

# **ORDINARY MINUTES**

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

**DATE:** Friday, 11 September 2009

**TIME:** 10.00 am

**VENUE:** Council Chambers  
Matamata-Piako District Council  
35 Kenrick Street  
TE AROHA

**MEMBERSHIP – Quorum (6)**

**Members:**

Mayor G W H Vercoe QSM, ED, JP  
Cr R J McGrail  
Mr Butch Tuhakaraina  
Mrs Te Ao Marama Maaka  
Ms Mapuna Turner  
Mrs Suzy Te Wharau  
Mr Thomas Smith  
Mr David Taipari  
Mr Waati Ngamane  
Mr Michael Baker  
Mr Nathan Kennedy  
Mr Tingi Manga  
Mr Waaka Gage

*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 Mo Matamata Piako held in the Council Chambers, 35 Kenrick Street, Te Aroha on 11 September 2009 commencing at 10:00 am

**1 MEETING OPENING**

The Chairman 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**

Mr Butch Tuhakaraina	Chairman
Mr Waaka Gage	
Mrs Te Ao Marama Maaka	
Ms Mapuna Turner	
Mr Thomas Smith	
Mr Nathan Kennedy	

**OFFICERS PRESENT**

Mr D Bellamy	Environmental Services Manager
Ms S Brain	Policy Planner
Mr J Ross	Waste and Water Manager
(for Item 7.1.2)	
Mr M Payne	Policy Planner
(for Items 7.1.3 & 7.1.4)	
Mrs J Payze	Committee Secretary

**IN ATTENDANCE**

Mrs G Wigg	Ngati Paoa
Mr L Booten	
Mr H Puke	
Mr W Lia Ndo	Journalist, Piako Post

**4 APOLOGIES****MEMBERS APOLOGIES**

Mayor G W H Vercoe QSM, ED, JP  
Cr R J McGrail  
Mr D Taipari  
Mr M Baker

**MOVED BY: Mrs Te Ao Marama Maaka**

**SECONDED BY: Ms Mapuna Turner**

**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 46A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman enquired from members whether there were any additional items for consideration which qualified as extraordinary or urgent additional business.

There were no items of urgent additional business.

## **6 CONFIRMATION OF MINUTES**

Minutes, as circulated, of the Ordinary Meeting of the Te Manawhenua Forum Mo Matamata Piako, held on 12 June 2009.

[Minutes June 12 2009 Te Manawhenua Forum Mo Matamata Piako.doc](#)

### **RESOLUTION**

**That the Minutes of the Ordinary Meeting of the Te Manawhenua Forum Mo Matamata Piako held on 12 June 2009 be confirmed and signed as a true and correct record.**

**MOVED BY: Mr Waaka Gage**

**SECONDED BY: Mr Nathan Kennedy**

**CARRIED**

## **7 OFFICER REPORTS**

### **7.1 CHIEF EXECUTIVE**

#### **7.1.1 MATTERS ARISING FROM THE TE MANAWHENUA FORUM MO MATAMATA PIAKO**

**File No:** DEM0208T02  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** J Payze  
Committee Secretary

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#### **EXECUTIVE SUMMARY**

Matters Arising from the Te Manawhenua Forum Mo Matamata Meeting held on 12 June 2009 were discussed at the Matamata-Piako District Council Meeting held on 8 July 2009.

#### **Item 8.4 - Hauraki Gulf Forum**

##### *Committee Resolution*

*That the Matamata-Piako District Council be strongly recommended not to adopt the governing Hauraki Gulf Guide and not support the proposal to develop a distinct identity for the Hauraki Gulf Marine Park based on shared interest.*

Mayor Vercoe advised that the Thames-Coromandel District Council will not be adopting the Guide as they were nervous of the ramifications.

#### **Maunga Te Aroha Management Report**

At this time a copy of the report has not been circulated by the Forum. The Forum will hold a workshop in July to discuss the Management Report.

#### **POLICY AND BYLAW ISSUES**

There are no policy or bylaw issues.

#### **OFFICER RECOMMENDATION/COMMITTEE RESOLUTION**

**That the information be received.**

**Moved by:** Mrs Te Ao Marama Maaka

**Seconded by:** Ms Mapuna Turner

**CARRIED**

**7.1.2 WASTEWATER AND WATER UPDATE**

**File No:** DEM0208T02  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** P Rolfe  
Community Development Manager

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**EXECUTIVE SUMMARY**

Mr James Ross gave a presentation to the Forum updating resource consent renewals for Council's wastewater treatment and water supply systems, and on works planned for wastewater treatment plants. A copy of the presentation is attached.

**POLICY AND BYLAW ISSUES**

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

**OFFICER RECOMMENDATION/COMMITTEE RESOLUTION**

**That the update on resource consent renewals be received for wastewater and water supply systems.**

**Moved by:** Mrs Te Ao Marama Maaka

**Seconded by:** Mr Nathan Kennedy

**CARRIED**

**Resource Consent Status  
for Wastewater Treatment  
and Water Supply Plants**

September 2009

**Introduction**

- Main focus of presentation on:
  - Matamata sewage treatment plant
  - Morrinsville wastewater treatment plant
  - Te Aroha sewage treatment plant
  - Morrinsville water supply

**Matamata STP**

- Detailed investigations & design under way for upgrade
- Works to begin after Christmas

**Morrinsville WWTP**

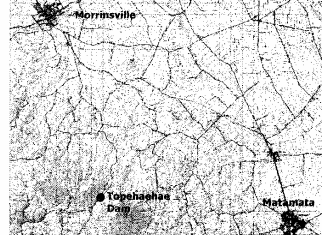
- Hui at Kaia Te Mata marae 19 September
- Hearing scheduled for 3 November
- Works about to start on new sludge dewatering plant

**Te Aroha sewage treatment plant**

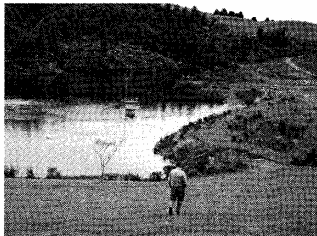
- Applications for renewal of consents to be lodged end of September
- Consultation in progress
- Major upgrade completed in 2006 (MBR plant & rock filter) – no new major works proposed

**Topehaehae Stream water supply**

(Morrinsville water supply)



**Topehaehae Stream water supply**  
(Morrinsville water supply)



**Morrinsville water supply**

- Application for renewal of consent to be lodged December 2009
- Ecological surveys carried out 2003, 2005, 2008 & 2009
- Some preliminary consultation with Ngati Haua carried out – another hui to be scheduled soon

**7.1.3 PROPOSED PLAN CHANGE 31, PRECINCT F, MATAMATA**

**File No:** RMR200629  
**Attachments:** [TMWF\\_Sub\\_Jul09.doc](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** P Rolfe  
Community Development Manager

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**EXECUTIVE SUMMARY**

This report provides an update on proposed Plan Change 31 to the operative District Plan being Precinct F in Matamata.

**BACKGROUND**

This plan change is to rezone an area of approximately 50 hectares of land from rural-residential to residential, approximately 34 hectares of land from rural to residential, and approximately 24 hectares from rural to rural-residential zone. A small area of approximately 1 hectare will remain zoned rural-residential. This proposal is situated between Firth St/Hinuera Road and Station Road, Matamata.

Some objectives, policies and rules regarding the structure plan and urban design issues as they relate to subdivision and development are also included within the proposed plan change.

**ISSUES****Submission**

The proposed plan change was publicly advertised and invited submissions. The Forum held a workshop and worked through the possibilities of including changes to the Proposed Plan Change to provide for Maori Culture within the assessment criteria. A copy of the submission was attached.

Further submissions were invited and Eldonwood Limited has supported the Forums submission and request Council that it be accepted.

The next stage is to work through all the issues raised via pre-hearing meetings and then a hearing will be held by Council to determine the matters.

**STATUTORY ISSUES**

The process is following that required under the Resource Management Act 1991.

**OFFICER RECOMMENDATION/COMMITTEE RESOLUTION**

**That the information on Proposed Plan Change 31, Precinct F, Matamata be received.**

**Moved by:** Mr Nathan Kennedy  
**Seconded by:** Mrs Te Ao Marama Maaka

**CARRIED**

**7.1.4 PRECINCT F, MATAMATA**

**File No:** RMR200629  
**Attachments:** [Further submissions to PPC 31 Precinct F.doc](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** P Rolfe  
Community Development Manager

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**EXECUTIVE SUMMARY**

Attached was a copy of a further submission received that relates to the Forum's original submission.

**POLICY AND BYLAW ISSUES**

There are no issues.

**SIGNIFICANCE POLICY**

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

**OFFICER RECOMMENDATION/COMMITTEE RESOLUTION**

**That the further submissions to Plan Change 31 Precinct F be received.**

**Moved by:** Mr Thomas Smith  
**Seconded by:** Mr Nathan Kennedy

**CARRIED**

### 7.1.5 MAUNGA TE AROHA MANAGEMENT PLAN

**File No:** DEM0208T02  
**Attachments:** [Maunga Te Aroha Management Plan - 8331.doc](#)  
**Responsible Officer:** D McLeod  
Chief Executive Officer  
**Author:** P Rolfe  
Community Development Manager

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#### EXECUTIVE SUMMARY

The Maunga Te Aroha Management Plan will be presented to the Forum by Mapuna Turner so that it can be received and lodged with Council.

A copy of the Management plan was attached.

#### BACKGROUND

The Management Plan for Maunga Te Aroha has been developed by the people of Tumutumu and Ngati Rahiri over the last two to three years.

Under the Resource management Act 1991 and its amendments Council and the Regional Council must have regard to management plans and strategies prepared under other Acts when it changes its Plans.

In addition if a Regional Policy Statement or District Plan is prepared it must also take into account any relevant planning document recognised by an iwi authority, and lodged with the Council, to the extent that its content has a bearing on resource management issues.

#### POLICY AND BYLAW ISSUES

A proposed plan change may eventuate.

#### OFFICER RECOMMENDATION

**That the Maunga Te Aroha Management Plan be received by the Forum and be lodged with the Council.**

#### COMMITTEE RESOLUTION

**That the Maunga Te Aroha Management Plan be received by the Forum and be lodged with the Council, to the extent that its content has a bearing on resource management issues.**

**Moved by:** Ms Mapuna Turner  
**Seconded by:** Mrs Te Ao Marama Maaka

**CARRIED**

**8 CLOSURE**

The meeting closed at 11.06 am.

**CONFIRMATION:** 11 December 2009

**SIGNED:**

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Mr B Tuhakaraina

<b>NAME</b>	<b>TIME IN</b>	<b>TIME OUT</b>
James Ross	10.15 am	10.25 am
Michael Payne	10.15 am	10.40 am
William Lia Ndo	10.45 am	11.06 am