



Te Kārearea Meeting Minutes

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| Date: | Wednesday, 21 November, 2018 |
| Time: | 9:00 a.m. |
| Location: | Maungarongo Marae 689 Mangakahia Road Poroti |
| In Attendance | Her Worship the Mayor Sheryl Mai (Co-Chairperson) Taipari Munro (Co-Chairperson) Cr Crichton Christie Cr Tricia Cutforth Cr Sue Glen Cr Greg Innes Cr Anna Murphy Allan Halliday Janelle Beazley Merepeka Henley Violet Sade |
| Not in Attendance | Cr Vince Cocurullo Cr Sharon Morgan Deborah Harding Delaraine Armstrong Sharon Kaipō Takiri Puriri |
| Scribe | Andre Hemara |

Also present: Dominic Kula (General Manager – Strategy and Democracy), Debbie Taylor (EA to General Manager – Strategy and Democracy), Aperahama Edwards (Māori Relationships Manager), Dinah Paul, Hoana Gray, Meryl Carter and Jessie Williams

1. **Open Meeting –**

The meeting was opened at 10.10am

2. **Karakia/Mihi - Aperahama Edwards / Marae Taumata (Jessie Williams and Taipari Munro)**

3. Apologies

Cr Sharon Morgan, Cr Vince Cocurullo, Mike Kake, Lorraine Norris, Takiri Puriri and Meryl Carter (early departure)

Moved by Janelle Beazley

Seconded by Violet Sade

That the apologies be sustained.

Carried

4. Previous Minutes

4.1 Minutes Te Kārearea 17 October 2018

Moved by Cr Sue Glen

Seconded by Janelle Beazley

That the minutes of the Te Kārearea Strategic Partnership Forum meeting held on 17 October 2019, 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 | |
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| Terenga Paraoa Marae traffic safety | Hui is to be convened between hapū, marae trustees and WDC. Once Marae trustees have met and formed a position. |
| Entranceway competition 2001 | Recently at a Council meeting Emma Cribb provided a news article of the winning sculpture and artist. |
| Te Huinga funding support. | This matter is to be discussed at Te Huinga before being discussed at Te Kārearea. |
| Potter Park Playground | Local kura in Tikipunga have been engaged with the project and have strongly supported the proposed playground. |

5. Introductions (Whakawhanaungatanga)

6. Community Forum (Hui a Hapori)

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| Dinah Paul | Animal Welfare Her volunteer role with SPCA has inspired her concerns about animal welfare within the WDC rohe, with interest in de-sexing and micro-chipping of cats and dogs. A fund from Department of Internal Affairs (DIA) that can be |
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| | <p>applied for will help immensely with this programme. FNDC initiated this programme called “snip and chip” with marae visits, that included outlying communities with reasonable success. A nominated community member was upskilled to liaise with pet owners.</p> <p>The question was raised. Is WDC in a position to assist SPCA or other volunteer groups in the animal welfare sector with resourcing or sourcing funding for this programme?</p> |
| Taipari Munro | <p>Mangakahia Complex Playground Lorraine Norris is available to assist with the proposed playground for the complex with Cr Sharon Morgan.</p> |
| Janelle Beazley | <p>Water Leak - Mangakura Road A water leak issue raised By Council Water Services with the local hapū is in the process of being resolved. Hona Edwards is the contact person.</p> |
| Hoana Gray | <p>Kendon Place – Parking at Medical Centre Unsafe carpark near the medical centre.</p> |
| Meryl Carter | <p>Karearea Translocation Stefan and Ira are in the process of applying to translocate a species of the native karearea to Tai Tokerau. Further information on the application will be provided in February 2019.</p> |

7. Reports:

7.1 Action Log November 2018

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| Terenga Paraoa Marae traffic safety | <p>Taipari advised that a hui should to be convened between marae trustees and beneficiaries to discuss the future of the marae.</p> <p>Taipari continued to provide historical background for the marae. Initially the marae was funded as an urban marae, after considering various sites Otaika, Pompallier and Onerahi it was settled by the kaumatua of the day that Porowini Ave be the site. In saying that, traffic/road safety concerns raised then are now more prevalent. Again, Taipari emphasised the need for the marae trustees and beneficiaries to hui and discuss the marae’s future.</p> <p>Her Worship reiterated the views of WDC, that the Council are not forcing the marae to move. The final decision is entirely up to the marae and beneficiaries and</p> |
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| | <p>Council will work with the marae regardless of any decisions on location.</p> <p>Meetings with roading engineers have informed the marae of the upcoming projects immediately affecting their egress and other issues. Trustees have been present at most of the meetings.</p> |
| Three waters | <p>Cr Innes informed Te Kārearea of the Local Government Minister Nanaia Mahuta's announcement around Three Waters and Wellbeing.</p> |
| Rates | <p>Opteon (WDC valuation provider) working through triennial valuations. Discussion of rates and clarification sought from HWM</p> <p>Property owners will receive their new valuations notices in December. These valuations will be based on the property market conditions as at 1 August 2018. These values will be used to calculate rates from 1 July 2019. Any change in your property's values does not mean that your rates will increase or decrease by the amount of this change, as property revaluations don't affect the total amount of rates collected by Whangarei District Council. Instead, these valuations help us work out everyone's share of the rates.</p> |
| Waka Enclosure | <p>Application for a temporary licence for a waka enclosure at Onerahi was declined.</p> |

8. General Business

Taiharuru Marae

An update was provided regarding their consenting issues and costs. The new trustees have appointed new personnel to their executive committee to deal with the marae building and resource consents.

Matariki

Cr Murphy recently visited Matapouri marae and was impressed by their intent to embrace Matariki. Taipari proceeded to explain the celestial cluster of stars and how the various regions of Aotearoa celebrate, in some areas Puanga (Rigel) is the star that is acknowledged.

Haere Anga Mua (Moving Forward)

Taipari raised the value of Te Huinga and its effectiveness as a partner on Te Kārearea. A discussion to be had by Te Huinga to re-assess and evaluate, build on and improve better relationships for both Te Huinga and Te Kārearea. Admittedly Te

Huinga members are stretched to meet their volunteer obligations for hapū, whanau, marae and many other forums they are associated to.

Te Kārearea and Te Huinga may need to workshop in the new year to revisit and re-align priorities to establish a more cohesive and shared pathway to better relationships for Māori and WDC.

Admiration for Councillors who attend the Te Kārearea marae hui to better understand the local communities throughout Whangarei.

Tiriti Claims

Te Tiriti Claims are important for Council to have an interest in. There is potential for investment with settled hapū or Iwi. Cultural or land redress is also a major component for Council to be aware of.

The Ngapuhi Evolved Mandate Proposal is currently being voted on at various hui-a-hapū throughout Tai Tokerau and Tamaki Makaurau.

Active Recreation and Sport Strategy

Hapū and marae reps attended a hui with WDC, Sport Northland and the Consultants working on the strategy. The reps found it to be a valuable hui which highlighted the levels of activities for their rohe and wider community as well as the commitment from WDC and Sport Northland.

9. Closure of Meeting – Karakia by Taipari Munro

The meeting concluded at 12.15pm