

Te Kārearea Meeting Minutes

Date: Time: Location:	Wednesday, 18 July, 2018 9:00 a.m. Paratene Te Manu Marae Waiotoi Road Ngunguru
In Attendance	Her Worship the Mayor Sheryl Mai (Co- Chairperson) Taipari Munro (Co-Chairperson) Cr Vince Cocurullo Cr Sue Glen Cr Sharon Morgan Cr Anna Murphy Allan Halliday Deborah Harding Merepeka Henley Violet Sade
Not in Attendance	Takiri Puriri Delaraine Armstrong Janelle Beazley Cr Crichton Christie Cr Tricia Cutforth Cr Greg Innes Sharon Kaipo
Scribe	Andre Hemara (Māori Relationship)

Also in attendance:

Rob Forlong (Chief Executive), Dominic Kula (General Manager Strategy and Democracy), Sandra Boardman (General Manager Community), Aperahama Edwards (Manager Māori Relationships) Debbie Taylor (EA to General Manager Community and General Manager Strategy & Democracy), Jill McPherson (WDC -Senior Lead Government), Aorangi Kawiti, Peter and Iva Vaughan, Waimarie Kingi, Takangaronoa Munro, Huhana Lyndon, Vivienne Lepper (Planner, District Plan), Sarah Brownie (Planner, District Plan), Rob Burgoyne (Planner, District Plan), Sophie Edwards, Te Rangi Edwards

1. Open Meeting

2. Karakia/Mihi

Opening karakia and mihi were conducting during the pōwhiri. Karakia – Aperahama Edwards Mihi – Taipari Munro Meeting adjourned for refreshments at 9.36am Meeting reconvened at 10.05am

3. Apologies

Cr Tricia Cutforth, Cr Greg Innes, Miley George and Mike Kake (absent) Cr Vince Cocurullo (lateness)

Moved byCr Sharon MorganSeconded byDeborah Harding

That the apologies be sustained.

Carried

4. Introductions (Whakawhanaungatanga)

5. Community Forum (Hui a Hapori)

Community Issues

Violet Rata Sade	Ngunguru Ford Road The condition of the road has deteriorated to a point that noxious weeds including gorse are a nuisance. A local resident has been maintaining the road of his own accord. As this is a widely-used road for all the community it should be regularly maintained by Council. In contrast, Council have funded the maintenance of Te Toiroa Road, a paper road.
	A request has been made to meet with local Councillor onsite.
Cr Murphy	Te Toiroa Road is an initiative as part of the cycleways upgrades funding was sourced from central government.
Aorangi Kawiti	 Roads and Rates Maintenance of road by local resident has been ongoing for several years, will provide a copy of details of works done inkind and materials. "Council maintenance ends here" sign is often vandalised, removed and eventually replaced. Reiterate the public use of the road. Refusal to pay rates due to lack of amenities being attended to on Ngunguru Ford Road. Waterways The status of the river and estuary in Pataua is deteriorating, potentially caused by cattle access.
Delaraine Armstrong	Roading Issues in Te Orewai, Pipiwai Registering an incident on Wright/Moore Road, part of the road is unstable and not fixed properly. Culvert close to their urupa "Te Wehenga" is too low and

	creates water logging and potential flooding. Suggest to install a larger culvert to alleviate situation. Taiharuru Marae Requesting to seek compensation for building fees as the plans have not differed from original plan i.e. duplication of works and an existing building consent, and yet the marae is still asked to pay full payment. Marae are happy to meet half the costs of 11k. The marae will be a pivotal coastal marae within the Whangarei district to currently complement the other coastal marae.
Waimarie Kingi	Taiharuru Marae The associated infrastructure matters (water, roading, sewerage) need to be discussed and the application should be presented to the hapū.
	Subdivisions should include open spaces. Council Resource Consents should have zoned areas for Māori. Rahui on waterways which are impacting on our Kaimoana stocks. Planting of Kauri trees like Ngati Rehia initiative setting aside 45ha as an experiment for kauri dieback. Make landowners accountable for their forestry blocks with run off.
Huhana Lyndon	Taiharuru Marae Review admin costs, inspections and refine. The marae will be a valuable asset and resource for the community. Clements Subdivision Hapū have raised concerns about the non-notified consent granted for a subdivision adjacent to Pukenui Forest. A significant landscape which recently accommodated the release of kiwi, who have been recorded laying eggs. The subdivision has approved a significant roadway access which will have damaging effects on the flora and fauna of Pukenui Forest. Consultation process was with one hapū? What are the commercial interests associated with this subdivision? Will it be a gated community? Why was the existing access via the quarry not considered? If this is a housing subdivision does it fit within the social housing criteria? This consent can be likened to Te Mata Peak track in Hastings, local hapū had limited input and yet the consent was granted, disregarding the cultural and spiritual aspects of their maunga.
Cr Morgan	The Pukenui Trust are keen to discuss this kaupapa face to face with hapū and are coordinating a hui with Dick Shepherd for Monday 23 July 2018. The emphasis for the hui is the proposed land swap that helps with connecting existing walkways. Hapū to be informed of hui.
Waimarie Kingi	Forestry Potential damage of forestry blocks as with the case in Tologa Bay, although the government is initiating forestry as the growth industry for Tai Tokerau, preference would be for natives, and a set back from rivers and streams.

	 Refuse Fly tipping is an issue not caused by local residents, but often from campers at Pataua North. A rise in this issue is generated in peak summer times, ideally extra bins would assist with alleviating the issue. Marketing Signage including "welcome signs" and pou pou for local towns and villages to better advertise the areas travellers are entering into. Sites of Significance Mt Kurahaupo in Pataua South now has a Vodafone cell phone tower, a significant site to hapū? Rates Rates are constantly increasing and local infrastructure is not regularly maintained. An idea would be utilise a Māori land based governance model as a method of representation, a working party could be set up to navigate the viability of this process. Land locked lands remission policy should be reviewed.
Moropoka Hanlay and	
Merepeka Henley and Takangaronoa Munro	Citizenship Ceremonies Increasing migrant numbers to New Zealand raises concern of their competency of Māori culture and awareness. Some practices of other cultures are innocently disregarding Māori protocols i.e. coastal burials, ashes being spread over waterways. Is there a Korowai/Kaupapa Māori to be introduced at the induction stage of citizenship? Inform new migrants of the Māori cultural practices in the Whangarei District. Citizenships on local marae and Māori representation at Citizenship Ceremonies.
Waimarie Kingi	Citizenship Ceremonies
	Introduce a cultural induction for migrants and ESOL learners. Representation Review Māori wards - how are absentee owners represented? The representation model used for ahu whenua and whanau trusts may provide solution to Māori representation on Councils.
Huhana Lyndon	Tongatu Road Transfer Station Hapū and marae allowance to dispose of refuse for free where land is owned by Maori.
Delaraine Armstrong	Refuse Tau Henare marae have an arrangement with Council (Grant Alsop) when a hui is had at the marae. A bin is supplied for the duration of the hui.
Peter Vaughan	Communication issues Seeking clarification of the communication process from Te Huinga to the wider hapū and community, acknowledged Taipari as Te Parawhau rep on Te Huinga and Te Kārearea. Communications with hapū, Te Huinga and Te Kārearea to be increased and better protocols around who needs to be included and who Council uses to do Cultural Impact Assessments (CIA's). Waka Enclosure Tabled document with details of the planned waka enclosure for Onerahi this summer.

6. **Previous Minutes**

6.1 Minutes Te Karearea 16 May 2018

Not discussed due to lack of time.

7. Reports:

7.1 Hapu Mandating Update July 2018

Not discussed due to lack of time.

7.2 Treaty of Waitangi Settlements Progress from Hapu - July 2018

Not discussed due to lack of time.

7.3 Action Log - July 2018

Dominic Kula provided a verbal update on the Action Log, of note the LTP and Roading.

7.4 Plan Changes Consultation Presentation - Urban Areas, Transport and Three Waters and Open Spaces

Robert Burgoyne and Vivienne Lepper spoke to the various proposed plan changes.

Waters

Suggestion to introduce water tanks to urban residential to relieve pressure on infrastructure.

Open Spaces

The plan change refers only to Council land and DoC land.

Māori reserves would that qualify marae as open space natural environment?

General Discussion

Hapū Environmental Management Plans (HEMPs) are they being considered in these plan changes? (It was confirmed that they are being considered).

Submissions close end of August http://planchanges.heretowhere.co.nz

8. General Business

Her Worship invited hapū to attend the next Citizenship Ceremony 31 August 2018 2pm in Council Chambers.

Taipari suggested a 2km radius be set aside around marae to prevent inappropriate development.

Request for an agenda item for a future meeting detailing the notified/nonnotified process for RMA applications.

The Alcohol Control Bylaw Review is available for commenting.

9. Closure of Meeting - Karakia

Next Te Kārearea meeting 15 August 2018 in Council Chambers.