

Te Kārearea Strategic Partnership Standing Committee Supplementary Agenda

Date: 16 June, 2021
Time: 9:00 am
Location: Council Chamber
Forum North, Rust Avenue
Whangarei
Attendees: Cr Phil Halse (Chairperson)
Her Worship the Mayor Sheryl Mai
Cr Gavin Benney
Cr Ken Couper
Cr Greg Innes
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid
Delaraine Armstrong
Jade Kake
Tame Te Rangi
Jared Pitman
Mira Norris
Aorangi Kawiti
Deborah Harding
Len Bristowe

Recommendations contained in the agenda are not decisions of the meeting. Please refer to minutes for resolutions.

6. Decision reports

6.1. *Name for Northland Events Centre New Trust* 1

7. Information reports

7.7. *Māori Relationships Department* 3

6.1 Name for Northland Events Centre New Trust

Meeting: Te Karearea Strategic Partnership Standing Committee
Date of meeting: 16 June 2021
Reporting officer: Dominic Kula (General Manager Planning and Development)

1 Purpose

To seek direction on a name for the New Trust being established to operate the Northland Events Centre.

2 Recommendation

That the Committee provide direction on a name for the New Trust that will be established to operate the Northland Events Centre.

3 Background

Council consulted on the proposal to establish this Council Controlled Organisation as part of Long Term Plan 2021 – 2031 (LTP). Through the LTP process there were numerous hui with Te Karearea, culminating in a LTP engagement hui with Nga Hapū o Whangārei on 12 March.

On 12 May 2021 Council resolved to establish a new Trust to manage the Northland Events Centre. The new Trust will be a Council Controlled Organisation as a result of Council appointing the trust board. Concurrent Consultation Deliberations.

Council is seeking feedback from Te Karearea Strategic Partnership Standing Committee regarding the naming of the new Trust.

4 Discussion

Progress to date

Currently the Northland Events Centre is run by the Northland Events Centre Trust, which will be wound up by 31 October 2021 so that assets can be transferred into the new Trust.

A draft trust deed will be provided to Council for endorsement on 29 June 2021. Another agenda item will be required at a later date for Council to agree to appoint the trustees, and to agree to a name for the new Trust.

Purpose and objectives of the new Trust

The new Trust will be to be responsible for the operation and maintenance of the multipurpose community events centre. It's objects and purposes will include:

- The operation and maintenance of a high quality multipurpose community events centre at Okara park, Whangarei
- To provide for sporting, cultural, convention and events centre for use by community organisations, sports bodies and codes, arts, musical, social and cultural organisations, and public bodies for the benefit of the public of the District and the Region
- To deliver large events which raised the profile and contribute to the vibrancy of the District and the Region.
- Contribute to the economic development of the District and the Region through its use as a multi purpose community events centre to build local confidence capability and connection in delivering the outcomes of the Whangarei District Council event strategy.
- To act as a hub to support sporting codes in a post Covid-19 environment.
- To attract external funding to support facility development and event delivery.
- To enable holding a wide range of activities and events for the benefit of the public of the District and the Region
- With the prior consent of the Settlor, to carry out any further purpose that is charitable according to the law of New Zealand.

The name of the Trust in the draft trust deed is currently blank. Suggestions are sought from Te Karearea Strategic Partnership Standing Committee.

5 Significance and engagement

The matters in this Agenda are not considered significant. The public will be informed via Agenda publication on Council's website.

7.7 Māori Relationships Department

Meeting: Te Kārearea Strategic Partnership Standing Committee
Date of meeting: 16 June 2021
Reporting officer: Rob Forlong – Chief Executive

1 Purpose

To update the Committee on changes, seeking Te Kārearea direction on the process (including potential panel participants) for recruitment to new and vacant roles

2 Recommendation

That Te Kārearea Strategic Partnership Standing Committee notes the report and provides direction on the process (including potential panel participants) for recruitment to new and vacant roles.

3 Background

In this term Council and hapu have continued to build on the strong historic relationships formed through Te Huinga and Te Kārearea to provide meaningful pathways for Māori participation/representation in Council decision making. This has included the creation of Te Kārearea as a Standing Committee of Council, and the decision to introduce Māori Wards.

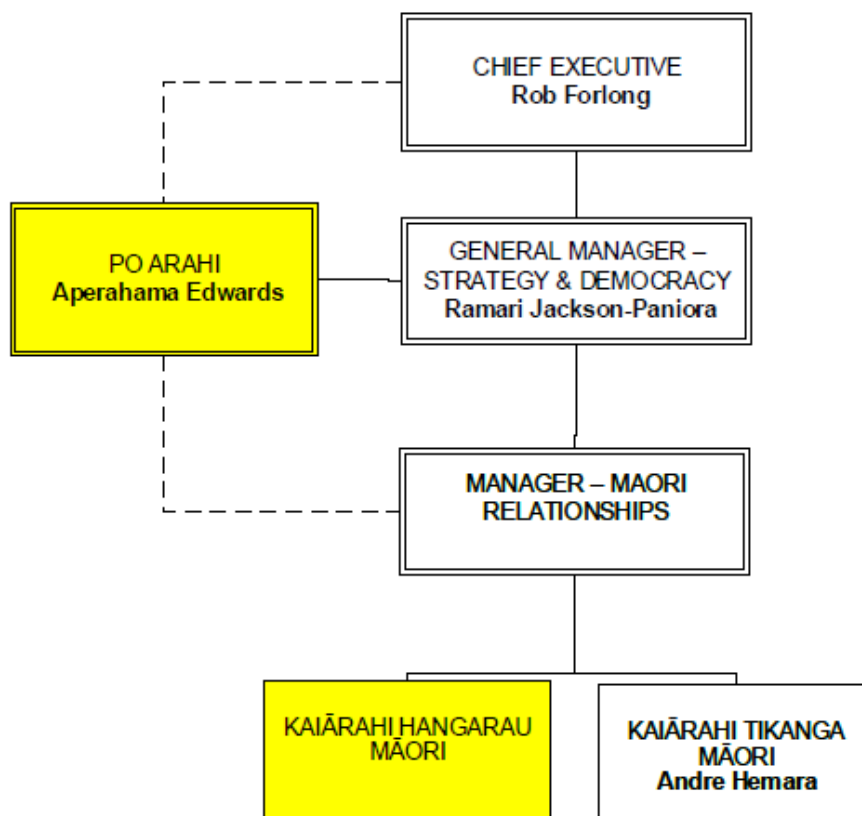
This item outlines resourcing changes/increases within Council to further support these pathways going forward, seeking Te Kārearea direction on the process (including potential panel participants) for recruitment to new and vacant roles.

4 Discussion

Through the recent organisational reset Council has consulted on new roles and titles for the Māori Relationships Department. In doing so two new positions have been created within the team. An outline of the new structure and position titles is provided below:

- Po Arahi = leads, supports, facilitates, negotiates, consults
- Maori Relationships Manager = guides kaupapa, advice and programmes
- Kaiārahi Tikanga Māori = Cultural Lead Māori
- Kaiārahi Hangarau Māori = Technical Lead

Maori Relationships



The revised structure and resourcing is proposed in order to:

- Maintain strong relationships with hapū/iwi, through *kanohi ki te kanohi* (face-to-face) hui and engagement which preserves Tikanga.
- Provide operational support for kaupapa, advice and programmes.
- Provide technical advice through a Te Ao Māori lens, linking kaupapa to hapū and Māori (i.e. through Te Karearea, Council and hapū forums such as Te Huinga).
- Build capacity through n key initiatives such as a cultural capacity plan, Te Tiriti o Waitangi Audit and Te Ao Māori decision making framework.

With our esteemed Kaiārahi Tikanga Māori moving on from Council on 18 June there will be three positions to recruit for. Council is keen for feedback and direction from Te Kārearea on the process for recruitment to new and vacant roles (i.e. including potential hapū involvement in the selection panel).

5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.