MINUTES OF KAPITI COAST DISTRICT COUNCIL
TE WHAKAMINENGA O KAPITI
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD, PARAPARAUMU
ON TUESDAY, 18 FEBRUARY 2025 AT 9.31AM

PRESENT: Ms Kim Tahiwi (Heamana - Chair)(Ngā Hapū o Ōtaki), Mayor Janet Holborow, Cr Martin Halliday
Via Zoom: Mr Rawiri Tawhai-Bodsworth (Ātiawa ki Whakarongotai), Mr Huriwai Paki (Ngāti toa Rangatira), Ms Denise Hapeta (Ngā Hapū o Ōtaki)

IN ATTENDANCE: Deputy Mayor Lawrence Kirby, Cr Rob Kofoed, Mr Cam Butler, Mr Michael Moore, Ms Hara Adams, Ms Kris Pervan, Mr Sean Mallon, Ms Oriwia Mason, Ms Karly Richardson, Mr Rawiri Kerekere-Haapu, Ms Kate Coutts, Ms Anna Smith, Ms Jessica Mackman, Ms Yolanda Morgan, Mr Simon Scott, Mr Martyn Cole

1 KARAKIA

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

2 WHAKAPĀHA | APOLOGIES

The Heamana noted that apologies had been received from Cr Kathy Spiers and Deanna Rudd, Kaiwhakahaere-Hononga-ā-Iwi | Manager Iwi Partnerships.

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

The Heamana raised two additional items for consideration at a later point of the hui, being a discussion on the Māori Ward and an update on the celebrations planned for the 30-year annivesary of Te Whakaminenga o Kapiti.

The Heamana invited members to raise additional items for consideration, and Cr Martin Halliday requested mana whenua representation in Council's Governance Structure be discussed at a later point of the hui.

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

5 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION TWOK2025/1

Moved: Mayor Janet Holborow
Seconder: Cr Martin Halliday

That the minutes of the hui of Te Whakaminenga o Kapiti of 3 Hakihea 2024 (3 December 2024) be accepted as a true and correct record.

CARRIED

Rawiri Tawhai-Bodsworth (Ātiawa ki Whakarongotai) arrived to the meeting at 9.35am.

6 PŪRONGO | REPORTS

6.1 UPDATE ON THE OMNIBUS RESERVE MANAGEMENT PLAN

Yolanda Morgan, Te Kaiārahi Rōpū Whakamahere Waerenga | Team Leader Open Space Planning, and Hoani Te Pou, Te Kaitohutohu Whakamahere Papa Tākaro me te Taiao | Advisor Parks and Environment Planning, spoke to the report and alongside Hara Adams, Kaihautū - Hononga ā-Iwi | Group Manager Iwi Partnerships, answered members' questions.

Huriwai Paki left the meeting at 9.43am and returned to the meeting at 9.46am.

COMMITTEE RESOLUTION TWOK2025/2

Moved: Cr Martin Halliday
Seconder: Mr Huriwai Paki

That Te Whakaminenga o Kapiti notes the update and the next steps for the development of the omnibus Reserve Management Plan.

CARRIED

Denise Hapeta arrived to the meeting at 9.49am.

6.2 PROGRESS REPORT ON COUNCIL'S FLOOD MAPPING UPDATE PROJECT

Simon Scott, Te Kaitohutohu Rautaki Matua | Senior Advisor Stormwater and Coastal Assets spoke to the appended presentation providing an update on progress made on Council's Flood Mapping Update Project; and together with Rita O'Brien, Kaipūkaha Āwha me te Ākau | Manager Stormwater and Coastal Assets, and Sean Mallon, Te Kaihautū Ratonga Pakiaka | Group Manager Infrastructure and Asset Management, answered members' questions.

Huriwai Paki left the meeting at 10.01am and returned to the meeting at 10.02am.

It was confirmed that the Iwi Partnerships team would work with mana whenua to identify options for engagement and provision of feedback on aspects of Council's Flood Mapping Project.

COMMITTEE RESOLUTION TWOK2025/3

Moved: Mr Huriwai Paki
Seconder: Cr Martin Halliday

That Te Whakaminenga o Kapiti:

A. Note the progress on Council's update of the district flood model and associated flood

extents mapping.

B. Note the outline of proposed iwi engagement activities to occur during community engagement stage, anticipated to commence in March/April 2025.

CARRIED

Appendices

1 Progress Report on Council's Flood Mapping Update Project Presentation

Denise Hapeta left the meeting at 10.34am and did not return.

6.3 LOCAL WATER DONE WELL UPDATE

Martyn Cole, Infrastructure and Asset Management Contractor, and Sean Mallon, Te Kaihautū Ratonga Pakiaka | Group Manager Infrastructure and Asset Management spoke to the appended presentation providing an update on the Local Water Done Well delivery model options for the Kapiti Coast, projected costings and next steps in the project.

Members agreed that due to the significance of water to mana whenua, an informal hui would be held between mana whenua iwi and hapū to have further discussions on the matter to enable mana whenua to provide a feedback on the consultation document. The Heamana noted mana whenua would be mindful that the consultation document would be going to Council for approval on Thursday, 6 March 2025.

It was confirmed that the feedback provided by mana whenua would be retrospectively formalised at the next Te Whakaminenga o Kapiti hui.

Appendices

1 Local Water Done Well Update Presentation

6.4 MĀORI ECONOMIC DEVELOPMENT FUND 2024-25

Karly Richardson, Kaitohutohu o ngā Kaupapa ā Iwi | Advisor Iwi Projects, and Hara Adams, Te Kaihautū - Hononga ā-Iwi | Group Manager Iwi Partnerships, spoke to the report, noting that the full amount available in the Māori Economic Development Fund for the 2024-25 financial year was $82,886. Ms Richardson and Ms Adams, alongside Kris Pervan, Te Kaihautū Rautaki me te Tupu | Group Manager Strategy and Growth, answered members' questions.

COMMITTEE RESOLUTION TWOK2025/4

Moved: Chair Kim Tahiwi
Seconder: Mayor Janet Holborow

That Te Whakaminenga o Kāpiti:

A. receive this report.

B. endorse the amount of $80,000.00 available for the contestable grant.

C. endorse the amount of $2,886.00 for the administration of the grant.

D. endorse the 2024-25 grant round opening on 24 February 2025 and closing on 30 March 2025.

CARRIED

The hui adjourned at 11.05am and reconvened at 11.21am.

Item 4 He Tāpiritanga ki te Rārangi take | Additional Agenda Items was moved from an earlier part of the hui.

4 HE TĀPIRITANGA KI TE RĀRANGI TAKE | ADDITIONAL AGENDA ITEMS

COUNCIL KAUMATUA

The Heamana raised the matter of beginning the process of appointing council Kaumatua following the retirement of Council's Kaumatua Rakauoteora Te Maipi (Koro Don) for consideration. The Heamana noted that under tikanga, Koro Don would always be welcomed to the table at Te Whakaminenga o Kapiti should he wish to attend after his retirement; and that mana whenua were mindful that council Kaumatua appointments were still to be made.

The Heamana proposed a motion to endorse the Hononga ā-Iwi | Iwi Partnerships team to commence the Council Kaumātua appointment process. Members discussed the motion and Hara Adams, Te Kaihautū - Hononga ā-Iwi | Group Manager Iwi Partnerships, answered members' questions.

COMMITTEE RESOLUTION TWOK2025/5

Moved: Chair Kim Tahiwi
Seconder: Cr Martin Halliday

That Te Whakaminenga o Kapiti endorse the Iwi Partnerships Team to begin the process of appointing the council Kaumatua Tane, Kaumatua Wahine and notes that a report will be brought back to the next Te Whakaminenga meeting with potential kaumatua for endorsement.

CARRIED

KAPITI COAST MĀORI WARD

The Heamana raised the matter of how mana whenua can approach the pre-election process for Kapiti Coast Māori Ward candidates.

Te Whakaminenga o Kapiti members discussed the challenges and opportunities in the pre-election process, and options for mana whenua iwi and hapū hosting Kapiti Coast Māori Ward "Meet the Candidate" sessions at marae in the rohe; as well as the poll on the future of the Kapiti Coast Māori Ward.

Hara Adams, Te Kaihautū - Hononga ā-Iwi | Group Manager Iwi Partnerships, and Oriwia Mason, Kaitohutohu Matua Hononga ā-Iwi | Principal Advisor Iwi Partnerships, answered komiti and elected members' questions.

TE WHAKAMINENGA O KAPITI REVIEW AND MANA WHENUA REPRESENTATION IN COUNCIL'S GOVERNANCE STRUCTURE

Te Whakaminenga o Kapiti members discussed mana whenua representation arrangements within Council's existing Governance Structure, and the review of Te Whakaminenga o Kapiti currently underway to ensure the partnership body upheld Council's partnership with mana whenua, and how this could be enhanced. The review was anticipated to be completed in time for the 2025 elections.

The update on the celebrations planned for the 30-year anniversary of Te Whakaminenga o Kapiti did not take place.

7 HE KŌRERO HOU MŌ NGĀ IWI | IWI UPDATES

Rawiri Tawhai-Bodsworth advised that Ātiawa ki Whakarongotai would be attending the Proposed Plan Change 3 - Kārewarewa urupā hearings to support their submission on incorporating Kārewarewa urupā into Schedule 9 of the District Plan (Sites and Areas of Significance to Māori). Mr Tawhai-Bodsworth spoke to the significance of Kārewarewa urupā to Ātiawa ki Whakarongotai and mana whenua, and noted past decisions made by previous local authorities and crown entities to permit housing developments on parts of the urupā. The hearing dates for the Proposed Plan Change 3 are to be confirmed, but are likely to take place in April or May 2025.

The Heamana noted that the Kapiti Coast Māori Ward was currently a matter of high importance for Ngā Hapū o Ōtaki, and that dates for the iwi forums in 2025 were still to be set.

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

There were no updates provided on Te Tiriti settlements at the hui.

9 HE KŌRERO HOU MŌ TE KAUNIHERA | COUNCIL UPDATE

Deputy Mayor Lawrence Kirby acknowledged the mahi undertaken by Ngā Hapū o Ōtaki to hold the Waitangi ki Taumanuka 2025 commerations on Te Rā o Waitangi (Waitangi Day). The Heamana thanked Karly Richardson, Kaitohutohu o ngā Kaupapa ā Iwi | Advisor Iwi Projects, and Pania Rei, Te Kaitohutohu - Hononga-a-Iwi | Iwi Partnerships Advisor, for their mana enhancing approach to working with Ngā Hapū o Ōtaki to organise the Waitangi ki Taumanuka 2025 commerations; and also thanked Rebecca Rolls, Civic and Community Events Coordinator, and Raen Fraser, Te Kaitohutohu Matua Whakapātanga me te Paheko | Senior Advisor Communications and Engagement, for their mahi.

The Mayor acknowledged the Farrell whānau and Ngāti Haumia following the recent loss of Kaumatua Karl Farrell. The Mayor noted that the work towards provision of compensation for the land confiscated from Ngāti Haumia would continue, and the Heamana noted the potential for the A.R.T. Confederation to have a role in the kaupapa.

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

The Heamana requested agenda requests from mana whenua be provided to the Iwi Partnerships team ahead of the publication of the agenda for the next Te Whakaminenga o Kapiti meeting.

11 KARAKIA WHAKAMUTUNGA

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

Te Whakaminenga o Kapiti closed at 12.08pm.

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HEAMANA | CHAIRPERSON