

Minutes of a meeting of the Iwi Consultative Committee held in the Committee Room, Cambridge Service Centre, 23 Wilson Street, Cambridge on Wednesday 3 December 2008 commencing at 10.12am.

1 PRESENT

His Worship the Mayor AD Livingston

Members

Councillors – GH Jull, PL Lee, DL Sharpe, R Tuineau (Maungatautari), W Karaka (Ngati Haua), C Maikuku (Kaumatua), H Maniapoto (Puniu), G Roberts (Parawera), G Searancke (Ngati Ngawaero), D Walters (Kakepuku), Chief Executive (JC Inglis).

Public

There were four members of the public present.

Others

Chief Executive, J Inglis; Group Manager – Policy & Strategy; R McNeil; Project Manager – Heritage Development & Reserves Planning, T Roxburgh; Project Manager – District Plan Review, F Hill; Community Liaison Officer, C Davis; Committee Secretary, S King.

2 KARAKIA

Committee Member Maikuku gave the opening karakia.

3 APOLOGIES

RESOLVED

7/08/42

That the apology for lateness from Gaylene Roberts be received.

C Maikuku / R Tuineau

4 LATE ITEMS

RESOLVED

7/08/43

That the issue of the borrow pits in Cambridge; and, the nomination of members to this Committee be accepted as late items.

Councillor Jull / Councillor Sharpe

5 CONFIRMATION OF ORDER OF MEETING

File: 01-89-08

RESOLVED

7/08/44

That the order of the meeting be confirmed, subject to items 8 & 9 to be taken after 11am.

R Tuineau / Councillor Lee

6 MINUTES OF PREVIOUS MEETING

File: 01-89-08

Minutes of meeting held on 3 September 2008 were included in the agenda.

RESOLVED

7/08/45

That the minutes of the meeting of the Iwi Consultative Committee held on 3 September 2008, having been circulated, be taken as read and confirmed as a correct record, with the inclusion of C Davis as present.

Councillor Sharpe / Councillor Jull

Members discussed the level of uptake of the "Super Gold Card", proposed enhanced level of bus services, Kakepuku Mountain walkway and the Sainsbury Road pine forest.

7 QUARTERLY REPORT FROM TE TAKAWAENGA

File: 01-84-34

Report of Te Takawaenga dated 24 November 2008 was included in the agenda.

RESOLVED

7/08/46

That the report of Te Takawaenga dated 24 November 2008 be received.

Councillor Lee / Councillor Sharpe

Members discussed the shared goal of self-sufficiency of first cultures and Mayor Livingston spoke about the passing of Hare Puke. He said that Hare was an outstanding man with a real ability to bridge the gap between Maori and non-Maori and he will be sorely missed by everyone in the Waikato region.

8 NGA IWI TOOPU O WAIPA BUSINESS

File: 62-01-01

Committee Member Roberts spoke about the recent hui and thanked Council for allowing both herself and J Charman the opportunity to attend. She said that the hui was a very motivational two days and that an opportunity to co-host the hui in 2009 with neighbouring councils was being discussed.

She also said that NITOW have continued discussions with OPUS over the proposed Cambridge bypass and that by March 2009 the report should be completed. She said that issues remain with consent form processing and the timeframes around them are not realistic. She then said that cultural reports would be more appropriate than the current scientific reports and hoped to gain a consensus of agreement on protocols.

RESOLVED

7/08/07

That the information be received.

G Roberts / D Walters

9 DISTRICT PLAN REVIEW PROJECT – UPDATE: WAIPA 2050

File: 65-06-36

Ngā Karu Atua o te Waka Tāngata Whenua Perspectives paper was included in the agenda.

Project Manager – District Plan Review, provided an overview of the information and said that Waipa was in the process, through the Waipa 2050 project, of considering issues such as town concept plans and environmental strategies which will then feed into the review of the District Plan.

She said that at the last meeting members discussed models for tangata whenua engagement and that following a subsequent discussion with NITOW, Steven Wilson was appointed as a facilitator. She then commented on the planned hui which would look at feedback on the growth scenarios and the application of the Nga Karu Atua o te Waka perceptions paper from FutureProof.

RESOLVED

4/08/08

That the information be received.

Councillor Jull / Councillor Lee

10 FUTUREPROOF (SUB-REGIONAL GROWTH STRATEGY) - UPDATE

File: 01-69-23

Group Manager – Policy & Strategy said that 54 submissions were received, with a number from Waipa District residents. He said that the District Plan will play an important role in implementing the Strategy along with the regional policy statement. He said that there were different views between the partner councils which need to be resolved, with Waipa's view that discretion should be given to local councils to manage growth in their district so long as it does not adversely impact on regional goals. He then said that this would be resolved through consensus rather than in a vote.

Committee Member Maniapoto expressed disagreement with some of the principles in the paper and provided an update on Ngati Maniapoto's Treaty of Waitangi claim. He said that the vision of the tribes was to bring all tribes back to where they were historically and that this was missing from the FutureProof paper. He also said that the Waikato/Tainui river settlement's impact was not included.

Project Manager – District Plan Review said in light of this information that it might be appropriate to recognise in the Waipa 2050 scenarios papakainga development around both existing and new marae.

RESOLVED

4/08/49

That the information be received.

Councillor Lee / G Roberts

11 WAIPA DISTRICT CYCLING & WALKING STRATEGY

File: 01-89-08

Amalgamation of the Draft Cycling Strategy 2008 and the Walkway Strategy 2004.

Group Manager – Policy & Strategy said that the Policy Committee considered submissions to the draft cycling strategy and resolved to include some minor amendments. He said that the Policy Committee also recommended that the walking and cycling strategies be amalgamated.

He then said that with the establishment of the New Zealand Transport Agency a new government policy statement was released with an emphasis on other modes of transport including buses, commuter rail, cycling and walking but that details of funding were not available at this time.

RESOLVED

4/08/50

That the information be received.

D Walters / Councillor Jull

12 NATURAL HERITAGE & RESERVES PLANNING - UPDATE

12.1 Maungatautari

Project Manager – Heritage Development & Reserves Planning said that Plan Change 56 seeks to change the operative District Plan to acknowledge the contribution that landowners have made towards the Maungatautari Ecological Island project. The plan change seeks to allow the creation of entitlements which can be on sold by the landowner. He said that a number of submissions were received and identified issues were being discussed with submissions being considered in early 2009. He said that the plan change was well supported by the majority of landowners and that Maori landowners in the vicinity of Tari Road were keen to establish a trust to tackle issues such as the formalisation of access agreements.

12.2 Kihikihi Domain Management and Strategic Plan

Project Manager – Heritage Development & Reserves Planning said that Council had advertised their intent to review the management plan and include a strategic plan. He advised that Environmental Management Services were engaged to consult with stakeholders and that the draft management plan is expected to be available for public comment early in the New Year.

He said that the Domain's continued demand indicates its value by local residents and users, therefore improving the infrastructure is an important step. He also said that stakeholders have raised concern that the Kihikihi reserves are not being utilised to their full extent.

12.3 Mangauika Stream Restoration

Project Manager – Heritage Development & Reserves Planning commented on the ongoing work to make the stream more 'fish friendly' and said that resource consent has been sought from Environment Waikato to assist the passage of native fish around the structures in the stream which currently pose an impediment.

12.4 Lake Serpentine Reserve

Project Manager – Heritage Development & Reserves Planning said that 80 people attended a theoretical discussion at the University of Waikato followed by a site visit to Lake Serpentine. He also said that Council are talking to the National Wetland Trust about establishing their headquarters at the Lake which would be a showcase to promote conservation.

RESOLVED

4/08/51

That a letter of support be sent from the Iwi Consultative Committee. National Wetlands Centre at Lake Serpentine.

Councillor Sharpe / D Walters

RESOLVED

4/08/52

That the information be received.

Councillor Sharpe / D Walters

13 HEART OF TE AWAMUTU – UPDATE

File: 01-23-01/01

Group Manager – Policy & Strategy said that the Strategic Planning & Development Committee confirmed the elements of the Heart of Te Awamutu project and that the design work will commence with regard to the feedback received relating to the overall design concept.

Members discussed disabled parking, and Maori input into the design process within the Te Awamutu central business district, and also parking within the Kihikihi village.

RESOLVED

4/08/53

That the information be received.

R Tuineau / Councillor Lee

14 MEETING SCHEDULE 2009

File: 01-89-08

RESOLVED

4/08/54

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i) the Iwi Consultative Committee adopts the following schedule of meeting dates for 2009 (generally being the first Wednesday of every third month except for January) –

1 April - (marae)

3 June

2 September - (marae)

2 December

G Searancke / C Maikuku

15 CAMBRIDGE BORROW PITS

File: 01-89-08

Members discussed the need to establish protocols around the review of Resource Management Act applications after the obliteration of some pits during development site work.

16 APPOINTMENT PROCESS TO THE IWI CONSULTATIVE COMMITTEE

File: 01-89-08

Community Liaison Officer advised members that the process of appointments of both Council and Iwi representatives is regulated under Council's Policy manual. He said that recommendations were made by NITOW and appointed by Council resolution.

He said that a letter was received on 26 June 2008 advising of the resignation of Reg Brown from the Committee. G Roberts said that the seat will be filled but that NITOW had not made a recommendation at this time.

There being no further business the meeting closed at 10.209pm.

CONFIRMED AS A TRUE AND ACCURATE RECORD

CHAIRPERSON: _____

DATE: _____