

## Ngā Takinga Kōrero Kaipara Moana Remediation Joint Committee Minutes

Meeting held in the Wellsford Community Centre  
on Friday 4 December 2020, commencing at 9:30am

### Ngā Pou Tātaki (Members):

NRC Chair Penny Smart  
NRC Councillor Joce Yeoman  
NRC Councillor Amy Macdonald  
Auckland Council Greg Sayers  
Local Board Chair Phelan Pirrie  
Te Uri o Hau Malcolm Welsh  
Te Uri o Hau Willie Wright  
Te Rūnanga o Ngāti Whātua Virginia Warriner  
Te Rūnanga o Ngāti Whātua Tame Te Rangi  
Ngā Maunga Whakahī o Kaipara, Cherie Povey  
Ngā Maunga Whakahī o Kaipara, Jane Sherard

### I Tae Mai (In Attendance):

**Full Meeting**  
Malcolm Nicolson  
Jonathan Gibbard  
Penny Pirrit  
Alan Wilcox  
John Hutton  
Leah Porter  
Brenda Steele  
Pani O'Keefe  
Tim Rudsdale  
Vicky Slater  
Jonathan Rishworth  
Wikitoria Wright  
Leane Makey  
Sesha Parkinson  
Tuata Cruikshank  
Jane McAlpine  
Tyrone Ruamati  
John Marsden

The Chair declared the meeting open at 9:36am

### Karakia Timatanga and Whakatau

## **Ngā whakapahā/Apologies (Item 1.0)**

### **Moved (Wright / Sayers)**

That the apologies from Auckland Council representative Daniel Newman for non-attendance be received.

### **Carried**

*Secretarial Note: Members Allowance Policy Update supplementary report was tabled as replacement for agenda item 5.2*

## **Nga whakapuakanga (Declarations of Conflicts of Interest)**

It was advised that members should make declarations item-by-item as the meeting progressed.

## **Confirmation of Minutes - 16 November 2020 (Item 4.1)**

**ID: A1389979**

**Report from Leah Porter, PA/Administrator Environmental Services**

### **Moved (Yeoman/Smart)**

That the minutes of the Kaipara Moana Remediation Joint Committee meeting held on 16 November 2020 be confirmed as a true and correct record.

### **Carried**

## **Kaipara Moana Remediation Joint Committee 2021 Meeting Schedule and Work Programme (Item 5.1)**

**ID: A1389829**

**Report from Penny Pirrit, Northland Regional Council Management Representative**

### **Moved (Smart/Wright)**

1. That the report 'Kaipara Moana Remediation Joint Committee 2021 Meeting Schedule and Work Programme' by Penny Pirrit, Northland Regional Council Management Representative and dated 25 November 2020, be received.
2. That the Joint Committee confirm the formal meeting and workshop dates for the first seven months of 2021 set out in *Table 1: Schedule of Formal Meetings and Workshops - First Seven Months 2021* of this report.
3. That the forward work programme for the Joint Committee set out in *Table 2: 2021 Joint Committee's First Quarter Forward Work Programme* of this report be approved and reviewed again in April 2021.
4. That the Joint Committee notes the frequency of meetings will be reviewed in April 2021 as per the Joint Committee's resolution of the 9<sup>th</sup> October 2020.

### **Moved (Macdonald/Sherard)**

That recommendation 2 be amended to be:

2. That the Joint Committee confirm the formal meeting and workshop dates for the first seven months of 2021 set out in *Table 1: Schedule of Formal Meetings and Workshops -*

*First Seven Months 2021* of this report, with the inclusion of 21<sup>st</sup> January 2021 and the amendment of the wording “workshop component” changed to “engagement session”.

**Carried**

## **Members Allowance Policy Update (Item 5.2)**

**ID: A1392009**

**Report from Penny Pirrit, Northland Regional Council Management Representative**

**Moved (Smart/Welsh)**

1. That the report ‘Members Allowance Policy Update’ by Penny Pirrit, Northland Regional Council Management Representative and dated 2 December 2020, be received.
2. That the Kaipara Moana Remediation Joint Committee Members Allowance Policy attached to the report of 4 December 2020 be adopted
3. That the Kaipara Moana Remediation Joint Committee Members Allowance Policy be reviewed in April 2021

**Objection (Povey)**

**Carried**

*Secretarial Note: After discussion, recommendation 3 was added, this was in the original report but not included in the agenda.*

*Secretarial Note: Request from Malcolm Walsh to minute the following:*

*“Kaipara Uri reps have considered the recommendations of the independent adviser on remuneration and acknowledge they will address some of the time and material costs of the representatives in the interim. However we think the criteria used for evaluation is more suited to policy and regulatory bodies at a central government level and does not assess considerable operational, financial and reputational risk and time that service on this Joint committee with this set of functions entails. As such we request that further consideration be given in March/April to more appropriate criteria and comparisons with more relevant organisations. Once this has been assessed we can collectively determine what that might mean for retrospective as well as ongoing remuneration of Uri representatives.”*

**Karakia Mutunga**

**Whakamutunga (Conclusion)**

The meeting concluded at 11:11am.