



Kaupapataka Agenda

PROTOCOL MEETING BETWEEN

NGĀTI RANGITEAORERE AND ROTORUA LAKES COUNCIL

Huinga Tūhono kai waenga i a

Ngāti Rangiteaorere me te Kaunihera o ngā Roto o Rotorua

Date: Tuesday 16 March 2021

Time: 1.00 pm

Venue: Committee Room 1

MEMBERSHIP

Chairperson: Mayor Chadwick

RLC members:

Cr Donaldson

Cr Tapsell

Cr Maxwell

Cr Raukawa-Tait

Ngāti

Rangiteaorere

Members

Rangimahuta Easthope

Kereama Pene

Herbert Hapeta

Donna Hall

Waereti Tait-Rolleston

Kahuariki Hancock

Dr Ken Kennedy

Dale Eru

NGĀTI RANGITEAORERE PROTOCOL

Type of Committee	Māori Protocol Committee
Background	On 22 September 2010 at Mataikotare Marae a protocol was signed between Council and Ngāti Rangiteaorere. The Protocol was originally developed in part, as a result of negotiations between the Crown and Ngāti Rangiteaorere to reach agreement on the settlement of historic claims of Ngāti Rangiteaorere.
Purpose	To ensure that Ngāti Rangiteaorere are informed, involved and participating in projects and/or decisions that will or may affect resources within the Ngāti Rangiteaorere areas of interest.
Principles of the Protocol	The parties acknowledge: • The autonomy of each other and their rights to develop, promote and action plans, policies goals and objectives that reflect the views of those that they represent. • The traditional, cultural, spiritual and historical relationships of Ngāti Rangiteaorere and their areas of interest. • Articles I, II, III of the Te Tiriti o Waitangi/Treaty of Waitangi and the principles of that Treaty. • That this protocol is a living document and will require review from time to time by mutual agreement. The parties accept that: • Effective, lasting and trusting relationships that contribute to each other's wellbeing take time to develop. • Successful relationships are achieved with meetings to discuss their areas of interest in a kanohi ki te kanohi on a regular basis. • Have an open door approach so issues that arise between the meetings can be quickly brought to the other parties attention. Relationships that operate in good faith can resolve disagreements that will inevitably arise from time to time.
Reference	20-07-010\07
Membership	Ngāti Rangiteaorere members: Council Representatives:
Meeting frequency	Bi-Annually
Application	• The parties will share data and information held by each other to assist with planning and development and to contribute towards their respective longer term aspirations. • The Council will work with Ngāti Rangiteaorere to assist in its understanding of the Council and BOP Regional Council's policies, plans and rules, and develop an understanding of Ngāti

	Rangiteaorere's vision of the future in maintaining their identity on their ancestral land. • From time to time the parties will establish working groups to consider matters of specific interest. • Ngāti Rangiteaorere will meet with the Council to provide input into the preparation of the Draft Annual Plan or Draft Ten Year/Long Term Plan as and when appropriate.
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1 Opening karakia - Karakia whakapuaki

2 Apologies - Ngā whakapāha

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting.

3 Confirmation of Minutes – Te whakaū i ngā meneti

3.1 Ngāti Rangiteaorere Protocol Committee Meeting Minutes 4 March 2019

Draft Minutes	
Ngāti Rangiteaorere Protocol Committee meeting	
<i>Date:</i>	Monday 4 March 2019

<i>Venue:</i>	Chamber, Rotorua Lakes Council
<i>Chairperson:</i>	Mayor Steve Chadwick
<i>Ngāti Rangiteaorere members:</i>	Dale Eru, Dr Ken Kennedy, Kahuariki Hancock, Rangimahuta Wiringi-Easthope, Herbert Hapeta, Donna Hall;
<i>In attendance:</i>	Stephen Michener, Te Taru White, Jenny Riini
<i>RLC members:</i>	Cr Raukawa-Tait, Cr Donaldson, Cr Maxwell,
<i>Apologies:</i>	Cr Tapsell, Geoff Williams, Monty Morrison, Simon Thurston, Waereti Tait-Rolleston, Kereama Pene
<i>Council officers present:</i>	Hilda King, Gina Rangi, Aneta Morgan, Stavros Michael, Kim Smith, Ben Manley,

1. KARAKIA WHAKAPUAKI – OPENING KARAKIA

Dr Ken Kennedy opened the meeting with a mihi and karakia.
Mayor Steve Chadwick welcomed everyone present

2. NGĀ WHAKAPAAHA - APOLOGIES

Resolved

That apologies from Cr Tapsell, Simon Thurston, Waereti Tait-Rolleston, Kereama Pene be accepted.

Mayor Steve Chadwick/Cr Maxwell
CARRIED

3. TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINTUES

Resolved

That the minutes of the Ngāti Rangiteaorere Protocol meeting held on 24 May 2018 be confirmed as true and accurate record.

Cr Raukawa-Tait/Cr Donaldson
CARRIED

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4. TE TATAU O TE ARAWA UPDATE

Te Taru White (Chair of Te Tatau o Te Arawa) spoke to a PowerPoint presentation (Attachment 1)

- Background
- Understanding Partnership agreement
- Te Tatau members & Te Tatau Committee Members
- Challenges & Opportunities
- Representation, advocacy & Significant issues
- Projects achieved to date and moving forward

The Royal Visit

Discussion was held regarding the Royal Visit. In particular who was responsible for the organisation of this event. What was the involvement from Te Tatau o Te Arawa, Council, Ngati Whakaue and other iwi.

A full explanation was given by Mayor Steve Chadwick & Cr Maxwell:

The invitation which was processed through DIA (Department of Internal Affairs) was extended first to Ngāti Whakaue direct through Cr Maxwell. Council was not invited to organise this event at all. It was the wish of the Duchess to have a genuine Maori experience, on a Marae and no where near Council. Council negotiated the aspect of a public walk so the wider community could meet them. Ngāti Whakaue set up their organising committee and it was not Council's protocol to interfere. The Committee invited Mayor Chadwick to speak at the Marae and accompany the Royals as they walked down memorial drive.

Ngāti Rangiteaorere happy with explanation.

A letter from Ngāti Rangiteaorere will be directed to DIA reminding them of the many Iwi in Rotorua. Te Arawa is a confederation of Tribes.

5. IWI MAPPING

Ben Manley spoke to a PowerPoint presentation titled "Toitū: Iwi View Tool (Attachment 2)

- Introduced Toitū: It's purpose and how it can benefit all
- Current data in place is sourced from Te Puni Kokiri, The Māori Land Court, BOP Regional Council, DOC & Crown Forest Rental Trust.
- Tool is still in development and Iwi input is crucial to ensure information is correct.
- Ben proceed with an on-line demonstration

Action: Donna Hall would like to understand the meaning of statutory recognition and requested a copy of the book. Ben offered to send a link and advised that this is a very recent booklet.

6. Protection of development around Lake Rotokawau

Gina Rangi spoke to a PowerPoint presentation titled "Protection mechanisms" (Attachment 3)

Significant Natural areas

Confirmation of whether the Lake is already an SNA required

Donna advised that it is currently treated as a title of land and allocated to Shareholders

Kim Smith (RLC) spoke further on SNAs and how it works.

If area is not already an SNA an ecological assessment will be required for most development.

Donna advised that an assessment has already been carried out for ecological restoration, and is happy to forward a copy.

Kim spoke further around Wetlands. A BOPRC member was not available today.

It was confirmed that a meeting with Ngāti Rangiteaorere for further discussion on wetlands and restoration be held following today's protocol hui.

The Mayor asked if a time frame could be placed on this item as it's been on the agenda since 2013.

Action: We can confirm this week as to whether there is an existing SNA. If not, time frames to provide the report can be noted. The intention is to go to the RMA Committee with a full list across the district of SNAs. There is no date set for this at the moment.

Steven Michener gave some information about Ngāti Rangiteaorere boundaries including wetlands.

7. Rotorua Wastewater treatment plant update

Gina Rangi continued to talk to her PowerPoint presentation around Wastewater.

Donna Hall advised that Ngati Rangiteaorere are still against the current discharge and want confirmation that all land based options have been looked at.

Gina gave a full explanation of the process that took place in looking at Land options.

Te Taru advised that Te Tatau o Te Arawa came on board after much of the process had happened. TToTA were involved with the new redesign concept of the discharge process.

Cr Donaldson gave further explanation around the process the Project Steering group committee undertook.

Ngāti Rangiteaorere need to see that all options have been explored to their satisfaction.

Action: A map showing all areas assessed and declined to be provided to committee.

8. Iwi Development/Strategic plan update

Due to Technical problems Steven unable to talk to his PowerPoint presentation.

Steven talked to the following items:

a) Tribal Tree Estate

Survey and expert land-use implement plan for commercial and native tree plantings which will enhance the environment and direct and indirect economic wellbeing of tribe, including improved access by acquisition of key land parcels.

UPDATE

No progress has been made on this despite several meetings with the Ministry of Primary Industries and other government officials. A proposal from MPI was received which was assessed as uneconomic.

We have been observing government programs changing in the last few months and we are doing our best to engage with government from programs such as for native tree planting – without much success so far.

b) Direct-Use Geothermal

Survey and low-depth drilling. Feasibility of direct-use applications.

UPDATE

The Iwi has applied for and received resources consents from BoPRC for drilling three geothermal bores at strategic locations on Iwi lands.

We have been seeking partnership funding from investors for developing direct use and mini power generators from these bores.

Steve gave an update around the Chinese investors they had recent discussions with which they are no longer proceeding with.

c) Papakāinga

Housing is a priority – have acquired the land – developing plans, feasibility and funding applications.

UPDATE

We have approached consultants and TPK directly to attempt to find resources to help us develop our plans for papakāinga around our Marae. So far to no avail.

We are currently dependent on negotiations with various potential joint venture partners that have expressed strong interest in developing commercial properties which we have made conditional on co-developing the papakāinga and social housing in conjunction with any works on those properties.

We will be seeking the Council's support to ensure proposals including commercial and papakāinga are favourably considered for planning permits.

d) Lake Rotokawau Conservation Plan

Development of practical planning policies. Recovery of last remaining Rim lands not under tribal protection. Tree culling and planting.

e) Roto-Ora and Wetlands

Commencement of experiment design and implementation, coordination of local and regional councils.

Wetlands: we have been in direct contact with Kim Smith and given a possible disconnect between Council and NRKC on the availability of some of the key lands we suggest it may be useful if Ms Smith could attend the hui.

Roto-Ora: Unfortunately, the lack of funds due to purchasing lands at Lake Rotokawau, and lack of resources generally we have been unable to progress this project to the next level. However, Professor Pan is still wishing to proceed with the proposed project and further meetings will be held to Cawthron the 21st of March to try finalise the experimental design and commence testing.

We are also seeking a qualified part time lab technician for taking samples from the test ponds to send to Cawthron. Perhaps the Councillors may know of such a resource.

The Mayor asked Steven if he's worked with Te Arawa Lakes Trust. In particular Nikki Douglas is looking at the world conservation fund and are very interested in Land based used science. Its land based research that shows the tangible benefits into the waters.

Steve M will try and make contact with Nikki Douglas after this meeting.

f) Retirement Wellness Village (Geothermal)

Feasibility. 150 Units. Self Contained. Fully geothermally heated, spas.

This forms part of the development plans being discussed with potential investor partners.

g) Integrated Tourism Plan

Strategic planning, acquiring General Manager, implement.

This forms part of the development plans being discussed with potential investor partners.

We had hoped by now that the Hells Gate issues would have been resolved by the courts – and we will give an update on this to the Council. Hells Gate is a core Taonga of the Iwi and the issues surrounding it must be fixed.

The Tikitere Trust which looks after Hells Gate and is the owner of the land recently had an election. Donna Hall announced the new elected members.

h) Organic Principal – all lands, water, activities.

Contracting experts – coordination of all land-users, adjacent properties.

All our discussions with potential investors make it clear this is a requirement and so far – it has been received as a positive.

If the Council has any programs or initiatives, such as its sustainability programs, that the Iwi can work with the Council on that would be appreciated.

i) Traditional Medicine

Rebuild team. Re-establish relationships. Develop business case.

We have revived this with Dr Kin and our potential investors. Nothing else to report at this stage.

j) Coordination with other Maori land blocks

Expand Tribal Tree Estate. Other opportunities.

No action at this stage. But general discussion about common development across separately owned land blocks would be appreciated so we have more benefits to offer when we do speak to adjoining Maori land blocks.

k) Governance and Management Capacity

Retain top-level advice for Trustees, succession planning. Tap into capacity building programs for developing management expertise of tribal members.

No progress during the year.

Listening to Te Taru's presentation today, agree that Ngāti Rangiteaorere are ready to talk "Mana Whenua capability building"

Te Taru asked Steven a question around the indigenous planting and their work with Te Uru rakau. Te Taru suggested that it may be more beneficial to talk directly to the key operators in the field who are the GM of the particular units funding directly to those programmes. Sometimes it better to talk to them than go straight to the political source.

9. General Business

Dr Ken Kennedy gave update on Forestry plan and other events he'd recently attended. Would still like a Rangiteaorere Sculpture to be placed at the Te Ngae Junction, along with a roundabout and 4 lane highway.

Stavros gave a progress update as to where NZTA are up too with the corridor: Roundabouts are in discussions due to safety areas in particular near the airport.

Donna Hall reminded Stavros that Ngāti Rangiteaorere have a very large interest in a roundabout near their Marae which is the ability to grant much safer access to the Marae. Ngāti Rangiteaorere are happy to assist where they can including the gifting of some land towards the roundabout.

Discussion was had regarding access to Ruamata and the work currently being done there.

Cr Donaldson brought to the attention recent conversations that he and the Mayor have had with visiting consultants on Regional Economic development proposals which were quite outrageous that had no understanding of iwi affiliation and iwi areas of influence.

Te Taru will follow up with Gina Mohi so she can put it on the table at the next Maruata meeting. If it can go forwards collectively across the motu then even better. (Te Taru will include on their agenda.)

Dr Ken Kennedy announced that due to the passing of Kaumatua Tai Eru, the Koromatua Council agreed that I will stand as Co-Chair of the Koromatua Council of Ngāti Rangiteaorere, along with Kereana Pene.

Closing Karakia by Dr Ken Kennedy

Meeting closed at 12.35pm

SUMMARY OF ACTION POINTS

From meeting held 4 March 2019

Hui date/item details	Action	Assignee	Status
4/3/19 Page 2 Item 5	Iwi Mapping Donna Hall requested a copy of the book “Nga Whakaaetanga-A-Ture I Rotorua. Statutory acknowledgements in the Rotorua District	Ben Manley (RLC)	Ben emailed link
			Completed
4/3/19 Page 3 Item 6	SNA report & Time Frame Confirmation of whether existing SNA required. If not time frames to provide report to be noted	Gina Rangi/Kim Smith	Kim emailed confirmation 5/3/19. Completed
4/3/19 Page 3 Item 7	Rotorua Wastewater treatment plant A map showing all areas assessed and declined to be provided to committee.	Gina Rangi	Council has <u>withdrawn</u> the application to discharge the land contact bed adjacent at the Sanitorium (Flowing to Te Arikirua)

Note: Attachments to these minutes are available with the full set of minutes previously posted.

4 Matters arising from previous minutes – Ngā tae kua puea ake i ngā meneti

5 Iwi Development Plan

Papakainga Intentions

Presentation by Michael Lindell (Architect)

6 General Business – Ngā take atu anō

6.1 Waste Water Treatment Plant Resource Consent

Presentation by Jenny Riini

6.2 Mataikotare Marae – Town water supply & Sewerage connection

The marae is connected to the public wastewater network, but there is no public water supply network available.

At present the nearest public water supply is the Eastern supply, but this only extends as far as 1059 State Highway 30 which is approximately 1.5 km from Mataikotare Rd. Under present policy, the cost of any extension to serve an additional property is to be met by that property, and the cost of a 1.5 km extension would be significant. In addition, the pressure loss over that distance may not provide a reliable flow or pressure at all times of the day.

There is a pipeline that runs from Cookson Rd to Brunswick Park which passes Mataikotare Rd, but this is a privately-owned water line paid for and installed in the State Highway by Brunswick Park some years ago to service a specific part of that development. Because of pressure and flow limitations within the Eastern supply, Council allocates only a limited amount of water through this pipeline each day between the hours of 10pm and 5am. Brunswick provides their own storage and local pipelines to individual properties.

The Lakes Community Board have made a submission to Council about investigating a water supply for Mourea. As a result of this, Council has instructed officers to carry out preliminary investigations into options for public water supplies to several currently unserved areas as part of the 2021/22 work programme. These areas include Mourea, and given the interest expressed from nearby areas including Otaramarae and now Mataikotare, staff will include these in a wider investigation from the extremity of the Eastern supply to Otaramarae.

The Marae is recorded on the property file as having connected to the RLC wastewater network in 2015 and the existing on-site system decommissioned. It has a Code Compliance Certificate and is compliant with the Building Act.

6.3 Whare Kura o Ngāti Rongomai – Resource consent

Verbal update – Jason Ward (RLC Planning & Development Solution Manager)

7 Next meeting date - Te rā ka hui anō te kāhui

Next meeting date scheduled for Wednesday 28 July 9am

8 Closing Karakia - Te Karakia Whakamutunga

Minutes

**Ngāti Rangiteaorere & Rotorua Lakes Council (RLC)
Protocol Committee Meeting
held Tuesday 16 March 2021 at 1.00 pm
Committee Room 1, Rotorua Lakes Council**

CHAIRPERSON:	Mayor Steve Chadwick
NGĀTI RANGITEAORERE TRUSTEES:	Herbert Hapeta, Dr Ken Kennedy, Waereti Tait-Rolleston, Donna Hall(Audio Visual)
RLC MEMBERS:	Cr Donaldson, Cr Raukawa-Tait,
IN ATTENDANCE	Ken Goldsmith(accountants) and Jim Kidd (Technical advisor)
IN ATTENDANCE (Audio Visual)	Michael Lindell, Peter Dworjanyn & Stephen Di Donato (Peddle Thorp-Melbourne),
APOLOGIES:	Kereama Pene, Rangimahuta Easthope, Kahuariki Hancock, Dale Eru and Cr Maxwell.
RLC STAFF PRESENT	Gina Rangi (Manahautū Māori), Stavros Michael(General Manager Infrastructure), Aneta Morgan (Team Lead, Te Amorangi Unit), Hilda King(Governance Support advisor), Eric Cawte (3 Waters Services Manager), Jenny Riini (RLC Consultant), Jocelyn Mikaere(Group Manager Operations), Kingi Biddle(Pukenga Matauranga Maori), Lorrell Barry (Team Lead Planning Consenting)

1. KARAKIA WHAKAPUAKI – OPENING KARAKIA

Mayor Steve Chadwick welcomed everyone present and Dr Ken Kennedy opened the meeting with a karakia. At 1.15pm

2. NGĀ WHAKAPĀHA - APOLOGIES

Resolved

That apologies from Cr Maxwell & Kahuariki Hancock & Rangimahuta Wiringi-Easthope, Kereama Pene & Dale Eru be accepted.

Cr Donaldson/Dr Ken Kennedy
CARRIED

3. TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINTUES

Resolved

That the minutes of the Ngāti Rangiteaorere Protocol meeting held on 4 March 2019 be confirmed as true and accurate record.

Cr Donaldson/Cr Raukawa-Tait

CARRIED

Dr Kennedy introduced the following Ngāti Rangiteaorere members currently in attendance.

- Waereti Tait-Rolleston,
- Herbert Hapeta
- Ken Goldsmith (accountant)
- Jim Kidd (Technical advisor)

4. Ngā take kua puea ake i ngā meneti – Matters arising from previous minutes

Items to be addressed within agenda.

5. Iwi Development Plan

Michael Lindell, Peter Dworjanyn, & Stephen Di Donato (Peddle Thorp-Melbourne) spoke to a presentation.

Their objective is to unlock the potential of Ngāti Rangiteaorere whenua. To hold discussions with planners and local authorities. To obtain feedback from iwi to devise a strategy that gradually unlocks links in a way that is coordinated, respectful to the past and realises the opportunities of the future.

Jocelyn Mikaere advised that the planning team would review their presentation so they can provide some feedback in the first instance.

Michael Lindell thanked the Mayor and committee for their time and advised that it would be a great privilege if they could be involved with an organic growth model for this site.

Donna Hall advised that to take this vision to the next step, meetings between our teams are very important to us.

Action Point:

The Mayor advised that the next steps be reviewed at the next protocol meeting and requested this action point be noted.

6. General Business

6.1 LTS (LAND TREATMENT SYSTEM) BRIDGING CONSENT

Jenny Riini spoke to a power point titled 'LTS Bridging Consent' (bridging consent to continue spraying in forest). (Attachment 1)

She noted the following:

- Rotorua Wastewater Treatment Plant is being upgraded.
- Council is asking for a 5 year bridging consent, which covers the timeframe to build the new plant, and to go through a separate resource consent process for a new land based disposal system.
- Engagement on the 5 year bridging consent with local hapū is ongoing.
- There is misconception currently on social media, especially about the recovered water being paru.
- Highlight of working alongside Te Tatau o Te Arawa(TToTA). When RLC were running out of options TToTA provided a solution of the earth contact beds. This was an expert culture solution to a significant community concern.

Stavros Michael reiterated the importance and necessity of the Waste Water Treatment Plant upgrade and working closely with iwi and local community.

Further discussion continued regarding the plant upgrade, the health of the Puarenga and processes to date.

Donna Hall advised that Ngāti Rangiteaorere believes there is not enough concern given to ownership of lake. More weight should be given to every marae around the lake so they can have their sewerage systems working.

The Mayor advised of the Rotorua Te Arawa Lakes Programme forum. This issue has been tabled. Applications have been forwarded for Te mana o te Wai funding.

Donna Hall stated that discussions about rating concessions for marae sitting on the shore of Lake Rotorua are required.

The Mayor advised this is another conversation with our team.

Donna requested that it be noted in the minutes that Ngāti Rangiteaorere have heard the report but do not wish to be seen as consenting to decisions made by other tribes. Until Ngāti Rangiteaorere concerns are addressed, we can only receive this report.

6.2 MĀTAIKŌTARE MARAE – TOWN WATER SUPPLY & SEWERAGE CONNECTION

Eric Cawte gave an overview of his report. *(page 14 of Agenda)*

The marae is close to a private wastewater scheme (Brunswick), however RLC does not own or manage that scheme.

RLC has flagged in its Long-term Plan the need for future connection of a drinking water scheme in the Okere falls area, and we will include the marae in that planning.

6.3 TE WHAREKURA O NGĀTI RONGOMAI – RESOURCE CONSENT

Lorrell Barry spoke to a presentation titled “Te WhareKura o Ngāti Rongomai”. (Attachment 2)

The MfE (Ministry for Education) have applied to designate land for a wharekura. Submissions for and against have been received. Currently the MfE are in the process of carrying out further consultation with submitters in opposition.

Ken Kennedy noted that NRKC (Ngāti Rangiteaorere Koromātua Council) are one of the opposing submitters. A Hui with Ministry for Education was held on 25 October 2019.

The issue is with MfE not Ngāti Rongomai.

Donna Hall

Ngāti Rangiteaorere claim was settled with Government with certain conditions.

A condition was that Ngāti Rangiteaorere would have the first right to buy back any lands inside Ngāti Rangiteaorere boundaries that become surplus to needs.

With the current scenario, the government is using funds to buy lands to bring others in. Our issue is that this is a variant of an undertaking given to us.

The reality is that once this school goes up it will drive up the valuations of surrounding lands which means Ngāti Rangiteaorere is prejudiced in a way that no other iwi in the confederation of Te Arawa will be prejudiced. We believe the Minister of Education pursuant to the undertaking to deal with us with utmost good faith has breached his undertaking.

The Mayor thanked Donna & Ken for the updates.

6.4 SNA (SIGNIFICANT NATURAL AREAS) update

Simon provided a verbal update:

Re SNAs in the Ngāti Rangiteaorere rohe the summary points are:

- The SNAs under consideration through plan change 3 were:
 - Extensions to the wetlands at Te Ngae Junction covering the treaty settlement land (SNA 34)
 - New wetlands north of the airport (including the area lake-wards of the Kahikatea stand that is a Māori reservation (SNA 148);
 - A small kahikatea stand called ‘Tikitere Kahikatea’ on third party land (SNA 147)
- The commissioners recommended that Council adopt SNA 34 and 147 be adopted. There were no submissions specifically addressing these sites.
- However, they recommended that SNA 148 not be adopted at this time because there hadn't been adequate consultation with the 100+ landowners for the many parcels involved (this decision was also recommended by Council officers – letters had been written to the first three contacts for all sites but without response and staff were concerned that trustee information may not be up-to-date).
- DOC or BOPRC's submissions sought that site 148 be scheduled – they submitted that lack of consultation should not be considered the main criteria for exclusion of an SNA.
- Council adopted the recommendations of the commissioners and notified the decision in February. Submitters have until 7 April to appeal.

Donna confirmed that the appointment of new trustees will be at their next meeting scheduled to be held 17 April.

Gina suggested to forward their appeal noting that the trustees will be updated on 17th April.

Action:

Herbert to forward notification.

9. **Next meeting date**
August 2021
10. **Karakia Whakamutunga – Closing Karakia**
Dr Kennedy closed the hui with a Karakia

Meeting closed at 3.05pm

SUMMARY OF ACTION POINTS
from Ngāti Rangiteaore Protocol
Meeting held 16 March 2021

Item No	Subject	For action by	updates	Status
5 (page 2)	<i>Iwi Development Plan – (Peddle Thorp-Melbourne) Planning team to review presentation in preparation for further discussion</i>	NRT & RLC planning team	Ngāti Rangiteaore provided a copy of their masterplan to the planning team. Conversations are ongoing.	Report back to next meeting
6.4 (Page 5)	<i>Significant Natural Areas (SNA) Appeal noting change of trustees in progress to be submitted</i>	Herbert Hapeta		Report back to next meeting

LTS Bridging Consent

Kawenata - Sustainable Forest Approach update

Ngāti Rangiteaorere Koromatua Council Protocol Hui

15 March 2021



Background

- ▶ RLC has discharged treated wastewater from WWTP via forest Land Treatment System (LTS) since 1991.
- ▶ Wai tātari sprayed in Te Whakarewarewa - goes through the Puarenga Catchment before entering Te Rotoruanui-a-Kahumatamomoe.
- ▶ Court order to investigate viable alternatives.
- ▶ Several years of engagement resulted in proposed WWTP upgrade and discharge to lake via culturally-designed land contact bed.
- ▶ 2018 Resource Consent Application

What has happened since

- ▶ Rotorua Lakes Council, CNI Iwi Holdings and Te Arawa Lakes Trust agreed to work together towards a new Med and Long-term solution for wai tātari discharge.
- ▶ In response to opposition
- ▶ Wanted to develop the right solution for Te Arawa, the environment and the community
- ▶ Agreements formed a Kawenata

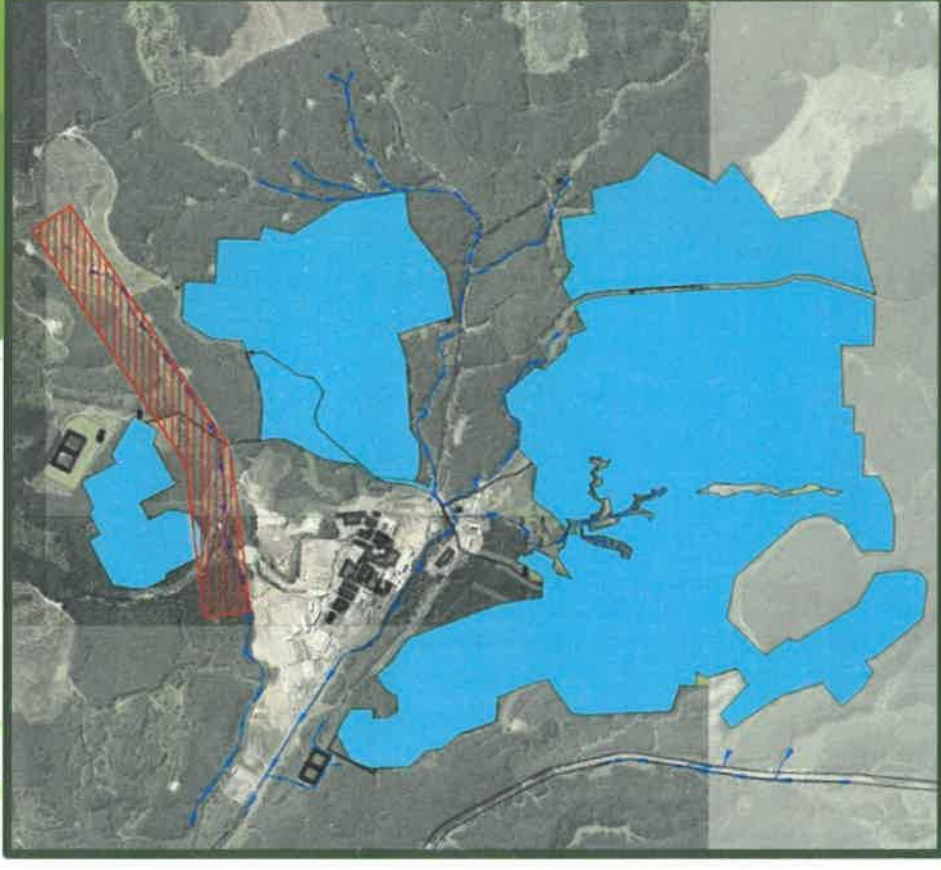
Kawenata

- ▶ Upholds interests and mana of all parties
- ▶ Guided by Te Tūāpapa o ngā Wai o Te Arawa
- ▶ Rotorua WWTP upgrade to go ahead
- ▶ Puarenga Catchment Reference Group
 - ▶ to improve and enhance the mauri of the waters in the catchment



Sustainable forest approach

- ▶ Short to med-term continuation of forest discharge:
 - ▶ 10-25 years
 - ▶ Reduced from 400ha to about 40ha max
 - ▶ Culturally appropriate and environmentally sustainable.
- ▶ Pursue long-term, alternative out-of-forest solution for the discharge of wai tātari.



Next steps

- ▶ **‘Bridging Consent’ application to continue forest spraying in the short term**
 - Hapū / Iwi engt & CIA devt
- ▶ **WWTP upgrade consent application**
- ▶ **Sustainable forest approach design & devt** ➡ **engt / CIA process** ➡ **consent application**
- ▶ **Pursue alternative, out-of-forest, long-term option**

Bridging consent

- ▶ **Current consent to spray in forest runs out 31 July 2021 - lodged end of Jan 2021**
- ▶ **Bridging Consent to continue forest spraying for up to 5 years**



Bridging consent

- ▶ Current consent to spray in forest runs out 31 July 2021 - lodged end of Jan 2021
- ▶ Bridging Consent to continue forest spraying for up to 5 years
- ▶ Need that time to:
 - ▶ Apply and get approval for resource consents
 - ▶ Upgrade the WWTP
 - ▶ Develop and implement Sustainable Forest Approach



ATTACHMENT 1

(TIMELINES ARE INDICATIVE/BEST ESTIMATE)

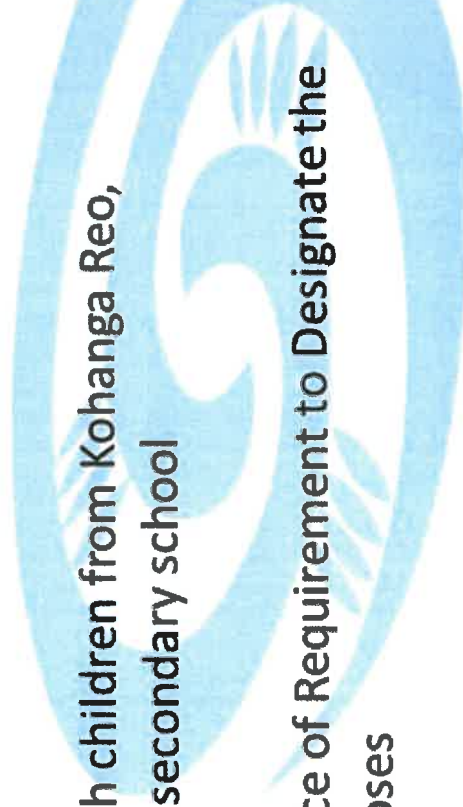
ACTIVITIES	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
1.0 Wastewater Treated Plant Upgrade					
1.1 Resource Consent Application and Approval	(9 months)				
1.2 Detailed Design	(9 months)				
1.3 Tendering and Contract Approval		(6 months)			
1.4 Construction			(24 months)		
1.5 Testing and Commissioning					(12 months)
2.0 Sustainable Forest Approach					
2.1 Development of SFA options and agreement on Preferred Option	(6 months)				
2.2 Resource Consent Application and Approval	(12 months)				
2.3 Detailed Design		(6 months)			
2.4 Tendering and Contract Approval			(6 months)		
2.5 Construction				(18 months)	
2.6. testing and Commissioning					(12 months)

Recap - Next steps

- ▶ 'Bridging Consent' application to continue forest spraying in the short term (5 years)
 - Hapū / Iwi engt & CIA devt
 - Lodged end Jan 2021
- ▶ WWTP upgrade consent application
- ▶ Sustainable forest approach design & devt → engt / CIA process → consent application
- ▶ Pursue alternative, out-of-forest, long-term option

Te Wharekura o Ngāti Rongomai

- This presentation gives an overview of the timeframes
- The Ministry for Education (MfE) wants to build a new wharekura at 116 State Highway 30, Tikitere
- The wharekura would teach children from Kohanga Reo, primary, intermediate and secondary school
- MfE has applied for a Notice of Requirement to Designate the Land for Educational Purposes



Overview of the Process

- The Notice of Requirement was fully notified to the public on 28th November 2020
- Submissions closed on 15th January 2021
 - 7 submissions oppose the NOR
 - 129 submissions support the NOR
- Ministry of Education are now carrying out further consultation with submitters in opposition
- Next steps: Rotorua Lakes Council to appoint independent commissioners and hold a hearing (date TBC)





Kaupapataka Agenda

PROTOCOL MEETING BETWEEN

NGĀTI RANGITEAORERE AND ROTORUA LAKES COUNCIL

Huinga Tūhono kai waenga i a

Ngāti Rangiteaorere me te Kaunihera o ngā Roto o Rotorua

Date: Tuesday 17th August 2021

Time: 9am

Venue: Committee Room 1

MEMBERSHIP

Chairperson:	Mayor Chadwick		
RLC members:	Cr Donaldson	Cr Maxwell	Cr Raukawa-Tait
	Cr Tapsell		
Ngāti Rangiteaorere Members	Rangimahuta Easthope	Donna Hall	Steven Michener
	Kereama Pene	Waereti Tait-Rolleston	Ken Kennedy
	Herbert Hapeta	Kahuariki Hancock	Dale Eru

NGĀTI RANGITEAORERE PROTOCOL

Type of Committee	Māori Protocol Committee
Background	On 22 September 2010 at Mataikotare Marae a protocol was signed between Council and Ngāti Rangiteaorere. The Protocol was originally developed in part, as a result of negotiations between the Crown and Ngāti Rangiteaorere to reach agreement on the settlement of historic claims of Ngāti Rangiteaorere.
Purpose	To ensure that Ngāti Rangiteaorere are informed, involved and participating in projects and/or decisions that will or may affect resources within the Ngāti Rangiteaorere areas of interest.
Principles of the Protocol	The parties acknowledge: • The autonomy of each other and their rights to develop, promote and action plans, policies goals and objectives that reflect the views of those that they represent. • The traditional, cultural, spiritual and historical relationships of Ngāti Rangiteaorere and their areas of interest. • Articles I, II, III of the Te Tiriti o Waitangi/Treaty of Waitangi and the principles of that Treaty. • That this protocol is a living document and will require review from time to time by mutual agreement. The parties accept that: • Effective, lasting and trusting relationships that contribute to each other's wellbeing take time to develop. • Successful relationships are achieved with meetings to discuss their areas of interest in a kanohi ki te kanohi on a regular basis. • Have an open door approach so issues that arise between the meetings can be quickly brought to the other parties attention. Relationships that operate in good faith can resolve disagreements that will inevitably arise from time to time.
Reference	20-07-013
Membership	Ngāti Rangiteaorere members: Council Representatives:
Meeting frequency	Bi-Annually
Application	• The parties will share data and information held by each other to assist with planning and development and to contribute towards their respective longer term aspirations. • The Council will work with Ngāti Rangiteaorere to assist in its understanding of the Council and BOP Regional Council's policies, plans and rules, and develop an understanding of Ngāti

	Rangiteaorere’s vision of the future in maintaining their identity on their ancestral land. • From time to time the parties will establish working groups to consider matters of specific interest. • Ngāti Rangiteaorere will meet with the Council to provide input into the preparation of the Draft Annual Plan or Draft Ten Year/Long Term Plan as and when appropriate.
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1 Opening karakia - Karakia whakapuaki

2 Apologies - Ngā whakapāha

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting.

3 Confirmation of Minutes – Te whakaū i ngā meneti

3.1 Ngāti Rangiteaorere Protocol Committee Meeting Minutes 16 March 2021

Minutes

**Ngāti Rangiteaorere & Rotorua Lakes Council (RLC)
Protocol Committee Meeting
held Tuesday 16 March 2021 at 1.00 pm
Committee Room 1, Rotorua Lakes Council**

CHAIRPERSON:	Mayor Steve Chadwick
NGĀTI RANGITEAORERE TRUSTEES:	Herbert Hapeta, Dr Ken Kennedy, Waereti Tait-Rolleston, Donna Hall(Audio Visual)
RLC MEMBERS:	Cr Donaldson, Cr Raukawa-Tait,
IN ATTENDANCE	Ken Goldsmith(accountants) and Jim Kidd (Technical advisor)
IN ATTENDANCE (Audio Visual)	Michael Lindell, Peter Dworjanyn & Stephen Di Donato (Peddle Thorp-Melbourne),
APOLOGIES:	Kereama Pene, Rangimahuta Easthope, Kahuariki Hancock, Dale Eru and Cr Maxwell.
RLC STAFF PRESENT	Gina Rangi (Manahautū Māori), Stavros Michael(General Manager Infrastructure), Aneta Morgan (Team Lead, Te Amorangi Unit), Hilda King(Governance Support advisor), Eric Cawte (3 Waters Services Manager), Jenny Riini (RLC Consultant), Jocelyn Mikaere(Group Manager Operations), Kingi Biddle(Pukenga Matauranga Maori), Lorrell Barry (Team Lead Planning Consenting)

1. KARAKIA WHAKAPUAKI – OPENING KARAKIA

Mayor Steve Chadwick welcomed everyone present and Dr Ken Kennedy opened the meeting with a karakia. At 1.15pm

2. NGĀ WHAKAPĀHA - APOLOGIES

Resolved

That apologies from Cr Maxwell & Kahuariki Hancock & Rangimahuta Wiringi-Easthope, Kereama Pene & Dale Eru be accepted.

Cr Donaldson/Dr Ken Kennedy
CARRIED

[Back to index](#)

3. TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINUTES

Resolved

That the minutes of the Ngāti Rangiteaorere Protocol meeting held on 4 March 2019 be confirmed as true and accurate record.

Cr Donaldson/Cr Raukawa-Tait

CARRIED

Dr Kennedy introduced the following Ngāti Rangiteaorere members currently in attendance.

- Waereti Tait-Rolleston,
- Herbert Hapeta
- Ken Goldsmith (accountant)
- Jim Kidd (Technical advisor)

4. Ngā take kua puea ake i ngā meneti – Matters arising from previous minutes

Items to be addressed within agenda.

5. Iwi Development Plan

Michael Lindell, Peter Dworjanyn, & Stephen Di Donato (Peddle Thorp-Melbourne) spoke to a presentation.

Their objective is to unlock the potential of Ngāti Rangiteaorere whenua. To hold discussions with planners and local authorities. To obtain feedback from iwi to devise a strategy that gradually unlocks links in a way that is coordinated, respectful to the past and realises the opportunities of the future.

Jocelyn Mikaere advised that the planning team would review their presentation so they can provide some feedback in the first instance.

Michael Lindell thanked the Mayor and committee for their time and advised that it would be a great privilege if they could be involved with an organic growth model for this site.

Donna Hall advised that to take this vision to the next step, meetings between our teams are very important to us.

Action Point:

The Mayor advised that the next steps be reviewed at the next protocol meeting and requested this action point be noted.

6. General Business

6.1 LTS (LAND TREATMENT SYSTEM) BRIDGING CONSENT

Jenny Riini spoke to a power point titled 'LTS Bridging Consent' (bridging consent to continue spraying in forest). (Attachment 1)

She noted the following:

- Rotorua Wastewater Treatment Plant is being upgraded.
- Council is asking for a 5 year bridging consent, which covers the timeframe to build the new plant, and to go through a separate resource consent process for a new land based disposal system.
- Engagement on the 5 year bridging consent with local hapū is ongoing.
- There is misconception currently on social media, especially about the recovered water being paru.
- Highlight of working alongside Te Tatau o Te Arawa(TToTA). When RLC were running out of options TToTA provided a solution of the earth contact beds. This was an expert culture solution to a significant community concern.

Stavros Michael reiterated the importance and necessity of the Waste Water Treatment Plant upgrade and working closely with iwi and local community.

Further discussion continued regarding the plant upgrade, the health of the Puarenga and processes to date.

Donna Hall advised that Ngāti Rangiteaorere believes there is not enough concern given to ownership of lake. More weight should be given to every marae around the lake so they can have their sewerage systems working.

The Mayor advised of the Rotorua Te Arawa Lakes Programme forum. This issue has been tabled. Applications have been forwarded for Te mana o te Wai funding.

Donna Hall stated that discussions about rating concessions for marae sitting on the shore of Lake Rotorua are required.

The Mayor advised this is another conversation with our team.

Donna requested that it be noted in the minutes that Ngāti Rangiteaorere have heard the report but do not wish to be seen as consenting to decisions made by other tribes. Until Ngāti Rangiteaorere concerns are addressed, we can only receive this report.

6.2 MĀTAIKŌTARE MARAE – TOWN WATER SUPPLY & SEWERAGE CONNECTION

Eric Cawte gave an overview of his report. *(page 14 of Agenda)*

The marae is close to a private wastewater scheme (Brunswick), however RLC does not own or manage that scheme.

RLC has flagged in its Long-term Plan the need for future connection of a drinking water scheme in the Okere falls area, and we will include the marae in that planning.

6.3 TE WHAREKURA O NGĀTI RONGOMAI – RESOURCE CONSENT

Lorrell Barry spoke to a presentation titled “Te WhareKura o Ngāti Rongomai”. (Attachment 2)

The MoE (Ministry of Education) have applied to designate land for a wharekura. Submissions for and against have been received. Currently the MfE are in the process of carrying out further consultation with submitters in opposition.

Ken Kennedy noted that NRKC (Ngāti Rangiteaorere Koromatua Council) are one of the opposing submitters. A Hui with Ministry for Education was held on 25 October 2019.

The issue is with MfE not Ngāti Rongomai.

Donna Hall

Ngāti Rangiteaorere claim was settled with Government with certain conditions.

A condition was that Ngāti Rangiteaorere would have the first right to buy back any lands inside Ngāti Rangiteaorere boundaries that become surplus to needs.

With the current scenario, the government is using funds to buy lands to bring others in. Our issue is that this is a variant of an undertaking given to us.

The reality is that once this school goes up it will drive up the valuations of surrounding lands which means Ngāti Rangiteaorere is prejudiced in a way that no other iwi in the confederation of Te Arawa will be prejudiced. We believe the Minister of Education pursuant to the undertaking to deal with us with utmost good faith has breached his undertaking.

The Mayor thanked Donna & Ken for the updates.

6.4 SNA (SIGNIFICANT NATURAL AREAS) update

Simon provided a verbal update:

Re SNAs in the Ngāti Rangiteaorere rohe the summary points are:

- The SNAs under consideration through plan change 3 were:
 - Extensions to the wetlands at Te Ngae Junction covering the treaty settlement land (SNA 34)
 - New wetlands north of the airport (including the area lake-wards of the Kahikatea stand that is a māori reservation(SNA 148);
 - A small kahikatea stand called ‘Tikitere Kahikatea’ on third party land (SNA 147)
- The commissioners recommended that Council adopt SNA 34 and 147 be adopted. There were no submissions specifically addressing these sites.
- However, they recommended that SNA 148 not be adopted at this time because there hadn’t been adequate consultation with the 100+ landowners for the many parcels involved (this decision was also recommended by Council officers – letters had been written to the first three contacts for all sites but without response and staff were concerned that trustee information may not be up-to-date).
- DOC or BOPRC’s submissions sought that site 148 be scheduled – they submitted that lack of consultation should not be considered the main criteria for exclusion of an SNA.

- Council adopted the recommendations of the commissioners and notified the decision in February. Submitters have until 7 April to appeal.

Donna confirmed that the appointment of new trustees will be at their next meeting scheduled to be held 17 April.

Gina suggested to forward their appeal noting that the trustees will be updated on 17th April.

Action:

Herbert to forward notification.

9. **Next meeting date**
August 2021
10. **Karakia Whakamutunga – Closing Karakia**
Dr Kennedy closed the hui with a Karakia

Meeting closed at 3.05pm

SUMMARY OF ACTION POINTS
from Ngāti Rangiteaorere Protocol
Meeting held 16 March 2021

Item No	Subject	For action by	updates	Status
5 (page 2)	<i>Iwi Development Plan – (Peddle Thorp-Melbourne) Planning team to review presentation in preparation for further discussion</i>	NRT & RLC planning team	Ngāti Rangiteaorere provided a copy of their masterplan to the planning team. Conversations are ongoing.	Report back to next meeting
6.4 (Page 5)	<i>Significant Natural Areas (SNA) Appeal noting change of trustees in progress to be submitted</i>	Herbert Hapeta		Report back to next meeting

Note: Attachments to these minutes are available with the full set of minutes previously posted.

4 Matters arising from previous minutes - Ngā take kua puea ake i ngā meneti

4.1 Matters from Ngāti Rangiteoarere Meeting held 16 March 2021

The following items to be addressed within agenda:

- Te Wharekura o Ngāti Rongomai – Resource Consent

5 Ngāti Rangiteorere Presentations – Whakaaturanga-ā-iwi: Ngāti Rangitearere

5.1 Current Activities/Iwi aspiration updates

5.2 Housing development update

5.3 Te Wharekura o Ngāti Rongomai – Resource Consent

6 RLC Project updates – Pitopito kōrero o te wā

6.1 Representation review

6.2 3 Waters update

6.3 Airport wetlands/Roading update

7 General Business – Ngā take atu anō

8 Closing Karakia - Te Karakia Whakamutunga

20-07-013
RDC-1211060

Minutes

**Ngāti Rangiteaorere & Rotorua Lakes Council
Protocol Committee Meeting
held Tuesday 9am 17th August 2021
Committee Room 1, Rotorua Lakes Council**

CHAIR:	Mayor Steve Chadwick
NGĀTI RANGITEAORERE MEMBERS:	Rangimahuta Easthope, Dale Eru, Donna Hall, Herbert Hapeta, Kahuariki Hancock, Dr Ken Kennedy, Kereama Pene
ROTORUA LAKES COUNCIL MEMBERS:	Cr Donaldson, Cr Tapsell, Cr Maxwell, Cr Raukawa-Tait
APOLOGIES:	Kereama Pene, Donna Hall, Dale Eru and Rangimahuta Easthope and Cr Raukawa-Tait for lateness
IN ATTENDANCE:	Jim Kidd, Ken Goldsmith, Karl Frantz
IN ATTENDANCE: (Audio Visual)	Steven Michener, Peter Dworjanyn and Stephen Di Donato (Peddle Thorp) Angus Reid
STAFF PRESENT	Geoff Williams Chief Executive, Gina Rangi Deputy Chief Executive Te Arawa Partnerships, Stavros Michael Deputy Chief Executive Infrastructure & Environmental Solutions, Aneta Morgan Team Lead Te Amorangi Unit, Ben Manley Research Lead & Senior Advisor Te Amorangi Unit, Kihi Tawhai Partnership Advisor, Isabel Brell Governance Support Advisor

The meeting opened at 9.20am.

The Chair welcomed all those present and by audio visual.

1. KARAKIA WHAKAPUAKI – OPENING KARAKIA

Dr Ken Kennedy opened the meeting with a mihi and Karakia.

The Chair acknowledged the passing of Waereti Tait-Rolleston.

The Chair ruled item 5.1 be heard next as representatives from Peddle Thorp were available by audio visual to present to the meeting.

5. NGĀTI RANGITEAORERE PRESENTATIONS

5.1 & 5.2 PEDDLE THORP AND HOUSING DEVELOPMENT PROJECT UPDATE

Jim Kidd introduced Peter Dworjanyn and Stephen Di Donato from Peddle Thorp; Angus Reid, investor group; Steven Michener, lead strategic advisor for Ngāti Rangiteaorere Koromātua Council (NRKC). An overview of the project was provided:

- Progress has been made with council staff to assist in developing the project.
- Keith Frantz from Beca will assist with the planning proposals and the plan change process. Other considerations relate to the ecology of the area, stormwater and traffic.
- The project has been divided into stages with the first stage being promoted being the development of 150 houses.
- Funding needs to be generated.
- Social housing is a consideration though this is outside council's involvement. Government funding will be sought for this part of the project.
- Negotiations with Timberlands have been finalised allowing 5 years for the land they occupy at Te Ngae to be vacated.
- A master plan study the entire site is planned, including the mix of Māori title land and general title land.
- The plan will be comprehensive and allow for a positive longterm effect on the area.

2 NGĀ WHAKAPĀHA - APOLOGIES

Resolved

That apologies from Kereama Pene, Donna Hall, Dale Eru and Rangimahuta Easthope and Cr Raukawa-Tait for lateness be accepted.

Moved: Mr Hapeta

Seconded: Cr Maxwell

CARRIED

3. TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINUTES

Resolved

That the minutes of the Ngāti Rangiteaorere Protocol meeting held on 16 March 2021 be confirmed as true and accurate record.

Moved: Mr Hapeta

Seconded: Cr Maxwell

CARRIED

4. NGĀ TAKE KUA PUEA AKE I NGĀ MENETI – ACTIONS ARISING FROM PREVIOUS MINUTES

- 4.1 The Chair advised that the matter from the previous minutes Te Wharekura o Ngāti Rongomai – Resource consent would be discussed next.

5.3 TE WHAREKURA O NGĀTI RONGONMAI – RESOURCE CONSENT UPDATE

Dr Ken Kennedy's provided an update however the main concern was about the lack of consultation from the Ministry of Education. Dr Kennedy said he would work through this issue with Minister Kelvin Davis.

6 RLC PROJECT UPDATES

6.1 Representation Review

Kihi Tawhai spoke to a presentation – Attachment 1 - and provided an overview of the Representation Review process.

- A Council decision to introduce Māori Wards activated a representation review. There is a requirement for councils' to undertake reviews at least once every 6 years. Last done in 2015, Rotorua Lakes Council's review was due to in 2021.
- The principles, considerations and options relating to representation electorals arrangements were discussed at a series of workshops attended by Councillors, TeTatau o Te Arawa Board members and Community Board members.
- Rotorua Lakes Council has an established partnership with TeTatau o Te Arawa members who are represented on committees of council.
- Important to acknowledge the existing iwi relationships.
- Māori wards will give Māori more opportunities for representation and decision making around the council governing table.
- By 31 August council need to have one option for public consultant.

6.2 3 Waters update

Stavros Michael provided an update:

- Government to create 4 regional entities to manage 3 waters infrastructure currently being undertaken by local authorities.
- Assets will be transferred to the entities.
- Under investment in infrastructure over 30-40 years has resulted in these systems not being replaced and to subsequent failures, e.g Havelock North.
- Stormwater must be managed to protect public health and the environment. Standards are increasing.
- Climate change is a contributing factor – inundation by major rainfall events are becoming more frequent.
- Stormwater is a major contribution to water pollution through land/road runoff.
- A co-governance group is being formed to provide feedback to the 3 Waters review – this will involve elected members and iwi partners.

- In the future councils will need to provide assurances on the cleanliness of drinking water; higher standards in treating wastewater; more effective stormwater management.
- 3 Waters should not result in a simple utility being created where the focus is on a direct relationship with the consumer and not the community.
- Need to value community relationships by councils and local decision making.

6.3 Airport Wetlands/Roading Update

Stavros Michael provided an update:

- Historically the focus has been on quantity of stormwater not the quality.
- Contaminants in stormwater runoff to the lake is a major contributor to pollution.
- A comprehensive stormwater management plan is being developed to take into account the current situation and future population and housing growth.
- Create wetlands around the eastern lake edge to improve water quality – in partnership with Bay of Plenty Regional Council and local iwi.
- Working with the Puarenga Reference Group to identify sources of pollution and to respond appropriately.

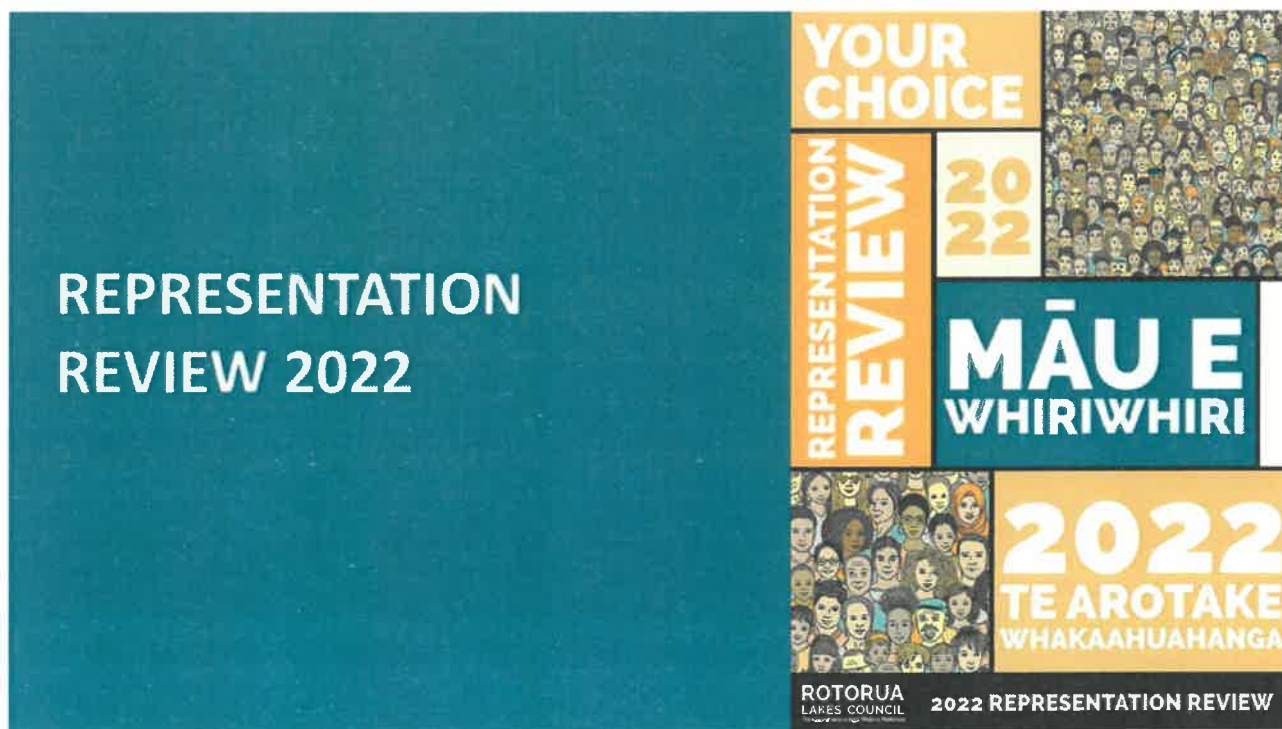
7. General Business

There were no items of general business.

8. Karakia Whakamutunga – Closing Karakia

Dr Ken Kennedy closed with a Karakia.

Meeting Closed at 11.10am



What is a representation review?



“take a fresh look at the structure of its membership and the way they are elected”

Fair and effective representation

ROTORUA
LAKES COUNCIL



- How many elected members should we have?
- Should elected members be elected from across the whole district or split into wards?
- If wards are introduced, what should the boundaries be?
- If we have wards, how many elected members should we have per ward?
- Should Community Boards be introduced/retained?
- Number of seats for Māori Ward/Wards

ROTORUA
LAKES COUNCIL



Why are reviews important?



- They ensure our electoral arrangements are fair
- They ensure equality of access
- They enable citizens to discuss the nature of effective representation in our district
- They contribute to our experience of democracy not just locally but also nationally



Principles

- Keep it simple
- Māori ward/s + General & “at large”
- 10 total members
- 1 ward with 3 Māori ward members

ROTORUA
LAKES COUNCIL



2022 Representation arrangements

Option
1

Two Wards Model



7 elected
from 1
general ward



3 elected
from
Māori ward/s



1 Mayor

10 councillors + 1 Mayor

PROs AND CONs OF OPTION 1

Pro's

- Aligns with 3 of the proposal principles*
- Provides for geographical coverage of communities with ward-elected members.
- Provides for communities of interest spread across the district.
- General electors get 7 votes which excludes the Mayor out of a possible 10 votes (70% of total votes available)

Con's

- Significantly disproportionate number of total votes between General and Māori electors.
- Māori electors get a total of 3 votes which excludes the Mayor out of a possible 10 votes (30% of total votes available)
- May not accurately represent current communities of interest.
- Potential for perception that the ward member represents their ward only.
- Keep it simple, 10 total members, 1 ward with 3 Māori ward members

*Keep it simple, 10 total members, 1 ward with 3 Māori ward members



PROs AND CONs OF OPTION 2

Pro's

- Aligns with all 4 of the proposal principles*
- Provides for geographical coverage of communities with ward-elected members.
- Provides for communities of interest spread across the district.
- Provides an option for both General and Māori electors to vote (at large).
- General electors get a total of 7 votes which excludes the Mayor out of a possible 10 votes (70% of total votes available)
- Increases Māori electors right for options to vote by 1 (this equates to an increase of 10% of the total votes available)

Con's

- May not accurately represent current communities of interest.
- Potential for perception that the ward member represents their ward only.
- Māori electors get a total of 4 votes which excludes the Mayor out of a possible 10 votes (40% of the total votes available)

*Keep it simple, Māori ward/s + General & "at large", 10 total members, 1 ward with 3 Māori ward members



PROs AND CONs OF OPTION 3

Pro's

- Aligns with 3 of the proposal principles*
- Provides for geographical coverage of communities with ward-elected members.
- Provides for communities of interest spread across the district.
- Provides an option for both General and Māori electors to vote (at large).
- General electors get a total of 8 votes which excludes the Mayor out of a possible 10 votes (80% of the total votes available)
- Māori electors get a total of 6 votes which excludes the Mayor out of a possible 10 votes (60% of the total votes available)
- Increases both the General and Māori electors voting opportunities (General is an increase of 10% as opposed to options 1 & 2, Māori is an increase of 30% to option 1 and 20% to option 2)

Con's

- May not accurately represent current communities of interest.
- Potential for perception that the ward member represents their ward only.

*Keep it simple, Māori ward/s + General & "at large", 10 total members

ROTORUA
LAKES COUNCIL



Questions

ROTORUA
LAKES COUNCIL



20-07-013
RDC-1242287

Kaupapataka Agenda

PROTOCOL MEETING BETWEEN NGĀTI RANGITEAORERE AND ROTORUA LAKES COUNCIL

Huinga Tūhono kai waenga i a

Ngāti Rangiteaorere me te Kaunihera o ngā Roto o Rotorua

Date: Wednesday 30 March 2022

Time: 9am

Venue: Committee Room 1

MEMBERSHIP

Chair:
Rotorua Lakes Council
members:

Mayor Chadwick
Cr Donaldson
Cr Tapsell

Cr Maxwell
Cr Raukawa-Tait

Ngāti Rangiteaorere
Members

Rangimahuta Easthope
Kereama Pene
Herbert Hapeta
Donna Hall

Ken Kennedy
Dale Eru
Jim Kidd
Ken Goldsmith

NGĀTI RANGITEAORERE PROTOCOL

Type of Committee	Māori Protocol Committee
Background	On 22 September 2010 at Mataikotare Marae a protocol was signed between Council and Ngāti Rangiteaorere. The Protocol was originally developed in part, as a result of negotiations between the Crown and Ngāti Rangiteaorere to reach agreement on the settlement of historic claims of Ngāti Rangiteaorere.
Purpose	To ensure that Ngāti Rangiteaorere are informed, involved and participating in projects and/or decisions that will or may affect resources within the Ngāti Rangiteaorere areas of interest.
Principles of the Protocol	The parties acknowledge: • The autonomy of each other and their rights to develop, promote and action plans, policies goals and objectives that reflect the views of those that they represent. • The traditional, cultural, spiritual and historical relationships of Ngāti Rangiteaorere and their areas of interest. • Articles I, II, III of the Te Tiriti o Waitangi/Treaty of Waitangi and the principles of that Treaty. • That this protocol is a living document and will require review from time to time by mutual agreement. The parties accept that: • Effective, lasting and trusting relationships that contribute to each other's wellbeing take time to develop. • Successful relationships are achieved with meetings to discuss their areas of interest in a kanohi ki te kanohi on a regular basis. • Have an open door approach so issues that arise between the meetings can be quickly brought to the other parties attention. Relationships that operate in good faith can resolve disagreements that will inevitably arise from time to time.
Reference	20-07-013
Membership	Ngāti Rangiteaorere members: Council Representatives:
Meeting frequency	Bi-Annually
Application	• The parties will share data and information held by each other to assist with planning and development and to contribute towards their respective longer term aspirations. • The Council will work with Ngāti Rangiteaorere to assist in its understanding of the Council and BOP Regional Council's policies, plans and rules, and develop an understanding of Ngāti

	Rangiteaorere's vision of the future in maintaining their identity on their ancestral land. • From time to time the parties will establish working groups to consider matters of specific interest. • Ngāti Rangiteaorerei will meet with the Council to provide input into the preparation of the Draft Annual Plan or Draft Ten Year/Long Term Plan as and when appropriate.
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1 Opening karakia - Karakia whakapuaki

2 Apologies - Ngā whakapāha

The Chair invites notice from members of apologies, including apologies for lateness and early departure from the meeting.

3 Confirmation of Minutes – Te whakaū i ngā meneti

3.1 Ngāti Rangiteaorere Protocol Committee meeting minutes (draft) 17 August 2021

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20-07-013
RDC-1211060

Minutes (draft)

**Ngāti Rangiteaorere & Rotorua Lakes Council
Protocol Committee Meeting
held Tuesday 9am 17th August 2021
Committee Room 1, Rotorua Lakes Council**

CHAIR:	Mayor Steve Chadwick
NGĀTI RANGITEAORERE MEMBERS:	Rangimahuta Easthope, Dale Eru, Donna Hall, Herbert Hapeta, Kahuariki Hancock, Dr Ken Kennedy, Kereama Pene
ROTORUA LAKES COUNCIL MEMBERS:	Cr Donaldson, Cr Tapsell, Cr Maxwell, Cr Raukawa-Tait
APOLOGIES:	Kereama Pene, Donna Hall, Dale Eru and Rangimahuta Easthope and Cr Raukawa-Tait for lateness
IN ATTENDANCE:	Jim Kidd, Ken Goldsmith, Karl Frantz
IN ATTENDANCE: (Audio Visual)	Steven Michener, Peter Dworjany and Stephen Di Donato (Peddle Thorp) Angus Reid
STAFF PRESENT	Geoff Williams Chief Executive, Gina Rangi Deputy Chief Executive Te Arawa Partnerships, Stavros Michael Deputy Chief Executive Infrastructure & Environmental Solutions, Aneta Morgan Team Lead Te Amorangi Unit, Ben Manley Research Lead & Senior Advisor Te Amorangi Unit, Kihi Tawhai Partnership Advisor, Isabel Brell Governance Support Advisor

The meeting opened at 9.20am.

The Chair welcomed all those present and by audio visual.

1. KARAKIA WHAKAPUAKI – OPENING KARAKIA

Dr Ken Kennedy opened the meeting with a mihi and Karakia.

The Chair acknowledged the passing of Waereti Tait-Rolleston.

The Chair ruled item 5.1 be heard next as representatives from Peddle Thorp were available by audio visual to present to the meeting.

5. NGĀTI RANGITEAORERE PRESENTATIONS

5.1 & 5.2 PEDDLER THORP AND HOUSING DEVELOPMENT PROJECT UPDATE

Jim Kidd introduced Peter Dworjanyn and Stephen Di Donato from Peddler Thorp; Angus Reid, investor group; Steven Michener, lead strategic advisor for Ngāti Rangiteaorere Koromātua Council (NRKC). An overview of the project was provided:

- Progress has been made with council staff to assist in developing the project.
- Keith Frantz from Beca will assist with the planning proposals and the plan change process. Other considerations relate to the ecology of the area, stormwater and traffic.
- The project has been divided into stages with the first stage being promoted being the development of 150 houses.
- Funding needs to be generated.
- Social housing is a consideration though this is outside council's involvement. Government funding will be sought for this part of the project.
- Negotiations with Timberlands have been finalised allowing 5 years for the land they occupy at Te Ngae to be vacated.
- A master plan study the entire site is planned, including the mix of Māori title land and general title land.
- The plan will be comprehensive and allow for a positive longterm effect on the area.

2 NGĀ WHAKAPĀHA - APOLOGIES

Resolved

That apologies from Kereama Pene, Donna Hall, Dale Eru and Rangimahuta Easthope and Cr Raukawa-Tait for lateness be accepted.

Moved: Mr Hapeta

Seconded: Cr Maxwell

CARRIED

3. TE WHAKAŪ I NGĀ MENETI – CONFIRMATION OF MINUTES

Resolved

That the minutes of the Ngāti Rangiteaorere Protocol meeting held on 16 March 2021 be confirmed as true and accurate record.

Moved: Mr Hapeta

Seconded: Cr Maxwell

CARRIED

4. NGĀ TAKE KUA PUEA AKE I NGĀ MENETI – ACTIONS ARISING FROM PREVIOUS MINUTES

- 4.1 The Chair advised that the matter from the previous minutes Te Wharekura o Ngāti Rongomai – Resource consent would be discussed next.

5.3 TE WHAREKURA O NGĀTI RONGONMAI – RESOURCE CONSENT UPDATE

Dr Ken Kennedy's provided an update however the main concern was about the lack of consultation from the Ministry of Education. Dr Kennedy said he would work through this issue with Minister Kelvin Davis.

6 RLC PROJECT UPDATES

Representation Review

Kihi Tawhai spoke to a presentation – Attachment 1 - and provided an overview of the Representation Review process.

- A Council decision to introduce Māori Wards activated a representation review. There is a requirement for councils' to undertake reviews at least once every 6 years. Last done in 2015, Rotorua Lakes Council's review was due to in 2021.
- The principles, considerations and options relating to representation electoral arrangements were discussed at a series of workshops attended by Councillors, TeTatau o Te Arawa Board members and Community Board members.
- Rotorua Lakes Council has an established partnership with TeTatau o Te Arawa members who are represented on committees of council.
- Important to acknowledge the existing iwi relationships.
- Māori wards will give Māori more opportunities for representation and decision making around the council governing table.
- By 31 August council need to have one option for public consultant.

3 Waters update

Stavros Michael provided an update:

- Government to create 4 regional entities to manage 3 waters infrastructure currently being undertaken by local authorities.
- Assets will be transferred to the entities.
- Under investment in infrastructure over 30-40 years has resulted in these systems not being replaced and to subsequent failures, e.g Havelock North.
- Stormwater must be managed to protect public health and the environment. Standards are increasing.
- Climate change is a contributing factor – inundation by major rainfall events are becoming more frequent.
- Stormwater is a major contribution to water pollution through land/road runoff.
- A co-governance group is being formed to provide feedback to the 3 Waters review – this will involve elected members and iwi partners.
- In the future councils will need to provide assurances on the cleanliness of drinking water; higher standards in treating wastewater; more effective stormwater management.

- 3 Waters should not result in a simple utility being created where the focus is on a direct relationship with the consumer and not the community.
- Need to value community relationships by councils and local decision making.

Airport Wetlands/Roading Update

Stavros Michael provided an update:

- Historically the focus has been on quantity of stormwater not the quality.
- Contaminants in stormwater runoff to the lake is a major contributor to pollution.
- A comprehensive stormwater management plan is being developed to take into account the current situation and future population and housing growth.
- Create wetlands around the eastern lake edge to improve water quality – in partnership with Bay of Plenty Regional Council and local iwi.
- Working with the Puarenga Reference Group to identify sources of pollution and to respond appropriately.

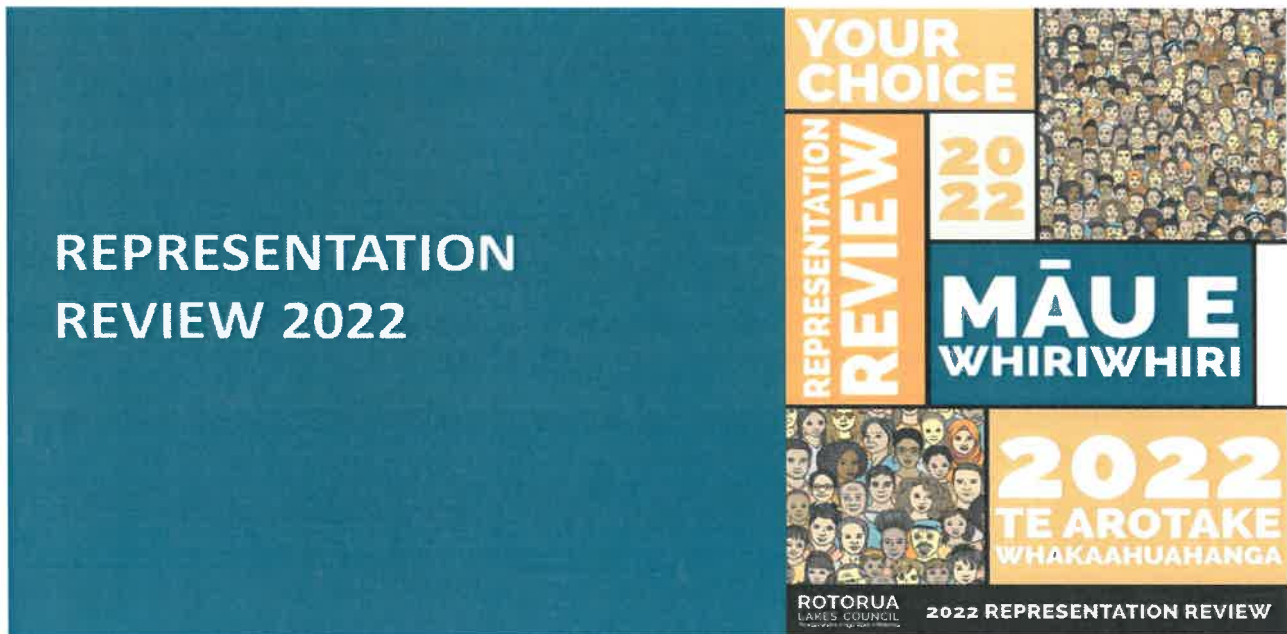
7. General Business

There were no items of general business.

8. Karakia Whakamutunga – Closing Karakia

Dr Ken Kennedy closed with a Karakia.

Meeting closed at 11.10am



What is a representation review?



“take a fresh look at the structure of its membership and the way they are elected”

Fair and effective representation

ROTORUA
LAKES COUNCIL



- How many elected members should we have?
- Should elected members be elected from across the whole district or split into wards?
- If wards are introduced, what should the boundaries be?
- If we have wards, how many elected members should we have per ward?
- Should Community Boards be introduced/retained?
- Number of seats for Māori Ward/Wards

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Why are reviews important?

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- They ensure our electoral arrangements are fair
- They ensure equality of access
- They enable citizens to discuss the nature of effective representation in our district
- They contribute to our experience of democracy not just locally but also nationally

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Principles

- Keep it simple
- Māori ward/s + General & “at large”
- 10 total members
- 1 ward with 3 Māori ward members

ROTORUA
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2022 Representation arrangements

Option

1

Two Wards Model



7 elected
from 1
general ward



3 elected
from
Māori ward/s



1 Mayor

10 councillors + 1 Mayor

PROs AND CONs OF OPTION 1

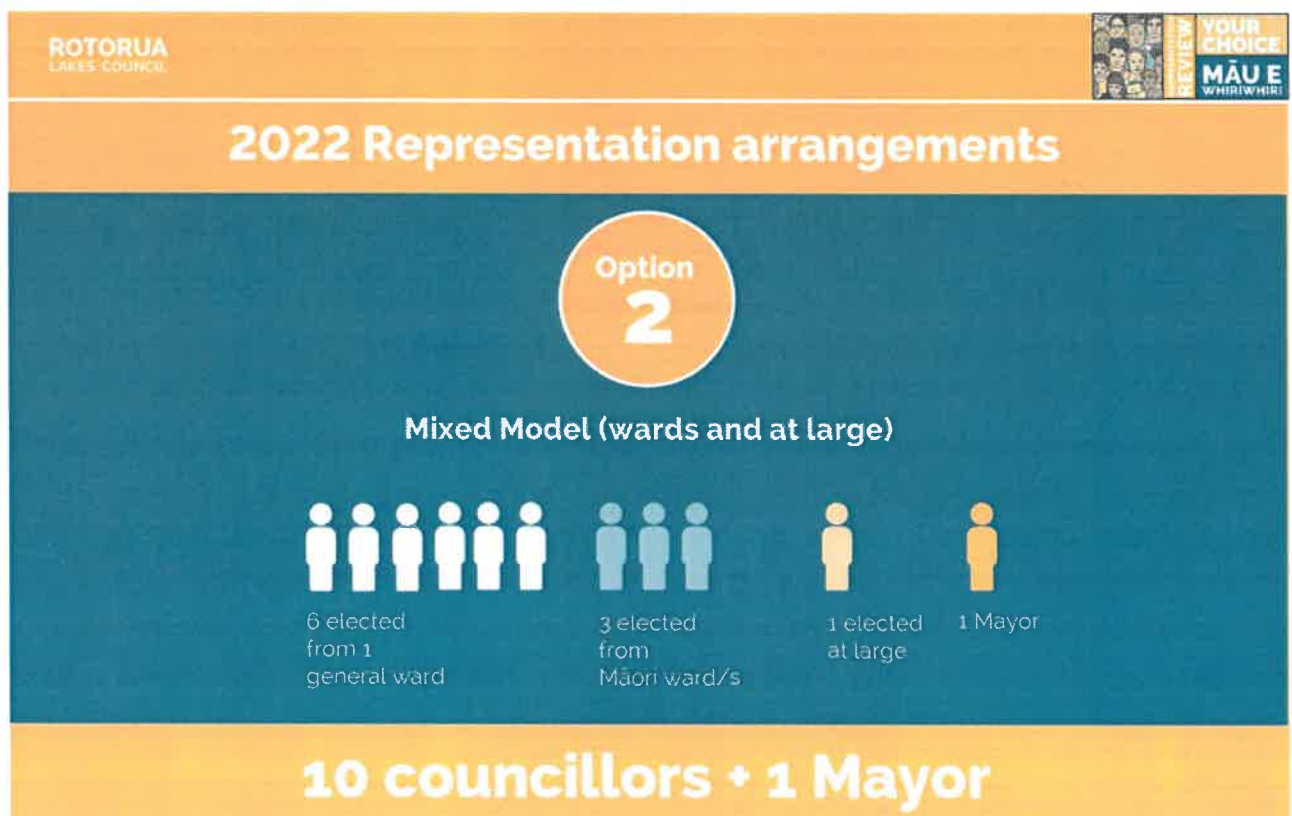
Pro's

- Aligns with 3 of the proposal principles*
- Provides for geographical coverage of communities with ward-elected members.
- Provides for communities of interest spread across the district.
- General electors get 7 votes which excludes the Mayor out of a possible 10 votes (70% of total votes available)

Con's

- Significantly disproportionate number of total votes between General and Māori electors.
- Māori electors get a total of 3 votes which excludes the Mayor out of a possible 10 votes (30% of total votes available)
- May not accurately represent current communities of interest.
- Potential for perception that the ward member represents their ward only.
- Keep it simple, 10 total members, 1 ward with 3 Māori ward members

*Keep it simple, 10 total members, 1 ward with 3 Māori ward members



PROs AND CONs OF OPTION 2

Pro's

- Aligns with all 4 of the proposal principles*
- Provides for geographical coverage of communities with ward-elected members.
- Provides for communities of interest spread across the district.
- Provides an option for both General and Māori electors to vote (at large).
- General electors get a total of 7 votes which excludes the Mayor out of a possible 10 votes (70% of total votes available)
- Increases Māori electors right for options to vote by 1 (this equates to an increase of 10% of the total votes available)

Con's

- May not accurately represent current communities of interest.
- Potential for perception that the ward member represents their ward only.
- Māori electors get a total of 4 votes which excludes the Mayor out of a possible 10 votes (40% of the total votes available)

*Keep it simple, Māori ward/s + General & "at large", 10 total members, 1 ward with 3 Māori ward members



PROs AND CONs OF OPTION 3

Pro's

- Aligns with 3 of the proposal principles*
- Provides for geographical coverage of communities with ward-elected members.
- Provides for communities of interest spread across the district.
- Provides an option for both General and Māori electors to vote (at large).
- General electors get a total of 8 votes which excludes the Mayor out of a possible 10 votes (80% of the total votes available)
- Māori electors get a total of 6 votes which excludes the Mayor out of a possible 10 votes (60% of the total votes available)
- Increases both the General and Māori electors voting opportunities (General is an increase of 10% as opposed to options 1 & 2, Māori is an increase of 30% to option 1 and 20% to option 2)

Con's

- May not accurately represent current communities of interest.
- Potential for perception that the ward member represents their ward only.

*Keep it simple, Māori ward/s + General & "at large", 10 total members

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LAKES COUNCIL



Questions

ROTORUA
LAKES COUNCIL



4 Matters arising from previous minutes – Ngā tae kua puea ake i ngā meneti

5 Rotorua Lakes Council Project Updates – Pitopito Kōrero O Te Wā

5.1 Representation Arrangements Bill update

5.2 Housing update

5.3 Papakāinga Rule Changes

6 General Business – Ngā take atu anō

7 Closing Karakia - Te Karakia Whakamutunga

