

# **ORDINARY MINUTES**

## **TE MANAWHENUA FORUM MO MATAMATA-PIAKO**

**DATE:** Friday, 29 August 2008

**TIME:** 10.00 am

**VENUE:** Council Chambers  
35 Kenrick Street  
TE AROHA

**MEMBERSHIP – Quorum (6)****Members:**

Mayor G W H Vercoe QSM, ED, JP  
Cr R J McGrail  
Mr Butch Tuhakaraina - Ngati Haua  
Mrs Te Ao Marama Maaka - Ngati Haua  
Ms Mapuna Turner - Ngati Tumutumu  
Mrs Suzy Te Wharau - Ngati Tumutumu  
Mr Henry Smith - Ngati Raukawa  
Mr Waaka Gage - Ngati Raukawa  
Mr David Taipari - Ngati Maru  
Mr Waati Ngamane - Ngati Maru  
Mr Tingi Manga - Ngati Paoa  
Mr Michael Baker - Ngati Whanaunga  
Mr Nathan Kennedy - Ngati Whanaunga

*Information and recommendations are included in the reports to assist Te Manawhenua Forum Mo Matamata-Piako in the decision making process and may not constitute Te Manawhenua Forum Mo Matamata-Piako's decision until considered by Te Manawhenua Forum Mo Matamata-Piako.*

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**MATAMATA-PIAKO DISTRICT COUNCIL**

**MINUTES** of an Ordinary Meeting of the Te Manawhenua Forum held in the Council Chambers, 35 Kenrick Street, Te Aroha on Friday, 29 August 2008 commencing at 10:00pm.

**1 MEETING OPENING**

The Chair welcomed everyone to the meeting and declared the meeting open.

**2 KARAKIA**

The meeting opened with a karakia read by Mr Waaka Gage.

**3 PRESENT****MEMBERS PRESENT**

Mayor G W H Vercoe QSM, ED, JP	
Mr Butch Tuhakaraina	Ngati Haua (Chairman)
Mrs Te Ao Marama Maaka	Ngati Haua
Ms Mapuna Turner	Ngati Tumutumu
Mrs Suzy Te Wharau	Ngati Tumutumu
Mr Henry Smith	Ngati Raukawa
Mr Waaka Gage	Ngati Raukawa
Mr David Taipari	Ngati Maru
Mr Waati Ngamane	Ngati Maru
Mr Michael Baker	Ngati Whanaunga
Mr Nathan Kennedy	Ngati Whanaunga

**OFFICERS PRESENT**

Mrs R C Blackstock	Administration Assistant – Committees
Ms P J Rolfe	Community Development Manager
Mr S Fabish (for item 8.2.1 and 8.2.2)	Community Facilities Manager
Mr L Drake (for item 8.2.1 and 8.2.2)	Parks Officer

**OTHERS**

Mr D Crequer	Environment Waikato
Mr G Basheer	Environment Waikato
Mr D Naden	Tamaki Legal
Mr M McDonald	Ngati Hinerangi
Mr M K McMillan	Ngati Hinerangi
Ms J Tutuki	Ngati Hinerangi
Mrs E Smith	Ngati Ruakawa

**4 APOLOGIES**

Cr R J McGrail

**MOVED:** David Taipari

**SECONDED:** Nathan Kennedy

**CARRIED**

## **5 NOTIFICATION OF URGENT BUSINESS**

Pursuant to clause 2.5.1 of the Standing Orders and Section 46A (7) of the Local Government Official Information and Meetings Act, the Chairman enquired from members whether there were any additional items for consideration which qualified as extraordinary or urgent additional business.

### **RESOLUTION**

**That the following item be accepted for consideration as deferment until the next meeting will cause an unacceptable time delay and/or hardship to those parties involved in the issue now to be considered:**

#### **10.1 Road Safety Programme**

**MOVED:** David Taipari

**SECONDED:** Mayor G W H Vercoe

**CARRIED**

## **6 CONDOLENCES**

The Board acknowledged the passing of Lorna Abrahams and her contribution to the Te Aroha Community.

**MOVED:** Te Ao Marama Maaka

**SECONDED:** Waaka Gage

**CARRIED**

## **7 CONFIRMATION OF MINUTES**

[Minutes 6 June 2008 Te Manawhenua Forum Mo Matamata-Piako Maori Consultative Committee](#)

### **RESOLVED**

**That the Minutes of the Ordinary Meeting of the Te Manawhenua Forum Mo Matamata-Piako Maori Consultative Committee, held on 6 June 2008 be confirmed and signed as true and correct subject to the following amendment:**

#### ***8.1.2 Membership of Ngati Hinerangi***

***That Ngati Raukawa is mandated to represent Ngati Hinerangi at the Te Manawhenua Forum Mo Matamata-Piako.***

**MOVED:**           **Waaka Gage**

**SECONDED:**       **Mapuna Turner**

**CARRIED**

**8    PRESENTATIONS**

**8.1   TUI MINE**

**8.2   NGATI HINERANGI**

## **9 OFFICER REPORTS**

### **9.1 CHIEF EXECUTIVE**

#### **9.1.1 PRESENTATION - TUI MINE**

**File No:** RMR 201202

**Responsible Officer:** D McLeod  
Chief Executive Officer

**Author:** P Rolfe  
Community Development Manager

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#### **EXECUTIVE SUMMARY**

The government has provided funding for the clean up of the mine tailings on Mt Te Aroha.

Dennis Crequer and G Basheer from Environment Waikato were in attendance to talk about the project.

A copy of their presentation is attached.

#### **POLICIES AND BYLAW ISSUES**

There are no other Policy or Bylaw issues in relation to this matter.

#### **OFFICER RECOMMENDATION**

That the information on "Presentation - Tui Mine" be received.

#### **STANDING COMMITTEE RESOLUTION**

**That:**

- 1. the information on "Presentation - Tui Mine" be received.**
- 2. that Environment Waikato seek to negotiate representation for Te Manawhenua Forum on the Tui Project Governance Group that is already in place to manage the clean up of the Tui Mine.**

**MOVED:** Michael Baker

**SECONDED:** Waati Ngamane

**CARRIED**

**9.1.2 PRESENTATION - NGATI HINERANGI**

**File No:** DEM 0208T02  
**Attachments:** [Letters from Tamaki Legal & Ngati Haua Treaty Policy Unit](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** P Rolfe  
Community Development Manager

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**EXECUTIVE SUMMARY**

Representatives of Ngati Hinerangi were in attendance to present further information to the Forum.

Attached are copies of correspondence in relation to this issue.

The Forum needs to forward a recommendation to Council so that a decision can be made on this matter.

**BACKGROUND**

At the previous meeting the Forum resolved the following:  
*“That Ngati Raukawa is mandated to represent Ngati Hinerangi at the Te Manawhenua Forum Mo Matamata-Piako”*

Mr Darrell Naden from Tamaki Legal presented to Council further information relating to Ngati Hinerangi when the matter was referred to Council through the minutes of the Forum. This further information is now to be presented to the Forum.

**POLICIES AND BYLAW ISSUES**

There are no other Policy or Bylaw issues in relation to this matter.

**OFFICER RECOMMENDATION**

That the Forum forwards a recommendation to Council as to whether or not Ngati Hinerangi should be a member of the Te Manawhenua Forum mo Matamata-Piako.

**STANDING COMMITTEE RESOLUTION**

**That the information on “Presentation – Ngati Hinerangi” be received.**

**MOVED:** Te Ao Marama Maaka

**SECONDED:** Mayor G W H Vercoe

**CARRIED**

**DISCUSSION**

- That Ngati Hinerangi has manawhenua status within the Matamata-Piako District boundaries was not questioned.

- The issues are who represents Ngati Hinerangi at the Forum and how can the Forum determine who represents Ngati Hinerangi.
- Finding a way forward on the matter between Ngati Ruakawa and Ngati Hinerangi may have to be addressed at the marae with facilitation to assist in making the decision. A last resort may be to turn to the courts
- Members asked that it be noted that the Forum was not aware of the letter attached to this report.

**STANDING COMMITTEE RESOLUTION****That:**

1. **the letter from Ngati Haua Treaty Policy Unit be disregarded.**
2. **the Forum confirms its previous resolution that it does not support any increase to the Forum membership at this stage and that Ngati Hinerangi is represented at the Forum by Ngati Raukawa.**

**MOVED: Butch Tuhakaraina****SECONDED: Te Ao Marama Maaka****CARRIED**

### 9.1.3 MEASURING MAORI INDICATORS

**File No:** SUP1637061  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** S Brain  
Policy Planner

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#### EXECUTIVE SUMMARY

There are four community outcomes identified in the Long Term Council Community Plan that require Maori indicators. A workshop was held in July 2007 to provide attendants with a strong grasp of outcomes and indicators to assist them in facilitating community hui's. A second workshop was held in August 2007 to collate ideas and agree upon suitable indicators to measure the community outcomes. In September 2007 the indicators were agreed upon by the Forum, and this report details what Council has measured in terms of those suggested.

#### BACKGROUND

The Local Government Act 2002 requires Council to monitor community outcomes and report on the community's progress towards these outcomes not less than once every three years. We need to ensure that information relating to indicators is collected so that comparisons and trends can be reached.

The outcomes that Maori Indicators were developed for included:

- 1.3(c) Tangata whenua with manawhenua status are recognised and involved in decision making.
- 8.0(e) Organisations making decisions on behalf of the community will have an understanding of Maori values.
- 8.0(i) Our koroua and kuia (elders) will be respected for the valuable contributions they make to our community.
- 8.0(j) All settlements for lands and properties confiscated unjustly will be negotiated to fair and durable outcomes.

#### ISSUES

For each outcome, indicators were developed and results achieved as outlined;

**Outcome:**

**1.3(c) Tangata whenua with manawhenua status are recognised and involved in decision making.**

**Indicator:**

How many times the Te Manawhenua Forum meets each year

**Results:**

*The Forum met four times last financial year;  
14 September 2007, 30 November 2007, 7 March 2008, 6 June 2008*

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**Indicator:**

Percentage of Forum presentations accepted to be included on an agenda (i.e. how many times the forum make recommendations at Council meeting in person)

**Results:**

*The Te Manawhenua Forum made 11 recommendations to Council in the 2007/08 financial year*

**Indicator:**

Annual Satisfaction Survey for Te Manawhenua Forum Members (Do forum members feel Tangata whenua with manawhenua status are recognised and involved in decision making?)

**Results:**

*The forum was surveyed to see if they believed this status was recognised. An average of 7.7 out of 10 (0 very dissatisfied, 10 very satisfied) was achieved.*

**Outcome:**

**8.0(e) Organisations making decisions on behalf of the community will have an understanding of Maori values.**

**Indicator:**

Send out a questionnaire to these organisations asking “how have they ensured that they are informed of Local Maori value when making significant decisions on behalf of the community”.

**Results:**

*16 out of the 38 organisations sent questionnaires responded. 68% of those organisations which responded said that they were ensuring they were informed of local Maori value when making decisions on behalf of the community. Examples of how they were informed of this were with Iwi liaison officers, Maori advisory groups and external Maori reference groups.*

**Outcome:**

**8.0(i) Our koroua and kuia (elders) will be respected for the valuable contributions they make to our community.**

**Indicator:**

Send questionnaire to district schools to see if they visit/do anything for elderly members of our community

**Results:**

*All schools in the District were sent a questionnaire regarding respecting elders and those that responded noted:*

*31% presented special awards to elderly members;*

*81% conducted trips to visit elderly;*

*67% recognised or attended special events for the elderly;*

*50% provided specific teaching regarding Maori elderly.*

**Indicator:**

Questionnaire for forum members (how satisfied are you that our koroua and kuia (elders) are respected for the valuable contribution they make to our community?)

**Results:**

*Forum members were also asked if they believed our Koroua and Kuia (elders) are respected for the valuable contributions they make to our community, the average response was 6 out of 10, (0 very dissatisfied, 10 very satisfied)*

**Indicator:**

Council Awards (volunteer awards, business awards) - Number and percentage of elderly people recognised at these awards.

**Results:**

*55 people were recognised in this years volunteer awards and approximately 50% of those honoured this year were elderly, contributing to our elders being respected for the valuable contributions they make to our community.*

**Outcome:**

**8.0(j) All settlements for lands and properties confiscated unjustly will be negotiated to fair and durable outcomes.**

**Indicator:**

Satisfaction Survey of Te Manawhenua Forum (how confident are you that all settlements for lands and properties confiscated unjustly will be negotiated to fair and durable outcomes?)

**Results:**

*Forum members were asked if they believed that all settlements for lands and properties confiscated unjustly will be negotiated to fair and durable outcomes. The average response being 4.3 out of 10 with 50% responding as being very dissatisfied.*

**Indicator:**

Number of major settlement claims successfully negotiated to reach an outcome.

**Results:**

*Unknown*

**POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

**LONG TERM COUNCIL COMMUNITY PLAN (LTCCP)**

## COUNCIL ACTIVITIES

***Community Development***

*Community Development has a focus on economic, social, environmental and cultural well being and includes the Long Term Council Community Plan.*

- The Strategies and Plans Activity Plan provides for the development and implementation of a monitoring strategy for the reporting on community outcomes

## COMMUNITY OUTCOMES

The following Community Outcome themes this relates to are:

- Belonging to our Community
- Pride and Justice

**SIGNIFICANCE POLICY**

This issue is not considered significant in terms of Council's Significance Policy.

**OFFICER/STANDING COMMITTEE RESOLUTION**

**That the information on Measuring Maori Indicators be received.**

**MOVED: Michael Baker**

**SECONDED: Te Ao Marama Maaka**

**CARRIED**

**9.2 INFRASTRUCTURE****9.2.1 TE AROHA RAILWAY SUBDIVISION UPDATE****File No:** 05310/434.01**Responsible Officer:** G Ridley  
Infrastructure Manager**Author:** R Blackstock  
Administration Assistant - Committees

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**EXECUTIVE SUMMARY**

The Forum were given an update on the Te Aroha Railway Subdivision auction.

The auction, subject to a Resource Consent, is to be held at 11:00am on Monday, 8 September 2008.

**POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

**OFFICER RECOMMENDATION/STANDING COMMITTEE RESOLUTION**

That the information on the "Te Aroha Railway Subdivision Update" be received.

**MOVED:** Te Ao Marama Maaka**SECONDED:** Waati Ngamane**CARRIED****STANDING COMMITTEE RESOLUTION**

That before Council seek to buy Crown Surplus property and any other property that may have potential Maori interest, they approach the Te Manawhenua Forum.

**MOVED:** David Taipari**SECONDED:** Nathan Kennedy**CARRIED**

**9.2.2 PARKS AND RECREATION REPORT - AUGUST 2008**

**File No:** PRE520401  
**Responsible Officer:** G Ridley  
Infrastructure Manager  
**Author:** L Drake  
Parks Officer

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**EXECUTIVE SUMMARY**

This report contains information on Community Facilities activities, encompassing both Parks and Property, of specific interest to the Forum. The purpose of this report is to provide a monthly update and is for information only.

**PARKS - MATAMATA**

## CENTENNIAL DRIVE

The work is ongoing in consultation with the Centennial Drive Management Committee.

Boundary and winter formative pruning is underway and will be completed prior to trees coming into leaf.

## FIRTH TOWER HISTORICAL RESERVE

The installation of a fence to separate the implement area from the balance of the reserve will be installed within the next month.

This work was delayed by the supply of fencing material which varied from the colour ordered. This has now been resolved and the fence will be installed once work has been completed at the rear of the Te Aroha Mineral Spas complex.

## FOUNDERS PARK

On Friday 25 July 2008 the Community Facilities Department became aware of the construction of a BMX jump made out of an old table and earth ramps. The structure was removed on the same day and all materials were transported to the Matamata Depot.

To date the persons responsible for this illegal works have not come forward to collect their materials.

## HETANA STREET RAILWAY RESERVE

Mulch created by arboricultural work undertaken in Matamata is being used to mulch under the oak trees. This is an on going project and will reduce maintenance as well as improving conditions underfoot under the stand.

**MATAMATA DOMAIN**

The 6 meter Spacenet has been installed to replace the old wooden fort that was removed last year.

As part of this process edging that retains the cushion fall bark was reconfigured to enable future equipment to be sited and to improve overall safety.

**RAPURAPU RECREATION RESERVE**

Some damage to mature trees has occurred as a result of the recent storms. Remedial works will be undertaken as soon as possible.

This area is still encountering a high level of vandalism. The toilet block remains closed. Consultation with the community will be undertaken prior to any long terms decision being made regarding the future of the toilet block.

**SWAP PARK**

The park was used in late July by the Loritz Circus. Damage to the turf surface was minimal and required no reinstatement.

**TOM GRANT DRIVE**

Trees for winter planting will be planted within the next month. Installation of concrete aprons surrounding sumps has been delayed due to wet site conditions. It is hoped to commence this work within the next month.

**PARKS - MORRINSVILLE****HOWIE PARK**

Upgrade of Cenotaph is to be advertised for tender within the next week. It is anticipated that work will commence soon thereafter.

It is anticipated that this upgrade will be completed prior to Christmas so that plantings are well established prior to ANZAC Day 2009.

**LOCKERBIE PARK**

Work is to commence within the next month to remove cleared vegetation and stream cleanings undertaken by Neville Westbury. Planning is also underway for planting of the stream banks within the reserve.

The Roding Manager has had the track that runs through the reserve re metalled. This involved the placement and compaction of some 4m<sup>3</sup> of Crusher Dust. The Community Facilities Department appreciates the work that the Roding Manager has undertaken and will continue to work with him to develop the Park.

The Department of Corrections will be assisting in the development of this Reserve in the coming months. This will be in conjunction with work undertaken by the Roding Manager and Council staff.

**MORRINSVILLE RECREATION RESERVE**

Drainage works have been installed on the Polo Field. The system is working well and is reducing surface water flows from the Polo Field onto the Soccer Fields.

Planning is underway for the spring change over from winter codes to summer codes.

Bollards and Barriers are currently being installed around the Carpark adjacent to the playground and to the rear of the Swimming Pool. This will enable the Carpark to be opened during daylight hours and be secured at night.

The gates at the Avenue Road end have been moved and a small (walkers) Carpark will be constructed in the next few weeks. This access will be permanently closed except for one off events.

Planning is underway for the provision of Public Toilet facilities at the Recreation Ground. The 2008/09 annual plan has set aside \$450,000 for the upgrade and renewal of toilet facilities in Morrinsville.

The replacement of the old wooden block removed will be funded from this programme.

**MURRAY OAK SCENIC RESERVE**

Bollards have been installed at this Reserve to resolve the issue of motor vehicle damage to the grassed area.

Community Corrections will also be working in this area in the coming months undertaking privet control and clearing dumped refuse from under the main stand of Oaks.

**SAIN CRESCENT RESERVE**

This reserve has had a drilling rig, drilling a test bore for a supplementary water supply for Morrinsville. Some damage to turf has occurred and this will be reinstated once conditions have dried to enable work to be completed.

**WISELEY RESERVE**

The Wiseley Reserve has also been used for the same purpose and again will be reinstated as soon as practical.

**PARKS – TE AROHA****BOYD PARK**

The storm on the weekend of 26 July cause major damage within the reserve. A large Copper Beach tree on the Stanley Ave berm adjacent to the main carpark was uprooted. The Score Board was blown over by the wind and probably contributed to

the broken windows on the southern end of the A R Johns building. It would however appear that the grandstand was not structurally damaged by the event.

Part of the roof and southern wall of the Rugby changing rooms was also damaged. As this is not a Council owned building repairs will need to be undertaken by the clubs concerned.

Fences surrounding the Netball and Tennis Courts were bent over in the wind. In the case of the netball fence it would appear this has occurred in the past and has been previously repaired.

Urgent repairs have been actioned and balance of work will be prioritised and actioned in the near future.

#### KENRICK STREET WETLAND

Two large pines were blown over in the storm. As a result a concrete block wall at the rear of the reserve was damaged and has subsequently been removed. A further pine was removed on Monday 28 July 2008 as the root ball was unstable. The balance of the pines in the reserve will be assessed by Arborcare as they may also now be unstable with the removal of the other pines.

#### TE AROHA DOMAIN

A number of trees fell in the Domain particularly around the playground area. A medium sized Totara was also blown over near the Wyborn pool complex. A mature pine had fallen over both tracks on the lower domain track directly behind the Wyborn Pool Complex. The tree is blocking the lower of the two tracks and has damaged the upper track to an extent that the track will require a retaining wall to be constructed to reopen it. Planning is underway as to the best method to reopen the track and make the site safe.

The upgrade of the Bald Spur is progressing and the Upper Domain Track has been completed. The new fence behind the Spa complex is also progressing well in spite of being delayed because of inclement weather. Final planning is also underway for the planting of the area adjacent to the new walk track to the geyser.

#### **OTHER**

A number of street trees have been damaged within Te Aroha. In particular it would appear that Stanley Avenue was worst affected. Two large Copper Beaches were blown over and several other large trees were either damaged or blown over. All fallen material has been uplifted but some remedial works still need to be completed.

#### **PROPERTY**

A number of elderly pensioner houses were damaged during the storm in Te Aroha. The bulk of the damage relates to boundary fences and porch wind shields. Repairs are currently underway in conjunction with Council's insurers. The Soda Ash Building at the Wastewater Treatment Plant was severely damaged and has been subsequently demolished. Its replacement is currently being arranged through Council's insurers.

**FUTURE WORK PROGRAMME**

Parks future work programme for the next three month period will concentrate on completion of works at the Te Aroha Domain and street tree planting programme. Priority however will need to be given to the resolution of issues created by the storm in late July.

Preparation of Bulk Fund projects to elected members will also be undertaken in the near future.

**POLICY AND BYLAW ISSUES**

There are no other Policy and Bylaw issues in relation to this matter.

**OFFICER/STANDING COMMITTEE RESOLUTION**

**That the Community Facilities report for the month of August 2008 be received.**

**MOVED: David Taipari**

**SECONDED: Mapuna Turner**

**CARRIED**

## 10 URGENT ADDITIONAL BUSINESS

### 10.1 ROAD SAFETY PROGRAMME

**File No:** DEM0208T02  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** R Blackstock  
Administration Assistant - Committees

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#### EXECUTIVE SUMMARY

At a Te Manawhenua Forum meeting held on 7 March 2008 a presentation was made on a road safety programme being undertaken in conjunction with Thames Coromandel District Council and Hauraki District Council.

The road safety programme runs campaigns for the education of the community on road safety.

The Forum reached the following resolution:

*“That:*

- 1. the information on Presentation – Road Safety Programme be received.*
- 2. the Te Manawhenua Forum support Ngati Maru to expand the Road Safety Programme into the Matamata Piako area.”*

Davie Taipari raised the issue of a conflict arising because of poor communication. He stressed that if such programmes are to progress satisfactorily, information needs to be relayed to the correct people.

#### NO RESOLUTION

**11 EXCLUSION FROM THE PUBLIC**

There were no items for exclusion from the public.

**12 CLOSURE**

The meeting closed at .1:15pm

**CONFIRMATION:** 5 December 2008

**SIGNED:** .....  
Mr Butch Tuhakaraina (Chairman)

<b>NAME</b>	<b>TIME IN</b>	<b>TIME OUT</b>
Morehu McDonald	10:00am	12:50pm
Matuakore Koperu McMillan	10:00am	12:50pm
Jaqui Tutuki	10:00am	1:15pm
Henry Smith	10:00am	12:40pm
Eunice Smith	10:00am	12:40pm
Darrell Naden	10:48am	12:50pm
Waaka Gage	10:00am	12:10pm
D Crequer	10:00am	10:40am
G Basheer	10:00am	10:40am
Steve Fabish	12:50pm	1:15pm
Leicester Drake	12:55pm	1:15pm