

OPEN RESOLUTION REPORT

Printed: Friday, 21 June 2024 1:06:32 pm

Division:
Committee: Te Kuaka – Te Ao Māori Committee
Officer:

Date From: 1/06/2023
Date To: 21/06/2024

Meeting	Title	Resolution	Notes
Te Kuaka – Te Ao Māori Committee 7/09/2023	Te Pae o Uta - Te Ao Maori Framework	<p>RESOLUTION 2023/8 Moved: Te Kahu o Taonui Representatives Seconded: Kahika - Mayor Moko Tepania That Te Kuaka – Te Ao Māori Committee</p> <p>a) recommend that Council approve the Te Pae o Uta – Te Ao Māori Framework, and</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>14 Feb 2024 11:34am Harding, Llani Te Pae o Uta is currently in the Design stages of Implementation and will be ready for staff roll out by 1 July.</p> <p>05 Apr 2024 4:55pm Harding, Llani Te Pae o Uta is now operative. Te Hono continue to implement the framework through Council and will continue to provide updates to Te Kuaka bi-monthly</p> <p>21 Jun 2024 11:52am Baker, Marlema A Te Pae o Uta update has been included in the 27 June 2024 Te Kuaka agenda.</p>
Te Kuaka – Te Ao Māori Committee 7/09/2023	Te Reo Māori and Tikanga Policy	<p>RESOLUTION 2023/7 Moved: Kahika - Mayor Moko Tepania Seconded: Cr Tāmāti Rākena That Te Kuaka – Te Ao Māori Committee</p> <p>a) recommend that Council approve the Te Reo Māori and Tikanga Policy. And</p> <p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>14 Feb 2024 11:30am Harding, Llani The Te Reo and Tikanga Policy is currently in action and Te Hono are supporting staff to implement via Te Pae o Uta guidance and support. A number of immediate actions have been made to implement this policy including Renaming of our Council name and Signage being replaced</p> <p>05 Apr 2024 4:54pm Harding, Llani The Te Reo and Tikanga Policy is currently operative in council. Te Hono are now developing a Te Reo Action plan to further support the Policy and Te Pae o Uta</p> <p>21 Jun 2024 12:19pm Baker, Marlema A post-meeting workshop will be held after the 27 June 2024 Te Kuaka meeting regarding the Te Reo Maori Action Plan and followed with a report on the 22 August Te Kuaka agenda.</p>

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Te Kuaka – Te Ao Māori Committee 28/11/2023	Review of Memorandum of Understanding (MOU) Between Council, and Iwi and Hapu	<p>RESOLUTION 2023/15 Moved: Cr Tāmami Rākena Seconded: Cr Hilda Halkyard-Harawira That the Te Kuaka – Te Ao Māori Committee;</p> <ul style="list-style-type: none"> a) receive this report <i>and</i> b) endorse the approach of developing a Charter of Understanding outlining Councils broader approach to partnership, with specific Memorandum of Partnerships (MoPs) attached and tailored to Iwi and Hapū partners. <p style="text-align: right;">CARRIED</p>	<p>05 Apr 2024 4:56pm Harding, Llani The MOU review is in operation. CE Guy Holroyd has completed 9 out of 13 face to face hui with Iwi. An MOU update will be provided at each Te Kuaka meeting</p> <p>21 Jun 2024 12:27pm Baker, Marlema A series of MoU hui have been scheduled in June & July. An update report will be included in the 22 August Te Kuaka Agenda.</p>
Te Kuaka – Te Ao Māori Committee 28/11/2023	Ratings Relief Policy Amendments	<p>RESOLUTION 2023/13 Moved: Kahika - Mayor Moko Tepania Seconded: Cr Tāmami Rākena That the Te Kuaka – Te Ao Māori Committee:</p> <ul style="list-style-type: none"> a) receive the report Ratings Relief Policy Amendments b) request staff review implementation of Local Government (Rating of Whenua Māori) Amendment Act 2021 to decrease rating debt and report back to Te Kuaka – Te Ao Māori Committee 22 February 2024. <p style="text-align: right;">CARRIED</p>	<p>05 Apr 2024 4:57pm Harding, Llani An update on the Staff workshop will be provided at the 22nd April Te Kuaka meeting</p> <p>18 Jun 2024 4:28pm Baker, Marlema The Whenua Maori - Freehold Land Rating Relief - Information Report will be included in the Te Kuaka 27 June 2024 agenda.</p> <p>21 Jun 2024 12:29pm Baker, Marlema A report titled: Whenua Maori - Freehold Land Rating Relief is included in the 27 June Te Kuaka agenda.</p>
Te Kuaka – Te Ao Māori Committee 28/11/2023	Climate Action Policy	<p>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.</p> <p style="text-align: right;">CARRIED</p>	<p>08 Apr 2024 11:26am Baker, Marlema At the meeting held 28 November 2023 the Te Kuaka committee considered this report and made the following resolution; <i>That the Te Kuaka Te Ao Māori Committee endorse the Climate Action Policy and support its early socialisation with iwi/hapu/whanau.</i></p> <p style="text-align: right;">CARRIED</p> <p>Next steps are: How this report will be socialised?</p>

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			Engagement hui with marae, hapu and Iwi will be held. This will be followed by a final workshop with Te Kuaka in November 2025. A report will be included in the December 2024 Te Kuaka agenda.
Te Kuaka – Te Ao Māori Committee 28/11/2023	1 Wharo Way & Pōhutukawa Tree update	RESOLUTION 2024/1 Moved: Pita Tipene - Te Kahu o Taonui Representatives Seconded: Kōwhai – Deputy Mayor Kelly Stratford That the Te Kuaka – Te Ao Māori Committee receive the report Progress Update on Outstanding Reports to the Committee. <p style="text-align: right;">CARRIED</p>	<p>28 May 2024 3:48 pm Steen, Tania</p> Classification as historic reserve will protect the pōhutukawa tree in perpetuity. Covenant is not required if reserve is classified as per resolution Work is underway to classify both 1 & 3 Wharo Way Historic Reserve - Gazette notices are being drafted for the purposes of classification per s 14 and 16 Reserves Act 1977 Staff will consult with Ngā Hapū o Ahipara in the placing of a plaque to commemorate Moringai's historical significance Work is underway to draft a co-management plan, site visits are required to determine levels of service <p>10 June 2024 19:34am Steen, Tania</p> Staff are working with Rueben Taipari regarding maintenance of the site and input regarding the plaque. An onsite hui was held 24 May 2024 at Moringaehe with the CE and Mayor recently which went well. Staff will be meeting with Rueben Taipari onsite 2 nd week of June to continue discussions.

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Te Kuaka – Te Ao Māori Committee 28/11/2023	Kaitaia Airport - Update	RESOLUTION 2024/2 Moved: Pita Tipene - Te Kahu o Taonui Representatives Seconded: Kōwhai – Deputy Mayor Kelly Stratford That the Te Kuaka – Te Ao Māori Committee receive the report Progress Update on Outstanding Reports to the Committee. CARRIED	28 May 2024 3:48 pm Steen, Tania Joint letter between FNDC, FNHL and Ngāi Takoto representing 3 Ngāti Kahu Hapū has been forwarded to the Crown and Ministers to highlight the serious concerns held for the future to the Kaitāia Airport. Upon drafting this update not response has been received 10 Jun 2024 9:34am Steen, Tania Still a work in progress which both the CE and Mayor are overseeing
Te Kuaka – Te Ao Māori Committee 28/11/2023	Te Puna o Kupenuku	RESOLUTION 2024/3 Moved: Pita Tipene - Te Kahu o Taonui Representatives Seconded: Kōwhai – Deputy Mayor Kelly Stratford That the Te Kuaka – Te Ao Māori Committee receive the report Progress Update on Outstanding Reports to the Committee. CARRIED	10 Jun 2024 3:02pm Rockell, Michelle An operational meeting was held with TPoK on 24th May 2024. These meetings are held quarterly and allow for FNDC and TPoK to discuss operational changes and challenges as they arise. During this meeting, TPoK informed that their lawyer would be in touch with FNDC staff to begin the process of requesting a long new term lease. TPoK advised that they would begin work to bring the adobe brick reception area and administration building up to compliance, and they raise a concern in regard to a tree leaning over the main office building. No other matters of concern arose.
Puketitī Pā This is not an agenda item that has come to the Te Kuaka table however, Cr Rākena requested an update.		The Mayor and CE's office are working with Polly Tana (hapu representative) to arrange a meeting between FNHL, FNDC and representatives of Puketitī Pā on Saturday 22 June 2024 at Te Rito marae. The Mayor and CE's office received confirmation of the hui time and venue on 18 June 2024 and the mayor, councillors and staff will attend.	