

NORTHLAND REGIONAL COUNCIL  
**TTMAC Working Party**  
**Agenda**

For discussion to be held in Council Chambers, 36 Water Street, Whangārei,  
on Thursday, 5 October 2017  
commencing at 11.00am.

**Please note: working parties carry NO formal decision-making delegations from council. The purpose of the working party is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Requests for public attendance at working parties will be accepted (unless there are specific grounds under LGOIMA for the public to be excluded).**

**OPEN MEETING**

Item		Page
1.0	Opening of Meeting - Karakia	~
2.0	Apologies	~
3.0	Declarations of Conflicts of Interests	~
4.0	Record of actions – 10 August 2017	1 – 6
5.0	RMA 101 – presentation	7
6.0	Te Oneroa-a-Tōhē Board – presentation	8
7.0	TTMAC Working Party marae-based hui report: Te Whare Āwhina o Takou	9 – 11
8.0	Other Working Parties update	12
9.0	Process for TTMAC representation on ‘other’ council working parties	13 – 14
10.0	TTMAC Māori Technical Advisory Group	15 – 16
11.0	TTMAC Draft Communications Plan	17 – 18
12.0	Māori representation review	19 – 23
13.0	Review of Terms of Reference	24 – 34
14.0	National Policy Statement for Freshwater Management 2017 update	35 – 42

## WORKING PARTY MEMBERS

### Co-Chairs:

Pita Tipene, Te Rūnanga o Ngāti Hine  
Cr Paul Dimery, Northland Regional Council

**Cr Justin Blaikie**

Northland Regional Council

**Cr Mike Finlayson**

Northland Regional Council

**Cr Bill Shepherd**

Northland Regional Council

**Cr Penny Smart**

Northland Regional Council

**Cr Joce Yeoman**

Northland Regional Council

**Juliane Chetham**

Patuharakeke Te Iwi Trust Board

**Georgina Connelly**

Te Uri o Hau Settlement Trust

**Rihari Dargaville**

Te Rūnanga o Te Rarawa

**Mira Norris**

Te Parawhau Hapū Authority  
Charitable Trust

**Malcolm Welsh**

Te Uri o Hau Settlement Trust

**Michelle Elboz**

Ngāti Kuta, Patukeha

**Shirley Hakaraia**

Ngāti Kuta Patukeha

**Darryl Hape**

Te Rūnanga O Whaingaroa

**John Harawene**

Ngāti Manu

**Te Huranga Hohaia**

Ngāti Rehia

**Patu Hohepa**

Hokianga o Ngā Hapū Whānau

**Mike Kake**

Te Rūnanga-Ā-Iwi-O-Ngāpuhi

**Kitty Mahanga**

Ngāti Manu

**Joeann Walters**

Te Waiariki, Ngāti Korora, Ngāti  
Takapari Hapū/Iwi Trust

**Henry Murphy**

Ngātiwai Trust Board

**Will Ngakuru**

Te Roroa Whatu Ora Trust

**Phillip Ngawaka**

Ngātiwai Trust Board

**Nora Rameka**

Ngāti Rehia

**Fred Sadler**

Te Rūnanga-Ā-Iwi-O-Ngāpuhi

**Rowan Tautari**

Te Whakapiko Hapū

**Bundy Waitai**

Te Hiku O Te Ika Marae Trust

**Teina Wells-Smith**

Te Rūnanga o Ngāti Hine

**Rudy Taylor**

Hokianga o Ngā Hapū Whānau