

## **Confirmed Public minutes of the Council meeting on Tuesday 10 September 2024**

Raukawa Marae  
90 Mill Road, Ōtaki at 10.58am.

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Duthie  
Councillor Gaylor  
Councillor Kirk-Burnnand  
Councillor Nash  
Councillor Ropata  
Councillor Saw  
Councillor Woolf

### **Karakia timatanga**

The Council Chair opened the meeting with a karakia timatanga.

### **Public Business**

#### **1 Apologies**

Moved: Cr Nash / Cr Gaylor

That the Council accepts the apologies for absence from Councillors Bassett, Connolly, Laban, Lee and Deputy Chair Staples.

The motion was **carried**.

#### **2 Declarations of conflicts of interest**

There were no declarations of conflicts of interest.

#### **3 Public participation**

Dr Mahina-a-rangi Baker spoke to item 4 – Te Whaitua o Kāpiti Implementation Programme - Report 24.458. Dr Baker thanked the committee for their work and asked Council to be bold in the implementation of the recommendations in the Programme.

Fred Macdonald spoke to item 4 – Te Whaitua o Kāpiti Implementation Programme - Report 24.458. Mr Macdonald spoke to his experiences and knowledge about the state of rivers in Kāpiti as someone who has grown up and spent his life in Kāpiti.

#### **4 Te Whaitua o Kāpiti Implementation Programme - Report 24.458**

Nicola Patrick, Director Catchment, Dr Aroha Spinks, Co-Chair Te Whaitua Kāpiti Committee, Jenny Rowan, Co-Chair Te Whaitua Kāpiti Committee and André Baker, Trustee Te Atiawa ki Kāpiti, spoke to the report.

Moved: Cr Ponter / Cr Gaylor

That Council:

1. Receives the Te Whaitua o Kāpiti Implementation Programme (WIP) and the complementary draft content for a Section 32 evaluation report.
2. Notes that officers will initiate analysis of the recommendations in the WIP and commence delivery of implementation progress reports every six months (starting in November 2024).
3. Notes that implementation of the regulatory recommendations are subject to a plan change scoping exercise and will involve partnership with mana whenua.
4. Notes that development and implementation of the non-regulatory recommendations are subject to further analysis and scoping.

The motion was **carried**.

### **Karakia whakamutunga**

The Council Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 12.23pm.

  
Councillor A Staples

**Chair**

Date: 26 Sept 2024.