



## Te Kārearea Agenda

**Date:** Wednesday, 20 March, 2019  
**Time:** 9:00 am  
**Location:** Matapōuri Marae  
7 Mackie Place  
Matapōuri Bay  
**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.

<b>1. Open Meeting</b>	
<b>2. Karakia/Mihi</b>	
<b>3. Apologies</b>	
<b>4. Introductions (Whakawhanaungatanga)</b>	
<b>5. Previous Minutes</b>	
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<b>6. Community Forum (Hui a Hapori)</b>	
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<b>9. Closure of Meeting - Karakia</b>	

# Te Kārearea



## Te Pae Tawhiti/Vision:

“He Whenua Rangatira”

“Whangārei, a district of prosperity, wellbeing and empowered communities”

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## Te Kaupapa/Mission:

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

“Local Government that works through effective partnership and provides practical solutions”

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## Ngā 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 Manawatōpu – Of one heart and mind. We are stronger working together
  - Anga mua – Progressive and proactive
  - Me kōrero tika, tau noa ngā take – Open and frank mutually agreed outcomes
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## Te Kārearea Meeting Minutes

<b>Date:</b>	<b>Wednesday, 20 February, 2019</b>
<b>Time:</b>	<b>9:00 a.m.</b>
<b>Location:</b>	<b>Council Chamber Forum North, Rust Avenue Whangarei</b>
<b>In Attendance</b>	<b>Her Worship the Mayor Sheryl Mai (Co-Chairperson) Takiri Puriri (Acting Co-Chairperson) Cr Vince Cocurullo Cr Tricia Cutforth Cr Sue Glen Cr Greg Innes Cr Sharon Morgan Cr Anna Murphy Delaraine Armstrong Janelle Beazley Violet Sade</b>
<b>Not in Attendance</b>	<b>Taipari Munro (Co-Chairperson) Cr Crichton Christie Allan Halliday Deborah Harding Merepeka Henley Sharon Kaipo</b>
<b>Scribe</b>	<b>Jennie Thomas (Democracy Adviser)</b>

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Also in attendance: Sandra Hawken, Maia Nova, Waimarie Kingi, Myllie George, Dominic Kula (General Manager – Strategy and Democracy), Simon Weston (General Manager - Infrastructure), Aperahama Edwards (Māori Relationship Manager), Rob Forlong (Chief Executive), Debbie Taylor (EA to General Manager – Strategy and Democracy), Emma Cribb, Richard Martin (Opteon), Stephen Davey (Opteon) and Avella Collopy (Opteon)

2. **Karakia/Mihi** - Takiri Puriri and Aperahama Edwards
3. **Apologies**

Taipari Munro, Cr Crichton Christie, Mike Kake, Allan Halliday, Deborah Harding, Joanne Hammon, Merepeka Henley, Te Warihi Hetaraka. Rob Forlong for late arrival.

**Moved By** Cr Anna Murphy

**Seconded By** Cr Sue Glen

That the apologies be sustained.

**Carried**

#### **4. Introductions (Whakawhanaungatanga)**

Introductions were given by those present at the meeting.

#### **5. Previous Minutes**

##### **5.1 Minutes Te Kārearea 19 December 2018**

**Moved By** Janelle Beazley

**Seconded By** Delaraine Armstrong

That the minutes of the Te Kārearea Strategic Partnership Forum meeting held on Wednesday, 19 December 2018, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting.

*Noted and to be amended the correct spelling for Jason Cooper.*

**Carried**

#### **6. Reports:**

##### **6.1 Action Log February 2019**

**Moved By** Cr Anna Murphy

**Seconded By** Cr Sharon Morgan

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

**Carried**

There was a request for confirmation that the Marae Resource Kits have been distributed to marae – to be added to Action Log.

The correct spelling of Tarewa was noted, to be amended in the Action Log.

Dominic Kula advised that the District Plan changes (Urban and Services) that have been conversed at Te Huinga and the Ngunguru marae are being workshopped with Councillors presently. Following this the plan changes will go through the public notification process.

This plan change will be of interest due to the changing of zone names and it will also include strategic direction.

Dominic referenced the rating discussion from the previous Te Kārearea meeting and advised that the point raised of having a representative from the Māori Land Court to Te Kārearea to discuss rating of Māori land had been noted. There may be further points of discussion raised here today on the rates revaluation presentation from the Opteon staff which could be of relevance also.

Cr Murphy updated the meeting on the Focus on Youth. The Youth Advisory Group (YAG) applications have just closed with 30 applicants who would be interviewed in the next few weeks. The selection criteria and Terms of Reference for YAG had been updated and are available on Council's website [link](#). An emphasis has been placed on 'lived experience.' There are two existing members who will remain as members of YAG.

## **6.2 2018 General Revaluation Te Kārearea**

**Moved by** Cr Greg Innes

**Seconded by** Cr Sharon Morgan

That the Te Kārearea Strategic Partnership Forum notes the presentation.

**Carried**

Alison Puchaux (Manager – Revenue) introduced Opteon staff Richard Martin, Stephen Davey and Avella Collopy. Richard and Stephen took the meeting through their presentation on the General Revaluation process and results.

The revaluation is undertaken every three years. The key trends from this revaluation were residential and lifestyle properties showing the biggest moves. The years 2015 and 2016 showed the biggest increase in values with the trend plateauing off due to Loan to Value restrictions (LVR).

The capital value movements for certain residential suburbs are still influenced by people moving into the market, first home buyers and homes being bought by often Aucklanders for rental properties. Lowered valued properties prior to the revaluation (percentage wise) lifted more than the top end of the housing market through the 2018 revaluation.

The rural lifestyle movements have been influenced by Auckland buyers and locals wishing to move into the country. The rural productive properties from an economic view are relatively flat but this has been countered by strong increases of the lifestyle market which has lifted values on well located rural land. The Mycoplasma Bovis outbreak is having some negative effects on rural values.

The Whangarei CBD pedestrian count has shown a declining trend over the last four years which reflects national trends. This has been caused largely by bulk retail and online sales. Despite these factors, there is a vibrancy in the CBD with lower retail vacancies compared to three years ago. The Cameron Mall street-scaping has been well received.

Demand for high quality commercial property is strong. Small retail and small industrial properties are experiencing the strongest demand.

There is a poor supply of A Grade office space but an overabundance of B-D Grade offices.

The valuation of Māori Land for rating purposes has been in accordance with Office of the Valuer-General (OVG) guidelines. The values are based on the highest and best use and are treated as free hold equivalents. Adjustments are made for multiple ownership dependant on the number of owners of the land. Additional adjustments for Sites of Special Significance are made to a maximum of -5%.

The objections to valuations period closed on 15 February 2019. Objections will be processed through to May 2019.

It was questioned what input Te Kārearea could have in regards to adjustment to Māori land values.

Alison Puchaux noted that marae were not rateable and she was of the belief that these had all been identified. She also advised that in the Whangārei district a rates remission policy was used for unoccupied Māori land. The remission applied was dependent on the percentage of land that was unused and unoccupied. There is also the option of postponing rates if an arrangement for current rates can be made. There has been engagement with different groups over the last six months and a lot of discussion and examination of arrears on land. The rates staff are always open to coming to marae to discuss rating and specific rates on properties but staff do wait to be invited. Janelle noted that in the last rates demand information packs had been included. To make contact with rates staff regarding rates, arrears etc it is best to email [mailroom@wdc.govt.nz](mailto:mailroom@wdc.govt.nz).

Richard Martin advised members that there is a review being undertaken by the Valuer General which includes adjustments percentages. If members had suggestions regarding discounts they could email the Valuer General or email Opteon [avella.collopy@opteonsolutions.com](mailto:avella.collopy@opteonsolutions.com).

### **6.3 Infrastructure Operations Report Update - February 2019**

**Moved by** Janelle Beazley  
**Seconded by** Cr Vince Cocurullo

That Te Kārearea note the Infrastructure Update Report.

**Carried**

Simon Weston provided an update on the Three Water Review by the Department of Internal Affairs and the Revised Ministry of Health (MoH) Drinking Water Standards.

The MoH released changes to the drinking water standards in November 2018 which will come into effect this March. The last revision was undertaken in 2008. These latest changes were considered minor by the MoH therefore there was no consultation undertaken. The changes are not far reaching and mainly relate to testing clarification and streamlining some of the documents. MoH have advised of a more comprehensive review which will be carried out by an independent drinking water advisory committee. Public consultation will take place early in July 2019.

Water New Zealand have responded to the drinking water standards revision. They support some but not all the changes. They consider the changes to be non-urgent and question why they have been introduced through a compliance period. They requested implementation to be delayed to enable consultation. The response from the MoH will be relayed.

The Three Waters Review will be completed before the end of 2019. Part of the review is a waste water study. They are reviewing how well Local Government are managing wastewater. At present, every Council has different standards on the disposal of waste water. There has been some discussion on whether a single standard should apply. The Regional Council is contributing a very valuable piece of work to this aspect of the study.

Delaraine Armstrong queried whether regionalising of services was still a possibility and whether this would be part of the consultation undertaken in July. The consultation in July will be solely on drinking

water standards. Regulation will still be part of the Three Waters Review.

The Minister has been advised that there has not been a lot of work completed on private water supplies, including marae. A large percentage of the population rely on private water supplies. Local Government are voicing those concerns but it would be good for the Minister, who is driving the process, to hear from a collective voice.

The Hikurangi Sewer Rehabilitation Stage 2 worth \$1.8m has begun. CCTV is being used to identify problems and pipes are being realigned or replaced if not up to standard.

The new Whau Valley Water Treatment Plant site was blessed this morning. Council have designed the plant and Broadspectrum have won the contract with construction taking place over a 20 month period. The Plant will provide better treatment programme and a larger volume of supply for the next 50-100 years.

The Teal Bay stormwater system is being upgraded in order to handle storm events.

The Parihaka War Memorial renewal project is currently determining the scope of works required on the structural integrity. Next year, better signage and improved access is anticipated. Cr Morgan advised that next year the signage on the path up to, and at the entranceway, of the memorial would include interpretation.

Takiri Puriri noted that ceremonies are held at the Parihaka Memorial and members have been cleaning the memorial for the last few years.

Violet Sade advised Simon of ongoing problems of stock getting into the Horahora river. NRC have been advised on several occasions. Simon to follow up.

The Kamo shared path Fisher Terrace underpass was installed in the short time frame of only three days. How the underpass will be decorated to make it more attractive is being considered.

Cr Morgan advised Simon that there was inconsistent planting in the Kensington supermarket area of the pathway. There was further discussion on the planting plan. Simon will investigate and provide an update to the meeting.

The Porowini Avenue/Tarewa Road intersection has been completed and is working well. The project took longer than expected as bad ground had been struck. The Porowini Avenue/Maunu Road intersection is the next being worked on. There was some discussion on whether the bridge will be widened. Simon will confirm and advise.

It was suggested and noted that when new curbing is being undertaken around marae disabled access be considered and implemented with a portion of lower curbing.

It was noted that the new bus bay outside the Terenga Paraoa has provided further parking. Hui has begun on the impact of the intersection on the marae.

There was discussion on the wetland regeneration work that will be undertaken as part of roading project at the roundabout at the Porowini intersection.

Delaraine advised of the hapu group that is part of the freshwater agreement which are looking for public projects for wetland regeneration. WDC do not attend but possibly should be part of the conversation. Simon advised that Opus were looking at managing water flows as part of the overall management of stormwater at present. It is not straight forward – Simon will provide further information.

The Northland road toll long term statistics place Northland above the average. One of the biggest contributing factor associated is the not wearing of seatbelts. Simon invited members to take that message out to the wider community.

Further detail of the statistics regarding the toll were queried. We don't have the level of information compared to what is available internationally. Simon advised that he has queried the MoT regarding how much analysis has gone into their safety campaigns. Passing lanes do reduce accidents and NZTA are aware of this and support passing lanes but it is more the case of funding these.

There was discussion on the Whangarei Heads road and the number of accidents, including the latest fatal one, occurring on this road. Both the speed and increased volume of traffic were discussed. Locals are trying to influence driver behaviour, both slow and speeding drivers, through social media. The use of pull off lanes was suggested.

Janelle Beazley noted that all our rural roads have issues. The Otaika end of SH15 experiences speeding drivers that have been identified often as locals ignoring signage. Janelle advised that they have a group that sits with NZTA. As leaders within the community this an issue that needs to be raised on a regular basis.

There was a request for a footbridge from the Hub to Pak n Save to improve safety for pedestrians. Simon advised that while looking at improving connectivity to the Town Basin a foot bridge was considered but to comply with standards the bridge would have to be extremely

long and of a zig zag design. If the bridge is a long walk and awkward for pedestrians it would not be used. Staff are working on a connectivity plan.

The total of Customer Request Management Services (CRMs) were nearly 9000 for waste alone in 2018. There were less CRMs than in 2017 but similar to 2016. The higher numbers are as a result of people moving into our district but also the rising bar of customer expectations. Wetter years also create more issues.

## **7. General Business**

Cr Morgan gave an update on the first in 30 years Mangakahia Axeman carnival held on Saturday 9 February 2019 at the Mangakahia Sports Complex. This was a collaborative event between Poroti School, Maungarongo Marae and the Mangakahia Community and Sports Complex. There was good attendance in spite of the rain. The event will run again next year.

Cr Morgan also advised of a fund raising event being held at Pakotai Recreation Centre on 13 April 2019. There will be live music and a hangi. Tickets are \$25.00 each and there is accommodation available at the marae.

Cr Cutforth advised of Whanau at the Falls event which will be held on Saturday 16 March 2019 at the Tikipunga Falls. Whangarei District Council will have a container there to be used as a base to consult with the Tikipunga community on the Annual Plan. Tiki Pride is running the event. Cr Cutforth acknowledged the work undertaken by Kath McKenzie in particular. The Whangarei Harbour Catchment group will be present along with Northland Regional Council staff with focus on water quality especially around the Hatea. This should be a great event this year including food stalls.

Cr Innes noted the Kiwi Release held at Parua Bay on Sunday 17 February 2019 in which about 500 people attended. He also advised that the Bream Head Conservation trust are working towards re-establishing Te Kārearea (NZ Falcon). There has also been a lot of mahi in establishing Petrel fledglings in Bream Head. The trust has a good relationship with Northpower, Northport and Refinery New Zealand. There have been sustainable containers located on Bream Head as the Trust's headquarters. Cr Innes reported that Refinery New Zealand are looking at producing hydrogen and solar as alternative energy sources.

It was noted that a rahui is to be put in place at the Mermaid Pools at Matapouri to give the pools time to recover and to work with the Department of Conservation to come up with a sustainable management plan.

Janelle Beazley noted that it has been announced that Te Matatini 2029 will be held in Whangārei. The committee was well prepared for this bid after

missing out to Christchurch in 2013. This will be a huge event for Whangārei with numbers attending predicted to generate as much or more income as the Rugby World Cup did. Okara Stadium is an option being investigated for holding Te Matatini. It is not just Whangārei but the whole of Tai Tokerau that will benefit from this event. Funding will be sought from the four Councils and iwi. Suggestion was made that a member of the Community Development team attend one of the committee meetings.

Her Worship the Mayor updated the meeting on the signing of the Taitokerau Iwi Chairs Forum and the Northland Mayoral Forum agreement at Waitangi. Her Worship advised she was invited to, and did, speak at Waitangi. Her speech referenced the concerns of hapū around the signing of the agreement and reinforced that Whangārei District Council had resolved not to sign the agreement.

Her Worship noted that the Pacifica Fusion Festival is to be held this Saturday 23 February 2019. Hopefully, attendance will not be effected by the predicted rain.

Her Worship advised that the Annual Plan consultation provides a good opportunity to advise the community what Council is planning for 2019-2020 as well as to seek feedback from the community regarding the direction we are heading, and in which areas they feel may need adjustment. There will not be a lot of scope for change to Council's financial plan. Consultation will provide information on where money is being invested but also on the operational day to day levels of service costs on an annual basis.

Consultation will occur at a number of community events. An innovative container will be used with interactive visual presentations featuring a bicycle being ridden through the district identifying various projects and operations.

A resolution will come to Council's next meeting on Thursday 28 February 2019, to adopt the draft and then formal consultation will take place. A schedule of consultation meetings and community event dates and venues will be provided once the draft has been adopted. Council consultation staff will also meet with Te Huinga on 7 March and attend the 20 March Te Kārearea meeting.

Sandra Hawken queried whether the consultation would include an analysis of value for money for the ratepayers on services provided by Council. It was explained that there are measures and targets that Council are required to measure throughout the Annual Plan. These measures are monitored by customer surveys.

It was stated that a good point had been raised around how we connect with communities and to ensure that they are confident that the district is being governed well. Disgruntled ratepayers can often be the most strident and

decisions could be made on biased opinions if feedback is not received from the whole community. Council's Facebook page and revamped website are useful tools to gather feedback.

**8. Closure of Meeting – Karakia – Takiri Puriri**

The meeting concluded at 11.31am

## 7.1 Action Log Update March 2019

**Meeting:** Te Kārearea Strategic Partnership Forum  
**Date of meeting:** 20 March 2019  
**Reporting officer:** Dominic Kula – General Manager Strategy and Democracy

### 1 Purpose

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

### 2 Recommendation

That Te Kārearea Strategic Partnership Forum note the attached Action log.

### 3 Background

Queries from previous Te Kārearea Strategic Partnership Forum meetings are added to the Action Log with Council updating actions.

### 4 Attachment

Action Log



OPEN		Item	Actions 15	Date logged	Date closed	Status
Roading	Porowini Terenga Paraoa Marae – Traffic Impact Report	Three lanes on Tarewa Road cause an issue for the entrance. 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 on Tarewa Rd. There are 3 traffic lanes northbound in this location directly outside the vehicle crossing. Historically, there has been 2 lanes northbound in this location.	<p>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.</p> <p>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.</p> <p>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.</p> <p>19/9/18 Mira Norris - Raised matter again with regard to recent road works and traffic safety for the Marae. Reply - WDC to look at options. Also, expressed that hapu were not included in the consultation when WDC spoke to the marae trustees. Taipari suggested a hui with all parties WDC, hapu and marae trustees asap to resolve ongoing issues</p> <p>8/10/18 WDC having internal meetings to identify solutions. Once options clarified a meeting with hapu and marae trustees will be held.</p> <p>17/10/18 Janelle Beazley asked about the Whau Valley intersection and its short clearance way. Terenga Paraoa were advised they couldn't have a short clearance way because of it being too close to an intersection.</p>	May-17		Closed
			<p>25/10/18 Reply from Jeff Devine WDC inherited intersection/road at Whau Valley from the State Highway when Kamo Rd was revoked. But:</p> <ul style="list-style-type: none"> <li>• A vehicle using the clearway crosses 2 lanes</li> <li>• This is dangerous as cars can't see what's coming in the 2nd lane southbound and the northbound lanes for right turners out.</li> <li>• Here we have 2 northbound lanes so a car can stop waiting for a right turn in and others can pass heading North, although this movement still causes major safety issues and disruption to traffic at the intersection.</li> <li>• This a 3 legged intersection</li> <li>• And all of these create a dangerous situation that is not desirable.</li> </ul> <p><b>Porowini/Tarewa intersection:</b></p> <ul style="list-style-type: none"> <li>• This is a more complex 4 legged intersection with more associated turning movements to cater for</li> <li>• A vehicle using the clearway box would have to cross 3 lanes of traffic</li> <li>• A car turning right would have to cross 3 lanes and look for cars coming straight through heading south</li> <li>• We only have the one lane south so no place for cars to wait to right turn in to the clearway box.</li> <li>• Clearway boxes in these situations with multiple lanes and so close to traffic lights cause major operational issues for the light phasing and are just dangerous.</li> <li>• The simple solution is vehicles have to turn left into, and out of, the Marae carpark entrance and go round the block if necessary or go down the road and do a U-turn away from the intersection traffic where it is safer.</li> <li>• This is a major arterial road intersection in Council's network with in excess of 26,000 vehicle movement per day</li> </ul> <p>As a result, we cannot recommend the installation of a clearway box for the Marae carpark entrance.</p> <p>21/11/18 Taipari Munro advised Te Huinga will form a position on this and then ask for a hui to be convened between hapu, marae trustees and WDC.</p> <p>19/12/18 Taipari advised that he and Janelle will set a date early in the new year for trustees to meet and form a position.</p>			
Roading	Planting of new shared path	Planting of new shared Path	Cr Morgan advised of inconsistent planting in the Kensington Supermarket area of the new shared path. Also large tree varieties had been planted quite close together. What will this look like in 10 years time? There was further discussion on the shared path planting. Simon advised he will investigate and update the group. CRM RDG059631	20/02/2019		Pending

OPEN		Item	Actions 16	Date logged	Date closed	Status
Roading	Street Light Pupipuhi Road	Overhead light at the State Highway 1/Puhipuhi Road intersection only activating part way through a vehicle movement.	<p>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.</p> <p>8/10/18 NZTA advised this has been programmed and work will be done on this light by the end of the October. There are a number of lights in this area and the contractor will do them all at the same time.</p> <p>19/12/18 Alan Halliday advised light still hasn't been fixed. We have contacted Fulton Hogan who is Transit's agent and asked them to look at again. 24/1/19 Email from Fulton Hogan "No this streetlight has not been fixed however it doesn't fail any OPM standards. The streetlight network is inspected every three (3) months to check for faults. Once faults are identified they are put into a register for repair. From here, repairs are programmed and carried out based on validation of repair." Debbie has asked Fulton Hogan to contact Alan directly to discuss.</p>	15/08/2018		<p>Closed</p> <p>Reopened 19/12/18</p>
Roading			Cr Cocurullo requested confirmation of details of the intersection Porowini Avenue/Maunu Road. The slide that Simon showed on his presentation was different to that showed at the last meeting Cr Cocurullo went to when it was discussed.	20/02/2019		Pending
	Rubbish	Request for signage at Transfer stations	<p>19/12/18 Janelle Beazley and Sharon Kaipo requested signage advising where transfer stations were located. CRM created WA073549.</p> <p>6/3/18 CRM assigned to David Lindsay (WDC Solid Waste Engineer). David advised the signage at the transfer stations is in the process of being upgraded. New signs have been designed and will be erected in the near future.</p>			
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. 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.	<p>Te Huinga to produce a paper on Maori Tikanga on whenua and their consequential position on being rated.</p> <p>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.</p> <p>17/10/18 The revaluation has been deferred so this will need to be postponed until the first meeting after Christmas.</p> <p>19/12/18 Requested a presentation from Maori Land Court with a rating perspective?</p> <p>10/1/19 Meeting being organised for presentation on new valuations and rating.</p> <p>15/1/19 Richard Martin from Opteon invited to attend February TK meeting to present on new valuations.</p> <p>20/2/19 Alison Puchaux extended an open invitation for any Te Huinga hapu to contact her to invite Rating to discuss rates, arrears etc. Please email our mail room at mailroom@wdc.govt.nz. For those wanting to contact Richard Martin from Opteon his email address is richard.martin@opteonsolutions.com</p>	21/03/2018		Scheduled for closure
Resource Management Act	RMA	Discussion on RMA	<p>WDC staff to talk at Te Huinga meeting re specifics of RMA and District Plan. Murray McDonald to look into.</p> <p>11/3/19 Murray McDonald advised no further update.</p>	17/10/2018		Pending
Resource Management Act	RMA	Resource Consent Notifications	<p>Council to look into electronic notification processes i.e. text, email, website. Murray McDonald to look into.</p> <p>29/11/18 The work required to review the methods of advising iwi of resource consent applications is on our list of work to be done and is likely to be in the first quarter of next year.</p> <p>11/3/19 Murray McDonald advised no further update.</p>	17/10/2018		Pending
Resource Management Act	RMA	Discussion on RMA from Murray McDonald at October TK meeting	Te Huinga to consider information presented and report back to TK	17/10/2018		Pending

OPEN		Item	Actions 17	Date logged	Date closed	Status
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.	<p>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.</p> <p>Council has received nominations for Commissioner training from Te Huinga. These people will be registered for the training during 2018.</p> <p>A request to Ministry for the Environment (MfE) 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.</p> <p>4/9/18 Awaiting confirmation from Hauaruru on dates that he is available to come up for training.</p> <p>2/10/18 MfE have a new staff member, Will Tait-Jamieson, and he will be inducted to the wider Northland Māori kaupapa. A number of relevant and generic kaupapa Māori from the Northland councils are being collated to update him. Once up to speed Will is going to look at suitable date options.</p> <p>5/11/18 Andre Hemara to follow up with MfE about when they will come up to Whangarei to speak at Te Huinga.</p> <p>10/12/18 Andre advised no further update. Still waiting to hear from MfE.</p> <p>15/1/19 Will Tait Jamieson is coming up to Whangarei in either Feb or March and will be working with Andre who will work with Te Huinga to arrange a suitable date.</p>	19/07/2017		Pending
Roading	Wetland Regeneration	Wetland Regeneration - freshwater agreement.	Simon to provide further information on wetland regeneration work that is part of the roading project on Porowini Avenue. Delaraine advised of the hapu group that is part of the freshwater agreement who are looking for public projects for wetland regeneration. WDC do not attend but possibly should be part of the conversation. Simon advised that Opus were looking at managing water flows as part of the overall management of stormwater at present. It is not straightforward. Simon to come back with further information. CRM created RDG059627	20/02/2019		Pending
Waterways		Horahora River - cattle	Violet Slade advised Simon Weston of ongoing problems of stock getting into the Horahora River. NRC have been advised on several occasions. Simon to follow up. CRM CS007574	20/02/2019		Pending
Reserves and Open Spaces	Southern Entranceway	Request to cut back dead Cabbage Trees at Southern Entranceway	<p>CRM created 24/8/18 PRK013527 for council contractors to action.</p> <p>5/10/18 Council has approved funding to enhance the entranceways by removing pest plants and undertaking a general tidy up. The tidy up of the cabbage tree is included in this work. Treescapes have provided a quote and is currently being assessed. Initial work planned to be undertaken in October.</p> <p>23/10/18 - Work still pending approval.</p> <p>12/11/18 Approval granted. Contractor starting work in two weeks.</p> <p>29/11/18 Work starting week of 10 Dec.</p> <p>15/1/19 Southern Entranceway work starting week of 21 Feb 2019.</p> <p>6/3/18 Work completed over last two weeks.</p>	15/08/2018		Scheduled for closure
Youth	Focus on Youth (joint initiative)	Clarification has been requested on what this action means.	<p>Hapu have requested that Council develop some ideas for this initiative.</p> <p>Council will do so and report back to Te Karearea.</p> <p>This arose from a joint Council/Te Huinga workshop soon after the elections. No action to date.</p> <p>Ideas also required from Te Huinga.</p> <p>Te Karearea want Action on Youth Initiative. The Community Development Department will look into this and report back to Te Karearea.</p> <p>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</p> <p>Comment from TH that this topic will be included in their working group discussion of the Terms of Reference for clarification and prioritisation.</p>	19/04/2017		Pending

OPEN		Item	Actions 18	Date logged	Date closed	Status
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 will send completed list to Te Karearea and staff as appropriate. 23/10/18 Andre to request updated list from Janelle. 12/11/18 Janelle has sent around list to TH to update their details. Little feedback on updated details to date.	12/03/2018		Pending
	Te Karearea Strategic Relationship Agreement	Relationship Agreement to be updated	Te Huinga and Council to form working parties to work on updating the Relationship Agreement. 12/11/18 Aperahama has given a copy of Council's amendments to Te Huinga.	15/08/2018		Pending
	Te Huinga	Funding being given to Te Huinga from TPK. Will Council match this \$ or \$.	Delaraine will provide details of funding to be provided to Te Huinga from TPK for Council to consider. 21/11/18 Delaraine provided details. Taipari advised that this matter is to be discussed at Te Huinga before being brought to Te Karearea. 19/12/18 Delaraine reiterated that funding needed further discussion to ensure TH is resourced for Resource Management and District Plan processes.	17/10/2018		Pending
Community	Hui with Council and hapu	Information sharing between Council and hapu	19/12/18 Agreement that hapu wanted to hear directly from Council on important information e.g. rates, RMA, District Plan etc. On Marae meetings held separately from TK. Open invitation from Council to be invited to any marae to discuss topics of interest.	19/12/2018		Scheduled for closure
	Annual Plan	LTP/ AP information	Request from TH on a presentation on how the LTP/AP works and getting items in the budget. 5/3/19 WDC will be attending the Te Huinga meeting on 7 March to present on the Annual Plan and the upcoming Elections.	19/12/2018		Scheduled for closure

CLOSED		Item	Actions	Date logged	Date closed	Status
Rating	Rates structure 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.	<p>Interest in a workshop on schedule 11 was repeated.</p> <p>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.</p> <p>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.</p> <p>Treatment for Maori land will form part of broader Council rating review.</p> <p>Offer still stands for Rating team to visit Marae on invitation to work through options.</p>	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	<p>How does Council use them? Do not replace engagement, should facilitate it.</p> <p>Copy should be given to all Councillors after elections, part of induction program. Hapu presenting their hapu environment mangemnt plans (HEMPS)</p> <p>[Central to concern that they are not satisfied with involvement in RMA and Consents]</p>	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	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.	<p>4/8/17 - Again - there was concern that some hapu were not being notified of all resource consents.</p> <p>20/9/17 - Further concern was expressed that some hapu are not receiving notification of all resource consent applications as they expect.</p> <p>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.</p>	4/07/2017		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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	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.	<p>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.</p> <p>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.</p> <p>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.</p> <p>5/10/18 Staff will present a summary of the notification processes and thresholds for consents to the October meeting of Te Karearea.</p> <p>07/10/18 Murray McDonald discussed with Te Karearea.</p>	18/07/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Resource Consents	Winstones Quarry	<p>Winstone Quarry Development – there is concern about placing the overburden onto the Pegram land.</p> <p>GBC Winstones resource consent application for overburden (LU1700100) has been received.</p> <p>The application includes an assessment of effects on the limestone outcrop (Tonkin &amp; 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.</p> <p>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.</p> <p>The Hapu disagree, and have continued to express their concern at each meeting.</p>	<p>Update: Winstones have requested that the application be put on hold (suspended).</p> <p>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:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>The Hearing has been held. Decision July 2018.</p>	May/August 2018	43313	Closed
Building Consents	Taiharuru Marae	<p>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</p>	<p>CRM RDG056363</p> <p>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.</p>	18/07/2018	15/08/2018	Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
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. <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• The contract required the consultant to obtain data from all of the above hapu plus Ngati Korora and Ngati Taka Pari</li> </ul> Information is held by Council in three ways: <ul style="list-style-type: none"> <li>- Confidentially ("black" sites restricted to two staff with authority)</li> <li>- Open</li> <li>- Council-only.</li> </ul> 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

CLOSED		Item	Actions	Date logged	Date closed	Status
Rubbish	Rubbish	Crane Road regular site for illegal dumping. Skips at village centres e.g. Pitiwai/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	A number of issues in regard to the Whangarei Falls reserve were stated: - The water smells when it is low. - The water smells when it is low. - Buses and cars make it unsafe for pedestrians. - There are dogs wandering in the area.	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	Hapū and marae allowance to dispose of refuse for free as Maori Land had been used for the Transfer station.	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
Water	3 Waters	Information on Three Waters Project	Request for Simon Weston to include Three Waters information in his next report to Te Karearea.	17/10/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Ngunguru Ford Road	<p>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.</p>	<p>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.</p> <p>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."</p> <p>15/8/18 Jeff Devine had been in contact with Violet Slade and agreed to meet on site.</p> <p>Councillor Murphy contacted Jeff Devine who provided the following response. Cr Murphy forwarded this information onto Aorangi and is awaiting reply before further action.</p> <p>"Roding have previously answered questions about the maintenance of Council's section of Ngunguru Ford Rd.</p> <p>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.</p> <p>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.</p> <p>Now the whole of the remaining road has been declared public road by the Maori Land Court by Gazette Notice in 2013.</p> <p>So in Council terms it is a public road, privately maintained, (PPM)."</p>	18/07/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Porowini Terenga Paraoa Marae – Traffic Impact Report	<p>Three lanes on Tarewa Road cause an issue for the entrance. 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 on Tarewa Rd. There are 3 traffic lanes northbound in this location directly outside the vehicle crossing. Historically, there has been 2 lanes northbound in this location.</p>	<p>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.</p> <p>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.</p> <p>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.</p>	May-17		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Entrance to Otangarei via Puna Rere	Entrance to Te Hononga Street off Puna Rere Drive needs better signage and lighting – easy to miss.	<p>It was noted that the intersection is not clearly marked and has poor lighting. Request was to check for signage and lighting.</p> <p>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.</p> <p>16/8/17 - Signage has also been requested to mark the entrance to the Otangarei Walkway.</p> <p>There is planned signage for the walkway.</p> <p>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.</p> <p>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.</p> <p>Additional signage has been approved for:</p> <ul style="list-style-type: none"> <li>• “Otangarei” to be included on NZTA green destination sign at the corner of State Highway 1/Puna Rere Drive;</li> <li>• Signage has been included at the intersection of Puna Rere Drive/Te Hononga Street.</li> </ul>	May-17		Closed
Roading	Rewarewa Road	Land locked off Rewarewa Road	<p>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.</p> <p>Issue also of beside the waste management ponds, sightlines for going in and out.</p> <p>There is potential access available to the land via a paper road which can be developed by the land owners to facilitate any development.</p>	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	Parking at rural sports fields – cars block roads eg: Springs Sports Complex.	<p>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.</p>	Aug-17		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading						
Roading	Pipiwai Road	A complaint to Roding 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 Roding 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 Roding 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 Roding 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 Roding 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

CLOSED		Item	Actions	Date logged	Date closed	Status
Roading	Wrights Road		<p>Request to seal Ngunguru Ford Rd was made.</p> <p>Further seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Council is about to commence the agreed dust suppression programme of works on the District's unsealed logging routes in November.</p> <p>Further seal extensions and how they are prioritised will be considered as part of the Long Term Plan 2018.</p> <p>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.</p>	19/07/2017	12/06/2018	Closed
Roading	Pipiwai Road	When is road maintenance progra 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	<p>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.</p> <p>Mark tried to phone but not available. I will email her and advise today with our response.</p>	18/07/2018	15/08/2018	Closed
Reserves and Open Spaces	Southern Entranceway	Improving City Signage at Entranceway to city	<p>A presentation will be provided at the council chambers Te Karearea Meeting in October by Simon Weston.</p> <p>17/10/18 Presentation given by Simon Weston</p>	15/08/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
Reserves and Open Spaces	Waka House	Peter Vaughan tabled a document with details of the planned waka enclosure for Onerahi this summer.	<p>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.</p> <p>Went up to Infrastructure meeting 7 August with further information being requested. To go back up to 12 September Infrastructure update meeting.</p> <p>5/10/18 Further information was requested at the September Infrastructure update meeting. To go back up to October Infrastructure meeting. Query on suitable location for temporary location of waka house. No funding is proposed from Council.</p> <p>17/10/18 Agenda item to go to Council for decision.</p> <p>12/11/18 Application for a temporary licence for a waka enclosure at Onerahi was declined. Council will work with Trust to find an alternative site.</p>	18/07/2018		Closed
Reserves and Open Spaces	New Playgrounds	Request that Kura be consulted along with nearby schools	<p>17/10/18 Request that Kura are consulted on any new playgrounds along with the school that are currently consulted with.</p> <p>5/11/18 Infrastructure staff contacted Evelyn Henare and are booked in to visit the junior students of Te Kura Kaupapa Maori o Te Rawhiti Roa regarding Potter Park. Council is also working on a consultation kit for any projects/works that will enable wider consultation with all of the effected community.</p>	17/10/2018		Closed
Reserves and Open Spaces	Entranceway Competition	Request for designs of entranceway competition in 2001 one of the winners whas a whale bone.	Staff from Parks, Business Records and the Communications Team worked together to try and find information on this design. While details of the proposal were found, designs were not. In reviewing Council resolutions budget was not approved to progress this.	15/08/2018		Closed
Parks	Blue Goose Entranceway	Future developments for the Blue Goose entranceway, potentially could host a cultural precinct which may include a marae for Otaika.	<p>The treatment of this entranceway is being considered as a new item for the Long Term Plan 2018.</p> <p>Entranceways – \$550k plus inflation planned for year 4/5</p>	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

CLOSED		Item	Actions	Date logged	Date closed	Status
Reserves and Open Spaces	Park off Boundary Road	Request from Emma Cribb to paint playground	17/10/18 Request from Emma Cribb to paint playground off Boundary Road. CRM created PRK013737 12/11/18 Spencer Jellyman has contacted Emma and is meeting her onsite to take a look. 29/11/18 Work starting week of 10 Dec. 15/1/19 - Painting on Haruru Playground completed.	17/10/2018		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
Funding and Grants						
Community	Maori Language Week	What is happening with this?	Te Reo in the workplace classes running for the month of September in the Library.			Closed
Community	Funding	Applying for funding from DIA to desex cats and dogs	29/11/18 Email sent to DIA to ask for any information on this fund. 3/12/18 DIA advised FNDC had applied for funding in 2017. They were successful and received \$15k, FNDC matched this. Unfortunately this fund through the DIA is no longer available. 4/12/18 WDC Regulatory Manager advised that in 2016 the Government agreed to contribute \$0.85 million to target high-risk dogs, as part of a package of changes to reduce the risk and harm of dog attacks. Applications were sought from territorial authorities up until January 2017 to subsidise de-sexing programs for high risk dogs. Auckland Council were successful in their application and received grants for a total of approx. \$290,000 inclusive. WDC Bylaw Enforcement Coordinator, noted that Whangarei District Council had nearly 150 known dogs that are of menacing breed/type. WDC held conversations with Auckland Council Animal Management and they made available some of their received funds (with the approval of the DIA) to support WDC get their menacing dogs de-sexed. The DIA funding is for de-sexing high risk dogs (menacing and dangerous) only. Under this proposal, a Whangarei based veterinarian practice – Northland Vets have been contracted to provide neutering services. In June 2018 all known dog owners of a menacing type dog within WDC were sent a menacing classification for their dog. This classification required the dog to be de-sexed within one month (if it was not already). An explanation letter was included with the classification, which offered the free de-sexing and how to obtain this. Since June 2018 all new dogs of menacing breeds in the district are classified immediately (as per legislation), and are also eligible for free de-sexing if qualified.	21/11/2018		Closed

CLOSED		Item	Actions	Date logged	Date closed	Status
			<p>Further information from WDC - When owners have their dogs de-sexed through the project they are also offered:</p> <ul style="list-style-type: none"> <li>• Free micro-chips provided by council to the vets, which can be performed during the de-sexing surgery.</li> <li>• Muzzles available at cost price.</li> </ul> <p>All dogs must be registered prior to being eligible for de-sexing. Over thirty dogs to date have been de-sexed as a result of the program. This program will continue within WDC until there are no funds left. It is hoped this program will help to:</p> <ul style="list-style-type: none"> <li>• Engage the community, and increase awareness regarding responsible and compliant dog ownership</li> <li>• Reduce the number of unwanted dogs, and associated welfare issues, such as: high rates of euthanasia in shelters and concerns around the safety of stray dogs.</li> <li>• Reduce the cycle of irresponsible breeding and rearing.</li> <li>• Encourage that dogs in Whangarei form a positive part of homes and communities.</li> </ul> <p>There has been no funding made available for the de-sexing of cats to territorial authorities and currently there is no cat control legislation within NZ to enforce this.</p>			
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.	<p>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.</p> <p>12/11/18 Maori Resource document created and will be distributed to TH.</p>	12/03/2018		Closed
	Communication	Effective 2-way communication	<p>Council calendar and a marae/hui calendar will be co-ordinated to look for opportunities to work together. Completed for Te Huinga Meetings.</p> <p>Marae have been contacted. Awaiting responses. Due to many marae reluctant to provide this information we have stopped asking.</p>			Closed
Elections						

CLOSED		Item	Actions	Date logged	Date closed	Status
Citizenship	Citizenship Ceremonies	<p>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.</p> <p>Introduce cultural inductions for migrants and ESOL learners</p>	<p>Invitation by Her Worship to attend the next Citizenship Ceremony in August and provide feedback on the process.</p> <p>Citizenship Ceremoney held 31 August. Feedback from Hapu is welcomed for following the ceremony.</p> <p>19/9/18 Merepeka Henley expressed thanks in being involved at the August Ceremony but would like to see a stronger Maori focus implemented. Merepeka would be contacting and working through the Department of Internal Affairs</p>	18/07/2018		Closed

## Annual Plan 2019/20

**Meeting:** Te Kārearea Strategic Partnership  
**Date of meeting:** 20 March 2019  
**Reporting officer:** Merryn Statham - Consultation Advisor

### 1 Purpose

To share information about the Annual Plan 2019/20, and promote feedback.

### 2 Recommendation

That Te Kārearea Strategic Partnership Forum notes the information.

### 3 Background

Engagement options for the 2019/20 Annual Plan were reported to the Council meeting of 13 December 2018. At that meeting, Council resolved to both formally consult, and develop a communication and engagement programme.

### 4 Discussion

Through this Annual Plan Council has sought to use different ways of communicating. Using video, large images of key projects and a refurbished container, Council has presented information in a more visual way.

Careful consideration was also given to how we could reflect the District, and the people in it, through this approach. The video is being used for meetings, in the container, and for social media channels. The aim is to reach more people with the projects planned for 2019/20 year.

While the requirement for consultation was not triggered, Council has also provided for formal feedback through submissions and hearings.

Consultation opened 4 March and will close 4 April. Hearings are scheduled for 16 April.

### 5 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public are being informed through a programme of 20 meetings, three community events, Council News, Facebook and the website.



## 8.1 General Business

**Meeting:** Te Kārearea Strategic Partnership Forum  
**Date of meeting:** 20 March 2019  
**Reporting officer:** Te Huinga

### 1 Purpose

Te Huinga have asked that Te Wai o Te Taniwha – Mermaid Pools and Tuateanui 4B saltwater issues be put on the Te Karearea Strategic Partnership agenda.

### 2 Recommendation

That Te Karearea Strategic Partnership note the two emails received in titled Te Wai o Te Taniwha – Mermaid Pools and Tuateanui 4B saltwater issues.

### 3 Background

Two emails were received in to be included on the March Te Karearea Strategic Partnership Forum agenda. These items will be spoken to at the meeting.

### 4 Attachments

1. Email regarding Te Wai o Te Taniwha – Mermaid Pools
2. Email regarding Tuateanui 4B saltwater issues



**From:** Janelle Beazley [mailto:janelle.beazley@xtra.co.nz]  
**Sent:** Monday, 11 March 2019 2:42 PM  
**To:** Debbie Taylor <Debbie.Taylor@wdc.govt.nz>  
**Cc:** janelle beazley <janelle.beazley@xtra.co.nz>  
**Subject:** Te Wai o Te Taniwha - Mermaid Pools

Kia ora Debbie

*Matapōuri hapū, Te Whānau a Rangiwhakaahu are preparing to put a rāhui on one of New Zealand's most pristine tourist spots, 'Mermaid Pools', or Te Wai o Te Taniwha and nearby pā site, Rangitapu.*

*The hapū say high nitrate levels in the water means a presence of human urine, and now they're aiming to "restore the mauri" of their taonga.*

*The usually crystal clear rockpools known as the Mermaid Pools are now being described as a "sewer" polluted with cigarette butts, sunscreen and urine.*

*The Mermaid pools were once crystal clear but now local hapu says popularity has ruined them.*

*"They're a sacred place to us, slowly they became synonymous as a tourist hot spot. People would come from all around the world to swim there,"*

*The water quality and environmental impact is quite significant. The pools are being polluted by a range of things.*

The speaker to this is Sandra Hawken

Nga Manaakitanga  
 Janelle



**From:** Janelle Beazley [mailto:janelle.beazley@xtra.co.nz]  
**Sent:** Monday, 11 March 2019 2:30 PM  
**To:** Debbie Taylor <Debbie.Taylor@wdc.govt.nz>  
**Cc:** janelle beazley <janelle.beazley@xtra.co.nz>  
**Subject:** Tuatenui 4B saltwater issues.

Hi Debbie

Again sorry for delay but looked at the template and thought hmmm - best to leave it to the powers that be and thats you. I have attached a korero as sent to Te Huinga. The person who will speak to this is Rose Wellington

A summary.

I have had contact with council and a meeting on the land with a council engineer.

I have requested a floodgate be installed on the culvert in the downstream council property (golf course) to lower the peak high level tide , that is flooding the land every spring tide. This will enable us to effect remedial works with stopbanks and fill.

Council have indicated that it will diversely affect downstream properties, I have disagreed with the theory as seen in my email.

I have suggested that they look at installing one further down the tidal creek, to future proof the properties in Waiotoi Rd.

Basically , the Waiotoi creek is an issue that council has failed to address, given that my father installed a floodgate in the 1970s to protect the backyards of the western side of Waiotoi road residential properties. Councils raising of the land that is now the golf course has had an adverse affect on neighbouring property.

There are other issues , such as Councils acquisition of the Tuatenui 4B raceway/ access for the sewerage ponds , through threat of Public Works Act.

And their failure to upgrade it as per the agreement. The same acquisition in 1986 saw the Te Toiroa block lose its only north facing valley to become a sewerage pond treatment area. And also the valley behind going down to the Waiotoi river which has essentially split the Te Toiroa block in half. With land retained on either side of council acquisition.

The sewerage ponds have taken the core of the 2 properties , and they are now a breeding ground for ducks that spread out over the pasture . The ponds have been placed in the center of what once was , a very productive piece of land, with a fresh water spring and all that was necessary for a healthy environment for farming. We are now reduced to farming around a sewer.

Tuatenui 4B and Te Toiroa are intrinsically linked to be functional.

Again, in summary. Our ancestral lands have deteriorated significantly in the last 30 years, partially due to development and change around its borders, and within its borders , undertaken by Council for the benefit of the community. Without regard for the impact on the land that remains with Tangata Whenua.

Cushla Amos

Shareholder Tuatenui 4B and Te Toiroa 1C3B3A, Current Leaseholder and Trustee for Tuatenui 4B Trust.