

# **AGENDA**

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## **RĀRANGI TAKE**

### **Huihuinga O Te Kāhui Māori O Taitokerau**

**Te Taitokerau Māori and Council Working Party  
Thursday 19 May 2022 at 11.00am - 3.00pm**

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

Meeting to be held in the audio visual link and Council Chamber  
36 Water Street, Whangārei  
on Thursday 19 May 2022, commencing at 11.00am - 3.00pm

**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)**

**Heamana Tokorua (Co-Chairs):** Marty Robinson, Councillor and Pita Tipene, Te Rūnanga o Ngāti Hine

Alan Riwaka, Te Rūnanga O Ngāti Whātua  
Amy Macdonald, Councillor  
Colin Kitchen, Councillor  
Georgina Connelly, Te Uri o Hau Settlement Trust  
Jack Crow, Councillor  
Janelle Beazley, Te Rūnanga-Ā-Iwi-O-Ngāpuhi  
Joce Yeoman, Councillor  
Juliane Chetham, Patuharakeke Te Iwi Trust Board  
Justin Blaikie, Councillor  
Lynette Wharerau, Te Whakaminenga O Te Hikutu Hapu-Whanau  
Michelle Elboz, Ngāti Kuta, Patukeha  
Mike Kake, Ngāti Hau  
Mira Norris, Te Parawhau Hapū Authority Charitable Trust  
Mariameno Kapa Kingi, Te Rūnanga Nui o Te Aupōuri  
Nora Rameka, Te Rūnanga O Ngāti Rehia  
Penny Smart, Councillor (Chair, NRC)  
Rick Stolwerk, Councillor  
Rihari Dargaville, Te Rūnanga o Te Rarawa  
Rowan Tautari, Te Whakapiko Hapū  
Terry Archer, Councillor  
Thomas Hohaia, Te Roroa  
Waimarie Kingi, Te Waiāriki, Ngāti Korora, Ngāti Taka Hapū Iwi Trust  
William Sullivan, Ngātiwai Trust Board

## **TTMAC representatives on other working parties**

### **Māori Technical Advisory Group**

Georgina Connelly, Te Uri o Hau Settlement Trust  
Janelle Beazley, Te Rūnanga-Ā-Iwi-O-Ngāpuhi  
Juliane Chetham, Patuharakeke Te Iwi Trust Board  
Mira Norris, Te Parawhau Hapū Authority Charitable Trust  
Nora Rameka, Te Rūnanga O Ngāti Rehia  
Rowan Tautari, Te Whakapiko Hapū  
William Sullivan, Ngātiwai Trust Board

### **Planning and Regulatory Working Party**

Juliane Chetham, Patuharakeke Te Iwi Trust Board  
Mira Norris, Te Parawhau Hapū Authority Charitable Trust  
Rowan Tautari, Te Whakapiko Hapū  
William Sullivan, Ngātiwai Trust Board

### **Water and Land Working Party**

Alan Riwaka, Te Rūnanga O Ngāti Whātua  
Georgina Connelly, Te Uri o Hau Settlement Trust  
Janelle Beazley, Te Rūnanga-Ā-Iwi-O-Ngāpuhi  
Mira Norris, Te Parawhau Hapū Authority Charitable Trust  
Waimarie Kingi, Te Waiāriki, Ngāti Korora, Ngāti Taka Hapū Iwi Trust

### **Climate Change Working Party**

Nora Rameka, Te Rūnanga O Ngāti Rehia  
Rihari Dargaville, Te Rūnanga o Te Rarawa  
Rowan Tautari, Te Whakapiko Hapū  
Thomas Hohaia, Te Roroa

### **Biosecurity and Biodiversity Working Party**

Georgina Connelly, Te Uri o Hau Settlement Trust  
Juliane Chetham, Patuharakeke Te Iwi Trust Board  
Michelle Elboz, Ngāti Kuta, Patukeha  
Nora Rameka, Te Rūnanga O Ngāti Rehia

### **Joint Climate Change Adaptation Governance Committee**

Rihari Dargaville, Te Rūnanga o Te Rarawa  
Thomas Hohaia, Te Roroa (proxy)

### **Local Government Elections subgroup**

Mike Kake, Ngāti Hau  
Nora Rameka, Te Rūnanga O Ngāti Rehia  
Pita Tipene, Te Rūnanga o Ngāti Hine

### **Strategic (Priorities) Intent subgroup 2021**

Lynette Wharerau, Te Whakaminenga O Te Hikutu Hapu-Whanau  
Mike Kake, Ngāti Hau  
Mira Norris, Te Parawhau Hapū Authority Charitable Trust  
Nora Rameka, Te Rūnanga O Ngāti Rehia  
Pita Tipene, Te Rūnanga o Ngāti Hine

### **Tāngata Whenua Water Advisory Group**

Alan Riwaka, Te Rūnanga O Ngāti Whātua  
Rowan Tautari, Te Whakapiko Hapū

### Meeting Dates for 2022 – some dates may be subject to change

TTMAC	MTAG	Water and Land WP	Planning & Regulatory WP	Climate Change WP	Biosecurity & Biodiversity WP
10 February*	3 February	1 March	1 March	23 February	23 February
10 March	3 March	3 May	3 May	25 May	25 May
14 April*	7 April	2 August	2 August	31 August	31 August
<del>12 May</del> 19 May	5 May	(1 November)	(1 November)	(30 November)	(30 November)
9 June*	2 June				
14 July	7 July				
11 August*	4 August				
8 September	1 September				
13 October*	6 October				
(10 November)	(3 November)				
(November *)	(November)		*These are TTMAC regional workshops.		

### Commonly used terms and abbreviations

<p><b>Appointed member</b> – one of the (up to) twenty-one appointed iwi and hapū members from Te Taitokerau tāngata whenua. Members are appointed in accordance with the <a href="#">Terms of Reference</a>. In addition to appointed members there are nine elected members (councillors)</p> <p><b>AP</b> - Annual Plan</p> <p><b>TTMAC caucus</b> – is comprised of appointed (tāngata whenua) members</p> <p><b>CEO</b> - Chief Executive Officer</p> <p><b>CPCA</b> - Community Pest Control Areas</p> <p><b>DOC</b> - Department of Conservation</p> <p><b>FNDC</b> - Far North District Council</p> <p><b>GIS</b> - Geographic Information System</p> <p><b>HEMP</b> - Hapū Environmental Management Plan</p> <p><b>IEMP</b> - Iwi Environmental Management Plan</p> <p><b>ILGACE</b> - Iwi and Local Government Chief Executives Forum</p> <p><b>KDC</b> - Kaipara District Council</p> <p><b>LAWA</b> – Land, Air, Water Aotearoa</p> <p><b>LEA</b> - Local Electoral Act 2001</p> <p><b>LGA</b> - Local Government Act 2002</p> <p><b>LGNZ</b> - Local Government New Zealand</p> <p><b>LIDAR</b> – Light detection and ranging</p> <p><b>LTP</b> - Long Term Plan</p>	<p><b>MBIE</b> – Ministry of Business, Innovation &amp; Employment</p> <p><b>MFE</b> - Ministry for the Environment</p> <p><b>MOT</b> - Ministry of Transport</p> <p><b>MPI</b> - Ministry for Primary Industries</p> <p><b>MTAG</b> - Māori Technical Advisory Group (a sub-group of TTMAC)</p> <p><b>NES</b> - National Environmental Standards</p> <p><b>NINC</b> - Northland Inc. Limited</p> <p><b>NIWA</b> - National Institute of Water and Atmosphere</p> <p><b>NPS</b> - National Policy Statement</p> <p><b>NPS-FM</b> - National Policy Statement for Freshwater Management</p> <p><b>RMA</b> - Resource Management Act 1991</p> <p><b>RP</b> – Regional Plan</p> <p><b>TAG</b> - Technical Advisory Group</p> <p><b>TKoT</b> – Te Kahu o Taonui</p> <p><b>TTMAC</b> - Te Taitokerau Māori and Council Working Party</p> <p><b>TTNEAP</b> – Tai Tokerau Northland Economic Action Plan</p> <p><b>TOR</b> - Terms of Reference</p> <p><b>TPK</b> - Te Puni Kōkiri (Ministry of Maori Development)</p> <p><b>TWWAG</b> – Tāngata Whenua Water Advisory Group</p> <p><b>WDC</b> - Whangarei District Council</p>
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**TITLE:**                   **Receipt of Action Sheet**

**From:**                   Sally Bowron, Strategy, Governance and Engagement Team Admin/PA

**Authorised by**       Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:**   12 May 2022

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### **Whakarāpopototanga / Executive summary**

The purpose of this report is to enable the meeting to receive the current action sheet.

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### **Nga mahi tutohutia / Recommendation**

That the action sheet be received.

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### **Attachments/Ngā tapirihanga**

Attachment 1: Action sheet [↓](#) 

**Outstanding Actions as at 28/04/2022**

Completed actions remain on the action for a month and are then removed.

Meeting date	Item/Issue	TTMAC action	Who	Status	Notes
12/03/20	Mātauranga Māori Framework	To scope the development of a Mātauranga Māori Framework and report back to TTMAC.	MTAG and staff	In progress	MTAG's feedback to TTMAC is that Mātauranga Māori is led by Māori. Instead, staff are to progress developing a staff engagement toolkit for how council engages with Māori.  Staff are currently progressing work on specific policies and strategies that address our engagement with Māori and the activities we undertake. For example, the Health Check and environmental monitoring.
11/02/21	Hapū Mana Whakahono a Rohe (MWAR) new signatories	That staff engage with members from Te Parawhau Hapū Authority Charitable Trust, Te Uri o Hau Settlement Trust and Te Whakaminenga O Te Hikutu Hapu-Whanau regarding signing the multi-hapū-based MWaR.	Staff	In progress	MWARs were signed with Patuharakeke and Ngāti Rehia in December 2020. Progressing agreement with Te Parawhau and Te Hikutu. Te Uri o Hau signing delayed by Covid-19
11/02/21	Hapū Mana Whakahono a Rohe (MWR) review	Staff to bring a review of implementation issues to TTMAC in about six months' time.	Staff and MTAG	In progress	NRC working through implementation plan and meeting regularly with hapū to focus on priorities. MTAG addressing broader issues related to RMA processes in the MWaR, e.g., review of Regional Policy Statement and Regional Plan, GIS Māori mapping project. Report back to TTMAC's July 2022 meeting.
08/04/21	Key focus areas – Workshop (Strategic Intent)	At the 8 April TTMAC meeting it was agreed to convene a planning workshop in May to outline key objectives and priorities for the six agreed strategic priorities, starting with a sub-group to co-design how the larger TTMAC planning workshop will be facilitated.	Council/Staff	Completed	TTMAC endorsed the amended Strategic Intent document at the 12 August TTMAC meeting. Council considered the Strategic Intent in an October workshop at their Treaty Noho on 30 Nov/1 Dec, in its wider context of Treaty vs Te Tiriti and He Whakaputanga. Next steps were agreed at 10 March 2022 meeting. To establish a subgroup to develop a council strategic intent and implementation plan with the objective of

**Outstanding Actions as at 28/04/2022**

Meeting date	Item/Issue	TTMAC action	Who	Status	Notes
					both being endorsed by TTMAC and adopted by council.
12/8/21	Treaty of Waitangi / Tiriti o Waitangi - Health Check (Item 4.5)	That the 2021/22 Te Tiriti Health Check framework and process endorsed by TTMAC non-elected members go to council for their consideration (references to Treaty are to be read consistently as Te Tiriti).	Health Check Advisory Group, staff and consultant	In progress	At the 10 March 2022 meeting TTMAC endorsed the health check as a joint executive/governance initiative, using the Te Arawhiti framework to underpin it, using MTAG's benchmarking is the starting position, appointing MTAG's Mira Norris, Rowan Tautari and Juliane Chetham to form Health Check Advisory Group (HCAG) and to be funded from within existing budgets), and for the HCAG to assist council staff in recommending to council an independent contractor to undertake the Health Check.
12/08/21	Māori Technical Advisory Group (MTAG) mahi	Mahi assigned to MTAG from TTMAC.	MTAG and staff	In progress	Item X on this agenda provides an update on the mahi MTAG have been doing.
14/10/21	Draft NRC Freshwater Framework	That staff engage with the Māori Technical Advisory Group (MTAG) in development of the draft framework and keep TTMAC updated on progress with the draft framework.	MTAG and Strategic Policy Advisor	In progress	At the 10 March 2022 meeting a progress update on development of a Draft Freshwater Framework outlined the council's goals, priorities, and approaches for freshwater management over the next 10 years. It was agreed that MTAG continue to work with staff in the development of the draft framework and keep TTMAC updated on process.
9/12/21	Environmental monitoring policy	That staff engage with the MTAG in development of policy and procedures to achieve better tāngata whenua engagement and participation in council's environmental monitoring activities and in how council can support tāngata whenua environmental and consent/compliance monitoring mahi. TTMAC to be provided with progress reports and the draft policy brought back to TTMAC	MTAG and Strategic Policy Advisor	In progress	See Item X on this agenda.



**Outstanding Actions as at 28/04/2022**

Meeting date	Item/Issue	TTMAC action	Who	Status	Notes
		for endorsement and recommendation for council adoption.			
9/12/21	Local government review	MTAG work with staff to develop a plan for how council and tangata whenua TTMAC members can work together to achieve a collective view on the future form of local government for Northland.	MTAG and staff	In progress	At the 10 March 2022 meeting the outcomes of the tāngata whenua perspectives interview work was presented. Staff will start work with MTAG on a plan for developing a TTMAC/council collective view on the form of local government after meeting with the Future for Local Government Review Panel.
9/12/21	Local government elections	Members Kake, Rameka and Tipene to provide input and ideas into the development of a joint Taitokerau local elections campaign, with a focus on how we can encourage Māori to enrol, stand and vote in the upcoming local elections.	Staff and TTMAC Local Elections subgroup	In progress	A meeting was held on 22 February to get some direction from the TTMAC local elections roopu.  An update was given at the 10 March 2022 TTMAC meeting on the regional working groups and communications campaign. Staff continue to work with the Local Elections Subgroup (and MTAG) to guide and advise the campaign on behalf of TTMAC.
9/12/21	Mapping – guidance for council	Staff flesh out some of the issues and present the paper back to TTMAC.	Staff	In progress	Item 4.13 in the 10 March 2022 agenda provided an update on wetland mapping which, under the National Policy statement for Freshwater Management 2020 (NPS-FM) regional councils are required to map. TTMAC to be kept updated on this mahi.
9/12/21	Development of a Biodiversity Policy for Taitokerau	Staff to engage with the MTAG to co-design a process to develop the Taitokerau Biodiversity Strategy.	MTAG	Paused.	On MTAG's agenda for March meeting.
10/3/2022	Te Tiriti Partnerships and Implementation Plan (Strategic Intent)	To set up a Te Tiriti Partnerships subgroup of councillors and tangata whenua to develop a council strategic intent and implementation plan with the objective of both being endorsed by TTMAC and adopted by council.	Te Tiriti Partnerships subgroup, staff and consultant	In progress	The Te Tiriti Partnerships subgroup has met twice since the 10 March 2022 meeting and engaged Barker Associates to assist the subgroup with the development of the implementation plan and review of the TTMAC Strategic Intent. A report will be provided to the next formal TTMAC meeting. The subgroup



**TITLE:** **Record of Actions – 10 March 2022**

**From:** Sally Bowron, Strategy, Governance and Engagement Team Admin/PA

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 12 May 2022

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### **Whakarāpopototanga / Executive summary**

The purpose of this report is to present the Record of Actions of the last meeting (attached) held on 10 March 2022 for review by the meeting.

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### **Attachments/Ngā tapirihanga**

Attachment 1: Unconfirmed Record of Action for 10 March 2022 [↓](#) 



















**TITLE:** Presentation on Ngā Whaingā: Water/Marine from Ngāti Rehia

**From:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

**Authorised by Group Manager/s:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on 11 May 2022

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### Whakarāpopototanga/Executive summary

The purpose of this report is to provide an opportunity for TTMAC to get a better understanding of the work that is currently being done by hapū specifically in the aspiration of the whaingā for water/marine.

The Te Taitokerau Māori and Council Working Party's Strategic Intent 2021 – 2040, Ngā Whaingā – Desired Goals for Water/Marine are:

- **Mauri:** The mauri of waterways and waterbodies is protected, restored and improved.
- **Mātauranga:** Information is gathered and collated to better understand and improve the health of waterways and waterbodies.
- **Mana i te wai:** Holistically recognise and provide for tangata whenua who whakapapa to waterways and waterbodies.

Ngāti Rehia will present their aspirations and the work being done in their area as kaitiaki with further opportunities to be considered for regional marae based hui and TTMAC meetings for other hapū to also present their work.

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### Ngā mahi tūtohutia/Recommended actions

1. That the report 'Presentation on Ngā Whaingā: Water/Marine from Ngāti Rehia' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and dated 11 May 2022, be received.
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### Tuhinga/Background

Nil.

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### Ngā tapirihanga / Attachments

Nil

**TITLE:** **Tangata Whenua Water Advisory Group Membership**

**From:** Alison Newell, Policy Specialist

**Authorised by** Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental  
**Group Manager/s:** Services, on 05 May 2022

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### **Whakarāpopototanga/Executive summary**

This paper seeks advice on replacement of members of the Tangata Whenua Water Advisory Group (TWWAG). Two members, Nora Rameka and Karyn Nikora-Kerr have stood down from the group due to other pressing commitments.

Lynette Wharerau has stepped in for Nora Rameka as a proxy, and Te Taitokerau Māori and Council (TTMAC) may wish to endorse her full membership and appoint another proxy for TTMAC members on TWWAG.

Previously the non-TTMAC members of TWWAG were selected after a public process calling for Expressions of Interest, a selection panel review and made recommendations, which were endorsed by TTMAC, prior to council approving appointments. TTMAC endorsement is sought for the suggested process for selecting a replacement for Karyn Nikora-Kerr (who provided a northern perspective to the group).

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### **Ngā mahi tūtohutia/Recommended actions**

1. That the report 'Tangata Whenua Water Advisory Group Membership' by Alison Newell, Policy Specialist and dated 29 April 2022, be received.
  2. That Te Taitokerau Maori and Council Working Party endorse Lynette Wharerau as its representative on the Tangata Whenua Water Advisory Group and endorse Rihari Dargaville as proxy.
  3. That Te Taitokerau Maori and Council Working Party endorse the recommended process for replacement of non-TTMAC TWWAG members as outlined in this paper.
  4. That Te Taitokerau Maori and Council Working Party provide any nominations for non-TTMAC membership to council staff for consideration by the selection panel by 27 May.
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### **Tuhinga/Background**

When the Tangata Whenua Water Advisory Group (TWWAG) was first established in 2019, members were appointed by council based on:

- Te Taitokerau Māori and Council Working Party nominations (Alan Riwaka, Nora Rameka and Rowan Tautari with Lynette Wharerau more recently added as proxy); and
- Recommendations of the appointed Selection Panel (two councillors and two non-elected TTMAC representatives – Joce Yeoman, Justin Blackie, Juliane Chetham and Mira Norris) who reviewed Expressions of Interest submitted in response to a public pānui (all who submitted Eols were appointed). The Selection Panel recommendations were endorsed by TTMAC prior to council approval.

As two of the members have stood down, there are now vacancies on the TWWAG, one for a TTMAC representative (or proxy if Lynette Wharerau is endorsed to replace Nora Rameka) and one for

someone who can provide a northern perspective to replace Karyn Nikora-Kerr. Rihari Dargaville offered his services to TWWAG at the April TTMAC workshop as a TTMAC representative.

One of the overall criteria for the membership of TWWAG was geographic spread. With Karyn leaving the group, there is now a lack of members from the far north. Millan Ruka (TWWAG member) has nominated Hone Tiatoa. Other nominations of individuals who can provide a far north perspective are also sought.

#### **Process for Replacing non-TTMAC TWWAG Members**

It is recommended that where a vacancy exists for a non-TTMAC representative, TTMAC and TWWAG members be asked to provide nominations of potential candidates (with short bio), and that the Selection Panel review the nominations and make their recommendation for council approval.

Given the short time period for TWWAG to complete its current work, there is a degree of urgency required to replace the far north representative. It is therefore recommended that the Selection Panel, consisting of two TTMAC members and two councillors, be approved to make recommendations directly to council for the appointment of this replacement member rather than first seeking endorsement from TTMAC. Given TTMAC meets formally only every two months this may cause a material delay to the ability of TWWAG to achieve full membership and deliver its work.

If no suitable nominations are received, then a public call for Expressions of Interest be made as previously.

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#### **Ngā tapirihanga / Attachments**

Nil

**TITLE:** **Tangata Whenua Water Advisory Group Stage 1 Report**

**From:** Alison Newell, Policy Specialist

**Authorised by** Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental  
**Group Manager/s:** Services, on 05 May 2022

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### **Whakarāpopototanga/Executive summary**

This paper presents the first report prepared by the Tangata Whenua Water Advisory Group “*Te Mana me te Mauri o Te Wai*” for endorsement (Attachment 1) to council.

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### **Ngā mahi tūtohutia/Recommended actions**

1. That the report ‘Tangata Whenua Water Advisory Group Stage 1 Report’ by Alison Newell, Policy Specialist and dated 27 April 2022, be received.
2. That Te Taitokerau Māori and Council Working Party endorse the Tangata Whenua Water Advisory Group Stage 1 Report for presentation to council

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### **Tuhinga/Background**


The Tangata Whenua Water Advisory Group (TW-WAG) has prepared this Stage 1 Report, which is based on a review of relevant literature, Hapu and Iwi Environmental Management Plans for Te Taitokerau and TWWAG workshop discussions held last year.

*Te Mana me te Mauri o Te Wai* presents TW-WAG’s vision for freshwater for Te Taitokerau and identifies key Māori values and attributes. This foundational work will be built on in coming months to develop the recommendations from TWWAG on the content of the freshwater plan change.

Te Taitokerau Māori and Council Working Party are asked to endorse the Stage 1 Report for presentation to the next Council meeting.

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### **Ngā tapirihanga / Attachments**

Attachment 1: Te Mana me to Mauri o Te Wai: a Discussion Document for Te Taitokerau [↓](#) 

























































































































**TITLE:** **Proposal to have a formal meeting in June**

**From:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 12 May 2022

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### Whakarāpopototanga/Executive summary

The purpose of this report is to propose that the Te Taitokerau Māori and Council Working Party (TTMAC) virtual workshop scheduled for 9 June 2022 be changed to a formal TTMAC meeting.

This has been proposed for the following reasons:

- Impact of Covid-19 has hampered progress and considered discussions on significant agenda items, and this will provide another formal opportunity for TTMAC members to meet kānohi ki te kānohi (in person) to progress important work in detail. For example the Te Tiriti Partnership and Implementation Plan, Freshwater Framework, Te Tiriti Health Check and to provide recommendations to council in a timely and efficient manner.
- Impact of proposed local government legislative reforms and increased workload on iwi and hapū representatives to participate and provide feedback/advice on these matters

It is proposed that dates for subsequent TTMAC meetings remain the same and are noted as below:  
are:

Thursday	Venue
14 July	Formal meeting
11 August	Workshop
8 September	Formal meeting
13 October	Workshop (TBC – dependant on local body elections)
10 November	Formal meeting (TBC – dependant on new council's governance statement)
8 December	Workshop (TBC – dependant on new council's governance statement)

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### Ngā mahi tūtohutia/Recommended actions

1. That the report 'Proposal to have a formal meeting in June' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and dated 5 May 2022, be received.

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### Tuhinga/Background

Nil.

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### Ngā tapirihanga / Attachments

Nil

**TITLE: Tangata Whenua Environmental Monitoring Fund - Draft allocation policy**

**From:** Justin Murfitt, Strategic Policy Specialist

**Authorised by Group Manager/s:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental Services, on 12 May 2022

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### Whakarāpopototanga/Executive summary

Council has a fund of \$20,000 a year to support environmental monitoring by tāngata whenua. The fund is intended to support tāngata whenua to undertake their own monitoring, however it is often underutilised and there is limited guidance for staff on how this fund should be allocated. A policy to guide allocation of the fund would clarify this situation for staff and tāngata whenua alike.

At the 9 December 2021 meeting the working party approved liaison between the Māori Technical Advisory Group (MTAG) and staff to develop a policy to guide decisions on allocating the fund. A draft policy has been developed with advice from MTAG and is **attached** for consideration by the Working Party.

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### Ngā mahi tūtohutia/Recommended actions

1. That the report 'Tangata Whenua Environmental Monitoring Fund - Draft allocation policy' by Justin Murfitt, Strategic Policy Specialist and dated 2 May 2022, be received.
2. That the Working Party endorse the Attached draft allocation policy.

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### Tuhinga/Background

At its 9 December 2021 meeting the working party approved liaison between the Māori Technical Advisory Group (MTAG) and staff to work on better providing for tāngata whenua involvement in councils environmental monitoring programme. While it was acknowledged that this is a large piece of work that will take time, there are smaller projects that can be progressed in the short-term including, development of a policy to guide decisions on allocating the councils tāngata whenua environmental monitoring fund. This annual fund of \$20,000 is intended to support tāngata whenua to undertake their own monitoring, however, it has been underutilised in the past and there is little guidance for staff on how decisions are to be made.

Staff have worked with MTAG to develop a policy to guide allocation decisions for this fund. This will provide clarity as to the scope and purpose of the fund and provide consistency in decision making. The draft allocation policy is **Attached** for consideration by the Working Party. It includes guidance on the scope of the fund, application and funding criteria with a focus on the cultural and physical health of fresh and coastal waters, climate change and building capacity of tāngata whenua – this was largely informed by elements of Te Tai Tokerau Māori and Council Working Party strategic intent relating to capacity and capability, water/marine and climate change.

Staff would appreciate any feedback on the draft policy by the working party.

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### Ngā tapirihanga / Attachments

Attachment 1: Tangata whenua environmental monitoring fund - draft allocation policy  









**TITLE:** **Te Mana o te Wai Funding**

**From:** Ben Lee, Planning and Policy Manager

**Authorised by** Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental  
**Group Manager/s:** Services, on 03 May 2022

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### **Whakarāpopototanga/Executive summary**

Council has allocated \$250,000 per year ongoing, starting from next financial year (1 July 2022), for implementing Te Mana o Te Wai. Advice is sought from Te Taitokerau Māori and Council Working Party (TTMAC) on how this funding should be spent.

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### **Ngā mahi tūtohutia/Recommended actions**

1. That the report 'Te Mana o te Wai Funding' by Ben Lee, Planning and Policy Manager and dated 29 April 2022, be received.
2. That Te Taitokerau Maori and Council Working Party endorse the allocation of the \$250,000 of councils Te Mana o Te Wai funding as follows:
  - a. The priorities for the first three years (22/23, 23/24 and 24/25) be:
    - i. 1st priority – Supporting tangata whenua participation in the freshwater planning process
    - ii. 2nd priority – Developing a mātauranga Māori freshwater monitoring framework
    - iii. 3rd priority –
      - (1) Implementing the mātauranga Māori freshwater monitoring framework, and
      - (2) Investigating the use of mechanisms available under the Resource Management Act 1991 to involve tangata whenua in freshwater management (such as using transfer of functions and joint management agreements)
3. That Te Taitokerau Māori and Council Working Party endorse the following next steps to confirm specific allocations:
  - a. Step 1: Confirm the Tangata Whenua Water Advisory Group's workplan and the programme for tangata whenua engagement on the Freshwater plan change (this will provide clarity on the funding required for the 1st priority - Supporting tangata whenua involvement in the freshwater planning process)
  - b. Step 2: Te Taitokerau Māori and Council Working Party to provide advice to council on developing a mātauranga Māori freshwater monitoring framework.
  - c. Step 3: Council to confirm the process and funding for the development of the mātauranga Māori freshwater monitoring framework.
  - d. Step 4: Staff to seek advice from Te Taitokerau Māori and Council Working Party early 2023 on the detailed allocation of the 23/24 funding.
4. That Te Taitokerau Māori and Council Working Party endorse MTAG to work with staff to develop a scope of work to develop a mātauranga Māori freshwater monitoring framework to be presented to the September TTMAC meeting for advice.

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## Tuhinga/Background

In 2020 central government released its National Policy Statement for Freshwater Management 2020 (NPS-FM).

It requires freshwater to be managed in a way that gives effect to Te Mana of te Wai<sup>1</sup>, including by

- involving tangata whenua,
- prioritising the health and wellbeing of water bodies, then the essential needs of people, followed by other uses,
- enabling the application of mātauranga Māori, to the management of freshwater, and
- investigating use of transfer of powers, joint management agreements and mana whakahono a rohe.

Council has allocated \$250,000 a year ongoing starting in the next financial year (starting 1 July 2022) as part of its commitment to implement Te Mana o Te Wai. The funding is to support tangata whenua in freshwater management. No decisions have been made about how the funding will be allocated, except for advancing \$111,000 from next year's budget to assist the Tangata Whenua Water Advisory Group (TWWAG) in their work on the freshwater plan change<sup>2</sup> this current financial year.

Council would like advice from TTMAC on how the Te Mana o Te Wai funding should be allocated.

The initial thinking is:

- To set a three-year workplan, with expenditure reviewed annually (to be recommended by TTMAC and approved by Council)
- Set the priorities (which are based on the direction in the NPS-FM) for the first three years as follows:
  - 1st priority – Supporting tangata whenua participation in the freshwater planning process (principally providing funding for TWWAG's work and supporting tangata whenua participation in the planning process)
  - 2nd priority – Developing a mātauranga Māori freshwater monitoring framework, which could include:
    - How mātauranga Māori is used for monitoring progress towards freshwater target attributes states and environmental outcomes in the freshwater plan change
    - Supporting kaitiaki to undertake their own freshwater monitoring mahi
    - Involving tangata whenua in the development of council freshwater monitoring programmes (e.g. wetlands, threatened species, and sediment)
  - 3rd priority:
    - Implementing the mātauranga Māori freshwater monitoring framework – allocation of funds to tangata whenua to undertake freshwater monitoring
    - Investigating the transfer of functions, joint management agreements etc (monitoring may be included in Māori monitoring framework)

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<sup>1</sup> Refer clauses 3.2 and 3.3 of the NPS-FM.

<sup>2</sup> Approved by council at their 23 March 2022 meeting

- Based on these priorities, the proposed general estimated allocation would be as follows:

	22/23	23/24	24/25
Supporting tangata whenua in the freshwater planning process*	\$150k (\$111k already allocated + additional estimated \$39k)	\$50k	\$50k
Developing a Freshwater Mātauranga Māori monitoring framework	\$100K	\$0	\$0
Implementing the Mātauranga Māori freshwater monitoring framework	\$0	\$150k	\$150k
Investigate transfer of functions, JMAs etc	\$0	\$50k	\$50k

\*There is already budget for Māori involvement in freshwater water planning i.e. not all being funded out of TMOTW funding.

If TTMAC are comfortable with this initial thinking, then the recommended next steps are as follows:

- Firm up the funding for the first year (22/23) for supporting tangata whenua in the freshwater planning process (the first priority). This will depend on TWWAG's 22/23 workplan and the programme for tangata whenua engagement on the plan change – both of which have yet to be confirmed and will be brought to TTMAC for endorsement (estimate July TTMAC meeting).
- Once the quantum of funding for supporting tangata whenua in the freshwater planning process is confirmed, this will determine how much is available within the 22/23 financial year for developing the mātauranga Māori freshwater monitoring framework (second priority). This will then be brought back to TTMAC for recommendations on how this work should progress (estimate September TTMAC meeting).
- Staff will come back to TTMAC early 2023 to seek advice on the detailed allocation of the 23/24 funding.

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## Ngā tapirihanga / Attachments

Nil

**TITLE:** Economic development workshop report and actions

**From:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 12 May 2022

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### Whakarāpopototanga/Executive summary

The focus of the Te Taitokerau Māori and Council Working Party's (TTMAC) regional workshop held on 14 April was the TTMAC Strategic Intent Ngā Whaingā for economic development:

- **Whai Rawa:** Restore and boost tangata whenua self-reliance and self-determination.
- **Whai Mana:** Maximise economic opportunities for tangata whenua.
- **Whai Oranga:** Economic growth is compatible with the protection and enhancement of ecological, spiritual and cultural values of tangata whenua.

The workshop opened with guest speaker, Willie Te Aho, Te Whānau ā Apanui Hapū Chair, who spoke on Te Whānau ā Apanui Vision, Aspirations and Strategic Issues and emphasised the importance of economic development initiatives ensuring the sustainability and wellbeing of the environment first and foremost. Willie outlined aspirations and options for power sharing that recognised the mana of the hapū. He discussed the challenges experienced by hapū in their relationship with local and central government and the importance of being able to assert tinorangatiranga in the development of land, building of housing and working with partners to leverage of their asset base and investments. As such Te Whānau Apanui and hapū have seen significant investment in housing and whānau, have been able to purchase/own their homes and build an economic base that has employed their own workforce, and secured central government funding to achieve this.

Discussion followed raising important issues about asset base and the need for council to consider how hapū can build capability to manage their own resources, support kaitiaki and whānau that are currently living on their whenua, what economic data/research is available through councils to understand what this means for hapū in Te Taitokerau.

In attendance for the second item was Northland Inc Chair and director, Nicole Anderson and board member, Kris MacDonald who provided a verbal update on the progress of the development of a regional economic development strategy and a recognition that key stakeholders need to be represented in the steering group that is being formed to deliver on the vision and aspirations of Te Taitokerau, Northland: [Te Ōhanga Rautaki Whānui o Te Tai Tokerau | Northland-inc - Northland, New Zealand \(northlandnz.com\)](https://www.northlandnz.com).

Co-Chair for the Tāngata Whenua Water Advisory Group (TW-WAG), Dave Milner, was the final presenter. He provided an update on membership, the Terms of Reference and other mahi that TW-WAG are progressing under a tight timeline around engagement of iwi/hapū on the Freshwater Plan Change.

Actions for follow up included:

- Staff to consider how they can inform a discussion at next TTMAC formal meeting.
- Request a follow up presentation from Northland Inc re Regional Economic Development Strategy – Northland Inc representatives will provide an update at this meeting.
- TW-WAG Stage 1 report to be provided to the next TTMAC formal meeting.
- Membership of TW-WAG to be discussed at the next TTMAC formal meeting.

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**Ngā mahi tūtohutia/Recommended actions**

1. That the report 'Economic development workshop report and actions' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and dated 7 May 2022, be received.

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**Tuhinga/Background**

Nil.

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**Ngā tapirihanga / Attachments**

Nil

**TITLE:** Local government review

**From:** Ben Lee, Planning and Policy Manager

**Authorised by** Jonathan Gibbard, Pou Tiaki Taiao – Group Manager Environmental  
**Group Manager/s:** Services, on 05 May 2022

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### Whakarāpopototanga/Executive summary

This item is an update to the “Local government review” item presented to the March Te Taitokerau Māori and Council Working Party (TTMAC) meeting. It provides an overview of the meeting with the Future for local Government review panel and outlines the next steps

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### Ngā mahi tūtohutia/Recommended actions

1. That the report ‘Local government review’ by Ben Lee, Planning and Policy Manager and dated 29 April 2022, be received.
  2. That if the date for making a submission on the draft report of the Future for Local Government review panel does not align with a Te Taitokerau Māori and Council Working Party meeting, then the tangata whenua representative members of Te Taitokerau Māori and Council Working Party endorse members \_\_\_\_\_ to provide input into council’s submission.
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### Tuhinga/Background

On 23 April 2021 the Minister of Local Government (the Minister) established a Review into the Future for Local Government (the review). The review is to consider, report and make recommendations on this matter to the Minister. The review is led by an independent review panel made up of five members from a range of backgrounds and experience. More information about the Government’s process can be found here at <https://www.futureforlocalgovernment.govt.nz/>. Staff have presented items on the review at the December 2021 and March 2022 TTMAC meetings. Members will recall that members Pita Tipene, Rowan Tautari, Mike Kake and Juliane Chetham were endorsed by the tangata whenua members of TTMAC to attend the council meeting with the review panel on 5 April 2022.

The meeting was held with two of the five panel members (Antione Coffin and Gael Surgenor). The meeting consisted of a presentation by councillors and the four tangata whenua members of TTMAC, followed by discussion. The presentation focussed on five key messages:

1. *The natural environment te Taiao must be a cornerstone purpose of local government - as much as community wellbeing is.*
2. *We support the continued journey to embed a true Te Tiriti Partnership.*
3. *Transformational outcomes need to be locally designed and driven – it will not be one-size-fits-all across Aotearoa.*
4. *Optimising how central government (e.g. Department of Conservation) interacts with local government and operates in the regions should be a key focus of the review.*
5. *That the scale of local government enables meaningful partnerships and connections with Taitokerau communities and our environment.*

The presentation included as summary of outcomes of the tangata whenua perspectives interview work lead by Makarena Dalton (Barker and Associates).

A follow-up letter was sent to the panel, elaborating on the points made in the meeting, and included a copy of the tangata whenua perspectives interviews report.

### **Next steps**

In the March item, it was noted that staff would start working in April with the Māori Technical Advisory Group (MTAG) on a plan for developing a tangata whenua and council collective view on the future form of local government.

Council has been reviewing workload across the organisation. It has decided that the most efficient and effective approach is to pause on developing any further work on the future form of local government until the review panel releases their draft report for submission in September this year.

It is anticipated that council will seek the views of TTMAC to inform councils submission on the draft report (though this has yet to be discussed with council). Tangata whenua members may wish to provide some advice to council on how they should have input into a council submission, noting that September will be the last meeting date for TTMAC within this council triennium. Tangata whenua members may, for example, want to consider delegating input into the submission to MTAG or the four members that were involved in the presentation to the review panel, should the date for making a submission not align with the September TTMAC meeting.

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### **Ngā tapirihanga / Attachments**

Nil



**TITLE:** Local government elections 2022

**From:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and Kim Peita, Maori Relationships Manager

**Authorised by Group Manager/s:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on 12 May 2022

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### Whakarāpopototanga/Executive summary

This report provides an update on Māori constituencies for councils including Māori wards and number of seats pertaining to Kaipara District Council, Far North District Council, Whangarei District Council and Northland Regional Council. It also provides an update on the regional communications campaign, more specifically the proposed Te Taitokerau Māori and Council Working Party (TTMAC) campaign, and a summary of work being done by other councils to engage, support and provide accessible and relevant information for iwi, hapū, youth to stand, enrol and vote in the local government elections.

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### Ngā mahi tūtohutia/Recommended actions

1. That the report 'Local government elections 2022' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and Kim Peita, Maori Relationships Manager and dated 3 May 2022, be received.
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### Tuhinga/Background

Local government in Te Taitokerau is entering a new era following the decision by all four Northland councils to establish Māori constituencies/wards. As a result, each council was required to undertake a representation review in 2021 to determine the new arrangements to be put in place for the next local government elections in October 2022. These arrangements have now been finalised confirming the following Māori constituencies/wards for each council:

- Whangarei District Council has a district wide Whangarei District Māori Ward represented by two Māori councillors.
- Kaipara District Council has a district wide Te Moananui o Kaipara Māori Ward represented by one Māori councillor.
- Far North Council has a district wide Nga Tai o Tokerau Māori Ward represented by four Māori councillors.
- Northland Regional Council has a region wide Te Raki Māori Constituency represented by two Māori councillors.

Across Northland region there are a total of nine Maori seats across four wards. The key dates are outlined below:

- Fri 15 July 2022: Nominations open/roll open for inspection
- Fri 12 August 2022: Nominations close (12 noon)/ roll closes
- Fri 16 September 2022 – Wed 21 September 2022: Delivery of voting documents
- Sat 8 October 2022: Election Day
- Thurs 13 October 2022 – Wed 19 October 2022 (or as soon as practicable): Declaration of result/public notice of results.

Two regional working groups have been formed to co-ordinate 2022 election matters in Northland:

- **Northland 2022 Local Government Elections Working Group (Elections WG):** this group is made of the governance leads/managers and/or project managers from each council, the Electoral Commission Registrar, and the Electoral Officer. The purpose of this working group is to have oversight over all elections processes and communications strategies for Northland, and better co-ordinate activities occurring at each council. This group started meeting in October 2021 and will meet once per month till the end of 2022. Gavin Dawson, KDC Governance Advisor, is the co-ordinator of this working group.
- **Regional Communications Working Group (Communications WG):** this group is made of a communication department representative from each council, the Electoral Commission Registrar, and the Elections WG Co-ordinator. The purpose of this working group is to develop and propose the regional communications and engagement strategy, which is agreed with the Elections WG. This group started meeting in November 2021 and will meet once per month till the end of 2022 (prior to an Elections WG meeting). Natasha Stubbing, NRC Marketing and Engagement Manager, is the co-ordinator of this working group.

### TTMAC Campaign

In council's commitment to support Māori seats \$20,000 was allocated in 2021/2022 for the provision of resource, support and information for iwi and hapū to engage in the local government election processes. This directly aligns with the TTMAC strategic intent and whaingā "Māori representation – Tangata Whenua are equitably represented in all council decisions and operations."

Accordingly, a Māori media campaign has been designed with advice being provided by TTMAC tangata whenua representatives and staff. External consultants have been engaged to provide a more nuanced approach with targeted messages for a kaupapa Māori approach including building collateral pertaining to standing for council, enrolment and voting in local government elections. It aims to build a better understanding of the Māori and general roll so that iwi and hapū can determine make up of new constituencies, nomination processes etc.

The following actions are currently in progress:

- Engagement and brief provided to Māori radio stations (Te Hiku, Ngātihine, Tautoko) to promote the local government elections and relevance for iwi and hapū in terms of Maori representation ability to influence decisions in local government.
- Engagement of youth leaders/champions to present information at hui/marae, on radio, on social media and in te reo Māori.
- Provision of information for iwi and hapū hui on request to facilitate a kānohi ki te kānohi grass roots community approach on marae and in more isolated rural communities.
- Regional local elections website updated regularly going live June with TTMAC initiatives.
- Online webinar with TTMAC representatives facilitated by youth champions.
- Kete of resources developed and shared end May with iwi, hapū and promoted via appropriate communications platforms.

### Regional Communications Campaign

The four Northland councils are working together to run a joint marketing and promotional campaign. A key part of the 2022 elections campaign needs to focus on providing information about what the new Māori constituencies/wards mean and ensuring people understand how they can participate in the elections process as both candidates and voters.

As this is the first time that Te Taitokerau Northland have had Māori wards and constituencies, it is important that mana i te whenua as change makers have a voice and are able to lead and engage in local election process.

The campaign has three key phases – Enrol, Stand and Vote and is a multi-channelled, campaign across several months. The campaign will launch in Mid-June. A website, currently under development, will be used as a key tool in the campaign and act as a central hub of information for the Northland local elections.

The key objectives of the campaign are to:

- Information provision for mana i te whenua about Māori seats (wards/constituency) within a local government context
- Engage all Northlanders and encourage a diverse range of people to stand as candidates
- Activate the community and mana i te whenua to participate in the local body elections:
  - To stand as candidates
  - To enrol, with an emphasis on youth and Māori to increase their representation as voters, as councillors, as participants in the local government elections
  - Getting people to vote
- Increase voter turn-out at local elections in October to at least 50% of eligible voters.

The communications subgroup is committed to working closely with the Māori Engagement teams. “Kia Tu Mai Māori Ma” is a kaupapa proposed and shared by Dr Wiki Walker, WDC and is the call to action for all and will be the key message across the regional campaign. It is important that council respect the intent of “Kia Tu Mai Māori Mā”.

### **Kaipara District Council**

Mana Whenua Quarterly Hui held on 8 February to update Te Roroa and Te Uri o Hau on the Regional Communications Working Groups that have been formed to deliver the elections and related communications strategies. Agreement that there needs to be a strong focus on how Maori Wards work, who can stand and vote, and raising awareness of the importance of local government in our communities. Each council has undertaken to work with their Iwi/Mana Whenua partners and networks to begin the campaign goals and awareness of Maori Wards and the elections in general.

### **Far North District Council**

Local elections have been given top priority and approach is to have relevant and meaningful engagement with Māori, youth, and rural isolated communities that are hard to reach (lack of access to technological resources). “Our door is open” policy, and we will be making ourselves available throughout the district. They have deployed a Project Manager Local Government Elections 2022- Democracy Services to support iwi and hapū engagement in this specific area.

### **Whāngarei District Council**

It is intended to hold hui on marae inviting key speakers that have experience as Māori ward councillors from other iwi to share their insights and knowledge of being councillors, what it took to stand and their respective campaigns. Provision of relevant information will be available, and collateral being developed that has been offered to other councils to share with iwi and hapū by WDC communications team.

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**Ngā tapirihanga / Attachments**

Nil

**TITLE:** Reports from other working party and groups

**From:** Sally Bowron, Strategy, Governance and Engagement Team Admin/PA

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 12 May 2022

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### Whakarāpopototanga/Executive summary

The purpose of this report is to present records of actions from council's other working party meetings that have occurred since the last Te Taitokerau Māori and Council Working Party (TTMAC) meeting. It is also an opportunity for working party Chairs and TTMAC members on working parties to provide a verbal update and answer any questions that may arise.

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### Ngā mahi tūtohutia/Recommended actions

1. That the report 'Reports from other working party and groups' by Sally Bowron, Strategy, Governance and Engagement Team Admin/PA and dated 30 March 2022, be received.

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### Tuhinga/Background

#### Māori Technical Advisory Group

**TTMAC representatives:** Juliane Chetham , Georgina Connelly, Nora Rameka, William Sullivan, Janelle Beazley, Mira Norris, Rowan Tautari

The Māori Technical Advisory Group (MTAG) meet regularly on the first Thursday of each month to address mahi referred to them by Te Taitokerau Māori and Council working Party. At the 7 April meeting the following topics were discussed:

- MTAG work tracker
- Appointment of Māori Practitioner to assist with the Review of Regional Policy Statement
- Māori Practitioner for Outstanding Natural Landscapes (ONL) mapping in the Coastal Marine Area
- Tāngata whenua monitoring fund – draft allocation policy
- Draft Freshwater Framework.

Following discussion, MTAG agreed to the following actions:

- Staff to incorporate the feedback provided and bring a revised work tracker to the next MTAG meeting
- Strategic Policy Specialist to circulate the Draft Freshwater Framework to MTAG members for their feedback
- Strategic Policy Specialist to circulate the tracked changes version of the Tāngata Whenua Environmental Monitoring Fund – Draft Allocation Policy to MTAG members for their feedback before it goes to the next TTMAC formal meeting
- Staff to go back to both parties putting forward a proposal for the ONL mapping to see if they can reduce the scale and cost of their proposed methodology
- Add the Kaitiaki Collective (Alyx Pivac) as a possible Māori consultant to assist MTAG in providing input into the five yearly review of the Regional Policy Statement
- Bring the GIS consultant to the May MTAG meeting to demonstrate the mahi being done.

**Biosecurity and Biodiversity Working Party, Chair Jack Crow**

**TTMAC representatives: Juliane Chetham , Georgina Connelly, Barb Elboz, Nora Rameka**

The Biodiversity and Biosecurity Working Party met on Wednesday 23 February 2022. The topics for discussion included:

- Presentation on the “kiwi Coast” programme delivered by Ngaire Sullivan and Andrew mentor
- Presentation on about uncontrolled dogs on far north beaches from concerned member of the public- Mr Troy Churton
- Updates given on lake Karaka, Predator free 2050, Feral deer and Kauri protection
- Biosecurity Climate change strategy
- Biodiversity Strategy update
- Biodiversity and Biosecurity work program

Following discussion, the Biodiversity and Biosecurity Working Party provided advice on the following next steps:

- The Chair noted that the climate change strategy was funded in year two of the LTP and that there was a need to scope the engagement process and consider requesting unbudgeted expenditure to begin work this financial year.
- Kiwi Coast Presentation – the presentation was received with interest and information noted , support was given to prepare an item for future council workshop as per the item recommendation.
- Biodiversity Strategy update – The recommendation to delay the development of a regional biodiversity strategy until further progress is made with the national guidance and in the interim develop an internal NRC biodiversity strategy was supported by the working party.
- Uncontrolled dogs on beaches- The working party supported writing to the FNDC encouraging the council to undertake an early review of the dog control bylaws to address the concerns of uncontrolled dogs on beaches. The working party also requested staff to enquire with the kaitiaki ranger programme on more presence on summer patrols at beaches, particularly Taupo bay and investigate dog training workshops provided for by Kiwi Coast.

**Water and Land Working Party (Chair: Cr Justin Blaikie)**

**TTMAC representatives: Janelle Beazley, Mira Norris, Alan Riwaka, Georgina Connelly, Waimarie Kingi**

The Water and Land Working Party met on Tuesday 1 March 2022. The topics for discussion included:

- Land Management Work Program – current and future
- Soil Conservation Strategy
- Update on SHaRP
- Update on Waima Waitai Waiora
- Natural Resources Monitoring Work programme – current and future

- SOE Reporting and Communications Framework
- Sediment Monitoring Review
- Natural Resources Monitoring progress against KPIs YTD

Following discussion, the Water and Land Working Party provided advice on the following next steps:

- A progress report of the soil conservation strategy development to be submitted at the next Water and Land Working Party meeting – Land Management Programme Manager.
- A progress update on the Waima Waitai Waiora project to be reported at the next Water and Land Working Party meeting – Land Management Programme Manager.
- That the air quality report is to be shared with the TTMAC members – Natural Resources Science Manager.

#### **Climate Change Working Party (Chair: Cr. Amy Macdonald)**

**TTMAC representatives: Nora Rameka, Rihari Dargaville, Rowan Tautari, Thomas Hohaia**

The Working Party met on 23 February 2022. The topics for discussion included:

- Recruitment update and introduction of new staff
- Progress Year 1 of Ngā Taumata o Te Moana
- Electric vehicle survey report summary
- Funding Business Cases for Pilot Adaptation Projects (Te Tai Tokerau Climate Adaptation Strategy) at District Councils
- New vessel update
- EV - Bus update

Following discussion, the Working Party provided advice on the following next steps:

- Year 2 project #38: There is potentially an opportunity for NRC to work with DOC together in the peatland and wetland carbon storage space.
- Future plans for our EV network needs to be embedded with our Northland council transport teams, working groups and agencies
- Calvin Thomas, General Manager Northland Transportation alliance (NTA) to be invited to next working party to give further information regarding the strategic advances that the NTA are working towards for carbon reductions, more broadly in the transport sector.

#### **Planning and Regulatory Working Party (Chair: Cr Joce Yeoman)**

**TTMAC representatives: Juliane Chetham, Mira Norris, Rowan Tautari, William Sullivan**

The Working Party met on Tuesday 1 March 2022. The topics for discussion included:

- Regulatory Services Work Report
- Planning & Policy Work Programme
- Proposed Regional Plan Appeals Update

Following discussion, the Working Party provided advice on the following next steps:

- Staff to liaise with Cr Blaikie regarding how to feed into planning process and how best to connect the takiwā of the southern Hokianga with council's water plan change.

- Process update to be included through the next TTMAC panui re TWWAG timeframes and how this will include consultation.
  - Confirm communications to contractors / landowners once all relevant rules are settled.
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### **Ngā tapirihanga / Attachments**

Nil



**TITLE:** Chief Executive Officer's report to April 2022 council meeting

**From:** Malcolm Nicolson, Tumuaki - Chief Executive Officer

**Authorised by Group Manager/s:** Malcolm Nicolson, Tumuaki - Chief Executive Officer, on 1 April 2022

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### Whakarāpopototanga/Executive summary

The Chief Executive Officer's monthly report to council provides a summary of work across council that isn't included elsewhere in the council agenda. The most recent report is attached for members information so they can get a broad view of activity across council.

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### Ngā mahi tūtohutia/Recommended actions

1. That the report 'Chief Executive Officer's report to April 2022 council meeting' by Malcolm Nicolson, Tumuaki - Chief Executive Officer and dated 7 May 2022, be received.
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### Tuhinga/Background

Nil

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### Ngā tapirihanga / Attachments

Attachment 1: Chief Executive's report to council [↓](#) 



































































