

AGENDA

Ordinary Te Kuaka - Te Ao Māori Committee Meeting

Wednesday, 25 September 2024


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

Membership:

Chairperson Harry Burkhardt - Chairperson
Cr 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 Tāmati Rākena
Cr John Vujcich
Te Kahu o Taonui Representatives



**Te Kaunihera
o Te Hiku o te Ika**
Far North District Council

	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.

Kahika/Mayor Moko Tepania
 Harry Burkhardt - Chairperson
 Hilda Halkyard-Harawira – Deputy Chairperson
 Kōwhai/Deputy Mayor Kelly Stratford
 John Vujcich
 Ann Court
 Babe Kapa
 Felicity Foy
 Mate Radich
 Penetaui Kleskovic
 Steve McNally
 Tāmami 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:
Wednesday 25 September 2024 at 10:00 am

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1 KARAKIA TĪMATANGA / 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

No requests for deputations were received at the time of the Agenda going to print.

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

4.1 CONFIRMATION OF PREVIOUS MINUTES

File Number: A4536234

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, 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 the previous meeting.

RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee confirm the minutes of the meeting held 27 June 2024, as a true and correct.

1) BACKGROUND

Local Government Act 2002 clause 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 meeting 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 meeting.

3) FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

There are no financial implications or the need for budgetary provision.

ATTACHMENTS

1. Te Kuaka Te Ao Māori Committee - 27 June 2024 Minutes - A4762565 [↓](#) 

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 278.
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 on 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.	This report is asking for the minutes to be confirmed as true and correct record, any interest 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.

UNCONFIRMED

Ordinary Te Kuaka - Te Ao Māori Committee Meeting Minutes

27 June 2024

**MINUTES OF FAR NORTH DISTRICT COUNCIL
ORDINARY TE KUAKA - TE AO MĀORI COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, MEMORIAL AVENUE, KAIKOHE
ON THURSDAY, 27 JUNE 2024 AT 10:02 AM**

PRESENT: Chairperson Harry Burkhardt, Cr Hilda Halkyard-Harawira, Kahika - Mayor Moko Tepania, Kōwhai – Deputy Mayor Kelly Stratford, Cr Ann Court (virtual), Cr Babe Kapa, Cr Mate Radich (virtual), Cr Tāmati Rākena, Cr John Vujcich, and Te Kahu o Taonui Representatives Toa Faneva, Mane Tahere.

IN ATTENDANCE: Kawiti Waetford (Kaiwhakawhitiwhiti Reo – Language Interpreter)

STAFF PRESENT: Guy Holroyd (Chief Executive Officer), Margriet Veenstra (Manager – Property Data and Business Compliance), Jacine Warmington (Group Manager – Strategic Relationships), Roger Ackers General Manager – Planning and Policy), Charlie Billington (General Manager – Corporate Services), Zena Tango (Team Leader – Transaction Services), Liani Harding (Manager- Te Hono), Shayne Storey (Team Leader – Policy and Bylaws), Briar Macken (Manager – Strategy and Policy) Lawrence Wharerau (Kaiarahi Kaupapa Māori – Te Hono), Piripi Rākena (Kaiarahi Kaupapa Māori – Te Hono), Jude Campbell (Policy Advisor - Te Hono), Aisha Huriwai (Manager - Democracy Services), Marysa Maheno (Democracy Advisor – Democracy Services), Casey Gannon (Democracy Advisor - Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services).

1 KARAKIA TIMATANGA / OPENING PRAYER

At 10:02 am, Chairperson Harry Burkhardt commenced the meeting and Kawiti Waetford opened with a karakia.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2024/19

Moved: Kahika - Mayor Moko Tepania
Seconded: Cr Babe Kapa

That the apology received from Cr Penetaui Kleskovic and Te Kahu o Taonui Representative Pita Tipene and Thomas Hohaia be accepted and leave of absence granted

CARRIED

3 NGĀ KŌRERO A TE HEAMANA / CHAIRPERSON ANNOUNCEMENTS

Kahika/Mayor - Moko Tepania

- Noted the power outage that affected Northland Region Last week affected businesses and individuals. Consumer NZ have released guidelines around how you can get compensation [Consumer NZ Guidelines for Compensation](#)
- Acknowledged the reopening of Te Hurihanga ā Kawharu State Highway 1 Brynderwyns.

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27 June 2024

- Mentioned Te Huinga Whetu National Secondary Schools Kapa Haka competition taking place in Nelson.
- Acknowledged Te Kura Kaupapa Māori o Kaikohe, Te Kura Kaupapa Māori o Te Rāwhitiroa and Te Kura Kaupapa Māori o Te Rangianiwaniwa, who are representing us. This evening we find out who will go through to Final Top 9.
- Mentioned that Te Rarawa are celebrating their opening of the Digital Repository at Te Ahu.
- Ngā mihi nui o Matariki, o Puanga kia koutou katoa.

Councillor - Babe Kapa

- Acknowledged the passing of Freda Evans and sent condolences to her whānau.
- Acknowledged the birthday of Chair Harry Burkhardt and Deputy Chair Hilda Halkyard-Harawira on 28 June 2024.

Member - Mane Tahere (Te Kahu o Taonui)

- Acknowledged all previous speakers.
- It's great to hear the words from home.
- Mentioned the pride in watching Te Kura Kaupapa Māori o Kaikohe perform.

Chief Executive Officer - Guy Holroyd

- Mentioned the good results for the communities and residents of the Far North after the rates were struck.
- His one year anniversary at Council.

Deputy Chair - Hilda Halkyard-Harawira

- Acknowledged those who have recently passed away: Boy Beazley, Hone Pene and Dunn Mihaka.
- Acknowledged the meeting was held in Te Kao, Te Aupouri celebrating Mariameno Kapa-Kingi who stepped down from Te Rūnanga o Whaingaroa.
- Mentioned the many hui Māori she has attended over the last few weeks.
- Acknowledged Katie Murray and her hard work with the opening of Waitomo Papakainga.
- Acknowledged Hone Dalton and his attendance at this hui today.

Member - Toa Faneva (Te Kahu o Taonui)

- Acknowledged Kaiwhakawhiti Reo Kawiti Waetford for the opening karakia and Cr Rākena for his opening mihi.
- Acknowledged Matua Kipa, Sophie Thomas and Hone Dalton for their attendance today.
- Shared that there is a lot happening in Whangaroa and that a Board meeting was held on Monday 24th June.
- Mentioned Te Kotahitanga Kahukuraariki Papa Hapū and Te Rūnanga o Whaingaroa coming together to agree on common priorities.
- Mentioned a Hui ā Iwi to be called later on in the year.
- Mentioned a Hui Taiao kaupapa on 21 July 2024.

Kōwhai/Deputy Mayor - Kelly Stratford

- Acknowledged the Citizenship Ceremony this week. 4 people do their oath in Te Reo Māori.
- Mentioned Relationship Roadshow which was about listening and talking to Iwi and Hapu.

5 NGĀ PŪRONGO / REPORTS

5.1 TE REO AND TIKANGA POLICY - KA IRIHIA TE REO MĀORI ACTION PLAN

File Number: A4719012

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

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Kuaka – Te Ao Māori Committee (Te Kuaka) with the Ka Irihia Te Reo Māori Action Plan (Ka Irihia).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- This report provides Te Kuaka with the finalised Ka Irihia Te Reo Māori Action Plan (Ka Irihia).
- Ka Irihia gives effect to the Te Reo and Tikanga Māori Policy adopted in September 2023.

TŪTOHUNGA / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive and endorse Te Reo and Tikanga Policy - Ka Irihia Te Reo Māori Action Plan.

TĀHUHU KŌRERO / BACKGROUND

Te Reo Māori is a living language that needs revitalisation and is unique to Māori and Iwi which distinguishes our identity on the world stage. Iwi and Māori are kaitiaki of Te Reo.

Language is important to everyone and valued by all, without language Far North District Council (FNDC) is unable to convey our messages, tell our stories and connect to our mana whenua partners and communities better.

Te Reo is the medium in which Tikanga Māori, and whakapapa knowledge is shared among generations which provides the mauri life force on marae. Te Reo and Tikanga Māori are inextricably linked, and our internal training approach reflects this dual relationship.

This policy operates on the basis of 'owning it' in that everyone has a role to play in implementing this policy in order for FNDC to achieve its vision.

FNDC has had numerous Te Reo and Tikanga opportunities over the years. These courses have usually been funded by individual departments. This policy looks to align the commitment that each department provides to increasing staff capability in this area.

FNDC has also operated a successful and supportive Waiata Group, set up to support Council at Council events with Cultural support including Kaikōrero, Kaiwaiata and Kaikaranga.

This policy further supports the enhancement of this rōpū and increases the knowledge around the legislative requirements for cultural support within council.

FNDC through the Long-Term Plan aim to build the capability of staff and elected members in Te Ao Māori.

This policy will assist staff in understanding the connections between developing cultural competency in Te Ao Māori through the use and understanding of te reo Māori, in forming lasting and meaningful connections with the community.

This is a new plan.

The vision is that “By 2025, FNDC has increased the use of Te Reo and Tikanga in our workspaces and the public places we manage as a key element in strengthening our partnership with tangata whenua and in delivering effective services.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Goals and objectives within this plan have been workshopped amongst key staff stakeholder groups to ensure alignment across work programmes.

Goals and objectives also give effect to the Far North District Council Te Pae Tata, Toi Māori and FN2100.

Staff suggest that Te Kuaka – Te Ao Māori Committee endorse this plan with the intention that staff, through the CEO, will commit to achieving the objectives and targets as highlighted within the plan over a 3-year period.

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

There is no financial implication in endorsing the Te Reo Māori Action Plan. Staff have made provisions within department budgets where it affects this plan

ĀPITIHINGA / ATTACHMENTS

1. **Ka Irihia Te Reo Māori Action Plan 2024 - A4874879** [↓](#) 

Hōtaka Take Ōkawa / 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.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / 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	There is low degree of significance in endorsing this report as the recommendations in this strategy have already been adopted across various strategies of council
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Ka Irihia aligns to Toi Mana, Te Pae Tata, Te Pae o Uta, Te Rerenga and Te Tai Tokerau Regional Accessibility Strategy.
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.	The action steps within this strategy are taken direct from FN2100 and Te Pae Tata therefore actions are either already in progress or to begin. There is a district wide emphasis within Ka Irihia lifting the district's ability to recognise Te Reo Māori within Council work.
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	There are positive outcomes achieved through this strategy for Māori and Pākeha communities of the Far North. The reflection of Te Reo Māori utilise by Council will reflect Councils commitment to increasing Te Reo Māori within Operations.
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 strategy has taken into account the actions identified in the Toi Mana Strategy.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications in endorsing this strategy.
Chief Financial Officer review.	Chief Financial Officer has reviewed this report

5.2 TAIAO PORTAL UPDATE

File Number: A4889003

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To present the Taiao Portal Update Report from Te Kahu o Taonui.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

A copy of the Taiao Portal Update Report is attached to this report.

TŪTOHUNGA / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the Taiao Portal Update Report and seek to maintain and support its development specifically with regards to Resource Consent (RC) data sharing and to support Te Kahu o Taonui socialising Iwi/Hapū Environmental Management Plans and Treaty Settlements with Councils Resource Consents Team.

1) TĀHUHU KŌRERO / BACKGROUND

Background regarding the Taiao Portal is included in the attachment.

2) MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS

Discussion and options are included in the attachment.

TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION

From the perspective of Te Kahu o Taonui, the Taiao Portals objectives are 3 - fold:

1. To provide better efficiencies in the Resource Consents (RC) process
2. As an information conduit to support wider Council consultation documents; and
3. To provide access to a range of tools to support wider RMA and environmental matters bearing in mind that our Taiao Practitioners are involved across the width and breadth of environmental legislation ki uta ki tai - from the mountains to the sea.

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

The financial implications and need for budgetary provisions are yet to be determined.

ĀPITIHINGA / ATTACHMENTS

1. Taiao Portal Update - A4889020 [↓](#) 

Hōtaka Take Ōkawa / 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.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / 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 matter is 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 will look to improve out statutory requirements for resource consents.
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.	Community Board views have not been sought.
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. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	This work presents Council with an opportunity to improve working relationships with tāngata whenua and enhance Māori participation in resource management and decision-making processes.
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).	There are no implications on identified persons.
State the financial implications and where budgetary provisions have been made to support this decision.	The costs are yet to be determined.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report

6 NGĀ PŪRONGO TAIPITOPITO / INFORMATION REPORTS

6.1 WHENUA MĀORI - FREEHOLD LAND RATING RELIEF

File Number: A4875309

Author: Zena Tango, Team Leader - Transaction Services

Authoriser: Charlie Billington, Group Manager - Corporate Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

The purpose of this report is to update Te Kuaka – Te Ao Māori Committee (Te Kuaka) on the progress made to date by the Whenua Māori Working Group (the Working Group).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- The Working Group was established to ensure Far North District Council (FNDC) provides ongoing support to Māori Freehold Landowners
- The Working Group has committed to a holistic approach with cross Council collaboration and community engagement in order to achieve key outcomes of reducing debt levels, clarifying rating information, reducing barriers to land use and development, stimulating regional growth, and enhancing understanding of Whenua Māori.

TŪTOHUNGA / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Whenua Māori - Freehold Land Rating Relief.

TĀHUHU KŌRERO / BACKGROUND

The following is an outline of actions that have been completed since the 27 June 2024 report.

Actions completed	Start date	End date
Geospatial mapping: Basemap loaded and operational (delayed due to vendor timing)	01/05/24	19/08/24
Translation of Unused Rating Unit application form	02/07/24	08/07/24
Completion of Unused Rating Unit application form	08/07/24	31/07/24
Review of 48 properties identified as potentially used	10/06/24	04/09/24

In progress	Start date	End date
Review of existing rating relief policies	01/05/24	WIP
Learning and development training plan Whenua Māori for working group & others involved in engagement plan (Delayed due to BAU commitments)	01/05/24	01/11/24
Feedback Elected Members on draft Engagement plan	27/06/24	10/09/24
Internal training plan for customer facing FNDC team members (Delayed due to BAU commitments)	04/07/24	30/09/24
AI & ML feature extraction for Geo Spatial mapping to be completed (delayed due to data file corruption issues)	19/08/24	13/09/24

Next steps	Start date	End date
Commence engagement plan (start date delayed, required feedback elected members)	30/09/24	28/02/25

Build layers to utilise geospatial mapping for data analysis (delayed due to data file corruption issues)	13/09/24	27/09/24
Data analysis utilising geospatial mapping to review the balance of 2,501 accounts (delayed due to data file corruption issues)	27/09/24	30/06/25

The Working Group aims to have materially completed its review of accounts by the end of the 2024/2025 rating year, with future reviews to be completed annually. The community engagement plan will be refined and is expected to be conducted throughout the second half of the rating year.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Unused Rating Application form

According to the Amendment Act, rating units of that are entirely unused should not be charged rates. Although many properties were identified as unused when the Act came into force in 2021, there are still many being rated which should be non-rateable.

The application forms that have been created will be passed to owners of properties which are currently rated but may not be used. The owners can provide information which will allow the rating team to change the status of the rate account to non-rateable and write-off any rates, current and arrears, which are on the account.

A copy of the completed Unused Rating Unit application forms in English and Māori has been attached. Feedback from Elected Members will be incorporated before these are issued into production.

Property Reviews

The team completed a review of 48 properties, which were identified as unused in 2021, and the rate account was changed to non-rateable, but an arrears balance remained on the account. The outcome of the review is outlined below:

- 13 – confirmed unused, \$41,882.05 arrears balance written off.
- 35 – confirmed were unused \$122,213.76 arrears balance to be written off.

12 of the above 48 properties– have been identified as unused land. The unused application form to be sent (step one).

We will need involvement from the owner(s) for the properties where we have not been able to confirm, with the current mapping and information, whether this is used or not.

The first step is to send a letter with application form to the owner(s) at the property address. If no communication is received after 30 days, the team will explore options such as reaching out to Rūnanga or others for owner(s) contact details, while safeguarding the owner(s) privacy.

Community Engagement plan

A copy of the draft community engagement plan which will be shared with Elected Members on 10 September is attached. The draft plan will be refined based on feedback provided by the Elected Members.

Updates

Verbal updates of any changes since the date the report was submitted, will be provided by the team during the committee meeting.





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

Provision is made for doubtful debts in relation to the arrears owed to council.

Impact on financial performance is expected to be limited as aged balances are provided for under the doubtful debt provision, which offsets the amount written off within the rating year.

Financial implications are relevant to the engagement plan as budget is required to fund this activity.

ĀPITIHINGA / ATTACHMENTS

1. **Whenua Māori working group - Terms of Reference - A4875356** [↓](#) 
2. **Non rateable application form - English version - A4875353** [↓](#) 
3. **Non-rateable application form - Te Reo Māori version - A4875355** [↓](#) 
4. **Data Dashboard Sep 2024 - A4888844** [↓](#) 

6.2 TE PAE O WAHO REPORT

File Number: A4774988

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

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To present Te Pae o Waho to the Te Kuaka – Te Ao Māori Committee (Te Kuaka).

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

Te Pae o Waho is the internal Te Reo and Tikanga Cultural Competency Programme for Far North District Council (FNDC) staff. It is designed to give effect to Whāinga 2 of Te Pae o Uta Te Ao Māori framework Whanake Tahī - Create enablers across staff to respond more effectively to Māori.

Te Pae Waiata has been developed as a resource to be used in conjunction with Te Pae o Waho. Learning waiata has been known to be an effective way to learn Te Reo Māori, and provide insight into Māori culture, history and traditions.

TŪTOHUNGA / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Te Pae o Waho.

TĀHUHU KŌRERO / BACKGROUND

Te Pae o Waho is an extensive programme that gives effect to Whanake Tahī (Goal 2) of Te Pae o Uta: Create enablers across staff to respond more effectively to Māori.

The Focus areas of Goal 2 are:

People – building organisational capability, capacity, and cultural competency

Policy – effective consideration and understanding of Māori needs and issues in policy thinking and development

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.

The name 'Te Pae o Waho' is taken directly from Te Karakia o Nukutawhiti, E kau ki te tai e.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The resource Te Pae o Waho was written by Kanewa Harrison and gifted to the Far North District Council. A Kaiwhakangungu Reo (Trainer) has been recruited to deliver the Te Pae o Waho programme to staff. Lessons will commence in September this year.

Ko te ara tāmata, he whenua Rangatira. E kauria ana ngā tai kia tae te iwi nei ki Te Pae o Uta. E whakaaro nui ana mātou o Te Hono me pēhea te āwhina i te iwi o Te Kaunihera. Mā tēnei rauemi Te Pae Waiata, me ngā akoranga Waiata Wenerei kia eke ngā tīma ki te taumata e hiahiatia nei e tātou.

Te Pae Waiata was developed to advance the cultural connection of waiata. This will help deliver the required cultural responsibilities in the numerous events hosted by FNDC. This resource is the embodiment of the aspirations of each department and its team members to achieve a great

standard of local and traditional Te Tai Tokerau waiata. Te Pae Waiata assists staff in achieving the desired outcomes for Te Pae o Uta.

Waiata Wenerei is being delivered at Te Ahu Kaitaia for staff based there. During Māhuru Māori the resource will be rolled out to the rest of the organisation.

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

There are no financial implications in receiving this report

ĀPITIHINGA / ATTACHMENTS

Nil

6.3 TE PAE O UTA TE AO MĀORI FRAMEWORK PROGRESS UPDATE

File Number: A4709084

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

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide a progress update and timeline of Te Pae o Uta Implementation Plan, including up-to-date supporting documentation.

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). The overall principles for Council in respect of the Te Pae o Uta are to:

- Recognise He Whakaputanga o te Rangatiratanga o Nu Tireni (Declaration of Independence) and Te Tiriti o Waitangi (Treaty of Waitangi) as the founding covenants of Te Tai Tokerau 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 Te Kuaka – Te Ao Māori Committee receive the Te Pae O Uta Te Ao Māori Framework Progress Update.

TĀHUHU KŌRERO / BACKGROUND

Progress report on the Te Pae o Uta Implementation Plan:

Te Rōpū Tupuwanawana (Te Rōpū):

Te Rōpu has now been established to help lead and guide Far North District Council staff through the implementation of Te Pae o Uta.

The purpose of Te Rōpū is to oversee Te Pae o Uta implementation, review progress and encourage continuous improvement.

- Te Rōpū will provide Council with an internal reference group which will:
- Lead and champion Te Pae o Uta
- Provide Strategic Leadership of Te Pae o Uta to key stakeholders
- Report on progress and implementation of Te Pae o Uta to Te Kuaka Te Ao Māori Committee (Te Kuaka)
- Monitor the use of the framework
- Ensure staff meet the outcomes of Te Pae o Uta
- Review the proposed Te Pae o Uta Rating Guidelines within the Key Success Factors (KSFs) function and provide supporting documentation
- Support and guide continuous improvement initiatives that deliver on Ngā Whaingā

- Evaluate Staff Engagement survey feedback in relation to Te Pae o Uta and recommend any improvements to the Framework.
- Ensure Council strategy aligns with Te Pae o Uta

Te Pae o Uta Dashboard and Reporting:

Te Rōpū, with the support of Te Hono, will continue to provide 6-weekly check-ins with staff on their committed goals for each department.

The attached dashboard will provide a snapshot on progress:



The CEO will receive quarterly reports through the dashboard from Senior Leadership Group Managers which will help to inform KPIs for Te Huia.

Te Rōpū will meet monthly and continue to provide bi-monthly reports on progress against Te Pae o Uta to Te Kuaka.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

Council staff will continue to progress committed goals and objectives of Te Pae o Uta and provide updates to Te Kuaka bi-monthly.

Council staff will endeavour to work with Far North Holdings Limited to educate and inform the organisation of their Te Pae o Uta obligations. A meeting to workshop with their Senior Leadership team is pending.

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

Te Hono has budget allocation for the implementation of Te Pae o Uta for Te Hono, all sections of Council need to ensure they have appropriate budgetary requirements to give effect to Te Pae o Uta.

ĀPITI HANGA / ATTACHMENTS

Nil

6.4 MEMORANDUM OF UNDERSTANDING UPDATE AUGUST 2024

File Number: A4709060

Author: Llani Harding, Pouhautū 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 (Te Kuaka) on the current Memorandum of Understanding (MOU) roadshow and relationship hui/meetings with our Iwi partners.

To present and review the actions and outcomes for each Iwi and Hapū.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Far North District Council (FNDC) Elected Members and Chief Executive (CE) Guy Holroyd have begun discussions/kōrero with Iwi and Hapū partners to refresh relationships.
- A number of hui/meetings have been held across the district achieving the first step in extending our partnerships and forming the basis for strong relationships moving forward.
- These have been quite successful and well attended and supported by Group Managers and Council staff.

TŪTOHUNGA / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Memorandum of Understanding Update August 2024.

TĀHUHU KŌRERO / BACKGROUND

CE Guy Holroyd has expressed support for a review of the existing MOU Agreements and has proposed a Collective Charter as an effective alternative to the MOU Agreements.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION

Council staff have completed the following hui alongside Elected Members:

Ngāti Kurī	Meeting tbc	
Te Aupōuri	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Te Rarawa	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Ngāti Kahu	Awaiting comments and feedback - will follow up	
Ngāi Takoto	Meeting tbc	
Ngāpuhi ki Whangaroa (Kahukuraariki)	Awaiting comments and feedback - will follow up	
Ngāti Kahu ki Whangaroa	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback

Ngāpuhi	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Ngātiwai	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Te Roroa	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Ngāti Whātua	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Ngāti Hine	Awaiting comments and feedback - will follow up	
Te Whiu Hapū	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback
Ngāti Rēhia	Provided commentary to the Draft MOU and Work Programme	Te Hono Staff are formalising the MOU based on feedback

NEXT STEPS

Te Hono will continue to provide strategic support and meet with Iwi and Hapū partners regarding MOU discussions.

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

There are no financial implications for this paper.

ĀPITIHINGA / ATTACHMENTS

Nil

6.5 IWI/HAPŪ ENVIRONMENT MANAGEMENT PLANS - UPDATE

File Number: A4811131

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

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide advice on the successful Iwi/Hapū Environmental Management Plans (IHEMPs) funding recipients.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Applications for Iwi/Hapū Management Plans opened in February 2024 and closed in April 2024.
- Successful applicants were informed soon after and have successfully signed funding agreements.
- Iwi and Hapū now work towards developing their plans alongside their whānau.

TŪTOHUNGA / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Iwi/Hapū Environment Management Plans - Update.

TĀHUHU KŌRERO / BACKGROUND

An Iwi/Hapū Environmental Management Plan (IHEMP) is a resource management plan developed by a Iwi, Hapū, or Iwi authority. These plans are holistic documents that set out environmental and resource management planning issues, objectives, policies, plans, and/or methods of concern and interest to tāngata whenua in their rohe.

IHEMPs may also contain information relating to specific cultural values, cultural monitoring frameworks, historical accounts, and descriptions of areas of interest (Iwi/Hapū boundaries/rohe) and consultation/engagement protocols for resource consents and monitoring, plan changes, and matters of significance for tāngata whenua.

FNDC has allocated funds each financial year for the development, review and update of IHEMPs that incorporate a climate change adaptation component as a key area of focus. The total grant amount available for any one application is up to \$10,000.

Iwi, Hapū or other legal or operational tāngata whenua entities may apply for a grant from this fund if they wish to develop a new IHEMP, or review or update an existing IHEMP. To be eligible for funding, the completed plan must include a climate adaptation planning component as well as suitable expertise and support to complete a plan within a 12–18-month period.

MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND NEXT STEPS

The following organisations were successful in receiving funding towards the development of their Iwi Hapu Environmental Management Plans:

- Te Au Warawara Mana Whakahaere = \$10,000
- Te Paatu ki Kauhanga = \$5,000

- Te Uri Taniwha = \$5,000

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

There is sufficient budget to cover the payment of the grants being made.

ĀPITIHINGA / ATTACHMENTS

Nil

6.6 NGĀ KAUPAPA MĀORI – MATTERS OF IMPORTANCE TO MĀORI – TE HIKU WARD

File Number: A4718806

Author: Dena-Maree Hemara, Kaiārahi Kaupapa Māori

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Kuaka Te Ao Māori Committee (Te Kuaka) with bi-monthly (every 2nd month) updates on Ngā Kaupapa Māori / Matters of Importance to Māori, as a mechanism to communicate progress.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Kuaka is committed to ensuring that the work of the Committee is carried out in a way that enhances the social, economic, cultural, and environmental wellbeing of the Far North District and assist Council as appropriate in conducting and maintaining effective, good faith working relationships with the Māori community.
- Ngā Kaupapa Māori / Matters of Importance to Māori are raised at Council meetings and/or by the Kahika/Mayor and Councillors, Te Kahu o Taonui Iwi Representatives or members of the public. This report serves as a mechanism to provide Te Kuaka Committee with regular updates on those matters.
- Updates will be provided bi-monthly as requested by the Committee.

TŪTOHUNGĀ / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Ngā Kaupapa Māori – Matters of Importance to Māori – Te Hiku Ward.

TĀHUHU KŌRERO / BACKGROUND

At the 15 December 2022 Council meeting, a resolution was passed to establish Te Kuaka - Te Ao Māori Committee (Te Kuaka) and that a Terms of Reference (ToR) be prepared for adoption by Council at a later date.(ToR) was developed and then adopted by Council on 29 June 2023.

The purpose of Te Kuaka is to strengthen a Te Ao Māori perspective within Council decision making across policies and strategies. Its responsibilities include:

- 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 Hapū 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.

This report, Ngā Kaupapa Māori / Matters of Importance to Māori, serves as a mechanism to provide Te Kuaka with updates on current kaupapa / matters pertaining to Māori.

MATAPAKI ME NGĀ KŌWHIRINGĀ / DISCUSSION AND NEXT STEPS

Rangitoto Reserve

He whenua taurikura, Rangitoto Te Pā, e ai ki ngā kōrero o tetahi kaumātua, he pakanga i tū ki tēnei Pā, engari kihai tētahi i toa, ehara ko Ngāti Ruaiti, ehara ko te hoariri, ka mutu nā ngā kōrero i raro iho nei te take kua whakawhiwhia tēnei tūtohu whenua. Hei ko tā Margaret Mutu,

“The Waitangi Tribunal found that this land was never alienated by mana whenua and as such still belongs to them. It is listed for return in Ngāti Kahu: Portrait of a Sovereign Nation. The correct action for the Far North District Council to take here is to vest this land back in mana whenua, for them alone to determine how it is to be managed and for Far North District Council to provide the necessary resources needed to carry out that management”.

Council does not have legal vehicle access to the site and public access is only by foot along the beach, so the reserve is not well used and community values may be hard to determine. There is also little research and historical Information available about this site other than land property records.

As the historical values of the site are largely unknown and without public awareness, it was decided that public consultation would not be formally started until a cultural assessment or assessments have been received.

Ngāti Ruaiti Cultural Assessment was carried out by Donna Burkitt endorsed by Te Rūnanga o Whaingaroa. Ngāti Kahu ki Whangaroa have a treaty claim over an area that includes Hihi and Rangitoto Reserve and have also expressed an interest in providing a Cultural Values Assessment.

Progress is now nearing the public consultation.

Consultation during this process took place alongside interested iwi and hapu, community members and Iwi organisations, community board members, council staff and contractors.

Rangitoto Reserve – Land Status Schwarz Report -3-06-22 attached.

Ngāti Ruamahue – Motueka Iti

Whatungarongaro te tangata toitū te whenua. I tū tēnei hui ki Wainui Marae, ko te take o tēnei hui, e rapu ana ā Ngāti Ruamahue i ngā whakautu mō ngā rētī e pā ana ki a Motueka Iti, he moutere ki roto i te rohe o Ngāti Kahu ki Whangaroa. He hui hei whakamohio atu ki te huarahi kia kake ai te momo o tēnei moutere kia whakamanahia ngā wāwata o te hapū nei.

Ko ngā patai i puta mai, he aha te huarahi tika kia whakahokia mai te moutere Motueka Iti ki ōnā uri?

Ka pehea Te Kaunihera o Te Hiku o Te Ika e āwhina, me ngā Kaikaunihera Māori? Ko te hakautu, mā ēnei hui kite ai te hapū ko konei ngā Kaikaunihera Māori kia hakarongo me te tuku awhina hei rapu i te huarahi pai mo te iwi nei.

Hei te mutunga iho mā Te Arawhiti e tuhi reta ai, kia tautoko i te tono nei kia mukua ngā rētī kia timata te kōkiri i ngā mahi whakaora Taiao me te hakitikaina hei whenua (moutere) rētī kore. Mā tēnei huarahi kia whakahokia mai te taitara ki te whenua Māori ki reira tono ai i roto i ngā kerēme o te Taraipuinara. Katoa ngā kōrero e aro ana ki te huarahi rētī, ko te hiahia nui kia whakahokia mai te whenua, moutere o Motueka iti ki te hapū o Ngāti Ruamahue.

Council Staff met with the hapū of Ngāti Ruamahue to discuss how Council and hapū can work together to achieve mutual outcomes.

Council were invited to work through land rating issues alongside the hapū as they await the return of their motu.

Council were presented with a beautiful paraikete as a symbol of our relationship.



PĀNGĀ PŪTEA ME NGĀ WĀHANGĀ 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

1. Rangitoto Reserve - Land Status Schwarz Report 03-06-22 - A4888931 [↓](#)

6.7 NGĀ KAUPAPA MĀORI – MATTERS OF IMPORTANCE TO MĀORI – BAY OF ISLANDS-WHANGAROA WARD

File Number: A4809969

Author: Lawrence Wharerau, Kaiārahi Kaupapa Māori

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Kuaka Te Ao Māori Committee (Te Kuaka) updates on Ngā Kaupapa Māori / Matters of importance to Māori.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Kuaka is committed to ensuring that the work of the Committee is carried out in a way that enhances the social, economic, cultural, and environmental well-being of the Far North District and assist Council as appropriate in conducting and maintaining effective, good faith working relationships with the Māori community.
- Ngā Kaupapa Māori / Matters of Importance to Māori are raised at Council meetings and/or by the Kahika/Mayor and Councillors, Te Kahu o Taonui Iwi Representatives or members of the public. This report serves as a mechanism to provide Te Kuaka Committee with regular updates on those matters.

TŪTOHUNGĀ / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Ngā Kaupapa Māori – Matters of Importance to Māori – Bay of Islands-Whangaroa Ward.

TĀHUHU KŌRERO / BACKGROUND

At the 15 December 2022 Council meeting, a resolution was passed to establish Te Kuaka - Te Ao Māori Committee (Te Kuaka) and that a Terms of Reference (ToR) be prepared for adoption by Council at a later date. A Terms of Reference (ToR) was developed and then adopted by Council on 29 June 2023.

The purpose of Te Kuaka is to strengthen a Te Ao Māori perspective within Council decision making across policies and strategies. Its responsibilities include:

- 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.

This report, Ngā Kaupapa Māori / Matters of Importance to Māori, serves as a mechanism to provide Te Kuaka with updates on current kaupapa / matters pertaining to Māori.

MATAPAKI ME NGĀ KŌWHIRINGĀ / DISCUSSION AND NEXT STEPS**Te Pātukurea Spatial Plan for Kerikeri-Waipapa area**

Te Pātukurea Working Group last met on June 15th to continue discussions regarding the future development of the Waipapa/Kerikeri area including population projections for the next 30 years.

Te Puawaitanga Sports Complex Development

An internal steering group has been established to liaise with Ngāti Rēhia on further developments for this project.

In his role as a Trustee of Sports Northland Councillor Kapa has been approached to participate in assisting and advising with the idea of the Sports Academy they wish to establish.

Kerikeri Wastewater Treatment Plant

The consent to increase the discharge flow from 1,000m³ per day to 1,350m³ per day has been lodged with Northland Regional Council. This increase is due to be activated in 2026.

Following hui with Ngāti Rēhia, Ngāti Rāhiri and Ngāti Kawa have been informed as an interested party as the outflow runs through the Waitangi Forest. Ngāti Rāhiri and Ngāti Kawa are not listed on the original consent application.

Kororāreka Public Cemetery extensions

Landscaping and extending the Kororāreka Public Cemetery has been completed. What were thought to have been unmarked graves outside the old boundary have since been discovered to be root balls from trees that had been cleared before the contractors had developed the extension.

Hapu are actively involved in these works.

There are new plots becoming available and changes to the bollards and front carpark are yet to be completed.

Waitangi/Paihia/Opua Water Treatment Plant

The working group are still to meet and discuss options for potential sites to build the new facility.

Waitangi 2025

A Council-Hapu working group to oversee transport issues and other considerations had their first hui at the beginning of August.

PĀNGĀ PŪTEA ME NGĀ WĀHANGĀ 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

6.8 NGĀ KAUPAPA MĀORI – MATTERS OF IMPORTANCE TO MĀORI – KAIKOHE-HOKIANGA WARD

File Number: A4809979

Author: Piripi Rākenā, Kaiārahi Kaupapa Maori

Authoriser: Jacine Warmington, Group Manager - Strategic Relationships

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide the Te Kuaka Te Ao Māori Committee (Te Kuaka) with bi-monthly (every 2nd month) updates on Ngā Kaupapa Māori / Matters of Importance to Māori, as a mechanism to communicate progress.

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Te Kuaka is committed to ensuring that the work of the Committee is carried out in a way that enhances the social, economic, cultural, and environmental wellbeing of the Far North District and assist Council as appropriate in conducting and maintaining effective, good faith working relationships with the Māori community.
- Ngā Kaupapa Māori / Matters of Importance to Māori are raised at Council meetings and/or by the Kahika/Mayor and Councillors, Te Kahu o Taonui Iwi Representatives or members of the public. This report serves as a mechanism to provide Te Kuaka Committee with regular updates on those matters.
- Updates will be provided bi-monthly as requested by the Committee.

TŪTOHUNGĀ / RECOMMENDATION

That Te Kuaka – Te Ao Māori Committee receive the report Ngā Kaupapa Māori – Matters of Importance to Māori – Kaikohe-Hokianga Ward.

TĀHUHU KŌRERO / BACKGROUND

At the 15 December 2022 Council meeting, a resolution was passed to establish Te Kuaka - Te Ao Māori Committee (Te Kuaka) and that a Terms of Reference (ToR) be prepared for adoption by Council at a later date.(ToR) was developed and then adopted by Council on 29 June 2023.

The purpose of Te Kuaka is to strengthen a Te Ao Māori perspective within Council decision making across policies and strategies. Its responsibilities include:

- 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 Hapū 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.

This report, Ngā Kaupapa Māori / Matters of Importance to Māori, serves as a mechanism to provide Te Kuaka with updates on current kaupapa / matters pertaining to Māori.

MATAPAKI ME NGĀ KŌWHIRINGĀ / DISCUSSION AND NEXT STEPS**Rawene Domain**

- In 2023 Parks and Reserves was tasked with undertaking engineering suitability at Clendon Esplanade and Rāwene Domain to obtain any cultural sensitivities in the area and put forward a plan for the site at Rāwene Domain. Currently the Domain has two lease holders, that being the Rāwene Community Gym and Rob Pink Horse Riding.
- There is a proposal to establish a larger gym and a sports complex/recreation centre, Kaiārahi Kaupapa Māori (Te Hono) were approached to assist with hapū engagement. The purpose of the engagement was to create a group of hapū representatives who could help with cultural aspects of the whenua, tikanga and inclusion in discussions on the best practices moving forward that benefit the area.
- The first engagement was successful, hapū members that were present represented Te Māhurehure, Ngāti Hau and Ngāti Kaharau. More will be added to the working group at the next hui (meeting).
- It was noted by kaikōrero for Ngāti Hau, Ngāti Kaharau hapū that all Rāwene sites under Council are subject to Waitangi Tribunal land claims.
- On the 25th of June a hui (meeting) was held at Te Kaunihera o Te Hiku o Te Ika Head Office, hapū representatives from Ngāti Hau, Ngāti Kaharau, Te Māhurehure were present.

Discussions were led by the Manager of Stakeholder Relationships, to give an overview of why the engagement must take place, and discussions on who the right people are to sit in a working group/ advisory group from the hapū.

Next steps:

- A future hui (meeting) is scheduled to allow hapū to meet Kaunihera (Council) staff and get to know what their roles and responsibilities are.
- Leaseholders to have discussions as to their vision and how hapū can advise or give support.
- Discuss and form a Working Group MOU type of agreement.

PĀNGĀ PŪTEA ME NGĀ WĀHANGĀ 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

6.9 TE KUAKA - TE AO MĀORI COMMITTEE OPEN RESOLUTIONS UPDATE SEPTEMBER 2024

File Number: A4709002

Author: Imrie Dunn, Democracy Advisor

Authoriser: Aisha Huriwai, Manager - Democracy Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

To provide Te Kuaka - Te Ao Māori Committee (Te Kuaka) 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 Te Kuaka – Te Ao Māori Committee receive the report Te Kuaka – Te Ao Māori August 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 Te Kuaka – Te Ao Māori Committee 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. Te Kuaka Te Ao Maori Committee - Open Resolutions - September 2024 - A4870148 [↓](#)



7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

8 TE KAPINGA HUI / MEETING CLOSE