

Te Kārearea Agenda

Date:	Wednesday, 19 September, 2018
Time:	9:00 am
Location:	Terenga Paraoa
	Whangarei
Attendees:	Her Worship the Mayor Sheryl Mai (Co-Chairperson)
	Taipari Munro (Co-Chairperson)
	Cr Crichton Christie
	Cr Vince Cocurullo
	Cr Tricia Cutforth
	Cr Sue Glen
	Cr Greg Innes
	Cr Sharon Morgan
	Cr Anna Murphy
	Allan Halliday
	Deborah Harding
	Delaraine Armstrong
	Janelle Beazley
	Merepeka Henley
	Violet Sade
	Sharon Kaipo
	Takiri Puriri

For any queries regarding this meeting please contact the Whangarei District Council on (09) 430-4200.

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- 1. Open Meeting
- 2. Karakia/Mihi
- 3. Apologies
- 4. Previous Minutes
 - 4.1 Minutes Te Kārearea 15 August 2018
- 5. Introductions (Whakawhanaungatanga)
- 6. Community Forum (Hui a Hapori)
- 7. Reports:
 - 7.1 Action Log September 2018
- 8. General Business
- 9. Closure of Meeting Karakia

Te Kārearea Strategic Relationship Agreement





Te Pae Tawhiti/Vision:

"He Whenua Rangatira"

"Whangārei, a district of prosperity, wellbeing and empowered communities"

Te Kaupapa/Mission:

"Ka tūtuki te Kāwanatanga ā-rohe, ka puāwai hoki te kotahitanga me ōna tini kaupapa"

1

"Local Government that works through effective partnership and provides practical solutions"

Ngă Tikanga/Principles:

- He kitenga mutunga kore, mahi tahi, mahi pono Strategic partnership working collaboratively and in good faith
- Kia Māia Providing leadership through courage
- Te Manawatöpu Of one heart and mind. We are stronger working together
- Anga mua Progressive and proactive
- Me korero tika, tau noa nga take Open and frank mutually agreed outcomes





Te Kārearea Meeting Minutes

Date: Time: Location:	Wednesday, 15 August, 2018 9:00 a.m. Council Chamber Forum North, Rust Avenue Whangarei
In Attendance	Her Worship the Mayor Sheryl Mai (Co- Chairperson) Mike Kake (Acting Co- Chairperson) Cr Crichton Christie Cr Vince Cocurullo Cr Greg Innes Cr Anna Murphy Allan Halliday Deborah Harding Violet Sade Janelle Beazley
Not in Attendance	Delaraine Armstrong Taipari Munro Cr Tricia Cutforth Cr Sue Glen Cr Sharon Morgan Merepeka Henley Takiri Puriri Sharon Kaipo
Scribe	Jennie Thomas (Democracy Adviser)

Also present: Rob Forlong (Chief Executive), Dominic Kula (General Manager – Strategy and Democracy), Aperahama Edwards (Manager – Maori Relationships), Kathryn Candy (Senior Legal Adviser), Sarah Brownie (Planner District Plan), Merryn Stratham (Consultation Adviser), Heather Osborne (Infrastructure Planner), Debbie Taylor (EA to General Manager – Strategy and Democracy), Simon Weston (General Manager – Infrastructure), Waimarie Bruce, Aorangi Kawiti and Emma Cribb

1. **Open Meeting –** Her Worship the Mayor opened the meeting with a Karakia.

2. Karakia/Mihi

Karakia – Mike Kake Mihi - Aperahama Edwards 1

- 3. Apologies Cr Tricia Cutforth, Cr Sharon Morgan, Cr Sue Glen, Taipari Munro, Takiri Puriri, Andre Hemara, Sharon Kaipo, Huhana Lyndon and Delaraine Armstrong (lateness)
- **4.** Introductions (Whakawhanaungatanga) Were given by attendees of the meeting.

5. Previous Minutes

5.1 Minutes Te Karearea 18 July 2018

Moved byAllan HallidaySeconded byJanelle Beazley

That the minutes of Te Kārearea meeting held on 18 July 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

Carried

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It was noted that the minutes from the May Te Kārearea meeting had not be adopted at the previous Paratene Te Manu Marae meeting. The suggestion was made that in future minutes from previous meetings and apologies be covered prior to the Community Forum starting at marae meetings.

6. Reports:

6.1 Te Kārearea Relationships Agreement Review

Moved by Her Worship the Mayor Seconded by Cr Vince Cocurullo

That Te Kārearea Strategic Partnership Forum note the review of the Relationship Agreement.

Dominic Kula – General Manager Strategy and Democracy advised that the catalyst for the review of the relationship agreement came from discussion by the Chairs of Te Kārearea.

It was suggested that there be discussion on the founding document as there has been changes both within Council and Hapū since the relationship agreement had been signed.

Her Worship the Mayor echoed that it was time to review the requirements, look at those that had not been undertaken and review the document in terms of today's world. Her Worship supported Dominic's proposal to form working parties from members of both Te Huinga and Council. Deborah Harding stated the agreement was a strong foundation document and a lot of the content that was still relevant.

Te Kārearea was initially more strategically focused but now tended to be more operationally based at marae level. Both were seen as important with tangible results becoming transparent at an operational level.

There was general agreement that the statements within the document had veracity. There was support for further action associated with them to be undertaken.

It was discussed and agreed that the working parties could also review how strategic issues could be addressed, such as the youth initiative, whether strategically or practically within the partnership relationship.

Her Worship moved an amendment to the resolution to include the working parties and the timeframe for delivery back to Te Kārearea.

Amendment

"That Te Kārearea Strategic Partnership Forum note the review of the Relationship Agreement and endorse working parties to review and report back for the 17 October 2018 Te Kārearea meeting."

Carried

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6.2 Treaty of Waitangi Settlements Progress from Hapu - August 2018

Moved byCr Crichton ChristieSeconded byJanelle Beazley

That Te Kārearea Strategic Partnership Forum note the verbal update of the Treaty of Waitangi Settlements progress from hapū representatives.

Carried

Violet Sade expressed the view that she did not consider that Te Kārearea was the correct forum to discuss the Treaty Claims process.

Other views were expressed that it should remain on the agenda but should include Council's own preparedness for settlement. It should not be a blow by blow account of the settlements process but should look at our parallel pathways in redress.

Cr Innes stated that the update was an opportunity to provide an understanding of the process that is being worked through rather than outcomes of that process. There were views expressed that it was important for Council to be kept informed as there could be future opportunities for co-governance and shared management of assets through the redress process. It was stated that negotiations are between the Crown and Ngapuhi not Council but there is a small overlap and how it will be managed in the future needs to be considered. If there is no engagement Council cannot be prepared.

Deborah Harding suggested this discussion be further addressed within the working groups. She expressed sympathy for Council's request for updates as it was a difficult process between hapū and Crown which made it difficult for Council to follow.

6.3 Action Log August 2018

Moved byDeborah HardingSeconded byCr Anna Murphy

That Te Kārearea Strategic Partnership Forum note the Action Log.

Carried

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Dominic Kula discussed a change of format to the action log that would ensure that items that were closed remained on the list and could be discussed in order to provide context where issues have previously been raised and addressed (i.e. for recurring issues of interest like rates and roading or issues that are relevant to the Marae on which the meeting is held). There would remain the opportunity to capture ongoing discussions and where there is a desire to look at an issue again that can be addressed.

Dominic provided an update on actions undertaken since the last meeting:

Ngunguru Ford Road – Jeff Devine (Roading Manager) has been in contact with Violet Sade and has arranged to come out to the site with some of the roading team to review.

Taiharuru Marae – it was clarified that it was not compensation that was being sought for building consent fees but a reduction in the costs for the new consent. A refund for unused fees was returned when the original consent lapsed and building have confirmed that new fees apply.

It was suggested that next year's Council Community fund could be applied to for funding of the fees but acknowledged that will likely be too late. There were mixed views expressed on the proposed and suitability of location for the marae.

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Clements Subdivision – there was concern expressed regarding representation on the trust when the consent was approved, and if the trust was aware of the consent and land swap, why Māori trustees didn't report back. Her Worship the Mayor advised that Cr Morgan is aware of these concerns and is enquiring.

There was a request for a report to Te Kārearea to explain why the Clements subdivision was a non-notified consent. Her Worship the Mayor noted there had been an agreement to bring a report to Te Kārearea explaining notified and non-notified consents. There are very specific conditions under the Resource Management Act that determine the status of a consent. This process does not always align with hapū interests and it was agreed it would be beneficial to have an expert to discuss this process further with Te Kārearea.

Waka House Onerahi – Questions regarding the parking and nature of use of the waka enclosure will be discussed at the next Infrastructure Update meeting.

Focus on Youth - A new staff member has been recruited as the new Community Development Adviser. Jackie Cooper is available to engage with Te Kārearea to advance the discussion on a joint youth initiative.

There was further discussion on the uncertainty of the role or objective for Te Kārearea regarding this youth initiative. It was suggested that the development of the mutual alignment be advanced as a kaupapa for the proposed working groups. Discussions need to be had on whether one of Te Kārearea's priorities would be to drive initiatives in relation to youth. Employment was discussed as a possible focus.

Cr Murphy spoke of the Ngātahi Education Initiative 'I Have a Dream" presentation and whether Te Kārearea could support this or a similar initiative either operationally or strategically. Cr Murphy also advised of the Youth Advisory Group's (YAG) planned employment initiative for a job fair or expo early next year.

Marae resource kits for rates – It was acknowledged that these have not been developed as quickly as desired. Now that the LTP and the rates policies have been adopted there will be further work completed on developing tools for these kits.

Correspondence to marae – Janelle Beazley advised that she and Andre Hemara had updated the marae contacts.

6.4 Representation Review 2018 - Initial Proposal

Moved by Cr Vince Cocurullo Seconded by Violet Sade

That Te Kārearea Strategic Partnership Forum note the information provided in this report.

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Carried

Kathryn Candy – Council's Senior Legal Adviser spoke on the process undertaken so far on the Representation Review.

When reviewing representation arrangements Council have taken into consideration communities of interest, number of wards, number of councillors, ward boundaries and their names and whether community boards are appropriate.

In the lead up to the 2019 elections, previous decisions have been made. The First Past the Post (FPP) electoral system has been retained and Council decided against introducing Maori wards. These two matters are not part of the current representation review.

Consultation has included informal discussions with the community where high level questions were asked regarding the representation arrangements. Advisory Groups and some Resident and Ratepayer's Associations were engaged. Kathryn attended Te Huinga recently to explain the process. Also, an online survey was undertaken and 71 online and two written responses were received. The proposal is based on those comments and feedback received from Council.

The initial proposal virtually retains the status quo with 13 councillors elected from six wards, with the Mayor elected at large. The names and numbers of wards are kept the same with some minor tweaks to two boundaries. Community boards will not be introduced.

The proposed amendments to boundaries brings the area around Smeaton Drive, Acacia Drive and Wattle Lane from the Bream Bay Ward into the Okara Ward. Toe Toe Road will also be included in the Okara Ward. This will better reflect the community of interest in this area.

The second amendment will move an area around Dip Road, Georgia Lane, Waipanga Road and Springs Flat Road from Hikurangi-Coastal Ward into the Denby Ward. This area has developed a denser population after recent subdivision activity and is more aligned with an urban ward.

Council is now undertaking public consultation on this proposal. Consultation runs from 1 – 31 August 2018. A Consultation Booklet is available online <u>Consultation booklet link</u>. along with the submission form <u>submission form link</u>. A targeted pamphlet drop will happen in those areas affected by the proposed boundary changes. The hearing of submissions will occur on 11 September 2018. Council will make the final decision on representation arrangements at the 27 September 2018 Council meeting. If there are any objections or appeals received they will be considered by the Local Government Commission who will make the final decision.

There was some discussion on community boards and what role they would have had if adopted. Community boards and what they would add to the democratic process were considered. Some community boards have the power to make decisions and to spend money, more often they are similar to an advisory group. Community boards can provide a good connection from communities to the Council. On balance, it was thought that the district already has great Resident and Ratepayers societies. The cost Community Boards would incur, and the process of supporting them were also considerations.

6.5 Infrastructure Operations Report Update - August 2018

Moved byCr Vince CocurulloSeconded byCr Anna Murphy

That Te Kārearea Strategic Partnership Forum note the Infrastructure Operations Report Update.

Carried

Simon Weston – Infrastructure Manager ran through the presentation on the Infrastructure Operations Update.

The wet weather has seen high flows to the Kioreroa Waste Water Treatment Plant (WWTP).

As a consequence of a significant rainfall event the Hikurangi Swamp Flood Management Scheme experienced major flooding. Information provided by a local person indicated the Hikurangi Swamp spillway scheme performed well with no significant pasture loss. Delaraine Armstrong advised that contrary evidence had been provided to a working group meeting she had attended noting there was a high value of pasture lost. Simon advised he would follow up with staff and confirm on his findings. The Waste and Drainage Operations Maintenance pump replacement programme has significant funding budgeted from 2026 to start the process on replacing the Hikurangi Swamp Flood Scheme's horizontal and vertical pumps with the more eel friendly Archimedes pumps. In addition to this, Simon advised, there is an application in to the Provincial Growth Fund for additional works to the Hikurangi scheme.

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Simon provided an update on the Parks and Recreation area. The sports fields in Ruakaka had suffered significant damage by a wild pig. The Pohe Island soccer and rugby fields are being well utilised. These fields will be planted with rye grass for the next season. The new playground at Otangarei Central Reserve has been opened with some additional work still to be completed on seating and lighting. The playground is seen as a great amenity for the local community. Renewals are also planned for a number of playgrounds this financial year and a new playground to be named Potter Park in Tikipunga will begin construction in early 2019. There was a query whether a playground in Pipiwai which was closed due to health and safety reasons would be eligible for assistance. Simon advised to email him directly in relation to this.

The LED street light conversion programme is underway. Funding of \$6.6m has been provided from NZTA to replace the existing streetlights with the more efficient LED. Due to the high demand for the LED lamps there has been problems with supply. Funding has been extended to June 2021. Work has been completed on the replacement of the local road lights. The arterial road lights on the Twin Coast highway are being worked on now and Council is hoping to complete the conversion this financial year.

Customer Request Management Services (CRMs) – 112 for Waste in June which were made up of rubbish, public toilets, recycling queries, sewerage and blocked stormwater systems queries. There was a query around the frequency that public toilets are cleaned during the busy tourist season. Simon advised if there was an ongoing problem with a particular public toilet to email him the details.

Parks CRMs were made up queries on problem and street trees. General park queries, drones over reserves, walkways and bbqs in parks.

Water had a total of 161 requests. Water leaks provided the majority of requests with water quality and pressure making up the rest.

Roading have a high number of CRMs. The wet weather has caused issues. General requests, street lights and maintenance e.g. potholes, vegetation and trees effecting roads make up most of the requests.

There are around 80 capital projects underway in the Infrastructure area at present.

Deborah Harding made the request that the three dead cabbage trees at the city entrance be cut down to allow for new growth.

There was discussion on improving the city signage at the entranceway to the city. A presentation will be provided on the next update on the concepts Council are considering for the entranceways.

There was a query on a whalebone design provided for the Whangarei entranceway in 2001. Simon advised he would see if he could discover any information on this.

It was noted that the sensor lights at the intersection of SH1 and Puhiphui Road only activated halfway through a vehicle manoeuvre.

Cr Christie provided an update on the Three Waters review being undertaken by the Department of Internal Affairs in response to the Havelock North Drinking Water Inquiry.

6.6 Plan Change 134 – Designations

Item 6.6 and presentation were taken as the first report after the minutes were adopted.

Sarah Brownie – Planner District Plan ran through the presentation on Plan Change 134 – Designations.

Sarah explained that a designation is an RMA planning provision. It identifies sites that are required for infrastructure or public works. Designations require a Notice of Requirement (NOR) which is a process similar to a Resource Consent but who only certain parties, Requiring Authorities, can apply for. Council makes the recommendation on changes to the designation but the requiring authority makes the decision on whether to make any of the recommended changes. The designation is then included in the District Plan.

A requiring authority is a Minister of the Crown, local authority or a network utility operator approved by the Minister for the Environment for the purpose of a particular work or project to provide public infrastructure. The relevant requiring authority takes responsibility for consultation about the relevant designation.

The Designations provision chapter in the District Plan is currently due for review. Plan Change 134 reviews all the designations that are operative in the District Plan. All requiring authorities with an existing designation are given notice of the review and they must confirm that the designation is still necessary and to notify Council if they need to modify the designation.

Council has two functions within Plan Change 134. The District Plan team undertakes the regulatory function. The Infrastructure and Services team undertakes work as the requiring authority. If there are any concerns regarding Council's designation contact Heather Osborne – Council's Infrastructure Planner.

The next steps include letters being sent to iwi and hapū to advise that the requiring authorities are considering their designations. If appropriate a presentation can be arranged. The Plan Change 134 draft will then be finalised and reported to the Planning and Development Committee before public notification.

The requiring authorities are required to respond by 21 September 2018. If members wish to discuss the designations with any of the requiring authorities, please contact Sarah Brownie to assist with any communication.

If there are any changes made to the designations the requiring authority needs to explain why the amendments are necessary. All existing and amended requirements will be included in the Plan Change 134 and go out for notification.

Any notices of requirement for new designation could be included in Plan Change 134 but this can only happen if there are submitted before the plan change is notified and only if the requiring authority and Council both agree to do this.

Some of the designations are in place to allow for the ongoing operation of a facility. The majority of Whangarei District Council's designations are for the protection and running of large scale infrastructure e.g. water plants. The Tawera storage and emergency overflow tank was processed as a Resource Consent. The pros and cons are always considered before lodging a NOR. New designations are given five years to give effect to unless more time is asked for in the NOR.

It was asked if all new designations have to be notified. New NOR applications go through similar tests as Resource Consents before it is decided if notification is appropriate or not. This is a conversation that would be had with the requiring authority at the time of the NOR being lodged.

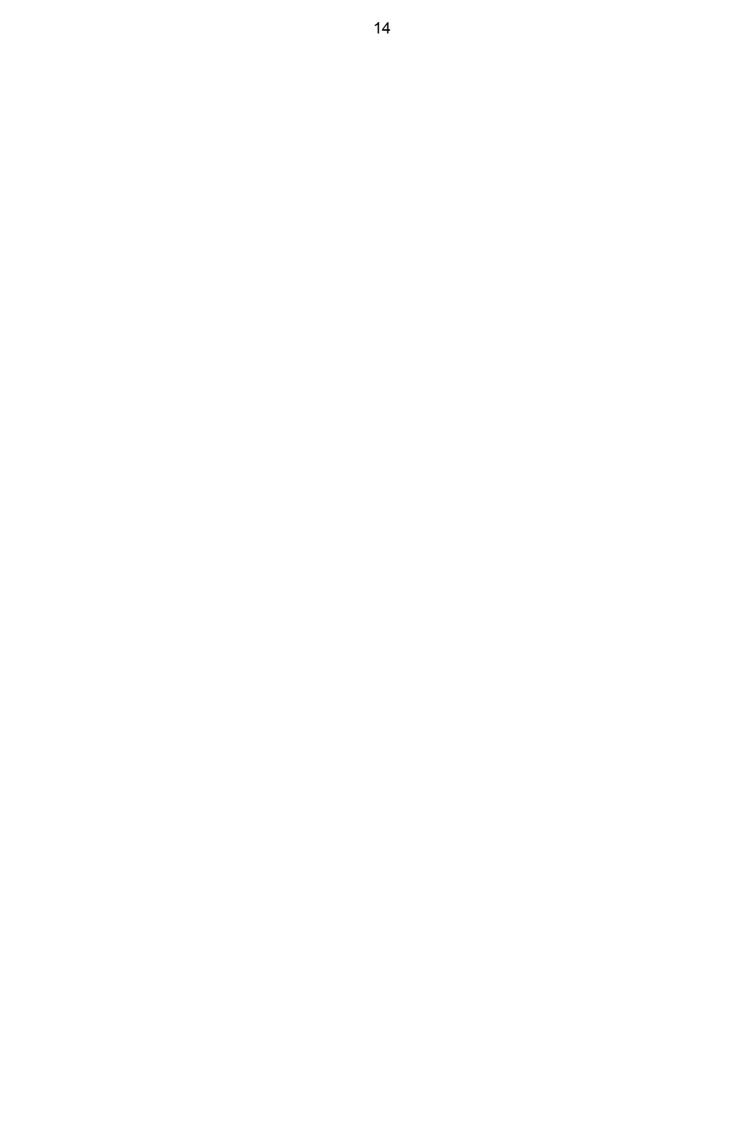
7. General Business

The Māori Language - Te Wiki o te Reo Māori week dates are 10-16 September 2018.

Cr Murphy advised that Keep NZ Beautiful Week was running from the 10-16 September 2018. There is a 'big clean up' on the 15^{th} September that is being organised by various groups around the district. Council will send a waste truck to pick up the rubbish collected. The contact people for each area will be listed in the newspaper and on Council's website. Other groups and areas are welcome to join in or to join an existing group.

8. Closure of Meeting – Karakia – Aperahama Edwards

The meeting closed at 11.17am





7.1 Action Log – September 2018

Meeting:	Te Kārearea Strategic Partnership Forum
Date of meeting:	19 September 2018
Reporting officer:	Dominic Kula General Manager Strategy and Democracy

1 Purpose

To brief Te Kārearea Strategic Partnership Forum on the actions undertaken by Council for queries brought up at the previous meetings outlined in the attached action log.

2 Recommendation

That the Te Kārearea Strategic Partnership Forum note the Action Log.

3 Attachment

Action Log



	OPEN	Item	AZtions	Date logged	Date closed	Status
Roading	Street Light Pupipuhi Road	Overhead light at the State Highway 1/Puhipuhi Road intersection only activiating part way through a vehicle movement.	Customer Request logged under RDG056823 24/8/18. Because this is a State Highway job passed to NZTA. Fulton Hogan (NZTA contactor) contacted Allan Halliday to discuss location and fault.	15/08/2018		Pending
Roading	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 Rd a paper road.	4/9/18 Update from Jeff Devine. "I have spoken to Violet Sade. She has requested that the section of Ngunguru Ford Rd that is formed but is currently only an access on a paper road, be taken over by Council and maintained by Council in the future. Council will assess the condition of the section of Ngunguru Ford road, and whether it meets Council standards, and then Council will discuss future options with Violet and the other landowners who live off this section of road."	18/07/2018		Pending
			15/8/18 Jeff Devine had been in contact with Violet Slade and agreed to meet on site. Councillor Murphy contacted Jeff Devine who provided the following response. Cr			
			Murphy forwarded this information onto Aorangi and is awaiting reply before further action.			
			"Roading have previously answered questions about the maintenance of Council's section of Ngunguru Ford Rd.			
			This section is a paper road, ie a section of road Council has not yet accepted as being up to the minimum required Council standard, and therefore not maintained by Council, hence the maintenance end signs.			
			There is a lot of back history about ownership of the road, Maori Land and the Maori Land Court over many years. Parts of the road may have been upgraded to Council standards previously under different subdivisions privately but ongoing maintenance of these sections has not been continued. Now the whole of the remaining road has been declared public road by the Maori Land Court by Gazette Notice in 2013. So in Council terms it is a public road, privately maintained, (PPM)."			
Rates	Maori Land	Maori Land and Rating arrears. Council to look at working with marae to help people understand and feel comfortable with talking to council about rating and rating arrears.		21/03/2018		Pending
		Explain the Rates Remission Policy. Request to put this on the agenda for discussion in further meetings. Hapu asked to invite Council to talk at their respective Marae when it suits their schedules.	Opteon (our valuation service provider) will be reporting on the tri-annual general valuation in October or November 2018. They will be presenting to Council in October and to Te Huinga in November. Andre to work with TH to confirm date.			
Resource Consents	Having a voice in RMA matters	Hapu expressed ongoing concern about input into RMA matters. They agreed Maori Planning Commissioners could address some of these concerns.	WDC has asked for nominations from Te Huinga for possible Independent Planning Commissioners. Two names have been received. Council is also considering a request for a Mana Whakahono a Rohe from Patuharakeke.	19/07/2017		Pending
			Council has received nominations for Commissioner training from Te Huinga. These people will be registered for the training during 2018.			
			A request to Ministry for the Environment officer Hauauru Rae – Kaitaatari Kaupapa Matua/Senior Policy Advisor for advice and guidance on commissioner training was accepted. A date is yet to be confirmed for him to attend a Te Huinga hui, Andre will maintain contact with Hauauru and coordinate a date.			
			4/9/18 Awaiting confirmation from Hauaruru on dates that he is available to come up for training.			

OPEN		Item	18tions	Date logged	Date closed	Status
Resource Consents	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.	 15/8/18 Request and agreement for agenda item to go to October TK meeting in Council Chambers with presentation on how the RMA consent notification process and decisions work. 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. Hui was held at Ngararatunua Marae, all parties involved with the subdivision were in attendance and a robust discussion was had. Outcome was to meet again and discuss in detail the proposed land swap. Since the hui Mr Clement's Agent has compiled additional information in relation to issues raised, which will be tabled at the next formal meeting of the Pukenui Trust. Once the weather improves an on site meeting will be arranged with hapu and other interested parties to work through the proposal. Staff will also present a summary of the notification processes and thresholds for consents to Te Karearea. 	18/07/2018		Pending
Reserves and Open Spaces	Entranceway Competition	Request for designs of entranceway competition in 2001 one of the winners whas a whale bone.	consents to Te Karearea. Staff from Parks, Business Records and the Communications Team are currently working together to find information on this design.	15/08/2018		Pending
Reserves and Open Spaces	Southern Entranceway	Request to cut back dead Cabbage Trees at Southern Entranceway	CRM created 24/8/18 PRK013527 for council contractors to action.	15/08/2018		Pending
Reserves and Open Spaces	Southern Entranceway	Improving City Signage at Entranceway to city	A presentation will be provided at the council chambers Te Karearea Meeting in October by Simon Weston.	15/08/2018		Pending
Reserves and Open Spaces	Waka House	Peter Vaughan tabled a document with details of the planned waka enclosure for Onerahi this summer.	Council staff have been working with Peter Vaughan of the Whangarei Waka Trust over the last 2-3 years to find a location for an enclosure to be built to store their waka. Council has offered a temporary site for the waka enclosure at the Aquatic Centre for up to 5 years. Council officers are working through the details of their use of this site. There are no allocated Council funds for this project, and Peter has been given details of possible funding sources for community projects to cover levelling and construction costs. Elected Members support the establishment of permanent facilities at Pohe Island once the infrastructure to support additional use is developed. This matter will be reported back to an Infrastructure Update Meeting. Went up to Infrastructure meeting 7 August with further information being requested. To go back up to 12 September Infrastructure update meeting.	18/07/2018		Pending
Youth	Focus on Youth (joint initiative)	Clarification has been requested on what this action means.	 Hapu have requested that Council develop some ideas for this initiative. Council will do so and report back to Te Karearea. This arose from a joint Council/Te Huinga workshop soon after the elections. No action to date. Ideas also required from Te Huinga. Te Karearea want Action on Youth Initiative. The Community Development Department will look into this and report back to Te Karearea. Jacki Cooper has recently been recruited as the new Community Development Adviser and will be working with the Youth Advisory Group (YAG). Jacki is available to engage with Te Karearea and its focus on a Youth Joint Initiative at their convenience. Jacki can be reached on Phone: 09 430 4200 DDI: 09 470 3033 Mobile: 027 446 2080 E: jacki.cooper@wdc.govt.nz Comment from TH that this topic will be included in their working group discussion of the Terms of Reference for clarification and prioritisation. 	19/04/2017		

	OPEN	Item	19tions	Date logged	Date closed	Status
Citizenship	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. Introduce cultural inductions for migrants and ESOL learners	Citizenship Ceremoney held 31 August. Feedback from Hapu is welcomed forllowing the ceremony.	18/07/2018		Pending
Community	Correspondence to Marae	Request for all marae to receive copies of any important information from Council. Need to update data base of marae contacts. Andre and Janelle working on updating information.	Janelle advsied contact information now complete. Andre to send out completed list to Te Karearea and staff as appropriate.	12/03/2018		Pending
Community	Maori Language Week	What is happening with this?	Te Reo in the workplace classes running for the month of September in the Library.			
Community	Marae Resource Kits	Request for Marae resource kits of important documents e.g. LTP, Rating Policies, Fees and Charges, Urban design etc. Working on what documents would be of interest.	A summary document of Council business is being compiled now that the LTP is completed. This will be tabled with Te Huinga along with key documents such as the adopted LTP, Fees and Charges and Papakainga Toolkit to generate discussion and enable further targetted resources to be identified for Hapu if required.	12/03/2018		Pending
Elections	Maori participation in elections	Desire expressed to encourage more Maori Candidates and more Maori voting.	This is a matter for the next local government elections to be held in 2019.			Pending



	CLOSED	ltem	Actions	Date logged	Date closed	Status
Rating	Rates structrure review	In April 2017 Council provided Te Karearea with an overview of the Rating Structure review and agreed to discuss the rating of Maori land as a separate process from the wider engagement process. It was also agreed that Schedule 11 of the Rating Act would be a specific focus of that discussion. A suitable forum for this will be arranged in the near future.	Interest in a workshop on schedule 11 was repeated. Te Huinga invited staff to attend a Te Huinga meeting to have a workshop on the Rating Policy. Also a report to Te Karearea was requested. The preferred rating policy will be included in the Consultation Document for the Long Term 2018-28 that will be provided to the members at this meeting. Treatment for Maori land will form part of broader Council rating review. Offer still stands for Rating team to visit Marae on invitation to work through options.	19/04/2017	Jun-18	Closed
Papakainga Plan	Papakianga Plan Change	Updates on the Papakianga Plan Change were requested.	An update to be provided for the Papakainga Plan change appeal. A report will be on the agenda of the Te Karearea Meeting on 16 August 2017			Closed
Hapu Environmental Management Plans	Hapu Environmental Management Plans	How does Council use them? Do not replace engagement, should facilitate it. Copy should be given to all Councillors after elections, part of induction program. Hapu presenting their hapu environment mangemnt plans (HEMPS) [Central to concern that they are not satisfied with involvement in RMA and Consents]	Hapu Environmental Management Plans (HEMPs) are used through the plan change preparation process to inform the plan change outcomes. Every plan change section 32 evaluation report includes a section analysing the proposed plan change regarding lodged HEMPs. Section 74 of the RMA specifies the matters that council must consider when preparing/changing a district plan. Section 74(2A) states that council must take into account any relevant planning document recognised by an iwi authority and lodged with the territorial authority, to the extent that its content has a bearing on the resource management issues of the district. All plan changes are released in draft form as part of pre-consultation, in the past this has included the presentation/workshopping of plan changes with Te Karearea and Te Huinga. Hapu representatives are sent copies of all draft plan changes for feedback and sent proposed plan changes for formal submission. District Plan staff are always available to meet with hapu to discuss concerns, this offer was readily taken up during the pre-consultation of PC94B Papakainga Phase 2. A copy of the plans held by WDC have been printed and put into a folder in the Councillors' Room.	19/07/2017		Closed
Resource Consents	Participation in RMA matters	Concern expressed that Maori were not included in decisions on RMA matters – especially issuing of resource consents.	 4/8/17 - Again - there was concern that some hapu were not being notified of all resource consents. 20/9/17 - Further concern was expressed that some hapu are not receiving notification of all resource consent applications as they expect. No changes have been made to notifying hapu of resource consents in their areas of interest. All go to hapu where they have an interest and/or Statutory Acknowledgement. 	4/07/2017		Closed
Resource Consents	Pataua Boat Ramp and Camp Resource Consent	What does the consent allow to be built compared to what has been built?	What was approved was more than they built – WDC has put compliance in place. What is built is according to the consent.	19/07/2017		Closed
Resource Consents	Participation in RMA matters	Te Waiariki Trust (Pataua) Not getting resource consent notifications anymore.	We have not changed our process re: notifying iwi. Te Waiariki is within our system as having an interest in the Taiharuru, Pataua & Ngunguru areas. As such notified applications within those areas will be sent to Te Waiariki.	19/07/2017		Closed

Resource Consents	Water taken from Mimiha Creek - Helena Bay Holdings	Consent allowing water taken from Mimiha Creek for garden- irrigation. Should be reserved for Marae.	Application put on hold and referred back to Marae.	4/08/2017		Closed
Resource Consents	Raumanga Heights Block Subdivision	Raumanga Height Block Subdivision – Tribal & geological factors – caves can't be accessed	In relation to the Raumanga Heights subdivision (Trading Corporate Ltd), this will lapse on 7 November 2017 unless a survey plan is submitted to Council by that date. Feb 2018 - No survey plan submitted, nor any application to extend the consent. Confirmed as lapsed.	1/04/2017		Closed
Resource Consents	Winstones Quarry	Winstone Quarry Development - there is concern about placing the overburden onto the Pegram land. GBC Winstones resource consent application for overburden (LU1700100) has been received. The application includes an assessment of effects on the limestone outcrop (Tonkin & Taylor, Preliminary Overburden Disposal Area). There is only a small area of this on the site with the vast majority located to the north-west of the disposal area. The report concludes that there is a low to negligible risk of void collapse due to limited area underlain by limestone and the expected limited thickness of limestone in the area. The Hapu disagree, and have continued to express their concern at each meeting.	Update: Winstones have requested that the application be put on hold (suspended). Previous meetings: At the request of the CE, Murray McDonald asked CBC Winstones if they would specifically consult with Taipari Munro. They responded as follows: As described in our resource consent application, we have an on-going, working relationship with the Ruarangi Trustees, of which Marina Fletcher is our primary point of contact. Marina is in the final stages of preparing a Cultural Impact Assessment, which addresses the Pegram block proposal, among other matters. It is the preference of both parties to continue working together as we have done so, to date. The application was publicly notified on 12 July 2017 so parties were able to make submissions on the proposal. An independent commissioner with Tikanga Maori has been appointed to the Panel to hear submissions. The Hearing has been held. Decision July 2018.	May/August 20	43313	Closed
Building Consents		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	CRM RDG056363 An email response was sent 13/6/18. The original building consent lapsed in May 2015 with a refund given of \$4837.00. Unfortunately, the application for building consent would have to be a new application and this would attract the normal fee schedule. The only way for fee assistance is to apply to Councils Community Fund. There would be no guarantee of success of application if applied for.	18/07/2018	15/08/2018	Closed

Building Consents	Hihiaua Cultural Centre	Support was expressed for the Cultural centre and support for Council to contribute to it financially.	Council has committed \$500,000 to the Hihiaua Cultural Centre. It will be available to them when certain milestones are achieved. Fundraising has started and a \$675,000 grant has been secured for Stage 1 to proceed in the near future. The Crown (Provisional Growth Fund) has contributed a further \$1M Construction due to start this year.	19/04/2017	1/04/2018	Closed
Property	Waahi Tapu - sites of significance to Maori	There was general concern expressed regarding Sites of Significance register including: Is there funding for Hapu? The funding that was provided to Ngati Hau - how was it spent? What protection does recording a site give>	 Information that has been received has been reviewed. it is now considered that 75% is collected. This is no longer an active plan change while awaiting further information. There is no additional Council funding for this at this time. Council initially funded this through Repo Consultancy. This funding was to cover costs to the Hapu and the consultant. It has all been spent without the full information being passed to Council from Hapu. The planned Sites of Significance Plan Change is reliant on this information so a new solution will be required. The total amount paid to the contractor was \$172,250 +GST. The contractor has detailed within invoices to Council payments to hapu including Te Parawhau. Council has no evidence of what happened to the 'hapu' payments. Mapping information has been received from Ngati Kahu, Ngati Hau, Te Waiariki, Patuharakeke, half information from Ngati Wai and Ngati Hine and no data from Te Parawhau. The contract required the consultant to obtain data from all of the above hapu plus Ngati Korora and Ngati Taka Pari Information is held by Council in three ways: Confidentially ("black" sites restricted to two staff with authority) Open Council-only. When an application is received for a consent that has a site on the land involved, the applicant is required to discuss the development with the relevant Hapu. Two reports are included on this agenda. One chronicles the history of the project, and the second recommends a way forward. Way forward agreed. 	20/09/2018		Closed
Rubbish	Rubbish	Crane Road regular site for illegal dumping. Skips at village centres e.g. Pipiwai/Oakura? More transfer stations? (Over summer) e.g. Opotiki. Get volunteers/community involved? Rubbish from Christmas to Waitangi week at Ohinewai. Litter on Te Hongona Street and Puna Rere Drive.	These concerns were referred to the Waste Minimisation And Management Plan process			Closed
Rubbish	Waste Minisiation and Management Plan	A request was received to participate in the development of the Waste Minimisation and Management Plan.	The plan was sent to Te Huinga and considered at the July meeting.	Jun-17		Closed

Rubbish	Whangarei Waterfall issues	the Whangarei Falls reserve were stated:	These are on going issues continually being monitored by NRC, Parks, Waste and Regulatory Departments. When these issues occur, it is best for the public to call these issues into Council when they are occurring, straight away.	Nov-17		Closed
Rubbish	Tongatu Road Transfer Station	Land had been used for the	HWM, Councillors Morgan, Glen and Murphy visited site after last TK meeting but station was locked. The station is situated on road reserve and previous requests for free disposal have been declined. However, Council work alongside Marae to assist where possible for major events.	Jul-18	Aug-18	Closed
Roading	Porowini Terenga Paraoa Marae – Traffic Impact Report	What can be improved in future? It was noted that the three lanes on Tarewa Road have caused an issue for the entranceway. Request was that the committee would like to see the Traffic Impact Report for this and what can be improved in the future. The Marae has a vehicle crossing	In 2012 the right turn bay was added by taking land and widening the road on the opposite side of the road. Apart from this widening, all other works were undertaken within the road reserve. No resource consent was required and therefore no Traffic Impact Report was completed and was not a requirement. Porowini Terenga Paraoa Marae entrance – a marked "KEEP CLEAR" on Tarewa Road was discussed as an option to provide safer entrance to the Marae. Traffic engineers declined this request. It was asked that WDC re-consider this. WDC Traffic Engineers have stated again that a "KEEP CLEAR" area will not be possible. This is because of the nearness of the vehicle entrance to the traffic lights and that it is double-laned.	May-17		Closed

Roading			It was noted that the intersection is not clearly marked and has poor lighting. Request was	May-17		Closed
	Rere		to check for signage and lighting. 4 July 2017 - There is a request for higher than standard signage and lighting. Options for the entrance to Te Hononga Street, Otangarei to be investigated and brought back to a future meeting. 16/8/17 - Signage has also been requested to mark the entrance to the Otangarei Walkway. There is planned signage for the walkway. Investigations show that Puna Rere Dr has a Street Light at the intersection with Te Hononga St, and the intersection is clearly marked according to the roading standards. Otangarei Neighbourhood Safety Panel in principle, support signage around the entranceway to Otangarei and if possible signs for the park and the walkway. They would like to have some input in the design and location of the signs. The request for the Otangarei Community to create a sign will now progress through the Community Development Team, via their Community Village Planning. LED street lights are being installed over the next 18 months. These are an improvement over existing lights. Additional signage has been approved for: • "Otangarei" to be included on NZTA green destination sign at the corner of State Highway 1/Puna Rere Drive; • Signage has been included at the intersection of Puna Rere Drive/Te Hononga Street.			
Roading	Rewarewa Road	Land locked off Rewarewa Road	Section that is possibly land locked off Rewarewa Road. This will need to be addressed via an outside meeting. Need more detail on property – exact location and lot number. Issue also of beside the waste management ponds, sightlines for going in and out. There is potential access available to the land via a paper road which can be developed by the land owners to facilitate any development.	Jul-17		Closed
Roading	Pipiwai/Riponui Road	A slump/slip in the road had occurred. There had been a temporary fix with road markings and filling of slump area with hotmix but that this was only a temporary solution and a permanent solution needed to be found.	Work has been completed.	Mar-18	Apr-18	Closed
Roading	Parking at Rural Sports Parks		There is no record of any complaints or enquiries on this matter. Should similar issues reoccur, please contact Council's after-hours number and our contractor will respond. If large events are known in advance, please inform Council and we can have enforcement people on site.	Aug-17		Closed
Roading	Pipiwai/Puketitoa Road Junction	Slump in road at Pipiwai Junction	Work will be completed in the next few weeks. 7/5/18 - Contractor advised work completed. WDC Roading Inspector will be going out to take photos and ensure work in complete.	1/03/2018	7/05/2018	Closed

Roading	Pipiwai Road	A complaint to Roading re overflow of water from Pipiwai Road (near the FNDC end of Pipiwai Rd) directed onto whenua (land). There had been no consent given for this discharge to occur	Team have assessed the work and discussed it with the Roading Manager. Work carried out at this site by our contractors has not changed the direction of the stormwater runoff. WDC contractors have only cleared vegetation from existing water tables. If residents want to send all stormwater into one catchment, then Roading will require written permission from the land owner concerned. Other residents of this area have also approached council and we advised that the only work our contractors have done here is clear vegetation from existing water tables. There are no programmes in place to alter any existing stormwater drains for this area.	1/03/2018		Closed
Roading	Wrights Road	Registering an incident on Wright/Moore Rd, part of the road is unstable and not fixed properly.	CRM RDG055344 was raised initially for the Wrights/Moore Rd incident. The council was advised of the incident on 11th July. This accident did not meet the threshold required to notify WorkSafe NZ by either the contractor or ourselves. An internal investigation of the incident is being carried out by the contractor and we will be advised of the outcome at the end of the month. The contractor will tidy up the shoulder where the truck went over when they come back to do the drainage works that have been programmed. This won't be until they finish the heavy metal overlay which should be the week after next. The slump was filled on 20th June and will most likely need another top up. A dig-out repair will be included in the contract for the seal extension that is planned for later this year. CRM RDG055347 – The slip is ongoing and the contractor will clean up again this week. We have engaged Opus to investigate and design a permanent repair. They will be in contact with you in due course to obtain permission to gain access to the top of the failure site.	18/07/2018	15/08/2018	Closed
Roading	Henare Road	The continuous rain we have had lately has damaged Road on numerous occasions. There are no drains or culverts until you get to the lowest point of the Road. Water overflow scours both sides of the road and causes potholes and corrugations.	Our Northern Roading Inspector has advised that there are works programed for Henare Road for within the next few weeks weather dependant. 7/5/2018 update – Contractor advised work completed. WDC Roading Inspector will be going out to take photos and ensure work is completed.	1/03/2018	7/05/2018	Closed
Roading	Ngunguru Ford Road	How many times does it get graded; cost of grading; cost to have it sealed. Why "Council Maintenance ends here" sign where it is; can it get moved to further along road?	The Council maintained portion of Ngunguru Ford Rd is 6.9 km long. The road was graded 10 times in the last 12 months. 1300m3 of metal was also placed on road during the last 12 months. A total of 25 CRM's have been received for Ngunguru Ford Rd in the last 12 months. However, a number were received at the same time from a number of different people reporting the same issue. Grading is generally programmed on a monthly routine but can be weather dependant. During the monthly routine all the roads in a particular area are graded generally at the same time over a week or so.	4/07/2017		Closed

Roading	Wrights Road		Request to seal Ngunguru Ford Rd was made.	19/07/2017	12/06/2018	Closed
			Further seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018. Council is intending to repair 3 short sections of Kokopu Rd as the pavement in these locations has failed. These will be completed in the next few weeks. These are ongoing maintenance work required for all roads to keep the travelling public safe. These works do not include the sections of road with the various tight corners which are before the first section of the proposed works, as the pavement through these sections are ok.			
			The logging companies previously investigated the potential use of Kokopu Rd for returning empty logging trucks because the narrow windy nature of this made this route unsafe as the trucks couldn't traverse the corners without crossing the centreline.			
			Council has allocated \$1.3M to the sealing of an additional 2.5km of Wright and McCardle Rds this summer and tenders for the work close in early November. Therefore, we assume works will commence on the road later in November.			
			Funding for the maintenance of Kokopu Rd and the funding for the seal extension works on Wright Rd come from different funding sources within NZTA and their funding rules do not allow the two activities to be mixed. Council is about to commence the agreed dust suppression programme of works on the District's unsealed logging routes in November.			
			Further seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018.			
			Seal Extensions – The budget has been increased to \$1m per year to seal roads, the first 2 years will be dedicated to sealing Wright road, criteria for prioritisation will need to be set by council for years following.			
		When is road maintenance program				
Roading	Pipiwai Road	Culvert close to their urupa "Te Wehenga" is too low and creates water logging and potential flooding. Suggestion to install a larger culvert to alleviate the situation. CRM RDG056363	Roading Inspector Mark Barry has inspected this late last week and the culvert either side of the road is blocked. The land drainage need to be cleared to allow the culvert under the road to work, this is the landowner's responsibly. Mark tried to phone but not available. I will email her and advise today with our response.	18/07/2018	15/08/2018	Closed
Roading	Issues of pedestrain safety in Tikipunga	Pedestrian safety at the new subdivision, close/behind to Totara Primary School. Questions were raised about the safety (for school children) of the new subdivision roading designs.	Issues like this one are dealt with at the time of consent - approximately seven years ago. We are aware of one reported incident on Wairau Drive, this involved a near miss of a child. We are monitoring the zebra crossing on Corks Road to see if this be moved away from the roundabout.	Nov-17		Closed
Parks	Blue Goose Entranceway	Future developments for the Blue Goose entranceway, potentially could host a cultural precinct which may include a marae for	The treatment of this entranceway is being considered as a new item for the Long Term Plan 2018. Entranceways – \$550k plus inflation planned for year 4/5	20/09/2017	15/06/2018	Closed

Parks	Whangarei Falls	Safety-Concern was expressed at the danger for visitors to Whangarei Falls	Concern was expressed at the danger for visitors to Whangarei Falls	19/07/2017		Closed
Parks	Environmental Hub at the Fernery	A scoping report, including cost estimates, has been requested by Te Huinga.	Council has determined not to proceed with this initiative at this time. Update March 2018 request from Allan Halliday for Council to relook at this. Allan to also submit through the LTP process. Update April 2018 While there is no progress on the Environmental Hub Project the He Kakano Community Nursery upgrade project is proposed for nursery facilities at the rear of the building.	15/09/2017		Closed
	Hihiaua Cultural Centre	Support was expressed for the Cultural centre and support for Council to contribute to it financially	Nov 2017 - Council has committed \$500,000 to the Hihiaua Cultural Centre. It will be available to them when certain milestones are achieved. Fundraising has started and a \$675,000 grant has been secured for Stage 1 to proceed in the near future. April 2018 - The Crown (Provisional Growth Fund) has contributed a further \$1M Construction due to start this year.	19/04/2017	Apr-18	Closed
The Hub	Toilets at The Hub	Can these toilets be open to coincide with the Inter-city Bus timetable?	The toilets are only open when the i-Site is open – 9am-5pm seven days a week. There is a sign on the door directing people to other public toilets with clear directions on how to get to them for times when the i-Site is closed.	20/09/2017		Closed
Community Facilities	Whangarei Aquatic Centre	It was noted that the temperature of the large swimming pool is too cold for comfortable swimming.	CLM (pool operators) have reported that they had a problem with two of the four boilers. This resulted in lower temperature in the pools for a period. They have now been repaired.	20/09/2017	Oct-17	Closed
Youth	Youth Advisory Council	Is there cultural supports 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.		20/09/2017	Oct-17	Closed
	Communication	Effective 2-way communication	Council calendar and a marae/hui calendar will be co-ordinated to look for opportunities to work together. Completed for Te Huinga Meetings. Marae have been contacted. Awaiting responses. Due to many marae reluctant to provide this information we have stopped asking.			Closed
Public Consultations	LTP	Early Engagement - request was made for early engagement opportunities for hapu.	WDC made known we were open to meeting with hapu at their request. Meetings were arranged for Pakotai, and with Patuharakeke.	16/08/2017		Closed