

## TE HUINGA TAUMATUA COMMITTEE

**File Reference:** ECM7859357  
**Meeting Date:** 18 October 2018 at 3.30pm  
**Venue:** Council Chambers  
**Members Present:** Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson), Mayor Neil Holdom, Councillors Richard Handley, Stacey Hitchcock, Marie Pearce, Ms Jacqui King, Mr Larry Crow

### **Apologies:**

Ms Colleen Tuuta (Te Rūnganga o Ngāti Mutunga)

### **Non-members Present:**

Councillors John McLeod, Colin Johnston, Alan Melody, Shaun Biesiek, Harry Duynhoven, Richard Jordan, Roy Weaver

Community Board Chairperson: Doug Hislop (Kaitake)

### **Staff in Attendance:**

Nadia Phillips, Aroha Chamberlain, Julie Straka, David Langford, Delwyn Masters, Charles Woollin, Katrina Brunton, Craig Stevenson

Ms Poutu opened the hui with a karakia.

### **Apologies**

#### Te Huinga Taumatua Resolution

Cr Pearce )

Cr Handley )

That the apologies for absence from Ms Colleen Tuuta be received.

Carried

### **Conflicts of interest**

Ms King declared her conflict of interest as a Trustee of Ōakura Marae/Okorotua Marae committee.

### **Minutes**

#### Te Huinga Taumatua Resolution

Cr Brown )

Cr Pearce )

That the minutes of the Te Huinga Taumatua meeting (9 August 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

**MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY  
AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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**1. Marae Grants Allocation 2018-2019**

ECM 7805450

The matter for consideration is the allocation of Marae Development Grants for applications over \$10,000 for the 2018-19 financial year in line with the Marae Grants Policy.

*Te Huinga Taumatua Resolution:*

Cr Brown )

Cr Pearce )

That having considered all matters raised in the report the Council make the following grants under the Marae Grants Policy:

- a) Ōakura Marae/Okorotua Marae - \$22,000.00
- b) Te Upoko o Te Whenua Marae - \$10,000.00
- c) Te Kohanga Moa Marae - \$37,192.89

Carried

**ITEMS FOR FINAL DETERMINATION BY THE COUNCIL**

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**2. Agreement Regarding Rewa Rewa Reserve**

ECM7805344

The matter for consideration by the Council is to recommend the establishment of a Ngāti-Tawhirikura A Hapū Trust – New Plymouth District Council Partnership Forum (the Forum). The Forum will help meet the obligations of both parties as set out in the Agreement Regarding Rewa Rewa Reserve ('the Agreement') signed between Ngāti Tawhirikura Hapū Trust (the Hapū) and New Plymouth District Council in 2007.

*Te Huinga Taumatua Recommendation:*

Ms Poutu )

Mayor Holdom )

That having considered all matters raised in the report:

- a) The Council establish the Ngāti-Tawhirikura A Hapū Trust – New Plymouth District Council Partnership Forum (the Forum).

- b) The Mayor be delegated authority to:
  - i) Appoint three (3) New Plymouth District Council elected members to the Forum.
  - ii) Formalise the appointment of Hapū members on receiving the recommendation of the Hapū.
  - iii) Appoint replacement representatives should a vacancy occur in the appointees to the Forum.
- c) That once all members have been appointed, the Forum prepare a draft Terms of Reference, based on the Agreement Regarding Rewa Rewa Reserve ('the Agreement') signed between Tawhirikura A Hapū Trust (the Trust) and New Plymouth District Council in 2007 for consideration by the Council and the Trust.

Carried

### **3. Te Kohia Pā And He Rā Maumahara Commemorations**

ECM7825694

The purpose of this report is to inform the committee about the process for developing a concept plan for Te Kohia Pā which Council purchased in 2016. In addition to a concept plan, the creation of a Land Wars memorial could be undertaken in preparation for He Rā Maumahara commemorations being held in Taranaki in October 2019.

*Te Huinga Taumatua Recommendation:*

Mr Crow )

Cr Handley )

That, having considered all matters raised in the report:

- a) the report be noted
- b) the Performance Committee delegate authority to Te Huinga Taumatua to approve the final Concept Plan for Te Kohia Pa

Carried

### **4. Three Waters Working Party – He Puna Wai**

ECM7832754

The purpose of this report is to provide the Council with an overview of the engagement to date with Iwi regarding water, wastewater and stormwater and the formation of the joint working party, "He Puna Wai".

Te Huinga Taumatua Recommendation:

Cr Pearce)

Cr Mayor Holdom)

That, having considered all matters raised in the report, the report is noted and the formation of He Puna Wai be endorsed.

Carried

**5. Adoption of the 2019 Meeting Schedule**

The matter for consideration by the Council is the adoption of a schedule of ordinary meetings for Council, Planning, Performance and Te Huinga Taumatua committees and the community boards for 2019.

Te Huinga Taumatua Recommendation:

Cr Brown )

Mayor Holdom )

That, having considered all matters raised in the report, the following meeting schedule be adopted:

	Comm Bds	Te Huinga Taumatua	Planning	Performance	Council
Jan	21-25				
Feb		5	12	13	26
Mar	4-8	19	26	27	
Apr	15-18	30			9
May	27-31		7	8	21
Jun		11	18	19	
Jul	8-12	23	30	31	2
Aug	19-23				13
Sep		3	10	11	24

Carried

Ms Poutu closed the meeting with a karakia at 4.35pm.