



## Te Kārearea Strategic Partnership Standing Committee Meeting Minutes

**Date:** Wednesday, 21 April, 2021  
**Time:** 9:00 a.m.  
**Location:** Council Chamber  
 Forum North, Rust Avenue  
 Whangarei

**In Attendance**  
 Cr Phil Halse (Chairperson)  
 Her Worship the Mayor Sheryl Mai  
 Cr Gavin Benney  
 Cr Ken Couper  
 Cr Greg Innes  
 Cr Carol Peters  
 Cr Simon Reid  
 Delaraine Armstrong  
 Jade Kake  
 Tame Te Rangi  
 Jared Pitman  
 Mira Norris  
 Aorangi Kawiti  
 Deborah Harding

**Not in Attendance**  
 Cr Anna Murphy  
 Len Bristowe

**Scribe**

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### Administrative matters

Jared Pitman assisted the Chairperson on behalf of hapū members.

#### 1. Karakia/Mihi

Aperahama Edwards opened the meeting with a karakia.

*Following the karakia, a minutes silence was observed in respect of the recent passing of Teina Kake.*

## 2. Declaration of Interests

There were no declarations of interest made.

## 3. Apologies

Cr Anna Murphy and Len Bristowe (apologies), Deborah Harding (late arrival) and Delaraine Armstrong (early departure).

**Moved By** Cr Greg Innes

**Seconded By** Cr Gavin Benney

That the apologies be sustained.

**Carried**

## 4. Confirmation of Minutes

### 4.1 Minutes Te Karearea Strategic Partnership Standing Committee Meeting held 17 February 2021

**Moved By** Cr Carol Peters

**Seconded By** Cr Ken Couper

That the minutes of Te Karearea Strategic Partnership Standing Committee held on Wednesday 17 February 2021, including the confidential section, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

### 4.2 Minutes Te Karearea Strategic Partnership Standing Committee Hui held 17 March 2021

**Moved By** Cr Greg Innes

**Seconded By** Delaraine Armstrong

That the minutes of Te Karearea Strategic Partnership Hui held on Wednesday 17 March 2021, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

**Carried**

*Aorangi Kawiti arrived at 9.12am during discussion on Item 5.1.*

## 5. Kokiri

### 5.1 Kokiri Progressive Partnership Action April 2021

**Moved By** Delaraine Armstrong

**Seconded By** Tame Te Rangi

That Te Kārearea Strategic Partnership Standing Committee notes the report.

**Carried**

## **6. Information reports**

### **6.1 Action Log Update April 2021**

**Moved By** Cr Greg Innes

**Seconded By** Tame Te Rangi

That the Te Kārearea Strategic Partnership Standing Committee note attached Action Log.

**Carried**

*Deborah Harding arrived at 9.52am during discussion on Item 6.2.*

### **6.2 Strategy Update April 2021**

**Moved By** Tame Te Rangi

**Seconded By** Cr Gavin Benney

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

#### Amendment

**Moved By** Jared Pitman

**Seconded By** Cr Greg Innes

1. That Te Kārearea Strategic Partnership Standing Committee notes the report.
2. The Te Kārearea Strategic Partnership Standing Committee undergoes an information gathering exercise that includes mapping of information on Treaty of Waitangi land claims in aid of providing better decision-making on land use within the Whangarei District.

**The amendment was Carried  
and subsequently Carried  
as the substantive motion**

### **6.3 Northland Transportation Alliance Update**

**Moved By** Cr Gavin Benney

**Seconded By** Cr Phil Halse

That the Te Karearea Strategic Partnership Standing Committee notes the "Northland Transportation Alliance update" report.

**Carried**

*Delaraine Armstrong left the meeting at 10.30am during discussion on Item 6.3.*

#### **6.4 Whangarei District Pensioner Housing**

**Moved By** Cr Greg Innes

**Seconded By** Deborah Harding

That the Te Kārearea Strategic Partnership Standing Committee note the provision of pension housing by Whangarei District Council.

**Carried**

#### **6.5 Three Waters Reform Update - April 2021**

**Moved By** Cr Greg Innes

**Seconded By** Cr Ken Couper

the Te Kārearea Strategic Partnership Standing Committee receives this report.

**Carried**

*The meeting adjourned at 11.17am for a break and resumed at 11.25am.*

#### **6.6 Stock Control Future Options and Enhancements**

**Moved By** Jade Kake

**Seconded By** Cr Simon Reid

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

**Carried**

#### **6.7 Hikurangi Swamp - Pump Operation late summer - Eel deaths**

**Moved By** Jared Pitman

**Seconded By** Cr Ken Couper

That the Te Kārearea Strategic Partnership Standing Committee notes the report on the update on Hikurangi Swamp Pump Operation.

Amendment

**Moved By** Cr Ken Couper

**Seconded By** Aorangi Kawiti

1. That the Te Kārearea Strategic Partnership Standing Committee notes the report on the update on Hikurangi Swamp Pump Operation.
2. That the Te Kārearea Strategic Partnership Standing Committee agrees to review the progress on the Hikurangi Swamp Pump Operation in July 2021.
3. That the Chairpersons of the Te Kārearea Strategic Partnership Standing Committee write a letter to the Ministry of Primary Industries (MPI) highlighting the plight of hapū and ask for a response.

**The amendment was Carried  
and subsequently Carried  
as the substantive motion**

*Chantez Connor-Kingi addressed Te Kārearea Strategic Partnership Standing Committee on issues relating to Item 6.7.*

**7. Public excluded**

There was no business concluded in public excluded.

**8. Karakia/Mihi**

Jared Pitman closed the meeting with a karakia.

**9. Closure of Meeting**

The meeting closed at 12.03pm.

Confirmed this 16<sup>th</sup> June 2021.

Cr Phil Halse (Chairperson)