

# MAUNGATAUTARI RESERVE COMMITTEE AGENDA



**Time:** 4.00pm  
**Date:** Wednesday 18 April 2018  
**Venue:** Committee Room, Cambridge Service Centre  
 Waipa District Council, 23 Wilson Street, Cambridge

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Maungatautari Ecological Island Trust, General Manager’s Report	No papers
Manager Waipa Heritage and Museum Update	No papers

# MAUNGATAUTARI RESERVE COMMITTEE AGENDA



## AGENDA ITEMS

Opening Karakia

### 1 MEMBERS

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#### Chairperson

Councillor Andree-Wiltens

#### Members

His Worship the Mayor J Mylchreest

Cr GRP Webber

T Tauroa (Ngāti Koroki Kahukura – Pohara Marae and landowner representative)

T Clarke (Ngāti Koroki Kahukura – Maungatautari Marae)

P Davies (Ngāti Koroki Kahukura – MEIT and Pohara Marae)

Fred Haimona (Ngāti Haua)

S Kneebone (Waikato Regional Council)

Melissa Sinton (Acting General Manager, Maungatautari Ecological Island Trust)

Ray Scrimgeour (Department of Conservation)

Parawera Marae – representative to be appointed

Adjoining landowners – two representatives to be appointed

### 2 APOLOGIES

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### 3 DISCLOSURE OF MEMBERS' INTERESTS

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### 4 VISITORS

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### 5 MINUTES OF PREVIOUS MEETING

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File: 180-05-14/3

TRIM: 18037309

Pages: 5-10

**Minutes of meeting held 21 February 2018**

# MAUNGATAUTARI RESERVE COMMITTEE AGENDA



## **Recommendation**

*That the minutes of the Maungatautari Reserve Committee meeting held 21 February 2018, as circulated, be confirmed as a true and correct record of proceedings.*

## **6 LATE ITEMS**

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## **7 CONFIRMATION OF ORDER OF MEETING**

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### **Recommendation**

*That the order of the meeting be confirmed.*

## **8 MAUNGATAUTARI ECOLOGICAL ISLAND TRUST, GENERAL MANAGER'S REPORT**

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File: 180-05-14/4

**The report from the General Manager, Maungatautari Ecological Island Trust (MEIT) was not available to be included in the agenda. A verbal report to be presented at the meeting.**

### **Recommendation**

*That the report of the General Manager, Maungatautari Ecological Island Trust be received.*

## **9 MANAGER WAIPA HERITAGE AND MUSEUM - UPDATE**

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File: 01-85-26

**An update from the Manager Waipa Heritage and Museum was not available to be included in the agenda. A verbal report to be presented at the meeting.**

### **Recommendation**

*That the update from Manager Waipa Heritage and Museum, be received.*

# MAUNGATAUTARI RESERVE COMMITTEE AGENDA



## 10 NEXT MEETING

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The next meeting to be held on Wednesday, 20 June 2018. Thereafter the meetings to be held as follows –

- 15 August
- 17 October
- 19 December

# MAUNGATAUTARI RESERVE COMMITTEE MINUTES



**Time:** 4.00pm  
**Date:** Wednesday 21 February 2018  
**Venue:** Committee Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge

Opening Karakia

## 1 MEMBERS

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### Chairperson

Councillor Andree-Wiltens

### Members

His Worship the Mayor J Mylchreest; T Tauroa (Ngāti Koroki Kahukura – Pohara Marae); P Davies (Ngāti Koroki Kahukura – MEIT); S Kneebone (Waikato Regional Council); Melissa Sinton (Sanctuary Manager, Maungatautari Ecological Island Trust); Ray Scrimgeour (Department of Conservation)

### In Attendance

Tony Roxburgh, Manager Waipa Heritage and Museum  
 Letitia Buckle, Consultant

Cr Andree-Wiltens acknowledged that the Raukawa rohe would be represented by a representative from Parawera Marae and we should be encouraging nominations from the Marae.

Ted Tauroa said he was happy to continue to be a landowner representative as well as a Pohara Marae representative.

### Public

Nil

### Others

Nil

# MAUNGATAUTARI RESERVE COMMITTEE MINUTES



## 2 APOLOGIES

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### RESOLVED

10/18/01

*That apologies from T Clarke (Ngāti Koroki Kahukura – Maungatautari Marae); Fred Haimona (Ngāti Haua) for non attendance be received.*

Davies / Mylchreest

## 3 DISCLOSURE OF MEMBERS' INTERESTS

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Nil

## 4 VISITORS

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Nil

## 5 MINUTES OF PREVIOUS MEETING

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File: 180-5-14/3

TRIM: 17111668

**Minutes of the meeting held 25 October 2017 were included in the agenda.**

### RESOLVED

10/18/02

*That the minutes of the Maungatautari Reserve Committee meeting held 25 October 2017, as circulated, be confirmed as a true and correct record of proceedings.*

Kneebone / Mylchreest

## 6 LATE ITEMS

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Nil

## 7 CONFIRMATION OF ORDER OF MEETING

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### RESOLVED

10/18/03

*That the order of the meeting be confirmed.*

Mylchreest / Tauroa

# MAUNGATAUTARI RESERVE COMMITTEE MINUTES



## 8 MAUNGATAUTARI ECOLOGICAL ISLAND TRUST, GENERAL MANAGER'S REPORT

File: 180-05-14/4

Melissa Sinton, Sanctuary Manager, Maungatautari Ecological Island Trust (MEIT) distributed her report at the meeting and provided an overview. She advised that Phil Lyons, the new Chief Executive Officer for the MEIT started 30 January 2017.

Ted Tauroa asked what the stocking rate of Kiwis would likely be by 2022. Ms Sinton advised that details were still being clarified.

Tony Roxburgh advised of the recent review of the Cambridge and Te Awamutu I-Sites. The review considered the purpose and future of the I-Sites and tourism growth within the Waipa district. He explained that a comment had been made by the Contractor engaged for the review, that when it comes to marketing the MEIT restoration heritage project, there needed to be a considerable increase in funding, ie \$200,000 - \$250,000 annually to influence visitor growth and generally raise the profile of the project.

Ms Stinton explained the CEO had identified areas that need work and marketing was one of them. He has reached out to Hamilton Tourism and is working on grant applications and helping to form better relationships with these organisations.

Ms Stinton advised that relationships were being built with media and the Cambridge Edition have agreed to do a regular feature moving forward and other papers will do the same.

Mr Kneebone advised of the increase in the grant the Waikato Regional Council will make from its Natural Heritage Fund. This is now \$350,000 per year for a further four years.

### RESOLVED

10/18/04

*That the report of the Sanctuary Manager, Maungatautari Ecological Island Trust be received.*

Andree-Wiltens / Kneebone

# MAUNGATAUTARI RESERVE COMMITTEE MINUTES



## 9 MANAGER WAIPA HERITAGE AND MUSEUM - UPDATE

File: 01-85-26

Tony Roxburgh, Manager Waipa Heritage and Museum, provided an overview of his report and highlighted the following:

### **Wani Wani Block - Culvert**

Still working with landowner regarding the alternative access to the Southern enclosure and what contribution the landowner will receive for providing that access. There is hope that an agreement will be presented to the landowner for consideration within the next two weeks.

### **Progress with Covenants**

Greg Martin has visited all 14 landowners on the Maunga and progress has been made in signing a covenant agreement for the land inside the fence and confirmation of the access arrangements into that site.

### **Concession Application**

The Concession Application has been received from MEIT and work is being done to complete the process of considering the application. Advertisements will soon be in the paper calling for submissions on the application.

### **Reserve Membership**

Staff are keen to hear the Committee's thoughts on filling the role. Mr Roxburgh expressed that he felt Geoff Canham's contribution to the committee would be a valuable one. Geoff wasn't able to make this committee meeting, however will attend in April where he will table his CV and present on what skills sets he obtains for Committee consideration.

Mr Roxburgh reminded the committee that member's seats for Raukawa and Parawera are still to be filled.

The Committee agreed to ensure Raukawa remains on the mailing list to receive future correspondence, ie minutes of meetings.

### **Committee Focus**

Mr Roxburgh explained that Council staff are keen to hear from Committee members their views on how best the below purpose can be achieved and member expectations:





1. Facilitate effective and meaningful communication between Council, tangata whenua, MEIT, WRC, DOC and agencies and the public around the administration and management of the Reserve;
2. Provide advice to Council on all operational management needs and the administrative management requirements of the Act;
3. Oversee the activities of the MEIT as a Reserve user and contractor on behalf of Council; and;
4. To provide an avenue where adjoining land owners and stakeholders with an interest in Maungatautari can express their support, concerns or views.

Ms Davies raised a concern over landowner members not familiar with MEIT may be disadvantaged.

Mayor Mlychreest said the Committee could add more impact if there was more forward planning for the Maunga. He suggested a recommendation to Council for additional marketing funds if that's what the Committee believes will get more people there. He believed it wasn't solely MEIT's role to obtain funding.

The Committee agreed it would be beneficial to receive future MEIT meeting minutes and concession applications.

It was agreed Mr Roxburgh would bring some topics/schedule for prioritisation to the next meeting for the Committee to work through.

#### **Clearing of Maunga Summits**

A request/report has been received from MEIT to clear vegetation form the Maunga summits to facilitate a better visitor experience for guiding. The Committee agreed to have this report distributed and discussed at the April meeting.

#### **RESOLVED**

10/18/05

*That the update from Manager Waipa Heritage and Museum be received.*

Mlychreest / Scrimgeour

## **10 NEXT MEETING**

The Local Government Act 2002 requires Council and its Committees to set the date of meetings, or a schedule of meetings, for a period of time. The Committee's practice is to meet at 4.00pm on the third Wednesday, bi-monthly except January when a meeting is not held.

**RESOLVED**

10/18/06

*That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(i), the Maungatautari Reserve Committee adopts the following schedule for meetings (generally) being the third Wednesday, bi-monthly (except for January) commencing at 4.00pm:*

21 February 2018

20 June

17 October

18 April

15 August

19 December

Kneebone / Tauroa

There being no further business the meeting closed at 5.06pm.

**CONFIRMED AS A TRUE AND CORRECT RECORD****CHAIRPERSON:**

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**DATE:**

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