

Māori participation in decision making

Recap

- Initial hui held 08 November 2019. Support for a standing committee and a desire to be more strategic
- Draft ToR distributed for comment January
- Joint Briefing between Te Huinga and Council February, working group established
- Working group recommendation adopted 28 May 2020
- Te Kārearea held June and July, working reconvened to review ToR
- Hapu led consultation and mandating process

On 28 May Council resolved to:

- Establish Te Kārearea Strategic Partnership Forum from June 2020 - September 2020 in order to bed in a new way of working, and test Terms of Reference;*
- Adopt Terms of Reference for creation of Te Kārearea Strategic Partnership Forum (Attachment 1);*
- Endorse the proposed Charter (Attachment 2);*
- Allocate a \$150,000 budget (inclusive of any redeployment);*
- Note that Terms of Reference will be reviewed and reported back to Council along with the procedure for establishment of the Standing Committee in September 2020.*
- Note that while \$100,000 of the allocated budget can be managed through existing budget and staff redeployment a further \$50,000 of savings will need to be made from other Council budgets.*

Working Group review of ToR

Advice/recommendations

- Information sharing / discussions on Treaty Settlement processes and potential co- governance opportunities (where appropriate)
- Advice to, and relationships with, other committees of Council
- Recommendations on harbour and waterway matters (within the jurisdiction of WDC)
- Advice and recommendations on key strategic policies, plans and projects of Council, including but not limited to growth strategies, the Long Term Plan and the District Plan
- Recommend ways to develop Council capacity (the potential for Maori Relationships to sit under, and report to, the Committee was discussed)
- Recommend ways to develop Māori capacity to contribute to decision making processes
- Recommendations on Maori Representation (i.e. under the Local Electoral Act)

Working Group review of ToR

Decisions under delegated authority

- Audit Processes for statutory provisions relating to Te Tiriti o Waitangi (the Treaty of Waitangi). There would also be an ongoing monitoring function of key processes and controls
- Te Ao Maori framework for decision making
- Nominating hapū representatives to a Joint Climate Change Standing Committee, if adopted by Council
- Prioritising WDC's waterway/harbour focus (within the jurisdiction of WDC)
- Areas of focus for strategic relationships with NRC

Potential areas of focus going forward

Mana Whakahono ā Rohe and/or HEMPs?

Enhanced review and input to decision making on key strategic / statutory documents and processes as part of regulatory reforms?

What's in a name?

Long Term Plan

High level timeline





1049
kilometres

Sealed roads



700
kilometres

Unsealed roads



740

Reserves and sports parks

3,549 

Carparks in and around the CBD

55km

Maintained walking tracks



188,059

Items available for loan in all
of our Libraries

763
kilometres

Water distribution system



621
kilometres

Sewerage system



14km

Shared paths

Infrastructure Snapshot

Infrastructure is a key part of the process, as a Council we are well placed

However, we need to consider the sustainability of an increasing capital programme (up 70% over the six years) in the next LTP.

If we do want to change the focus of the discussion we will need to understand priorities going into the process. This could result in a discussion centred around:

- The programmes and large/strategic projects within the LTP
- The balance/tradeoffs of funding between them
- The criteria to allocate funding within a programme once a budget is set (this would be outside of the LTP)

Some examples . . .

CLOSED		Item	Actions	Date logged	Date closed	Status
Infrastructure	Project Management	Raurimu Avenue	<p>Janelle Beazley queried the schedule and consultation of a slow roads project in Raurimu Avenue and the effects in relation to the school and kohanga in the area. CRM RDG061747</p> <p>Thank you for your request regarding installation of speed bumps in Raurimu Avenue.</p> <p>We get a number of requests for speed bump installation every year and we have a prioritisation process in place to assess such requests. Priority is determined by assessing every request against a number of factors including speed limit, speed related crash history, road geometry, cut through traffic and school routes. We have added your request to our list of pending requests, assessed it based on the aforementioned factors and it is currently a low priority on our list.</p> <p>Working to our annual budgets, we usually install speed bumps in 1-2 streets every year based on length of the street and number of speed bumps required. In year 18-19, we implemented traffic calming in Keyte St and Churchill St in Otangarei catchment. Our next highest priority which we are currently working on is the Avenues catchment (First Ave, Second Ave, Third Ave and Kauika Rd), which is likely to take 2 to 3 years to complete, working to our current annual budgets for traffic calming.</p> <p>When we are close to completing the avenues area, we will be assessing and prioritising all the pending requests again to determine our forward working programme for the following years. Raurimu Avenue will be automatically included in this prioritisation.</p>	19/06/2019		Closed
Infrastructure	Toilets		<p>Request from Sharon Kaipo for toilets to be installed at Twin Bridges.</p> <p>Simon Weston advised at the meeting that this is not on the schedule at present but toilets have been constructed at Parakao and Poroti. Council are putting in an application for funding through the Tourism Infrastructure Fund (TIF) for further toilets but he doubted that an application would be successful for Twin Bridges. There were comments made that this area is seeing more tourist and trucking traffic and it is an alternative arterial route North. Simon advised that we are always willing to reconsider but at the moment there are higher priority areas such as Ruakaka beach due to higher tourist numbers.</p> <p>17/7/19 Sharon Kaipo advised TK that since her meeting with Deputy Mayor Sharon Morgan portaloos have been delivered onsite and bollards around driveway. She thanked all those concerned.</p>	19/06/2019		Closed

Some examples . . .

CLOSED		Item	Actions	Date logged	Date closed	Status
Community Developm	Community Halls	Kris McDonald	<p>Support for marae with infrastructure possibly utilising a community facilities/hall funding from Council?</p> <p>CRM created CD000480 assigned to Cindy Velthuisen. Cindy emailed Sandra with funding details."I am responding to two questions you raised via the Te Karearea forum, about a volunteer coordinator and marae support.Our community funding is available for applications for a broad range of projects, amenities and services. Applicants need to be a not-for-profit incorporated society or charitable trust and be up to date with the required filing for those registers.An application can be made for wages for a volunteer coordinator on a 50% shared basis via our Community Fund, up to \$10,000. Facility development/maintenance can be applied for through either the Community Fund (up to \$10,000) or on a shared contributions basis through the Partnership Fund (up to \$150,000). The new funding round dates for the year starting July 2019 will be finalised this week, so from next week you can check on www.wdc.govt.nz/funding for closing dates and application forms.I also recommend marae look into the Oranga Marae fund, which is best placed to support Marae projects: https://www.communitymatters.govt.nz/httpswww-communitymatters-govt-nzoranga-marae/.</p> <p>At the April TK meeting Sandra Boardman advised the Community Hall Strategy will be reviewed towards the end of 2019. This review process will be decided by full Council. Once details are confirmed we can update Te Huinga.</p> <p>CRM closed.</p>	20/03/2019	19/06/2019	Closed