

Iwi Consultative Committee Public Agenda - 2 June 2021

Council Chambers
Waipa District Council
101 Bank Street, Te Awamutu



Chairperson
His Worship the Mayor JB Mylchreest

Members

Councillors EM Stolwyk , AW Brown , ML Gower, SC O'Regan and GRP Webber.

Maniapoto Trust Board – Barney Manaia, Ngā Iwi Toopu o Waipa Chairperson – Gaylene Roberts, Kaumatua – Jim Keremeta, Wharepuhunga – Kataraina Hodge, Purekireki – Haupai Puke, Puniu – Harold Maniapoto, Kakepuku – Waitiahoaho Te Ruki, Kaniwhaniwha – Rangiuia Riki, Maungatautari – Josephine Taute, Ngāti Ngawaero – Te Uira Reg Naera, Ngāti Apakura (Apakura Runanga Trust Board) – Bill Harris.

Waikato Tainui Trust Board – representative to be advised, Raukawa Settlement Trust – representative to be advised, Ngāti Hikairo - representative to be advised and Ngāti Haua-representative to be advised.

Karakia Timatanga

02 June 2021 10:00 AM - 11:25 AM

Agenda Topic	Presenter	Time	Page
1. Apologies	Chairperson	10:00 AM-10:02 AM	3
2. Disclosure of Members' Interests	Chairperson	10:02 AM-10:03 AM	4
3. Late Items	Chairperson	10:03 AM-10:04 AM	5
4. Confirmation of Order of Meeting	Chairperson	10:04 AM-10:05 AM	6
5. Confirmation of Minutes 2 September 2020	Chairperson	10:05 AM-10:06 AM	7
5.1 Iwi Consultative Committee Minutes 2 September 2020	Chairperson	10:06 AM-10:07 AM	8
6. Confirmation of Minutes 4 May 2021	Chairperson	10:07 AM-10:08 AM	16

6.1	Iwi Consultative Committee Minutes 4 May 2021	Chairperson	10:08 AM-10:10 AM	17
7.	District Plan Changes workstream	Jo Cook-Munro	10:10 AM-10:15 AM	22
8.	Dog Control on Mount Kakepuku - Update	Karl Tutty	10:15 AM-10:20 AM	28
9.	Te Ara Wai Update	Gary Knighton	10:20 AM-10:30 AM	33
10.	He Rā Maumahara 2021	Gary Knighton	10:30 AM-10:35 AM	35
11.	Community Advisor Update	Corren Ngerengere and Gina Scott	10:35 AM-10:55 AM	36
12.	Update on the Waipā Community (Spatial) Plan	David Totman	10:55 AM-11:05 AM	38
13.	Water Services Update	Renee Coutts	11:05 AM-11:20 AM	41
14.	Meeting Schedule 2021	Chairperson	11:20 AM-11:21 AM	44

Karakia Whakamutunga

IWI CONSULTATIVE COMMITTEE AGENDA



APOLOGIES

There are no apologies.

IWI CONSULTATIVE COMMITTEE AGENDA



DISCLOSURE OF MEMBERS' INTERESTS

Members are reminded to declare and stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they may have.

IWI CONSULTATIVE COMMITTEE AGENDA



LATE ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.



CONFIRMATION OF ORDER OF MEETING

Recommendation

That the order of the meeting be confirmed.



To: The Chairperson and Members of the Iwi Consultative Committee
From: Governance
Subject: **CONFIRMATION OF MINUTES**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

To confirm the minutes of the Iwi Consultative Committee meeting held on Wednesday 2 September 2020.

2 RECOMMENDATION

That the open minutes of the Iwi Consultative Committee meeting held on Wednesday 2 September 2020, having been circulated, be taken as read and confirmed as a true and correct record of these meetings.

3 ATTACHMENTS

- Iwi Consultative Committee Minutes – 2 September 2020

IWI CONSULTATIVE COMMITTEE MINUTES



Time: 10:00am
Date: Wednesday, 2 September 2020
Venue: Audio Visual Meeting

Karakia Timatanga

PRESENT

Chairperson

His Worship the Mayor JB Mylchreest

Members

AW Brown [departed 12.00pm], ML Gower, SC O'Regan, Ngā Iwi Toopu o Waipa Chairperson – Gaylene Roberts, Wharepuhunga – Kataraina Hodge, Kakepuku – Waitiahoaho Te Ruki, Kaniwhaniwha – Rangiuia Riki, Maungatautari – Josephine Taute, Maniapoto Trust Board – Barney Manaia, [from 10.12am], Puniu - Harold Maniapoto [from 10.51am], Purekireki- Haupai Puke [from 12.05pm]

1. APOLOGIES

RESOLVED

7/20/11

That the apologies from Councillors Stolwyk and Webber for non-attendance and Barney Manaia and Huapai Puke for lateness be received.

Councillor Brown / Gaylene Roberts

2. DISCLOSURE OF MEMBERS' INTERESTS

There were no new disclosures.

IWI CONSULTATIVE COMMITTEE MINUTES



3. LATE ITEMS

RESOLVED

7/20/12

That the following items are accepted as late items:

1. *Committee Delegated to consider the Iwi Representative Applications for the Council Committees*
2. *Te Awamutu Netball Courts*
3. *Pā Site at Pārāwera Marae*

Kataraina Hodge / Waitiahoaho Te Ruki

4. CONFIRMATION OF ORDER OF MEETING

RESOLVED

7/20/13

That the order of the meeting be confirmed.

Gaylene Roberts / Councillor Brown

5. MINUTES OF PREVIOUS MEETING

RESOLVED

7/20/14

That the open minutes of the Iwi Consultative Committee meeting held on 3 June 2020, having been circulated, be taken as read and confirmed as a true and correct record.

Gaylene Roberts / Councillor O'Regan

6. RESIGNATION OF LOUISE DOYLE

Council has been advised of the resignation of Louise Doyle as a proxy for Kakepuku on the committee. Louise has given many years of service to the Iwi Consultative Committee and it was hoped to recognise her in person at this meeting.



Unfortunately, as this was a video only meeting this was not possible. It was decided that Louise would be acknowledged at the next in person meeting which is scheduled for December.

7. DISTRICT PLAN CHANGES WORKSTREAM

Staff have developed a programme for updating the Waipa District Plan. The report presented by Tony Quickfall, Manager District Plan and Growth, provided an update on the plan changes work programme.

The Committee discussed water storage options.

In response to a question, Mr Quickfall advised that the term ‘tangata whenua’ in the District Plan has the same definition applied to it in the Resource Management Act 1991 - in relation to a particular area, means the iwi, or hapū, that hold mana whenua over that area.

RESOLVED

7/20/15

*That the Iwi Consultative Committee **RECEIVE** the information contained in the report titled ‘District Plan work programme’ (document number 10393660) of Tony Quickfall, Manager District Plan and Growth.*

Gaylene Roberts / Barney Manaia

8. DOG CONTROLS ON MOUNT KAKEPUKU

In May 2019 the Te Kōpua Marae Trustees (Marae Committee) raised concerns with Council regarding the walkways on Mount Kakepuku being available for people walking their dogs and also the process followed to make decisions on the draft Dog Control Policy in 2015. Subsequently a request was made for Council to reconsider the application of dog controls on the Maunga. As dog restrictions are specified in the Waipā District Dog Control Policy and associated Bylaw, any change or review of the restrictions as applied to the Maunga requires a full public review of the policy, which is not scheduled until 2025.

Council staff sought feedback on the identification of areas of interest to Iwi in terms of dogs, and what levels of control should be applied to those areas. A report to Council’s Strategic Planning and Policy Committee would be presented in October 2020



for guidance on the timing to commence of a review of the Policy and associated Bylaw. During the review Council staff would regularly report back to the Iwi Consultative Committee.

RESOLVED

7/20/16

That

- a) *The report titled 'Dog controls on Mount Kakepuku' (document number 10451452) of Karl Tutty, Manager Compliance be received;*
- b) *The Iwi Consultative Committee recommends to the Strategic Planning & Policy Committee that:*
 - i) *The review of the Dog Control Policy and Dog Bylaw is brought forward to commence as soon as possible and prior to the 2025 deadline;*
 - ii) *The Strategic Planning & Policy Committee investigate the change of the reserve classification.*

Waitiahoaho Te Ruki / Barney Manaia

9. STRATEGY LED ORGANISATION – DELIVERED THROUGH THE LONG TERM PLAN

Council is developing the foundations to be a strategy-led organisation, where Elected Members and staff lead with purpose, and there is a clear line of sight from what is done on a daily basis, back to Vision, Community Outcomes and Strategic Priorities.

The Long Term Plan is Council's key planning document. It is visionary and future focussed, and is informed by the overall strategic direction for the district. It describes all the activities, services, and projects Council will deliver over the next ten years, and articulates how they give effect to the Vision, Community Outcomes and Strategic Priorities.

A presentation was made to the Committee Members by Haven Walsh, Strategic Projects Driver, which provided an overview of the process for moving to be strategy-led, and how it linked to the Long Term Planning process.

A suggestion was put forward for consideration to amend the current slogan "Home of Champions" to "Building Home of Champions" to be inclusive of past and future Waipā champions.

RESOLVED



7/20/17

That

- a) *The report titled 'Strategy Led Organisation – Delivered Through The Long Term Plan' (document number 10454038) of Haven Walsh Strategic Projects Driver, be **RECEIVED**.*

Harold Maniapoto / Gaylene Roberts

10. WAIPA DISTRICT COVID-19 RECOVERY

The Strategic Planning and Policy Committee has approved a package of measures designed to assist with the recovery from the impacts of COVID-19 in the Waipa District. These measures include the appointment of two Community Advisors and the creation of a \$400,000 Waipa District Community Recovery Fund. Additional funding totalling \$119,000 has also been made available for district marketing, the District Promotions Fund and the Community Event Fund to assist with recovery.

The Committee were urged to liaise with Manager Strategic Partnership, Gary Knighton for suggestions of applicants' for the positions of Community Advisors.

RESOLVED

7/20/18

That

- a) *The report titled Waipa District COVID-19 Recovery (document number 10457545) of Gary Knighton, Manager Strategic Partnerships be **RECEIVED**;*

Councillor O'Regan / Kataraina Hodge

[Councillor A. Brown departed the meeting at 12.00pm]

[Haupai Puke joined the meeting at 12.05pm]

11. CIVIL DEFENCE EMERGENCY MANGEMENT QUARTERLY REPORT

A report was presented to Council's Strategy Planning and Policy Committee in August 2020 to provide a quarterly update on matters relating to civil defence emergency management (CDEM) in the Waipā District. This included matters arising at national, sub-regional, regional and district levels including emergency management activities under the shared service arrangement between Waipā, Ōtorohanga and Waitomo District Councils.



The report was presented by Emergency Management Operations Manager, Dave Simes to the Iwi Consultative Committee for information only purposes.

It was acknowledged that lessons were learnt from the initial response and communication channels needed to be improved.

RESOLVED

7/20/19

That the report 'Civil Defence Emergency Management quarterly report' (document number 10431277) of David Simes, Emergency Management Operations Manager be received.

Barney Manaia / Councillor O'Regan

12. TE ARA WAI UPDATE

The report presented by Iwi Relations Advisor, Shane Te Ruki was taken as read. Mr Te Ruki advised that the Te Ara Wai project has been put on hold at this time. However, staff were continuing to source funding options.

RESOLVED

7/20/20

That

- a) *The report titled Te Ara Wai Update (document number 10457605) of Shane Te Ruki, Iwi Relations Advisor be **RECEIVED**.*

Barney Manaia / Waitiahoaho Te Ruki

13. KEY PERFORMANCE MEASURE – TANGATA WHENUA AND COUNCIL PARTNERSHIP MODEL

Manager Strategic Partnerships, Gary Knighton presented the report.

Mr Knighton advised that a key performance measure has been agreed upon between Council and the Chief Executive Officer to develop a Tangata Whenua and Council Partnership model. While this has yet to be fully scoped, it is expected that this will require a review of the current model prior to developing revised arrangements. This



reflects considerable change in the nature of Council's relationship with Iwi and Mana Whenua over the seven years since Iwi engagement was reviewed in 2013.

This includes the maturing of JMA relationships, legislative change, treaty settlements, co-management of reserves, and considerable urban growth with associated infrastructure requirements. These have all put a strain on existing structures and the capacity of trust boards, mana whenua and Council to engage.

It is noted that Nga Iwi Toopu O Waipā (NITOW) are currently examining their role and strategic direction. Hopefully, both projects can be conducted in parallel to inform each other.

Project planning will begin in September and it was anticipated a consultation hui would commence soon after. Regular updates will be provided to NITOW and the Iwi Consultative Committee.

RESOLVED

7/20/21

That

- a) *The report titled Key Performance Measure - Tangata Whenua and Council Partnership Model (document number 10457633) of Gary Knighton, Manager Strategic Partnerships] be **RECEIVED**.*

Harold Maniapoto / Waitiahoaho Te Ruki

LATE ITEMS

The following items were discussed:

1. Committee Delegated to consider the Iwi Representative Applications for the Council Committees – Update on number of applicants received and process explained.
2. Te Awamutu Netball Courts – Rumours of closure denied.
3. Pā Site at Pārāwera Marae – Trees.

Karakia Whakamutunga

There being no further business the meeting closed at 12.45pm.



CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON: _____

DATE: _____



To: The Chairperson and Members of the Iwi Consultative Committee
From: Governance
Subject: **CONFIRMATION OF MINUTES**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

To confirm the minutes of the Iwi Consultative Committee Extraordinary meeting held on Tuesday 4 May 2021.

2 RECOMMENDATION

That the open minutes of the Iwi Consultative Committee Extraordinary meeting held on Tuesday 4 May 2021, having been circulated, be taken as read and confirmed as a true and correct record of these meetings.

3 ATTACHMENTS

- Iwi Consultative Committee Minutes – 4 May 2021

IWI CONSULTATIVE COMMITTEE MINUTES



EXTRAORDINARY

Time: 1.00pm
Date: Tuesday 4 May
Venue: Parāwera Marae, 11 Owairaka Valley Road, Parāwera

PRESENT

Chairpersons

Linda Te Aho (Waikato Tainui representative)

Members

His Worship the Mayor JB Mylchreest, Councillors EM Stolwyk, AW Brown, ML Gower, SC O'Regan. Ngā Iwi Toopu o Waipa Chairperson – Gaylene Roberts, Wharepuhunga – Kataraina Hodge, Kaniwhaniwha – Rangiua Riki, Puniu - Harold Maniapoto, Purekireki-Haupai Puke

In attendance

Councillors EM Andree-Wiltems, EH Barnes, LE Brown, PTJ Coles, RDB Gordon, CS St Pierre, Members of Iwi and Hapū and the Waipā District.

Karakia Timatanga

1 APOLOGIES

RESOLVED

E7/21/01

That the apologies for non-attendance for Committee Members Josephine Taute, Bill Harris, Waitiahoaho Te Ruke, Barney Manaia, and Councillor Webber be received

Committee Member Gaylene Roberts/Committee Member Harold Maniapoto

Non-Committee Members Councillor M Pettit and Councillor B Thomas

2 DISCLOSURE OF MEMBERS' INTERESTS

There were no new disclosures.



EXTRAORDINARY

3 MĀORI WARDS ENGAGEMENT

Jo Gread, Governance Manager introduced herself as the author of the report and the purpose of the Extraordinary Iwi Consultative Committee meeting to discuss Māori Wards. A full report will be submitted to council on 19th May including recommendations made at this meeting so the councillors can make an informed decision. Ms Gread asked that the report be taken as read.

Māori wards were last considered by the Iwi Consultative Committee on 6 September 2017. At that meeting the Committee recommended that the Council establish a Māori ward for the 2019 and 2022 Local Authority elections.

The purpose of this report was to seek feedback from the Iwi Consultative Committee as to whether they support the establishment of a Māori ward for Waipā for the 2022 triennial local government elections.

All Councillors introduced themselves and the Wards they represented.

Gaylene Roberts read an email from Committee Member Barney Manaia which read:

MMTB position.

- 1. They support the opportunity to korero as a people and would support a decision to have a Maori Ward in the Waipā area.*
- 2. MNTB also support the Nehenehenui Regional Management Committee call and letter for a Maori Ward in the Waipā area*
- 3. I have written a personal viewpoint submission supporting a Maori Ward with my explanation*

Mayor Jim Mylchreest addressed the room and advised that Elected Members would be waiting until the Extraordinary Council Meeting on 19th May 2021, when they had all the information in front of them, including the community consultation and engagement with Māori, to make their decision on Māori wards and vote. The purpose of this meeting was for Elected Members to listen to Māori to hear their views on the establishment of Māori wards in Waipā.

The room was then opened with attendees invited to speak by the Chair who granted speaking rights to those present

IWI CONSULTATIVE COMMITTEE MINUTES



EXTRAORDINARY

The consensus from the speakers was that a Māori Ward should be supported and that Māori representation in Local Government was woefully low. Inclusion of a Māori Ward would bring greater benefit around the table including understanding on the environment, local business and tourism, climate crisis and vulnerable communities. A Māori representative would give a perspective that Māori can relate to.

A question was raised that with no Māori Ward representative currently do the councillors' have the skills to communicate and have the ability to work with the Māori Health authority for the best outcomes of people and other government initiatives being introduced? The view was expressed that Council needs to have Māori voices working with government voices. Power needs to be inclusive and politically needs to start now with more diverse views in decision making which would bring a wider sense of community.

It was stated that Council needs to consider their actions and how that will look in the future. Māori have poor health outcomes and poor education outcomes because they have no voice around the table to be part of the decision making.

Speakers talked about Central Government taking away the barriers and allowing local councils to decide and follow the path that parliament has opened. It was stated that the Honourable Nania Mahuta had given the Councillor's the opportunity to make the right decision.

The consideration and needs for the future of rangatahi (youth) was raised as an issue in terms of there being a place at the table for rangatahi as the next generation coming through.

The issue of legislation versus equitable representation was raised and the need for a discussion on the equitability of Māori Wards – how does a single ward create equitability of Māori representation in Waipā with the diversity of hapū in the diversity of Waipā? Concerns were raised with only one person to represent all of Waipā, including Waikato Tainui, Ruakawa, and Manaipoto.

It was noted that every hapū in Waipā was represented at the meeting and all in support of introducing a Māori Ward.

Council was applauded by what they have done over past 30 years with the formation of the Iwi Consultative Committee in 1990.



EXTRAORDINARY

Gaylene Roberts as Chairperson of Nga Iwi Toopu O Waipa read out the names of past members of Nga Iwi Toopu O Waipa since the 1990's when it was established and acknowledged them.

Gaylene Roberts also read a letter from Nga Iwi Toopu O Waipa tabled at a workshop of the Iwi Consultative Committee meeting of 7th April 2021. Noting that the workshop was held as an alternative to the scheduled meeting as there was no quorum allowing a meeting to proceed.

Chairperson Linda Te Aho gave a final acknowledgement and thanked all who attended the meeting.

RESOLVED

E7/21/02

That the Iwi Consultative Committee –

- a) Receive the report titled 'Māori Wards Engagement' (document number 10577449) of Jo Gread, Manager Governance; and*
- b) Support the establishment of a Māori Ward in Waipā for the 2022 triennial local government elections.*

Committee Member Gaylene Roberts/Committee Member Harold Maniapoto

[All councillors abstained from voting]

Karakia Whakamutunga

There being no further business the meeting closed at 3.33pm



EXTRAORDINARY

CONFIRMED AS A TRUE AND CORRECT RECORD

CHAIRPERSON:

DATE:



To: Chairperson and Members of the Iwi Consultative Committee
From: Senior Policy Advisor District Plan
Subject: **District Plan Changes workstream**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

This report updates the Iwi Consultative Committee on the Waipā District Plan work programme.

2 RECOMMENDATION

*That the Iwi Consultative Committee **RECEIVE** the information contained in the report titled 'District Plan Changes workstream' (document number 10618504) from Jo-Anne Cook-Munro, Senior Policy Advisor District Plan.*

3 DISTRICT PLAN WORK PROGRAMME

3.1 EPLAN

Isovist has uploaded the Waipā District Plan into the e-Plan format. Testing is occurring throughout June of the uploaded plans to check that all links work, definitions are correct, spelling, grammar and formatting. Once this first test is done, Isovist will upload the necessary amendments and the second round of testing will occur.

3.2 NATIONAL DIRECTIONS

No updates to report.

3.3 RESOURCE MANAGEMENT REFORMS

No updates to report.

3.4 THE PLAN CHANGES

Staff are continuing to implement updates to the Waipā District Plan. These changes are necessary to improve the efficiency and effectiveness of the Waipā District Plan, or are changes that are directed under Government’s national directions programme.

Papakāinga housing

At the 7 July 2020 meeting of the Strategic Planning and Policy Committee, it was noted that a review of the papakāinga housing provisions in the District Plan would be brought forward from the “do next” to the “do now” list in the District Plan policy team work programme.

This is an update on the progress being made in relation to a review of the papakāinga provisions in the District Plan, potentially leading to a plan change.

A internal scoping report for papakāinga housing was prepared in 2020. It included:

- A description of current provisions in the District Plan, including in the Residential Zone, Large Lot Residential Zone, Rural Zone and the Marae Development Zone.
- A review of a report prepared for Council in 2018 titled “Providing for Papakāinga Housing in Waipā District: Some Options”.
- Comparisons with provisions in other district plans including the Waikato District Plan and Auckland Unitary Plan.
- General discussion about information available on the internet e.g. Te Puni Kokiri and other websites that would be helpful to whānau seeking to go through the process of building papakāinga housing.

A preliminary Project Implementation Plan (PIP) was prepared in May 2021. The PIP outlines the background, objectives and scope of the project. It also sets out a timeframe for the project. Initial meetings with iwi authorities will be held to determine the actual consultation and engagement programme. It is anticipated that the PIP may change from time to time as the project progresses.

Current work programme

Table 1 shows the current list of plan changes proposed to the Waipā District Plan. The table shows the level of “relevancy” each of the plan changes has in respect of the Council’s Joint Management Agreement obligations.

Table 1: List of Plan Changes

PLAN CHANGES	STATUS	RMA ENGAGEMENT	JMA RELEVANCY	NOTIFICATION (INDICATIVE)
DO NOW (IN PROGRESS OR RESOURCES HAVE BEEN COMMITTED)				
PPC 12 Structure plan and rezoning of growth cell T2 (Frontier Rd)	Decision notified 13 May 2021. Appeal period closes 24 June 2021.	Completed	Low	N/A
PC13 Uplifting Deferred Zones	Hearing 16-18 June 2021.	March-May 2021	Low	March 2021
PC15 Permeable Surfaces	Decision notified 28 May 2021. Appeal period closes 1 July 2021.	Completed	Moderate	N/A
PC16 Technical Improvements	Decision notified 28 May 2021. Appeal period closes 1 July 2021.	Completed	Low	N/A
PC17 Structure plan alignment growth cells C8 & C9	Scoping	Not started	Low	Early 2021
PC18 Bee-keeping in the Residential Zone	Decision notified 28 May 2021. Appeal period closes 1 July 2021.	Completed	Low	12/03/2021
PC19 Zone review (Carters Flat, Aotearoa Park, Cook St)	Issues & options completed	2021	Moderate	End 2021
ND¹/20 NPSUD minimum carparking	Notified 28 May 2021, no right of appeal.	Not required ²	Low	April 2021
PC20 Papakāinga	Underway	2021	Moderate	End 2021
PC21 NPSUD intensification	Being scoped	2021	Moderate	2021/22
PC22 Anchor Park	Not scoped	2021	Low	Mid 2021
DO NEXT (NOT SCOPED OR RESOURCES NOT YET COMMITTED)				
ND1/21 NESF 2020 (inconsistencies)	Not scoped	Not required	High	2021
ND2/21 NPSFM (objectives and policies)	Not scoped	Not required	High	2021
Iwi Sites of Significance	Not started	2021	Moderate	2021
T8 zone extension	Not scoped	2021	Low	Mid 2021
ND4/21 NPSUD housing bottom lines	Not scoped	Not required	Moderate	2021
Flood Hazard maps	Not scoped	2021	High	Mid 2021

¹ National Direction – NPSUD.

² Where it is stated that no consultation is required it is because the document allows for amendments to occur without going through a Schedule 1, RMA process.

3.5 IWI ENGAGEMENT

Engagement - Iwi Authorities

Each plan change must follow the RMA statutory process including consultation with iwi authorities. The RMA defines an Iwi Authority³ as *the authority which represents an iwi and which is recognised by that iwi as having authority to do so*".

The requirements for consultation with iwi authorities are that the authorities must be consulted during preparation. Council will undertake the following engagement process with iwi authorities:

- (i) *Preliminary engagement:*
 - Email electronic copies of issues and options to the iwi authorities for feedback, with a 2-4 week feedback timeframe depending on the level of interest. Staff will be available to meet with individual iwi on request.
 - Collate feedback, make amendments, and identify a preferred option.
- (ii) *Final (statutory) engagement:*
 - Circulate electronic copies of the RMA section 32 policy analysis and proposed plan change to iwi authorities, with an invitation for feedback and a 30 day feedback timeframe. Staff will be available to meet with individual iwi on request.
 - Collate feedback and amend as necessary.
 - Take the final proposed plan change to Council's Strategic Planning and Policy Committee for approval to notify to the public.
- (iii) *Public notification:*
 - Notify to the public (or limited notification where justified).
 - Submissions and further submissions received.
 - Submissions analysed and plan change is amended.
 - Public hearing.
 - Council decision.
 - Appeals.

Engagement - JMA partners

Waipā District Council holds Joint Management Agreements (JMAs) with Raukawa, Maniapoto and Waikato Tainui. These come out of the Treaty Settlement legislation for

³ Iwi Authorities are separate from Joint Management iwi partners with who Council has Joint Management Agreements (JMA) around plan change process.

the Waikato and Waipā Rivers and include obligations for Council around plan change processes. The Iwi Consultancy Committee has representative spaces for all of the JMA partners (Waikato Raupatu Trust Board, Raukawa Settlement Trust and Maniapoto Trust Board). Staff will liaise with JMA partners as required.

Staff met with representatives from each of the JMA partners in May. All parties agreed to apply a pragmatic approach to implementing the JMA agreements in the interests of capacity and efficiency. It was agreed to create and follow a process “checklist”. This is being prepared and will be applied to the key plan changes, and will meet the essential requirements of the Joint Management Agreements.

3.6 OTHER CONSIDERATIONS - RESOURCING

The plan change programme is funded out of Council’s Annual Plan and Long Term Plan budgets. These budgets are set considerably in advance and may not cover the work needing to be done. A number of nationally directed plan changes have resulted and were not anticipated. These have contributed significantly to the plan change work, along with some changes which have been brought forward to support COVID recovery.

As a result, plan changes are prioritised based on the basis of:

- ‘Must Do’ (those mandated by Government).
- ‘Should Do’ (plan changes that are necessary to fix/update something in the district plan).
- ‘Could Do’ (plan changes which are desirable, but not necessary).

Council applies a plan change prioritisation criteria to the plan changes, to ensure that they are necessary and justified.

The plan changes shown in Table 1 have been programmed to fit within Council’s available resourcing (both staff and funding). Available resourcing is reviewed before committing staff or money to a plan change. The timings, sequence, priority and makeup of the ‘Do Next’ plan changes in the table are subject to change depending on what other work may need to be done.



Jo Cook-Munro
SENIOR POLICY ADVISOR DISTRICT PLAN



Reviewed by Tony Quickfall
MANAGER DISTRICT PLAN & GROWTH



Approved by Wayne Allan
**GROUP MANAGER DISTRICT GROWTH &
REGULATORY SERVICES**

IWI CONSULTATIVE COMMITTEE REPORT



To: The Chairperson and Members of the Iwi Consultative Committee
From: Manager Compliance
Subject: **DOG CONTROL ON MOUNT KAKEPUKU - UPDATE**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

Council staff are moving forward with the two recommendations put forward by the Iwi Consultative Committee and endorsed by the Strategic Policy and Planning Committee. These being to investigate options of changing the management of the reserve so the Department of Conservation dog prohibition can be applied, and then dependant on that outcome, proceed with a formal review of the dog control policy.

The Parks team are progressing the discussion with the Department of Conservation regarding their position in respect to the management of the reserve and applying the DOC “no dogs” restriction to the Council portion of the reserve. This discussion is underway. DOC understand what is being suggested, but may seek more information from Council or potentially Te Kopua Marae directly.

At the same time steps are underway to identify what other changes may be required to the policy should a formal review progress. For example meetings between Animal Control, Parks and Planning staff as to what other areas need amendment to their current status, and what new exercise areas etc can be added. The Strategy team are aware of the potential policy review.

The timeframe is dependant on how long it takes to confirm DOC’s position.

2 RECOMMENDATION

*That the Iwi Consultative Committee **RECEIVE** the report titled ‘Dog control on Mount Kakepuku’ (document number 10619431) of Karl Tutty.*

A handwritten signature in blue ink, appearing to be 'Karl Tutty'.

Karl Tutty
MANAGER COMPLIANCE

A handwritten signature in blue ink, appearing to be 'Wayne Allan'.

Approved by Wayne Allan
**GROUP MANAGER DISTRICT GROWTH AND
REGULATORY SERVICES**

SUPPORTING INFORMATION: ASSESSMENT OF PROPOSAL

1 Statutory and policy requirements

Legal and regulatory considerations

Dog Control Act 1996

10 Duty of territorial authorities to adopt policy on dogs

(1) Every territorial authority must adopt, in accordance with the special consultative procedure set out in section 83 of the Local Government Act 2002, a policy in respect of dogs in the district of the territorial authority.

(2) For the purposes of subsection (1), the territorial authority must, under section 83(1)(e) of the Local Government Act 2002, give notice of the draft policy to every person who is, according to its register, the owner of a dog.

(3) Every policy adopted under this section—

(a) shall specify the nature and application of any bylaws made or to be made under section 20; and

(b) shall identify any public places in which dogs are to be prohibited, either generally or at specified times, pursuant to a bylaw made under section 20(1)(a); and

(c) shall identify—

(i) any particular public places; and

(ii) any areas or parts of the district,—

in which dogs (other than working dogs) in public places are to be required by a bylaw made under section 20(1)(b) to be controlled on a leash; and

(d) shall identify those areas or parts of the district in respect of which no public places or areas are to be identified under paragraph (b) or paragraph (c); and

(e) shall identify any places within areas or parts of the district specified in paragraph (c)(ii) of this subsection that are to be designated by a bylaw under section 20(1)(d) as dog exercise areas in which dogs may be exercised at large; and

(ea) must state whether dogs classified by the territorial authority as menacing dogs under section 33A or 33C are required to be neutered under section 33E(1)(b) and,—

(i) if so, whether the requirement applies to all such dogs; and

- (ii) if not, the matters taken into account by it in requiring any particular dog to be neutered; and
 - (eb) must state whether dogs classified by any other territorial authority as menacing dogs under section 33A or 33C are required to be neutered under section 33EB(2) if the dog is registered with the territorial authority and,—
 - (i) if so, whether the requirement applies to all such dogs; and
 - (ii) if not, the matters taken into account by it in requiring any particular dog to be neutered; and
 - (f) shall include such other details of the policy as the territorial authority thinks fit including, but not limited to, details of the policy in relation to—
 - (i) fees or proposed fees; and
 - (ii) owner education programmes; and
 - (iii) dog obedience courses; and
 - (iv) the classification of owners; and
 - (v) the disqualification of owners; and
 - (vi) the issuing of infringement notices.
- (4) In adopting a policy under this section, the territorial authority must have regard to—
- (a) the need to minimise danger, distress, and nuisance to the community generally; and
 - (b) the need to avoid the inherent danger in allowing dogs to have uncontrolled access to public places that are frequented by children, whether or not the children are accompanied by adults; and
 - (c) the importance of enabling, to the extent that is practicable, the public (including families) to use streets and public amenities without fear of attack or intimidation by dogs; and
 - (d) the exercise and recreational needs of dogs and their owners.**
- (5) Every statement or publication of a policy adopted under this section—
- (a) shall identify any land within the district that is included in—
 - (i) a controlled dog area or open dog area under section 26ZS of the Conservation Act 1987; or
 - (ii) a national park constituted under the National Parks Act 1980; or
 - (iii) Te Urewera, as defined in section 7 of the Te Urewera Act 2014; and
 - (b) may contain such other information and advice in relation to dogs as the territorial authority thinks fit.
- (6) The territorial authority must give effect to a policy adopted under this section—
- (a) by making the necessary bylaws under section 20, which must come into force not later than the 60th day after the adoption of the policy; and

- (b) by repealing, before the 60th day after the adoption of the policy, any bylaws that are inconsistent with the policy.
- (7) No territorial authority shall make any bylaw that is inconsistent with the policy under this section that, at the time of the making of the bylaw, is in force in its district.
- (8) The territorial authority may, at any time, adopt, in accordance with the special consultative procedure, an amended policy under this section and this section shall apply, with the necessary modifications, to the adoption of that amended policy.
- (8A) The adoption of a policy or amended policy in accordance with this section satisfies the requirements of sections 86, 155, and 156(1) of the Local Government Act 2002 in respect of any bylaw to which subsection (6) applies.
- (9) This section shall come into force on the day on which this Act receives the Royal assent.
- (10) Subsection (8) applies subject to section 10AA.

Local Government Act 2002

83 Special consultative procedure

- (1) Where this Act or any other enactment requires a local authority to use or adopt the special consultative procedure, that local authority must—
- (a) prepare and adopt—
- (i) a statement of proposal; and
 - (ii) if the local authority considers on reasonable grounds that it is necessary to enable public understanding of the proposal, a summary of the information contained in the statement of proposal (which summary must comply with [section 83AA](#)); and
- (b) ensure that the following is publicly available:
- (i) the statement of proposal; and
 - (ii) a description of how the local authority will provide persons interested in the proposal with an opportunity to present their views to the local authority in accordance with [section 82\(1\)\(d\)](#); and
 - (iii) a statement of the period within which views on the proposal may be provided to the local authority (the period being not less than 1 month from the date the statement is issued); and
- (c) make the summary of the information contained in the statement of proposal prepared in accordance with paragraph (a)(ii) (or the statement of proposal, if a summary is not prepared) as widely available as is reasonably practicable as a basis for consultation; and

(d) provide an opportunity for persons to present their views to the local authority in a manner that enables spoken (or New Zealand sign language) interaction between the person and the local authority, or any representatives to whom an appropriate delegation has been made in accordance with Schedule 7; and

(e) ensure that any person who wishes to present his or her views to the local authority or its representatives as described in paragraph (d)—

(i) is given a reasonable opportunity to do so; and

(ii) is informed about how and when he or she may take up that opportunity.

(2) For the purpose of, but without limiting, subsection (1)(d), a local authority may allow any person to present his or her views to the local authority by way of audio link or audiovisual link.

(3) This section does not prevent a local authority from requesting or considering, before making a decision, comment or advice from an officer of the local authority or any other person in respect of the proposal or any views on the proposal, or both.

IWI CONSULTATIVE COMMITTEE REPORT



To: The Chairperson and Members of the Iwi Consultative Committee
From: Manager Strategic Partnerships
Subject: **TE ARA WAI UPDATE**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

This report provides the Committee with an update of progress on Te Ara Wai.

2 RECOMMENDATION

That the Iwi Consultative Committee –

- a) *Receive the report titled 'Te Ara Wai Update' (document number 10621671) of Gary Knighton, Manager Strategic Partnerships.*

3 BACKGROUND

Waipā District Council has accelerated its commitment to a new museum in Te Awamutu by buying the old Bunnings building in Arawata Street.

Council confirmed the purchase of building for \$2.05 million plus leased the land it sits on from the Parish of St John. Council hopes the building will be used to house Te Ara Wai, a museum to showcase Waipā and New Zealand history, with a focus on the New Zealand Land Wars.

The purchase was seen as an opportunity to secure a building large enough to house an expanded museum and in a high-profile location.

The building is strategically located across the road from Selwyn Park, near the historic St John's Church and close to the Mangaohoi Steam. There is also sufficient room on site for further development to develop the vision for Te Awamutu and Te Ara Wai.

Council's long-term plan will be altered to reflect the purchase and potentially reflect a changed timing for the development of Te Ara Wai. Council had already committed \$7.2 million to Te Ara Wai in the 2018-2028 Long Term Plan, but will now reconsider

the timing of any expenditure. That will be done before the 2021-2031 Long Term Plan is signed off in June this year and after discussions with iwi.

The purchase will also allow Council to rethink its plans and the opportunities for the Mahoe Street site which had originally been earmarked for Te Ara Wai, and which Council also owns.

The Te Ara Wai project is still reliant on external on external funding and the project had been temporarily parked because of Covid-19 and the uncertainty that has created. The purchase means we now have an opportunity to bring the whole project forward And tell the important stories of Te Awamutu and Waipā.

The vast majority of design work already done for Te Ara Wai will still be used. The Bunnings building was completed in 2010 and while it will need to be fitted out it provides a sound base to start from.

The purchase provides a large, good quality building on a high-profile site. This provides certainty to external funders and is evidence of the Council's commitment to the project. It is expected that this will give be of great assistance in fundraising for Te Ara Wai. Mana whenua were consulted prior to Council making an offer on the building.



Gary Knighton
MANAGER STRATEGIC PARTNERSHIPS



Debbie Lascelles
GROUP MANAGER STRATEGY AND COMMUNITY SERVICES

IWI CONSULTATIVE COMMITTEE REPORT



To: The Chairperson and Members of the Iwi Consultative Committee
From: Manager Strategic Partnerships
Subject: **HE RĀ MAUMAHARA 2021**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

Staff have had an initial meeting with organisers of He Rā Maumahara 2021 to discuss preparations for this year's event.

Waikato will be the focus for the commemorations this year. The initial event will be held on Thursday 28 October at Orakau. This will be followed one week later on 4 November by commemorations at Rangioawhia and a further week later on 11 November at Waiari. The commemorations will be concluded on the evening of 20 November at the Mangatawhiri Bridge and an event earlier in the day at Rangiriri.

Waipā District Council has been asked to provide traffic management support for the events in the Waipā district. Further details will be provided to the committee at its September meeting.

2 RECOMMENDATION

That the Iwi Consultative Committee –

- a) *Receive the report titled 'He Rā Maumahara 2021' (document number 10621670) of Gary Knighton, Manager Strategic Partnerships*

A handwritten signature in black ink, appearing to read 'G Knighton'.

Gary Knighton
MANAGER STRATEGIC PARTNERSHIPS

A handwritten signature in blue ink, appearing to read 'Debbie Lascelles'.

Debbie Lascelles
GROUP MANAGER STRATEGY AND COMMUNITY SERVICES

IWI CONSULTATIVE COMMITTEE REPORT



To: The Chairperson and Members of the Iwi Consultative Committee
From: Manager Strategic Partnerships
Subject: **COMMUNITY ADVISOR UPDATE**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

The Community Advisor positions were established on an 18 month fixed term basis in November 2020 to assist with the Covid-19 recovery process. As the recovery has been somewhat different from expectations the focus of the Community Advisors has shifted to increasing community connectivity and resilience. Building trusting networks in the community, including with mana whenua and Marae, as quickly as possible has been important to ensuring the success of these roles.

2 RECOMMENDATION

That the Iwi Consultative Committee –

- a) *Receive the report titled 'Community Advisor Update' (document number 10621663) of Gary Knighton, Manager Strategic Partnerships.*

3 BACKGROUND

Some of the issues and opportunities Community Advisors have become involved with are:

- Housing, there are challenges in Waipā across the entire housing continuum; Home ownership, renting, first home owners, papakāinga, social, pensioner, housing for disabled and emergency housing.
- There still appears to be a lack of appropriate support across the social service sector.
- Youth identify a real lack of opportunities for them in the community.

- There are challenges around driver licensing testing and wait times. We are working with police and Waka Kotahi NZTA to see if we can have any influence on this locally.
- Community Advisors are working closely with the Waipā District Council waste minimisation officer on a couple of environmental initiatives and where possible connecting local school children to those initiatives.

A summary of the community conversations and potential projects Community Advisors have been involved in is provided below:

Project name	Key milestones	Next Steps
Blue Light Youth Driving Navigator Programme	<ul style="list-style-type: none"> ▪ Council have donated a car to be used in assisting Te Awamutu rangatahi to undertake driving lessons and to sit their driving licenses. ▪ Organised a place for the vehicle to be housed. 	<ul style="list-style-type: none"> ▪ Physically hand over the car to Blue Light.
Rangatahi Hiringi Programme	<ul style="list-style-type: none"> ▪ We have been working with local Principals and Waipā Councillors to help support the construction and implementation of a child centric initiative focused on encouraging great behaviours in the wider Waipā community. 	<ul style="list-style-type: none"> ▪ Support the completion of the proposal and take it to key stakeholders in the community for buy in and to get them involved.
Youth Advocate/Mentor	<ul style="list-style-type: none"> ▪ We are in talks with a few people very passionate about this space. We will provide an update accordingly. 	<ul style="list-style-type: none"> ▪ Keep exploring opportunities in this space and seek potential funding opportunities.



Gary Knighton
MANAGER STRATEGIC PARTNERSHIPS



Debbie Lascelles
GROUP MANAGER STRATEGY AND COMMUNITY SERVICES

IWI CONSULTATIVE COMMITTEE REPORT



INFORMATION ONLY

To: The Chairperson and Members of the Iwi Consultative Committee
From: Principal Policy Advisor
Subject: **UPDATE ON THE WAIPĀ COMMUNITY (SPATIAL) PLAN**
Meeting Date: 2 June 2021

1 EXECUTIVE SUMMARY

This report provides the committee with an update on the Waipā Community (Spatial) Plan project.

2 RECOMMENDATION

That the 'Update on the Waipā Community Plan' report (document number 10617326) of David Totman, Principal Policy Advisor be received.

3 PROJECT UPDATE

Work on the project started on 17 March 2021 and Manager Strategy, Kirsty Downey, introduced the project to the Iwi Consultative Committee on 7 April 2021.

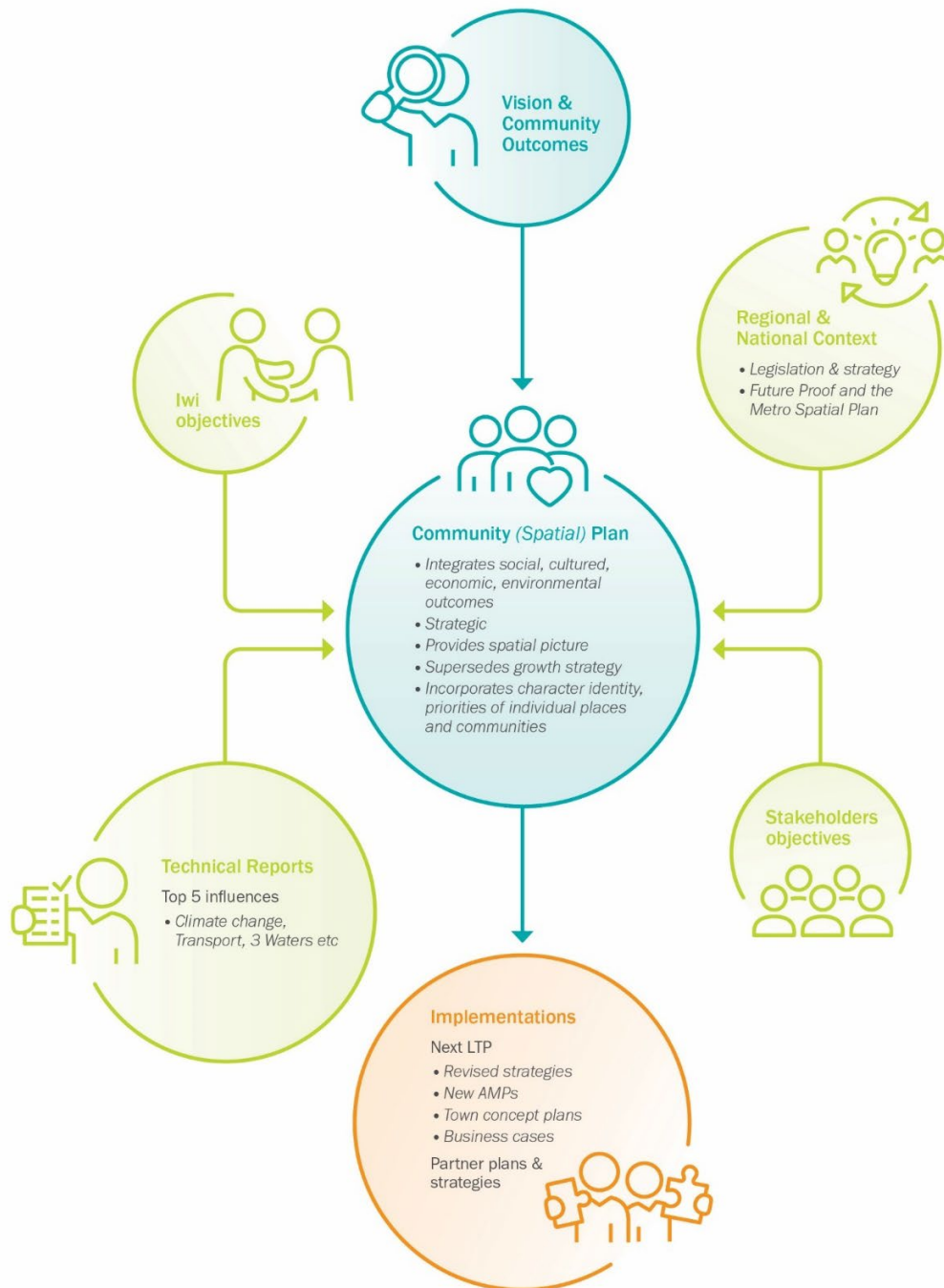
Since then, the consultants have been collating technical information and preparing a summary of available technical evidence, and there have been a number of key project start-up meetings.

Firstly a Project Control Group has been established and had its first meeting on 28 April 2021. The Project Control Group has membership from the elected members, iwi¹, staff and the consultants. Its purpose is to provide overall management direction and control for Community Plan project.

On 4 May 2021, the project was introduced to Councillors and to the Cambridge Community Board on 5 May 2021 and the Te Awamutu Community Board on 11 May 2021.

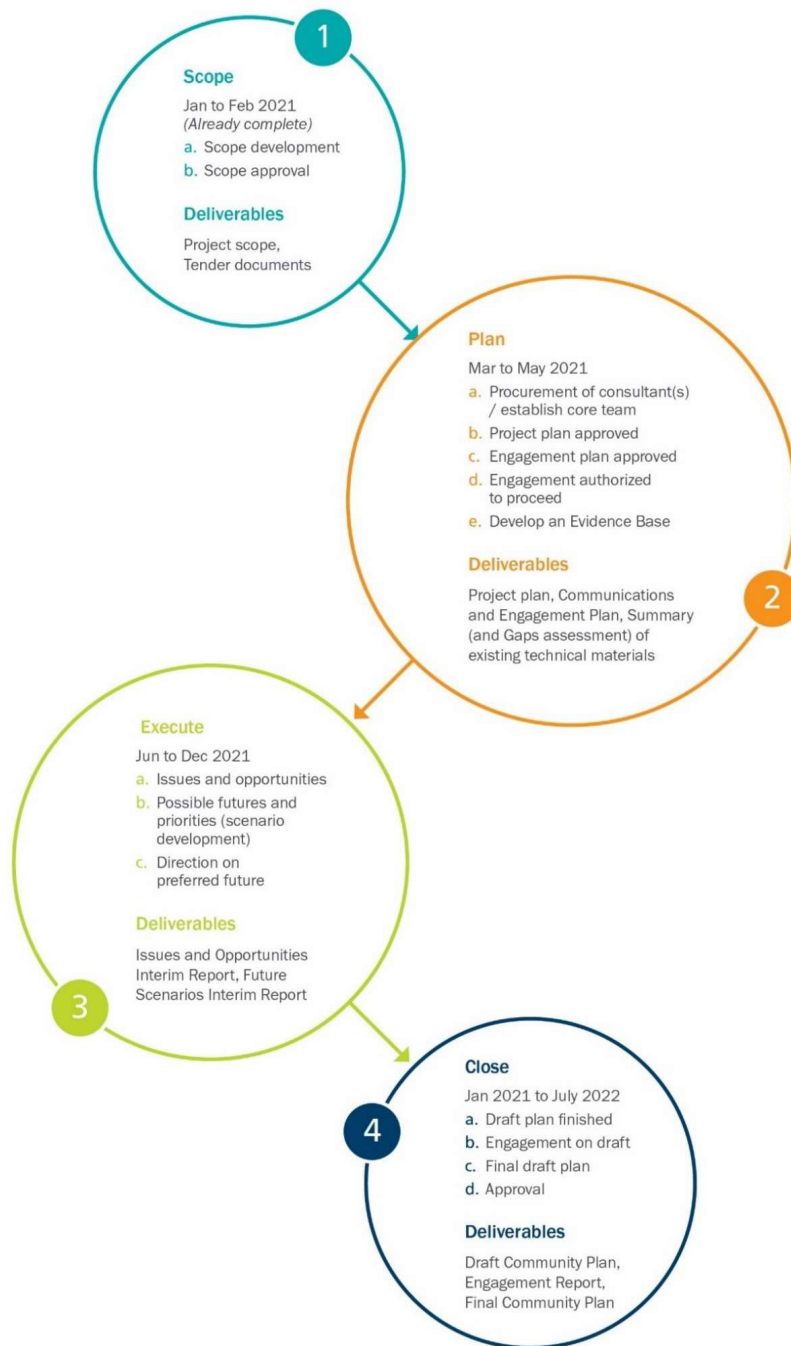
¹ The Council has appointed Stephen Wilson to help facilitate iwi participation in the Waipā Community Plan preparation process and decision making.

Figure 1. Overview of Inputs to the Waipā Community Plan



Much of the work envisaged in the second step bubble in project timeline in Figure 2, has been progressed if not quite completed. Work done includes collation of most of the technical evidence base for the project, a draft communications and engagement plan as well as the project management structure and processes.

Figure 2. Overview of the key process steps and elements of the Waipā Community Plan



D. Totman

Garry Dyet

David Totman
PRINCIPAL POLICY ADVISOR

Reviewed and approved by Garry Dyet
CHIEF EXECUTIVE

IWI CONSULTATIVE COMMITTEE REPORT



INFORMATION ONLY

To: The Chairperson and Members of the Iwi Consultative Committee
From: Renee Coutts – Compliance and Improvement Team Leader
Subject: **WATER SERVICES UPDATE**
Meeting Date: 2 June 2021
File Reference: 004.06

1 EXECUTIVE SUMMARY

The following provides an update on key Water Services projects, which may be of interest to the Iwi Consultative Committee.

2 RECOMMENDATION

That

- a) the Water Services Update report (document number 10621654) of Renee Coutts, Compliance and Improvement Team Leader, be received.*

3 ACTIVITY UPDATES

Karapiro Reservoir 3 Decommissioning

- The project to demolish and remove the redundant reservoir on Maungatautari Road has been completed.

Waikeria Pipeline

- The Waikeria project has been completed, commissioned and now in use.

Wallace Terrace Renewals

- As part of the Water Renewals contract, water pipes in Wallace Terrace in Te Awamutu (adjacent to the Ōtāwhao Pā site) are planned to be replaced with new.
- There is an archeologic and Iwi representative on site to monitor all the construction works.
- All excavations are being done by hand to enable better monitoring and implementation of accidental discovery protocol.

- The work is programmed to be completed by mid-July 2021. The existing pipes will be removed as part of the Cultural Impact Assessments and also a new Ōtāwhao Pā site information board will be installed.

Gorst Avenue Renewals

- As part of the Water Renewals contract, water pipes in Gorst Avenue in Te Awamutu (adjacent to the historic Ōtāwhao Mission Station site) are planned to be replaced with new.
- Archaeological Authority for the work was obtained, with a requirement for Archaeological oversight on all excavations.
- A Pre-start meeting which will include an archaeological induction was held on 27 April 2021.

Te Awamutu Water Supply – Pukerimu/Parallel Rd

- The new water pipeline linking the Parallel Rd Water Treatment Plant to the Te Awamutu Reservoir (Greenhill Drive) has been installed and is planned to be commissioned in June 2021.
- Completion date of new Parallel Road Water Treatment Plant is 22 October 2021, although currently this project is running well ahead of schedule.
- Karakia for the new Parallel Road Water Treatment Plant has now been scheduled for 22 June 2021.
- Design and installation of a Pou on the Water Treatment Plant site is still to be confirmed and worked through with Ngā Iwi Tōpū O Waipā.

Cambridge Wastewater Treatment Plant (CBWWTP) Short Term Consent

- The short term consent was issued on 1 December 2020 and the plant has continued to remain compliant with discharge requirements to date.
- Formation of a Kaitiaki Group and a Community Liaison Group has also commenced along with their respective hui's, with others planned for the coming months covering current consent related matters, and longer term visions for the site and management.
- The Detailed Business Case for the Hamilton-Waikato Metro Spatial Area was due to be presented to the Governance Group 26 February 2021. However, this has been deferred to allow wider consideration of growth timing and testing the sensitivity of growth assumptions. Estimated completion date for this work has been moved to July 2021.
- Due to the delays in the Sub-regional Business Case and time constraints with short term consent requirements, staff have started investigative work on a Cambridge standalone wastewater treatment plant. The Kaitiaki Group are involved in this process and consultants have been engaged to start preparing a consenting strategy and a discharge options report, along with preliminary discussions with adjoining landowners to the Cambridge plant to explore options.

Comprehensive Stormwater Discharge Consent Renewal

- Presented to NITOW 17th May 2021 to introduce the project and seek advice on how to gain knowledge of culturally and significant watercourses or locations potentially effected by the present urban stormwater runoff (Pirongia, Ohaupo, Te Awamutu, Kihikihi and Cambridge).
- Request received from NITOW for the consultants engaged (Julian Williams and Norm Hill) to present the details of where discharges occur and to collect feedback at a workshop.
- The project team in parallel are collecting desktop advice on ecological, catchment and erosion risks around the watercourses to which stormwater from the urban areas discharge.

- The intension is to create a spatial map of overlaying scientific and cultural information to identify areas for further investigation as part of the consent renewal process.
- The consent renewal to be submitted to Waikato Regional Council early 2022.



Renee Coutts
COMPLIANCE AND IMPROVEMENT TEAM LEADER



Reviewed by Martin Mould
WATER SERVICES MANAGER



Approved by Dawn Inglis
SERVICE DELIVERY GROUP MANAGER



To: The Chairperson and Members of the Iwi Consultative Committee
From: Governance
Subject: **MEETING SCHEDULE 2021**
Meeting Date: 7 April 2021

1 EXECUTIVE SUMMARY

The Local Government Act 2002 requires Council and its Committees to set the dates of meetings, or a schedule of meetings, for a period of time.

2 RECOMMENDATION

That in accordance with the Local Government Act 2002, Schedule 7 Clause 19(6)(a)(b), the Iwi Consultative Committee adopt the following schedule of meeting dates for 2021 (generally being the first Wednesday of the month, four times per year in April, June, September and December):

7 April; 2 June; 1 September; 1 December.