



## Te Kārearea Strategic Partnership Hui Minutes

**Date:** Wednesday, 19 May, 2021  
**Time:** 9:00 a.m.  
**Location:** Council Chambers

<b>In Attendance</b>	<b>Len Bristowe (Chairperson)</b> <b>Cr Phil Halse</b> <b>Her Worship the Mayor Sheryl Mai</b> <b>Cr Ken Couper</b> <b>Cr Greg Innes</b> <b>Cr Anna Murphy</b> <b>Cr Carol Peters</b> <b>Cr Simon Reid</b> <b>Delaraine Armstrong</b> <b>Jade Kake</b> <b>Tame Te Rangi</b> <b>Jared Pitman</b> <b>Mira Norris</b> <b>Aorangi Kawiti</b> <b>Deborah Harding</b>
<b>Not in attendance</b>	<b>Jade Kake</b> <b>Cr Gavin Benney</b>
<b>Scribe</b>	<b>N.Pestana (Team leader Democracy)</b>

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### Administrative matters

- Hui livestreamed on Ngati Hine FM.
- Her Worship the Mayor commented on the hui being held in chambers this month. Tau Henare marae is being used for Hui mate. Condolences to the families.

### 1. Karakia

Aperahama Edwards opened the meeting with a karakia.

## 2. Apologies

Jade Kake and Cr Gavin Benney.

**Moved By** Cr Carol Peters

**Seconded By** Cr Ken Couper

That the apologies be sustained.

**Carried**

## 3. Community Forum (Hui a Hapori)

Delaraine Armstrong declared an interest as trustee of Te Orewai Te Horo Trust and raised the following issues on behalf of the Te Orewai Pipiwai community:

- Recent changes to rating of whenua Māori land and the impact on homeowners. Alison Puchaux (Manager Revenue) will bring a report to Te Kārearea Strategic Partnership Standing Committee to initiate korero on this. Added to action log.
- Whenua Māori are concerned and strongly object to the proposed Significant Natural Areas (SNA's). A report will be brought to Te Kārearea Strategic Partnership Standing Committee in June to initiate korero on this. Added to action log.
- Housing of whenua Māori who are returning to their ancestral land. Te Orewai Te Horo Trust supports a pathway for whenua Māori to work towards affordable home ownership.

## 4. Reports

### 4.1 Action Log Update May 2021

- Dominic Kula (General Manager Strategy and Democracy) updated Te Kārearea Strategic Partnership on aspects of the action log.
- Cr Halse updated Te Kārearea Strategic Partnership on the Hikurangi repo. The working group are meeting on Thursday 20 May 2021 to progress this mahi.

### 4.2 WDC Organisation Strategy and Beyond Diversity initiative

**Moved By** Aorangi Kawiti

**Seconded By** Cr Simon Reid

That the Te Kārearea Strategic Partnership Standing Committee receives the report and note the contents.

**Carried**

#### **4.3 Representation review update May 2021**

**Moved By** Jared Pitman

**Seconded By** Cr Greg Innes

That the Te Kārearea Strategic Partnership Standing Committee

1. Receives the report.
2. Recommends that Te Huinga bring back some options to the next Te Kārearea Strategic Partnership Standing Committee meeting.

**Carried**

#### **4.4 Okara Park – Old Boys Clubrooms and rugby grounds**

**Moved By** Aorangi Kawiti

**Seconded By** Deborah Harding

That the Te Kārearea Strategic Partnership Standing Committee receives the report.

**Carried**

#### **4.5 Te Ao Maori Decision Making Framework**

**Moved By** Delaraine Armstrong

**Seconded By** Jared Pitman

That the Te Kārearea Strategic Partnership Standing Committee

1. Notes the project status report.
2. Provides guidance on a regional approach and methods(s) to scoping and developing the Te Ao Māori Decision Making Framework.
3. Provides advice on suitable team members to engage with in scoping and developing the Te Ao Māori Decision Making Framework in these early stages.
4. Provides guidance on hapū and iwi based Geographic Information System (GIS) Mapping projects that are planned or underway in Whangārei or the region that could be appropriate to support and opportunities for inter-agency collaboration.

**Carried**

*The hui adjourned at 11.14am for a break and recommenced at 11.29am.*

**5. Other Business**

- Rob Forlong (Chief Executive) acknowledged Dominic Kula who is moving to a new role as General Manager Planning and Development and thanked him for his work as General Manager Strategy and Democracy.
- Rāmari Jackson-Paniora has been appointed as General Manager Strategy and Democracy and will join Whangarei District Council on 14 June 2021.
- Andre Hemara is leaving Whangarei District Council to join Kainga Ora. Rob Forlong acknowledged Andre's mahi and support to the organisation.

**6. Karakia**

Len Bristowe closed the hui with a karakia.

**7. Closure of Meeting**

The hui concluded at 12.10pm.

Confirmed this 16<sup>th</sup> day of June 2021

Len Bristowe (Chairperson)