and Wellbeing in Kapiti is now 12 years old, and overdue for review. The Economic Development Kotahitanga Board (EDKB) are currently reviewing this document, with the three iwi representatives leading the work. There is no update provided to date; it is recommended EDKB are invited to Te Whakaminenga o Kapiti.
- 13 The subcommittee identified that there were two distinct types of applications in this grant round: established businesses and startups. The subcommittee would like to explore ways the fund can serve both effectively in the future.
- 14 The subcommittee Terms of Reference do not provide direction concerning imposing a limit on the number of times an applicant can apply to the fund. The subcommittee feel it a prudent approach to cap the number of times an applicant can apply – they wish to seek direction from the Te Whakaminenga o Kapiti table regarding this.

Ngā kōwhiringa | Options

- 15 A review of the terms of reference could be undertaken on behalf of Te Whakaminenga o Kapiti, but it would be practicable for any review of the terms of reference to be undertaken in line with a programmed review of the Strategy for Māori Economic Development and Wellbeing in Kapiti 2013.

Mana whenua

- 16 In recognition of the Crown's responsibility under Te Tiriti o Waitangi, the Local Government Act 2022 sets out principles and requirements for Council to facilitate Māori participation in all decision-making processes, including to foster Māori capacity to contribute to the decision-making processes, (refer S4, Parts 2 and 6 of the Local Government Act). Council's Long-Term Plan 2021-41 committed to an enduring relationship between Mana Whenua and Council at the heart of our activities for the community and wider relationships that surround us. As mana whenua of the Kapiti Coast District, Council has been informed and guided by the views of mana whenua iwi partners and will consult with each iwi partner through their representatives, on any matters proposed in this report.

Panonitanga Āhuarangi me te Taiao | Climate change and Environment

- 17 As tangata whenua, the mitigation or adaption to the effects of climate change is relevant to mana whenua iwi as kaitiaki of te taiao and will be of consideration in terms of ensuring future Māori Economic Development is environmentally sustainable.

Ahumoni me ngā rawa | Financial and resourcing

- 18 The Māori Economic Development Fund is resourced through Te Whakaminenga o Kapiti work programme activities budget. Administration support to administrate the funds and to support the subcommittee is provided by the Iwi Partnership Group.
- 19 Any programmed review of the Strategy for Māori Economic Development and Wellbeing in Kapiti 2013 may require additional resourcing and costs and if they are unable to be absorbed within current budgets, additional operating budget to meet those costs will be sought in the next annual plan.

Tūraru ā-Ture me te Whakahaere | Legal and Organisational Risk

- 20 No anticipated legal or organisational considerations and risks have been identified.

Ngā pānga ki ngā kaupapa here | Policy impact

- 21 A future review of the Strategy for Māori Economic Development and Wellbeing in Kapiti 2013 may result in an impact on Māori Economic Development Strategy and Implementation Plan 2020-2023 currently under review.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT**Te mahere tūhono | Engagement planning**

- 22 An engagement plan is not required for this report.

Whakatairanga | Publicity

- 23 Council will use its established communication channels to inform the community of the Māori Economic Development Fund 2024-25 recipients.

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

6.3 PARTNERSHIP AGREEMENT

Author: Oriwia Mason, Kaitohutohu Matua Hononga ā-Iwi | Principal Advisor

Authoriser: Hara Adams, Group Manager Iwi Partnerships

TE PŪTAKE | PURPOSE

1 The Iwi Partnerships team will provide a verbal update on the Partnership Agreement.

NGĀ ĀPITI HANGA | ATTACHMENTS

Nil

- 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
- 8 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE
- 9 TE WHAKAWHITI KŌRERO | CORRESPONDENCE
- 10 HE TONO ANAMATA MŌ TE RĀRANGI TAKE | FUTURE AGENDA REQUESTS

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

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

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION

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 - Confirmation of Public Excluded Minutes	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
12.1 - 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

13 KARAKIA WHAKAMUTUNGA