

Te Manawhenua Forum Mo Matamata-Piako

Open Minutes



Minutes of a meeting of the Te Manawhenua Forum Mo Matamata-Piako held in the Council Chambers, 35 Kenrick Street, TE AROHA on Tuesday 27 February 2018 at 10.00am.



Present

Mayor

Jan Barnes, JP	
Cr James Thomas, JP	Ms Glenice Wigg
Mrs Te Ao Marama Maaka	Mr Gary Thompson
Mr Thomas Smith	Mrs Kathy Ngamane

Also Present

Michelle Staines- Hawthorne	Corporate Strategy Manager	
Raymond Short	Roading Asset Engineer	Item 7.7
Ally van Kuijk	District Planner	Item 7.8
Mark Hamilton	Environmental Policy Planner	Item 7.8
Niall Baker	Policy Planner	Items 7.1 – 7.6
Jesse Gooding	Graduate Policy Planner	Items 7.7, 7.8

In Attendance

Grant Ruffle	In 10.50, out at 11.20am
--------------	--------------------------

1 Meeting Opening

Te Ao Marama Maaka welcomed everyone and declared the meeting open at 10.05am

2 Karakia

Gary Thompson gave the welcoming karakia

3 Present

4 Apologies

That apologies from Mr W Ngamane and Ms D Vaimoso be accepted and leave of absence from the meeting be granted.

Moved by: Te Ao Marama Maaka

Seconded by: Mayor Jan E Barnes

CARRIED

5 Notification of Urgent Business

Pursuant to clause 3.7.5 and 3.7.6 of the Standing Orders NZS 9202:2003 and Section 6A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman to enquire from members whether there are any additional items for consideration which qualified as extraordinary or urgent additional business.

Item 8.1 Tuia Candidate Update

Item 8.2 Matamata Civic Centre Blessing

Moved by: James Thomas

Seconded by: Gary Thompson

CARRIED

6 Confirmation of minutes

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 2017, be confirmed as a true and correct record of the meeting.

Moved by: Glenice Wigg

Seconded by: Gary Thompson

CARRIED

OFFICER REPORTS

7 Executive

7.1 Te Manawhenua Forum Membership

Executive Summary

This report is to advise Te Manawhenua Forum Mo Matamata-Piako that

- Shelley Turner will no longer be the alternate member for Ngati Rahiri-Tumutumu
- Weka Pene will no longer be the alternate for Ngati Haua

on Te Manawhenua Forum mo Matamata-Piako. Neither Iwi have advised of a replacement yet.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Gary Thompson
Seconded by: Glenice Wigg

CARRIED

7.2 Heads of Agreement

Executive Summary

The Te Manawhenua Forum Mo Matamata-Piako (Forum) has requested a review of its Heads of Agreement. The Forum held two workshops during 2017 which resulted in an update to the Heads of Agreement. The updated Heads of Agreement was approved by the Forum at a meeting 05 December 2017 and by Council at their meeting 13 December 2017.

It is noted that bi-lingual headings and an introduction in Te Reo Maaori will be updated at a later date.

A copy of the updated Heads of Agreement is attached to this report for signing by all members.

Comments

Recommend that Heads of Agreement be sent to Tom Roa at Waikato University for translation to be tabled at next meeting 5 June 2018.

COMMITTEE RESOLUTION

That:

1. Members sign the Heads of Agreement.

Moved by: Glenice Wigg

Seconded by: Gary Thompson

CARRIED

7.3 Long-Term Plan 2018-28 Update

Executive Summary

In January and February Audit New Zealand have been auditing our consultation document (CD) for the draft Long Term Plan and all the underlying information. The consultation document for the draft Long Term Plan and all underlying information will be presented to Council to approve for public consultation on 7 March.

Consultation will be open from 28 March to 26 April. From there a hearing will be held on 16 May (and 17 May if required) to hear from those submitters who would like to present to Council. Following the hearing Council will make decisions on all submissions received and the plan will be updated accordingly. Audit New Zealand will then complete a final audit of the Long Term Plan and Council will adopt the final plan on 27 June 2018.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Mayor Jan E Barnes

Seconded by: Gary Thompson

CARRIED

7.4 Waitangi Whanau Fun Day 2018

Executive Summary

This report is to give Te Manawhenua Forum members an update on the Waitangi Day event held at the Matamata Domain and Swim Zone Matamata on Tuesday 6 February 2018. It is further recommended that planning for the 2019 Waitangi Day be initiated, with the confirmation of venue and format for the 2019 celebrations, and nomination of the 2019 event organising committee.

COMMITTEE RESOLUTION

That:

1. The information be received.
2. The Event organising committee be thanked for their work organising the event.
3. The Forum confirms Morrinsville as the proposed venue for the 2019 celebrations.
4. The Forum nominates Te Ao Marama Maaka with others to be confirmed as the 2019 event organising committee.

Moved by: Te Ao Marama Maaka

Seconded by: Tommy Smith

CARRIED

**7.5 Representation Review
Executive Summary**

This report provides an update on the representation review process to Te Manawhenua Forum Mo Matamata-Piako (Forum).

In late 2018 Council consulted with the community to seek preliminary feedback on our representation arrangements and the results of this will be discussed at the Forum meeting.

COMMITTEE RESOLUTION

That:

- 1. The information be received.**

Moved by: Mayor Jan E Barnes

Seconded by: Kathy Ngamane

CARRIED

7.6 Waikato Plan Update

Executive Summary

This report seeks to update Te Manawhenua Forum Mo Matamata-Piako (Forum) on the progress of the Waikato Plan (Plan).

The plan is now being implemented. A Plan Leadership Group has been established as a joint committee with representation from the partner councils, tāngata whenua, the business /community sector and central government. Hauraki District Council Deputy Mayor, Toby Adams acts as Council's representative on the Leadership Group.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Cr James A F Thomas

Seconded by: Tommy Smith

CARRIED

7.7 Proposed Road Name

Executive Summary

MG Solutions are developing a 15 lot Subdivision off Thames Street in Morrinsville. They have proposed three road names as per Matamata-Piako District Councils Road Naming Policy.

The road names will be considered by Council in an upcoming meeting, it is requested that the Forum accept the proposed names of Memorial Rise, Village Heights and Cherry Rise.

Comments

Would be preferable that the manawhenua of the area be consulted first and then Te Manawhenua Forum.

Look at Hamilton City Council road naming process.

COMMITTEE RESOLUTION

That:

1. The report be received
2. That Te Manawhenua Forum Mo preferred the proposed names of Memorial Rise for Council's decision:

Moved by: Glenice Wigg
Seconded by: Mayor Jan E Barnes

CARRIED

7.8 Update on the District Plan Review

Executive Summary

Mark Hamilton gave a presentation to bring the Forum up to date on the District Plan Review.

COMMITTEE RESOLUTION

That the report be received.

Moved by: Mayor Jan E Barnes

Seconded by: Gary Thompson

CARRIED

8 Urgent Additional Business

8.1 Tuia Candidate Update

Mayor Jan Barnes informed the Forum that Juhstice Wilson is the 2018 Tuia candidate from Morrinsville of Ngati Haua descent.

Juhstice will be invited to the 5 June 2018 Forum meeting.

8.2 Matamata-Piako Civic Centre Blessing

Mayor Jan Barnes gave an update on the plans for the opening of the Civic centre and the blessing of the building.

Gary Thompson gave the closing karakia

11.47 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF TE MANAWHENUA FORUM MO
MATAMATA-PIAKO HELD ON

DATE: 5 June 2018

CHAIRPERSON:.....

Te Ao Marama Maaka