

Minutes of a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 24 APRIL 2019** commencing at **10.06am**.

Present:

His Worship the Mayor, Mr AM Sanson (Co-Chair)
Cr DW Fulton
Cr LR Thomson

Trustee Rukumoana Schaafhausen (Co-Chair)
Trustee Patience Te Ao

Attending:

Mr GJ Ion (Chief Executive)
Mr TG Whittaker (Chief Operations Officer)
Mr R MacCulloch (Deputy General Manager – Service Delivery)
Mr S Toka (Iwi & Community Partnership Manager)
Mr V Ramduny (Strategic Projects Manager)
Mr J Quinn (Communications Marketing & Engagement Manager)
Mr B Stringer (Democracy Manager)
Mrs LM Wainwright (Committee Secretary)

Ms D Flavell (Chief Executive Waikato Raupatu River Trust)
Ms M Tukere (General Manager Oranga)
Ms J Colliar (Board Member of Te Aratuara and Strategic Manager for Infrastructure, Hamilton City Council)
Ms T Hohoia (Technical Assistant to Trustee Schaafhausen)

Trustee Rukumoana Schaafhausen (Co-Chair) assumed the chair.

The Iwi & Community Partnership Manager opened the hui with a karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Fulton/Co-Chair Sanson)

THAT an apology be received from Cr Gibb and Trustee Raumati-Tuu'a.

CARRIED on the voices

JMA1904/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Co-Chair Sanson/Trustee Te Ao)

THAT the agenda for a meeting of the **Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee** held on **Wednesday 24 April 2019** be confirmed and all items therein be considered in open meeting;

AND THAT in accordance with **Standing Order 9.4** the order of business be changed with agenda item 6.1 [*Strategic Work Programme 2018-2021*] being considered after agenda item 6.2.

CARRIED on the voices

JMA1904/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Fulton/Thomson)

THAT the minutes of a meeting of the **Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee** held on **Wednesday 17 October 2018** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

JMA1904/03

MATTERS ARISING

There were no matters arising from the minutes.

Co-Chair Sanson assumed the chair.

REPORTS

Strategic Objective I: Maaori Representation Agenda Item 6.2

The Communications Marketing & Engagement Manager took the report as read and discussion was held on the following matters:

- Feedback required from Waikato-Tainui on Maaori representation.
- Assistance is required from Waikato-Tainui to enable this process to be put in place by the end of this triennium.

ACTION: Strategic Objective I: Maaori Representation – Outcome. Words “representative on council committees will ensure that Waikato-Tainui values and aspirations are” to be removed. Outcome to read “Mana whenua aspirations be included in council decision making.”

- Important note: Council must understand that while Waikato-Tainui represents mana whenua groups who have their own voice in the Maaori Representation process.

Resolved: (Ms Te Ao/Cr Thomson)

THAT the report from the Communications, Engagement & Marketing Manager be received;

AND THAT the Waikato Raupatu River Trust representatives provide direction to Council staff on a recommended path to engage with Waikato-Tainui in order to seek agreement on a proposed representative model;

AND FURTHER THAT the Waikato Raupatu River Trust identify Waikato-Tainui representatives who can lead discussions, and make decisions, with Council staff to effect a proposed representation model in the 2019-22 triennium.

CARRIED on the voices

JMA1904/05

Strategic Work Programme 2018-2021 Agenda Item 6.1

The General Manager Oranga took the report as read, highlighted and responded to questions on the following matters:

- Te Whakakitenga o Waikato approved the Strategic Work Programme and this is now aligned with the five year work plan for Waikato-Tainui.
- Capability building for Tribal Members. Pilot testing with either Hamilton City Council or Waikato Regional Council to test thinking around capability. Development is underway and will be brought back to Waikato District Council this year.

ACTION: H2A Corridor Collaboration – add to the outcome “unlocking potential along the whole corridor.”

ACTION: Waters Governance Board – add to outcome “access to safe, clean drinking water for Maraes” and “strategy to better support the vulnerable communities around water pricing/rating.”

ACTION: Waikato-Tainui to support Waikato District Council Blueprint Engagement – add to key actions “Ensure alignment of the the blueprint strategies and Waikato-Tainui’s five year work plan.”

Resolved: (Cr Thomson/Co-Chair Sanson)

THAT the report from the General Manager Oranga be received.

CARRIED on the voices

JMAI904/04

Strategic Objective 2: Growth and Infrastructure - Hamilton to Auckland Corridor Plan
Agenda Item 6.3.1

The Strategic Projects Manager took the report as read and provided a summary of the report.

Ms Colliar provided a summary on the 3 Waters Study on behalf of the Futureproof partners.

Resolved: (Cr Fulton/Thomson)

THAT the report from the General Manager Community Growth be received.

CARRIED on the voices

JMAI904/06

Strategic Objective 2: Growth and Infrastructure – Waters Governance Board
Agenda Item 6.3.2

The Chief Executive provided a verbal summary and noted that:

- The Waters Governance Board is currently in contract negotiations with Watercare with a target date of 31 May to agree the contract terms.
- A meeting will be held on 7 May with Watercare to discuss pricing and methodology.
- Council will approve the role of the Board and its delegations.
- The Waters Governance Board will recommend that Council approve the contract value.

- The Chief Executive will report back to the next Joint Committee meeting.

Co-chair Schaafhausen noted that:

- The Waters Governance Board has worked hard to ensure Council's vision and strategy, wellbeing and responsibility in being good kaitiaki and achieving environmental outcomes.
- Cost of water rates. How do we ensure protection of those most vulnerable in the communities?

Strategic Objective 3: Community Development and Engagement – Local Area and District-wide Blueprint update

Agenda Item 6.4.1

The Chief Operations Officer provided a verbal summary and outlined the level of Iwi engagement to date.

ACTION: The Strategic Work Programme document requires updating. Ensure alignment of the the blueprint strategies and Waikato-Tainui's five year work plan.

Resolved: (Ms Te Ao/Cr Thomson)

THAT the report from the General Manager Community Growth be received.

CARRIED on the voices

JMAI904/07

Access to Water for Waikato-Tainui Marae/Maurea Marae

Agenda Item 6.4.2

The General Manager Oranga provided a verbal summary and advised that Waikato-Tainui will be looking to Council for support to solve water access issues and cost and management of infrastructure on Maraes.

Resolved: (Cr Fulton/Ms Te Ao)

THAT the Co-Governance Committee:

- a. note the contents of this paper; and
- b. note Waikato-Tainui's strategic objective for the provision of safe, health water supply to all Waikato-Tainui Marae.

CARRIED on the voices

JMAI904/08

Logging next to Taupiri Maunga
Agenda Item 6.6

The General Manager Oranga advised that Waikato-Tainui's Environmental Team had not been notified of the logging. Under Waikato District Council rules, this is a permitted activity and there is no requirement for Council to be advised of the activity.

Resolved: (Co-Chair Sanson/Cr Fulton)

THAT the report from the Chief Operations Officer be received.

CARRIED on the voices

JMAI904/09

General Business
Agenda Item 6.7

Discussions held on appointment of commissioners for the District Plan review.

CLOSING COMMENTS FROM CO-CHAIRS

On behalf of Waikato-Tainui, Co-Chair Schaafhausen acknowledged the passing of His Worship the Mayor's father.

Closing Karakia
Agenda Item 8

The Iwi & Community Partnership Manager closed the hui with a karakia.

There being no further business the meeting was declared closed at 11.53am.

Minutes approved and confirmed this day of 2019.

AM Sanson
CO-CHAIR

Ms R Schaafhausen
CO-CHAIR