



Te Kārearea Meeting Minutes

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>

	<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 Ruakaka incident 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>

	<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