



NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL

AGENDA

Meeting to be held

TUESDAY 8 OCTOBER 2019

6.00pm

In the Manawatū District Council, Council Chambers,
135 Manchester Street, Feilding

R.G. Templer

Dr Richard Templer
Chief Executive

WHAKAPAPA / HISTORY

The Manawatū District is home to a number of Marae. In recognition of the important part they play within the community and because of a request from a Tangata Whenua Representative Group, Ngā Manu Tāiko Manawatū District Council (previously known as Marae Consultative Standing Committee) was established in 1998.

In 2015, Ngā Manu Tāiko Manawatū District Council established Te Kaunihera Working Group as a means of working through specific outcomes. This Working Group reports directly to Ngā Manu Tāiko Manawatū District Council.

The principal purpose of Ngā Manu Tāiko Manawatū District Council is to liaise between Council and local Tangata Whenua.

Ngā Manu Tāiko Manawatū District Council represents the interests of Tangata Whenua – the people of the land, as well as those with mana whenua status within the Manawatū District and is inclusive of all Māori in our community.

A continuing focus for Ngā Manu Tāiko Manawatū District Council will be to ensure:

- *that all Māori of the district are represented*
- *that all Māori are able to contribute to Council decision making*
- *that Council is liaising with the people who have mana whenua*

Membership of Ngā Manu Tāiko Manawatū District Council comprises one member from Aorangī, Kauwhata, Parewahawaha, Poupatate, Te Rangimarie, Taumata O Te Ra, Te Hiiri, Te Tikanga, Kotuku and Te Iwa Marae and the hapū of Ngāti Te Au and Ngāti Turanga, along with three elected members appointed by Council with the Chairperson being appointed by the Committee.

REO KŌRERO / COMMITTEE MEMBERS

Councillor Alison Short (Chairperson)

Oriana Paewai – Aorangī Marae
Makareta Casey – Kauwhata Marae
Maria Maraku-Harrison – Kotuku Marae
Piri-Hira Tukapua – Paranui Marae
Amiria Arapere – Parewahawaha Marae
Kipa Arapere – Poupatate Marae
Ted Devonshire – Te Au
Wiremu Kingi Te Awe Awe – Te Rangimarie Marae
Manurere Devonshire – Taumata O Te Ra Marae
Atiria Reid – Te Hiiri Marae
Kathryn Knowles – Te Iwa Marae
Peter Reweti – Te Tikanga Marae
Her Worship the Mayor, Helen Worboys
Councillor Stuart Campbell

KAUPAPA / TERMS OF REFERENCE

To facilitate dialogue between the Manawatu District Council and Tangata Whenua with the representatives being responsible for representing and reporting the position of their respective bodies.

To identify issues and the processes for dealing with those issues.

ORDER OF BUSINESS

PAGE

1. KARAKIA

2. APOLOGIES

3. ITEMS OF INTEREST

4. DECLARATIONS OF INTEREST

Notification from members of:

4.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting; and

4.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

5. NOTIFICATION OF LATE ITEMS:

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

5.1 The Committee by resolution so decides; and

5.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

6. CONFIRMATION OF MINUTES

5

Draft resolution

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 13 August 2019 be adopted as a true and correct record.

7. MATTERS ARISING FROM THE MINUTES

8. PRESENTATIONS

8.1 FRESHWATER MANAGEMENT

Update from Nic Peat, Horizons Regional Council regarding proposed higher standards, monitoring, timeframes and increased regulatory functions.

8.2 PROFESSIONAL DEVELOPMENT ON CULTURAL UNDERSTANDING

Update from General Manager – People and Culture, Frances Smorti and Principal Adviser – Māori, Rārite Mātaki

9. REPORT BACK FROM TE KAUNIHERA WORKING GROUP

10. PRINCIPAL ADVISER MĀORI - PROGRESS REPORT

11. DISCUSSION POINTS

11.1 UPDATE ON NATIONAL POLICY STATEMENT ON THE PROTECTION OF HIGHLY PRODUCTIVE SOILS

Update from General Manager – Community and Strategy, Brent Limmer

**11.2 INVITATION TO “MANAWATU’S FUTURE AS A VISITOR DESTINATION”
ENGAGEMENT SESSION**

Discussion with members

11.3 TE PŪTAHI – THE CONFLUENCE PROJECT

Update from General Manager – Community and Strategy, Brent Limmer

11.4 POWHIRI AND FORMAL ATTESTATIONS BY NEWLY ELECTED COUNCIL

Thursday 31 October 2019, starts 7.00pm, Council

**12. ACKNOWLEDGEMENT FROM MANAWATŪ DISTRICT COUNCIL FOR COMMITTEE
MEMBERS’ INPUT AND GUIDANCE**

13. OFFICER REPORTS

There are no officer reports for consideration

14. CONSIDERATION OF LATE ITEMS

15. CLOSING KARAKIA

16. MEETING CLOSURE

NGĀ MINITI / MINUTES	HUI / MEETING	TE WA / TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 13 AUGUST 2019	6.03PM

Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 13 August 2019, commencing at 6.03pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

KUA TAE MAI / PRESENT:	Councillor Alison Short Her Worship the Mayor Councillor Stuart Campbell Kipa Arapere Makareta Casey Manurere Devonshire Ted Devonshire Kathryn Knowles Oriana Paewai Wiremu Te Awe Awe Trieste Te Awe Awe	(Chairperson) Poupatate Marae Kauwhata Marae Taumata o te Rā Marae Te Au Te Iwa Marae Aorangī Marae Te Rangimārie Marae Te Rangimārie Marae
NGĀ WHAKAPAHA / APOLOGIES:	Maria Maraku-Harrison Amiria Arapere	Kotuku Marae Parewahawaha Marae
IN ATTENDANCE:	Cr Shane Casey Richard Templer Frances Smorti Brent Limmer Andrea Harris Allie Dunn	Chief Executive General Manager – People and Culture General Manager – Community and Strategy Contracted Principal Policy Planner - District Plan Governance Team Leader

NMT 19/259 OPENING KARAKIA

Kipa Arapere provided a karakia tīmatanga to open the meeting.

NMT 19/260 APOLOGIES

RESOLVED

That the apologies received from Maria Maraku-Harrison and Amiria Arapere be accepted.

Moved by: Trieste Te Awe Awe

Seconded by: Manurere Devonshire

CARRIED

NMT 19/261 DECLARATIONS OF INTEREST

Kathryn Knowles – Urupa Private Cemetery Funding Applications

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NMT 19/262 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 11 June 2019 be adopted as a true and correct record.

Moved by: Her Worship the Mayor

Seconded by: Kipa Arapere

CARRIED

NMT 19/263 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 19/264 ITEMS OF INTEREST

The Chairperson invited meeting attendees to share any items of interest, events or happenings for them over the past two months.

The Chairperson noted that nominations were currently open for candidates for the Council and District Health Board elections. The nominations would close at 12 noon on Friday 16 August and at the time of the meeting, more candidates were still needed.

She also talked about Council's recent statement on climate change and the reasons for not declaring a climate emergency. She noted that Council would be planning for climate change with urgency in the work that it was doing, with the main piece of work being the new Community Development Strategy where an environmental sustainability strategy was proposed. This work would start early in 2020 and would involve engagement with the community about climate change and feedback on steps the Council should be taking..

Her Worship the Mayor spoke about a celebration morning tea to mark 30 years since the formation of the Manawatū District Council that was taking place on 14 August 2019. There would be a number of people from the original council joining the celebration, as well as three staff members from the original Council who are still here. who are still here.

She also spoke about the Cactus Youth Programme that was into its third week. She said there were 35 students from Feilding High School participating, with Hato Paora deciding to wait until next year to nominate their students. She invited committee members to join them at the Feilding High School gymnasium from 6am on Monday, Wednesday and Friday. The end of the programme would be celebrated with their "Longest Day" event being held on 21 September 2019.

Kipa Arapere – Poupatate Marae – spoke about Te Reo Maori classes they are holding with the community, and their sessions on strategic planning for entrepreneurship.

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Richard Templer spoke about a fun event that the Council participated in during the past week, which was the Kind Hearts Charity bake off. People baked and decorated cakes and there was an auction to sell the cakes. The Manawatū District Council team made and decorated a cake in the shape of the Feilding Clock Tower. The auction raised over \$11,000.

NMT 19/265 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

NMT 19/266 PRESENTATION – DESTINATION MANAWATU PLAN DEVELOPMENT

Linda Stewart and Hayden Potaka, of the Central Economic Development Agency CEDA, accompanied by Trust Members John Fowke and Malcolm Bailey, gave a presentation about the proposed Manawatū Destination Management Plan.

They spoke about the context of where this had come from and noted the current strength of the Manawatū economy. They spoke about the key projects that CEDA had either just completed or had underway. They spoke about the strength of the Manawatū Region's visitor sector, and shared statistics on the visitor spend from visitors to the Region. They spoke about the proposed Destination Management Plan which would provide a platform for future proofing Manawatū as a place people want to live, work and visit. They talked about the outcomes they were seeking and the first step being seeking feedback and insights from iwi through iwi engagement.

They asked the committee for guidance on how members would like to be involved in the engagement. They were proposing to hold community workshops and outlined the proposed dates for those and asked whether members would prefer to have a separate workshop. Members provided some feedback to CEDA representatives about getting to know the iwi, visit the marae in the district, the monocultural appearance of Feilding, potential for iwi input to citizenship ceremonies, having a partnership between Council, iwi and others to brainstorm and strategise.

NMT 19/267 DISTRICT PLAN REVIEW – FORWARD WORK PROGRAMME

Wiremu Te Awe Awe left the meeting at 7.05pm and returned at 7.08pm.

Andrea Harris, Contracted Principal Policy Planner - District Plan, gave a presentation outlining the status of the district plan review. She talked about what had been completed to date as part of the sectional district plan review. The projects currently underway were the Growth Precinct 4 and the Boarding Breeding and Training Kennels hearings, which were being held in the following week. She was preparing a plan change for outstanding features and landscapes. This has been sent out for draft consultation, with all marae contacted inviting comments on the draft plan change. She noted the project started in 2015 and progressed with some consultation in 2016, however there was a lot of feedback received so additional work done.

She outlined the forward District Plan work programme. She talked about the national planning standards recently brought in by the Government. The Council had a timeframe of five years to bring its district plan in line with those standards. She outlined the rural and rural lifestyle zones review and the coastal environment review that will both be worked on in the coming year.

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NMT 19/268 REPORT BACK FROM TE KAUNIHERA WORKING GROUP

There was no update for this meeting.

NMT 19/269 PRINCIPAL ADVISER MĀORI - PROGRESS REPORT

There was no update for this meeting.

NMT 19/270 DISCUSSION POINTS – UPDATE - TE AHU A TURANGA - MANAWATŪ GORGE REPLACEMENT ROAD

The Chief Executive Dr Richard Templer showed members a map of the updated proposed route for Te Ahu a Turanga – Manawatū Tararua highway.

NMT 19/271 DISCUSSION POINTS – UPDATE - DRAFT COMMUNITY DEVELOPMENT STRATEGY

Councillor Stuart Campbell gave an update on progress, noting that the Council held hearings during the last week and the Council would be discussing matters raised by submitters at its meeting on 22 August 2019.

NMT 19/272 DISCUSSION POINTS – UPDATE - PROPOSED COMPREHENSIVE REVIEW OF THE RESOURCE MANAGEMENT ACT

General Manager Community and Strategy, Brent Limmer, gave an update on the Government's recent announcement that it would be undertaking a comprehensive review of the Resource Management Act.

NMT 19/273 DISCUSSION POINTS – DRINKING WATER ENQUIRY UPDATE

The Chief Executive Dr Richard Templer updated members on the Government's proposed response to the enquiry into the Havelock North water contamination. It was likely there would be new drinking water regulations and these were proposed to be in place by the end of the year.

NMT 19/274 2019-20 URUPA PRIVATE CEMETERY FUNDING APPLICATIONS

Report of the General Manager – Community and Strategy dated 29 July 2019 presenting for consideration the Urupā funding applications for the 2019/20 financial year.

Kathryn Knowles declared an interest, took no part in the discussions and did not vote.

RECOMMENDED

That the Council approves the following applications for funding under the Private Cemetery/Urupā criteria:

- **Aorangi Urupā** **\$2,210.00**
- **Rongopai Urupā** **\$830.00**

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- Taumata o Te Rā Marae \$500.00
- Te Tikanga Marae \$4,000.00

Moved by: Manurere Devonshire

Seconded by: Wiremu Te Awe Awe

CARRIED

NMT 19/275 ELECTION PROCESS 2019

Report of the General Manager – Corporate and Regulatory dated 29 July 2019 advising members of Ngā Manu Tāiko Manawatū District Council of the process for establishing the Council's committee structure following the 2019 Council Elections.

RESOLVED

That Ngā Manu Tāiko Manawatū District Council receives the report on the process for establishing committees after the 2019 Council Elections and notes that Ngā Manu Tāiko Manawatū District Council will be discharged until re-established by the newly elected Council.

Moved by: Councillor Stuart Campbell

Seconded by: Manurere Devonshire

CARRIED

NMT 19/276 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

NMT 19/277 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 19/278 MEETING CLOSURE

The Chairperson closed the meeting at 8.18pm

Approved and adopted as a true and correct record.

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CHAIRPERSON

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DATE