

# 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 4 June 2019 at 10:00am.

### Membership

Mayor Janet E. Barnes, JP

Deputy Mayor James Thomas, JP

#### Principal Member

Mrs Te Ao Marama Maaka  
(Chairperson)

Ms Dianna Vaimoso

Mr Wati Ngamane

Mrs Jill Taylor

Mr Gary Thompson

Mr Michael Baker

#### Alternate Member

Ms Rangitionga Kaukau

Mr Tony Harrison

Mrs Kathy Ngamane

Ms Glenice Wigg

Mr Gavin Anderson

Ngāti Hauā

Ngāti Hinerangi

Ngāti Maru

Ngāti Rāhiri-Tumutumu

Ngāti Paoa

Ngāti Whanaunga

Raukawa

Ngāti Tamaterā



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## **Apologies**

Gavin Anderson  
Glenice Wigg  
Kathy Ngamane  
Jill Taylor

Ngāti Whanaunga  
Ngāti Paoa  
Ngāti Maru  
Ngāti Rāhiri-Tumutumu

## **Staff Present**

Michelle Staines-Hawthorne  
Meghan Lancaster  
Ann-Jorun Hunter  
Rebekah Duffin  
Rexine Hawes  
Rebecca Shaw  
Susanne Kampshof  
Raymond Short  
Ally Van Kuijk

## **Item No.**

7.1, 7.2, 7.7  
7.1, 7.2  
7.2, 7.3  
7.2, 7.3  
7.5  
7.5  
7.12

## **In Attendance**

Mary Wilson – Community Advisor, Department of Internal Affairs

**Time In**  
11:14am

**Time Out**  
12:38pm

**1 Meeting Opening**

**2 Karakia**

Gary Thompson performed the opening Karakia

**3 Present**

**4 Apologies**

That the apology from Gavin Anderson, Jill Taylor, Kathy Ngamane and Glenice Wigg be accepted and leave of absence from the meeting be granted.

That the apology for lateness from Michael Baker (in at 10:10am) be accepted.

**Moved by: W Ngamane**

**Seconded by: R Kaukau**

**CARRIED**

**5 Notification of Additional 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.

Chair Te Ao Marama noted an additional Agenda item be recorded regarding the naming of the Morrinsville River walk. Names have been submitted to Ngāti Hauā for consideration, these were discussed at their last hui. The Information has been received and Ngāti Hauā will provide an email to Council providing their recommendation for consideration at a Council meeting. The Te Manawhenua forum have given their endorsement and support for Ngāti Hauā's preferred name.

**Moved by: M Baker**

**Seconded by: W Ngamane**

**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 March 2019, be confirmed as a true and correct record of the meeting.

**Moved by: D Vaimoso**

**Seconded by: W Ngamane**

**CARRIED**

**OFFICER REPORTS**

**7 Executive**

## 7.1 Te Reo Māori Policy

### Executive Summary

The Draft Te Reo Māori Policy (Policy) was presented to Te Manawhenua Forum (Forum) in March 2019. At that meeting the Forum approved the Policy subject to having a workshop with Dr Tom Roa from University of Waikato to come to a consensus on the use of macrons or double vowels, and the order in which languages should appear when bilingual text is required.

A workshop was held in Te Aroha Friday 12 April, with Dr Roa in attendance to provide advice and guidance.

This report provides a summary of that workshop, and seeks the Forum's formal recommendation to Council to adopt the Policy.

Once adopted by Council, the Policy in full will be translated into Te Reo Māori by a certified Te Reo translator, and the two versions together will form the new Policy.

### COMMITTEE RESOLUTION

That:

1. The information be received.
2. The Forum recommend Council adopt the Te Reo Māori Policy, and
3. Recommend that Council adopt the use of
  - a) macron to symbolise long vowels (i.e. māori, ngāti).
4. Recommend to Council Te Reo Māori should appear on top of the English translation when bilingual text is used.

Moved by: D Vaimoso  
Seconded by: W Ngamane

**CARRIED**

Mike Baker voted against the motion as Ngāti Whanaunga's current strategy is against the use of the macron.

## 7.2 Waitangi Day 2020

### Executive Summary

Waitangi Day will return to Te Aroha in 2020, but will not include the pools, as it does with the Matamata and Morrinsville based events, as the pool complex is too small for the high attendance from previous years. Discussion will be open to how the forum would like this event to look.

### COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Mayor J E Barnes

Seconded by: W Ngamane

**CARRIED**

## 7.3 Volunteer Youth Ambassadors Update

### Executive Summary

Matamata-Piako's Volunteer Youth Ambassadors (VYA) have organised several activities this year to highlight the achievements of young people. This report is to update the Te Manawhenua Forum Mo Matamata-Piako (Forum) on completed projects and projects currently being administered. These include Gumboot of Hope, WILSS program and the 2019 Youth Awards.

### COMMITTEE RESOLUTION

That:

1. Information be received

Moved by: D Vaimoso

Seconded by: G Thompson

**CARRIED**

#### **7.4 Youth award sponsorship**

##### **Executive Summary**

A request has been made for further information and discussion on the categories and judging structure for the MPDC Youth Awards.

The current format of the awards has two judges for all awards, with the sponsors of individual awards selecting a third judge to sit alongside them.

Categories and sponsors are:

- Music/Arts – to be confirmed
- Cultural Contribution - Ngai Haua Iwi Trust
- Entrepreneur and Innovation - The Boltholder
- Overcoming Adversity - O-Del-Emz Cafe
- Employee – to be confirmed
- Environmental - Fonterra
- Mayoral Wild Card

##### **COMMITTEE RESOLUTION**

**That:**

- 1. The information be received.**

**Moved by: T A M Maaka**

**Seconded by: Cr J A F Thomas**

**CARRIED**

## 7.5 Road Naming

### Executive Summary

The current Road Naming process provides the opportunity for Iwi to have input into the naming of roads for developments.

The process has caused frustration to Iwi and Developers.

A number of changes to the process have been identified to try and address the frustrations.

### COMMITTEE RESOLUTION

That:

1. The report be received
2. That the Forum consider the recommended changes to the current Road Naming Process.
3. Staff consider the option of conducting a workshop with operational members of Iwi to come back with a recommendation.

Moved by: R Kaukau

Seconded by: M Baker

**CARRIED**

item 7.6 was taken out of order and considered after item 7.7

## 7.6 Footpath and Parking issues in Morrinsville

### Executive Summary

The Te Manawhenua Chair has requested issues around uneven footpaths and mobility scooters parking in disabled parks in Morrinsville be discussed at the Te Manawhenua Committee meeting. Chair Te Ao Marama Maaka will talk about these issues.

### COMMITTEE RESOLUTION

That:

1. The information be received

Moved by: G Thompson

Seconded by: M Baker

**CARRIED**

item 7.6 was taken out of order and considered after item 7.7

item 7.7 taken out of order and considered after item 7.5

## **7.7 Oranga Marae presentation**

### **Executive Summary**

Mary Wilson, Community Advisor from Department of Internal Affairs (DIA), in attendance at 11.30am to talk about the Oranga Marae programme and how DIA/Te Pune Kokiri can support local Iwi and marae.

### **COMMITTEE RESOLUTION**

**That:**

- 1. The information be received.**

**Moved by: M Baker**  
**Seconded by: D Vaimoso**

**CARRIED**

item 7.7 taken out of order and considered after item 7.5

The meeting adjourned for lunch at 12:22pm and reconvened at 12:38pm.

## **7.8 Smokefree Policy 2019**

### **Executive Summary**

This outlines the background to the development of a draft Smokefree Policy (Policy) for consultation. It seeks feedback of a draft policy for consultation purposes. The draft Policy will be circulated prior to 4 June meeting.

### **COMMITTEE RESOLUTION**

**That:**

- 1. The information be received.**
- 2. The Forum provide feedback on the draft policy**

**Moved by: M Baker**  
**Seconded by: W Ngamane**

**CARRIED**

***Councillor J Thomas exited the meeting at 12:43pm.***



## 7.9 Provincial Growth Fund projects

### Executive Summary

Central Government has committed to investing \$3 billion over three years in regional economic development through a Provincial Growth Fund (PGF). The PGF aims to lift productivity in the provinces. Its priorities are to enhance economic development opportunities, create sustainable jobs, enable Māori to reach full potential, boost social inclusion and participation, build resilient communities, and help meet New Zealand's climate change targets.

This report provides an update to the Te Manawhenua Forum Mo Matamata-Piako (Forum) on two applications which have received PGF funding.

One application was submitted for the preparation of a Feasibility study, Business Case and Investment Case to "move the concept of a Waharoa industrial hub to the investment ready stage as a transformational sub-regional economic development initiative". \$800,000 was applied for with four major industry firms also contributing \$25,000 each, in principle.

A separate application was submitted for the preparation of a Feasibility study, Business Case and Investment Case to "Explore the development of the "Te Aroha Tourism Precinct" as the boutique Health and Wellbeing destination for the Auckland and Waikato regions". \$900,000 was applied for.

The applications were submitted with the Ministry of Business, Innovation and Employment (MBIE) in late August 2018.

Prime Minister, Rt Hon Jacinda Arden announced funding of up to \$810,000 for the Te Aroha Tourism Precinct and up to \$800,000 for the Waharoa Industrial Hub at a business event held in Matamata, on 4<sup>th</sup> October 2018.

It was a requirement of the funding that Council make a co-contribution towards the Te Aroha Tourism Precinct project. Council has allocated up to \$90,000 for this purpose.

The investment of up to \$1.8 million (including Council and industry contributions) provides a significant opportunity to enhance economic development and productivity within the district and beyond. The above applications were the first to be granted in the Waikato region.

### COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: R Kaukau

Seconded by: Mayor J E Barnes

**CARRIED**

## 7.10 Representation Review

### Executive Summary

Council received three appeals against its representation review final proposal. These appeals were forwarded to the Local Government Commission ("Commission") in 2018 for determination of Council's representation arrangements. Council's final proposal did not comply with the '+/-10% rule' (s19V) in respect of the Te Aroha Ward so regardless of the appeals, the matter required the Commission's determination.

The Local Government Commission determination has been to retain the status quo of 12 elected members consisting of 11 Councillors and a Mayor. The Commission's determination is attached.

Representation reviews must be done at least once every six years. The Commission's determination will apply for the 2019 and 2022 triennial elections, unless a representation review is voluntarily undertaken by Council in 2021.

### COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Mayor J E Barnes

Seconded by: D Vaimoso

**CARRIED**

## 7.11 Consultation Update 2019/20

### Executive Summary

This report provides an update to Te Manawhenua Forum on the development of the Annual Plan 2019/20 (AP) and the 10 consultation documents. The special consultative procedure where the public is invited to make submissions has been undertaken for the 10 documents but was not used for the draft Annual Plan due to there being no material or significant changes from what was projected in the Long Term Plan (LTP).

Consultation ran from 20 March to 22 April 2019 with 90 submissions received (including 4 late submissions). The hearing and deliberations were held on Wednesday 15 May.

Council made decisions on all of the submissions at the hearing. The AP and consultation documents will be formally adopted by Council on 26 June 2019.

### COMMITTEE RESOLUTION

That:

1. The information be received

Moved by: T A M Maaka

Seconded by: G Thompson

**CARRIED**

## 7.12 District Plan Update

### Executive Summary

Ally van Kuijk in attendance to give a presentation to bring the Forum up to date on the District Plan Review.

### COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: R Kaukau

Seconded by: W Ngamane

**CARRIED**

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8      **Urgent Additional Business**

Wati Ngamane performed the closing Karakia

1:23 pm

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 3 SEPTEMBER 2019

**DATE:**                      3 September 2019

**CHAIRPERSON:**.....  
Te Ao Marama Maaka