

NGĀ MINITI / MINUTES	HUI / MEETING	TE WA / TIME
NGĀ MANU TĀIKO MANAWATŪ DISTRICT COUNCIL	TUESDAY 9 APRIL 2019	6.04PM

Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 9 April 2019, commencing at 6.04pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

KUA TAE MAI / PRESENT:	Councillor Alison Short Mākareta Casey Kipa Arapere Manurere Devonshire Ted Devonshire Kathryn Knowles Wiremu Te Awe Awe Trieste Te Awe Awe Amiria Arapere Oriana Paewai Atiria Reid Peter Reweti Councillor Stuart Campbell	(Chairperson) Kauwhata Marae Poupatate Marae Taumata o te Rā Marae Te Au Te Iwa Marae Te Rangimārie Marae Te Rangimārie Marae Parewahawaha Marae Aorangi Marae Te Hiiri Marae Te Tikanga Marae
NGĀ WHAKAPAHA / APOLOGIES:	Maria Maraku-Harrison Her Worship the Mayor	Kotuku Marae
IN ATTENDANCE:	Jerald Twomey Richard Templer Brent Limmer Rārite Mātaki Lisa Thomas Allie Dunn	Horizons Regional Council Chief Executive General Manager – Community and Strategy Principal Adviser - Māori Policy Adviser Governance Team Leader

NMT 19/226 OPENING KARAKIA

Kipa Arapere provided a karakia tīmatanga to open the meeting.

NMT 19/227 APOLOGIES

RESOLVED

That the apologies received from Her Worship the Mayor and Maria Maraku-Harrison be accepted.

Moved by: Atiria Read

Seconded by: Amiria Arapere

CARRIED

NMT 19/228 ITEMS OF INTEREST

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

Councillor Alison Short – advised the Council had been successful in getting a Provincial Growth Fund grant towards the cost of a feasibility study into establishing

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a regional resource recovery centre. She noted that she had met the new young Māori doctor at the Feilding Health Centre, who was a recent graduate from medical school. She also spoke about the dogs day out held at the Makino Aquatic Centre on Sunday 7 April 2019, where people could bring their dogs for a swim in the outdoor pool before it closed for the winter.

Richard Templer – talked about the union negotiations that took place today with the PSA. Of interest was that the meeting was opened with karakia and waiata and the first part of the meeting was conducted in te Reo. The negotiations concluded with waiata and karakia.

Councillor Stuart Campbell – spoke about the recent submissions on the proposed priority thoroughfares, and noted that Council would be further considering that item in the near future. He spoke about the Community Funding Committee that Councillor Short, himself and other committee members spent most of today in. This meeting gave out grants for community development activities, events and representative activities.

Kipa Arapere– advised there would be a hui rangitahi at Poupatate Marae this weekend, starting Friday evening and ending Sunday afternoon.

Manurere Devonshire – no update for Taumata o Te Ra Marae but noted the good turnout for the recent We Are One Civic service in support of Christchurch.

Oriana Paewai – the Feilding Health Centre was doing work around equity and access for Māori to services, and noted they were looking at recruiting more doctors.

Ted Devonshire – noted he would be replacing Robyn Devonshire as representative at Ngā Manu Taiko Manawatū District Council for Te Au.

Peter Reweti – at Tikanga Marae they were rebuilding their gardens. He invited anyone that was interested in putting in gardens at their marae to visit and get some ideas from the work they were doing.

Amiria Arapere – spoke about the kaupapa whakaoranga marae, which was about how to cope in a disaster from a marae point of view. She advised that they had a visit from a group from Kawerau that talked about their experiences from when they had an earthquake a few years ago and were not prepared, and the difference made by having relationships and plans in place when they experienced a flooding disaster recently.

Wiremu Te Awe Awe – spoke about the flooding they experienced at Te Rangimarie Marae in 2015 and the time it took to get their marae up and running after that. He spoke about the recent Sister Cities Conference in Palmerston North and the noho marae that was held for delegates at Te Rangimarie Marae. He spoke about the importance of visitors coming to marae and having a cultural experience, and the barriers this breaks down.

Trieste Te Awe Awe – spoke about the completion of facilities at Te Rangimarie Marae that were finished in time for the Sister Cities Conference. At the moment they were putting in a barbecue area that would be covered in. Down at the awa they had a beach area, and the river had been cleaned out.

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Kathryn Knowles – nothing to report from Te Iwa Marae.

Mākareta Casey – noted that the family that had been temporarily housed at Kauwhata Marae now had a permanent home.

Atiria Reid – noted it was business as usual at Te Hiiri Marae.

NMT 19/229 DECLARATIONS OF INTEREST

There were no declarations of interest.

NMT 19/230 NOTIFICATION OF LATE ITEMS

There were no late items notified for consideration.

NMT 19/231 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 12 February be adopted as a true and correct record.

Moved by: Councillor Stuart Campbell

Seconded by: Wiremu Te Awe Awe

CARRIED

NMT 19/232 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

NMT 19/233 CHANGE TO ORDER OF BUSINESS

It was agreed to take the update on the Council Bylaw Review as the next item of business.

NMT 19/234 UPDATE ON THE COUNCIL BYLAW REVIEW

Report of the General Manager – Community and Strategy dated 13 March 2019 that provided Ngā Manu Tāiko Manawatū District Council an overview of the key changes Council was proposing to make to those bylaws that were of greatest interest to them, provided copies of the draft Cemeteries Bylaw and Administration Manual, the draft combined Drainage and Trade Wastes Bylaw and the draft Water Supply Bylaw for consideration and feedback, and provided an update on progress with the cultural significance assessments of freedom camping sites. Once completed, the Site Assessment would inform recommended changes to the Freedom Camping Bylaw.

It was noted this was an early stage of the project, so would not be the only opportunity to give feedback. It was proposed to notify the first bylaw in June for public consultation and submissions could be made then. Hearings were scheduled for 19 August 2019.

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The meeting discussed the proposed freedom camping bylaw, and the proposal to identify sites and to consider whether any of those sites had waahi tapu that needed consideration. It was asked that members contact either Rārite Mātaki or Lisa Thomas by phone or email to provide feedback.

RESOLVED

That Ngā Manu Tāiko Manawatū District Council receives the information contained in the report dated 13 March 2019 and provides Council's Policy Adviser with any feedback on the draft bylaws and the Cemeteries Administration Manual (Annexes A to D) by Thursday the 18th of April 2019.

Moved by: Manurere Devonshire

Seconded by: Trieste Te Awe Awe

CARRIED

NMT 19/235 PRINCIPAL ADVISER MĀORI - PROGRESS REPORT

Rārite Mātaki, Council's Principal Adviser – Māori sought advice and guidance from members on navigating sensitivities around engaging appropriately for discussions where there may be matters that need careful handling.

It was agreed he would bring this kaupapa to the next Te Kaunihera Working Group hui for discussion.

NMT 19/236 PRESENTATION - KIWIRAIL

Representatives from KiwiRail Britton Broun, Senior Government Relations Manager, Simone Hadley, Project Lead, Thomo Thompson, Iwi Liaison Manager and Logan Kahui local representative from KiwiRail's Māori Network Te Kupenga Mahi, spoke about proposals for a new freight hub near Palmerston North.

Simone Hadley spoke about the reasons this area was important to them and why they have a focus on the Palmerston North region for their growth. She gave an overview of the process they would be following and how they saw it working.

She outlined the positive regional impacts that they perceive coming from the proposed relocation of the freight hub. For them as an organisation, they have not had the opportunity of building something new in a new age, that could take advantage of new technologies. Since the last freight hub was built in approximately 1963 there have been a lot of changes in the way that freight is moved.

She spoke about the stages for this project:

- Stage one – develop a master plan for a future proof freight hub
- Stage two – multi-criteria analysis of where the hub would fit to decide on a preferred site
- Stage three – statutory process

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- Stage four – purchasing the site, then design and build.

Simone Hadley advised they would be providing information on their website and seeking feedback.

The following discussions arose from questions asked:

- Preliminary thought on the location of the freight hub has not been given as they did not want to prejudice the process – will be working out first what they want to build, then would look at where that would best fit in;
- With regard to representation on the Regional Land Transport Committee at Horizons Regional Council, KiwiRail were going through a review of how rail fits with land transport and having discussions with organisations such as NZTA, Accelerate 25 and the Regional Council to get the right outcome for the region;
- With regard to effects on Aorangi Marae from proposed regional ring road and the rail corridor, with rail affecting access to the urupa and concerns about the noise impact from volume of traffic and trains, it was noted that KiwiRail would need to engage early on to discuss safety concerns that impact on the marae;
- Impact of logging operations in the Manawatū District and opportunity to provide better transportation options for logs;
- Development of shared walkway / cycleway between Palmerston North and Feilding which may need to go beside the rail corridor. Also Te Araroa walking trail that has a section of the walkway on Campbell Road opposite Aorangi Marae – opportunity to consider these factors when looking at the wider project;
- Noted Whanganui Rail Yards were not part of this project;
- Increased interest in KiwiRail tourism and what can be seen from rail carriages as they pass through the Manawatu district;
- Noted it was too early to quantify the number of new jobs that could be generated from this project;
- Noted the biggest barrier to this development would be not receiving funding for the next stage. They were working hard on how this would work and what exactly was needed, and there was a desire from the KiwiRail perspective to make this happen;
- noted that environmental studies were being undertaken as part of the process, in line with Resource Management Act 1991 requirements. KiwiRail spoke about the importance of making direct links to how the new freight hub would be valuable and meaningful to the communities along with building relationships with iwi and hapu groups.

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The Chairperson thanked the representatives from KiwiRail for providing their update on this project, and noted the committee looked forward to further updates in the future.

NMT 19/237 REPORT BACK FROM TE KAUNIHHERA WORKING GROUP

Te Kaunihhera Working Group met during March with their discussions including the following matters:

- Resource Management Act training available through Horizons Regional Council;
- Community Development Strategy and the proposal to align the strategy with Te Whare Tapa Whā principles;
- Freedom Camping prohibited areas, and restricted areas within the district;
- Provision of guidelines and terms of reference for new members in the new triennium.

The Chairperson noted that the public consultation on the proposed Community Development Strategy had been brought forward to 21 June 2019, with hearings for submissions scheduled for 8 August 2019.

It was advised that there would be a new representative from Te Rangimarie Marae for future Te Kaunihhera Working Group hui as the previous representative was not now able to attend. Contact details would be forwarded to the relevant Council officers for noting.

NMT 19/238 DISCUSSION POINT – ANNUAL PLAN 2019-20

It was noted that because there were no significant variations to be made to the plan from what was set out in Year 2 of the Long Term Plan 2018-28, there would not be any formal community consultation on the 2019-20 Annual Plan prior to its adoption.

The Council formally adopted the 2019-20 Annual Plan at its meeting on 21 March 2019.

Prior to adoption it was agreed by the Council that it would provide information to the community regarding the content of the plan as well as an opportunity for community groups to seek the support of Council for community initiatives.

Copies of the Council's brochure "Community Funding" were circulated to members of Ngā Manu Tāiko Manawatū District Council. The brochure outlines Council funds available for community initiatives, and explains the process for those who may have planned to make a submission for funding to the 2019-20 Annual Plan.

NMT 19/239 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

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NMT 19/240 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.

NMT 19/241 MEETING CLOSURE

The Chairperson closed the meeting at 7.48pm.

Approved and adopted as a true and correct record.

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CHAIRPERSON

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DATE