

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am
 Date From: 1/01/2022
 Date To: 20/02/2025

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

Meeting	Title	Resolution	Notes
Te Kuaka – Te Ao Māori Committee 7/09/2023	Te Pae o Uta - Te Ao Maori Framework Llani Harding	<p>RESOLUTION 2023/8 Moved: Te Kahu o Taonui Representatives Seconded: Kahika - Mayor Moko Tepania 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.</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> <p>26 Jul 2024 4:15pm Baker, Marlema A Te Pae o Uta update has been included in the September 2024 Te Kuaka agenda.</p> <p>22 Oct 2024 10:13am Harding, Llani A Te Pae o Uta update will come to the December Committee meeting.</p> <p>11 Feb 2025 11:02am Harding, Llani Te Pae o Uta is operative. A report will be tabled at each Te Kuaka meeting providing updates on progress.</p>
Te Kuaka – Te Ao Māori Committee 7/09/2023	Te Reo Māori and Tikanga Policy Llani Harding	<p>RESOLUTION 2023/7 Moved: Kahika - Mayor Moko Tepania Seconded: Cr Tāmami 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.</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 the development of Ka Irihia and its supporting Implementation plan to be workshopped in December</p> <p>05 Apr 2024 4:54pm Harding, Llani The Te Reo and Tikanga Policy is currently operative in council. Ka Irihia has been developed and will have a supporting implementation plan</p> <p>21 Jun 2024 12:19pm Baker, Marlema</p>

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am
 Date From: 1/01/2022
 Date To: 20/02/2025

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

Meeting	Title	Resolution	Notes
			<p>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> <p>26 Jul 2024 4:17pm Baker, Marlema Jude Campbell and Llani Harding (Te Hono) facilitated workshop after the 27 June 2024 Te Kuaka meeting and also sought feedback from Committee members who were not present. A report on Te Reo Maori Action Plan is included in the September 2024 Te Kuaka agenda..</p> <p>21 Oct 2024 10:10am 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.</p> <p>21 Oct 2024 10:10am Harding, Llani The Te Reo and Tikanga Policy is currently operative in council. Ka Irihia has been developed and will have a supporting implementation plan.</p> <p>11 Feb 2025 10:58am Harding, Llani The Te Reo and Tikanga Policy is currently operative in council. Ka Irihia has been developed and has a supporting implementation plan to be workshopped in April</p>
Te Kuaka – Te Ao Māori Committee 28/11/2023	Review of Memorandum of Understanding (MOU) Between Council, and Iwi and Hapu Llani Harding	<p>RESOLUTION 2023/14 Moved: Cr Tāmami Rākena Seconded: Cr Hilda Halkyard-Harawira That the Te Kuaka – Te Ao Māori Committee; a) receive this report and 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> <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 September 2024 Te Kuaka Agenda.</p> <p>22 Oct 2024 10:14am Harding, Llani</p>

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am
 Date From: 1/01/2022
 Date To: 20/02/2025

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

Meeting	Title	Resolution	Notes
			An MOU update report will be provided to the Committee in December 28 Nov 2024 11:22am Baker, Marlema An update report is included in the 11 December 2024 agenda. 11 Feb 2025 11:03am Harding, Llani An update report will be provided to Te Kuaka in April
Te Kuaka – Te Ao Māori Committee 28/11/2023	Ratings Relief Policy Amendments Zena Tango	RESOLUTION 2023/13 Moved: Kahika - Mayor Moko Tepania Seconded: Cr Tāmami Rākana That the Te Kuaka – Te Ao Māori Committee: 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. CARRIED	05 Apr 2024 4:57pm Harding, Llani An update on the Staff workshop will be provided at the 22nd April Te Kuaka meeting 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. 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. 03 Sep 2024 1:07pm Baker, Marlema - Reallocation Action reassigned to Tango, Zena by Baker, Marlema - Please update where this action item is currently tracking for the purpose of the open resolutions report. Thank you 05 Sep 2024 9:40am Baker, Marlema An updated Whenua Māori – Freehold Land Rating Relief report will be included in the September 2024 agenda. 22 Oct 2024 12:11pm Dunn, Imrie An update will be provided in an information report for the 31 October meeting agenda. 27 Nov 2024 4:14pm Baker, Marlema Marae visits have been confirmed for November/December 2024,

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am
 Date From: 1/01/2022
 Date To: 20/02/2025

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

Meeting	Title	Resolution	Notes
			<ul style="list-style-type: none"> 23 November 2024 - Waipuna Marae, Panguru – completed. 16 December 2024 - Otiria Marae, Moerewa Roma Marae, Ahipara - Rescheduled to 2025 date pending. <p>Regular reports are provided to Te Kuaka at each meeting, the next report will be included in the 1 December 2024 agenda.</p> <p>20 Feb 2025 8:54am Baker, Marlema An update will be provided in an information report for the 27 Feb 2025 meeting agenda.</p>
Te Kuaka – Te Ao Māori Committee 25/09/2024	Taiao Portal Update Phil Grimshaw	<p>RESOLUTION 2024/35 Moved: Kahika - Mayor Moko Tepania Seconded: Cr John Vujcich 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 Council’s Resource Consents Team. <b style="text-align: right;">CARRIED</p>	<p>16 Oct 2024 10:48am Dunn, Imrie No further update at this stage</p> <p>13 Nov 2024 2:16pm Baker, Marlema Note from Phil Grimshaw (Te Kahu o Taonui) , It was raised at the 31 October 2024 meeting that as part of the Taiao Portal Update provided on 25 September 2024, Te Kahu o Taonui offered a resource to work alongside Te Hono to support developing an Implementation Template for MoUs and IHEMPs (and Treaty Settlements as part of the RC process). This will be followed up by the Manager of Te Hono.</p> <p>27 Nov 2024 4:28pm Baker, Marlema On 14 November 2024 Te Hono and the Te Kuaka Coordinator met with Phil Grimshaw – (Kaitohutohu Taiao Senior Advisor Te Kahu o Taonui) to discuss the development of an Implementation plan for MoUs, IHEMPs and any Treaty Settlement. Progress is ongoing and Te Hono will continue to work through the design of this framework for Te Kuaka.</p> <p>20 Feb 2025 8:55am Baker, Marlema An update will be provided in the April 2025 meeting agenda.</p>

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am

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

Date From: 1/01/2022
Date To: 20/02/2025

Meeting	Title	Resolution	Notes
Te Kuaka – Te Ao Māori Committee 25/09/2024	Te Reo and Tikanga Policy - Ka Irihia Te Reo Māori Action Plan Llani Harding	RESOLUTION 2024/34 Moved: Cr Hilda Halkyard-Harawira Seconded: Cr John Vujcich That Te Kuaka – Te Ao Māori Committee receive and endorse Te Reo and Tikanga Policy - Ka Irihia Te Reo Māori Action Plan. CARRIED	22 Oct 2024 10:12am Harding, Llani An Implementation plan towards Ka Irihia will be workshopped in December 11 Feb 2025 11:05am Harding, Llani Ka Irihia will be workshopped in April
Te Kuaka – Te Ao Māori Committee 31/10/2024	Te Oneroa-a-Tōhē Variation to Speed Limits Elizabeth Stacey	RESOLUTION 2024/16 Moved: Cr Tāmami Rākena Seconded: Cr John Vujcich That Te Kuaka - Te Ao Māori Committee recommend to Council that Te Kaunihera o Tai Tokerau ki te Raki Interim Speed Management Plan is amended to include 30 kilometre per hour speeds 200 metres either side of the following beach access points: a) Hukatere Access; b) Te Wakatehāua Access; and c) Kauēparāoa Access. CARRIED	13 Nov 2024 2:17pm Baker, Marlema The Committee asked that the name of the Te Kaunihera o Tai Tokerau ki te Raki Interim Speed Management Plan be changed to Te Kaunihera or Te Hiku o Te Ika Interim Speed Management Plan. This has been allocated to Elizabeth Stacey (Senior Road Safety & Traffic Engineer) to follow up. 28 Nov 2024 3:00pm Stacey, Elizabeth The change of name will be requested at the same time as the variation to existing speed limit. Will advise committee of NZTA response.
Te Kuaka – Te Ao Māori Committee 11/12/2024	1 Wharo Way, Ahipara & Pohutukawa Tree and Te Puna o Kupenuku Updates Michelle Rockell	The amendment became the substantive motion RESOLUTION 2024/32 Moved: Kōwhai – Deputy Mayor Kelly Stratford Seconded: Cr John Vujcich That Te Kuaka – Te Ao Māori Committee a) receive the report 1 Wharo Way, Ahipara & Pohutukawa Tree and Te Puna o Kupenuku Updates, and b) that the CEO formalises a written agreement and resourcing for Ngā Hapū o Ahipara to maintain Moringaehe reserve CARRIED	11 Feb 2025 1:16pm Steen, Tania 1 Wharo Way Ahipara - Quotes received for the plaque, wording still a working progress. Plaque will need to be placed on a rock or stand. Awaiting design approval for Reserve Sign. Looking at alternative security as Bollards are not appropriate for the site due to underground services. MOU for co-management being drafted., Te Puna o Kupenuku - Quarterly hui to be held with Te Puna O Kupenuku in March. No further information in regard to a long-term lease or ownership of the buildings has been received at this time.
Te Kuaka – Te Ao Māori Committee 11/12/2024	Te Reo and Tikanga Policy Marlema Baker	RESOLUTION 2024/34 Moved: Kahika - Mayor Moko Tepania Seconded: Cr Tāmami Rākena That the Te Kuaka – Te Ao Māori Committee	11 Feb 2025 10:30am Dunn, Imrie The Far North 2100 (FN2100) progress update information report is scheduled for the Council meeting on 13 February.

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am
 Date From: 1/01/2022
 Date To: 20/02/2025

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

Meeting	Title	Resolution	Notes
		a) receive the report Te Reo and Tikanga Policy update b) receive a progress report on Toi Mana Strategy and Far North 2100 (FN2100) by Feb 2025 <p style="text-align: right;">CARRIED</p>	A progress update on the Toi Mana Strategy will be distributed as a briefing paper.
Te Kuaka – Te Ao Māori Committee 11/12/2024	District wide Tangata Whenua partnership and governance and confirming structure to support the District Wide Spatial and Open Space strategies Tammy Wooster	The amendment became the substantive motion RESOLUTION 2024/25 Moved: Pita Tipene Seconded: Cr Tāmāti Rākena That Te Kuaka – Te Ao Māori Committee approve: a) the District Wide Kaupapa Framework for Tangata Whenua partnership and governance for District Wide Spatial and Open Spaces strategies. b) the terms of reference as specified in Attachment C for the Kaupapa Steering Rōpū overseeing the District Wide Spatial and Open Spaces Strategies. c) Throughout the District Wide Kaupapa framework to amend references to giving effect to Te Pae o Uta to give effect to He Whakaputanga, Te Tiriti and Te Pae o Uta <p style="text-align: right;">CARRIED</p>	29 Jan 2025 3:39pm Wooster, Tammy Have requested support from the Te Hono department to help set up the approved framework. Awaiting outcomes of the work Te Hono will do to initially set up the Steering group for the two projects.
Te Kuaka – Te Ao Māori Committee 11/12/2024	Regional Deal Te Tai Tokerau Northland Roger Ackers	RESOLUTION 2024/26 Moved: Cr Tāmāti Rākena Seconded: Kōwhai Deputy Mayor Kelly Stratford That Te Kuaka – Te Ao Māori Committee a) agree to establish a Regional Deals Steering Committee to ensure the principles of Te Kuaka, in alignment with Te Tiriti and working with iwi and hapu partners are upheld. <p style="text-align: right;">CARRIED</p> RESOLUTION 2024/27 Moved: Cr Tāmāti Rākena Seconded: Kōwhai Deputy Mayor Kelly Stratford	17 Feb 2025 4:49pm Ackers, Roger On 12 December 2024 Council resolved the following; That Council: a. Endorse the preparation of a Regional Deal proposal for submission to central government. b. Agrees to collaborate with the other three local authorities, Kaipara District Council (KDC), Whangārei District Council (WDC), and Northland Regional Council (NRC) as a single “region” for the purpose of the Regional Deal. c. Approves Northland Inc as the lead organisation responsible for coordinating the development of the Regional Deal proposal, with support from all four councils.

OPEN RESOLUTION REPORT

Printed: Thursday, 20 February 2025 9:04:19 am
 Date From: 1/01/2022
 Date To: 20/02/2025

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

Meeting	Title	Resolution	Notes
		<p>b) agree that the Chair of the Joint Regional Economic Development Committee be the spokesperson of the Regional Deal programme on behalf of the region.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2024/28 Moved: Cr Tāmami Rākena Seconded: Kōwhai Deputy Mayor Kelly Stratford</p> <p>c) note the Regional Deal proposal. <u>Abstained:</u> Cr John Vujcich</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2024/29 Moved: Cr Tāmami Rākena Seconded: Kōwhai Deputy Mayor Kelly Stratford</p> <p>d) do not support central government regional deals framework. <u>Against:</u> Cr John Vujcich <u>Abstained:</u> Kōwhai Deputy Mayor Kelly Stratford and Cr Babe Kapa</p> <p style="text-align: right;">CARRIED</p>	<p>d. Approves the Joint Regional Economic Development Committee as the governance entity overseeing the development of the proposal.</p> <p>e. Approves the amendment to the Joint Regional Economic Development Committee Terms of Reference as provided in Attachment 4 of this agenda item.</p> <p>f. Agrees that the Chair of the Joint Regional Economic Development Committee be the spokesperson of the Regional Deal programme.</p> <p>The Northland Councils confirmed their intention to submit a light touch proposal by Northland Inc submitting a registration on behalf of the Councils before 18 December 2024.</p> <p>An Operational Working Group made up of staff from all four Councils and Northland Inc worked on the content of the Light Touch Proposal over December 2024 and January 2025.</p> <p>The Joint Regional Economic Development Committee has meetings on 31 January 2025 and then again on 21 February 2025 to review the content of the proposal and then approval proposal prior to the proposal submission due date of 28 February 2025.</p>