

1 PRESENT

Chairperson

Group Manager, Policy & Strategy advised that due to the non attendance of Chairperson Mayor Livingston, a chairperson would need to be elected for this meeting and called for nominations.

RESOLVED

7/08/12

That Councillor Webber be elected Chairperson for this meeting due to the non attendance of Mayor Livingston.

Cr Jull / R Tuineau

Members

Councillors – GH Jull, DL Sharpe;
R Brown (Pirongia), R Tuineau (Maungatautari), W Karaka (Ngati Haua), C Maikuku (Kaumatua), H Maniapoto (Puniu), G Roberts (Parawera), G Searancke (Ngati Ngawaero), L Thompson (Kaniwhaniwha), D Walters (Kakepuku), W Clarke (Ngati Haua).

Others

Professor J Ritchie, W Clarke, Councillor EH Barnes, Group Manager, Policy & Strategy, R McNeil, Senior Planner, T Kelly; Project Manager – Heritage Development & Reserves Planning, T Roxburgh; Te Takawaenga, C Davis; Committee Secretary, S King

2 KARAKIA

W Clarke opened the meeting with a karakia.

3 APOLOGIES

RESOLVED

7/08/13

That the apologies for non attendance from Mayor A Livingston, Chief Executive J Inglis, Councillors P Lee & D Sharpe, and Committee Member G Roberts be received.

Cr Jull / D Walters

4 LATE ITEMS

RESOLVED

7/08/14

That the Iwi Consultative Committee accepts the 'Naming of the Reserve on the corner of Bryce & Hall Streets, Kihikihi' as a late item.

R Tuineau / G Searanacke

5 CONFIRMATION OF ORDER OF MEETING

File: 01-89-08

RESOLVED

7/08/15

That the order of the meeting be confirmed.

W Clark / Cr Jull

6 MINUTES OF PREVIOUS MEETING

File: 01-89-08

Minutes of meeting held on 2 April 2008 were included in the agenda.

RESOLVED

7/08/16

That the minutes of the meeting of the Iwi Consultative Committee held on 2 April 2008, having been circulated, be taken as read and confirmed as a correct record.

D Walters / H Maniapoto

7 QUARTERLY REPORT FROM TE TAKAWAENGA

File: 01-84-34

Report of Te Takawaenga dated 21 May 2008 was included in the agenda.

RESOLVED

7/08/17

That the report of Te Takawaenga dated 21 May 2008 be received.

Cr Webber / V Ingley

8 NGA IWI TOOPU O WAIPA BUSINESS

File: 62-01-01

There were no matters for discussion raised by Committee Members.

9 CORRESPONDENCE

File: 01-89-08

Letter from Hui-Aa-Iwi O Ngati Haua was included in the Agenda.

Group Manger, Policy & Strategy outlined the letter received and the process that Council follows regarding resource consent applications. All resource consents are sent to the Nga Iwi Toopu o Waipa co-ordinator, G Searancke, and from there they are distributed by him to the appropriate NITOW delegate for consideration and consultation as required.

NITOW nominates members onto this committee and therefore this letter also confirms Mr Clarke's position here as the Ngati Haua delegate.

RESOLVED

7/08/18

That the letter be received.

D Walters / V Ingley

10 MAUNGATAUTARI – PLAN CHANGE 56

File: 65-07-56

Project Manager-Heritage Development & Reserve Planning outlined the background to the creation of the environmental allotments that are proposed.

There is some difficulty sending the information to owners with several envelopes being returned. Ted Tauroa has been very helpful in redirecting some of the returned mail to the correct addresses. Initial feedback was sought from landowners on preferred consultation.

RESOLVED

7/08/19

The report of the Consultant Planner, dated 8th May 2008, be received.

G Searanacke / R Tuineau

11 HEART OF TE AWAMUTU PROJECT

File: 01-23-01

Group Manager, Policy & Strategy outlined the geographic area of the HOTA project, and noted that the major concern within the community was regarding heavy traffic flows. The western arterial was considered to be the most effective option to resolve this issue but this would be a major cost and is currently not in Council's long term plans.

Council established a steering group consisting of Councillor's and the Chairperson of the Te Awamutu Community Board. The outcome of this group is a recommended Design Concept Plan. The group has presented a draft plan which will be considered by the Strategic Planning & Development Committee next week, following this meeting public consultation will commence.

Councillor Barnes advised that this is an opportunity for committee members to have input into the possibility of adding heritage features into the design.

RESOLVED

7/08/20

That the information be received.

R Tuineau / D Walters

**12 WAIKATO RIVER: GUARDIAN ESTABLISHMENT
COMMITTEE - PROPOSED VISION AND STRATEGY**

File: 61-01-03

Group Manager, Policy & Strategy advised of the Guardians Establishment Committee, whose goal is to give effect to the vision to restore the health and wellbeing of the Waikato River. The membership was expanded as a result of a joint submission made and subsequently the draft vision & strategy was created.

H Maniapoto noted that the area covered by the agreement and the Waipa District Boundaries are a cause of concern for Waipa Maori. A submission has been made to the Treaty Office on jurisdiction and authority issues. Once this issue has been resolved between the tribes, this will be raised in the Iwi Consultative Committee forum, but at this time the information is to be noted.

RESOLVED

7/08/21

That the joint submission lodged by Waipa, Waikato, and Matamata-Piako Districts and Hamilton City Councils on the proposed Vision for the Waikato River be received.

H Maniapoto / V Ingley

13 CENTENARY OF NORTH ISLAND MAIN TRUNK LINE

Group Manager, Policy & Strategy outlined the background of the significance of the railway to the Waipa District and Ngati Maniapoto. This presents a great opportunity, however the schedule has only a short stop planned in Te Awamutu of five minutes. Mayor Livingston has communicated to Central Government that this does not reflect the significance of this area.

G Searanacke questioned why the train was not stopping on the other side of the Puniu River as it was this event that opened up the railway and the wheelbarrow with the first sod was at this site. H Maniapoto advised that this event was very significant for Maori in the King Country. This event is more than a historical event but an opportunity to heal and allow closer relationships.

The opening of the Museum's exhibition showed significant interest by the community and reflects the importance of this centenary. The Committee would like to acknowledge the significance of the event and wish to ensure that it is appropriately celebrated. The train should stop for a longer period of time and should stop in the same location that celebration the crossing of the Puniu River and the opening of the King Country.

RESOLVED

7/08/22

That

- a) the information be received; and,*
- b) acknowledgement of the significance of the event be communicated to Central Government to ensure that this is appropriately celebrated in the original location where the opening of the King Country and crossing of the Puniu River were celebrated.*

H Maniapoto / G Searanacke

14 MATAKITAKI PA CONSERVATION PLAN

File: 04-03-39

Project Manager, Heritage Development & Reserve Planning outlined the conservation plan, including the erosion of the large ditches at this site. Professor J Ritchie elaborated on the historical significance of the site including the obligation of subsequent generations to recognise and protect the site where blood was split.

RESOLVED

7/08/23

That the information be received.

R Tuineau / Cr Webber

15 MANGAIKA STREAM: ENHANCEMENT PROJECT

File: 85-32-03

Project Manager, Heritage Development & Reserve Planning outlined the accidental spill and subsequent impact on the stream. Group Manger, Policy & Strategy advised that modifications are being made to the Te Tahī Treatment Station. Environment Waikato have held Waipa District Council to account and subsequently have prosecuted.

RESOLVED

7/08/24

That the information be received.

G Searanacke / V Ingley

16 2009 10-YEAR PLAN (LTCCP) – KEY ISSUES FOR IWI

File: 01-91-38

Group Manager, Policy & Strategy R McNeil outlined the key issues and the community outcome statements that were distributed at the beginning of the meeting. An invitation was extended to members of the Committee to attend the workshops run by an independent facilitator, Helen Ritchie. The first workshop is to be held in Council Chambers, Te Awamutu and the second in Cambridge.

H Maniapoto commented on changes to the area that would result from Maori issues, for example Ngati Maniapoto settlement, and requested a separate workshop to be held for Maori people and issues in a more structured environment.

Group Manager, Policy & Strategy R McNeil advised that Council wish to ensure that Maori have an adequate say and questioned who should be in attendance. H Maniapoto responded that V Ingley and G Roberts would be able to make sure all interested parties were in attendance.

RESOLVED

7/08/25

That

a) the information be received; and,

b) a further workshop be held for Maori issues.

H Maniapoto / G Searanacke

17 FUTUREPROOF (SUB-REGIONAL GROWTH STRATEGY)

File: 01-69-23

Group Manager, Policy & Strategy R McNeil outlined the progress made including the branding of "FutureProof: Knowing Our Future by Planning Today". The original scope of the project was to cover the three territory boundaries and cover the area of interest to Environment Waikato.

Matamata-Piako District Council have been invited to be a part of the process and they have agreed. Iwi representation will be resolved soon and D Arcus has written to NITOW and other groups regarding the desire to have tangata whenua participation.

The shared vision of the project has progressed and will be considered by the Joint Committee on 5 June 2008. The vision will serve two purposes, one being the guide for the project and the second being that the growth options for the area can be aligned with the vision statement.

Provisions may need to be made in the next ten years to ensure sufficient capacity in the towns to allow for retail space. Subject to the outcome of the appeal proceedings in relation to the proposal on Cambridge Road, anchored by a Pak n Save supermarket, sufficient space would be ensured in Te Awamutu. The problem for Waipa is the lack of space in Cambridge.

RESOLVED

7/08/26

That the information be received.

H Maniapoto / G Searanacke

18 CAMBRIDGE MUSEUM

File: 20-06-01

Group Manager, Policy & Strategy R McNeil advised that Council have signed a formal agreement which will involve Council taking over the day-to-day operations of the Museum. A tentative date has been set for takeover at the end of this month.

The Te Awamutu Museum has ownership of the collection and governance by the Trust Board although Council run the operation. The same model has been applied and agreed to with the Cambridge Historical Society. Council's commitment is that the privately owned items are appropriately cared for and displayed.

RESOLVED

7/08/27

That the information be received.

Cr Webber / R Tuineau

**19 NAMING OF RESERVE ON THE CORNER OF BRYCE & HALL STREETS,
KIHIKIHI**

File: 55-28-12

Group Manager, Policy & Strategy advised that Council have received a request to name the Reserve that sits on the corner of Bryce and Hall Streets. Council's process in relation to consider items such as this is to seek comment from NITOW and other groups before making a decision.

Councillor Barnes commented on the background to the selecting of the name "John Rochfort Park" in consideration of the railway centenary. A mountain and lake in the South Island have been named after him and also a block at Te Awamutu College. G Searanacke mentioned that the verbal history of this man was that what he was pursuing was not welcome and resistance was noted.

NITOW has previously mentioned that there are no Maori names in Kihikihi and therefore felt that this Reserve should have a Maori name; this would be discussed at the next NITOW meeting and a recommendation would be made back to Council.

RESOLVED

7/08/28

That

- a) *the proposed naming of the Reserve on the corner of Bryce & Hall Streets be referred to the meeting of Nga Iwi Toopu o Waipa on 17 June 2008; and,*
- b) *a recommendation be made by Nga Iwi Toopu o Waipa for Council consideration on 24 June 2008.*

V Ingly / H Maniapoto

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____