Te Kaunihera ō Taranaki ki te tonga

# RĀRANGI TAKE O TE KOMITI TAKAWAENGA-Ā-IWI

## (Iwi Liaison Committee Agenda)

**Rāapa 5 Hui-tanguru 2020**
**Wednesday 5 February 2020**
**Council Chamber, Albion Street, Hāwera 10.00 am**

**South Taranaki**
**Alive with opportunity**

South Taranaki District Council

# Governance Information

## Committee Members

Mayor Phil Nixon (Chairperson)
Councillor Robert Northcott (Deputy Chairperson)
Councillor Andy Beccard
Councillor Aarun Langton

| | |
|---|---|
| Te Kāhui o Rauru | Marty Davis<br>Paul Sullivan |
| Te Kāhui o Taranaki | John Niwa<br>Puna Wano-Bryant |
| Te Korowai o Ngāruahine | Allie Hemara-Wahanui |
| Te Rūnanga o Ngāti Ruanui | Ngapari Nui<br>Turangapito Parata |

## Health and Safety Message

In the event of an emergency, please follow the instructions of Council staff.

If there is an earthquake – drop, cover and hold where possible. Please remain where you are until further instruction is given.

## Conflicts of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected member and any private or other external interest they might have.

# Rārangi Take o Te Komiti Takawaenga-ā-Iwi
# 5 Hui-tanguru 2020

# Iwi Liaison Committee – 5 February 2020

## Karakia Timatanga


## 1. Kāore i Konei / Apologies

## 2. Mō Ngā Whānau Whānui / Open Forum and Presentations

## 3. Whakaae i Ngā Menīti / Confirmation Of Minutes

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## 4. Pūrongo-Ā-Pitopito Kōrero i Muri Mai / Matters Arising

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## 5. Pūrongo-Whakamārama / Information Reports

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5.3 Te Maruata Update ..... Page 27

## 6. Take Whānui / General Issues


## Karakia Whakamutunga / Closing Karakia

Next Meeting Date: Wednesday 18 March 2020
Elected Members Deadline: 4 March 2020

## 1. Kāore i Konei / Apologies

***Leave of Absence***

*The Committee may grant a member leave of absence following an application from that member. Leave of absences will be held in the Public Excluded section of the meeting.*

## 2. Mō Ngā Whānau / Open Forum

*The Council has set aside time for members of the public to speak in the public forum at the commencement of each Council, Committee and Community Board meeting (up to 10 minutes per person/organisation) when these meetings are open to the public. Permission of the Mayor or Chairperson is required for any person wishing to speak at the public forum.*

South Taranaki District Council

# Committee Minutes

| | |
|---|---|
| To | Iwi Liaison Committee |
| Date | 5 February 2020 |
| Subject | **Iwi Liaison Committee – 20 November 2019** |

(This report shall not be construed as policy until adopted by full Council)

## Executive Summary

1. The Iwi Liaison Committee met on 20 November 2019. The Iwi Liaison Committee is being asked to confirm their minutes from 20 November 2019 as a true and correct record.

2. There were no recommendations.

## Recommendation

THAT the minutes of the Iwi Liaison Committee meeting held on 20 November 2019 be adopted as a true and correct record.

# Iwi Liaison Committee

Ngā mēniti o te Komiti Takawaenga-ā-Iwi I te Rūnanga o te Whare Matua o te Kaunihera, kei Te Hāwera i te Rāapa 20 Whiringa-ā-rangi 2019, ka tīmata i te 10.00 o te ata.

Minutes of the Iwi Liaison Committee meeting held in the Council Chamber, Albion Street, Hāwera on Wednesday 20 November 2019, commencing at 10.00 am.

**NGĀ MEMA O TE KOMITI I KŌNEI / PRESENT:** Mayor Phil Nixon, Councillor Robert Northcott (Deputy Mayor), Councillors Andy Beccard and Aarun Langton, Turangapito Parata (Te Rūnanga o Ngāti Ruanui), Marty Davis and Paul Sullivan (Te Kāhui o Rauru).

**I KONEI / IN ATTENDANCE:** Graham Young (Te Rūnanga o Ngati Ruanui), Wayne Bigham (Te Hāwera Community Board), Waid Crockett (Chief Executive), Liam Dagg (Group Manager Environmental Services), Fiona Greenhill (Group Manager Community and Infrastructure Services), Phillippa Wilson (Group Manager Corporate Services), Rebecca Martin (Environment and Sustainability Manager), Jessica Sorensen (Planning Manager), Reg Korau (Iwi Liaison Advisor), four members of the public and Sara Dymond (Governance Officer).

**KĀORE I KONEI / APOLOGIES:** Mr Ngapari Nui (Te Rūnanga o Ngāti Ruanui).

**MŌTINI / RESOLUTION** **(Mr Davis/Cr Northcott)**

**29/19 IL** **THAT the apology from Mr Ngapari Nui be received.**

**TAUTOKO / CARRIED**

## 1 Mō Ngā Whānau Whānui / Open Forum and Presentations

1.1 Rebecca Martin, Environment and Sustainability Manager – Presentation

The presentation provided the Committee with a brief overview of the Environment and Sustainability work plan. Environmental Sustainability was recognised as a strategic challenge in the 2015-2025 Long Term Plan and now in the next phase of 2021. A lot of work had been carried out in the community with further work planned. As part of the Long Term Plan process for 2021-2031 the Council would focus on embedding environment and sustainability into a lot of the Council work programmes and the level of how this was carried out would go to elected members for decision making.

In response to the question relating to what tools were available to liaise with groups to ensure everyone was working collaboratively, Mrs Martin highlighted that part of the team's focus had been liaising and building relationships with key people in local authorities and regional councils and she believed all parties were talking openly and working together.

## 2 Whakaae o Ngā Mēniti / Confirmation of Minutes

The minutes were being provided for information only. The Iwi Liaison Committee were not required to receive these minutes.

It was requested that the 28 August 2019 minutes reflected that Councillor Bigham reported this would be her final meeting with Te Maruata.

In relation to speed/road signs for marae Mr Crockett clarified that the Council would be happy to receive any invitation from iwi, hapū and marae to discuss this in more detail.

## 3 Pūrongo-Ā-Pitopito Kōrero i Muri Mai / Matters Arising

**Pātea Harbour Endowment Fund/Moles**
The report from BTW had been received which was now sitting with the Council's Assets team to scope up what maintenance was required.

**Coordinate Hui with NZTA and NZ Roading**
The Committee were happy for this to be removed from matters arising.

## 4 Pūrongo / Report

4.1 Representation for 2019-2022 Triennium

The purpose of this report was to confirm that the Iwi Liaison Committee would continue for the next term of Council with the same membership and Terms of Reference.

Mr Crockett noted that as mentioned prior to the election that the Council would be asking for Iwi to provide nominations for respective committees; Audit and Risk Committee, Environment and Hearings Committee, Community Services Portfolio Group and the Infrastructure Services Portfolio Group. It was important the Council received nominations from Iwi for this term.

The Committee agreed for nominations to be forwarded to the Council by 31 March 2020.

**MŌTINI / RESOLUTION** **(Mr Davis/Mr Parata)**

**30/19 IL** **THAT the Iwi Liaison Committee receives the Representation for 2019-2022 Triennium report.**

**TAUTOKO / CARRIED**

## 5 Pūrongo-Whakamārama / Information Reports

5.1 Poutakawaenga-ā-Iwi/Iwi Liaison Advisor Activity Report

The report updated the Committee on progress with Poutakawaenga-ā-Iwi/Iwi Activity Report projects and activities across the District and other items of interest.

**MŌTINI / RESOLUTION** **(Mr Parata/Cr Beccard)**

**31/19 IL** **THAT the Iwi Liaison Committee receives the Poutakawaenga-ā-Iwi/Iwi Liaison Advisor Activity Report.**

**TAUTOKO / CARRIED**

5.2 Community Development Activity Report

The report updated the Committee on progress with community development projects and activities across the District and other items of interest.

The Mayor commented on the Elektra event held at the King Edward Park which was well supported by the community.

The Mayor was pleased to attend the first Pātea Community Board meeting held at the Hunter Shaw Building. This was a great asset being able to be used by the community.

The artwork for the overbridge mural had been confirmed and Council staff were now working through the Health and Safety aspects of the project.

**MŌTINI / RESOLUTION** **(Cr Beccard/Cr Northcott)**

**32/19 IL** **THAT the Iwi Liaison Committee receives the Community Development Activity Report.**

**TAUTOKO / CARRIED**

5.3 Environmental Services Activity Report

The report updated the Committee on progress with environmental services projects and activities across the District and other items of interest.

Mr Dagg updated the Committee on the report of significant vegetation being cleared. A hearing date had been set for March 2020.

Mr Young indicated Ngati Ruanui's position regarding Mana Whakahono ā Rohe that they did not agree with the regional approach that had been taken. He acknowledged the comments that those discussions had been informal to date and had not resulted in formal arrangement. Ngati Ruanui had indicated the group largely lead by the New Plymouth District Council and the Regional Council that Ngati Ruanui would not engage in the regional approach and did not accept consultants writing tikanga on their behalf. Ngati Ruanui would be indicating through the Committee and directly to the Council as their desire to negotiate a separate Mana Whakahono ā Rohe agreement.

**MŌTINI / RESOLUTION** **(Cr Beccard/Cr Langton)**

**33/19 IL** **THAT the Iwi Liaison Committee receives the Environmental Services Activity Report.**

**TAUTOKO / CARRIED**

**6 Take Whānui / General Issues**

The Mayor would like to be involved with the Tuia Programme for 2020 which was Taskforce for Jobs initiative. Iwi were required to nominate a candidate of youth that would like to be involved in this programme.

In regards to the large pa site at the Turuturu Road subdivision the Mayor expressed his support to formally naming and recognising the history of that area. Mr Parata explained that Ngati Ruanui had already taken action in recognising this area which had been separated from the farm.

Discussion was held around marae being utilised in a disaster. Mr Crockett commented that Civil Defence Emergency Management was not just a local issue but across Taranaki. The Taranaki Emergency Management Team had been looking at welfare centres and Iwi in the past had volunteered marae as a gathering place in a disaster. This was being considered across Taranaki for marae to be potentially used as welfare centres.

**7 Te Maruata Roopu Whakahaere (Te Maruata)**

A written update would be requested from Ms Bonita Bigham prior to the next meeting to update the Committee on Te Maruata activities.

**8 Karakia Whakamutunga / Closing Karakia**

**Ko te wā whakamutunga 10.49 ō te ata.**
**Meeting closed at 10.49 am.**

**(Ko te rangi / dated this) (te rā ō / day of) 2019.**

**……**
**TIAMANA / CHAIRPERSON**

# Iwi Liaison Committee Matters Arising

| Reference/Source Committee/Meeting Date | Matters Arising | Group Responsible | Department (Team) | Update | Project Deadline |
|---|---|---|---|---|---|
| Iwi Liaison Committee 14/10/2015 | **Patea Harbour Endowment Fund/Moles** A report was presented to the Council at a workshop on 18 April 2016. The actions from this workshop was to investigate options using professional services to evaluate a more strategic view for the Patea Moles and associated structures. This report will go to the Patea Community Board and affected Iwi in the future. | Community and Infrastructure Services | Projects Manager | The revised condition assessment report for the Patea Moles was received in late 2019 and now needs to be reviewed to form the basis of a strategic long term view of the Moles and associated structures. In the meantime there are some high priority repairs required to stop a small flow of water which is beginning to track under the southern moles and redirect this water back through the river mouth. As this is a is a difficult repair in an aggressive environment specialist design and construction advice is required with work to be completed over the 20/21 summer period. A report to the Patea Community Board and ILC will be provided once the assessment report has been reviewed (expected June 2020). | 1/06/2020 |
| Iwi Liaison Committee 01/02/2017 | **Māori Representation - Joint Working Party** All four Iwi have supported Direct appointments. | Office of the Chief | Iwi Liaison Member | Reminder and requests have been sent out to Iwi regarding appointments to E&H, A&R and new nomination for Community Development Portfolio Group. Deadline of March 18, 2020 meeting is the goal. | 18/03/2020 |
| Iwi Liaison Committee 5/06/2019 | **Mana Whakahono ā Rohe** It was requested that regular progress updates be provided to the Committee on Mana Whakahono ā Rohe. | Environmental Services | Group Manager | The most recent meeting to discuss a regional or collaborative appproach will be held on 4 February 2020. The group remains focussed on scoping what an Iwi Participation Agreement could look like. The discussions remain informal in lieu of a formal triggering of the Mana Whakahono a Rohe provisions in the RMA. The Group Managers perspective is that giovernance input will be required soon. The other consideration is the influence current legilsative reform may have on the scope of any agreement, particularly biodiversity and freshwater. | 30/06/2020 |
| Iwi Liaison Committee 28/08/2019 | **Road Naming Policy** The Committee recommended that a road naming policy for new and existing roads be developed by the Council. It was also requested that a terms of reference by reported back to the Iwi Liaison Committee's March 2020 meeting. | Community and Infrastructure Services | Group Manager | Draft Terms of Reference for the Road Naming Policy are being developed and will be reported to the Iwi Liaison Committee's March 2020 meeting. | 1/03/2020 |
| Iwi Liaison Committee 20/11/2019 | **Te Maruata Update** A written update would be requested from Ms Bonita Bigham prior to the next meeting to update the Committee on Te Maruata activities. | Corporate Services | Governance Officer | A report has been requested and would be included in this agenda. | |

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# Information Report

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|---|---|
| To | Iwi Liaison Committee |
| From | Community Development Manager, Claire Symes |
| Date | 5 February 2020 |
| Subject | **Community Development Activity Report** |

## Executive Summary

1. This report updates the Iwi Liaison Committee on progress with community development projects and activities across the District and other items of interest.

## Recommendation

THAT the Iwi Liaison Committee receives the Community Development Activity Report – 2019.

## District Activities

### Community Board Strategic Planning Session

2. A strategic planning session was held with the four Community Boards in the Council Chamber on 6 November 2019. This was an opportunity for the Board members to review the previous strategic plan and to have input into a draft plan which will be confirmed by the Boards.

### Town Centre Masterplans

3. The Town Centre Masterplan documents for Ōpunakē, Manaia, Pātea, Waverley and Eltham were adopted at the Council meeting on 5 December 2019. The implementation of the plans and associated costs will now be considered as part of the 2021-31 Long Term Plan process.

### Mayor's Taskforce for Jobs – Celebrating Apprentices

4. A Mayor's Taskforce for Jobs function to recognise and congratulate the 2019 apprentices and their employers from South Taranaki will be held on Wednesday 12 February 2020. The invitation will also be extended to other youth who may be interested in becoming an apprentice to provide them with an opportunity to learn about trades and speak to the employers present.

**National Local Authority Accessibility Survey**

5. The Council was asked by the Office for Disability Issues to contribute to a nation-wide survey of local authorities to understand how well policies and practices are working for disabled people, including disabled residents, children and visitors.

6. Feedback was sought from Council officers, elected representatives and members of local and regional disability communities. The response was largely positive, with the Council being seen to be driving accessibility improvements across the District. Barriers to progress included resourcing, capacity and a lack of knowledge and information on issues. In particular, ensuring that decision makers were aware and provided sufficient information on issues affecting disabled communities was highlighted in the feedback.

7. Our responses were submitted on Friday 6 December with the information used to help create a report on current accessibility policies and practices, progress being made nationally by local authorities and any new innovations that are being tested. The intention is that by sharing approaches that are working well in other districts, will help local authorities to accelerate their own progress.

**Sister Cities Field Trip Project**

8. In February, the Council will host the first delegation of students and staff from the Harbin College of Horticulture and Landscape Architecture of Northeast Agricultural University (NEAU). Harbin, in Northern China, is the Council's only Sister City. The delegation of six to eight students, and accompanying staff will observe horticulture, agriculture, business practices and higher education research at Massey University.

9. The programme will be designed so further educational exchanges between NEAU and Massey might be facilitated, and opportunities for educational co-operation between Harbin and South Taranaki explored. The delegation will be billeted with local host families and it is hoped the exchange will become an annual event.

## Pātea Ward

**Pātea Drinking Fountain**

10. The second drinking water fountain funded by the Pātea Community Board was installed outside the Pātea LibraryPlus prior to Christmas. This is part of the upgrade of the garden area. The first fountain, funded by the Board last term, was installed outside the Waverley LibraryPlus.

**Paepae in the Park**

11. The Paepae in the ParkCcommittee are meeting regularly in preparation for the Waitangi Day Festival to be held on 6 February. Headline acts include 2 Mile Bay Band, Krissie Knapp, Ainslie Allen and the Pātea Māori Club.

**Pātea River Walkway – Heritage Signs**

12. The heritage signs along the river walkway are in disrepair and some are missing. Planning is underway to replace the signs and discussions will take place with Iwi to ensure correct and appropriate sign content. The new design will reflect a cohesive 'wayfinding' theme which will be developed through discussion and community consultation.

**Waverley Electric Vehicle (EV) Charger**

13. The newly installed EV Charger located on Chester Street, Waverley, at Aotea Park went live on Monday 16 December 2019.

**Waverley PA System**

14. The previous Community Board allocated $1,000 to purchase a portable sound system for Waverley following a request from a member of the community after the town's ANZAC service. A system has been purchased and stored in the Waverley Community Centre Civil Defence cupboard.

## Eltham-Kaponga Ward

**Bridger Park Extension**

15. The Eltham Community Development Group (the Group) is co-ordinating the development of the new entrance into Bridger Park with volunteers from the Eltham Lions Club, Eltham Business Association and the Group holding working bees with local contractors to shape the entrance under the guidance of the Council Parks staff. The majority of the planting will not be undertaken until early spring.

## Te Hāwera Ward

**Hāwera Railbridge Mural Project**

16. Preparation work is underway on the Hāwera Railbridge mural. The site has been blessed, the railbridge waterblasted and the scaffolding is going up. The scaffolding will be wrapped to protect the artist and prevent debris and tools falling onto the road. Over the next few weeks, Whanganui artist Dan Mills will work on the mural and all will be revealed when the scaffolding comes down. Funding for the project has come from the Hāwera Community Board, Bizlink Hāwera, Kiwirail and the Council.

**Sound Mirrors**

17. The external funding secured for the installation costs to install the Sound Mirrors at King Edward Park, Hāwera, has reached $22,500 (detail in the table below). Global Stainless offered the Sound Mirrors to the community for free provided the installation costs were covered. The Council agreed to the gift provided funding for the costs was obtained through external sources. The target for the installation cost was estimated to be $30,800 and a site meeting was held with Council staff and Global Stainless representatives in December to confirm the site for the mirrors, and more definite quotes could be obtained so the installation costs could be confirmed. An updated quote should be received by the end of January.

| | |
|---|---|
| Hāwera Community Board | $2,000 |
| Lysaght Watt Trust | $7,500 |
| F&E Rodie Trust | $5,000 |
| Pelorus Trust | $6,000 |
| Hāwera Bizlink | $2,000 |
| **Total secured to date** | **$22,500** |

## Taranaki Coastal Ward

### Otahi Bridge

18. Resource consent has been granted to install a new bridge over the Otahi Stream in Ōpunakē which will provide access to the nearby historic Te Namu Pa site. The bridge will be constructed and installed in the first quarter of 2020.

## Funding

### Council Funding Round Dates for 2020

| Council Funds | Open | Close | Focus Area |
|---|---|---|---|
| Tangata Whenua Liaison Fund | 7 February | 31 March | Support local groups such as marae committees and/or hapu, projects and initiatives that develop positive relationships between tangata whenua, Council and the people of South Taranaki. |
| Creative Communities Scheme | 11 February<br>29 July | 27 March<br>9 September | Local arts projects meeting the criteria of broad community involvement, diversity or young people. |
| Sport NZ Rural Travel Fund | 11 February<br>8 September | 20 March<br>12 October | Travel costs for regular, local sports competitions. |
| Waimate Development Levy | 7 April<br>21 September | 8 May<br>23 October | The development or maintenance of public assets that are located on Council-owned property or reserves in the Waimate area. |
| Rural Hall Grant | 30 June | 30 September | Eligible applicants notified direct. |
| Community Surveillance System Fund | 30 June | 30 September | Eligible applicants notified direct. |
| Patea Centennial Bursary | 1 November | 30 November | Pātea residents over the age of 15 years enrolling in part, or full-time tertiary study in 2019. |

### Sport NZ Rural Travel Fund

19. For the first round of the Sport NZ Rural Travel Fund we received six applications, which were considered by the Committee on 27 November. The table below shows the outcomes of this application round.

| Applicant | Purpose of travel grant | Amount Requested | Allocation |
|---|---|---|---|
| Pātea Area School | 6 touch teams, 3 basketball teams and 3 netball teams traveling to Hawera | $3,000 | $2,500 |
| Te Kura Kaupapa Māori o Ngati Ruanui | Transporting tamariki to touch | $1,000 | $500 |
| Whenuakura Primary School | Children traveling to touch in Hāwera | $1,000 | $700 |
| Ōpunakē High School | Cricket team traveling throughout North Taranaki | $1,170 | $500 |

| | | | |
|---|---|---|---|
| Te Arakamu Marching Club | Local competitions | $1,600 | $600 |
| Hāwera High School | 2 cricket teams, special Olympics and volleyball teams | $1,500 | $900 |



### Pātea Centennial Bursary

20. The allocation meeting for the Pātea Centennial Bursary was originally scheduled for 12 December, however due to some scheduling conflicts the date has been moved to 16 January. At the time of writing this report the allocation meeting had not yet taken place.

## Local Discretionary Funds

### Funding Applications

21. The latest deadline for the 2020 Local Discretionary Fund applications was 6 January. The remaining deadlines for the Local Discretionary Fund are listed below.

17 February
30 March
11 May
22 June
3 August
14 September
27 October

22. As in 2019, all eligible and completed applications (including attachments), are provided to all Community Boards prior to the Board meetings. The complete applications will be sent via Diligent. Only the application form will appear in the Community Board agendas for consideration.

### Discretionary Fund Balances

23. Please find attached each Community Board's Discretionary Fund current balance for the 2019/20 financial year (Appendix 1). As each Community Board was able to carry over up to 20% of their annual allocation from the 2018/19 financial year, any carryovers to the 2019/20 financial year have been included in the total budget for the year.

## Events

### Elektra

24. 'Elektra', the Council's new lighting event was held on Friday 8 November in Hāwera's King Edward Park. Planned to replace the previous Fireworks Spectacular it attracted an estimated 2,500 people with many positive comments received. The family-friendly free event saw the trees and park areas lit up, sculptures, a Circus Play Zone, performances and a "Launch of 1000 Lanterns" on the Park lake.

### Arts in the Park

25. The Council's annual Arts in the Park was held on Saturday 7 December in Hāwera's King Edward Park. This was once again a successful family-friendly event, with great feedback from stallholders, food vendors and members of the public.

**Upcoming Events**

| | |
|---|---|
| Sounds on the Sand, Ōpunakē Beach Ōpunakē | 18 January |
| Movies in the Park, Soldiers Park, Eltham | 2 February |
| Concert in the Park, King Edward Park Hāwera | 9 February |
| AmeriCARna Ōpunakē | 19 February |
| AmeriCARna Hāwera | 21 February |

Claire Symes
**Community Development Manager**

[Seen by]
Fiona Greenhill
**Group Manager Community and Infrastructure Services**

**Appendix 1**

**Te Hāwera Community Board**

| | | | Total Budget | $36,999.00 |
|---|---|---|---|---|
| **Date** | **Applicant** | **Purpose** | **Amount** | **Balance** |
| 8 July 2019 | Neighbourhood Support South Taranaki | Casino Night Fundraiser | $554.00 | $36,445.00 |
| 30 July 2019 | Chair's Discretion | Altrusa Hāwera | $100.00 | $36,345.00 |
| 5 August 2019 | Chair's Discretion | Bunnings Reimbursement – Gary Brown | $30.05 | $36,314.95 |
| 8 October 2019 | Chair's Discretion | Tui Ora Basketball Tournament | $250.00 | $36,064.95 |
| 11 November 2019 | The South Taranaki Justices of the Peace Assn. | Hosting of National Conference | $3,000.00 | $33,064.95 |
| | | | **Remaining balance** | **$33,064.95** |

**Te Hāwera Community Board Committed Funds**

| | | | Total Committed | $20,000.00 |
|---|---|---|---|---|
| **Date** | **Applicant** | **Purpose** | **Amount Committed** | **Amount Uplifted** |
| 29 January 2018 | Hāwera-Tangahoe Community Board | Replace Water Tower Lights | $10,000.00 | $10,000.00 |
| 19 November 2018 | Okaiawa Community Group | Dam Site Beautification | $8,000.00 | - |
| 19 November 2018 | Hāwera-Tangahoe Community Board | Sound Shell Installation | $2,000.00 | - |
| | | | | **$10,000.00** |

**Eltham-Kaponga Community Board**

| | | | Total Budget | $14,118.38 |
|---|---|---|---|---|
| **Date** | **Applicant** | **Purpose** | **Amount** | **Balance** |
| *24 July 2019* | *Eltham Community Development Group* | *Returned funds - To print a 'Town of Firsts' information board for Eltham* | *+$314.10* | *$14,432.48* |
| 4 September 2019 | Chair's Discretion | Drinking Fountain sign for Soldier's Park | $45.00 | $14,387.48 |
| | | | **Remaining balance** | **$14,387.48** |

**Eltham-Kaponga Community Board Committed Funds**

| | | | Total Committed | $6,689.50 |
|---|---|---|---|---|
| **Date** | **Applicant** | **Purpose** | **Amount Committed** | **Amount Uplifted** |
| 19 November 2018 | Eltham Community Board | Purchase and install a drinking fountain at Victoria Park, Kaponga | $3,000.00 | $2,157.08 |
| 21 January 2019 | Eltham Community Board | Purchase and install a drinking fountain at Taumata Park, Eltham | $2,643.50 | $2,112.08 |
| 27 May 2019 | Eltham Community Board | New signage for Soldiers Park | $1,046.00 | - |
| | | | | **$4,269.16** |

**Pātea Community Board**

| Total Budget | $13,344.58 |
|---|---|

| Date | Applicant | Purpose | Amount | Balance |
|---|---|---|---|---|
| 10 July 2019 | Pātea Rugby League Club | Trip to Wellington to play curtain raiser for the Warriors | $1,500.00 | $11,844.58 |
| 15 July 2019 | Chair's Discretion | Billboards for Pātea | $20.00 | $11,824.58 |
| 13 November 2019 | PaePae in the Park Inc. | Free Music Festival celebrating Waitangi Day | $1,000.00 | $10,824.58 |
| 13 November 2019 | Pātea Kindergarten | Utility Spaces Redesign and Renovation | $1,500.00 | $9,324.58 |
| 25 November 2019 | Chair's Discretion | Pātea Lions Club – Christmas Parade | $250.00 | $9,074.58 |
| | | | **Balance Remaining** | **$9,074.58** |

**Pātea Community Board Committed Funds**

| Total Committed | $5,500.00 |
|---|---|

| Date | Applicant | Purpose | Amount Committed | Amount Uplifted |
|---|---|---|---|---|
| 6 March 2019 | Pātea Community Board | Purchase 2 x drinking fountains | $4,500.00 | $3,350.10 |
| 29 May 2019 | Pātea Community Board | Waverley Sound System | $1,000.00 | $794.78 |
| | | | | **$4,144.88** |

**Taranaki Coastal Community Board**

| Total Budget | $20,263.25 |
|---|---|

| Date | Applicant | Purpose | Amount | Balance |
|---|---|---|---|---|
| 10 July 2019 | Coastal Singers | Mosaic Sofa at allocated site at Ōpunakē Lake | $1,500.00 | $18,763.25 |
| 10 July 2019 | Waimate Plains Property Society Inc. | Paint 3 shops | *Declined* | $18,763.25 |
| 10 July 2019 | Ōpunakē Community Baths Society Inc. | Repairing and repainting for pool surfaces on all four pools | $2,817.40 | $15,945.85 |
| 22 August 2019 | Chair's Discretion | UpsideDowns Education Foundation | $200.00 | $15,745.85 |
| 13 November 2019 | Manaia & Districts Lions Club | Xmas Parade | $666.00 | $15,079.85 |
| 27 November 2019 | Chair's Discretion | Ōpunakē Business Assn – Christmas Parade | $250.00 | $14,829.85 |
| 27 November 2019 | Chair's Discretion | Ōpunakē Beach Carnival – January 2020 Event | $250.00 | $14,579.85 |
| | | | **Balance Remaining** | **$14,579.85** |

South Taranaki District Council

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# Information Report

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| To | Iwi Liaison Committee |
| From | Group Manager Corporate Services, Marianne Archibald |
| Date | 5 February 2020 |
| Subject | **Corporate Services Activity Report** |

## Executive Summary

1. This report updates the Iwi Liaison Committee (ILC) on activities across the District relating to Corporate Services and other items of interest since the last report back in March 2019.

## Recommendation

THAT the Iwi Liaison Committee receives the Corporate Services Activity Report.

## Corporate Administration

LGOIMA Requests

2. There have been several many Local Government Official Information and Meetings Act (LGOIMA) requests since March 2019. Amongst these were requests regarding land use consents for wellsites, 5G Strategy/LED information, Freedom Camping Bylaws, firing ranges, boundaries of fluoridated/unfluoridated areas, management of dogs and registration/fees, staff remuneration ranges, use of Environmental Health Officer qualifications/regulations for recruitment, Gambling Policy information, landfill and recycling data, Council-owned earthquake prone buildings, gender and cultural diversity, water restriction types implemented over last 50 years, mayoral trips to China, parking infringements for expired/no registration, Local Authority funding sources, our energy performance and power costs, GIS shape files of sites of regional significance, roadside spraying, fluoride measures of all our supplies, types of recyclable plastics plus locations of plastic recycling stations, Council spending on election promotion and voter engagement, trees protected by the District Plan, sport and recreational funding, pool regulations/inspections, and the cost of the mural on the South Road rail overpass bridge to name a few.

Resident Satisfaction Survey

3. Each year approximately 400 residents take part in this Resident Satisfaction Survey by completing a telephone or online survey. The survey gives residents a chance to tell the Council what they think of a wide range of Council provided services and facilities as well as opportunities for consultation and engagement in decision making.

4. Residents are able to rate Council services such as libraries, roads, parks and playgrounds, public toilets, rubbish and recycling collection. They also have the opportunity to rate operational procedures and general service provisions. We encourage people to participate in the survey if contacted, as the results play a valuable role in Council's planning for the future and it lets us know where we are performing well and where we need to do better. The survey seeks to achieve a representative cross-section of residents across townships and rural areas of the District and across various age groups and gender. The survey commences on Friday 7 February and runs until 2 March 2020. The final report will be available on our website by mid-April.

## Governance and Policy

Annual Plan 2020/21

5. A workshop will be held with the Council on 24 Feburary to discuss key pirorities and projects for the 2020/21 Annual Plan. The Council will also determine if there are any significant changes from Year 3 of the 2018-28 Long Term Plan which could potentially require consultation with the Community. Currently the major projects for the 2020/21 Annual Plan are Te Ramanui o Ruapūtahanga, construction of Nukumaru Station Road and the upgrade of the Manaia Swimming Pool. The Council are scheduled to adopt the 2020/21 Annual Plan in June 2020.

Long Term Plan 2021-31

6. Planning and review for the 2021-31 LTP will be undertaken by the Councillors over the next twelve months, commencing with a workshop in early Feburary. The Council will begin by reviewing major issues that will potentially need to be included in the LTP. Some of the major projects and issues facing Council include '3 Waters' (Water, Wastewater and Stormwater), Environmental and Sustainability Strategy, Town Centre Master Plans (Eltham, Pātea, Ōpunakē, Manaia and Waverley) and construction of Te Ramanui o Ruapūtahanga.

7. The 2021-31 LTP is required to be adopted by June 2021 and consultation with the Community including Iwi is scheduled for April 2021.

Bylaws/Policies

8. The Policy Team are currently putting together a Terms of Reference for a Road Naming Policy which was recommended by Te Rūnanga o Ngāti Ruanui and fully supported by the Iwi Liaison Committee. The Terms of Reference will be presented at the Committee's next meeting on 18 March 2020.

Elected Members' Induction

9. Since the Local Body Elections in October 2019 the Mayor, Councillors and Community Board members have been undertaking an induction programme which has included several training days and bus trips. The Mayor and Councillors are about to attend a two-day retreat where the Council's Vision and Mission for the 2019-2022 triennium will be reviewed.

## Finance

Long Term Investment Fund (LTIF) as at 31 December 2019

10. The LTIF returned $7.75m against the year to date budget of $4.20m due to favorable market conditions. The total LTIF is now $152.20m.

Standard & Poor's (S&P) Credit Rating Review

11. On 15 January 2020, S&P Global Ratings affirmed its 'AA-' long-term and 'A-1+' short-term credit rating on the South Taranaki District Council (the Council) with a positive outlook. The positive outlook reflects their views that the Council credit profile may continue to improve over the next 12 months. If you would like to see the full report from S&P please email Sonia Murray at sonia.murray@stdc.govt.nz .

## Corporate Property Unit/Pensioner Housing

12. The Council would like to provide prior notice to the Iwi Liaison Committee that it is considering entering into grazing leases of the reserves listed below. Subject to Council approval, the public notices will be advertised in late February 2020.

13. The following recreation reserves are administered by the Council and, until such time as they may be required for recreational purposes, the Council has exercised its right under Section 73 of the Reserves Act 1977 to enter into grazing licences for those properties.

| Legal Description | Property Number | Legal Description | Area |
|---|---|---|---|
| Mangamingi Domain<br>*Recreation Reserve - Vested* | 2776 | Sections 40 Mangamingi Suburban Block XII Ngaere SD | 2.1246 ha |
| Poti Domain<br>*Recreation Reserve – Vested* | 2675 | Section 83 Block X Ngaere SD | 6.2726 ha |
| Rukumoana Reserve – Patea Bridge<br>*Recreation Reserve – Vested* | 16216 | Sections 4-6 SO 12975 Block X Omoana SD | 2 ha |
| Manutahi Domain – Muggeridge Road, Manutahi<br>*Recreation Reserve – Vested* | 10659 | Part Section 9 Block XIV Hawera SD | 1.3152 ha |
| Part Wairoa Domain – Waipipi Road and Lennox Road<br>*Recreation Reserve – Vested* | 13574 | Run No4 Block XI Wairoa SD | 18 ha |
| Part Wairoa Domain – Waipipi Road<br>*Recreation Reserve – Vested* | 1001788 | Part Runs 2 & 3 Block XI Wairoa SD | 48 ha |

14. The following Cemetery Reserve is administered by the Council and until such time as it may be required for extension of the Cemetery, the Council has exercised their rights under Section 74 (2) of the Reserves Act 1977 to enter into a grazing licence for the land.

| Legal Description | Property Number | Legal Description | Area (-/+) |
|---|---|---|---|
| Ōkaiawa Cemetery Reserve<br>*Local purposes Reserve for Cemetery Purposes.* | 5410 | Part Section 56 Block IV Waimate SD | 3.2375 ha |

15. Prior to entering into leases or licences on reserves, the Council is required to publicly notify its intention to do so in accordance with Section 119 of the Reserves Act 1977. Subject to Council approval, the public notices will be advertised in late February 2020.

16. Te Kāhui o Rauru, Te Korowai o Ngāruahine and Te Rūnunga o Ngāti Ruanui will be contacted directly regarding the reserves located in their rohe. Further details of the properties are provided below:

Mangamingi Domain

17. The Mangamingi Domain is a recreation reserve and consists of one block of approximately 3.5309 ha of native bush on the southern side of Rawhitiroa Road and 2.1246 ha of grazing land on the north of the road. The smaller block has been grazed since the 1960s.

Poti Domain

18. Poti Domain is a recreation reserve located on Anderson Road and adjacent to the eastern boundary of the Eltham Cemetery. The land has been grazed by neighbouring property owners for over 30 years. There are no plans to extend the Cemetery.

Rukumoana Reserve

19. The Rukumoana Reserve is located on Rawhitiroa Road at Mangamingi, alongside the Pātea River. The Reserve covers 9.275 ha and the grazed area is 2 ha. The land has been grazed since the removal of a Council house and metal pits approximately 25 years ago. The land is tidy and weed free.

20. The public areas of the Reserve are redeveloping native bush and the local community including the lessees are involved with native planting programmes on the land. An area of the Reserve is also a designated freedom camping area.

Manutahi Domain

21. The Manutahi Domain is a recreation reserve located on Muggeridge Road. The Manutahi Hall is located within the boundaries and 1.3152 ha has been leased for grazing for over 30 years.

Wairoa Domain

22. The Wairoa Domain is a Recreation Reserve and the leased area is in two separate blocks. Runs 2 and 3 consist of 54 ha on the coast between the Waverley Beach community and the Waipipi residential development. The smaller block of 20.9424 ha is located on the coast south of the Waverley Campground. The grazable areas of the two blocks are 48 ha and 18 ha respectively, and the remainder has been retired. Both areas are located in sensitive coastal environments and the leases include special conditions required by the Department of Conservation relating to the care and protection of the land.

23. A condition of the lease for Runs 2 and 3 requires the lessee to permit the Waverley Gun Club to occupy a portion of the land for their activities. The lessee ensures that stock are moved away from the area during club events.

Ōkaiawa Cemetery Local Purpose Reserve

24. The Ōkaiawa Cemetery is a local purpose reserve and has historically been grazed by neighbouring property owners. Stock fencing is secure with power supplied from the lessees property and the land is maintained in a tidy condition appropriate for the location adjacent to the Cemetery. There are no plans to extend the Cemetery.

Pensioner Housing/Public Housing

25. A review of the Council's Pensioner Housing Policy including demand and service provision is planned during 2020. The Council sought input from each of the four Iwi in the District during the development of the existing Pensioner Housing Policy in 2011 and will be doing so again in the coming year. Copies of the current Policy will be available at the meeting.

26. We will be approaching each Iwi directly to gather information and hear your views on the provision of older people's housing within the District.

27. On 10 January the Council were advised that the Waitangi Tribunal had initiated an inquiry into housing policy and services provided by the Crown. The Council has been asked to provide assistance with gathering information for this inquiry and will be contributing to the following two areas.

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| **The provision of 'public housing' by government (central and/or local)** | • *Inadequate provision of housing for Māori;*<br>• *The mid-twentieth century policy of 'pepper-potting';*<br>• *The high prevalence of homelessness among Māori; and*<br>• *High representation of Māori on the social housing register and who access the emergency housing special needs grants.* |
| **Use and development of Māori land for housing** | • *Barriers to building housing on Māori land;*<br>• *Individualisation of Māori land titles;*<br>• *Lack of infrastructure on (or to) Māori land;*<br>• *Lack of finance to establish housing on multiply-owned Māori land;*<br>• *Zoning restrictions; and*<br>• *Crown housing policies.* |

28. This engagement will coincide with the review of the Council's Pensioner Housing Policy and it is likely that there will be overlapping issues relating to both of these projects and information gathered may contribute to both.

## IT/Records Management

29. The Council will commence on the Digital Transformation journey, starting with the development of a Digital Transformation Strategy this year.

30. The aim of this journey is to deliver better services more efficiently and add the ability for customers to do more business with the Council electronically using the internet. This will improve Council processes and provide a clear workplan for systems replacement.

31. To enable more people in the District to connect to the internet the Council has been involved in several programmes. As a result, towns like Ōpunakē, Manaia, Eltham and Waverley are now able to connect to fibre (Pātea will follow this year) and several mobile phone black spots have been provided with coverage.

32. Another internet connection programme has been run that connects schools and marae to the internet, to close the digital divide as much as possible. People interested in connecting to the internet can query several websites to see whether that is possible in their area. One website to go to is www.tpk.govt.nz/en/whakamahia/marae-digital-connectivity#head3

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Marianne Archibald
**Group Manager Corporate Services**

## 6. Take Whānui / General Issues

South Taranaki District Council

# Information Report

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|---|---|
| To | Iwi Liaison Committee |
| From | Governance Officer, Sara Dymond |
| Date | 5 February 2020 |
| Subject | **Te Maruata Update** |

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(This report shall not be construed as policy until adopted by full Council)

## Executive Summary

1. At the previous Iwi Liaison Committee meeting it was requested that an update on Te Maruata activities be included in each agenda. This was provided by Bonita Bigham and has been included in the agenda.

## Recommendation

THAT the Iwi Liaison Committee receives the Te Maruata Update.

# Te Maruata report – STDC Iwi Liaison Committee, Weds 5 Feb 2020

Tēnā koutou kātoa, ngā māngai o ngā iwi o te Tonga, ngā mihi nui kia koutou i tēnei wā pōhutukawa. It brings me great pleasure to present this Te Maruata report to you for your first hui of 2020.



## Background

Te Maruata is the national collective of Māori in governance roles in within the local government sector. It was established in 2008 at the annual conference of Local Government New Zealand and is a committee of the organisation's National Council.

Originally intended for only Māori elected to Councils, Te Maruata used to just comprise of five Māori councillors drawn from around the country. The scope of participation was expanded in recent years to include all Māori working in the governance space, be it as elected local and community board members, or iwi appointees to council committees, through advisory groups, iwi liaison committees, joint partnership arrangements etc.

## Current status

Te Maruata is currently led by a Roopu Whakahaere, made up of elected and appointed members from around the motu, which I currently chair. We meet 4-5 times per year to input into LGNZ strategy and workstreams, provide policy advice for local and central government agencies and support members of the network.

The key role of Te Maruata is:

- promoting increased representation of Māori as elected members of local government;
- enhancing Māori participation in local government processes;
- providing support for councils in building strong relationships with iwi, hapu and Māori groups; and
- providing Māori input on development of future policies or legislation relating to local government; and
- fostering and supporting a network of Māori elected members and staff of local government for the purpose of sharing information, challenges and aspirations relevant to kaupapa Māori.

Currently, the Whānui (national collective) comes together on a marae in the rohe where the annual conference is being held the day before the conference begins. Our fifth hui last year at Waiwhetu attracted about 60+ members, the Hon Nanaia Mahuta, LGNZ's CEO and President.

Retaining my elected member status in last year's election as a Taranaki Coastal Community Board member means I can still participate within Te Maruata. This also enables me continue representing the Whānui on Local Government NZ's National Council.

**Te Maruata Ki Taranaki ki te Tonga**

I have always wanted to bring Te Maruata to Taranaki, but it is highly unlikey the annual conference will ever come to Taranaki due to capacity issues so that was a problem. It has also been the Roopu Whakahaere's recent deisre to hold two hui per year for Te Marauta Whānui, so the 2019 election has now facilited the opportunity for this to happen, by necessitating elections for Te Maruata for the new term of service.



As chair, I have called a hui for Te Marauta Whānui at Waiokura Marae, Manaia and on Thursday 12 March at Te Niho o Te Atiawa, Parihaka. The first day at Waiokura will be used to have our elections and receive reports from LGNZ. The second day will include guest speakers such as Minister Mahuta, Andrew Judd, Creative New Zealand and Dept of Internal Affairs. Someone from the hau kainga will also be asked to kōrero at both marae.

**Tono**

I am seeking your support for and participation in this hui within our rohe, to whakamana our marae and to support Te Maruata's kaupapa. I would love to have as many of you as possible at Waiokura for the pōwhiri on the Wednesday and attendance at Parihaka too.

LGNZ has recently circulated a pānui with the relevant information and a link to register for the hui. If you haven't received it yet, please let Becky Wolland or I know so we can send it to you.

No reira, tēnā tātou kātoa, mouri ora.

Bonita Bigham
Chairperson - Te Maruata