



Te Kārearea Meeting Minutes

Date: Wednesday, 20 March, 2019
Time: 9:00 a.m.
Location: Matapōuri Marae
7 Mackie Place
Matapōuri Bay

In Attendance Her Worship the Mayor Sheryl Mai (Co-Chairperson)
Taipari Munro (Co-Chairperson)
Cr Crichton Christie
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy
Allan Halliday
Janelle Beazley
Merepeka Henley
Aorangi Kawiti

Scribe Andre Hemara

Also present: Dominic Kula (WDC General Manager – Strategy and Democracy), Aperahama Edwards (WDC Māori Relationships Manager), Merryn Statham (WDC Consultation Advisor), Shelley Wharton (WDC Manager Infrastructure Planning and Capital Works), Mike Kake (Ngati Hau rep)

Community:

Sandra Hawken, Mark McMath, Kris McDonald, Jack Ikin, Catherine Murupaenga-Ikin, Addie Smith, Rose Wellington, Tia Lloyd

1. **Open Meeting**
2. **Karakia/Mihi** - Te Whanau o Rangiwhakaahu taumata

Prior to the commencement of the meeting a minute silence was observed for the recent tragedy in Otautahi.

3. Apologies

Cr Tricia Cutforth, Cr Vince Cocurullo, Deborah Harding, Cr Sue Glen, Rob Forlong, Cr Greg Martin, Takiri Puriri, Violet Sade, Delaraine Armstrong, Deborah Harding

Moved by Cr Greg Innes

Seconded by Janelle Beazley

That the apologies be noted.

Carried

4. Introductions (Whakawhanaungatanga)

5. Previous Minutes

5.1 Minutes Te Kārearea 20 February 2019

Moved by Janelle Beazley

Seconded by Cr Sharon Morgan

That the minutes of Te Kārearea Strategic Partnership Forum meeting held on Wednesday, 20 February 2019, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

6. Community Forum (Hui a Hapori)

Sandra Hawken	<p>Provided a written report that was tabled and spoke to each point raised within the report. (report attached)</p> <p>Matapouri Beach Replenishment</p> <p>Met with Council, to date no feedback or response.</p> <p>Reserves</p> <p>Currently using the Council reserve for waka ama storage. What is the process for long-term use/maintenance?</p> <p>Urupa</p> <p>Te Aki Tai hapū at Whananaki South have concerns associated to their urupa, visitors are exploring the old caves which dangerous and sacred. Would Council consider signage to protect and for safety.</p>
Kris McDonald	<p>Flooding</p> <p>Raised concerns about potential flooding from the Wairoa Stream adjacent to the marae. Suggested to build stop banks for protection.</p> <p>Road Safety</p> <p>Road side safety by 2nd bridge for pedestrians during peak</p>

	<p>holiday. Cars are parking dangerously close to the bridge, which creates an unsafe access for pedestrians (possibly yellow lines, to deter parking close to the bridge). Access to urupa on is dangerous and would like to see a convex mirror installed.</p> <p>Dogs on Beach Growing concern of dogs on the beach, an emphasis on owner responsibility to be enforced.</p> <p>Marae Facilities Support for marae with infrastructure possibly utilising a community facilities/hall funding from Council?</p> <p>Refuse A growing concern during the summer peak period.</p>
Mark McMath	<p>Sites of Significance (SoS) A development in Sandy Bay is within the vicinity of a waahi tapu which may be impacted. Matapouri had marked their sites but have not formally submitted to any territorial authority.</p> <p>Planning District Plan needs to deter further development</p> <p>Traffic Management Increased summer traffic movements in the settlement has impacts on environment, a traffic management plan will assist with sustainability.</p> <p>Māori Land March Spoke of the historical march to Parliament and reiterated that whenua in Matapouri was the instigation for the march.</p>
Cr Innes	<p>Hapū Environment Management Plans (HEMP's) HEMP's are valuable source of information from hapū that are considered by Council.</p> <p>Growth Strategy Coastal Growth is increasing. 30-50 Growth Strategy is due for discussion encourages individuals, whanau and communities to submit.</p>
Aperahama Edwards	<p>Sites of Significance (SoS) Sites of Significance queries to Sandra Hawken for Te Whanau o Rangiwhakaahu hapū.</p>
Addie Smith	<p>HEMP's There is a Rangiwhakaahu HEMP that is yet to be submitted.</p> <p>Road Safety As a local resident, I am witness to several near miss accidents on road side by 2nd bridge for pedestrians during peak holiday.</p> <p>Sites of Significance (SoS) Some sites have been identified but not all.</p> <p>Matapouri Spit Section of the current road on the spit doesn't exist on WDC</p>

	<p>maps, it goes over others properties and an estuary reserve (Matapouri 34 Blk).</p> <p>Toilets</p> <p>Fear of leaching toilets into the waterways (Pataua South as an example and others in the coastal areas).</p>
Taipari Munro	<p>Sites of Significance (SoS)</p> <p>Hori Parata may have some knowledge of where the plans are for Rangiwakaahu?</p>
Rose Wellington	<p>Toilets – Wellingtons Bay</p> <p>The high volumes of holiday makers/tourists to Wellingtons Bay puts a strain on the infrastructure. Would Council consider composting toilets? It was also raised that the land the toilet is located on is tapu (sacred).</p>
Cr Anna Murphy	<p>Responding to query relating to reserves, suggested to talk to Parks Manager.</p>
Jack Ikin	<p>Cycleways</p> <p>Coastal cycleways should have signage on the tracks. Road maintenance on Old Kaiatea Road would be appreciated if completed for the last 600m.</p> <p>Ngunguru River</p> <p>Wandering stock in the river at the first bridge.</p>
Catherine Murupaenga-Ikin	<p>Volunteering and Time Banking</p> <p>Time bank of your hours and expertise to contribute to your community on a voluntary basis. Would WDC resource a volunteer coordinator.</p> <p>Wai Māori</p> <p>The decline of fresh water is worldwide, sustaining it is a huge responsibility for all. Retro fitting houses with water tanks throughout the district would help towards sustainability.</p>
Tia Lloyd	<p>Mcauslin Road safety concerns</p> <p>Concerns for safety on this road. Children and horse riders, including mobility scooter users and Te Ara trail are vulnerable to the unsafe road. Letters have been written and sent to Council. An accident has happened on this road, there is potential for a fatality.</p> <p>Sandy Bay Erosion Project</p> <p>The recent works were not done satisfactorily and consequently it was damaged in the storm.</p>
Merepeka Henley	<p>Contacts</p> <p>Create a database of contacts from this hui to inform of the issues and their progress.</p>
Aorangi Kawiti	<p>Ngunguru Ford Road</p> <p>Ongoing issues with the conditions of this road, access and visibility.</p>

7. Reports:

7.1 Action Log March 2019

Moved By Cr Greg Innes

Seconded By Merepeka Henley

That Te Kārearea Strategic Partnership Forum note the attached Action log.

Carried

Page 15	Porowini Terenga Paraoa Marae Marae trustees hosted a beneficiaries' hui recently and raised pertinent issues related to marae. The trustees support growth in Whangarei and realise that hapū and marae trust views are mixed relating to the roading network adjacent to the marae. Preference is to talk to the marae trustees.
Page 16	Street Light Puhipuhi Road Still waiting for a result relating to this issue.
Page 18	Te Huinga Funding To clarify, the funding from TPK is through Nga Tirairaka o Ngati Hine and not directly involving Te Huinga.
Page 20	Clements Subdivision Deputy Mayor reported that a hui was held with Te Parawhau and Marina Fletcher is in the process of writing a Cultural Impact Assessment (CIA). A follow up hui will be hosted by Te Parawhau on 26 March 2019, 10am at Barge Park.

7.2 Annual Plan 2019 - 20 Information Sharing

Presentation by Merryn Statham

Alan Halliday	Silting that resulted from the drain clearance at Hikurangi Swamp.
Catherine Murupaenga-Ikin	Concern was expressed about gentrification of the area, creating housing shortages for locals and driving them out of the area.

8. General Business

8.1 General Business

Rose Wellington	Tuatenui 4B Requested that this agenda item to be deferred to the next Te Kārearea marae hui at Ngunguru Marae in May 2019.
Cr Chricton Christie	Mermaid Pools Agrees with the hapū to put a rahui on the pools.

	Sewerage scheme for Matapouri Consider a sewerage scheme for the Matapouri township to alleviate the issue?
Cr Anna Murphy	Kapa Kaitiaki Project Congratulated the local hapū initiative which promoted the hapū, marae and a Māori presence to Matapouri.
Alan Halliday	Elver Transfer The annual survey is about to start with Nga Kaitiaki o Nga Wai Māori. NZ Rail Railway corridor discussions was held in Otiria. Akerama marae will be hosting the next hui.
Dot Waetford	Te Huinga and Te Kārearea Would appreciate an understanding of the two forums and how they relate to the community. Gentrification and infrastructure As residents of Matapouri the gentrification of the township/area is impacting on infrastructure. Locals are getting rated out and people are buying properties, better management of people is needed. Street lights More street lights in Matapouri would make a huge impact. Kapa Kaitiaki signage Kapa kaitiaki provides a hapū context to the signage in Matapouri.
Addie Smith	Water quality Water sourced through a local bore has a mild lime content which can be detrimental to the community.
Cr Innes	Growth strategy Encourage communities to submit. The strategy is a mechanism for growth management in the district.

9. Closure of Meeting – Karakia – Taipari Munro

Meeting closed at 12.30 pm