



Te Kārearea Meeting Minutes

Date: Wednesday, 19 September, 2018
Time: 9:00 a.m.
Location: Terenga Paraoa
Whangarei

In Attendance	Her Worship the Mayor Sheryl Mai (Co-Chairperson) Taipari Munro (Co-Chairperson) Cr Crichton Christie Cr Sue Glen Cr Greg Innes Cr Sharon Morgan Cr Anna Murphy Allan Halliday Delaraine Armstrong Janelle Beazley Merepeka Henley Violet Sade Sharon Kaipo Takiri Puriri
Not in Attendance	Cr Vince Cocurullo Cr Tricia Cutforth Deborah Harding
Scribe	Andre Hemara (Māori Engagement Officer)

Also present: Dominic Kula (General Manager – Strategy and Democracy), Andre Hemara (Māori Engagement Officer), Debbie Taylor (EA to General Manager – Strategy and Democracy), Mira Norris, Waimarie Kingi, Pari Walker, Thelma Munro, Alan Agnew, Opania George, Mike Kake

- 1. Open Meeting**
- 2. Karakia/Mihi-** Marae Taumata (Mike Kake and Taipari Munro)
- 3. Apologies -** Cr Tricia Cutforth, Cr Vince Cocurullo, Deborah Harding, Aperahama Edwards, Huhana Lyndon, Rob Forlong

Moved by Mike Kake

Seconded by Cr Sharon Morgan

That the apologies be noted.

Carried

4. Previous Minutes

4.1 Minutes Te Kārearea 15 August 2018

Moved by Janelle Beazley

Seconded by Cr Crichton Christie

That the minutes of Te Kārearea meeting held on 15 August 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

Merepeka Henley	Citizenship Ceremonies Expressed thanks in being involved, but would like to see a stronger Māori focus implemented. Department of Internal Affairs (DIA) is the agency to contact.
Allan Halliday	Waka House and Rate Relief for Marae The trust leading the waka house project is aligned to a whanau trust. If putting money to a waka house would WDC consider rates relief to marae?

5. Introductions (Whakawhanaungatanga)

6. Community Forum (Hui a Hapori)

Mira Norris	Roading Network - Porowini Ave and Tarewa Rd Increased roadworks around the marae has had a huge impact for their egress as well as minimising pedestrian access on Porowini Ave. Recent Roding project WDC consultation was only undertaken with the marae and not the wider hapu groups. Te Parawhau have objected to these road upgrades since the new bridge was erected, their concern and issue is still around the safety impact, more specific a Roding Impact Report was requested in 2004. Recent discussions with Roding team potentially provided a solution with access to marae via Plunket property behind marae. Yet to be resolved WDC needs to practice a “good faith” attitude when dealing with the marae and hapū with these projects and any others.
Pari Walker	Supported Mira and asked the question of WDC “Does WDC acknowledge the Treaty of Waitangi?” Mayor responded – legislatively Council is obligated to the Treaty and the Crown is the Treaty partner. An open and honest partnership should prevail. Roding impact on marae has been notified to the marae and not consulted. Options were provided to the roading team, no response.

Waimarie Kingi	In 1998, local government and government agencies (WDC, NRC, DoC) collectively liaised with hapū. Hapū at the time had centralised their relevant resource management expertise to coordinate appropriate responses to the relevant agency. Potentially an idea worth pursuing.
Taipari Munro	Suggested to have a hui with WDC, Marae Trustees and Hapū as soon as possible.
Mira Norris	Non-Notified Resource Consents - Clements Subdivision There was concern expressed regarding Te Parawhau authorising this consent. They (Te Parawhau) were adamant that it should not have gone ahead due to their cultural concerns. WDC are not respecting or adhering to the Treaty Principles. Māori values are going to be extinguished
Pari Walker	Clements Subdivision Te Parawhau declined due to conditions on the consent, two site visits were had and concerns were raised then. No feedback from hui held at Ngāraratunua Marae.
Cr Morgan	Pukenui Trust Pukenui Trust were responding to the land swap only of this consent. Outcome of Ngararatunua Hui is being collated and will be available soon. Hapū reps on Pukenui Trust has only been Dick Shepherd for the tenure since Cr Morgan has been involved. However, the Trust is happy for hapū input and to attend meetings. Meeting dates are every second Tuesday at 5.30pm, Quarry Gardens.
Sharon Kaipo	Reflected on the conception of the Trust and that hapū members identified were the right candidates to represent the interest of Māori. Nowadays the focus is wide and expansive which includes significant areas of interest for our respective hapū in Whangarei. It is critical that the right people need to represent hapū/Māori interests relating to consents and other consultation documents.
Delaraine Armstrong	Clements Subdivision Subdivision vs Repatriation. The recent repatriation of kiwi to Pukenui Forest reflects the lack of consideration to the fauna when processing the consent.
Mike Kake	Value in having cohesion within hapū and for agencies to consider resourcing.
Cr Christie	Agenda items on Te Kārearea are lightweight, issues raised have been on the Council radar for years.

Cr Murphy	Council had a briefing on the procurement policy which was open to the public and we encourage feedback to councillors on the procurement policy and principles.
Mira Norris	Cultural Impact Assessments and Cultural Values Assessments For hapū to have their values identified and considered, environmental plans would be a valuable document for WDC.
Delaraine Armstrong	Te Huinga are volunteers and are competing for time to commit to the various kaupapa they are involved with. A discussion document is being drafted for Te Huinga to have a better process and further involvement operationally for all agencies.
Cr Innes	Hapū Environmental Management Plans (HEMP's) Would be of value and provide hapū cohesion.
Alan Agnew	Discussed history around a proposed facility for the disability sector. Raised Kauri dieback and borer beetles.
Allan Halliday	Hapū Environmental Management Plans (HEMP's) Agree HEMP's are valuable, but are not complete with all relevant information required by Council such as traffic control and traffic movements.
Waimarie Kingi	NRC has had their funding round closed for HEMP's.
Waimarie Kingi	Marae in Onerahi – Community Hub A member of the public Ligi Johnstone approached Waimarie and enquired about a marae on Pah Road in Onerahi to cater for the urban Māori and wider community.
Mira Norris	A discussion also needs to be had with tangata whenua about a marae in Onerahi.
Mike Kake	Wants the site to be utilised for a kura kaupapa.
Janelle Beazley	Terenga Paraoa Marae Spoke of relocating the marae and the need to discuss options.
Taipari Munro	Explained a simpler process for managing the TK hui on marae, to emphasise a focus on community issues.

7. Reports:

7.1 Action Log September 2018

8. General Business

Refuse on roads and in the community

State Highway 1 has a rubbish issue that needs to be addressed, SH1 is a NZTA roading network, the issue will be noted.

Recent Keep NZ Beautiful campaign was a great success for the communities.

Responsibility should also be the onus of the community to maintain and manage refuse

Next meeting will be held in Chambers, items for discussing Te Kārearea Relationship Agreement and various presentations.

9. Closure of Meeting - Karakia

The meeting concluded at 12.15 pm.