

**MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KAPITI
HELD AT THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 12 DECEMBER 2023 AT 9.35AM**

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: Cr Sophie Handford, Cr Rob Kofoed, Cr Kathy Spiers, Cr Nigel Wilson, Mr Darren Edwards, Ms Kris Pervan, Ms Deanna Rudd, Ms Steffi Haefeli, Ms Anna Smith, Ms Jessica Mackman

WHAKAPĀHA | Ms Kirsten Hapeta (Ngā Hapū o Ōtaki), Te Rakauoteora Te Maipi (Koro Don Te Maipi), Ms Hara Adams

APOLOGIES:

LEAVE OF ABSENCE: There were none.

1 KARAKIA

The Chair, André Baker opened the hui and respectfully acknowledged members of the A.R.T. Confederation (Ātiawa ki Whakarongotai, Ngāti Raukawa ki te tonga, Ngāti Toa Rangatira) who had recently passed and their whanau at this time.

The Chair welcomed the rangatira o te Kaunihera o Kapiti, mana whenua, kaiwhiriwhiri and manuhiri in attendance.

2 WHAKAPĀHA | APOLOGIES

The Chair, André Baker noted apologies had been received from Hara Adams, Group Manager Iwi Partnerships, Kirsten Hapeta (Ngā Hapū o Ōtaki) and Te Rakauoteora Te Maipi.

APOLOGY

COMMITTEE RESOLUTION TWOK2023/29

Moved: Ms Denise Hapeta
Seconder: Mr Huriwai Paki

That the apologies received from Hara Adams, Kirsten Hapeta and Te Rakauoteora Te Maipi be accepted.

CARRIED

3 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

Chris Webber highlighted the new government's proposed disestablishment of Te Aka Whai Ora (Māori Health Authority) and asked that Council take a proactive role in the health and wellbeing space as a result of this. Mr Webber also noted recent Te Tiriti o Waitangi debate and the need for Council to engage in the discussion constructively.

Mr Webber reiterated an earlier request made to Council advocating for a review of Te Whakaminenga o Kapiti to better understand how the voices of hapu could be heard and requested a meeting on behalf of the Paraparaumu Māori Committee.

Hariata Higgott acknowledged Cr Martin Halliday and Mayor Janet Holborow in assisting to have her art exhibited at Toi Mahara gallery. Ms Higgott requested she be informed of future arts, heritage and culture related kaupapa at Council so she can advocate for local artists.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

The Chair, André Baker acknowledged the elevation of whaea Denise Hapeta to Purutanga Mauri o Te Wānanga o Raukawa which was celebrated at a recent graduation ceremony at the Wānanga. The Chair noted that Piripi Walker was also inducted to the role of Purutanga Mauri and commended both on attaining that position.

Denise Hapeta noted the upcoming celebration of the 30 year partnership of Te Whakaminenga o Kapiti and the review of the Memorandum of Partnership given the significance of the milestone.

The Chair, André Baker requested an update on Budge House which was provided by Kris Pervan, Group Manager Strategy & Growth. Ms Pervan noted that Karl Webber, Ngāti Haumia has met with Ngāti Toa Rangatira who are consulting with Greater Wellington Regional Council (GWRC). GWRC have sought legal advice in relation to the honorary kaitiaki role and where that role should sit. Ms Pervan noted that a formal update was expected from GWRC before the year end and the Chair, with support of members, requested Ms Pervan convey the desire for this to be received.

Huriwai Paki left the hui at 10.10am and returned at 10.15am.

Kim Tahiwai left the hui at 10.15am and returned at 10.17am.

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

The Chair, André Baker introduced the item and suggested administrative changes to enhance the preparation of future minutes.

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2023/30

Moved: Mr Huriwai Paki

Seconder: Ms Kim Tahiwai

That the minutes of Te Whakaminenga o Kapiti meeting of 31 Whiringa-ā-nuku 2023 (31 October 2023) be accepted as a true and correct record.

CARRIED

6 PŪRONGO | REPORTS

There were no reports scheduled on the agenda.

7 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES

Denise Hapeta noted it had been an active time for Ngā Hapū o Ōtāki and other large entities in Ōtāki and that tangihanga in recent weeks had lead to the need to defer Waitangi Tribunal hearings. Hearings would now be held March, April and May 2024.

Denise Hapeta noted the need to consider the celebration of partnership of Te Whakaminenga o Kapiti and the Memorandum of Partnership (MOP) and whether any changes need to be made to the MOP.

The Chair, André Baker acknowledged those that had recently celebrated tertiary achievements at Te Wānanga o Raukawa.

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

Deferred dates for hearing week 15 to be provided (March 2024, online hearing -)

9 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

9.1 DRAFT CALENDAR OF MEETINGS 2024

Steffi Haefeli, Manager Democracy Services and Deanna Rudd, Manager Iwi Partnerships took the report as read and answered members' questions.

Kim Tahiwai noted the need to include the commemoration of Te Whakaminenga o Kapiti.

The Chair, André Baker thanked Council officers for their efforts and noted his desire to review the dates and progress this take.

Darren Edwards, Chief Executive noted Far North District Council had recently implemented a meeting calendar in line with maramataka and he supported the development of a similar approach.

COMMITTEE RESOLUTION TWOK2023/31

Moved: Ms Kim Tahiwai

Seconder: Mr Huriwai Paki

That Te Whakaminenga o Kapiti notes the content of the update and the temporary proposed meeting schedule for 2024 in attachment 1 of this report - Draft Calendar of Meetings.

CARRIED

9.2 WAITANGI DAY COMMEMORATIONS 2024

Deanna Rudd, Iwi Partnerships Manager provided an update on upcoming Waitangi Day commemorations which will be celebrated 3 February 2024 at Whakarongotai Marae, as agreed. Ms Rudd noted that Council officers are working with Marae Trustees to confirm the programme.

Members discussed the matter and Ms Rudd answered members' questions.

The Chair, André Baker acknowledged the mahi undertaken to date and the need for the A.R.T. Confederation to consider their contribution to the day to protect the significance of Te Tiriti.

Huriwai Paki left the hui at 10.45am.

9.3 MARAE GRANTS

Deanna Rudd, Iwi Partnerships Manager provided an update on the distribution of Marae grants since 2021. Ms Rudd noted that Whakarongotai Marae have completed refurbishment of their ablution blocks and a report would be forthcoming.

Ms Rudd further noted that this year's allocation to Raukawa Marae would be the last that has been approved and Te Whakaminenga o Kapiti would need to discuss future allocations of the fund in the new year.

Ms Rudd answered questions from members and members discussed the matter noting the challenges of insuring Marae. The Chair, André Baker noted that it may be helpful to revisit the Terms of Reference for the fund.

Huriwai Paki returned to the hui at 10.50am.

9.4 MĀORI ECONOMIC DEVELOPMENT GRANTS 2023/24

Deanna Rudd, Iwi Partnerships Manager provided an update on the Māori Economic Development Grants and confirmed that the annual funding round would open shortly. Ms Rudd noted the refresh of the Economic Development Strategy would give direction to the Māori Economic Development Strategy that informs the grant.

Ms Rudd confirmed a report would be brought to Te Whakaminenga o Kapiti in the new year.

9.5 UPDATE ON LONG-TERM PLAN 2024-2034

Chief Executive Darren Edwards provided an update on the Long-term Plan 2024-2034 noting that consultation is currently taking place with elected members and that a draft consultation document would be presented shortly.

The Chief Executive confirmed that an update to the A.R.T. Confederation was imminent and noted his regular engagement with Council's mana whenua partners from Ātiawa ki Whakarongotai Charitable Trust, Ngā Hapū o Ōtaki and Te Rūnanga o Toa Rangatira.

Members discussed the matter and Denise Hapeta noted the success of the Living Building Project at Te Wānanga o Raukawa.

10 TE WHAKAWHITI KŌRERO | CORRESPONDENCE

The Chair, André Baker confirmed there was no correspondence to note.

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

The Chair, André Baker noted that several take had been captured during the hui for future meetings.

Kim Tahiwī requested an update on older persons' housing and the Chair noted the importance of this matter.

Mayor Janet Holborow proposed that Council officers provide Te Whakaminenga o Kapiti with an overview of current strategy work including older persons housing, health strategy social needs assessment and the implementation of older persons strategy in the new year.

12 CLOSING KARAKIA

The Chair, André Baker acknowledged all in their efforts, achievements and engagements across the year and thanked all for their time, patience and perseverance in providing input. The Chair also acknowledged those who were no longer with us who had contributed.

Members and Councillors provided closing comments and the Chair closed the hui with karakia.

Te Whakaminenga o Kapiti closed at 11.29am.

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Unconfirmed