



**Far North
District Council**



Te Kaunihera o Te Hiku o te Ika

AGENDA


Ordinary Te Kuaka - Te Ao Māori Committee Meeting

Thursday, 22 February 2024

Time: 10:00 am
Location: Council Chambers
Memorial Avenue
Kaikohe

Membership:

Chairperson Harry Burkhardt
Deputy Chairperson Hilda Halkyard-Harawira
Kahika - Mayor Moko Tepania
Kōwhai – Deputy Mayor Kelly Stratford
Cr Ann Court
Cr Felicity Foy
Cr Babe Kapa
Cr Penetaui Kleskovic
Cr Steve McNally
Cr Mate Radich
Cr Tāmami Rākena
Cr John Vujcich
Te Kahu o Taonui Representatives

 <p>Far North District Council Te Kaunihera o Tai Tokerau ki te Raki</p>	Authorising Body	Mayor/Council
	Status	Standing Committee
COUNCIL COMMITTEE	Title	Te Kuaka – Te Ao Māori Committee Terms of Reference
	Approval Date	29 June 2023
	Responsible Officer	Chief Executive

Kaupapa / Purpose

The purpose of Te Kuaka Committee is to strengthen a Te Ao Māori perspective within Council decision-making across policies and strategies.

To perform his or her role effectively, each member must develop and maintain his or her skills and knowledge, including an understanding of the Committees' responsibilities, and of the Council's business, operations and risks.

Ngā Huānga / Membership

The Committee will comprise of Mayor and all Councillors as well as 12 iwi representatives nominated through Te Kahu o Taonui.

The Chairperson and Deputy Chairperson roles are to be appointed by the Committee.

Mayor Tepania

Deputy Mayor Kelly Stratford

John Vujcich

Ann Court

Babe Kapa

Felicity Foy

Hilda Halkyard-Harawira

Mate Radich

Penetaui Kleskovic

Steve McNally

Tāmati Rākena

Kōrama / Quorum

The quorum at a meeting of the Committee is 7 members comprising of 5 FNDC representatives and 2 Te Kahu o Taonui members.

Ngā Hui / Frequency of Meetings

The Committee shall meet bi-monthly.

Ngā Apatono / Power to Delegate

The Committee may not delegate any of its responsibilities, duties or powers.

Ngā Herenga Paetae / Responsibilities

The Committees responsibilities are described below:

- Ensure that the work of Te Kuaka is carried out in a way that enhances the social, economic, cultural, and environmental wellbeing of the Far North District
- **Mahi ngātahi mā te huihui, wānanga** Recommend to Council, aspects of importance to Māori for incorporation into the development of the Strategic documents (e.g. Te Ao Māori Framework, Annual Plan, Long Term Plan, District Plan)
- **Manaaki** To assist Council as appropriate in conducting and maintaining effective, good faith working relationships with the Māori community (e.g. Iwi Hapu Environmental Management Plans)
- Recommend to Council aspects that the Far North District Council could pursue to develop and or enhance Māori capacity to contribute to Council's decision-making processes.

Ngā Ture / Rules and Procedures

Council's Standing Orders and Code of Conduct apply to all meetings.

Far North District Council
Ordinary Te Kuaka - Te Ao Māori Committee Meeting
will be held in the Council Chambers, Memorial Avenue, Kaikohe on:
Thursday 22 February 2024 at 10:00 am

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1 KARAKIA TIMATANGA / OPENING PRAYER**2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Committee and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 NGĀ TONO KŌRERO / DEPUTATION

Shelby Young and Geraldine Baker representing Matauri X Incorporation regarding Māori Land Rating Applications and Policy

4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4561988

Author: Imrie Dunn, Democracy Advisor

Authoriser: Casey Gannon, Manager - Democracy Services

PURPOSE OF THE REPORT

The minutes are attached to allow the Committee to confirm that the minutes are a true and correct record of previous meetings.

RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee confirm the minutes of the meeting held 28 November 2023 are true and correct.

1) BACKGROUND

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

2) DISCUSSION AND OPTIONS

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

Reason for the recommendation

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

ATTACHMENTS

1. 2023-11-28 Te Kuaka â€“ Te Ao MÄ?ori Committee Minutes [A4493437] - A4493437 [↓](#) 

Compliance schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the Council's Significance and Engagement Policy	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example, youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.

5 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

5.1 MEMORANDUM OF UNDERSTANDING (MOU) PROCESS REVIEW

File Number: A4574353

Author: Llani Harding, Pouhoutu Te Hono - Manager - Te Hono

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To update Te Kuaka Te Ao Māori Committee on the status of the Memorandum of Understanding (MOU) Roadshow currently underway.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

A memorandum of understanding (MoU) is a non-binding preliminary stage of an agreement between two or more parties that outlines the terms and details of a specific partnership or collaboration. In addition, an MoU serves as a formal way to establish mutual goals, responsibilities, and expectations between Hapū and Iwi, without creating a legally binding document.

The Far North District Council acknowledges and respects Hapū and Iwi's interests and upholds those obligations to Hapū and Iwi under Te Tiriti o Waitangi and sections of the Local Government Act 2002.

The Far North District Council use MoU with Hapū, Iwi and Tangata whenua partners in the following ways:

- To build and formalise relationships between Hapū, Iwi, Rūnanga and Iwi Chairs forum
- To outline cultural partnerships which acknowledge the significance of Te Ao Māori, He Whakaputanga 1835 and Te Tiriti (which can outline commitments to the principles of partnership, participation, and protection under Te Tiriti)
- To facilitate collaboration and cooperation on various initiatives such as resource management of cultural and natural resources, economic development and social programmes including land use and conservation
- Cultural preservation of tikanga, kawa and customary practices in their area
- Collective representation to advocate the interests of their Whānau, Hapū and Iwi to protect their cultural and economic rights

TŪTOHUNGA / RECOMMENDATION

That the Te Kuaka – Te Ao Māori Committee receive the report Memorandum of Understanding (MOU) Process Review.

TĀHUHU KŌRERO / BACKGROUND

Local Government Act 2002

Under section 4, Local Government Act 2002, Council must take appropriate account of the principles of Te Tiriti to maintain and improve opportunities for Māori to contribute to local government decision-making processes. Part 2, and 6 of the Act outlines the Council principles and requirements for local authorities, aiming to foster Māori participation.

Far North District Council

The Far North District Council has recently implemented its 'Te Pae o Uta Framework' which acknowledges the Council's vision of 'He Whenua Rangatira', mission of 'He Ara Tāmata' and values of Manawatōpū, Kaitiakitanga, Mana Tāngata, Te Tiriti, Tū tāngata and Whanaungatanga.

The framework also provides specific whāinga to increase key relationships between the following groups:

- Mana whenua partners (Tāngata whenua)
- Hapū working groups
- Iwi entities
- Whānau groups
- Te Kahu o Taonui
- ILGACE
- Te Oneroa ā Tohe Beach Board
- Te Kuaka Te Ao Māori Committee

In addition, the overall framework has several distinguishing elements:

- It recognises He Whakaputanga o te Rangatiratanga o Nu Tīreni (Declaration of Independence) and Te Tiriti o Waitangi (Treaty of Waitangi) as the founding covenants of Te Tai Tokerau and Aotearoa respectively
- It acknowledges the importance of relationships both tangible and intangible e.g., ngā atua, whenua, mauri o te wai, taiao (oranga taiao, oranga tāngata)
- It focuses on the pursuit of excellence in the Te Ao Māori space
- It values Te Ao Māori and requires Far North District Council (FNDC) staff to understand key Māori concepts and practices
- It acknowledges kōrero tuku iho at FNDC by recognising Iwi and Hapū kōrero

Current MoU agreements

The Far North District Council has entered into the following individual MoU agreements:

- Te Rūnanga o Ngāti Hine signed 13 May 2016
- Te Rūnanga o Te Rarawa signed 18 February 2015
- Te Rūnanga o Whaingaroa
- Te Whiu Hapū signed 4 February 2017
- Whanaungatanga ki Taurangi signed 31 January 2019

Please note that all MoU agreements are currently outdated.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The Chief Executive Guy Holroyd, Elected Members and Council staff have undertaken the following hui alongside Iwi Partners:

- Te Roroa
- Ngāti Whātua
- Ngāti Kahu
- Ngāti Wai
- Te Rūnanga a Whaingaroa

Common themes being seen through hui include:

- Acknowledgment of council efforts in re-establishing relationships kanohi ki te kanohi
- General consensus that a Charter would be an acceptable mechanism to engage in a partnership
- Recognition of He Whakaputanga (hapu rangatiratanga) and Te Tiriti o Waitangi

Council will continue meeting alongside Iwi partners and provide bi-monthly updates to Te Kuaka.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Te Hono has a budget allocation for implementing the Memorandum of Understanding (MOU) Roadshow currently underway.

ĀPITIHANGA / ATTACHMENTS

Nil

5.2 TE PAE O UTA TE AO MĀORI FRAMEWORK AND TE REO AND TIKANGA - UPDATE

File Number: A4574343

Author: Jude Campbell, Principal Advisor

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To update the Te Pae o Uta work programme and to present and review the Te Pae o Uta external measurement outcomes framework.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

The Far North District Council (FNDC) adopted the Te Pae o Uta Framework in the Council hui resolution 2023/8 dated 7 September 2023 (see attachment). The overall principles for Council in respect of the Te Pae o Uta are to:

- Recognise He Whakaputanga o te Rangatiratanga o Nu Tirenī (Declaration of Independence) and Te Tiriti o Waitangi (Treaty of Waitangi) as the founding covenants of Te Taitokerau and Aotearoa respectively
- Acknowledge the importance of relationships both tangible and intangible e.g., ngā atua, whenua, mauri o te wai, taiao (oranga taiao, oranga tangata)
- Focus on the pursuit of excellence in the Te Ao Māori space
- Valuing Te Ao Māori requires staff to understand key Māori concepts and practices
- Acknowledge kōrero tuku iho at FNDC by recognising iwi and hapū kōrero.

TŪTOHUNGA / RECOMMENDATION
That the Te Kuaka – Te Ao Māori Committee note the report Te Pae o Uta Te Ao Māori Framework and Te Reo and Tikanga - Update.

TĀHUHU KŌRERO / BACKGROUND

The Whāinga for the framework are:

Whāinga (Goal) 1 - Increased Participation In council structures and decision-making processes

Focus	<p>Relationships – strengthening relationships with mātauranga and Te Ao Māori</p> <p>Participation – enabling Māori participation in council decision-making processes</p> <p>Decision making – shared decision-making opportunities alongside Māori on matters of interest to them</p>
Outcome for Whāinga 1	<ul style="list-style-type: none"> • Prosperous Māori communities as evidenced by strong partnership arrangements – Māori communities are strong, resilient, and realising opportunities. • Advance mana whenua rangatiratanga in leadership and decision-making and provide for customary rights

Implementation	<ul style="list-style-type: none"> • FNDC staff are equipped to provide Te Ao Māori Governance direction and advice to better inform our Elected members • FNDC are committed to developing robust systems that enable Māori participation in council decision-making • FNDC are committed to developing systems to engage with hapū at hapū level <ul style="list-style-type: none"> ○ Formalising the implementation of Iwi Hapū Environmental Management Plans ○ Develop a hapū engagement framework ○ Review FNDC Significant and Engagement Policy to include hapū engagement and resourcing
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Whāinga (Goal) 2 – Create enablers across staff to respond more effectively to Māori

Focus	<p>People – building organisational capability, capacity, and cultural competency</p> <p>Policy – effective consideration and understanding of Māori needs and issues in policy thinking and development</p> <p>Process – improvement of processes and systems to maintain and enhance capability to give effect to roles in relation to Māori and to promote a responsive culture and working environment.</p>
Outcome for Whāinga 2	<ul style="list-style-type: none"> • Tangata whenua report that FNDC have the capability, capacity, confidence and are partnering and engaging successfully with Māori. Applying this lens can provide for more robust, diverse, and long-term solutions and outcomes for Māori.
Implementation	<ul style="list-style-type: none"> • FNDC leaders are capable of making informed decisions based on Te Pae o Uta goals, principles, and values • In-house training is developed and available so staff can develop the confidence and basic capability to identify and apply a Te Ao Māori lens across internal workstreams. See <i>capability map for more examples</i> • People, policies, and strategies are reflective of Te Pae o Uta goals, principles, and values • Value and recognise staff cultural competency • Review training competency measures • Increased use of te reo across our services.

Whāinga (Goal) 3 - Kōkiri Tahi – Empowered communities, working collaboratively

Focus	<p>Engagement – effective communication and engagement with Māori</p> <p>Wellbeing – council’s role in contributing to Māori wellbeing</p> <p>Capacity – building Māori capability and capacity</p>
Outcomes for Whāinga 3	<ul style="list-style-type: none"> • Meet the needs and support the aspirations of tamariki and their whānau • Invest in marae to be self-sustaining and prosperous • Strengthen rangatahi participation in leadership, education, and employment outcomes • Grow Māori intergenerational wealth • Celebrate Māori culture and support te reo Māori to flourish
Implementation	<ul style="list-style-type: none"> • FNDC will work in the following areas to achieve the outcomes noted above: • Papakāinga and Māori housing • Whānau and tamariki wellbeing • Marae development • Te reo Māori • Māori identity and culture • Māori business, tourism, and employment • Realising rangatahi potential • Kaitiakitanga/te taiao

WORK PROGRAMME FOR TE PAE O UTA

To give effect to Te Pae o Uta, outcomes must be delivered and measured. There are two types of outcomes for Council, internal and external.

The external outcomes (Council’s obligations under Te Pae o Uta) are under development from a combination of the direct recommendations from the Section 32 Tangata Whenua Report dated May 2022 and issues brought to Te Hono.

The internal measurement outcomes are still under review by Te Hono and will be completed before the implementation in July 2024.

Work Programme for the implementation of Te Pae o Uta:

KEY DATES	TASKS	RESPONSIBLE
February 2024	<ul style="list-style-type: none"> • Completion of external measurement outcomes as per Section 32 Report – Tangata Whenua (see attached) 	Te Hono

	<ul style="list-style-type: none"> Development of resources for Council kaimahi and contractors as per Whāinga 2 of the framework (internal capacity) 	Te Hono
March 2024	<ul style="list-style-type: none"> Alignment of external measurement outcomes for work programmes in Council – lite LTP/annual plan 	Senior Leadership Team (SLT)/ CE Guy Holroyd
	<ul style="list-style-type: none"> Council groups can start incorporating Te Pae o Uta into their work programmes 	SLT
April 2024	<ul style="list-style-type: none"> Review of key success factors (KSF) for all Council kaimahi to include Te Pae o Uta 	SLT
May 2024	<ul style="list-style-type: none"> Deliver Te Pae o Uta narrative, framework, and expectations to Committees of Council 	Te Hono
June 2024	<ul style="list-style-type: none"> Completion of Workbooks for Te Reo Māori, Tikanga, Te Tiriti and He Whakaputanga workshops 	Te Hono
July 2024	<ul style="list-style-type: none"> Implementation date, which includes Te Pae o Uta in all Key Success KSFs Council staff start workshops on Tikanga, Te Tiriti, He Whakaputanga, Te Reo, Engaging with Māori 	All Council

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Continuing updates on progress will be provided to Te Kuaka Committee.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Te Hono has allocated a budget for their role in implementing the Te Pae o Uta framework.

ĀPITIHINGA / ATTACHMENTS

- FINAL - Te Pae o Uta - Te Ao Maori Framework - 21 September 2023 - A4576527** [↓](#) 
- SECTION 32 - Tangata Whanua Report - A4576533** [↓](#) 

5.3 IWI HAPU MANAGEMENT PLANS REFRESH UPDATE

File Number: A4576303

Author: Jude Campbell, Principal Advisor

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To update the committee on the current Iwi Hapū Environmental Management Plans (IHEMP).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

The Far North District Council (FNDC) have 17 IHEMP agreements. These agreements are reviewed every 5 years. There are currently 16 outstanding IHEMPs that require a review by end of June 2024. FNDC have a budget for each agreement holder to assist them in the re-write and review of their outstanding agreements.

TŪTOHUNGA / RECOMMENDATION

That the Te Kuaka – Te Ao Māori Committee receive the report Iwi Hapu Management Plans Refresh Update.

TĀHUHU KŌRERO / BACKGROUND

FNDC have the following IHEMP agreements:

HAPŪ	STATUS UPDATE
Patukeha	To be developed
Ngāti Hine Environmental Management Plan	Completed
Te Rūnanga o Whaingaroa Environmental Management Plan	No response yet
Ngāti Rehia Environmental Management Plan	Currently being updated
Kororareka Marae Society Environmental Management Plan	No response yet
Te Iwi o Ngātiwai Iwi Environmental Management Plan	No response yet
Ngāti Kuta ki te Rāwhiti Environmental Management Plan	Currently being updated
Ngāti Rangī Environmental Management Plan	No response yet
Te Kahukura o Ngāti Korokoro, Ngāti Wharara me Pouka Environmental Management Plan	Currently being updated
Te Roroa Iwi Environmental Management Plan	Currently under review
Ahipara Takiwā Management	No response yet
Ngāti Kuri Environmental Management Plan	Hui after Waitangi Day
Ngai Tākoto Environmental Management Plan	Hui after Waitangi Day
Te Aupōuri Iwi Management Plan	No response yet
Haititaimarangai Marae Hapū Management Plan	Hui after Waitangi Day
Te Pātu ki Kauhanga Trust Board	Hui after Waitangi Day

Ngāti Torehina

Hui after Waitangi Day

The benefits of Iwi Hapū Environmental Management Plans include the following:

- Legal and regulatory compliance, IHEMPs can assist in complying with the Resource Management Act 1991 and other environmental laws and regulations while advocating for Māori rights and perspectives.
- Cultural preservation, IHEMPs provide a platform for hapū and iwi to express their cultural values and practices, ensuring the preservation and promotion of their taiao.
- Sustainable resource management, IHEMPs promote sustainable resource management by helping communities make informed decisions about whenua, wai and other natural resources ensuring long term sustainability.
- Long term planning, IHEMPs enable communities to take a long-term perspective on environmental issues, considering the needs of mokopuna.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Te Hono kaimahi are currently engaging with hapū and Iwi who have outstanding IHEMP agreements and advising them that their agreements are currently in review. The timeframe for the IHEMP agreements to be formally reviewed and submitted to FNDC is June 2024.

Te Hono kaimahi have noted that there may be expressions of interest from other hapū for new IHEMP agreements, however, once all the current IHEMP agreements have been reviewed, we will discuss again the option of a public announcement for new agreements.

In addition, when the IHEMP agreements are completed and details are updated, FNDC will develop a list of hapū and iwi contact details for our website.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

Te Hono has budget allocation for hapū and iwi to make application for the rewrite and review of outstanding IHEMP applications.

ĀPITIHINGA / ATTACHMENTS**Nil**

5.4 TE KUAKA TE AO MAORI COMMITTEE - RESOLUTIONS ESCALATED TO COUNCIL IN 2023 - UPDATE

File Number: A4574339
Author: Marlema Baker, Democracy Advisor
Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide the Te Kuaka Te Ao Māori Committee (Te Kuaka) with an update on resolutions escalated to Council for ratification.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- In 2023 Te Kuaka Te Ao Māori Committee held 5 meetings and made recommendations to Council
- The purpose of this report is to inform the Committee of Councils resolutions for those recommendations.

TŪTOHUNGA / RECOMMENDATION

That the Te Kuaka – Te Ao Māori Committee receive the report Te Kuaka Te Ao Maori Committee - Resolutions Escalated to Council in 2023 - Update.

TĀHUHU KŌRERO / BACKGROUND

The Committee held 5 meetings in 2023. Listed below are agenda items that were discussed at each of the meetings and recommended to Council.

[Te Kuaka Meeting 8 August 2023](#)

[Agenda Item 4.2 Proposed District Plan Hearing Process and Hearing Panel \(page12\)](#)

4.2 PROPOSED DISTRICT PLAN HEARING PROCESS AND HEARING PANEL

Agenda item 4.2 document number A4305177, pages 12 - 52 refers.

RESOLUTION 2023/3

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Cr John Vujcich

That Te Kuaka – Te Ao Māori Committee recommend to Council:

- a) approve of the updated list of approved Independent Commissioners (Attachment 1 - Commissioners with 'Making good decisions' certification – July 2023).
- b) rescind part of the 11 February 2010 delegation 10.2 Hearing Delegations for District Plan Changes *“And that Councillors will be appointed to the hearing panel for Council initiated plan changes by Council;”* and replace with *“And that Councillors may be appointed to the hearing panel for Council initiated plan changes by Council”*.
- c) rescind part of the 5 September 2022 delegation 5.2 Expressions of Interest for Independent Hearings Commissioners *“d) make recommendations on public and private plan changes; and”* and replace with *“d) hear and determine or make recommendations on public and private plan changes; and”*.
- d) confirm a Proposed District Plan hearing panel of five panel members, including two with chairing endorsement and one with skills and expertise in matters relating to Te Tiriti O Waitangi/Treaty of Waitangi, Kaupapa Māori and Matauranga Māori.

CARRIED

This recommendation was escalated to Council on 24 August 2023 and was ratified without amendment.

- Council Agenda Item 6.8: Committee Recommendations and Resolutions – August 2023
- https://infocouncil.fndc.govt.nz/Open/2023/08/CO_20230824_MIN_2641.PDF

Te Kuaka Meeting 7 September 2023

[Agenda Item 6.1 Te Reo Maori and Tikanga Policy \(page 14\)](#)

6.1 TE REO MĀORI AND TIKANGA POLICY

Agenda item 5.1 document number A4341080, pages 14 - 18 refers

RESOLUTION 2023/7

Moved: Kahika - Mayor Moko Tepania

Seconded: Cr Tāmati Rākena

That Te Kuaka – Te Ao Māori Committee

- a) recommend that Council approve the Te Reo Māori and Tikanga Policy. And
- b) authorises the Chief Executive to make minor changes to the Te Reo Maori and Tikanga Policy to correct grammatical or spelling errors, or formatting.

CARRIED

[Agenda Item 6.2: Te Pae o Uta Te Ao Maori Framework \(page 29\)](#)

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6.2 TE PAE O UTA - TE AO MAORI FRAMEWORK

Agenda item 5.2 document number A4341076, pages 29 - 32 refers

RESOLUTION 2023/8

Moved: Te Kahu o Taonui Representatives

Seconded: Kahika - Mayor Moko Tepaniā

That Te Kuaka – Te Ao Māori Committee**a) recommend that Council approve the Te Pae o Uta – Te Ao Māori Framework, and****b) authorises the Chief Executive to make minor changes to the Te Pae o Uta – Te Ao Māori Framework to correct grammatical or spelling errors, or formatting.****CARRIED**

These recommendations were escalated to Council on 21 September 2023 and were ratified without amendment.

- Council Agenda Item 6.13: Committee Recommendations And Resolutions – September 2023
- https://infocouncil.fndc.govt.nz/Open/2023/09/CO_20230921_MIN_2642.PDF

Te Kuaka Meeting 3 October 2023**[Agenda Item 5.1 Proposed District Plan Hearing Panel and Delegated Authority \(page 14\)](#)****5.1 PROPOSED DISTRICT PLAN HEARING PANEL AND DELEGATED AUTHORITY**

Agenda item 5.1 document number A4387241, pages 14 - 20 refers.

RESOLUTION 2023/12

Moved: Kōwhai – Deputy Mayor Kelly Stratford

Seconded: Cr Ann Court

That Te Kuaka – Te Ao Māori Committee recommend that Council:

- a) rescind d) of resolution 2023/101 carried at the 24 August 2023 Council meeting and replace it with d) “confirm a Proposed District Plan hearing panel of:**
- i) five independent panel members, including two with chairing endorsement and one with skills and expertise in matters relating to Te Tiriti O Waitangi/Treaty of Waitangi, Kaupapa Māori and Matauranga Māori; and**
 - ii) one optional Councillor panel member made up of either Deputy Mayor Stratford, Councillor Foy, Councillor Halkyard-Harawira or Councillor McNally where:**
 - a) they are not conflicted; and**
 - b) are accredited having done the making good decisions course.”**
- b) approve delegated authority for the Proposed District Plan hearings panel to make recommendations to Council.**

Against: Cr Ann Court and Mate Radich**CARRIED**

NOTE: An external legal opinion in writing is requested before the 19 October Council meeting related to conflicts of interest for elected members.

This recommendation was escalated to Council on 24 October 2023 and was ratified without amendment.

- Item 6.7 Committee Recommendations and Resolutions – October 2023
- https://infocouncil.fndc.govt.nz/Open/2023/10/CO_20231019_MIN_2643.PDF

Te Kuaka Meeting 7 November 2023**Major Item Not on the Agenda – Pātia o Matariki Wāhi Tapu (page 2)****MAJOR ITEM NOT ON THE AGENDA****RESOLUTION 2023/10**

Moved: Margaret Mutu - Chairperson Te Iwi o Ngāti Kahu

Seconded: Cr Hilda Halkyard-Harawira

That Te Kuaka – Te Ao Māori Committee recommend Council:

- a) consider the Pātia o Matariki Waahi Tapu tabled document at the 7 November Committee meeting be considered urgently, including but not exclusive to:
- i. An acknowledgement that the area known as Pātia o Matariki, held partly in parcels legally described as Whatuwhiwi / Whatuwiwi 1A, 1B1C, 1B1B2 and 1B1A 2, is a waahi tapu.
 - ii. A commitment to funding (upon provision of invoices) the actual and reasonable costs incurred by the Marae Trust in procuring a cultural impact assessment or CIA for Pātia o Matariki.
 - iii. A confirmation that delegated authority in respect of decisions under the Resource Management Act 1991, or the Natural and Built Environment Act 2023 affecting Pātia o Matariki will be rescinded and decision-making authority will instead be held by Te Kuaka, with Te Hono staff to engage with the Marae Trust and representatives of Te Whānau Moana me Te Rorohuri prior to any decisions being made.
 - iv. A 'best endeavours' commitment to assisting the Marae Trust, Te Whanau Moana me Te Rorohuri to secure ongoing protection for Pātia o Matariki, including working with NRC and other stakeholders to obtain funding.
- b) update Te Kuaka – Te Ao Maori Committee by 25 December 2023; and,
- c) note the report cannot be delayed because decisions are scheduled to be discussed with key partners and stakeholders of Te Whanau Moana and Te Rorohuri on 9 November 2023.

CARRIED

- Keringawai Evans and Rueben Taipari provided a deputation to Council on 16 November 2023.
- A comprehensive report will be included in the 22 April 2024 Te Kuaka meeting agenda. The final resolution from this meeting will be escalated to the following Council meeting on 9 May 2023

Te Kuaka Meeting 28 November 2023**Agenda Item 5.1 Climate Action Policy (page 13)****5.1 CLIMATE ACTION POLICY**

Agenda item 5.1 document number A4480102, pages 13 - 50 refers.

RESOLUTION 2023/11

Moved: Cr Hilda Halkyard-Harawira

Seconded: Kahika - Mayor Moko Tepania

That the Te Kuaka Te Ao Māori Committee endorse the Climate Action Policy and support its early socialisation with iwi/hapu/whanau.**CARRIED**

This recommendation was escalated to Council on 11 December 2023 and was ratified without amendment.

- Item 6.7 Committee Recommendations and Resolutions – October 2023
- https://infocouncil.fndc.govt.nz/Open/2023/12/CO_20231211_MIN_2715.PDF

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Where possible, future updates will be provided to Te Kuaka until the matter has been concluded.

PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision as a result of this report.

ĀPITIHINGA / ATTACHMENTS

Nil

5.5 TE KUAKA- TE AO MĀORI COMMITTEE OPEN RESOLUTIONS UPDATE FEBRUARY 2024

File Number: A4574035
Author: Imrie Dunn, Democracy Advisor
Authoriser: Casey Gannon, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Kuaka - Te Ao Māori Committee with an overview of outstanding Committee decisions from 29 June 2023.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Open resolutions are a mechanism to communicate progress against decisions/resolutions.
- Open resolutions are also in place for all formal elected member meetings.

TŪTOHUNGA / RECOMMENDATION

That Council receive the report Council February 2024 Open Resolution Report.

1) TĀHUHU KŌRERO / BACKGROUND

Any resolution or decision from a meeting is compiled on an open resolution status report, to capture actions triggered by Te Kuaka- Te Ao Māori Committee decisions. Staff provide updates on progress against tasks that are not yet completed.

The open resolution report also includes outstanding actions from previous triennium committees.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

The outstanding tasks are often multi-facet projects that take longer to fully complete. Where a decision differs to the recommendation of staff there may be unintended consequences or challenges that take longer for staff to work through.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION.

To provide Council with an overview of outstanding decisions from 29 June 2023.

3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or need for budgetary provision in receiving this report.

ĀPITIHINGA / ATTACHMENTS

1. February Open Resolution Report - A4578860 [↓](#) 

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

7 TE KAPINGA HUI / MEETING CLOSE