

*Minutes of a meeting of the Iwi Consultative Committee held in Otawhao Marae, Tawhiao Street, Te Awamutu on Wednesday 3 June 2009 commencing at 10.21am.*

## **1 PRESENT**

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His Worship the Mayor AD Livingston

### **Members**

Councillors – GH Jull, DL Sharpe;

C Maikuku (Kaumatua), G Roberts (NITOW Chairperson), G Searancke (Ngati Ngawaero), D Walters (Kakepuku)

Chief Executive (JC Inglis)

### **Public**

There were two members of the public in attendance.

### **Others**

Chief Executive, J Inglis; Group Manager – Strategic Policy & Planning, R McNeil; Project Manager – Heritage Development & Reserves Planning, T Roxburgh; Museum & Heritage Manager, J White; Archivist, C Jehly; Museum Registrar, C Orbell; Planning Services Manager – W Allan (item 13).

## **2 KARAKIA**

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C Maikuku provided the opening karakia.

## **3 APOLOGIES**

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### **RESOLVED**

7/09/12

*That the apologies for non attendance from Councillor Lee & W Clarke be received.*

Councillor Sharpe / D Walters

## **4 LATE ITEMS**

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There were no late items.

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

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File: 01-89-08

### **RESOLVED**

7/09/13

*That the order of the meeting be confirmed, but with item 13 to be taken after item 6.*

Councillor Jull / Mayor Livingston

## **6 MINUTES OF PREVIOUS MEETING**

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File: 01-89-08

**Minutes of meeting held on 1 April 2009 were included in the agenda.**

**RESOLVED**

7/09/14

*That the minutes of the meeting of the Iwi Consultative Committee held on 1 April 2009, having been circulated, be taken as read and confirmed as a correct record.*

Councillor Sharpe / Councillor Jull

Item 13 was taken after item 6.

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

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File: 01-84-34

**Report of Te Takawaenga dated 21 May 2009 was included in the agenda.**

The Chief Executive provided an update on the progress of works at Mighty River Domain. He said that in anticipation of works, the sacred rocks were uplifted and moved to Maori land on the western side of Maungatautari Road. He then said that once the building was completed the rocks would be positioned at the main entrance and noted that the building was designed to showcase the rocks.

He said that a tender had been approved and once all parties had been notified, the demolition of the existing building and the construction of the new Sports Complex would begin. He said that the anticipated construction period would be less than the 12 months allowed in the contract. He said that once the construction was completed, Karapiro 2010 Ltd would move into the complex in preparation of the World Rowing Championships.

In response to a question, he confirmed the name as Mighty River Domain but that the term Lake Karapiro would be used for reference. G Roberts thanked him for the hard work that he had put into building a relationship with Tangata Whenua during the project.

**RESOLVED**

7/09/15

*That the report of Te Takawaenga dated 21 May 2009 be received.*

Mayor Livingston / G Roberts

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

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File: 62-01-01

G Roberts advised of three issues that she wished to raise: notification of the representative for Pirongia; the change of the seat name from Parawera to Wharepuhunga; and the appointment of K Hodge to the Wharepuhunga seat.

Group Manager – Strategic Policy & Planning said that the letter written by Nga Iwi Toopu o Waipa (NITOW) advising Council of support for the appointment of J Charman for the Pirongia seat and of the change of name from Parawera to Wharepuhunga was received that morning. He said that these proposals, together with the appointment of the Wharepuhunga representative, would be placed on Council's June agenda and advised that a resolution of support/endorsement from the Committee would be appropriate. He also suggested that to maintain Council's process it was important that NITOW advise Council of its endorsement to confirm K Hodge to the Wharepuhunga seat.

In response to a question, G Roberts said that since her appointment as Chairperson of NITOW the Parawera seat had been vacant. She said that a new representative was nominated only recently.

### **RESOLVED**

7/09/16

*That the Iwi Consultative Committee recommend to Council that:*

- a) *The name of the Parawera seat be changed to Wharepuhunga;*
- b) *Kataraina Hodge be confirmed as the Wharepuhunga representative on the Iwi Consultative Committee; and,*
- c) *Jenny Charman be confirmed as the Pirongia representative on the Iwi Consultative Committee.*

G Roberts / G Searancke

### **RESOLVED**

7/09/17

*That the information be received.*

Councillor Sharpe / D Walters

G Roberts said that problems were still occurring with resource consent applications where delegates faxed consent notices that had not been received. The Chief Executive said that the matter would be addressed.

She then thanked the Chief Executive on behalf of all Iwi for the many things that he had done for them during his time and wished him well in the future.

**9 DRAFT 10-YEAR PLAN (LONG-TERM COUNCIL COMMUNITY PLAN - LTCCP) 2009-19 – CONSIDERATION OF SUBMISSIONS**

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File: 01-91-42

Group Manager – Strategic Policy & Planning outlined the major recommendations made by Council’s Policy Committee following the consideration of submissions at its May meeting. He said that the Policy Committee would review the amended draft 10-year Plan at its 9 June meeting and would recommend it to Council for adoption on 30 June. He said that Audit NZ had reviewed the draft Plan prior to its release for public consultation and that a review of the changes made as a result of the hearing of submissions and subsequent deliberations was underway. He then said that at the meeting on 30 June, Council would have a report from Audit to include in their consideration.

Furthermore, he said that although there were changes to made to the draft 10-year Plan, the Policy Committee had opted to maintain the 5.6% rate increase for 2009/10 as signalled in the draft.

**10 DISTRICT PLAN REVIEW PROJECT (WAIPA 2050) – UPDATE: DRAFT GROWTH STRATEGY**

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File: 65-06-36

Group Manager – Strategic Policy & Planning said that draft District Growth Strategy (Waipa 2050) followed a similar timeline and process to the draft 10-year Plan process. He said that 101 submissions were received, with the Strategic Planning & Development Committee holding two days of hearings followed by 1 ½ days of deliberations. He said that the recommendations made by the Committee included incorporating the requests made in Tangata Whenua submissions, and altering the size and timing of the proposed growth cells.

G Roberts raised the issue of a definition of papakaianga and the difference between multiple-owned land and Maori multiple-owned land. Group Manager – Strategic Policy & Planning said that Council’s rating database could identify many areas of multiple-owned land and that this would be provided to NITOW as a starting point for investigation. He then noted that the next phase of the District Plan review project was underway with staff working with NITOW through the Town Concept Plans process.

**11 FUTURE PROOF (SUB-REGIONAL GROWTH STRATEGY) - UPDATE**

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File: 65-06-36

Group Manager – Strategic Policy & Planning then briefly commented on the Future Proof draft Strategy process and implementation plan.

He said this included a major initiative, the Rukuhia Area study (also known as the Southern Sector Study) which would principally look at the future development of the wider Airport area. In response to a comment, he said that the partner councils had to agree to the scope of the study before commencement.

**RESOLVED**

7/09/18

*That the information for items 9, 10 & 11 be received.*

Councillor Jull / C Maikuku

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**12 SPEED LIMITS**

File: 45-08-04

Group Manager Strategic Policy & Planning said that some speed limit changes have been confirmed but Council is still seeking to have others approved. He said that once the approval process is completed Council will confirm the changes.

**RESOLVED**

7/09/19

*That the information be received.*

Mayor Livingston / Councillor Sharpe

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**13 BORROW PITS – CAMBRIDGE NORTH**

File: 55-17-01

Planning Services Manager said that a submission from the NZ Historic Places Trust (NZHPT) was received in relation to Cambridge North Stage Two rezoning from deferred residential to residential. He said that the submission requested an archaeological assessment be undertaken and in response to the request the Plan Change hearing was deferred. He said that Council had engaged Opus to undertake an initial archaeological assessment, which has indicated 97 features and concluded that further consideration of the value of these features, including any preservation measures, was warranted.

He tabled a copy of the report by Opus for members consideration. He then said that meetings would be held over the next few weeks with NZHPT, affected landowners and Iwi and noted that the hearing will be considered by an independent hearings commissioner.

He further commented on Cambridge North Stage One developments with a subdivision consent application for two lots lodged in December 2008. He said that Iwi had advised of concerns regarding two borrow pits.

G Roberts updated the Committee about the archaeological dig that will determine the extent of a pa site and therefore the line of the proposed Cambridge bypass.

**RESOLVED**

7/09/20

*That the information be received.*

Councillor Jull / Councillor Sharpe

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**14 HERITAGE SITES & FEATURES - UPDATE**

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File: 60-16-06

Project Manager – Heritage Development & Reserves Planning said that the Heritage Awards were to be held on 5 August and encouraged members to enter nominations for groups/individuals who had demonstrated commitment to the preservation and enhancement of cultural/archaeological and built heritage. Mayor Livingston reiterated the importance and encouraged members to be proactive in providing nominations.

Project Manager – Heritage Development & Reserves Planning said that recent land purchases allowed an increased buffer around Lake Serpentine and additional plantings had been secured via a \$32,000 grant from Environment Waikato's Community Conservation Fund. He also said that the National Wetland Trust were looking at the site for a National Wetland Centre.

He commented briefly on the walkway project envisaged at Pirongia and members discussed the application of endowment funds and reserve development contributions for such projects. He then continued to outline aspects from his report and in response to a question said that pa sites had been identified on the lower flanks of Maungatautari, and that known sites were on an archaeological database with many also identified within the current District Plan.

**RESOLVED**

7/09/21

*That the information be received.*

D Walters / C Maikuku

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**15 WAIPA DISTRICT MUSEUMS AND HERITAGE - UPDATE**

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File: 65-06-30

Museum & Heritage Manager said that the Te Awamutu Museum Trust Board has three Council appointees, with two being councillors and a third being an Iwi representative appointed by Council.

She said that the two councillors were now appointed in alignment with the election cycle and suggested that the Iwi appointment also be so aligned.

**RESOLVED**

7/09/22

*That the Iwi Consultative Committee endorse the reappointment of Rovina Maniapoto, as Iwi representative, to the Te Awamutu Museum Trust Board until the next triennial elections in 2010.*

G Roberts / G Searancke

She then said that there was no formal Maori representation on the Cambridge Historical Society that owns the Cambridge Museum collection. She said that a redesign of the Museum would include some Maori artefacts and queried who should be consulted in regards to those artefacts. G Roberts said that she would confirm the appropriate contact person at a later date.

G Searancke queried research availability/support at the museums and the Museum & Heritage Manager provided an overview of the process.

C Maikuku provided the closing karakia.

There being no further business the meeting closed at 12.14pm.

**CONFIRMED AS A TRUE AND ACCURATE RECORD**

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

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