

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 5 June 2018 at 10:00am.



Present

Mrs Te Ao Marama Maaka (Chairperson)	Mrs Kathy Ngamane
Mayor Jan Barnes, JP	Mr Wati Ngamane
Cr James Thomas, JP	Ms Dianna Vaimoso

Apologies

Ms Glenice Wigg
Mr Gary Thompson
Mr Phillip Samuels

Also Present

		Item No.
Vicky Oosthoek	Committee Secretary	All
Sandra Harris	Acting Strategic Policy Manager	All
Raymond Short	Roading Asset Engineer	7.1, 7.10, 7.11, 7.12, 7.13
Jenni Cochrane	Communications Manager	7.4
Rexine Hawes	Communications Officer	7.5, 7.6
Niall Baker	Acting Senior Policy Planner	7.5, 7.6
Jesse Gooding	Graduate Policy Planner	7.7
Mark Hamilton	Environmental Policy Planner	7.8
Mark Naude	Community Facilities Planner	7.9

In Attendance

	Time In	Time Out
Rachael Algar, Waikato Regional Council	10.00am	10.40am
Amy Satterfield, Waikato Regional Council	10.00am	10.40am
Raj Rajagopal, New Zealand Transport Agency	10.00am	10.40am
Bert Loveridge	12.45pm	12.55pm
Stephen Loveridge	12.45pm	12.55pm

1 Meeting Opening

Te Ao Marama Maaka opened the meeting at 10.00am.

2 Karakia

Wati Ngamane gave the opening karakia.

3 Present

Te Ao Marama Maaka, Mayor Jan Barnes, Cr James Thomas, Kathy Ngamane, Wati Ngamane, Dianna Vaimoso

4 Apologies

That the apology from Gary Thompson, Phillip Samuels and Glenice Wigg and be accepted and leave of absence from the meeting be granted.

Moved by: Mayor JE Barnes

Seconded by: D Vaimoso

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 qualify as extraordinary or urgent additional business.

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, 27 February 2018, be confirmed as a true and correct record of the meeting.

Moved by: Cr JAF Thomas

Seconded by: K Ngamane

CARRIED

6.1 Matters arising from 27 February 2018 minutes:

Mayor Jan Barnes gave an update on the Civic Centre opening of and blessing of poa, and plaque to explain what the poa represents.

Te Ao Marama Maaka advised that Ngati Haua took the leadership on the opening and blessing of poa and is still waiting for feedback to come from others and she will take concerns from Hinerangi on her shoulders and would like to express her thanks Mayor Jan on behalf of Ngati Haua for giving them this opportunity. Want a response to Lisa Gardner that this has been raised.

OFFICER REPORTS

7 Executive

7.1 Waikato Regional Council Presentation - Proposed Stock Truck Effluent Facility

Executive Summary

Rachel Algar, Amy Satterfield from Waikato Regional Council (WRC) and Raj Rajagopal from New Zealand Transport Agency (NZTA) in attendance and presented to Te Manawhenua Forum.

The purpose of the report and presentation is to provide the Te Manawhenua representatives with information about the stock truck effluent programme and the proposed stock truck effluent facility at the corner of SH29 and SH24 at the base of the Kaimai Ranges. This is an information setting presentation to inform you of the thinking, discussed planning and next proposed steps for the site.

The Forum request that WRC and NZTA keep communication open with their Iwi's and this project progresses.

COMMITTEE RESOLUTION

That:

1. Te Manawhenua Forum Mo receive the presentation as information of work in their rohe.

Moved by: Cr JAF Thomas
Seconded by: Mayor JE Barnes

CARRIED

7.2 Heads of Agreement

Executive Summary

Te Manawhenua Forum approved the revised Heads of Agreement on 5 December 2017 and was signed on 27 February 2018. At this time it was noted that bi-lingual headings and an introduction in Te Reo Maori were to be added. This has now been completed and included in the updated Heads of Agreement attached.

COMMITTEE RESOLUTION

That:

1. The information be received.
2. The updated Heads of Agreement be signed by members.

Moved by: D Vaimoso
Seconded by: TAM Maaka

CARRIED

7.3 Te Manawhenua Forum Membership

Executive Summary

This report is to advise Te Manawhenua Forum Mo Matamata-Piako that Tomairangi Thomas Smith has resigned and will no longer be a member on Te Manawhenua Forum mo Matamata-Piako. He will continue his role as Apotoro Wairua of the Ratana Church. Tomairangi has not advised of a replacement.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Mayor JE Barnes

Seconded by: Cr JAF Thomas

CARRIED

7.4 Waitangi Day 2019

Executive Summary

The annual Waitangi Day celebrations are part of Te Manawhenua Forum mo Matamata-Piako (the Forum's) work programme. Council has allocated a budget of up to \$2,500 towards the celebration of Waitangi Day 2019.

Additional funding may be applied for through the Ministry for Culture and Heritage's Commemorating Waitangi Day fund.

The Forum has previously indicated that they would like the 2019 celebrations to take place in Morrinsville.

The Forum is asked to confirm the venue and preferred format of the 2019 Waitangi Day event. It is recommended that an event organising committee is established, and that the Forum nominate at least two members to work alongside staff with the planning and organising of the celebrations (Te Ao Marama Maaka was nominated at the last meeting, with other nominees still to be confirmed).

The Forum is also asked to confirm whether it wishes to make an application to the Commemorating Waitangi Day fund. The application round is expected to open in July/August.

COMMITTEE RESOLUTION

That:

1. **The Forum confirms their preferred venue for the 2019 Waitangi Day celebrations as Morrinsville Recreation Grounds and Morrinsville Pools.**
2. **The Forum nominates Gary Thompson in addition to Te Ao Marama Maaka to sit on the event organising committee to work alongside staff on the planning and organising of the celebrations.**
3. **The Forum authorises staff to make an application for funding on its behalf from the Commemorating Waitangi Day fund.**
4. **Staff report back on progress at the next Forum meeting.**

Moved by: TAM Maaka

Seconded by: D Vaimoso

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).

Council is currently scheduled to confirm its initial proposal for community consultation at its meeting on 13 June 2018.

COMMITTEE RESOLUTION

That:

- 1. The information be received.**

Moved by: Mayor JE Barnes

Seconded by: D Vaimoso

CARRIED

7.6 Long Term Plan 2018-28 Update

Executive Summary

Consultation on the Long Term Plan and other key documents was open from 28 March to 29 April. A hearing was held on 16 and 17 May where Council to heard from those submitters who wished to present to Council, deliberated and made decisions on the submissions. Council will adopt the final plan on 27 June 2018.

Summary of main topic decisions advised to submitters

Our Finances - We are in a good financial position and we plan to keep it that way. Following feedback (54% in support, 33% not in support and 13% 'other') we have decided to stick with our plan to; maintain or improve the services we currently provide, limit rate increases to 4% and actively seek to live within this limit, and limit debt to 150% of our annual revenue. We feel our plan maintains our resilience, and strikes the right balance between affordability and other demands such as environmental standards, a growing population, people's expectations and the pressures that tourism puts on our infrastructure.

Economic Opportunities – The majority of feedback (70%) indicated support for increasing economic development in our community so we have decided to proceed with our proposals to employ an economic development resource using existing budgets, invest in regional economic development. Other economic development proposals include increasing funding to Morrinsville Chamber of Commerce and Matamata Public Relations Association, marketing and promotion for the Hauraki Rail Trail, funding the planning of revitalising our town centres and encouraging events in our community by providing funding to support them.

Vibrant Cultural Values – This is about having a district where everyone feels included, connected and welcome. The majority of feedback (67%) backed our proposal to do more to support our vibrant cultural values. So we have decided to proceed with providing funding for the Matamata-Piako Volunteer Youth Ambassadors, increasing grants to a range of community groups and working closer with iwi.

Connected Infrastructure – Following feedback (52% in support, 27% not in support and 21% 'other') Council have decided to progress the Matamata bypass by budgeting for feasibility studies, design work (depending on the outcome of the feasibility studies) and the net purchase of land. This still gives us the opportunity to review the need if the Waikato Expressway alleviates pressure on Matamata's roads. We have decided to remove the designation for the Morrinsville bypass.

Environmental Sustainability – The majority of submitters (60%) agreed with our decision to up our game in waste minimisation, which includes changes to how we fund rubbish and recycling to a more 'user pays' system, This includes users purchasing official rubbish bags for \$2 from retailers or Council offices rather than paying for the bags through their rates. Targeted rates will go down (from \$153 to around \$30). This means if you buy 52 rubbish bags (the same number you were previously allocated) you will be paying less overall for rubbish and recycling services. This also includes increasing the transfer station fees to help cover more of the costs of the facilities. This change in funding will give people more control and encourage them to reduce their waste. There was a common concern through the submissions that this change to a more 'user pays' system may increase illegal dumping within the district. We will develop strategies to reduce this risk. We will also develop a business case for a joint waste minimisation position within the Eastern Waikato, improve the recycling facilities at our three transfer stations, look at

the viability of a resource recovery facility, and extend the Enviroschools programme in the district.

Healthy Communities – Following feedback, (49% in support, 32% not in support and 19% 'other') we have decided to proceed with 'focusing on the little things' (such as rubbish bins, toilets, and gardens) that make our district an attractive place. We will also be going ahead with extending the cycleway to points of interest, then from Matamata to Piarere. We have also decided to complete major renewals to Heaton Stadium as planned and allocate a further \$2 million for an indoor stadium for Matamata, this will depend on the results of the feasibility study.

As part of the 'vibrant cultural values' section of the Long Term Plan \$10,000 has been granted to Volunteer Youth Ambassadors.

COMMITTEE RESOLUTION

That:

- 1. The information be received.**

Moved by: Cr JAF Thomas

Seconded by: W Ngamane

CARRIED

7.7 Annual Customer Survey 2018

Executive Summary

As a part of the Annual Report each year we undertake the Annual Customer Survey to gauge perception from the community on a number of our services, and relate those results back to the relevant performance measures.

This report highlights some of the results from the Annual Customer Survey 2018. There will be a presentation on the survey.

COMMITTEE RESOLUTION

That:

1. The report is received.

Moved by: K Ngamane

Seconded by: D Vaimoso

CARRIED

7.8 District Plan Update

Executive Summary

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

COMMITTEE RESOLUTION

That:

- 1. The information be received.**

Moved by: Mayor JE Barnes

Seconded by: D Vaimoso

CARRIED

7.9 Reserve naming request

Executive Summary

Council has received a request to name a walkway between Seales Road and Deanna Avenue, Morrinsville. The walkway is located on Seales Road Reserve. The widow of the developer of the subdivision wishes to have the walkway named 'Gregdon Walkway'.

As the walkway is on a Reserve the requirements of the Reserves Act 1977 and the policies of the reserve management plan need to be followed.

The naming process is as follows:

- Council consults with donors, user groups, community groups and Iwi in the vicinity and come up with a short list of potential names
- Council makes a Resolution to name/rename the Reserve with list of suggested names to go out for consultation
- A month is allowed for public consultation
- Council considers submissions from the public
- A Council Resolution approves the chosen name
- A Gazette Notice is published naming the Reserve.

On 13 December 2017 Council considered the request and resolved that:

"Council recommends renaming the reserve known as Seales Road Reserve and proceeds with the consultation process as per the General Policies Reserve Management Plan."

Council has approached Ngāti Hauā for comment on the proposal.

COMMITTEE RESOLUTION

That:

1. The report be received.
2. The Forum had no comments to add to the request to name the Reserve and/or to provide potential names for the Reserve for Council to consider.

Moved by: Mayor JE Barnes

Seconded by: W Ngamane

CARRIED

7.10 Road Naming in Peakedale Subdivision Matamata

Executive Summary

Te Manawhenua Forum Mo is requested to approve the road names of the following new roads in the District that have occurred as a result of subdivision. Refer to the attachment for the location of the roads.

It is recommended that the Te Manawhenua Forum Mo accept the proposed road names or meet with Developers to discuss and conclude appropriate road names.

The accepted/agreed proposed road names will then be submitted to Council for Council approval prior to 224 being issued.

COMMITTEE RESOLUTION

That:

1. The report be received.
2. Te Manawhenua Forum Mo does not accept the proposed road names and offers iwi representative to meet with Developers within the ten day time limit to discuss and conclude appropriate road names.

Moved by: D Vaimoso
Seconded by: Cr JAF Thomas

CARRIED

7.11 Road Naming in Vatos Subdivision Matamata

Executive Summary

Te Manawhenua Forum Mo is requested to approve the road names of the following new roads in the District that have occurred as a result of subdivision. Refer to the attachment for the location of the roads.

It is recommended that the Te Manawhenua Forum Mo accept the proposed road names or meet with Developers to discuss and conclude appropriate road names.

The accepted/agreed proposed road names will then be submitted to Council for Council approval prior to 224 being issued.

COMMITTEE RESOLUTION

That:

1. The report be received.
2. Te Manawhenua Forum Mo accept the proposed road names as follows:
 - main road off Mangawhero Road to be Lewis Road
 - road of the new Main Road to be Sadie Drive

Moved by: Mayor JE Barnes

Seconded by: Cr JAF Thomas

CARRIED

7.12 Road Naming in Netro Subdivision Matamata

Executive Summary

Te Manawhenua Forum Mo is requested to approve the road names of the following new roads in the District that have occurred as a result of subdivision. Refer to the attachment for the location of the roads.

It is recommended that the Te Manawhenua Forum Mo accept the proposed road names or meet with Developers to discuss and conclude appropriate road names.

The accepted/agreed proposed road names will then be submitted to Council for Council approval prior to 224 being issued.

COMMITTEE RESOLUTION

That:

1. The report be received.
2. Te Manawhenua Forum Mo does not accept the proposed road name and offers iwi representative to meet with Developers within the ten day time limit to discuss and conclude appropriate road names.

Moved by: Mayor JE Barnes

Seconded by: D Vaimoso

CARRIED

7.13 Road Naming in Sunridge Park Subdivision Morrinsville

Executive Summary

Te Manawhenua Forum Mo is requested to approve the road names of the following new roads in the District that have occurred as a result of subdivision. Refer to the attachment for the location of the roads.

It is recommended that the Te Manawhenua Forum Mo accept the proposed road names or meet with Developers to discuss and conclude appropriate road names. Bert and Stephen Loveridge in attendance to answer any questions.

The accepted/agreed proposed road names will then be submitted to Council for Council approval prior to 224 being issued.

COMMITTEE RESOLUTION

That:

1. The report be received.
2. Subject to staff checking there are no conflicts with any road names within our district that Oakridge Place is confirmed as an appropriate road name.

Moved by: Mayor JE Barnes

Seconded by: Cr JAF Thomas

CARRIED

7.14 Waikato Plan Update

Executive Summary

The purpose of this report is to update Te Mana whenua Forum Mo Matamata-Piako (Forum) on the Waikato Plan project. A Leadership Group has been established as a joint committee with representation from the partner councils, tāngata whenua, the business /community sector and central government. A progress report is attached.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Mayor JE Barnes

Seconded by: TAM Maaka

CARRIED

8 Urgent Additional Business

There was no urgent additional business.

Wati Ngamane gave the closing karakia.

1.10pm

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: 4 September 2018

CHAIRPERSON:.....

Mrs Te Ao Marama Maaka