

Te Manawhenua Forum Mo Matamata-Piako



Mēneti Wātea | Open Minutes



Minutes of an ordinary meeting of the Te Manawhenua Forum Mo Matamata-Piako held in the Council Chambers, 35 Kenrick Street, TE AROHA on Tuesday 13 February 2024 at 10:00.

Ngā Mema | Membership

**te kaunihera ā-rohe o |
Matamata-Piako District
Council**

Manuhuia | Mayor
Adrienne Wilcock, JP

Koromatua Tautoko | Deputy Mayor
James Thomas

Kaunihera ā-Rohe | District Councillors
Gary Thompson

Ngāti Hauā

Mema Tūturu | Principal Member
Mrs Te Ao Marama Maaka (Chair)

Mema Tautoko | Alternate Member
Ms Rangitionga Kaukau

Ngāti Hinerangi

Mr Philip Smith

Ms Hinerangi Vaimoso

Ngāti Maru

Mrs Kathy Ngamane

Mr Wati Ngamane

Ngāti Rāhiri-Tumutumu

Mrs Jill Taylor

Mrs June McCaskill

Ngāti Pāoa

Mr Tahauariki Thompson

Mrs Glenice Puke

Ngāti Whanaunga

Mr Michael Baker

Mr Gavin Anderson

Raukawa

Mr Leo Whaiapu

Mrs Andrea Julian

Ngāti Tamaterā



Ngā whakapāha | Apologies

Name	Iwi/Organisation
Rangitonga Kaukau	Ngāti Hauā
Michael Baker	Ngāti Whanaunga
Wati Ngamane	Ngāti Maru
Kathy Ngamane	Ngāti Maru
Jill Taylor	Ngāti Rāhiri-Tumutumu
Tahauariki Thompson	Ngāti Pāoa

Ngā mema kua tae ā-tinana | Members Present

Name	Iwi/Organisation
Te Ao Marama Maaka	Ngāti Hauā
Gavin Anderson	Ngāti Whanaunga
Mayor Adrienne Wilcock	Matamata-Piako District Council
Cr Gary Thompson	Matamata-Piako District Council
Deputy Mayor James Thomas	Matamata-Piako District Council
Leo Whaiapu	Raukawa
Andrea Julian	Raukawa
June McCaskill	Ngāti Rāhiri-Tumutumu
Hinerangi Vaimoso	Ngāti Hinerangi

Kaimahi i reira | Staff Present

Name	Title	Item No.
Stephanie Hutchins	Governance Support Officer	
Kuljeet Kaur	Governance Support Officer	
Erin Bates	Strategic Partnerships and Governance Manager	
Niall Baker	Policy Team Leader	7.1
Nathan Sutherland	Team Leader – RMA Policy	7.2
Ally van Kuijk	District Planner	7.2

I reira | In Attendance

Name	Position/Organisation	Item	Time In	Time Out
Zoey Thomas	Policy Adviser, Regional Strategy Team, Ruakawa Charitable Trust	7.3	10.27am	11.18am

1 Whakatūwheratanga o te hui | Meeting Opening

Mayor Adrienne Wilcock declared the meeting open at 10.27am.

Te Ao Marama welcomed members and mentioned a round of acknowledgements to those present.

2 Karakia

Michael Baker performed the opening Karakia.

**3 Ngā whakapāha | Apologies/Leave of Absence
WHAKATAUNGA Ā-KOMITI | COMMITTEE RESOLUTION**

That the apology from Jill Taylor, Wati Ngamane, Kathy Ngamane, Rangitonga Kaukau and Tahauariki Thompson be accepted and leave of absence from the meeting be granted.

Resolution number AC/2024/00001

Moved by: Deputy Mayor J Thomas

Seconded by: J McCaskill

KUA MANA | CARRIED

4 Pānui i Ngā Take Ohorere Anō | Notification of Urgent/Additional Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public -
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting -

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
 - (iii) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

5 Whākī pānga | Declaration of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Whakaaetanga meneti | Confirmation of Minutes

WHAKATAUNGA Ā-KOMITI | COMMITTEE RESOLUTION

That the minutes of the meeting of the Ordinary meeting of the Te Manawhenua Forum Mo Matamata-Piako held on Tuesday, 5 December 2023, be confirmed as a true and correct record of the meeting.

Resolution number AC/2024/00002

Moved by: Mayor A Wilcock

Seconded by: M Baker

KUA MANA | CARRIED

NGĀ PŪRONGO A NGĀ ĀPIHA | OFFICER REPORTS

7 Ngā Pūrongo Whakamārama | Information Reports

7.1 Long-Term Plan 2024-34 Update

CM No.: 2818642

Te Kaupapa | Purpose

The purpose of this report is to provide the Forum with an update on the progress of the Long-Term Plan (LTP) 2024-34 project, including the upcoming timeframes.

Rāpopotonga Matua | Executive Summary

Under the Local Government Act 2002 a local authority must have an LTP in place at all times. The structure, timing, information provided, and consultation processes are defined by the legislation. LTPs are audited by the Office of the Auditor-General through Audit NZ, and both Consultation Documents and final LTPs are published with the audit opinion.

The government has announced it will introduce a repeal bill that will restore council ownership and control of water infrastructure and services.

WHAKATAUNGA Ā-KOMITI | COMMITTEE RESOLUTION

That:

- 1. The information be received.**
- 2. The Forum provide feedback on the Long-Term Plan 2024-34 project.**

Resolution number AC/2024/00003

Moved by: M Baker

Seconded by: J McCaskill

KUA MANA | CARRIED

7.2 District Plan Update

CM No.: 2819004

Te Kaupapa | Purpose

The purpose of this report is to update the Te Manawhenua Forum with a summary on the rolling review of the District Plan and changes around Resource Management matters. Nathan Sutherland is available to deliver the update and answer any questions.

Rāpopotonga Matua | Executive Summary

A District Plan and Resource Management summary is provided below. The update specifically relates to Papakāinga (PC54), Waharoa (PC49), Calcutta (PPC57), Avenue Business Park (PPC58), Fonterra Waitoa (PPC55), the National Planning Standards, the Hauraki Gulf Forum and the Resource Management Reform.

WHAKATAUNGA Ā-KOMITI | COMMITTEE RESOLUTION

That:

1. The information be received.

Resolution number AC/2024/00004

Moved by: Mayor A Wilcock

Seconded by: J McCaskill

KUA MANA | CARRIED

7.3 Iwi Representatives Update

CM No.: 2819264

Te Kaupapa | Purpose

The purpose of this report is for Iwi Representatives to provide an update of their activities.

Rāpopotonga Matua | Executive Summary

Iwi representatives have the opportunity to provide an update of their activities to the Forum.

WHAKATAUNGA Ā-KOMITI | COMMITTEE RESOLUTION

That:

1. The information is received.

Resolution number AC/2024/00005

Moved by: Chair T Maaka

Seconded by: L Whaiapu

KUA MANA | CARRIED

7.4 Te Manawhenua Forum Work Programme - Update February 2024

CM No.: 2819278

Te Kaupapa | Purpose

The purpose of this report is to provide an update to Te Manawhenua Forum on the work programme as confirmed for 2024.

Rāpopotonga Matua | Executive Summary

The 2024 Work Programme is attached. It is intended this is a standing item for each meeting.

WHAKATAUNGA Ā-KOMITI | COMMITTEE RESOLUTION

That:

1. The information be received.

Resolution number AC/2024/00006

Moved by: Deputy Mayor J Thomas

Seconded by: J McCaskill

KUA MANA | CARRIED

Mayor Adrienne Wilcock formally acknowledged and congratulated Chair Te Ao Marama for her recent achievement of being awarded the Queen's Service Medal for the work she has done for the Morrinsville community. Mayor Adrienne Wilcock recognised Chair Te Ao Marama's time and effort spent in the community and contribution to Council as Mana whenua chair over many years.

11.18 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed. Michael Baker performed the closing Karakia.

CONFIRMED AS A TRUE AND CORRECT RECORD
OF THE MEETING OF TE MANAWHENUA FORUM
MO MATAMATA-PIAKO HELD ON 13 FEBRUARY
2024.

KO TE RĀ | DATE:

TIAMANA | CHAIRPERSON: