



Te Kārearea Agenda

Date: Wednesday, 18 October, 2017
Time: 9:00 am
Location: Council Chamber
Forum North, Rust Avenue
Whangarei
Attendees: Her Worship the Mayor Sheryl Mai
(Co-Chairperson)
Jared Pitman (Co-Chairperson)
Cr Crichton Christie
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Sue Glen
Cr Greg Innes
Cr Sharon Morgan
Cr Anna Murphy
Allan Halliday
Deborah Harding
Merepeka Henley
Violet Sade
Taipari Munro
Kaile Nahi-Taihia
Takiri Puriri
Delaraine Armstrong

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

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| 2. Karakia/Mihi | |
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Te Kārearea



Te Pae Tawhiti/Vision:

“He Whenua Rangatira”

“Whangārei, a district of prosperity, wellbeing and empowered communities”

Te Kaupapa/Mission:

“Ka tūtuki te Kāwanatanga ā-rohe, ka puāwai hoki te kotahitanga me ōna tini kaupapa”

“Local Government that works through effective partnership and provides practical solutions”

Ngā Tikanga/Principles:

- He kitenga mutunga kore, mahi tahi, mahi pono – Strategic partnership working collaboratively and in good faith
 - Kia Māia – Providing leadership through courage
 - Te Manawatōpu – Of one heart and mind. We are stronger working together
 - Anga mua – Progressive and proactive
 - Me kōrero tika, tau noa ngā take – Open and frank mutually agreed outcomes
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Te Kārearea Meeting Minutes

Item 5.

Date: Wednesday, 20 September, 2017
Time: 9:00 a.m.
Location: Terenga Paraoa
 Whangarei

In Attendance

Her Worship the Mayor Sheryl Mai (Co-Chairperson)
 Huhana Lyndon (Acting Co-Chairperson)
 Cr Sue Glen
 Cr Sharon Morgan
 Cr Anna Murphy
 Allan Halliday
 Violet Sade
 Taipari Munro
 Takiri Puriri

Not in Attendance

Delaraine Armstrong
 Jared Pitman (Co-Chairperson)
 Cr Crichton Christie
 Cr Vince Cocurullo
 Cr Tricia Cutforth
 Cr Greg Innes
 Deborah Harding
 Merepeka Henley
 Kaile Nahi-Taihia

Also in attendance: Hona Edwards, Janelle Beazley, Mike Kake, Rob Forlong, Jill McPherson, Andre Hemara, Tony Horton, David Badham & Lara Clarke from Barker & Associates, Peter Vaughan, Taka Moanaroa, Kirsti Henare

1. Open Meeting

2. Karakia/Mihi

Opening Karakia – Kaumatua – Takiri Puriri
 Mihi – Taipari Munro, Mike Kake

3. Apologies

Crs Tricia Cutforth, Greg Innes, Crichton Christie. Jared Pitman, Deborah Harding, Sharon Kaipo, Merepeka Henley, Kaile Nahi-Taihia

Absent

Cr Vince Cocurullo

The apologies were accepted by consensus.

Carried

Community Issues:

| | |
|---------------|---|
| Taipari Munro | <p>Winstone Quarry RC Application – Peagram Block</p> <p>A hui was held on 3rd September 2017 with descendants of the 9 tribes of the Ruarangi Maori land block and the surrounding areas of Raumanga, Toetoe and Otaika.</p> <p>Two resolutions were passed at the meeting</p> <ol style="list-style-type: none"> 1. That the various agencies (NRC, WDC, NZTA, GBC & Winstones) are advised of cultural and spiritual significance of the Ruarangi block. 2. That they will support objections to applications for Resource Consents. <p>Ruarangi is also often referred to as “Te Pouaka o Ruangaio” (the coffin of Ruangaio) and was commonly known as a Maori burial ground. Areas of development within the vicinity of Smeaton development, Acacia Park are affected also due to the caving systems. Ruarangi as a site of significance would benefit from being added to the WDC GIS system. How are the hapu able to address this sites of significance project again?</p> <p>Areas of concern from the Ruarangi Trust in recent years for developers have been Raumanga Heights and the Tauroa Valley due to the extensive caving systems. Peter Crossley., a caving expert, has identified areas of known caves on a map, that are properly identified. He notes that these caves are more pristine than Abbey or Waipu Caves.</p> <p>Hapu are wanting the land to be reserved in public ownership.</p> <p>Blue Goose Entranceway</p> <p>Future developments for the Blue Goose entranceway, potentially could host a cultural precinct which may include relocating Terenga Paraoa marae to Otaika. Suggest revisiting the concept of relocating the i-site from Tauraroa Park to the Blue Goose.</p> <p>Entranceway to Terenga Paraoa marae off Tarewa Rd</p> <p>Continues to be of concern for the marae users. What alternative parking options are there for the marae? Current access is poor on Tarewa Road.</p> |
| Hona Edwards | <p>Ruarangi</p> <p>Supported the discussion about the recent Ruarangi hui and should be referenced to Maori land only.</p> |

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| | <p>Sites of Significance</p> <p>The significance of the Ruarangi site has raised the issue of financial assistance for identifying the sites and protecting them, admitted that the site of significance project has credibility to protect Ruarangi and many others and has now changed ones' perspective about protection.</p> <p>Poroti Water Hikoi</p> <p>The hikoi provided an opportunity to express concerns with the resource consents of both NRC and WDC. A recurring process of generations standing up and speaking out for their puna "Waipao" and its environs. The hapu vehemently oppose the water bottling consent and have voiced their objection as theft of water.</p> <p>The submission signed by multiple people was not received or acknowledged which is perceived as an act of rejection and disrespect.</p> <p>The Marsden Refinery pipeline incident at Ruakaka is seen as a tohu of the situation for Ngapuhi in Tai Tokerau. Patuharakeke Whanaunga are watching development.</p> <p>Environmental Hub</p> <p>The environmental hub, provides a space for all environmental advocates to utilise and share ideas on common issues. What is the status of this proposal? There is disappointment this did not progress.</p> |
| Allan Halliday | <p>Ruarangi</p> <p>Allan agreed that the area is sacred and acknowledged this when he was studying and researched the land block extensively. During his research in 1993, it was identified that the limestone was of good quality and sought after.</p> <p>Sites of Significance</p> <p>Acknowledge the contract he had signed with the contractor at the time. His records only account for a small amount allocated to the project. Elaborated on his knowledge of how the sites are identified by levels of significance</p> <ol style="list-style-type: none"> 1. Generic and public knowledge of the site e.g. Mt Parihaka accessible to all 2. Information held by Council but requires hapu consent 3. Information only held by hapu and consent at the discretion of the hapu <p>Hapu are keen to complete the project resourcing would assist. Many sites are still being discovered recently 4 pa in Whakapara.</p> |
| Violet Sade | <p>Ngunguru Ford Road</p> <p>Wants an explanation on the costs of maintenance of Ngunguru Ford Road and how often they are graded.</p> <p>The Hub – Toilets</p> <p>Early travellers are denied access to facilities as the visitor</p> |

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|---------------------|--|
| | <p>information centre is not open for public out of business hours.</p> <p>Aquatic Centre Pool Temperature</p> <p>Was advised by pool attendant that there is not enough gas to continually maintain the warm temperatures. Was going to raise it in the Te Karearea forum.</p> |
| Delaraine Armstrong | <p>Papakāinga</p> <p>Requested an update of the status of the Plan Change.</p> |
| Kirsti Henare | <p>Puna Rere Drive</p> <p>Concerned about the state of rubbish and litter on the side of the road.</p> |

4. Introductions (Whakawhanaungatanga)

5. Previous Minutes

Moved by Janelle Beazley

Seconded by Cr Sharon Morgan

That the minutes of the Te Karearea meeting held on 16 August 2017, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

Matters Arising

6.5 Working draft plan changes 129 Notable and Public Trees

Consultation period for stakeholders and public to make submissions.

6.6 Representation Review – Maori Wards

Presentation by Kathryn Candy and Jason Marris was well received by Te Huinga at their recent meeting.

Meetings

Confusion of dates and venues, a better process needs to be implemented to ensure clarity of information being distributed. An explanation of unavailability of Tau Henare marae was delivered by Delaraine Armstrong, hence the late decision to hold the hui at Terenga Paraoa. Google calendars often are confusing via Gmail.

ACTION – Distribution list to be updated

A public meeting at Ngunguru Hall 5.30pm Wednesday 25 October is planned to discuss the proposed cycleway.

6. Reports:

6.1 Hapu Mandating Update 20 September 2017

This item was covered in the matters arising from previous minutes.

Taipari advised that a letter of confirmation from Te Huinga will be presented to Te Karearea. The Te Huinga members will nominate reps for Te Karearea rather than a mandated marae process. Te Huinga have a hui 30 September at Terenga Paraoa to discuss these matters in detail and will feedback to the next Te Karearea hui.

Te Waiariki-Ngati Korora nominate their mandated reps to represent their interests on any forum.

6.2 Treaty of Waitangi Settlements 20 September 2017 - Progress from Hapu

Moved by Janelle Beazley

Seconded by Delaraine Armstrong

That Te Karearea Partnership Forum note the verbal update of the Treaty of Waitangi Settlements – Progress from hapu.

Carried

Still awaiting on outcome of Ngatiwai Urgency hearing with Judge Reeves.

Ngapuhi settlements continue to be discussed between Te Kotahitanga and Tuhoronuku.

Ngati Whatua Runanga have signed an Agreement in Principle (AIP) over the Kaipara Harbour. It was noted that Cr Halse is Chairman for the Kaipara Moana Working Party which is working with other local authorities and Iwi that have an interest in the Kaipara, potentially this forum could provide a basis or template for future Moana settlements

That Te Karearea Partnership Forum note the verbal update of the Treaty of Waitangi Settlements – Progress from Hapu.

6.3 Action Log 20 September 2017

This item was covered in the matters arising from previous minutes

Action Log

Youth initiatives in Whangarei
WDC to clarify funding going into youth initiatives

Pg. 23 Planning Commissioners – Maori Commissioners

Questions were raised about who has been considered and why Te Huinga were not part of a selection process. Juliane Chetham a commissioner has spoken to Te Huinga of the role of a commissioner

and the required skill sets, which gave an insight for Te Huinga of who should be considered. Happy for Te Huinga to have continued discussions on this subject.

Terenga Paraoa entranceway

Clearways was a subject of discussion. The marae believed a clearway would allow safer access to their entrance. CE Rob Forlong explained that clearways are for certain times during the day which provided clarity to the discussion. Rob will follow up about the entranceway.

6.4 Briefing on the National Policy Statement on Urban Development Capacity 20 September 2017

Moved by Cr Anna Murphy

Seconded by Allan Halliday

That Te Karearea Strategic Partnership Forum:

1. Note the briefing presentation on the National Policy Statement on Urban Development Capacity.

Carried

A housing and business initiative for growth and urban development. The social housing component is considered an issue Council could contribute via this policy.

Ngararatunua (Karanui Development) have been disadvantaged by this urban growth with an affected party to land sales. Would this plan consider a 2km zone around the marae and church to not be affected. The urban sprawl is spreading as far as Crane Road, including Maunga Parikiore.

6.5 PC82 SAL Signs and Artificial Lighting

Moved by Cr Sharon Morgan

Seconded by Takiri Puriri

That Te Karearea Strategic Partnership Forum:

1. Note draft plan change PC82 SAL Signs and Artificial Lighting.

Carried

Presentation by Lara Clarke from Barker and Associates.

With current upgrades on Terenga Paraoa marae, contractors/tradies are keen to advertise their businesses on the marae fence.

Lighting for the marae could be affected by the plan change

7. General Business

Code of conduct

For members and public who attend Te Karearea should not be able to film hui and post on face book. Caution with the messages being portrayed.

Communications

A suggested four-page summary document with key messages to be produced for disseminating.

Janelle advised that she does a two-page report for their hapu hui in Mangakahia, others would prefer the whole agenda be available.

By Election – Denby Ward

The process for the by election has commenced and interested candidates are to put their nominations in by 11 October 2017. By-Election day is 7 December 2017.

Treaty of Waitangi

Final week and Crown closing are being held in Waitangi 16-20 October 2017.

Akerama Roothing Update

The works have commenced with minimal disruption to traffic.

Youth Advisory Group

Is there cultural support for Maori youth on the advisory group? The young Maori advocates are strong leaders and thrive in their Maori upbringing and would like to feel safe to express their values in this forum.

8. Closure of Meeting - Karakia

Closure of meeting 12.30pm. Karakia -Takiri Puriri

6.1 Hapū Mandating Update

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 18 October 2017
Reporting officer: Jill McPherson (Strategy and Democracy General Manager)

1 Purpose

A verbal update will be provided by Hapū representatives to the Te Kārearea Partnership Forum.

2 Recommendation

That the Te Kārearea Partnership Forum note the verbal update of Hapū representatives on the Mandate progress.

3 Background

A verbal update will be given on the Hapū Mandate.

6.2 Treaty of Waitangi Settlements 18 October 2017 – Progress from Hapū

Meeting: Te Karearea Strategic Partnership Forum
Date of meeting: 18 October 2017
Reporting officer: Jill McPherson (Strategy and Democracy General Manager)

1 Purpose

A verbal update on Treaty of Waitangi Settlements will be provided by Hapū representatives to the Te Kārearea Partnership Forum.

2 Recommendation

That the Te Kārearea Partnership Forum notes the verbal update of the Treaty of Waitangi Settlement progress from Hapū representatives.

3 Background

A verbal update will be given by Hapū Representatives on the Treaty of Waitangi Settlement progress.

6.3 Action Log

Meeting: Te Kārearea Strategic Partnership Forum 20 September 2017
Date of meeting: 18 October 2017
Reporting officer: Jill McPherson (Strategy and Democracy General Manager)

1 Purpose

To brief the Te Kārearea Strategic Partnership Forum on the actions undertaken by Council for queries brought up at previous meetings as outlined in the attached Action Log.

2 Recommendation

That the Te Karearea Partnership Forum note the attached Action Log.

3 Background

Queries from previous Te Karearea Strategic Partnership Forum meetings are added to the Action Log with Council updating actions.

4 Attachment

Action Log

ACTION LOG

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
|--|-------------------|--|----------------|
| Registering Waahi Tapu (and other sites of significance to Maori) | 20 September 2017 | There was general concern expressed regarding Sites of Significance register including: <ul style="list-style-type: none"> - Is there funding for Hapu? - The funding that was provided to Ngati Hou – how was it spent? - What protection does recording a site give? | Pending |
| | Response: | There is no Council funding for this at this time. There has been previous funding but this has now gone, with little result. The planned Sites of Significance Plan Change is reliant on this information so a new solution will be required. Information has been supplied by Ngati Hou, along with four other Hapu. There remains gaps in the information from other Hapu. <p>Information is held by Council in three ways:</p> <ul style="list-style-type: none"> - Confidentially (“black” sites restricted to two staff with authority) - Open - Council-only. When an application is received for a consent that has a site on the land involved, the applicant is required to discuss the development with the relevant Hapu. | |
| Blue Goose Entranceway | 20 September 2017 | Future developments for the Blue Goose entranceway, potentially could host a cultural precinct which may include a marae for Otaika. | Pending |
| | Response | The treatment of this entranceway is being considered as a new item for the Long Term Plan 2018. | |
| Opening hours of toilets at The Hub | 20 September 2017 | Can these toilets be open to coincide with the Inter-city Bus timetable? | Closed? |
| | Response | The toilets are only open when the i-Site is open – 9am-5pm seven days a week. There is a sign on the door directing people to other public toilets with clear directions on how to get to them for times when the i-Site is closed. | |
| Temperature of Pool at Aquatics Centre | 20 September 2017 | It was noted that the temperature of the large swimming pool is too cold for comfortable swimming. | Closed? |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| | Response | CLM (pool operators) have reported that they had a problem with two of the four boilers. This resulted in lower temperature in the pools for a period. They have now been repaired. | |
| Youth Advisory Council | 20 September 2017 | Is there cultural supports for Maori youth on the advisory group? The young Maori advocates are strong leaders and thrive in their Maori upbringing and would like to feel safe to express their values in this forum. | Closed? |
| | Response | The Maori Relationships Officer is available to the Forum, and attends as required, and if known to the members. He will ensure Maori members are safe to express their culture. | |
| Sealing Rural Roads | 19 July 2017 | Requests to seal rural roads: All of Wrights Road (partial seal is a project for 17/18 year). Forestry routes. Dust/mud on roads that are school bus routes. Henare Road – access to urupa and marae. This road is unsafe after big rains. A prioritised list of roads to be sealed and dedicated annual budget for LTP was requested. | Pending |
| | 20 September 2017 | Request to seal Ngunguru Ford Rd was made. | |
| | Response: | Seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018 | |
| Maori Participation in elections | 4 August 2017 | Desire expressed to encourage more Maori Candidates and more Maori voting. | Pending |
| | Response | This is a matter for the next local government elections to be held in 2019. | |
| Hihiaua Cultural Centre | 19 April 2017 | Support was expressed for the Cultural centre and support for Council to contribute to it financially. | Pending |
| | Response | Council has committed \$500,000 to the Hihiaua Cultural Centre. It will be available to them when certain milestones are achieved. Fundraising has started and signs are good for Stage 1 to proceed in the near future. | |
| | 19 April 2017 | Clarification has been requested on what this action means. | Pending |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| Focus on Youth (Joint initiative) | 20 September 2017 | Hapu have requested that Council develop some ideas for this initiative. | |
| | Response | Council will do so and report back to Te Karearea. | |
| Rates Structure Review | 19 April 2017 | In April 2017 Council provided Te Karearea with an overview of the Rating Structure review and agreed to discuss the rating of Maori land as a separate process from the wider engagement process. It was also agreed that Schedule 11 of the Rating Act would be a specific focus of that discussion. A suitable forum for this will be arranged in the near future. | Pending |
| | Several | Interest in a workshop on schedule 11 was repeated. | |
| | 20 September | Te Huinga invited staff to attend a Te Huinga meeting to have a workshop on the Rating Policy. Also a report to Te Karearea was requested. | |
| | Response | Staff will attend Te Huinga meeting once a further round of rates modelling is completed. They will then finalise a report to this meeting. It is likely to be November. | |
| Rates arrears | 24 May 2017 | Treatment for Maori land will form part of broader Council rating review. | |
| Winstones Quarry | May - August 2017 | <p>Winstone Quarry Development – there is concern about placing the overburden onto the Pegram land.</p> <p>GBC Winstones resource consent application for overburden (LU1700100) has been received. The application includes an assessment of effects on the limestone outcrop (Tonkin & Taylor, Preliminary Overburden Disposal Area). There is only a small area of this on the site with the vast majority located to the north-west of the disposal area.</p> <p>The report concludes that there is a low to negligible risk of void collapse due to limited area underlain by limestone and the expected limited thickness of limestone in the area.</p> <p>The Hapu disagree, and have continued to express their concern at each meeting.</p> | Ongoing |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| | Response | <p>At the request of the CE, Murray McDonald asked CBC Winstones if they would specifically consult with Taipari Munro. They responded as follows:</p> <p><i>As described in our resource consent application, we have an on-going, working relationship with the Ruarangi Trustees, of which Marina Fletcher is our primary point of contact.</i></p> <p><i>Marina is in the final stages of preparing a Cultural Impact Assessment, which addresses the Pegram block proposal, among other matters. It is the preference of both parties to continue working together as we have done so, to date.</i></p> <p>The application was publicly notified on 12 July 2017 so parties were able to make submissions on the proposal. An independent commissioner with Tikanga Maori has been appointed to the Panel to hear submissions.</p> | |
| | | | |
| Having a voice in RMA matters amendment to Act | 19 July 2017 | Hapu expressed ongoing concern about input into RMA matters. They agreed Maori Planning Commissioners could address some of these concerns. | Pending |
| | Response | WDC has asked for nominations from Te Huinga for possible Independent Planning Commissioners. No names have been received. | |
| | | | |
| Porowini Terenga Paraoa Marae – Traffic Impact Report | May-August 2017 | <p>Three lanes on Tarewa Road cause an issue for the entrance. What can be improved in future?</p> <p>It was noted that the three lanes on Tarewa Road have caused an issue for the entranceway. Request was that the committee would like to see the Traffic Impact Report for this and what can be improved in the future.</p> <p>The Marae has a vehicle crossing on Tarewa Rd. There are 3 traffic lanes northbound in this location directly outside the vehicle crossing. Historically, there has been 2 lanes northbound in this location.</p> <p>In 2012 the right turn bay was added by taking land and widening the road on the opposite side of the road. Apart from this widening, all other works were undertaken within the road reserve. No resource</p> | Closed? |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| | | consent was required and therefore no Traffic Impact Report was completed and was not a requirement. | |
| | | Porowini Terenga Paraoa Marae entrance – a marked “KEEP CLEAR” on Tarewa Road was discussed as an option to provide safer entrance to the Marae. Traffic engineers declined this request. It was asked that WDC re-consider this. | |
| | Response | WDC Traffic Engineers have stated again that a “KEEP CLEAR” area will not be possible. This is because of the nearness of the vehicle entrance to the traffic lights and that it is double-laned. | |
| CLOSED | | | |
| Entrance to Otangarei via Puna Rere | May 2017 | Entrance to Te Hononga Street off Puna Rere Drive needs better signage and lighting – easy to miss. It was noted that the intersection is not clearly marked and has poor lighting. Request was to check for signage and lighting. | Closed |
| | 4 July | There is a request for higher than standard signage and lighting. Options for the entrance to Te Hononga Street, Otangarei to be investigated and brought back to a future meeting. | |
| | 16 August | Signage has also been requested to mark the entrance to the Otangarei Walkway. | |
| | Response | There is planned signage for the walkway. Investigations show that Puna Rere Dr has a Street Light at the intersection with Te Hononga St, and the intersection is clearly marked according to the roading standards. Otangarei Neighbourhood Safety Panel in principle, support signage around the entranceway to Otangarei and if possible signs for the park and the walkway. They would like to have some input in the design and location of the signs. The request for the Otangarei Community to create a sign will now progress through the Community Development Team, via their Community Village Planning. LED street lights are being installed over the next 18 months. These are an improvement over existing lights. Additional signage has been approved for: | |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| | | <ul style="list-style-type: none"> • “Otangarei” to be included on NZTA green destination sign at the corner of State Highway 1/Puna Rere Drive; • Signage has been included at the intersection of Puna Rere Drive/Te Hononga Street. | |
| Participation in RMA matters | 4 July 2017 | Concern expressed that Maori were not included in decisions on RMA matters – especially issuing of resource consents. | Closed |
| | 4 August 2017 | Again – there was concern that some hapu were not being notified of all resource consents. | |
| | 20 September 2017 | Further concern was expressed that some hapu are not receiving notification of all resource consent applications as they expect. | |
| | Response | No changes have been made to notifying Hapu of resource consents in their areas of interest. All go to Hapu where they have an interest and/or Statutory Acknowledgment. | |
| Environmental hub at the Fernery | 15 June 2017 | A scoping report, including cost estimates, has been requested by Te Huinga. | Closed |
| | Response | Council has determined not to proceed with this initiative at this time. | |
| Te Waiariki Trust (Pataua) | 19 July 2017 | Not getting resource consent notifications anymore. | Closed |
| | Response | We have not changed our process re: notifying iwi. Te Waiariki is within our system as having an interest in the Taiharuru, Pataua & Ngunguru areas. As such notified applications within those areas will be sent to Te Waiariki. | |
| Hapu Environmental Management Plans | 19 July 2017 | <p>How does Council use them? Do not replace engagement, should facilitate it. Copy should be given to all Councillors after elections → Part of induction programme? ↕ Hapu presenting their Hapu Environment Management Plans (HEMPS).</p> <p>[Central to concern that they are not satisfied with involvement in RMA and Consents]</p> | Closed |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| | Response | <p>Hapu Environmental Management Plans (HEMPs) are used through the plan change preparation process to inform the plan change outcomes. Every plan change section 32 evaluation report includes a section analysing the proposed plan change regarding lodged HEMPs.</p> <p>Section 74 of the RMA specifies the matters that council must consider when preparing/changing a district plan. Section 74(2A) states that council <i>must take into account any relevant planning document recognised by an iwi authority and lodged with the territorial authority, to the extent that its content has a bearing on the resource management issues of the district.</i></p> <p>All plan changes are released in draft form as part of pre-consultation, in the past this has included the presentation/workshopping of plan changes with Te Karearea and Te Huinga. Hapu representatives are sent copies of all draft plan changes for feedback and sent proposed plan changes for formal submission.</p> <p>District Plan staff are always available to meet with hapu to discuss concerns, this offer was readily taken up during the pre-consultation of PC94B Papakainga Phase 2.</p> <p>A copy of the plans held by WDC have been printed and put into a folder in the Councillors' Room. .</p> | |
| Parking at sports parks | 4 August 2017 | Parking at rural sports fields – cars block roads eg: Springs Sports Complex. | Closed |
| | Response | There is no record of any complaints or enquiries on this matter. Should similar issues reoccur, please contact Council's after-hours number and our contractor will respond. If large events are known in advance, please inform Council and we can have enforcement people on site. | |
| Helena Bay Holdings | 4 August 2017 | Consent allowing water taken from Mimiha Creek for garden-irrigation. Should be reserved for Marae. | Closed |
| | Response | Application put on hold and referred back to Marae. | |
| Effective 2-way Communication | 19 April 2017 | Council calendar and a marae/hui calendar will be co-ordinated to look for opportunities to work together. Completed for Te Huinga Meetings. | Closed |
| | Response | Marae have been contacted. Awaiting responses. Due to many marae reluctant to provide this information we have stopped asking. | |
| Land locked off Rewarewa Road | 4 July 2017 | Section that is possibly land locked off Rewarewa Road. This will need to be addressed via an outside meeting. Need more detail on property – exact location and lot number. Issue also of beside the waste management ponds, sightlines for going in and out. | Closed |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
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| | Response | There is potential access available to the land via a paper road which can be developed by the land owners to facilitate any development. | |
| Raumanga Height Block Subdivision | April 2017 | Raumanga Height Block Subdivision – Tribal & geological factors – caves can't be accessed | Completed |
| | Response | In relation to the Raumanga Heights subdivision (Trading Corporate Ltd), this will lapse on 7 November 2017 unless a survey plan is submitted to Council by that date. | |
| Ngunguru Ford Road | 4 July 2017 | How many times does it get graded; cost of grading; cost to have it sealed. Why "Council Maintenance ends here" sign where it is; can it get moved to further along road? | Completed |
| | Response | <p>The Council maintained portion of Ngunguru Ford Rd is 6.9 km long. The road was graded 10 times in the last 12 months.</p> <p>1300m³ of metal was also placed on road during the last 12 months.</p> <p>A total of 25 CRM's have been received for Ngunguru Ford Rd in the last 12 months. However, a number were received at the same time from a number of different people reporting the same issue.</p> <p>Grading is generally programmed on a monthly routine but can be weather dependant. During the monthly routine all the roads in a particular area are graded generally at the same time over a week or so.</p> | |
| Waste Minimisation and Management Plan | June 2017 | A request was received to participate in the development of the Waste Minimisation and Management Plan. | Completed |
| | Response | The plan was sent to Te Huinga and considered at the July meeting. | |
| Papakainga Plan | | Updates on the Papakianga Plan Change were requested. | Completed |
| | Response | An update to be provided for the Papakainga Plan change appeal. A report will be on the agenda of the Te Karearea Meeting on 16 August 2017 | |
| Pataua Boat Ramp & Camp Resource Consent | 19 July 2017 | What does the consent allow to be built compared to what has been built? | Completed |

| PRIORITIES | MEETING DATE | PROGRESS | STATUS |
|----------------------------------|-----------------|---|------------------|
| | Response | What was approved was more than they built – WDC has put compliance in place. What is built is according to the consent. | |
| Safety at Whangarei Falls | 19 July 2017 | Concern was expressed at the danger for visitors to Whangarei Falls | Completed |
| | Response | The upper falls bridge now has warning signs erected both sides stating “Danger. Do not attempt to cross the bridge if water is flowing over the top of the walkway.” There is also a safety barrier. | |
| LTP – early engagement | 16 August 2017 | Request was made for early engagement opportunities for Hapu. | Completed |
| | Response | WDC made known we were open to meeting with hapu at their request. Meetings were arranged for Pakotai, and with Patuharakeke. | |
| Rubbish on roads | | Eg: Crane Road = regular site for illegal dumping. Skips at village centres? eg: Pipiwai/Oakura. More transfer stations? (Over summer) eg: Opotiki. Get volunteers/community involved? Rubbish from Christmas to Waitangi week at Ohinewai. Litter on Te Hononga Street and Puna Rere Drive. | Completed |
| | Response | These concerns were referred to the Waste Minimisation And Management Plan process. | |

6.4 Infrastructure Update

Meeting: Te Karearea Strategic Partnership Forum
Date of meeting: 18 October 2017
Reporting officer: Simon Weston General Manager Infrastructure

1 Purpose

To ensure members of the Te Kārearea Strategic Partnership Forum are well informed on Council's infrastructure programme.

2 Recommendation

That the Te Kārearea Strategic Partnership Forum note the Infrastructure update report.

3 Background

The attached report updates the Te Kārearea Partnership Forum for the month of October 2017, outlining progress on infrastructure works for the District.

4 Attachment

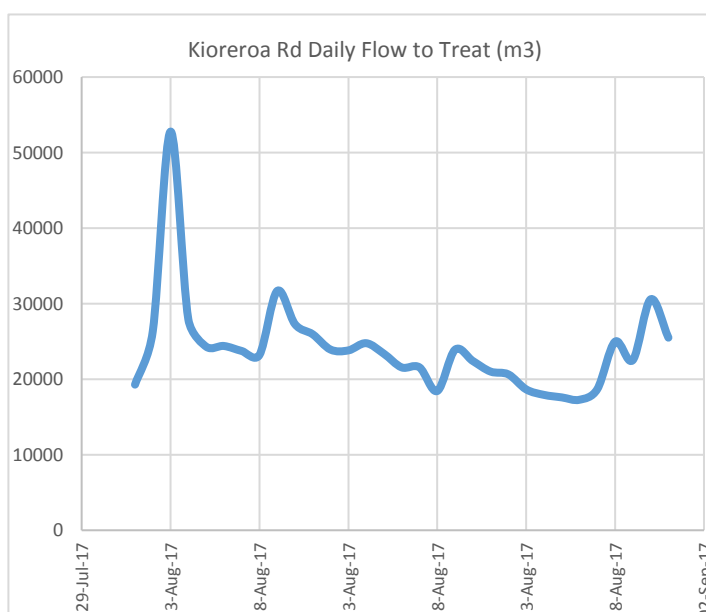
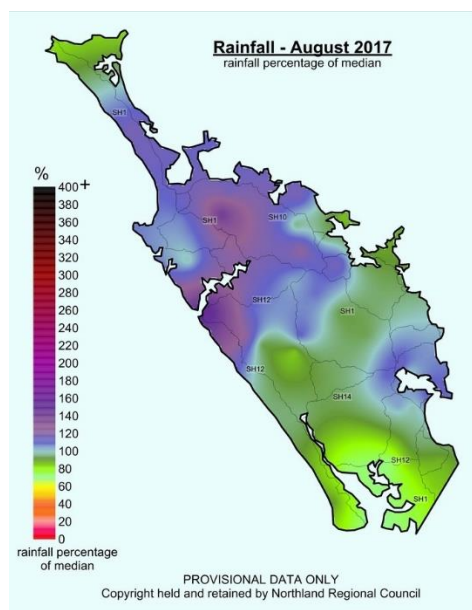
Infrastructure Operations Report – October 2017

Infrastructure Operations Report – October 2017

Waste and Drainage

Kioreroa Road WWTP

Despite a wet month, the flows through the Kioreroa Rd WWTP during August have remained steady and at a reasonable level.



NRC image depicting the percentage of normal rainfall and graph illustrating the flow in m³/d through Kioreroa Rd WWTP

Consents and Compliance

Kioreroa Rd WWTP is non-compliant for suspended solids and BOD for the quarter.

Waipu is struggling with suspended solids level and the rapid infiltration basins are blinding up requiring greater maintenance.

Ngunguru is still failing to meet ammonia requirements from wetland effluent.

Stormwater

Simes Road near Marsden Point Road flooding continues to be a problem. There is no storm-water infrastructure at the site of the problem. Levels will need to be surveyed to determine possible solutions. The solution may be Waste and/or Roads.

Hikurangi Swamp

The manager and operations engineer met with Hikurangi Swamp Working Group and presented financials for the year and costings for new contract with Hydrotech for maintenance. Response was positive particularly to the early repayment of debt on the scheme. Tim Brandenburg presented on the Living Water Partnership and plans for works in Hikurangi Swamp; the effectiveness of works was questioned by some representatives.

Solid Waste

Monthly tonnages are shown in the table and charts below.

| Rubbish Collection Tonnes | 2017/18 | 2016/17 | RTS Tonnes | 2017/18 | 2016/17 | Recycling Tonnes | 2017/18 | 2016/17 |
|---------------------------|---------|---------|------------|---------|---------|------------------|---------|---------|
| June | | 690 | June | | 277 | June | | 532 |
| May | | 736 | May | | 328 | May | | 658 |
| April | | 653 | April | | 368 | April | | 566 |
| March | | 766 | March | | 321 | March | | 561 |

| | | | | | | | | |
|-------------------------|-------------|-------------|-------------------------|------------|-------------|-------------------------|-------------|-------------|
| February | | 622 | February | | 311 | February | | 701 |
| January | | 762 | January | | 412 | January | | 668 |
| December | | 760 | December | | 406 | December | | 621 |
| November | | 758 | November | | 386 | November | | 589 |
| October | | 663 | October | | 371 | October | | 563 |
| September | | 656 | September | | 298 | September | | 688 |
| August | 764 | 681 | August | 330 | 332 | August | 441 | 567 |
| July | 634 | 535 | July | 263 | 297 | July | 583 | 515 |
| Total for period | 1398 | 8282 | Total for period | 593 | 4107 | Total for period | 1024 | 7229 |

Parks and Recreation

Projects

Sense of Place Projects

- **Carpark to Park:** Initial scoping works on the Carpark to Park project are completed, including concept design and budget estimates. The first meeting of the Car Park to Park Working Party was held on the 22nd of August with the party discussing the integration issues with the Hundertwasser project that may affect the ultimate detailed design and the construction programme.
- **Blue Green Network:** The project team are focusing on the walkway that will connect the Hatea Loop with Cafler park by following the Waiarohia River. Discussion have been held with NRC and NZTA, who are interested in the project and may contribute to the funding.
- **Hatea Loop Lighting:** Recommendation for Award of Tender has been made. Physical works are programmed to start 16/10/17 following contractor design of the switch gear, should approval be given.
- **Amenity Dredging:** Now that the budget has been confirmed for the 17/18 financial year planning and procurement are underway to complete this year's works.
- **Whangarei Entrance Ways Signage:** Original designs included a major entranceway sign in a green wall, but the costs of construction exceed budget provision and an agenda went to Council to install the large sign at Tarewa Park on completion of NZTA's major road upgrade works, and install a downsized version of the Entrance Signage at Mander Park. Council approved the installation Mander Park in June. Physical works contracts were awarded August. Commencement of construction is planned for September provided ground conditions allow use of heavy machinery within the park.
- **Camera Obscura:** This community organised project proposes the construction of a camera obscura on Pohe Island looking at Te Matau a Pohe Bridge. The detailed design and budget estimates are currently prepared by the Two Architects. Funding sought by the external project team for landscape elements, paths, lighting and CCTV was approved by Council's Infrastructure Committee in September 2017.
- **Stand Together:** Council has decided to Postpone the establishment of Standing Together until The Pohe Island Development has been concluded. The pieces will be kept in storage @ a secure WDC storage Facility. Contractor engagement to complete the second stage of restoration has highlighted issues concerning the connection detail between PFCs and Vertical Timber Elements.

Parks & Recreation Projects

- **Matapouri Beach Restoration:** Design of the beach replenishment scheme is underway following the award of professional services to Richardson and Stevens. Community consultation and consenting will be undertaken during the winter months. It is anticipated that replenishment works will be undertaken March 2018.
- **Ngunguru Foreshore and Seawall Renewal:** Replacement and upgrade of the existing seawall along the Ngunguru estuary foreshore in three different locations are planned over the next two years. The

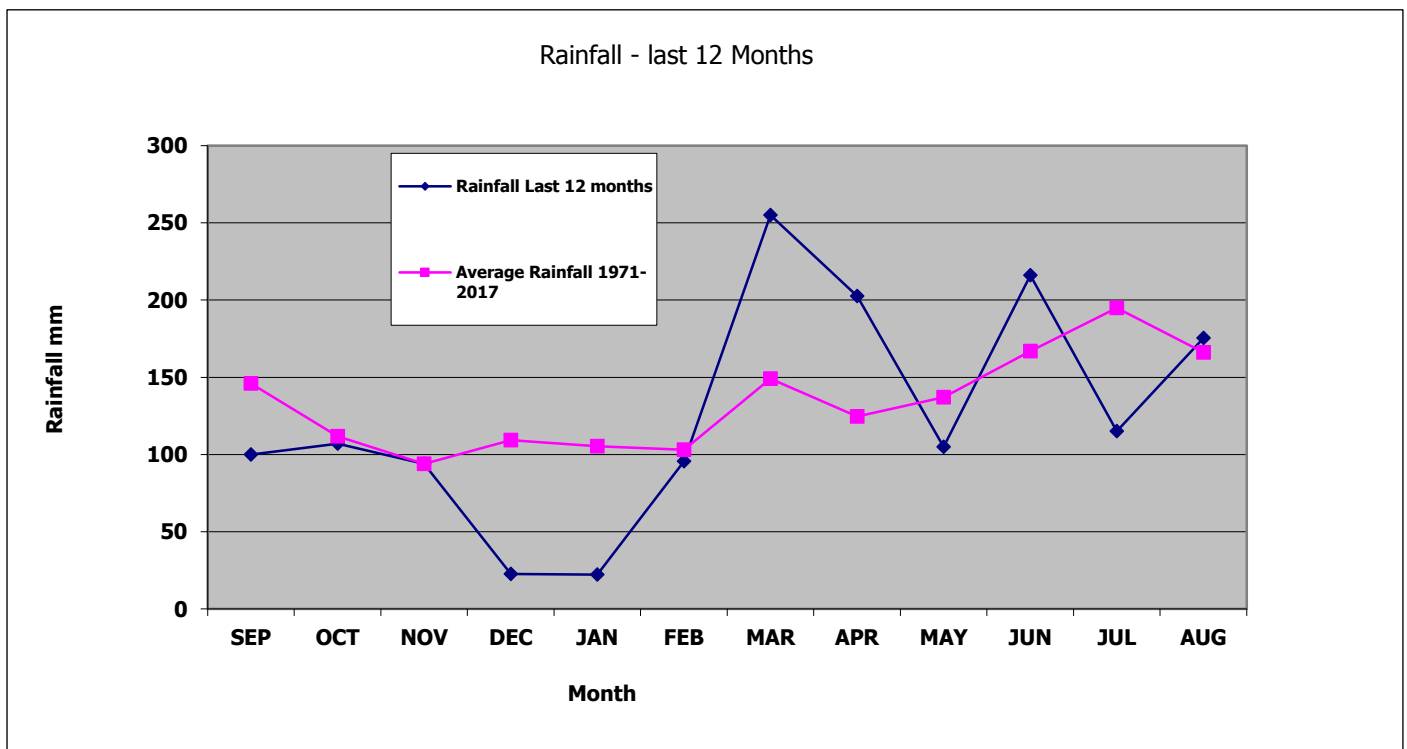
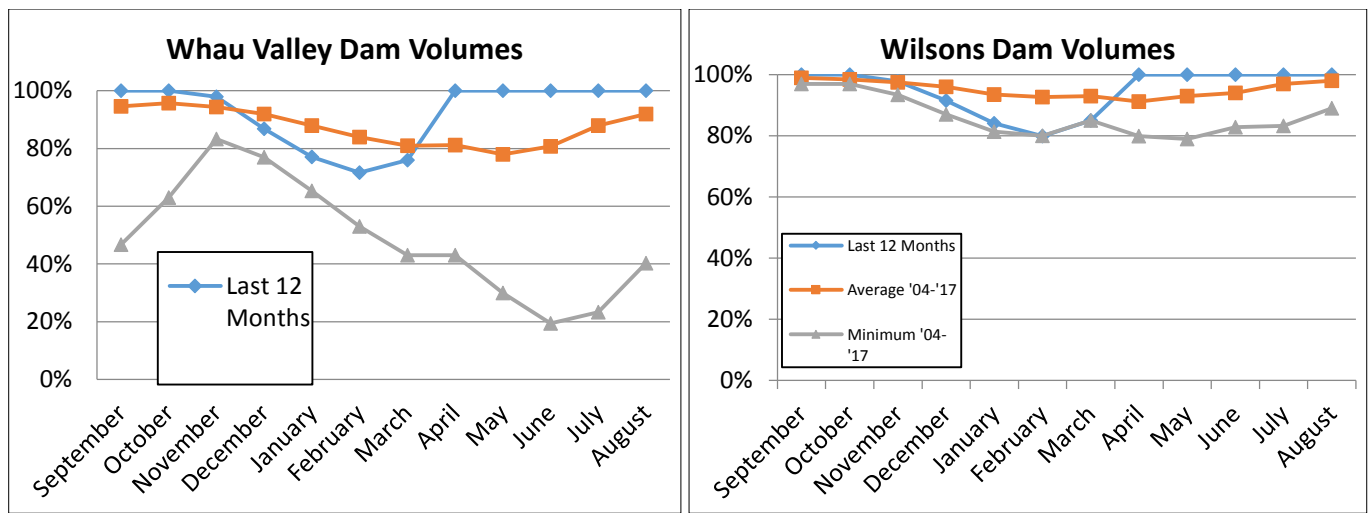
professional services for this project have been awarded to OPUS. Construction of stage 1 is expected to commence in October 2017. Design and Resource Consent for Stages 2 and 3 are currently on hold pending budget confirmation.

- One Tree Point Cliff Erosion Management: Professional services for the preparation of a proposed resource consent for One Tree Point erosion protection are ongoing. Community consultation commenced in May 2017, with hapu engagement currently underway.
- Sandy Bay Beach Restoration: Dune restoration works have now been completed; dune protection and sand fencing which will be tendered shortly. A separate package of work to car park and drainage works is due to be tendered in September and constructed in November/ December.
- Waipu Pontoon: A New Replacement Pontoon has been successfully installed and is now open for public use. Practical Completion was awarded 13/09/17.
- Pataua North Boat Ramp: The works are now completed. It has been agreed with the ratepayers association that the temporary boat ramp to the south beach would remain open until labour day weekend whilst the new ramp has a thorough trial in all tide/ weather conditions. A meeting to gather feedback will be held prior to closing the temporary ramp.
- Hora Hora Sports Fields Renewals: The first field is open for use and the second field is progressing well for opening next summer.
- Otaika Sports Park Field Construction: The tender of two new sports fields at Otaika, including lighting, irrigation and drainage, closed in April and tender negotiations are being held. The consent for the lighting was granted in May 2017. Installation of the new watermain was completed in July 2017.
- Hikurangi Multiuse Hardcourt: Tender for the court construction currently open (closed 08 September 2017). Residents approval is required before the resource consent for the lighting can be lodged.
- William Fraser Memorial Park Development Pohe Island: A master development plan has been submitted to council which has been accepted. Current efforts are under way to formalise the scheme plan ready for external consultant engagement and design. Professional Services have been engaged to identify fill importation suitability for Pohe Island.
- Parihaka Mountain Bike Tracks: The works are underway with approximately 40% of the track formed. The key stakeholder, Whangarei Mountain Bike Club, has been regularly visiting site and monitoring the build to ensure a good result which meets their expectations.
- Laurie Hall Park: Concept design has been approved. Construction drawings and tender package is being developed. Opus has completed the lighting design for the carpark but is still working on the design for the park. Procurement of physical works is planned for October, and construction of the new pathways, drainage and lighting is planned to be completed by March 2018.
- Parihaka Track Renewals: Engagement with Manu Whenua is in progress with a site meeting with all parties planned for 19 September. HNZ authority application and Resource Consent applications are planned to be made late September along with final design and tendering for the works. Construction is anticipated to commence early 2018.
- Ngunguru Cycleway Track: The communications team has organised Council News article, leaflet/ feedback form distribution, and WDC web site information and on line form. A workshop will be held 27th September 5:00 to 7:00 at Ngunguru Hall. Following that the physical works will be tendered November/ December. Construction work is anticipated January/ February 2018

Water Services

Rainfall and Water Sources

August had close to average rainfall with 176mm of rain falling at Whau Valley compared to the August average of 166mm. Long range forecast indicate more months of average rainfall which would put us into a good position heading into summer. All sources are as expected for the time of year and both dams remain at 100% full, which they have been now since April.



The Algal bloom remains at Wilsons Dam and it is continuing to prove challenging for plant operations. Unlike previous years the algae have not died off in significant numbers over the winter and as the water temperature increases there is a concern it will remain for an extended period. Staff are investigating options for treating the algae and improving plant performance.

Capital Works

Work on the meter replacement contract for the year has begun and is being undertaken by Downer. Design work for the Ruddells raw water line replacement is ongoing with some interesting challenges posed by the cross-country pipeline route. The recent failure of the Refinery oil pipeline has highlight again the reliance of the Country on the Marsden Point Refinery. In turn the refinery is reliant on a continuous water supply. Staff are looking at options for improving the reliability of the supply to the refinery.

Roading

Maintenance

Slip repair works have been completed in the Papiwai area, improving safety on some of our logging roads. The pre-reseal repair programme has continued for the reseal programme for this year. A programme of heavy metalling and maintenance grading of the unsealed roads has also commenced after winter, although the network is deteriorating due to the current weather conditions.

Cyclic crews have been clearing blocked culverts, repairing edge breaks and signs and filling potholes.

Pavement Rehabilitation

Asphaltic concrete (A/C) reseal works have been completed on urban arterials over the last couple of weeks and included sections on Riverside Dr, Hatea Dr, Bank St (Grand Hotel), Cameron St (lower) and intersections on Carruth and Woods St. The last of this year's A/C works are due to happen during early October and will include another section of Bank St (from the KFC to New World).

The programme of rehabs on rural roads is currently out to tender and works are due to commence in early December.

Bridge Repair

The upgrade of the first of the bridges on Doctors Hill Road is now complete. Upgrade of the second bridge on Doctors Hill Road will be undertaken this year. Investigations for the rest of the bridges on the repair programme for the year are currently underway with tenders currently out to the market.

Kamo Cycleway

Stage 1 (Rust Ave to Cross St) – earthworks phase is complete, boardwalk nearly complete, improvements to Rust Ave are started, concrete pours started during September. We are targeting completion by Christmas. Contract 2 (Cross St to Kensington Ave) – tenders have closed and construction is planned to start early 2018. The final section(s) will be tender early 2018, with construction to be complete in 2018.

Footpaths

Austin Road (Maunu) – deferred section is planned for late 2017. This works was deferred due to an adjacent subdivision digging up this length of berm. Russell Road (Kensington) – footpath is now complete, some minor clean up works to be finished. Kiteone Road (Parua Bay) – footpath is now complete, some minor clean up works to be finished.

LED Street Light Conversion

Funding has been approved from NZTA for \$6.6M to replace the existing streetlights with energy efficient LEDs. This work is funded at 85% FAR (subsidy) and is to be completed by 30 June 2018.

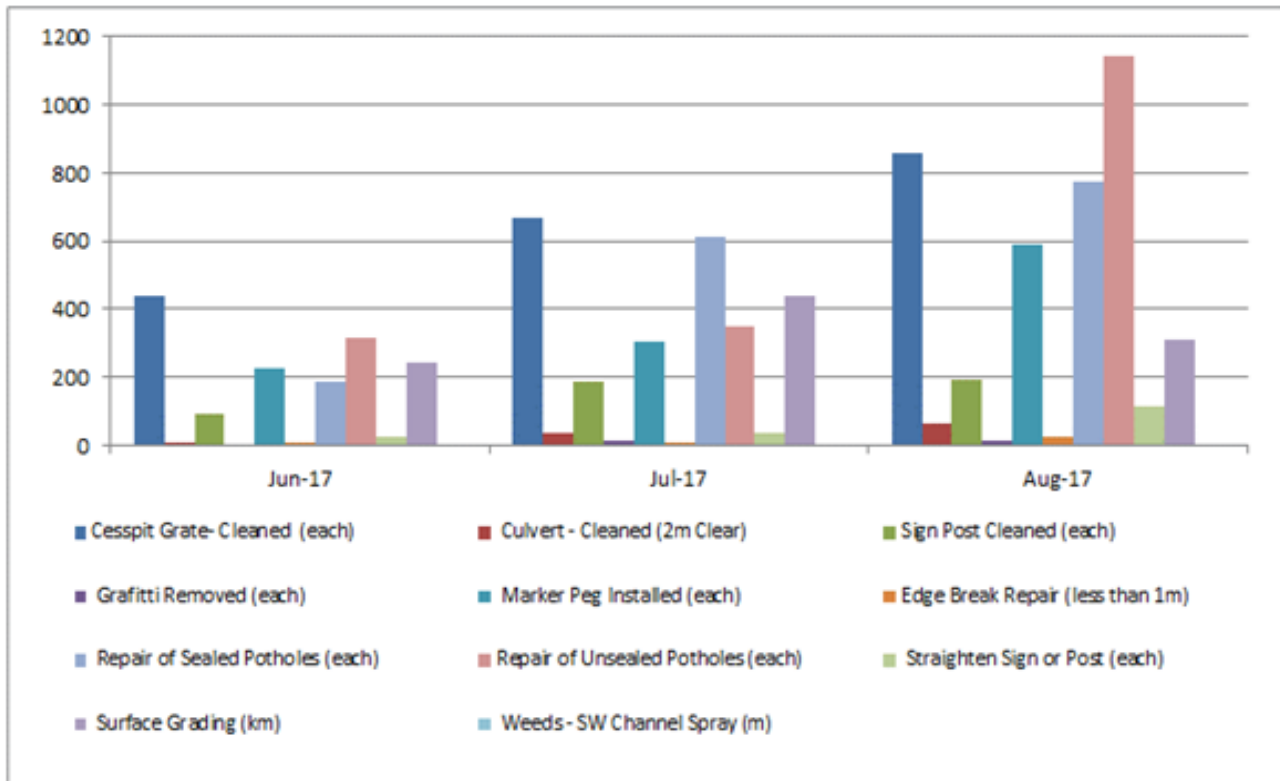
The contract for the supply of 3,300 P-Category (local road) lights has been awarded. The first 450 lights have arrived from Italy and these will be installed by the streetlight maintenance contractor as a trial run. The remaining lights are being manufactured in Italy and should arrive in December. The installation of these remaining P-Category lights will be tendered in October.

The tender for the upgrade of the V-Category (Arterial road) lights on the Twin Coast Discovery Highway has closed and is currently being evaluated.

The remaining V Category lights are to be designed by December and tenders for this work are expected to go out in January 2018.

Roading Operational Outputs

Monthly Achievement – Routine Works



6.5 Māori Wards – Progress from Hapu

Meeting: Te Kārearea Strategic Partnership Forum
Date of meeting: 18 October 2017
Reporting officer: Jason Marris (Manager Democracy and Assurance)

1 Purpose

To provide opportunity for a verbal update from Hapu on Māori wards.

2 Recommendation

That the Te Kārearea Strategic Partnership Forum note the verbal update by Hapū on Māori Wards.

3 Discussion

Hapū discussed the issue of Māori wards at their hui on 30 September 2017. An approach was subsequently ratified by Te Huinga at its meeting on 5 October 2017, where it was resolved as follows:

“That Te Huinga advise Whangarei District Council of their support of, and preference to pursue Māori wards within Whangarei district”.