

Minutes of a meeting of the Iwi Consultative Committee held at Kahotea Marae, Otorohanga on Wednesday 6 September 2006 commencing at 10.00am

1 PRESENT

Cr D Sharpe - Chairperson

MEMBERS

C Daniels (Maungatautari), W Karaka (Ngati Haua); R Brown S Karena (Nga Iwi Toopu O Waipa), C Maikuku (Kaumatua), G Roberts (Parawera), G Searancke (Ngati Ngawaero), L Thompson (Kaniwhaniwha), D Walters (Kakepuku)

IN ATTENDANCE

Cr G Webber, Cr H Barnes, Cr G Flay, Policy & Strategy Manager R McNeill – Waipa District Council; M Brown; G Te Whare, Jenny Charman, Rangitiepa Huriwaka, Julie Meade Rose, C Shaw – Secretary.

2 KARAKIA

3 APOLOGIES

RESOLVED

7/06/27

That the apologies for non attendance by Willie Clarke, His Worship the Mayor Alan Livingston, Cr Peter Lee, Cr Alan Empson and Chief Executive John Inglis be received.

G Roberts/S Karena

4 LATE ITEMS

Ross McNeil read a letter from His Worship the Mayor to Te Arikinui acknowledging the loss of Dame Te Ata and congratulating him on his coronation as King of Iwi Maori.

5 CONFIRMATION OF ORDER OF MEETING

File: 01-89-08

RESOLVED

7/06/28

That the order of the meeting be confirmed.

G Roberts/Chairperson Sharpe

6 MINUTES OF PREVIOUS MEETINGS

File: 01-89-08

Minutes of meeting held on 7 June 2006 were included in the agenda.

RESOLVED

7/06/29

That the minutes of the meeting of the Iwi Consultative Committee held on 7 June 2006, having been circulated, be taken as read and confirmed as a correct record.

G Roberts/Chairperson Sharpe

7 QUARTERLY REPORT FROM TE TAKAWAENGA

File: 01-84-34

Report of Te Takawaenga dated 31 August 2006 was included in the agenda.

RESOLVED

7/06/30

That the report of Te Takawaenga dated 31 August 2006 be received.

S Karena/C Daniels

Discussion was held regarding the proposed hui at Waitangi and the Te Takawaenga reminded the Committee that three representatives from Nga Iwi Toopu o Waipa usually attended.

RESOLVED

7/06/31

That the Iwi Consultative Committee endorse the sending of up to three people to attend the Hui at Waitangi.

G Roberts/ L Thompson

8 PIRONGIA RESERVES MANAGEMENT COMMITTEE

File: 60-12-02

Mr McNeill advised that this Committee has recently met and would be meeting on a as needs basis once or twice a year. He advised that the Committee were working to establish an Environmental Education Centre with the Pirongia Te Aroaro o Kahu Restoration Society.

RESOLVED

7/06/32

That the information be received.

G Roberts/Cr Sharpe

9 ROAD NAMING POLICY

File: 55-28-12

The Committee considered the proposed policy and general discussion was held with regard to the use of Maori names within the policy framework. Mr Serancke advised that Iwi would like to see the heritage preserved with the use of Maori names to identify areas and thanked the Council for taking this first step to having input into this practice in the future.

Chairperson Sharpe advised that with regard to subdivisions, NITOW were advised of potential subdivisions and would be able to have forward names early in the subdivision process.

RESOLVED

7/06/33

That the information be received.

G Roberts/C Daniels

10 REPRESENTATION REVIEW

File: 01-70-04

A map showing Council's Confirmed Representation Arrangements was included in the agenda.

In addition to the Waipa District Council's representation arrangements being confirmed, Mr McNeil advised that Environment Waikato were also in the process of confirming representation arrangements for the 2007 local body elections.

RESOLVED

7/06/34

That the information be received.

Chairperson Sharpe/G Serancke

11 PLAN CHANGE 43 – KIHIKIHI RESIDENTIAL

File: 65-32-03

The proposed Plan Change was presented to the Policy Committee for its consideration and authorisation for public notification in accordance with the requirements of the Resource Management Act. The Plan Change will be publicly notified shortly.

RESOLVED

7/06/35

That the information be received.

Chairperson Sharpe/S Karena

12 HERITAGE TRAIL BROCHURE

File: 60-16-02

The Committee were advised that this brochure would be available in September 2006.

Discussion on the Rewi Maniapoto Reserve was held and Mr Serancke advised that the gardens on the reserve are exactly where Rewi's house stood.

RESOLVED

7/06/36

That the information be received.

G Roberts/S Karena

13 DRAFT LONG TERM COUNCIL COMMUNITY PLAN (2006-16 10-YEAR PLAN)

File: 01-91-38

The 2006-16 Long-Term Council Community Plan (10-year Plan) was adopted by Council on 27 June 2006 with a clear audit opinion from Audit New Zealand.

RESOLVED

7/06/37

That the information be received.

G Roberts/G Searancke

14 TE AWAMUTU TOWN CENTRE IMPROVEMENTS – PRELIMINARY CONSULTATION AND SCOPING REPORT: OPUS

File: 55-28-30 & 28-04-71

General discussion regarding the town centre upgrades were held and there was concern by some members of the Committee that consumer outlets were being pushed to the outskirts of the town and perhaps the lack of angle parking in the centre of town could be the cause.

RESOLVED

7/06/38

That the information be received.

G Searancke/D Walters

15 HERITAGE AWARDS PROGRAMME

File: 02-13-07

RESOLVED

7/06/39

That the information be received.

S Karena/G Roberts

16 DRAFT URBAN RESERVES MANAGEMENT PLAN – VOLUME 2: PIRONGIA, KIHIKIHI AND OHAUPO

File: 04-03-51

Discussion on the inclusion of the Rewi Maniapoto Reserve in the Management Plan was held and it was agreed that as this is privately owned land it is probably unlikely that it should be included. Committee Member Roberts said that she would question this when the Plan came to the Policy Committee for adoption.

RESOLVED

7/06/40

That the information be received.

G Roberts/D Walters

17 GENERAL BUSINESS

17.1 Rubbish at Tokanui

Committee Member Searancke advised that rubbish was still being dropped at the entrance to Tokanui and problems existed with rats and rubbish being left for dogs to maul.

Mr McNeil advised that there is no formal arrangement with Envirowaste to have these mini pick up areas and this practice has evolved with time. He said that a process was being worked through at the moment which would alleviate this process and it was hoped that this would be sooner rather than later.

Mr McNeil advised that a recycling service would be commencing in urban areas on a weekly basis. Contract papers are being prepared at present and a tender process would see the service commencing around February 2007.

With regard to rural areas, he advised that Schools were to become a community drop off area with some 90% of Schools showing a willingness to embrace this service.

Committee Member Roberts asked how Marae could become involved with recycling. Mr McNeil replied that a system for event based recycling services was being investigated and perhaps Marae may fit into this category.

17.2 Julie Meade-Rose – Otorohanga District Council

Julie thanked the Committee for the invitation to attend and advised that she had some good information to take back to her Council with regard to how a Committee such as this could work in her area.

17.3 Sonny Karena – Chairperson, Nga Iwi Toopu o Waipa

Sonny advised that this would be his last attendance at the Iwi Consultative Committee as he has stepped down as Chairperson of Nga Iwi Toopu o Waipa after 9 years due to pressure of work. He thanked the Committee and in particular the Waipa District Council for their foresight of thinking outside of the square in setting up this Committee and supporting Nga Iwi Toopu o Waipa.

There being no further business the meeting closed at 12.09pm

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____