

MINUTES of a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Committee held in the Waikato District Council Chambers, 15 Galileo Street, Ngaruawahia, on 19 September 2016, commencing at 10 am.

	Kaumaatua Pokaia Nepia opened the meeting with a Karakia.
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Present	His Worship the Mayor, Mr A M Sanson (Co-Chair) Cr C Baddeley Cr D Fulton Cr M Solomon	Chair of Te Arataura and Trustee Rahui Papa (Co-Chair) Trustee Hemi Rau Trustee Tipa Mahuta Trustee Tahurangiawha
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In attendance	Ms D Flavell Mr G Ion Mr T Manukau Mr T Harty Mr T Whittaker Mr K O'Shanessey Mr M Edmonds Mrs S Stephens Mr P Nepia Mr M Kumar Ms M Tukere	Acting Chief Executive, Waikato Raupatu Land and River Trust (WRRT) Chief Executive Waikato District Council (WDC) Environmental Manager WRRT General Manager WDC General Manager WDC Environmental Advisor WRRT Acting Iwi Partnerships Advisor WDC Projects Manager, WRRT Kaumaatua Waikato-Tainui Project Manager NZTA Pouhono Iwi ki te Haapori, WDC
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JMC1909/01	<p><u>APOLOGIES AND LEAVE OF ABSENCE</u></p> <p>Resolved: T Mahuta / D Fulton</p> <p>THAT apologies be received from Mrs S Duignan.</p> <p><u>CARRIED</u></p>
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JMC19/09/02	<p><u>CONFIRMATION OF STATUS OF AGENDA ITEMS</u></p> <p>Resolved: M Solomon / T Rangiawha</p> <p>THAT the agenda for the meeting of the Waikato Tainui/Waikato</p>
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	<p>District Council Joint Committee for Monday 19 September 2016 be confirmed and all items therein be considered in open meeting.</p> <p><u>CARRIED</u></p>
JMC1909/03	<p><u>DISCLOSURES OF INTEREST</u></p> <p>There were no declarations of interest noted.</p>
JMC1909/04	<p><u>CONFIRMATION OF MINUTES</u></p> <p>Resolved: R Papa / C Baddeley</p> <p>THAT the minutes of a meeting of the Waikato Tainui/Waikato District Council Joint Committee held on Tuesday 26 April 2016 be confirmed as a true and correct record of that meeting.</p> <p><u>CARRIED</u></p>
JMC1909/05	<p><u>MATTERS ARISING FROM THE MINUTES</u></p> <p>Resolved: T Mahuta/ C Baddeley</p> <p>That the recommendations made by those present at the last meeting of the Joint Committee on 26 April 2016, be confirmed by the Joint Committee namely:</p> <ul style="list-style-type: none"> - Acceptance of the Previous Minutes of the Joint Committee Meeting as a True and Correct Record - Recommendation in relation to Values and Principles Document - Recommendation in relation to Schedule F Management of Maaori Sites of Significance <p><u>CARRIED</u></p> <p>T Mahuta: Asked for an update on the Taupiri Bridge Project – to be covered in General Business.</p>
JMC1909/06	<p><u>REPORTS</u></p>
JMC1909/06/01	<p><u>WAIORA: HEALTHY RIVERS PLAN CHANGE</u></p> <p>Presented by Mr Manukau. Taken as read.</p> <ul style="list-style-type: none"> - WRC approved notification last week which will occur no later than 28 October, with an 80 day submission period. - CSG agreed to 100% achievement within 80 years. Tribe would like

to see that achieved within a shorter timeframe if possible.

Mayor Sanson: Advised that he had met with Co-Chair Rahui Papa and Acting CEO Donna Flavell this morning to discuss the one aspect of the proposal that Waikato District Council were not comfortable with. This point has been added to the recommendation. Highlighted concern around consultation with the wider Waikato District residents and rate payers in regards to the healthy rivers project.

R Papa: We can agree to disagree.

T Mahuta: Requested that the co-chairs of the Waikato-Tainui / Waikato District Council co-governance committee make a direct approach to the Waikato River Authority co-chairs to ask how they intend to utilise funds to support Healthy Rivers outcomes and how we can partner with them in the restoration strategy.

Members of the Committee agreed that this would be a good approach, and noted the lack of visibility of the River Authority.

D Fulton: Noted that the Chair of the Regional Council had to use her casting vote to get this over the line, which is not a good start for the healthy rivers project in his view.

T Mahuta: Noted that there was only one point that the Council were not in agreement on and that was the non-complying land use Rule.

G Ion: provided wording for the recommendation to provide the Councils view.

R Papa: commented that contentious issues can spark great discussion and welcomed the open way in which Council had shared their views with iwi.

Resolved: D Fulton / H Rau

It is recommended that the Joint Committee:

- a) **Receives the paper.**
- b) **Notes the position of Waikato Tainui.**
- c) **Notes that Waikato Tainui supports and endorses the following aspects of Proposed Plan Change I:**
 - Te Ture Whaimana o Te Awa o Waikato/Vision and Strategy is the primary direction setting document for the Waikato River:
 - The Vision and Strategy prevails over any inconsistencies in a national policy statement or New Zealand coastal policy statement, and is deemed to be part of the Waikato Regional Policy Statement;
 - The restoration of water quality within the Waikato River so that

it is safe for people to swim in and take food from over its entire length;

- Reducing nitrogen, phosphorus, sediment and microbial pathogen losses from land;
- Ongoing management of diffuse and point source discharges of nitrogen, phosphorus, sediment and microbial pathogens;
- Flexibility of land use for Māori land that has not been able to develop due to historic and legal impediments (in particular where those lands have been an environmental sink for historical degradation of waterways by others).
- Non-complying Land Use Change Rule.

d) Notes that Waikato Tainui wishes to advance the following matters in respect of Proposed Plan Change I:

- Flexibility to achieve and exceed water quality objectives of the Vision and Strategy earlier than the 80-year timeframe.
- Where water quality targets are being achieved and exceeded; these positive gains need to be protected, and the momentum to further improve water quality maintained.
- The ability to review the Proposed Plan Change I should water quality objectives not be achieved within the given timeframes.
- Appropriate support and resourcing to all sectors of the wider community so that the objectives of Proposed Plan Change I can be achieved.
- Working with other River Iwi and Waikato Regional Council on any unresolved matters that may become apparent.

e) Notes the position of Waikato District Council as follows:

- Supports the overarching goal of improving water quality and restoring the health and wellbeing of the river
- Supports the Healthy Rivers Plan Change **with the exception** of the non-complying land use change rule
- Council considers the activity status of non-complying is too high a barrier at this time and should be set at a lower status.

CARRIED

Action Point: The co-chairs of the Waikato-Tainui / Waikato District

	Council co-governance committee make a direct approach to the Waikato River Authority co-chairs to ask how they intend to utilise funds to support WAIORA: Healthy Rivers outcomes.
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JMCI909/06/02	<p><u>Update on activities in relation to JMA Schedules</u></p> <p>Presented by M Tukere and T Manukau; the Report was taken as read. Five year review is timely as it is noted that there is little activity in some areas and the question is whether the actions required under each of schedules are the right ones. In other areas, the engagement and collaboration indicates that the Schedule are having an impact.</p> <p>T Mahuta: Noted the pro-active work of the Council in the Papakainga Housing area and thanked the Council for this.</p> <p>T Rangiawha: Noted the opportunities in the Tourism space and the importance of collaboration with all interested agencies and partners.</p> <p>Members agreed with these comments.</p> <p>Resolved: T Mahuta / M Solomon</p> <p>THAT the Report on the update on activities in relation to the Joint Management Agreement Schedules be received.</p> <p><u>CARRIED</u></p> <p>Action Point: a request on progress under the staff training schedule and general feedback for those schedules where there has been no activity recorded.</p>
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JMCI909/06/03	<p><u>Five Year Review of the Joint Management Agreement</u></p> <p>Presented by T Manukau, the report was taken as read.</p> <p>T Mahuta: Want to understand the methodology. Recommends the committee consider a workshop where members can talk freely about the Joint Committee, processes which work and don't work, share views and ideas. Would rather hear these directly rather than read about them in a report. Believe we are past the "cuppa tea" stage but still not fully operational.</p> <p>All members of the Committee agreed with this and directed staff to find a date to enable members to meet, prior to the 8 October (election close off date).</p> <p>Resolved: T Rangiawha / C Baddeley</p>
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	<p>That the Joint Committee receive the report on the five year Review of the Joint Management Agreement.</p> <p><u>CARRIED</u></p> <p>Action Point: A suitable date for a workshop be found and socialised with JC members and support staff.</p>
<p>JMCI909/06/04</p>	<p><u>Rangiriri Paa Restoration Update</u></p> <p>Presented by Raymond (Moko) Kumar. Full details of the project were provided via visual materials, including plans. Invited committee members to the “sod filling in” ceremony 23rd September.</p> <p>T Rangiawha: Commented that this would be of major tourism interest and that we must work in collaboration to ensure that there was a co-ordinated approach.</p> <p>The committee congratulated Waikato-Tainui on how the consenting and project had been managed, saying it was a leading example of collaboration between Iwi and Government Agency that had been copied in other sectors (e.g. Watercare and KiwiRail).</p> <p>Resolved: C Baddeley / M Solomon</p> <p>That the report on the Rangiriri Paa Restoration Update be received</p> <p><u>CARRIED</u></p>
<p>JMCI909/07</p>	<p><u>GENERAL BUSINESS</u></p> <p>M Solomon: Acknowledged D Flavell as Acting CEO. Acknowledged the work of various councillors across a number of community committees.</p> <p>T Mahuta: Asked for status on the Taupiri Bridge Project and requested regular updates.</p> <p>T Manukau: advised that Project Group is progressing the new Taupiri bridge project. Funding is being finalised. Resource Consent - BECA about to lodge consents for the new bridge. The project team is working with Grove Road Residents to resolve their issues; the Taupiri Community Board members have been assisting with engagement. Still some issues to resolve with these residents. Construction will start hopefully, early 2017.</p> <p>T. Mahuta: Also asked for update on Whitebait Project. (To be provided at next hui). Suggested a Heritage Partnership for Sites of Significance (similar to Maniapoto with Waipa).</p>

	<p>Mayor Sanson: Thanked members of the Committee for their input and hoped to continue working in collaborative manner.</p> <p>R Papa : Wished all candidates luck in the upcoming elections. Acknowledged staff of both organisations.</p>
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JMC1604/08	<u>CLOSING KARAKIA</u>
	Kaumaatua Pokaia Nepia closed the hui with a karakia.

There being no further business, the meeting was declared closed at 11.20 am

Minutes approved and confirmed this day of 2017.

Mayor Allan Sanson (Co-chair)

Mr Rahui Papa (Co-chair)