

**Huihuinga O Te Kāhui Māori O
Taitokerau**

**Te Taitokerau Māori and Council Working Party
Thursday 10 May 2018 at 11.00am**

AGENDA

RĀRANGI TAKE

Rārangi Take O Te Kāhui Māori O Taitokerau (Te Taitokerau Māori and Council Working Party Agenda)

Meeting to be held in the Council Chamber
36 Water Street, Whangārei
on Thursday 10 May 2018, commencing at 11.00am

Please note: working parties and working groups carry NO formal decision-making delegations from council. The purpose of the working party/group is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Working party/group meetings are open to the public to attend (unless there are specific grounds under LGOIMA for the public to be excluded).

NGĀ MANA WHAKAHAERE (MEMBERSHIP OF THE TE TAITOKERAU MĀORI AND COUNCIL WORKING PARTY)

Co-Chair, Councillor Paul Dimery
Co-Chair, Te Rūnanga o Ngāti Hine, Pita Tipene

Councillor Mike Finlayson	Councillor Bill Shepherd	Councillor Penny Smart
Councillor Joce Yeoman	Patuharakeke Te Iwi Trust Board, Juliane Chetham	Te Uri o Hau Settlement Trust, Georgina Connelly
Te Rūnanga o Te Rarawa, Rihari Dargaville	Ngāti Kuta, Patukeha, Michelle Elboz	Te Rūnanga O Ngāti Rehia, Te Huranga Hohaia
Ngāti Kuta Patukeha, Shirley Hakaraia	Hokianga o Ngā Hapū Whānau, Patu Hohepa	Te Rūnanga-Ā-Iwi-O-Ngāpuhi, Mike Kake
Ngāti Manu, Kitty Mahanga	Ngātiwai Trust Board, Henry Murphy	Ngātiwai Trust Board, Phillip Ngawaka
Te Parawhau Hapū Authority Charitable Trust, Mira Norris	Te Rūnanga O Ngāti Rehia, Nora Rameka	Te Rūnanga-Ā-Iwi-O-Ngāpuhi, Fred Sadler
Te Whakapiko Hapū, Rowan Tautari	Hokianga o Ngā Hapū Whānau, Rudy Taylor	Ngā Hapū o Ngāti Kuri/Te Hiku O Te Ika Marae Trust, Bundy Waitai
Te Waiariki, Ngāti Korora, Ngāti Takapari Hapū/Iwi Trust, Joeann Walters	Te Rūnanga o Ngāti Hine, Teina Wells-Smith	Te Uri o Hau Settlement Trust, Malcolm Welsh

KARAKIA / WHAKATAU

RĪMITI (ITEM)

Page

1.0 WHAKAPAHĀ (APOLOGIES)

2.0 WHAKAPUAKANGA O MUA (DECLARATIONS OF INTEREST)

3.0 NGĀ RĪMITI (ITEMS)

3.1	Record of Actions – 8 March 2018	4
3.2	Te Taitokerau Māori and Council Regional Marae Based Hui	10
3.3	Council Governance Structure Review - Natural Resources Working Party membership	11
3.4	Freshwater Improvement Fund projects	12
3.5	Other Working Parties update	14
3.6	Proposed Regional Plan for Northland Update	15
3.7	The Long Term Plan 2018-2028	16
3.8	Update: Māori Technical Advisory Group	17
3.9	Whakāturanga/Presentation Report - Inter-regional Marine Pest Pathways Plan	18
3.10	Whakāturanga/Presentation Report - Overview of Coastal State of the Environment Monitoring	19
3.11	Whakāturanga/Presentation Report - Infometrics Economic Data and Information	20

TITLE: Record of Actions – 8 March 2018
ID: A1058382
From: Sally Bowron, Strategy and Governance Team Admin/PA

Whakarāpopototanga /Executive summary

The purpose of this report is to present the Record of Actions of the last meeting (attached) held on 8 March 2018 for review by the meeting.

Attachments

Attachment 1: Unconfirmed Record of Actions for 8 March 2018 TTMAC Working Party meeting

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager - Governance and Engagement
Date: 2 May 2018

RECORD OF ACTIONS

TE TAITOKERAU MĀORI AND COUNCIL WORKING PARTY (TTMAC)

Discussion held at Council Chambers on 8 March 2018, at 11am

Present:

Cr Penny Smart Northland Regional Council	Rihari Dargaville Te Rūnanga o Te Rarawa	Kitty Mahanga Ngāti Manu
Cr Mike Finlayson Northland Regional Council	Michelle (Barb) Elboz Ngāti Kuta Patukeha	Fred Sadler Te Rūnanga Ā Iwi O Ngāpuhi
Cr Bill Shepherd Northland Regional Council	Shirley Hakaraia Ngāti Kuta Patukeha	Rowan Tautari Te Whakapiko Hapū
Cr Joce Yeoman Northland Regional Council	Te Huranga Hohaia Ngāti Rehia	Malcolm Welsh Te Uri o Hau Settlement Trust
Juliane Chetham Patuharakeke Te Iwi Trust Board	Mike Kake Te Rūnanga-Ā-Iwi-O- Ngāpuhi	Georgina Connelly Te Uri o Hau Settlement Trust
Mira Norris Te Parawhau Hapū Authority Charitable Trust	Bundy Waitai Ngā Hapū o Ngāti Kuri/Te Hiku O Te Ika Marae Trust	

In attendance (all or part):

Chief Executive Officer, Northland Regional Council
GM –Governance and Engagement
GM – Regulatory Services
Kaiarahi – Kaupapa Māori
Kaiarahi – Tikanga Māori
Resource Management Planning and Policy Manager
Policy Development Manager
Policy Specialist – Water Quality, Planning and Policy
Coastal and Works Consents Manager
Strategy Specialist, Governance and Engagement
PA/Team Admin, Governance and Engagement
GM, Māori Economic Development, Northland Inc
Portfolio Manager, Tai Tokerau Northland Economic Action Plan

Apologies:

Cr Paul Dimery (co-Chair), Northland Regional Council
Patu Hohepa, Hokianga o Ngā Hapū Whānau
Nora Rameka, Ngāti Rehia
Pita Tipene (co-Chair), Te Rūnanga O Ngāti Hine
Rudy Taylor, Hokianga o Ngā Hapū Whānau

MATTERS DISCUSSED

Secretarial note:

Member Hohaia and Councillor Smart Co-Chaired the meeting due to apologies from both Co-Chairs and the non-elected members Deputy Co-Chair.

1. Opening of meeting – Karakia

The opening karakia and mihi were held at the beginning of the non-elected members caucus session.

2. Apologies (Item 2.0)

As noted above. Also noted was the resignation of Hone (John) Harawene.

3. Declarations of Conflicts of Interest (Item 3.0)

Nil.

4. Record of Actions – 7 December 2017 (Item 4.0)

It was agreed that the notes were an accurate record of what transpired at the last meeting. TTMAC Working Party (TTMAC) non-appointed members caucus session (“caucus”) advised that they were taking action on Items 6.0, 9.0 and 10.0 as follows:

- Item 6.0 – the Kaitiaki Rōpū will organise a Northport site visit for caucus members that are interested
- Item 9.0 – Milan Ruka will be invited to the next members caucus session to speak about Poroti springs.
- Item 10.0 – caucus members will write to Hon Nanaia Mahuta inviting her to address issues around Māori representation under the Local Government Act. Council indicated that it would be happy to support the Ministers visit by providing use of council’s facilities or to discuss council support in other ways.

5. Presentation: resource consent processing (Item 5.0)

As part of a wider capacity building programme of presentations, the Coastal and Works Consents Manager provided a presentation focused on the non-notified consents pathway. Various issues emerged about how the current process impacts on rohe and how it might be tweaked to improve both tools, such as the AAE forms, and engagement in the process.

Agreed action point

- To address the various issues raised about the non-notified consent process, it was recommended that, as a starting point, staff and the Māori Technical Advisory Group (MTAG) identify which issues could be dealt with by council and which would require policy changes at a government level.
- That staff prepare an agenda item for council seeking their approval for MTAG to work on these issues with staff and provide recommendations back to TTMAC.

Secretarial note:

While discussing Item 5.0 it was noted that caucus would also like to speak with the Minister for the Environment and the Minister for Māori Development.

6. Presentation: Kaipara Harbour Sedimentation Plan (Item 6.0)

Council's Policy Specialist – Water Quality, Planning and Policy presented the second in a series of presentations focused on water.

Agreed action point

There was an offer for the Coastal Monitoring team to provide further information about estuarine health at the working party's request.

Secretarial note:

- *A hand out, 'Summary of key economic and environmental variables with the baseline scenario' was tabled at the meeting*
- *The meeting adjourned for lunch at 12.37pm and reconvened at 1.18pm.*

7. Mana Whakahono a Rohe (Item 7.0)

This paper advised of the council's decisions at their December 2017 meeting regarding Mana Whakahono a Rohe | Iwi Participation Agreements (MWR). The paper also sought TTMAC's direction about reinstating the Māori Technical Working Group (MTAG) to provide recommendations back to TTMAC regarding issues that council had raised about the development of hapū-based MWR agreements.

Agreed action point

- That TTMAC recommend to council that MTAG be reinstated with a view to consider further the development of hapū-based MWR and to provide recommendations back to TTMAC on how to address the issues highlighted in the December Council report
- That non-elected members Hakaraia and Sadler be included onto MTAG for these discussions
- That the guidance sheets being developed by MfE be circulated to TTMAC when they become available.

Secretarial note: the part of Item 10.0 pertaining to the LTP was dealt with out of order, ahead of Item 7.0.

8. Iwi Environmental Management Plan (Item 8.0)

Council has funding to assist in the development or review of environmental management plans (EMP) developed by iwi or hapū. This paper sought advice on proposed changes to the current process for allocating EMP funding, including the establishment of a three-member panel comprising one councillor and two non-elected members, to review and allocate funding.

Agreed action point

- That the recommended process for allocation of funds be as follows:
 - That the fund be promoted via panui and direct email
 - That staff consider all applications and make a recommendation to the GM Governance and Engagement who will make the final decision
 - Once funds are allocated a report be tabled to the next TTMAC meeting
- That this process be trialled for two years with a report tabled to TTMAC on the uptake and success of the fund for further consideration.

Secretarial note: It was noted that non-elected members can make submissions for additional EMP funding through the council's and district councils' Long Term Plans, and that council could be asked whether there is any internal capacity to assist with writing EMPs

9. TTMAC Working Party meetings schedule 2018 (Item 9.0)

The paper was to confirm the location and hosts for the five regional marae-based hui for 2018, which had been deferred from the 7 December 2017 meeting.

Agreed action point

- That the 5 April hui date be cancelled as non-elected members had not had a chance to discuss this item during the caucus session and therefore had not agreed which clusters would host the upcoming regional hui and at which marae
- That the 2018 TTMAC meeting schedule be re-tabled at the next TTMAC meeting for confirmation of the regional hui dates.

10. Māori Technical Advisory Group and LTP update (Item 10.0)

Council's Strategy Specialist provided an update on the progress of the Long Term Plan (LTP), provided a copy of the Consultation Document, and advised of the dates of Have Your Say events (which replace traditional hearings). The Council Chair outlined the significant changes the council sought in the LTP, especially regarding stepping up activity on freshwater quality, pest management and flood control. Updates were also provided on the first TTMAC Working Party panui, identified in the communications plan and the Regional Land Transport Plan.

Agreed action point

Any feedback on the TTMAC panui to be sent to Kaiarahi Tikanga Māori.

Secretarial note: the part of Item 10.0 pertaining to the LTP was dealt with out of order, ahead of Item 7.0.

11. Other working parties – update (Item 11.0)

This report provided an update of other Working Party meetings that had taken place since the drafting of the December 2017 meeting agenda.

Secretarial note: The Chair of the Natural Resources Working Party is Cr Blaikie not Councillor Finlayson as reported in this item.

12. Council governance structure review / working parties (Item 12.0)

This paper outlined a review of the governance structure by council and senior managers, which resulted in the Marine Management Working Party being absorbed into the Natural Resources Working party. Direction was sought from TTMAC about whether they wished to retain the current Natural Resources representatives or reassess membership to be a mix of both the Marine Management and Natural Resources working parties.

Agreed action point

- That this item be returned to the agenda for the May meeting as prior to the formal meeting the caucus did not have time to discuss and come to any agreement on membership
- That staff provide the names and numbers to caucus members for each working party with TTMAC representation.

13. Proposed Regional Plan for Northland update (Item 13.0)

An update on the Proposed Regional Plan (PRP) process was tabled. A part of this was a review of previously agreed processes to both identify an independent commissioner and how to provide practical assistance to Māori wishing to make submissions on the plan. Advice was also sought on council's decision to hold part of the hearing into the Proposed Regional Plan, on a marae. Specifically, whether Ōtiria Marae was an acceptable venue, given its central proximity.

Agreed action point

- That the Policy Development Manager work with and support members Chetham and Tautari to host a marae-based workshop for submitters so that they can work through the 'further submissions' process
- That the email invitation to the further submissions workshop come from the TTMAC caucus (submitters email addresses are public)
- That Otiria Marae is endorsed as the marae for the marae-based hearings location and that, where possible, tikanga be followed.

The meeting closed with a karakia by Fred Sadler at 2.58 pm.

TITLE: Te Taitokerau Māori and Council Regional Marae Based Hui

ID: A1059229

From: Abraham Witana, Kaiarahi - Tikanga Maori and Rachel Ropiha, Kaiarahi - Kaupapa Maori

Rīpoata/Report

At the December 2017 and March 2018 meetings of Te Taitokerau Māori and Council Working Party (TTMAC) an agenda item was tabled seeking hosts for the TTMAC regional marae based hui. While there was a decision at the 2017 meeting for the item to be held over to the first formal meeting of 2018, no decision was reached at the March 2018 meeting.

The purpose of this report is to confirm the location and hosts for the four regional marae based hui for 2018. Should no hosts be identified at this meeting, council will direct staff to seek and confirm marae venues on behalf of the TTMAC Working Party.

Ngā mahi tūtohutia/Recommended actions

1. That the four regional marae based hui are as follows:

Date	Regional host	Host Marae	Location
7 June <i>Back up:</i>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
9 August <i>Back up:</i>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
11 October <i>Back up:</i>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
6 December <i>Back up:</i>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

Background

For reference the remaining schedule of formal meetings is provided below.

Day	Date	Venue
Thursday	5 July 2018	Council Chambers
Thursday	6 September 2018	Council Chambers
Thursday	8 November 2018	Council Chambers

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Governance and Engagement

Date: 2 May 2018

**TITLE: Council Governance Structure Review - Natural Resources
Working Party membership**

ID: A1058451

From: Rachel Ropiha, Kaiarahi - Kaupapa Maori

Rīpoata/Report

At the beginning of the current triennium (2016), council considered the most effective structure to deliver its vision for Northland. In doing so, it provided council with the opportunity to consider a new governance structure to allow for better efficiencies. Subsequently, council confirmed a structure underpinning full council, of two subcommittees and seven working parties, including Te Taitokerau Māori and Council Working Party (TTMAC). Council also resolved to review this structure after a six month period to ensure it was still fit for purpose and achieved desired efficiencies.

At its March 2017 meeting council, after a recommendation from TTMAC, approved the appointment of one non-elected member (from TTMAC) onto the Natural Resources, Marine Management, Pest Management and Planning Working Parties.

Council has since conducted its review of its governance structure and, in December 2017, decided to combine the Marine Management and the Natural Resources Working Parties as there was insufficient work for the Marine Working Party to warrant its continuation. This change also included an extra council member included on the Natural Resources Working Party, bringing council members to four.

At its March 2018 meeting, TTMAC received a paper on the changes to the governance structure and were asked to consider the membership to the Natural Resources Working Party as a result of the amalgamation. Current membership is:

- Natural Resources Working Party – Chetham (contact), Norris and Wells-Smith.
- Marine Management Working Party – Norris (contact), Hakaraia and Murphy.

The Council membership of the Natural Resources Working Party is:

- Blaikie (Chair), Stolwerk, Yeoman, Sinclair, (Chairman Shepherd as ex Officio)

Staff now seek direction from TTMAC as to who the fourth TTMAC non-elected member should be to join members Chetham (contact), Norris and Wells-Smith as TTMAC non-elected membership pool for the Natural Resources Working Party.

Ngā mahi tūtohutia/Recommended action

1. That TTMAC Working Party non-elected members confirm that member _____ will be added to the TTMAC non-elected members pool supporting Natural Resources Working Party.

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Governance and Engagement

Date: 2 May 2018

TITLE: Freshwater Improvement Fund projects
ID: A1059061
From: Rachel Ropiha, Kaiarahi - Kaupapa Maori; Imogen Field, Land Management Advisor
- Dargaville and William Trusewich, Lakes Catchment Advisor

Whakarāpopototanga/Executive summary

Central Government has created a Freshwater Improvement Fund (FIF) committing \$100 million over 10 years. The fund is for projects which will improve the quality and availability of water in lakes, rivers, streams, groundwater and wetlands.

The funding is focused on water bodies in vulnerable catchments which are showing signs of stress. Central Government has identified and mapped these areas. In Northland, these areas loosely align to Poutō, Wairoa River and Waiharara west of Rangaunu Harbour.

Northland Regional Council in partnership with a number of agencies and tangata whenua, have been successful in gaining funding for two projects. The Northern Wairoa and Dune Lakes projects both received funding from the FIF with Deeds of Funding signed by the Ministry for the Environment in March this year. This report provides an overview of each project. Staff will be present at the Te Taitokerau Māori and Council Working Party meeting to provide a short presentation.

Tuhinga/Background

Freshwater Improvement Fund Dune Lakes Project 2018-2023

Twelve of Northland's dune lakes have been assessed as being ecologically 'outstanding'. The Northland Lakes Strategy (Part II – NIWA 2014) called for the creation of Lake Management Plans for these lakes. These plans were written in 2016-2017 and are available online at www.nrc.govt.nz/dunelakesproject.

The lake plans include a suggested work implementation plan. The Northland Regional Council (NRC) has now successfully secured matching-funding from the FIF to implement many of the action points identified in the plans. Bringing the total committed funding of this project to \$1,565,950.00.

This work will cover the period from July 2019 to June 2023 and covers nine of the outstanding lakes as well as 15 additional dune lakes which have specific management needs, for a total of 24 lakes being managed.

The project will include control/eradication of key water-weeds and pest fish, removal of grass carp where they have been used for weed management, sediment detention and fencing and a native plant aquaculture project which aims to remove nitrogen, phosphorus and carbon from the water column.

The lakes covered by this project span from Poutō to Te Aupouri Peninsula. Because of this reach the project has been divided into five sub-projects centred on geographic groupings. This will allow better co-ordination and tailored responses specific to the lakes covered by the sub-projects. The five geographic areas are:

1. Northern Te Hiku
2. Mid Te Hiku (to Sweetwater)
3. Karikari
4. Kai Iwi Lakes, and
5. Poutō

The project will be a collaboration between Māori, Department of Conservation and district and regional councils. While the detail has yet to be finalised it is envisaged that a single Leadership Group comprised of representatives from the aforementioned will review progress on a quarterly basis over the course of the project.

For each sub-region project it is anticipated that a part-time Maruwai Kaiwhakahaere (co-ordinator) be appointed who will engage with marae/hapū on work being undertaken and also, how mātauranga Māori might help improve outcomes.

Northern Wairoa Freshwater Improvement Project 2018 - 2022

The Northern Wairoa River is the biggest contributor of fine sediment to both the northern and southern arms of the Kaipara Harbour. Historic land management practices have led to large areas of land with active soil erosion issues as well as a significant reduction in natural wetland areas to filter sediment and bacteria out of the water.

This \$2.9m project aims to reduce sediment and bacteria levels in the Wairoa River and its tributaries by working with landowners to implement sustainable land management practices informed by mātauranga Māori.

It was recognised that there were many groups and organisations working on water quality improvements in the catchment and that together we should be able to make a bigger impact.

The Northern Wairoa Freshwater Improvement Partnership consists of Reconnecting Northland, Department of Conservation/Fonterra Living Water Partnership, Te Uri o Hau Settlement Trust, Ngā Kaitiaki o Ngā Wai Māori, Te Roroa, Manaaki Whenua/Landcare Research, Million Metres Stream Project, Integrated Kaipara Harbour Management Group and the Northland Regional Council.

This collaboration is fundamental to the project and has been strengthened through the development of a Mana Enhancing Agreement. This outlines the values, purpose and roles for which the partnership will operate.

Through the collaboration of project partners, tailored Farm Environment Plans, which incorporate applied mātauranga Māori and mātauranga-ā-rohe principles, will be the tool to engage with landowners throughout the Wairoa catchment.

Priority actions identified through these Farm Environment Plans will be actioned through \$1.6M of subsidies for stock exclusion fencing, riparian planting, wetland enhancement, land retirement, soil conservation and stock water reticulation.

Authorised by Group Manager

Name: Bruce Howse
Title: Group Manager - Environmental Services
Date: 2 May 2018

TITLE: Other Working Parties update
ID: A1059985
From: Sally Bowron, Strategy and Governance Team Admin/PA

Rīpoata/Report

The following report provides an update of other Working Party meetings that have taken place since the drafting of the TTMAC 8 March 2018 meeting agenda.

Rīpoata/Report

Natural Resources Working Party (Chair: Cr Justin Blaikie; TTMAC member Juliane Chetham)

The working party met on 6 March 2018. The topics for discussion included:

- Lake Omapere
- Research into the benefits of manuka for riparian planting
- Fencing Technologies/Systems
- Establishment of Elite Soil Protection Working Party between FNDC and NRC

Following discussion, the working party provided advice on the following next steps:

- Staff to obtain a high level opinion from NIWA on the benefits or otherwise of raising the water level of Lake Ōmāpere and rewrite to Minister of Conservation to request swans be removed from the Game Bird List of the Wildlife Act.
- Staff to contact ESR Consortium and Lincoln University to request baseline studies, identify a site and investigate what NRC's contribution would be.
- Staff to consider and trial new or emergent fencing technologies for inclusion into the Environment Fund.
- Staff to contact FNDC and nominate an NRC staff member to work with FNDC on providing technical expertise to a Soil Protection Working Party.

Planning Working Party (Chair: Cr Joce Yeoman; TTMAC member Juliane Chetham)

The working party met on 4 April 2018. The topics for discussion included:

- Submissions that council has made to other organisations / central government
- Proposed Regional Plan – progress update, approach to hearings and next steps
- Update on central government signals / proposals

Following discussion, the working party provided advice on the following next steps:

- Book council hearing of GMO submissions into the formal council calendar.
-

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager - Governance and Engagement
Date: 2 May 2018

TITLE: Proposed Regional Plan for Northland Update
ID: A1058912
From: Ben Lee, Policy Development Manager and Rachel Ropiha, Kaiarahi - Kaupapa Maori

Rīpoata/Report

The Proposed Regional Plan for Northland (PRPN) sets out new rules and policies for how people use fresh water, land, air and the coast in Northland.

The PRPN was notified for further submissions¹ in March. At the March Te Taitokerau Māori and Council Working Party (TTMAC) meeting it was agreed that a hui be organised to assist Māori with preparing further submissions. The hui, convened by Juliane Chetham, was held at the Pehiaweri Marae, Tikipunga. The hui was attended by 14 people.

At the close of this submission period council received 86 further submissions. Six of these were on behalf of representative Māori entities or individuals. Over 30 were in support of submissions requesting that the PRPN includes rules to regulate the use of genetically modified organisms.

The next step is the formal hearings process scheduled to start in August 2018. While it was previously reported that hearings would take place in July 2018 this date has had to be extended to allow staff more time to prepare recommendation reports. As recommended by TTMAC, the hearings panel will include an independent Māori commissioner. Council also intends on holding at least one day of the hearings at a marae, indicating Otiria Marae in Moerewa as the preferred location.

Staff are currently preparing the recommendation reports in response to submissions. These will be publicly released six weeks before the hearing starts. Keir Volkerling, who has been involved in preparing the PRPN since the beginning of the process in 2014, has been contracted to prepare the recommendation report for the provisions in the PRPN that specifically address Māori values.

Authorised by Group Manager

Name: Colin Dall
Title: Group Manager - Regulatory Services
Date: 27 April 2018

¹ The 'further submissions' process is an opportunity to review and submit on the submissions received during the formal consultation period (September – November 2017). It is not an opportunity to submit on the wider proposed plan.

TITLE: **The Long Term Plan 2018-2028**
ID: A1058970
From: Kyla Carlier, Strategy Specialist and Rachel Ropiha, Kaiarahi - Kaupapa Maori

Rīpoata/Report

The Long Term Plan (LTP) drives what council will do and how it will pay for this, for the next 10 years. In compiling the draft proposals for the Long Term Plan 2018-2028 (LTP), council sought input from Te Taitokerau Māori and Council Working Party (TTMAC) through its Māori Technical Advisory Group. Council has also provided a number of updates directly to TTMAC over the past 12 months. The purpose of this report is to provide TTMAC with a further update on submissions and timeframe for deliberations and final decisions with regards to the LTP 2018-2028.

After a month-long public submission period which ended on 17 April 2018, more than 2200 submissions were received on the Northland Regional Council's LTP. The public consultation period included seven *Have Your Say* events held around the region. These events provided an opportunity for individuals and groups to present their views to councillors in person, as well as a chance to better understand proposals.

Initial indications are that there is general support for the proposals contained in the LTP. Staff are now compiling a summary of submissions and deliberations report which will be presented to council, along with access to every submission in full. Council will deliberate the LTP proposals, including public feedback, at a meeting on Wednesday 16 May. This meeting will be open to the public, however, during deliberations members of the public will not be able to present further views.

Final adoption of the LTP is scheduled for council's monthly meeting of 21 June 2018.

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager - Governance and Engagement
Date: 2 May 2018

TITLE: Update: Māori Technical Advisory Group

ID: A1062213

From: Rachel Ropiha, Kaiarahi - Kaupapa Maori

Ripoata / report

As advocated at the March meeting of Te Taitokerau Māori and Council Working Party (TTMAC), a recommendation was presented to council seeking the reconvening of the Māori Technical Advisory Group for the purpose of:

- 1) Reviewing Northland Regional Councils process of advising tangata whenua of resource consent applications, and
- 2) To provide advice about Mana Whakahono a Rohe and hapū engagement.

This report provides an update on councils resolution in regards to the aforementioned recommendations.

In March, the council resolved to reconvene TTMAC's Māori Technical Advisory Group (MTAG) in order to provide council advice as outlined in the executive summary above. Council also resolved that the following non-elected members of TTMAC be confirmed as the members of the MTAG.

J Chetham
N Rameka

P Hohepa
R Tautari

H Murphy
B Waitai

M Norris

Council also agreed to members Hakaraia and Sadler being co-opted onto MTAG for this project and provision for up to three meetings. The need for a council resolution relates to a technical matter to ensure MTAG operates in line with council's Appointed Members Allowance Policy.

After discussion with MTAG members, the following is the tentative meeting schedule.

Thursday 17 May

Thursday 21 June

Thursday 19 July

In association with this process, council will canvass other local authorities and the Crown to understand how other regions are implementing Mana Whakahono a Rohe and for information on best practise, such as the Crowns guidance notes.

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Governance and Engagement

Date: 2 May 2018

TITLE: Whakāturanga/Presentation Report - Inter-regional Marine
Pest Pathways Plan

ID: A1058500

Rīpoata/Report

This purpose of this agenda item is to introduce a presentation.

Ngā mahi tūtohutia/Recommended actions

That the presentation Inter-regional Marine Pest Pathways Plan be received.

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Governance and Engagement

Date: 2 May 2018

TITLE: Whakāturanga/Presentation Report - Overview of Coastal State of the Environment Monitoring

ID: A1059871

Rīpoata/Report

The purpose of this agenda item is to introduce a presentation.

Ngā mahi tūtohutia/Recommended actions

That the presentation Overview of Coastal State of the Environment Monitoring be received.

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Governance and Engagement

Date: 2 May 2018

TITLE: Whakāturanga/Presentation Report - Infometrics Economic Data and Information

ID: A1059998

Rīpoata/Report

This purpose of this agenda item is to introduce a presentation.

Ngā mahi tūtohutia/Recommended actions

That the presentation 'Infometrics Economic Data and Information' be received.

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Governance and Engagement

Date: 2 May 2018