

*Minutes for a meeting of the Iwi Consultative Committee held in the Council Chambers, Waipa District Council, 101 Bank Street, Te Awamutu on Wednesday 7 April 2010 commencing at 10.05am.*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

Councillors – GH Jull, PL Lee, DL Sharpe; Chief Executive (G Dyet)

W Karaka (Ngati Haua)[from 11.07am], C Maikuku (Kaumatua), G Roberts (NITOW)[from 10.40am], G Searancke (Ngati Ngawaero), D Walters (Kakepuku), J Charman (Pirongia), K Hodge (Wharepuhunga).

### **Public**

There were two members of the public in attendance.

### **Others**

Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil; Manager Strategy, G Knighton; Committee Secretary, S King.

## **2 KARAKIA**

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Committee Member C Maikuku provided the opening karakia.

## **3 APOLOGIES**

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### **RESOLVED**

7/10/01

*That the apology for non attendance from Chief Executive, G Dyet and the apology for lateness from Committee Member G Roberts be received.*

C Maikuku / K Hodge

## **4 LATE ITEMS**

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Committee Member J Charman tabled a letter advising of the Ngati Apakura Treaty Claims Interim Working Party.

## **5 CONFIRMATION OF ORDER OF MEETING**

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File: 01-89-08

### **RESOLVED**

7/10/02

*That the order of the meeting be confirmed, with item 8 to be taken after item 9.*

Councillor Sharpe / Councillor Jull

## **6 MINUTES OF PREVIOUS MEETING**

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File: 01-89-08

**Minutes of meeting held on 2 December 2009.**

**RESOLVED**

7/10/03

*That the minutes of the meeting of the Iwi Consultative Committee held on 2 December 2009, having been circulated, be taken as read and confirmed as a correct record.*

Councillor Jull / Councillor Sharpe

## **7 QUARTERLY REPORT FROM TE TAKAWAENGA**

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File: 01-84-34

**Report of Te Takawaenga dated 22 March 2010.**

Iwi Liaison & Emergency Management Officer, C Davis both read and provided further commentary on his report. Mayor Livingston spoke on the recent passing of Lady Raiha Mahuta and her contribution to Waikato-Tainui.

**RESOLVED**

7/10/04

*That the report of Te Takawaenga dated 22 March 2010 be received.*

Councillor Sharpe / Mayor Livingston

Item 9 was taken after item 7.

## **8 NGA IWI TOOPU O WAIPA BUSINESS**

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File: 62-01-01

G Roberts spoke on the meeting with Council's Manager Planning & Regulatory, W Allan to look at further training for NITOW members around resource consent application evaluations. She highlighted the need to ensure protocols and implications of the Waikato-Tainui Waikato River Settlement were taken into consideration.

Willie Karaka joined the meeting at 11.07am.

**RESOLVED**

7/10/05

*That the information be received.*

G Roberts / Mayor Livingston

## **9 DRAFT ANNUAL PLAN 2010/11**

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File: 01-91-43

Committee Member G Roberts joined the meeting at 10.40am.

Mayor Livingston spoke to the presentation on the draft Annual Plan.

**RESOLVED**

7/10/06

*That the information be received.*

Councillor Jull / Councillor Lee

Item 8 was taken after item 9.

## **10 WAIPA 2050 / DISTRICT PLAN REVIEW - UPDATE**

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File: 65-06-36

Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil spoke of the continuing work programme which includes regular sessions with NITOW and further hui planned to work through policy options for marae and papakaianga. Mr McNeil noted the recent adoption of the Environment Strategy by Council.

**RESOLVED**

7/10/07

*That the information be received.*

Councillor Jull / Councillor Lee

## **11 FUTURE PROOF – UPDATE**

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File: 65-06-36

Manager Strategy, G Knighton said work between the partners was continuing with several key projects underway. He said industrial land allocation was being reviewed following the Waikato Transportation Model to ensure appropriate triggers, quantity and location in relation to the transport networks.

Mr Knighton commented on the discussions around protocols for resource consent applications that may affect neighbouring councils to ensure early awareness to allow the preparation of a submission if required. He said a communication strategy was being developed to identify stakeholders and ensure consistent community about what impact Future Proof may have on them.

Mr Knighton said a draft report on the Southern Sector Study was expected to be presented to partner councils at the end of April.

Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil said Future Proof was a non-statutory arrangement. He commented that in the unlikely event a partner council opted to withdraw from the agreement, the intent of Future Proof would still be reflected in the Regional Policy Statement and respective District Plans. He noted however, these documents were subject to separate review processes, and could change.

**RESOLVED**

7/10/08

*That the information be received.*

Councillor Jull / Councillor Lee

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**12 PROPOSED TE AWAMUTU HERITAGE & CULTURAL CENTRE**

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File: PR1446RH

Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil said following the stakeholder workshop a call for expressions of interest was made via the NZ Institute of Architects. These designs will be assessed by a panel with four or five to be short listed and invited to submit a detailed design concept. Following assessment a recommendation would be made to Council. Once the design has been confirmed by Council the community fundraising will commence.

**RESOLVED**

7/10/09

*That the information be received.*

Councillor Jull / Councillor Lee

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**13 MAUNGATAUTARI RESERVE COMMITTEE**

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File: 01-85-26

Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil said the project had reached a point where the governance required a reassessment and Council had subsequently reconfirmed the purpose of the Committee with amended representation. He noted the first meeting of the Committee is to be held on 21 April 2010.

K Hodge commented about her seat on the Committee and will discuss this further with Manager Community Facilities, T Roxburgh prior to the meeting. Mayor Livingston commented on the possible level of support should a transfer of control and management back to the Crown occur, noting specifically the financial contribution from a cash-strapped Department of Conservation.

**RESOLVED**

7/10/10

*That the information be received.*

Councillor Jull / Councillor Lee

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**14 MAUNGATAUTARI ECOLOGICAL ISLAND TRUST (THE TRUST)**

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File: 01-89-13

Mayor Livingston commented the Trust's governance structure was being reviewed to look at co-governance and future management options. He then spoke on the fence breach at a nearby property, which allowed stoats to enter the enclosure resulting in the loss of many of the kiwis. The stoats were subsequently caught. He noted this highlighted the importance of maintaining the integrity of the Maungatautari fence.

**RESOLVED**

7/10/11

*That the information be received.*

Councillor Jull / Councillor Lee

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**15 KARAPIRO DEVELOPMENT / K2010**

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File: 60-06-01

**Events and Community Centre**

Deputy Chief Executive and Group Manager Planning & Community Relations, R McNeil advised members the opening of the new Events & Community Centre has been planned for Tuesday 1 June with the Governor-General Sir Anand Satyanand confirmed to attend. It is hoped that King Tuheitia will also attend.

The day will consist of two elements, the first being an iwi focussed blessing of the site and opening of the front entrance, followed by the opening of the Events Centre. He said Ngati Koroki Kahukura (NKK) are directly advising Karapiro 2010 Limited (Karapiro 2010) who are the event organisers. G Roberts said Rahui Papa, who is the King's appointment on Karapiro 2010, was working with NKK on the opening and closing ceremonies.

Mr McNeil touched on the opportunities that might be available such as accommodation and tourism. He then said the development programme is on track with a progressive handover of the site to Karapiro 2010 organisers later in the year.

**RESOLVED**

7/10/12

*That the information be received.*

Councillor Jull / Councillor Lee

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**16 WAIPA DISTRICT COUNCIL WATER AND WASTEWATER ENVIRONMENT WAIKATO CONSENTING PROJECTS**

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File: 85-24-08

Strategic Infrastructure Engineer, J Fields, provided the background on the Te Awamutu and Te Rore water schemes through a presentation. In response to questions, Mr Fields said there was currently no cultural impact assessment for Te Awamutu or Te Rore and Council were seeking a renewal of the resource consents for another 35 years.

Manager Water Services, B Shaw said as part of the renewal process, Council would be consulting with the community at large including iwi within the Otorohanga district as the Te Awamutu water source is located outside Waipa's boundary. Members requested consultation for Waipa iwi be channelled through Nga Iwi Toopu o Waipa.

Mr Fields presented information on the Cambridge Waste Water Treatment Plan noting Council were seeking a consent and once conditions were known then the market would be approached to provide proposals to meet those conditions. The same process was successful for the Te Awamutu Waste Water Treatment Plant. Mr Fields said a modular type plant would be investigated to match the staging of areas coming on stream.

**RESOLVED**

7/10/13

*That*

- a) *the information be received; and*
- b) *the Iwi Consultative Committee recommend Council approach NITOW to advise as to appropriate Iwi representation arrangements and the requirement for a Cultural Impact Assessment(s) to assist with water and wastewater consenting projects.*

G Roberts / K Hodge

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**17 CLOSING KARAKIA**

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Committee Member W Clarke provided the closing karakia.

There being no further business the meeting closed at 12.23pm.

**CONFIRMED AS A TRUE & ACCURATE RECORD**

**CHAIRPERSON:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

Completed and dispatched: 9 April 2010