

Tuhituhi o ngā Mahi O Te Kāhui Māori O Taitokerau Te Taitokerau Māori and Council Working Party Record of Actions

Meeting held in the Council Chamber
36 Water Street, Whangārei and via audio visual link
on Thursday 8 June 2023, commencing at 11.00am - 3.00pm

Tuhinga (Present):

Co-Chair, NRC Councillor Marty Robinson
Co-Chair, Georgina Connelly
Councillor Amy Macdonald
Councillor Tui Shortland
Ngāti Hau, Mike Kake
Ngāti Kuta, Michelle Elboz
Patuharakeke Te Iwi Trust Board, Julianne Chetham
Te Parawhau Hapū Authority Charitable Trust, Mira Norris
Te Rūnanga Nui o Te Aupōuri, Niki Conrad
Te Rūnanga o Te Rarawa, George Riley
Te Rūnanga o Whaingaroa, Bree Davis, Nyze Manuel
Te Rūnanga-Ā-Iwi-O-Ngāpuhi, Janelle Beazley
Te Uri o Hau Settlement Trust, Georgina Connelly
Te Whakapiko Hapū, Rowan Tautari

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

Interpreter
Kaiārahi Kaupapa Māori - Senior Māori Technical Advisor
Kaiārahi Tikanga Māori – Cultural Technical Advisor
Kaiawhina Tari
Kaiwhakahaere Hononga Māori – Māori Relationships Manager
Pou Manawhakahaere - GM Governance and Engagement

Huihuinga i te wahanga (Part Meeting)

Climate Change Manager
Climate Change Resilience Coordinator
Corporate Strategy Manager
Kaiawhina-Pārongo - Communications Advisor
Legal Advisor (Corporate Policy Specialist)
Pou Tiaki Taiao - Group Manager Environmental Services
Pou Whakaritenga - Group Manager Regulatory Services
Policy Specialist

The meeting commenced at 11am.

Karakia / Whakatau

Mike Kake opened with karakia in the tāngata whenua members' caucus session prior to the formal meeting.

Robert Nathan welcomed guest presenters from MfE Jovan Mokaraka-Harris and Patsie Karauria.

Secretarial Note: Co-Chair, NRC Councillor Marty Robinson discussed this year's recipients of the Tū i te Ora scholarships be acknowledged at a future date.

Ngā Mahi Whakapai/Housekeeping (Item 1.0).

Ngā Whakapahā/Apologies (Item 2.0)

Co-Chair, Te Rūnanga o Ngāti Hine, Pita Tipene
Councillor Jack Craw
Councillor John Blackwell
Councillor Peter-Lucas Jones
Councillor Rick Stolwerk
Te Rūnanga o Ngāti Rehia, Nora Rameka
Te Waiariki, Ngāti Kororā, Ngāti Takapari Hapū Iwi Trust

Nga whakapuakanga (Declarations of Conflicts of Interest) (Item 3.0)

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

Record of Actions – 13 April 2023 (Item 4.1)

It was agreed that the record of actions was an accurate reflection of the meeting.

Receipt of Action Sheet (Item 4.2)

The action sheet was received.

Alternate Co-Chair for non-elected members (Item 4.3)

Presented by: Marty Robinson

Agreed action points:

1. That Te Taitokerau Māori and Council Working Party (TTMAC) iwi and hapū members nominate, Georgina Connelly, act as non-elected members Co-Chair (proxy) in the event that Co-Chair Pita Tipene is unavailable to Co-Chair a meeting.
2. That the nomination in Action 1 for be taken to the next council meeting for adoption.

Secretarial Note: Please welcome co-chair proxy for today's meeting Georgina Connelly.

Adoption of Annual Plan 2023/24 (Item 4.4)

Presented by: Georgina Connelly and Kyla Carlier

Agreed action points: Nil.

Working groups for Tāiki ē and Long Term Plan workshops (Item 4.5)

Presented by: Cr Marty Robinson

Agreed action points:

1. That the Te Taitokerau Māori and Council Working Party (TTMAC) working group consisting of TTMAC members Lynette Wharerau, Mike Kake, Nora Rameka, Mira Norris, Pita Tipene, Councillors Macdonald, Craw, Robinson, and Chair Shortland be re-established to work through the remaining TTMAC Whāinga (Climate Crisis, Economic Development, Marine/Water) to make recommendations for inclusion in Tāiki ē (the 'Tāiki ē Working Group').
2. That the iwi and hapū members of the Tāiki ē Working Group be remunerated as per the non-elected members policy.
3. That Barker Associates be confirmed as the consultants to facilitate the Tāiki ē Working Group and the further development of Tāiki ē (NRC Te Tiriti Strategy and Implementation Plan).
4. That staff take a paper to the next council meeting asking that TTMAC iwi and hapū members be invited to participate in council workshops during September and October on the development of the draft Long Term Plan.
5. That staff routinely report on Tāiki ē.
6. That staff confirm whether there is funding for Te Tiriti Health Check implementation and provide a paper on the annual review at the next formal meeting.

Tangata Whenua Water Advisory Group - membership update (Item 4.6)

Presented by: Cr Marty Robinson and Rueben Wylie

Agreed action points:

1. That Rowan Tautari and Julianne Chetham and Mira Norris be confirmed as Te Taitokerau Māori and Council Working Party representatives on the Tangata Whenua Water Advisory Group.
2. That Sheila Taylor be a TTMAC representative for TWWAG as the TTMAC proxy for Patuharakeke given that Julianne may not be able to attend all the TWWAG workshops.
3. That Celia Witehira be considered as a TTMAC representative for TWWAG.
4. That TTMAC's recommendation that the TWWAG Terms of Reference be amended to remove the minimum membership requirement and reduce the quorum to four (including one TTMAC representative) be taken to council.

Regional Marae Based Workshop hosted by Kahukuraariki Trust - Ngātikahu ki Whangaroa (Item 4.7)

Presented by: Cr Marty Robinson and Auriole Ruka

Agreed action points:

That, at the 8 June 2023 Te Taitokerau Māori and Council Working Party (TTMAC) meeting, members confirm their attendance at the 13 July 2023 marae-based hui for catering and logistics purposes.

Secretarial Note: Please send all emails and RSVPs to Pou Manawhakahaere | Group Manager Governance and Engagement or the meeting secretariat asap.

Tāiki ē Action (9) - Regulatory Framework and Resource Consents Process (Item 4.8)

Presented by: Cr Marty Robinson and Auriole Ruka

Agreed action points:

1. That previous Māori Technical Advisory Group (MTAG) members Juliane Chetham, Rowan Tautari, Nora Rameka, Mira Norris, Janelle Beazley and kaitiaki Millan Ruka be established as a working group to provide Māori technical advice and guidance for the purpose of the review.
2. That the TTMAC members of the working group be remunerated as per the non-elected members policy and that kaitiaki Millan Ruka be remunerated as per our Māori Expertise Procurement Policy.
3. That a paper be taken to the next council meeting to approve these recommendations.

Update on Wānanga Waiora / Freshwater Symposium (Item 4.9)

Presented by: Cr Marty Robinson, Nyze Manuel, Group Manager Governance and Engagement, Jovan Mokaraka-Harris (MfE).

Agreed action points:

That, at the 8 June 2023 Te Taitokerau Māori and Council Working Party (TTMAC) meeting, members confirm their attendance at the 12 July 2023 Wānanga Waiora for catering and logistics purposes.

Secretarial Note: Please send all emails and RSVPs to Pou Manawhakahaere / Group Manager Governance and Engagement or the meeting secretariat asap.

The climate crisis: our approach (Item 4.10)

Presented by: Cr Marty Robinson, Climate Change Manager, Matt de Boer (Climate Change Resilience Specialist).

- Overview of the climate programmes was given. Staff provided a verbal update on climate relevant initiatives at the national level, including work on Future of Severely Affected Land and various MfE-sponsored guidance updates.
- Need for co-benefits to be identified, as climate crisis touches every aspect of council business, and therefore community business.
- Civil defence emergency management (across risk reduction, readiness, response, and recovery) is crucial to include in climate adaptation planning.
- A multi-agency approach is needed to address long-term land-use, environment and infrastructure issues - e.g. road access. Collaboration is key.
- Legacy issues must be addressed, planning rules need to align with climate adaptation goals.
- NRC needs to be ready with scoped-up plans and projects to take advantage of funding from external sources e.g. Wellington.
- Avoiding increasing risk especially for coastal development is an important issue for coastal hapū.
- We should be engaging with hapū and ensure alignment with Mana Whakahono a rohe and IHEMP mahi to make sure we are including these voices.
- Suggestion was made that the Flood Adaptation Strategy hapū roopu be formally established to ensure an ongoing voice for hapū in natural hazards and infrastructure planning.

Agreed action points: Nil.

Flood Adaptation Strategy (Item 4.11)

Presented by: Tom Fitzgerald and Matt de Boer

A suggestion was made that the Flood Adaptation Strategy hapū roopu be formally established to ensure an ongoing voice for hapū in natural hazards and infrastructure planning.

Agreed action points:

1. That the project team report back to Te Taitokerau Māori and Council Working Party at the end of the project with results and recommendations.
2. Attachments 1 and 2 be removed and staff bring a formal paper to August 2023 meeting.

Reports from other working parties (Item 4.12)

Presented by: Cr Marty Robinson

Agreed action points: Nil.

Chief Executive's Report to Council (Item 4.19)

Presented by: Cr Marty Robinson

Iwi and hapū members were posted a hardcopy of the CE's report as a supplementary paper. It can be accessed off NRC website at [Agenda of Council Meeting - Tuesday, 23 May 2023 \(infocouncil.biz\)](https://infocouncil.biz)

Agreed action points: Nil.

Whakamutunga (Conclusion)

Mike Kake closed the meeting at 1.03pm with karakia whakamutunga.

The Record of Actions will be confirmed at the next TTMAC meeting on X August 2023.