



Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee Agenda

Meeting will be held in Rotorua Lakes Council,
Council Chamber
on Thursday 30 July
Commencing at 10.00am

**Te Arawa River Iwi Trust and Rotorua Lakes
Council
Co-Governance Committee**

Co-Chair Mayor Steve Chadwick

Deputy Co-Chair Eru George

Members

Te Arawa River Iwi Trust

Trustee Eru George

Trustee Deliah Balle

Trustee Watu Mihinui

Trustee Evelyn Forrest

Rotorua Lakes Council

Mayor Steve Chadwick

Cr Raukawa-Tait

Cr Donaldson

Shirley Trumper (Rural Community Board Chair)

In Attendance

Te Arawa River Iwi Trust Staff

Eugene Berryman-Kamp (Chief Executive)

Nuki Nicholson (Environmental Manager & Key Relationships)

Harry Carlson (Policy Analyst)

Roku Mihinui (Project Manager)

Rotorua Lakes Council Staff

Geoff Williams (Chief Executive)

Kate Dahm (Senior RMA Policy advisor)

Aneta Morgan (Kaiurungi, Ohu - Te Amorangi),

Gina Rangi (Manahautū Māori)

Quorum

Four members, consisting of two from each organisation one of which must be Co-Chair or Deputy Co-Chair

Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee

- REPORTING TO:** Te Arawa River Iwi Trust and Rotorua Lakes Council
- CONSTITUTION:** Four (4) elected members appointed by Rotorua Lakes Council; and four (4) Trustees appointed by Te Arawa River Iwi Trust. Both organisations have the ability to appoint alternate members to the Co-Governance Committee. The alternatives will have full voting rights in the absence of the member they are representing.
The Co-Governance Committee will be Co-Chaired by a member of each organisation.
- QUORUM:** Four (4) made up of two (2) members from each organisation (1) one of which must be a Co-Chair or Deputy Co-Chair.
- MEETING FREQUENCY:** Annually (or more often if agreed)
- OBJECTIVE:** To give effect to the guardianship provisions as provided for pursuant to clause 5 of the Joint Management Agreement between the organisations.
- SCOPE OF ACTIVITY:**
1. This JMA covers matters relating to the Waikato River and activities within its catchment affecting the Waikato River within the Rotorua Lakes Council boundary and the rohe of Te Arawa River Iwi – Ngāti Tahu-Ngāti Whaoa, Ngāti Kea-Ngāti Tuarā and Tūhourangi.
- PURPOSE:**
1. Outlines how the parties will work together around monitoring and enforcement functions, matters pertaining to the RMA 1991 and consideration of applications for resource consents
- SUPPORT FOR THE CO-GOVERNANCE COMMITTEE:**
1. The venue for the meetings will alternate between the offices of the Te Arawa River Iwi Trust and those provided by the Rotorua Lakes Council.
 2. Both organisations will provide secretarial support for the Co-Governance Committee alternating agenda and minute duties.
 3. Minutes will be approved by the Co-Chairpersons prior to circulation which will be within a fortnight of the meeting.
 4. The Co-Chairs will be the spokespersons for the Co-Governance Committee.
- TECHNICAL SUPPORT**
1. The Co-Governance Committee may invite staff members from both organisations to attend the meetings for technical support.
- REFERENCE DOCUMENT**
1. Joint Management Agreement between Te Arawa River Iwi Trust and Rotorua Lakes Council. (*Attachment 1 - Distributed separately*)

ORDER OF BUSINESS

- 1. Karakia Whakapuaki**
Opening Karakia

- 2. Ngā Whakapuaki**
Apologies

- 3. Te Whakaū I Ngā Meneti**
Confirmation of Minutes

Minutes of previous meeting held 29 March 2019 (*Attachment 2 – Distributed separately*)

- 4. TARIT (Te Arawa River Iwi Trust)introductions and Overview of Key projects**
Verbal updates

- Introduction of new Trustees and Staff (Eugene Berryman-Kamp)
- Update of TARIT Projects – video presentation (Eugene Berryman-Kamp)
- 10 years celebration of Deed Settlement
- Outline Role of JWP and Agenda setting process moving forward (Nuki Nicholson)
(*Summary of JWP Hui and updates – Attachment 3 - Distributed Separately*)
- Environmental Plan Review (Nuki Nicholson)

- 5. RLC (Rotorua Lake Council) Overview of Key Projects.**
Verbal updates

- Potential District Plan Change to Improve Management of Flood Risk (Kim Smith)
- Reserve Management Plan review (Stephanie Kelly)
- Civil Defence Report (Aneta Morgan)

- 6. General Business**
- Closing comments from the Co-Chairs

- 7. Next meeting dates & Karakia Whakamutunga**



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO- GOVERNANCE COMMITTEE MEETING
HELD ON THURSDAY 30 JULY AT 10.00AM
COUNCIL CHAMBER, Rotorua**

CO-CHAIRS	Mayor Steve Chadwick Eru George
TE ARAWA RIVER IWI TRUSTEES PRESENT:	Trustee Eru George Trustee Deliah Balle Trustee Evelyn Forrest
ROTORUA LAKES COUNCIL MEMBERS PRESENT	Mayor Steve Chadwick Shirley Trumper (Rural Community Board Chair)
TE ARAWA RIVER IWI TRUST STAFF IN ATTENDANCE:	Eugene Berryman-Kamp (Chief Executive), Nuki Nicholson (Environmental Manager & Key Relationships) Harry Carlson (Policy Analyst) Roku Mihinui (Project Manager)
ROTORUA LAKES COUNCIL STAFF IN ATTENDANCE:	Geoff Williams (Chief Executive), Gina Rangi (Manahautū Māori) Kate Dalm (Senior RMA Policy advisor) Aneta Morgan (Te Kaiurungi, Ohu Te Amorangi) Stephanie Kelly (Recreation Planner) Ben Manly (Pūkenga Rangahau) Hilda King (Tiheru Taunaki)
APOLOGIES	Cr Raukawa-Tait Cr Donaldson Evelyn Forest (For Lateness)

1. WELCOME

Mayor Chadwick welcomed everyone present and Eru George opened the meeting with a karakia.

2. APOLOGIES

Resolved

That the apologies from (Evelyn Forest for lateness) and Cr Raukawa-Tait & Cr Donaldson be accepted.

Mr George/Mrs Trumper
CARRIED

2.1 INTRODUCTIONS

The Meeting continued with a round of table introductions.

The following TARIT members introduced themselves and outlined their skills and experience

Delia Balle (Trustee) – Recently appointed

Harry Carlson (Policy Analyst) – Recently appointed

Roku Mihinui (Project Manager) – Recently appointed

Nuki Nicholson (Environmental Manager & Key Relationships)

3. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the TARIT & RLC Co-Governance committee meeting held 29 March 2019 be confirmed as true and correct.

Mrs Trumper/Mr Berryman-Kamp
CARRIED

4. TARIT (Te Arawa River Iwi Trust) Overview of Key Projects

Mr Berryman-Kamp

- Spoke to some pages on the website (Attachment 1) and encouraged all to watch the videos.
<http://www.tarit.co.nz/>
- Talked to the Ruahuwai Takiwa Data map and gave a demonstration using the sensors and the details that can be obtained by clicking on the icons.
- Talked about the remote water monitoring project and how it enables the community to monitor what is happening in the river in real time.
- MauriOMeter model was developed by Keepa Morgan and is to be included in the upcoming WRA funding application to incorporate mautauranga Maori with Western Science. Note Ngati Tahu Ngati Whaoa have their own kaupapa maori assessment tool as well.
- Showed a video clip “Whirinaki River” with Rangatihi Pene talking to it, demonstrating the ability to embed video of iwi stories into the platform.
- Technology is being developed to model land use change including green house gas emissions.
- Discussion to place around FEP (Farm Environmental Plan) to support land owners to model land use change to meet environmental targets.
- TARIT Legislation was enacted 2010. Preparation for a celebration of this 10 year treaty settlement is underway. Looking at a Rotohoe journey. It’s a way to give affiliates a chance to engage with each other.

4.1 Joint Working Party (JWP) update

Nuki Nicholson

- JWP Hui are held twice a year. 1st hui was held on 22 July. The Purpose is to set the TARIT & RLC HUI Co Governance committee meeting agenda. Reporting progress from the JMA implementation plan (Attachment 2) tasks and any matters are arising from it.
- The JWP is made up of team leads from policy and planning, resource consenting, environmental parks & reserves, iwi relationship etc who work towards achieving these tasks.
- Project Nga wai o Waikato (Tarit environmental management plan) is where focus is for the next 6 months. A funding application to the 2019 Waikato River clean up trust round was successful. Funding will be used to employ an external contractor to undertake an internal review of the current environmental management plan to ensure its fit for purpose until at least 2026.
- TARIT affiliates will be contracted to undertake internal reviews of their own environmental plans as they pertain to the Waikato River and will supply updated information to TARIT.
- On completion of the projects the target is to generate hard copies to all stakeholders including Waikato River Authority and the website will be updated accordingly.

5. **RLC (Rotorua Lakes Council) Overview of Key Projects**

5.1 Potential District Plan Change

Kate Dalm

- Following on from the Ngongotahā floods, a recommendation from the Ngongotahā Flood panel was that RLC review the district plan. Ngongotahā floods weren't a result of any inadequacies of the District Plan, but as a result items within the plan were identified as requiring attention.
- Because of the JMA our goal is to establish whether or not this plan change is a project TARIT want to be involved with.
- Kate continued to speak to her powerpoint titled "Potential District Plan Change" (Attachment 3) which will cover what we think the plan change will cover.
- Discussion around Papakainga took place.

Mr Eru George advised Kate about a property that is possibly endangering one of their Springs due to tracks being dug out.

Action: Kate to follow up with Eru George.

5.2 Council Owned/Managed Reserves within the TARIT boundary

Stephanie Kelly

- Spoke to a Map titled "Council Owned/Managed Reserves within the Te Arawa River Iwi Trust boundary" (Attachment 4). The majority of these reserves are included in the Rural Reserves Management Plan 1997. Council has an obligation under the Reserves Act 1977 to have in place Reserve Management Plans for all reserves under its control.
- The process for reviewing a reserve management plan is outlined under the Reserves Act and at minimum includes a requirement to undertake two rounds of consultation - Firstly in preparation of the draft management plan and secondly on the draft management plan itself

- It is proposed that a working group is established which includes representation from TARIT and the Rural Community Board to lead the review of the Rural Reserves Management Plan. This is unlikely to be undertaken until 2022 at the earliest.
- Request for electronic version of Map (PDF file attached as a separate file)

5.3 Defence and the Covid-19 Pandemic

Aneta Morgan

- Civil Defence is a function of Council; a community support network that is set up in times of a civil emergency. RLC Civil Defence Operations Centre was well established at the time NZ went into a state of emergency and the nationwide lockdown kicked in. Despite the restrictions around ability to physically engage with our community as a result of the Covid-19 pandemic CD found ways to give hands on support to those most in need.
- Min. of Health led the medical response to the pandemic. Council's supported by leading the welfare response i.e. responding to the immediate needs for food, heating, shelter and assisting people to connect with the appropriate agencies and organisations most able to help with ongoing needs. Te Amorangi is currently in the process of talking with Te Arawa to determine how iwi found the level of support from RLC and CD.
- The Covid-19 pandemic is the first time there has been a space for iwi within CD with the introduction of an iwi liaison role at local and regional levels. It's also the first time that iwi/Māori data has been collected. All 0800 CD calls within the Bay of Plenty region were directed to CD Centre in Tauranga. Statistics show that 294 calls were made by Māori across the region, 50 of them had affiliations to Te Arawa i.e around 17% of calls made by Māori were from people of Te Arawa descent.

Geoff Williams – Chief Executive

- Commented on the remarkable responses to the challenges during the Covid Lockdown period.
- A recovery plan due to Lockdown meant a restart of the Annual plan.
- Commented on budget and resources.
- Pointed out the positive aspects of working collectively with the many different groups. I.e: Police, iwi, MSD, DBH etc.
- The challenge is continuing with this collectiveness approach locally with iwi.
- Noted for future discussion.

Gina Rangi

- Grateful to our Te Amorangi Team who are part of the Civil Defence team. Reminded all about the lessons learnt during the Lockdown period.
- Systems were set up during the pandemic period and suggestions on ways to improve connectivity with our partners/iwi for next time are appreciated.

6. **General Business**

6.1 Waikato Catchment Committee

Shirley Trumper

- As WRC have disbanded the Waikato Catchment Committee – How is TARIT working in this space? Were they involved in the new strategy with the specific Councillor new lead roles?
- Suggested the possibility of an MOU for maintenance work in the area, as this worked well with the Ngongotahā flood review which she is part of.

Evelyn Forest

- TARIT were surprised by the disbanded Waikato Catchment Committee. No discussions held with TARIT. Evelyn was invited to join the committee but was required to give up her own time.

Reserve Management

Shirley asked if one of their Rural Community Board (RCB) members could participate in future conversations held. RCB member Ben Hollier who is a lawyer at Lance Lawsons and is keen to be part of this.

Mercury and the River levels

Shirley made comment to the lack of communication from Mercury or WRC to the community regarding the river depth. How is this communicated? Further discussion took place regarding the monitoring of activity and communication processes amongst parties.

Eru gave his closing comments and thanked everyone for sharing their opinions.

Welcomed the CE's suggestions about Local solutions delivered by local people.

All we ask for is the scope and solutions and to be able to offer input to any options that are available.

Thanked The Mayor and staff of RLC for the contribution.

7. Karakia Whakamutunga

Closing karakia – Eru George

Meeting closed at 12.20pm

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5.1 Page 3	Mr George advised Kate about a property endangering one of their Springs due to tracks being dug out.	Kate Dalm/RLC Regulatory services	RLC members from Regulatory services team have made contact with Mr George



TE ARAWA RIVER IWI TRUST (TARIT).

We represent the interests of the three Te Arawa River Iwi located within the Upper Waikato River catchment area, those Iwi are;

**Ngāti Tahu-Ngāti Whaoa,
Ngāti Keroa-Ngāti Tuarā,
Tuhourangi-Ngāti Wāhiao.**

OUR VISION

To support Te Arawa River Iwi collectively and individually to assert mana awa and improve the health and wellbeing of the Waikato river, tributaries and environs.

OUR MISSION

Asserting our Mana whenua, Kaitiakitanga, Ahi Kā and Mana whakahaere to restore the health and well being of the Waikato river, tributaries and environs.

OUR WORK STREAMS

In 2009 TARIT signed a Deed of Settlement in relation to a co-management framework for the restoration of the Waikato River and our legislation was passed in 2010. The key activities and work streams we focus on are as follows;

Joint Management Agreements with Waikato Regional Council, Rotorua Lakes Council, Taupo District Council and South Waikato District Council.

Ministerial Accords with the Crown (resulting in an annual Ministerial forum with the Prime Minister and relevant Ministers of the Crown), as well as Accords with the Ministry for Environment, The Ministry of Primary Industries, The Ministry of Business, Innovation and Enterprise, The Ministry of Culture and Heritage, The Department of Conservation, Te Puni Kokiri and Land Information New Zealand.

Active involvement in policy and planning across local, regional and central government.

Customary Fishing Regulations.

Working with key stakeholders involved in the Waikato River and it's environs.

Restoration and Education projects.

Supporting our three River Iwi Affiliates activities as they pertain to the Waikato river.

IWI AFFILIATES**MANA TANGATA**

Enabling our people to participate in the restoration and protection of the Waikato River, tributaries and environs.

MANA TAIO

Implementing measures to restore and protect the Waikato tributaries and environs.

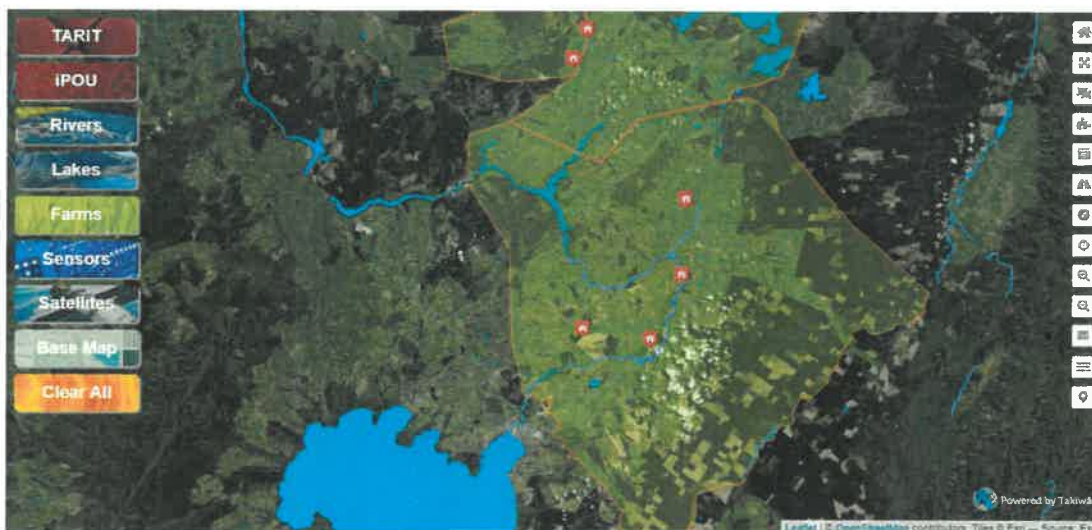
MANA MATAURANGA

Upholding tikanga, preserving wāhi tūpuna and enhancing mātauranga of Te Arawa River Iwi.

Website is all about engaging our people:

Interactive Pou.

Te Arawa vision goal to bring together common goals.

Ruahuwai Takiwa Data Map



Mahere Whakatinana - JMA Implementation Plan

2020-2021

I rere atu te Awa o Waikato me ōna wāhanga katoa – wai mai, tahataha mai, whakatakere mai (me ngā āpapa ō raro), awaawa mai, arawai mai, kautawa mai, roto mai, otaota mai, whenua waipuke mai, kūkūwai mai, moutere mai, waipuna mai, wai āriki mai, wai tīvae mai, āngi mai, manawa whenua mai, mauri mai hoki, i Ruapehu ki te Pūaha o Waikato. Ko te Awa o Waikato me ōna wāhanga he taonga ahurea, he taonga tuku iho, he taonga papatipu, he taonga wairua hoki ki ngā iwi o Ngāti Tahu-Ngāti Whāoa, Ngāti Kēaroa-Ngāti Tuara rātau ko Tūhourangi-Ngāti Wāhiao

Ko Te Whakakitenga: Ka tautakohia ngā Iwi-ā-Awa o Te Arawa – takitini mai hoki, kia hiki ake ai tō rātau Mana Awa; kia whai ora hoki ai te Awa o Waikato me ōna wāhanga katoa.

The Waikato River flows from its source on Ruapehu to Te Pūaha o Waikato (the mouth) and includes its waters, banks and beds (and all minerals under them) its streams, waterways, tributaries, lakes, fisheries, vegetation, flood plains, wetlands, islands, springs, geothermal springs, water column, airspace, substratum and mauri. The Waikato River and its catchment is a resource of great cultural, historical, traditional and spiritual significance to the people of Ngāti Tahu-Ngāti Whāoa, Ngāti Kēaroa-Ngāti Tuara and Tūhourangi-Ngāti Wāhiao.

The Vision is: To support Te Arawa River Iwi collectively and individually to assert mana awa and improve the health and wellbeing of the Waikato river, tributaries and environs.

Whāinga Matua #1 -- Shared Strategic Goal #1	Mana Taiao: Ka whakaraurahia ka whakahaumaritia hoki te Awa o Waikato me ōna wāhanga katoa The Waikato River, tributaries and environs are restored and protected.					
Ngā Putanga -- Shared Expected Outcomes	Ngā Whāinga Tuatahi -- Priorities	#	Ngā Rerenga Mahi - Actions	Kaea - Lead TARIT	Kaea -- Lead RLC	Wā Whakatinana - Timeframe
Ka mahi ngā iwi-ā-awa o Te Arawa i te ara whakarite Whakaaetanga-Rawa-Taiao e pā ana ki te awa Te Arawa River iwi participate in all relevant Resource Management decision-making that may have an impact on the river	Resource Consent Applications received by RLC	1	RLC notifies TARIT & any affected affiliate early, who respond within 5 working days	Environment & Key Relationships Manager (EKRM)	Team Lead Consent (TLC)	Ongoing
	RLC resource consent applications in the area of interest	2	Maintain shared register; report at Co-Gov Hui	EKRM	TLC	Report: 2x a year
		3	Pre-application consultation occurs for all relevant RLC resource consent apps	EKRM	Capital Progs Manager (CPM)	Ongoing
		4	Maintain shared register; report at Co-Gov Hui	EKRM	CPM	Report: 2x a year
	Relevant District Plan and RMA Policy changes or development	5	RLC engages early with TARIT & any affected affiliate who respond in agreed time frame	Policy Analyst (PA)	Team Lead - RMA (TLR)	Ongoing
		6	TARIT is updated with outcome	PA	TLR	As agreed
	Relevant Reserve Management Plans	7	Determine in consultation with TARIT & any affected affiliate a programme for Reserve Management Plan reviews for all relevant reserves	EKRM	Sports & Rec Manager	June 2020

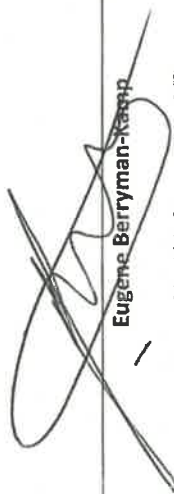
Whāinga Matua #2 -- Shared Strategic Goal #2	Mana Tangata: Mā te tangata te Awa o Waikato e whakarauora e whakahaumaruru People participate in the restoration and protection of the Waikato River					
Ngā Putanga -- Shared Expected Outcomes	Ngā Whāinga Tuatahi -- Priorities	#	Ngā Rerenga Mahi - Actions	Kaea - Lead TARIT	Kaea -- Lead RLC	Wā Whakatinana - Timeframe
He pai te tūhonotanga o TARIT me RLC TARIT and RLC enjoy a strong relationship	Co-governance relationships	8	Co-Gov Hui held 2x year	EKRM	Team Lead TAU (TLT)	Hui: 2x a year
		9	TARIT Affiliate hosts Co-Gov hui, hui to start with host affiliate overview on its own key projects	EKRM & Host Affiliate	TLT	As immediately above
	Executive mgmt relationships	10	Executive hui held 2x year	CEO	CEO	Hui: 2x a year

Rotorua Lakes Council


Geoff Williams

Toihautū - Chief Executive

Te Arawa River Iwi Trust


Eugene Berryman-Kaapa
Tumuaki - Chief Executive Officer
Kaimataara - Witness

Kaimataara - Witness


Kaimataara - Witness

Kaimataara - Witness

Name - Ingoa: Kim McGrath

Nuki Nicholson, – Environment & Key Relationships Manager

Rā - Date: 4/3/2020

Rā - Date:

POTENTIAL DISTRICT PLAN CHANGE:

Improving the management of flood risk through the District Plan

July 2020

ROTORUA
LAKES COUNCIL

The JMA

Focus:

- Health and Wellbeing of the Waikato River
- Co-management and acting in good faith

Agreement sets out:

- Meet twice a year to discuss possible plan changes
- Before a plan change commences need to meet – and recommend to Council:
 - The process to be adopted for the plan change
 - The form and content of documents
 - TARIT and RLC jointly decide on the final recommendation to Council on:
 - Whether to commence a plan change; and
 - The content of the plan change documentation
- When a hearing is held the appointment of Hearing Commissioners is also managed under the JMA.

ROTORUA
LAKES COUNCIL

The Question Today is:

Is the JMA process applicable to this plan change?



ROTORUA
LAKES COUNCIL

What do District Plans control in relation to flood risk:

New Subdivision to ensure they're not subject to flooding

New houses and extensions to houses in floodable areas.

Identification of flood risk – what event should be designed for?

Displacement of flood risk – earthworks, overland flow paths/buildings



ROTORUA
LAKES COUNCIL

Why: Ngongotahā Flood 2018

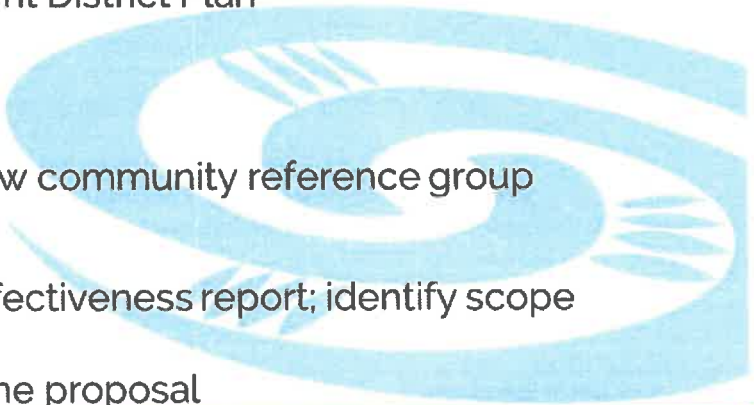
- Flood Review Panel recommended review of District Plan provisions (amongst other actions)

Status: Initial scoping:

- Understanding context and requirements
 - What, other than District Plan, manages flooding
 - Identifying legislative and policy requirements: Regional Policy Statement, JMA, RMA
- Identifying issues with current District Plan
- Engagement:
 - Technical experts
 - Iwi
 - Ngongotaha flood review community reference group

Next Steps:

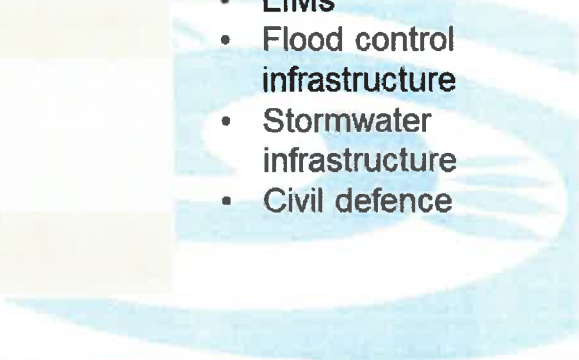
- Complete efficiency and effectiveness report; identify scope
- Initiate Plan Change
- Further engagement to refine proposal


 ROTORUA
LAKES COUNCIL

What might be the scope?	What the plan change is not about
• Reviewing minimum building floor levels for new development in areas known to flood • Design assumptions – 24 or 72hr nested storms, temporal storms • Commissioning more flood hazard mapping; or using mapping being developed for other purposes (likely focus = Rotorua City) • Secondary flow path (overland flow path) mapping and regulation (likely focus = urban areas) • Rules for impervious surfaces	• Council's stormwater asset management programme • Flood control schemes

Other flood risk management:

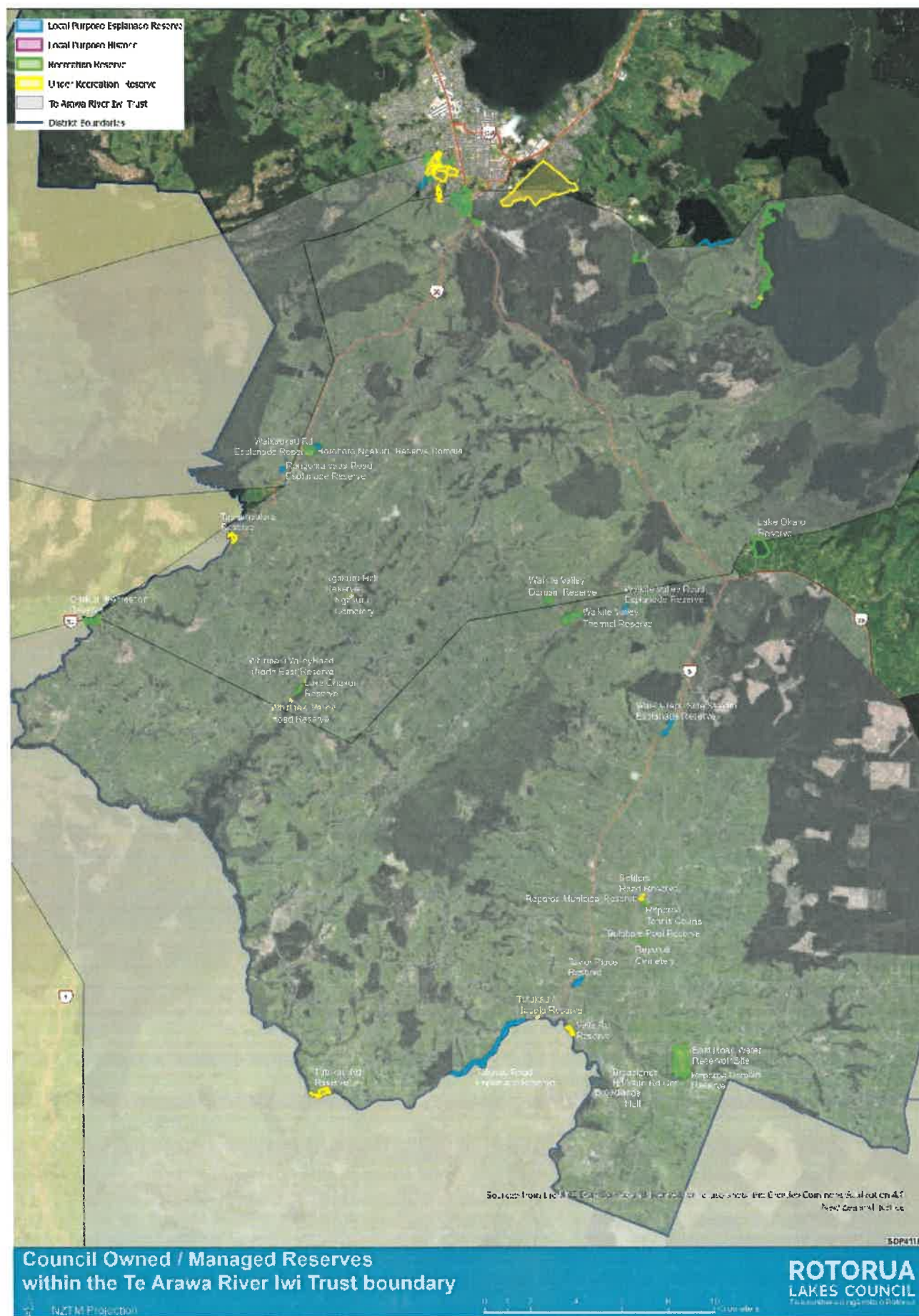
- Building Code
- Building Act
- Regional Plan – discharge consents; diversion water rules
- Engineering standards
- LIMs
- Flood control infrastructure
- Stormwater infrastructure
- Civil defence


 ROTORUA
LAKES COUNCIL

Questions:

- Would you like to be involved?
 - Yes?
 - No? Or
 - Meet with TARIT Environmental Staff as we develop the project and make a decision once we have a bit more understanding of scope/options.
- Any additional information (formal studies) on flooding of the Waikato River or its tributaries in the Rotorua District?







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Council Chamber
on Tuesday 20th April 2021
Commencing at 9.00am

Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee

Co-Chair Mayor Steve Chadwick

Co-Chair TBC

Members

Te Arawa River Iwi Trust

Trustee Deliah Balle

Trustee Evelyn Forrest

Trustee Peri Marks

Trustee Watu Mihinui

Rotorua Lakes Council

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Cr Raukawa-Tait

Cr Donaldson

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PURPOSE:

1. Outlines how the parties will work together around monitoring and enforcement functions, matters pertaining to the RMA 1991 and consideration of applications for resource consents

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6.1	3 Waters Reform – Stavros Michael (RLC)	12
7	Shared Projects	12
7.1	Monitoring Programme development – Kate Dahm (RLC).....	12
8	General Business – Ngā take atu anō	12
8.1	Closing comments from the Co-Chairs	12
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9	Closing Karakia - Te Karakia Whakamutunga	12

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 TARIT & RLC Co-Governance Meeting Minutes 30 July 2020



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO- GOVERNANCE COMMITTEE MEETING
HELD ON THURSDAY 30 JULY AT 10.00AM
COUNCIL CHAMBER, Rotorua**

CO-CHAIRS	Mayor Steve Chadwick Eru George
TE ARAWA RIVER IWI TRUSTEES PRESENT:	Trustee Eru George Trustee Deliah Balle Trustee Evelyn Forrest
ROTORUA LAKES COUNCIL MEMBERS PRESENT	Mayor Steve Chadwick Shirley Trumper (Rural Community Board Chair)
TE ARAWA RIVER IWI TRUST STAFF IN ATTENDANCE:	Eugene Berryman-Kamp (Chief Executive), Nuki Nicholson (Environmental Manager & Key Relationships) Harry Carlson (Policy Analyst) Roku Mihinui (Project Manager)
ROTORUA LAKES COUNCIL STAFF IN ATTENDANCE:	Geoff Williams (Chief Executive), Gina Rangi (Manahautū Māori) Kate Dalm (Senior RMA Policy advisor) Aneta Morgan (Te Kaiurungi, Ohu Te Amorangi) Stephanie Kelly (Recreation Planner) Ben Manly (Pūkenga Rangahau) Hilda King (Ttheru Taunaki)
APOLOGIES	Cr Raukawa-Tait Cr Donaldson Evelyn Forest (For Lateness)

1. **WELCOME**

Mayor Chadwick welcomed everyone present and Eru George opened the meeting with a karakia.

2. **APOLOGIES**
Resolved

That the apologies from (Evelyn Forest for lateness) and Cr Raukawa-Tait & Cr Donaldson be accepted.

Mr George/Mrs Trumper
CARRIED

2.1 INTRODUCTIONS

The Meeting continued with a round of table introductions.

The following TARIT members introduced themselves and outlined their skills and experience

Delia Balle (Trustee) – Recently appointed

Harry Carlson (Policy Analyst) – Recently appointed

Roku Mihinui (Project Manager) – Recently appointed

Nuki Nicholson (Environmental Manager & Key Relationships)

3. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the TARIT & RLC Co-Governance committee meeting held 29 March 2019 be confirmed as true and correct.

Mrs Trumper/Mr Berryman-Kamp
CARRIED

4. TARIT (Te Arawa River Iwi Trust) Overview of Key Projects

Mr Berryman-Kamp

- Spoke to some pages on the website (Attachment 1) and encouraged all to watch the videos. <http://www.tarit.co.nz/>
- Talked to the Ruahuwai Takiwa Data map and gave a demonstration using the sensors and the details that can be obtained by clicking on the icons.
- Talked about the remote water monitoring project and how it enables the community to monitor what is happening in the river in real time.
- MauriOMeter model was developed by Keepa Morgan and is to be included in the upcoming WRA funding application to incorporate mautauranga Maori with Western Science. Note Ngati Tahu Ngati Whaoa have their own kaupapa maori assessment tool as well.
- Showed a video clip “Whirinaki River” with Rangatihi Pene talking to it, demonstrating the ability to embed video of iwi stories into the platform.
- Technology is being developed to model land use change including green house gas emissions.
- Discussion to place around FEP (Farm Environmental Plan) to support land owners to model land use change to meet environmental targets.
- TARIT Legislation was enacted 2010. Preparation for a celebration of this 10 year treaty settlement is underway. Looking at a Rotohoe journey. It’s a way to give affiliates a chance to engage with each other.

4.1 Joint Working Party (JWP) update

Nuki Nicholson

- JWP Hui are held twice a year. 1st hui was held on 22 July. The Purpose is to set the TARIT & RLC HUI Co Governance committee meeting agenda. Reporting progress from the JMA implementation plan (Attachment 2) tasks and any matters are arising from it.
- The JWP is made up of team leads from policy and planning, resource consenting, environmental parks & reserves, iwi relationship etc who work towards achieving these tasks.
- Project Nga wai o Waikato (Tarit environmental management plan) is where focus is for the next 6 months. A funding application to the 2019 Waikato River clean up trust round was successful. Funding will be used to employ an external contractor to undertake an internal review of the current environmental management plan to ensure its fit for purpose until at least 2026.
- TARIT affiliates will be contracted to undertake internal reviews of their own environmental plans as they pertain to the Waikato River and will supply updated information to TARIT.
- On completion of the projects the target is to generate hard copies to all stakeholders including Waikato River Authority and the website will be updated accordingly.

5. **RLC (Rotorua Lakes Council) Overview of Key Projects**

5.1 Potential District Plan Change

Kate Dalm

- Following on from the Ngongotahā floods, a recommendation from the Ngongotahā Flood panel was that RLC review the district plan. Ngongotahā floods weren't a result of any inadequacies of the District Plan, but as a result items within the plan were identified as requiring attention.
- Because of the JMA our goal is to establish whether or not this plan change is a project TARIT want to be involved with.
- Kate continued to speak to her powerpoint titled "Potential District Plan Change" (Attachment 3) which will cover what we think the plan change will cover.
- Discussion around Papakainga took place.

Mr Eru George advised Kate about a property that is possibly endangering one of their Springs due to tracks being dug out.

Action: Kate to follow up with Eru George.

5.2 Council Owned/Managed Reserves within the TARIT boundary

Stephanie Kelly

- Spoke to a Map titled "Council Owned/Managed Reserves within the Te Arawa River Iwi Trust boundary" (Attachment 4). The majority of these reserves are included in the Rural Reserves Management Plan 1997. Council has an obligation under the Reserves Act 1977 to have in place Reserve Management Plans for all reserves under its control.
- The process for reviewing a reserve management plan is outlined under the Reserves Act and at minimum includes a requirement to undertake two rounds of consultation - Firstly in preparation of the draft management plan and secondly on the draft management plan itself

- It is proposed that a working group is established which includes representation from TARIT and the Rural Community Board to lead the review of the Rural Reserves Management Plan. This is unlikely to be undertaken until 2022 at the earliest.
- Request for electronic version of Map (PDF file attached as a separate file)

5.3 Defence and the Covid-19 Pandemic

Aneta Morgan

- Civil Defence is a function of Council; a community support network that is set up in times of a civil emergency. RLC Civil Defence Operations Centre was well established at the time NZ went into a state of emergency and the nationwide lockdown kicked in. Despite the restrictions around ability to physically engage with our community as a result of the Covid-19 pandemic CD found ways to give hands on support to those most in need.
- Min. of Health led the medical response to the pandemic. Council's supported by leading the welfare response i.e. responding to the immediate needs for food, heating, shelter and assisting people to connect with the appropriate agencies and organisations most able to help with ongoing needs. Te Amorangi is currently in the process of talking with Te Arawa to determine how iwi found the level of support from RLC and CD.
- The Covid-19 pandemic is the first time there has been a space for iwi within CD with the introduction of an iwi liaison role at local and regional levels. It's also the first time that iwi/Māori data has been collected. All 0800 CD calls within the Bay of Plenty region were directed to CD Centre in Tauranga. Statistics show that 294 calls were made by Māori across the region, 50 of them had affiliations to Te Arawa i.e around 17% of calls made by Māori were from people of Te Arawa descent.

Geoff Williams – Chief Executive

- Commented on the remarkable responses to the challenges during the Covid Lockdown period.
- A recovery plan due to Lockdown meant a restart of the Annual plan.
- Commented on budget and resources.
- Pointed out the positive aspects of working collectively with the many different groups. I.e: Police, iwi, MSD, DBH etc.
- The challenge is continuing with this collectiveness approach locally with iwi.
- Noted for future discussion.

Gina Rangi

- Grateful to our Te Amorangi Team who are part of the Civil Defence team. Reminded all about the lessons learnt during the Lockdown period.
- Systems were set up during the pandemic period and suggestions on ways to improve connectivity with our partners/iwi for next time are appreciated.

6. **General Business**

6.1 Waikato Catchment Committee

Shirley Trumper

- As WRC have disbanded the Waikato Catchment Committee – How is TARIT working in this space? Were they involved in the new strategy with the specific Councillor new lead roles?
- Suggested the possibility of an MOU for maintenance work in the area, as this worked well with the Ngongotahā flood review which she is part of.

Evelyn Forest

- TARIT were surprised by the disbanded Waikato Catchment Committee. No discussions held with TARIT. Evelyn was invited to join the committee but was required to give up her own time.

Reserve Management

Shirley asked if one of their Rural Community Board (RCB) members could participate in future conversations held. RCB member Ben Hollier who is a lawyer at Lance Lawsons and is keen to be part of this.

Mercury and the River levels

Shirley made comment to the lack of communication from Mercury or WRC to the community regarding the river depth. How is this communicated? Further discussion took place regarding the monitoring of activity and communication processes amongst parties.

Eru gave his closing comments and thanked everyone for sharing their opinions.

Welcomed the CE's suggestions about Local solutions delivered by local people.

All we ask for is the scope and solutions and to be able to offer input to any options that are available.

Thanked The Mayor and staff of RLC for the contribution.

7. Karakia Whakamutunga

Closing karakia – Eru George

Meeting closed at 12.20pm

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5.1 Page 3	Mr George advised Kate about a property endangering one of their Springs due to tracks being dug out.	Kate Dalm/RLC Regulatory services	RLC members from Regulatory services team have made contact with Mr George

Note: Attachments to these minutes available upon request .

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

4.1 Matters from TARIT & RLC Co-Governance Meeting held 30 July 2020

5 TARIT (Te Arawa River Iwi Trust)/updates

- 5.1 Tira Hoe – Eugene Berryman-Kamp
- 5.2 Trustees and staff updates
- 5.3 TARIT EMP – Nuki Nicholson

6 RLC Project updates

- 6.1 3 Waters Reform – Stavros Michael (RLC)

7 Shared Projects

- 7.1 Monitoring Programme development – Kate Dahm (RLC)

8 General Business – Ngā take atu anō

- 8.1 Closing comments from the Co-Chairs
- 8.2 Next meeting dates & Venue

9 Closing Karakia - Te Karakia Whakamutunga



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO- GOVERNANCE COMMITTEE MEETING
HELD ON TUESDAY, 20 April 2021 AT 9.00AM
Rotorua Lakes Council**

CO-CHAIRS

Mayor Steve Chadwick
Trustee Deliah Balle

**TE ARAWA RIVER IWI TRUSTEES
PRESENT:**

Trustee Peri Marks
Trustee Deliah Balle

**ROTORUA LAKES COUNCIL
MEMBERS PRESENT:**

Mayor Steve Chadwick
Cr Raukawa-Tait
Cr Donaldson
Shirley Trumper (Rural Community Board Chair)

**TE ARAWA RIVER IWI TRUST
STAFF IN ATTENDANCE:**

Eugene Berryman-Kamp (Chief Executive),
Nuki Nicholson (Environmental Manager & Key Relationships)
Harry Carlson (Policy Analyst)

**ROTORUA LAKES COUNCIL STAFF
IN ATTENDANCE:**

Geoff Williams (Chief Executive),
Gina Rangi (Manahautū Māori)
Kate Dalm (Senior RMA Policy advisor)
Aneta Morgan (Te Kaiurungī, Ohu Te Amorangi)
Hilda King (Tīheru Taunaki)
Kingi Biddle (Pukenga Matauranga Māori)
Regan Fraser (Infrastructure Business Manager)
Stavros Michael (DCE – Infrastructure & Environmental Solutions)

APOLOGIES

Roku Mihinui, (Project Manager – TARIT)
Watu Mihinui, (Trustee – TARIT)
Evelyn Forrest, (Trustee – TARIT)

1. WELCOME

Kingi Biddle opened the meeting with a karakia and acknowledged the passing of Eru George & Willie Emery.

Mayor Chadwick welcomed everyone present and thanked Kingi for acknowledging the passing of our leaders.

The Mayor also welcomed Co-Chair Deliah Balle & new TARIT Trustee Peri Marks.

2. APOLOGIES

Resolved

That the apologies from Roku Mihinui, Watu Mihinui, Evelyn Forrest be accepted.

Eugene Berryman-Kamp/Shirley Trumper

CARRIED

Commenced meeting with round of table introductions.

3. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the TARIT & RLC Co-Governance committee meeting held 30 July 2020 be confirmed as true and correct.

Shirley Trumper/Deliah Balle

CARRIED

4. Matters Arising

None

5. RLC (Rotorua Lakes Council) Project update

Stavros Michael (DCE – Environmental & Infrastructure Solutions) gave a brief of his role and introduced Regan Fraser (Infrastructure Manager), then continued to speak to a powerpoint presentation titled “Three Waters Reform Proposed”. (Attachment 1)

Since the Havelock North contamination issue, Government identified a number of concerns, highlighted in the Presentation.

Stavros Michael advised that he is a member of two steering groups working with the government to evaluate and assess the Three waters reform options.

1. A national group led by the Department of Internal Affairs Focussed on evaluating the current condition and challenges faced by the three waters infrastructure across all Territorial Local Authorities. The steering group exchanges technical views about asset management practice, long term investment required to meet new performance standards and regulations, and to ensure that the communities’ levels of service are protected. Another element of this Group’s workings relates to establishing appropriate involvement of Iwi in these reforms and how mana whenua views and cultural

objectives are taken into consideration in the future strategies and networks management of the Three Waters.

2. A Regional Steering Group

Assisted by Local Government NZ and it covers some 16 TLAs in the Waikato and the Bay of Plenty region. This group is focussed on exploring the option of a regional water entity set up in collaboration with all the 16 TLAs and the Government. To provide a good basis for forming a proposal to be considered by all the 16 communities the group has undertaken a stocktake of the current services and the future demand taking into consideration growth and environmental improvement expectations. In the near future the Group will explore options for governance and community participation into such proposal especially from the perspective of ensuring protection of the local identities and the unique characters of those communities and their partnerships with Iwi and Hapu. RLC has a strong view that such entity must demonstrate readiness to take their direction from local communities and to work closely and in partnership to give effect to the Te Arawa 2050 vision.

Further discussion took place around the reform and TARITS position. TARIT supported the establishment of the waters services regulator and the need for a reform.

Eugene Berryman-Kamp spoke further about TARITS submission to the Bill and outlined the following:

- That Crown retains its obligations to hapu and iwi to uphold the treaty.
- Major concerns for our smaller hapu, how do they compete against the major players
- Recommend that Clause 56 be amended to provide for specific exemptions for Marae & Papakainga to be included in the definition of domestic self-supply
- Support the implementation of Local and Regional water bodies overseeing the decisions rather than National

Action: Eugene Berryman-Kamp to provide a copy of TARIT's submission to Gina Rangi to share with the team.

Stavros Michael reminded all about the good examples here in Rotorua:

Agreement with Ngāti Rangiwewehi.

RLC's approach is, yes there is a need to provide water supply to the community, but there are also cultural, manawhenua and iwi expectation. We are co-owners of the resource consent, working together to co-manage drinking water from their stream. This is unique and doesn't happen in many places. It's important not to lose the gains and the advantages of this kind of approach.

Most government and local councils say, it's spring water, we need it, end of story.

Geoff Williams gave a summary of his opinion with the concern that when it comes to being prioritized we could end up near the bottom of the list, similar to our Roding priorities at the moment. I.e: The big places like Tauranga & Hamilton with major water challenges will take priority.

Eugene Berryman-Kamp noted that TARIT work in partnership with t Waikato River Iwi, Tuwharetoa, Te Arawa, Raukawa, Tainui, Ngati Maniapoto & I also attend River Iwi managers meeting in Taupo. Although we've forwarded our submission I haven't appreciated the power of submitting a combined submission until this meeting.

Peri Marks made comment to co-management being an equal share between both parties.

Gina Rangi expressed her concerns with the proposal form noting that the crown has a very narrow view of what iwi interests are. Iwi have many difference interests in many different roles as mana whenua. Current legislation is not providing for those different roles and different hats that we wear. If legislation doesn't provide for it, then its doubtful that the crown will have an understanding of the multitude of interests when it comes to the three waters.

In this district we have been on a programme of increasing services to smaller communities, working with mana whenua, where we can.

Under these reforms those assets will transfer to other bodies, and that relationship will come to an end. It could mean a lack of access of services for small rural communities. We need to work together on trying to build on a very strong case and claim our territory in this space.

Further discussion took place about TARIT members and connections with other National groups ie: Fresh water iwi leaders technical advisory group, TALT, Waikato River iwi etc.

Deliah Balle - Iwi are under resourced and have to spread themselves to ensure that the values are heard so the reductionist approach doesn't work for iwi. The Te Arawa partnership with RLC is an example where engagement doesn't become a tick box exercise, we're actually working.

Further discussion took place around Te Ao Māori view.

Mayor Chadwick: Rather than sit and wait for reforms to overwhelm us we need to get on and develop a model that matters and is significant to us/Te Arawa. We're currently stretched trying to respond to co-governance groups so this would be a space to get moving.

6. TARIT (Te Arawa River Iwi Trust)/ updates

Eugene talked to a video "TIRA HOE 2021" from their website <https://www.tarit.co.nz/tira-hoe-2021>

Apologies that invitations didn't quite make it to committee members.

The Tira Hoe was cover by Te Karere and more photos can be viewed on the TARIT website. <https://www.tarit.co.nz/tarit>

- 2020 marked 10 years since Te Arawa Tuwharetoa & Raukawa Waikato River Iwi act was enacted.
- The object of the hoe was to paddle in waters of all the river iwi along the way, (Tuwharetoa, Te Arawa, Raukawa, Waikato, Tainui & Ngati Maniapoto waters) and to engage with them along the way.
- Also to physically see and experience the quality of the water from source through to the mouth.

Engagements:

- 29 April – Ngāti Tahu & Ngāti Whaio will have a specific DIA engagement hui at Ohakei around the 3 water.
- Also working with TALT on a Te Arawa engagement workshop with DIA.
- Working with MFE on RMA reform
- Working with MFE & DIA on 3 waters and MFE on rights and interests

Trustees and Staff updates:

Full TARIT board members:

Evelyn Forrest (Tarit Chair) – Ngāti Tahu, Ngāti Whaoa

Delia Balle (Tarit Deputy Chair) – Tūhourangi-Ngāti Wāhiao

Watu Mihinui – Tūhourangi-Ngāti Wāhiao

Peri Marks – Ngāti Kearoa-Ngāti Tuarā

Mary Corbett– Ngāti Kearoa-Ngāti Tuarā

Roger Pikia – Ngāti Tahu, Ngāti Whaoa

Report from Nuki Nicholson

- Focus has been working with Elva Conroy (Conroy & Donald Consultants) on the EMP (Environmental management plan). Ensuring plan is fit for purpose, until at least 2026.
- First draft plan was presented to the board in March and sent back to our affiliates for feedback.
- First electronic copy of the draft was presented yesterday.
- Most significant changes from the 2015 version was around restructure of the policy chapters.
- The plan, objectives and sections are clustered via purpose in this improved plan navigation
- There was a removal of the 10 year duration of the plan so the plan now provides aspirations and policies that are enduring and provide greater flexibility for updates.
- The final version of the plan will be presented for approval and lodgement at the next May board meeting, then distributed to iwi, hapu, local agencies, Councils and also available on TARIT website.

Mr Berryman-Kamp clarified the role of TARIT:

- TARIT is a post treaty settlement entity
- Do not have iwi members or land

- Our affiliates are best placed to do the actual environmental projects, using their people on their whenua in their approach.
- TARIT support affiliates to make applications

7. General Business

Next meeting Wednesday 25 August 2021

Discussion was held regarding the Co-governance meetings being held at alternate venues.

8. Karakia Whakamutunga

Closing karakia – Kingi Biddle

Meeting closed at 12.10

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5. Page 3	Eugene to provide a copy of TARIT's submission to Gina Rangi to share with the team.	Eugene Berryman-Kamp	



PURPOSE OF THIS PRESENTATION

- Update TARIT on the status of the 3 waters reforms
- Highlight key points of the reform programme for Te Arawa iwi and RLC

THREE WATERS REFORM PROPOSED

**ROTORUA
LAKES COUNCIL**

CURRENT STATE

- Waikato River Co-management framework governs the relationship between Councils and TARIT
- Regional Councils:
 - Set the RMA rules for dams, water takes and discharges to water
 - Flood control and erosion
- District and City Councils provide infrastructure:
 - Stormwater, drinking water, wastewater (3 Waters)

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

GOVERNMENT CONCERNS AND STATED OBJECTIVES FOR REFORM

- Safety and quality of drinking water
- Increase resiliency
- Financially sustainable/affordable services
- Equitable access to three waters services
- Improve transparency and accountability
- Improving coordination of limited resources
- Ability to attract staff

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

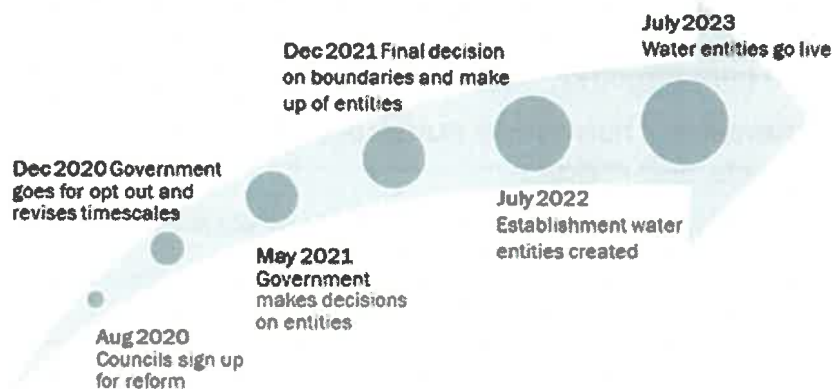
GOVERNMENT PROPOSALS (to date)

- Creation of a new Crown entity - Te Taumata Arowai
 - Regulate safe drinking water (Water Services Bill)
 - Oversee and advise on regulation/management/performance of wastewater and stormwater networks
- Create a small number of entities (multi-regions):
 - Transfer 3 Water infrastructure from councils to the new entities
 - Councils will no longer own and operate 3 Water infrastructure

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

THE TIMELINE AND DECISION POINTS



THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

A POSSIBLE WAIKATO/BOP ENTITY WOULD LOOK LIKE

- \$7 Billion assets
- Requires \$4 billion for capacity/growth/compliance (LTPs)
- Historic legacy of underfunding (approx. \$1.7 Billion)

Not clear at this stage what this would mean for the relationship of councils, Te Arawa Lakes Trust and TARIT with each other, and with the new entities

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

WHERE WE SEE ALIGNMENT IN THESE PROPOSALS (SUPPORT)

- Scale (more cost effective, better able to leverage asset value/income)
- Able to rationalise / harmonise numerous plans/standards across council districts and regions
- Critical mass to attract and retain competent staff
- Improved risk focus

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

KEY ISSUES TO ADDRESS

How do we ensure that the new entities:

- Focus on good environmental, cultural and social outcomes (not just assets)
- Continue to invest in the Rotorua district (we already have relatively good infrastructure standards)
- Understand and uphold existing Council-iwi relationships:
 - Waikato River Co-management
 - Te Arawa Partnership
 - Local concerns/values/priorities

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

Next steps

- TARIT and RLC should work to ensure the reforms:
 - New entities must give effect to iwi/community **values and priorities** (recognizing a place-based approach not a utility-based approach).
 - **Services** from the new entities must meet or exceed the current standard of services
 - Regular performance reporting and accountability to Councils and iwi partners

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL



Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee Agenda

Meeting will be held in Rotorua Lakes Council,
Committee Room 1
on Monday 11 October 2021
Commencing at 10.00am

Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee

Co-Chair	Mayor Steve Chadwick
Deputy Co-Chair	Trustee Deliah Balle

Members

Te Arawa River Iwi Trust	Trustee Deliah Balle
	Trustee Evelyn Forrest
	Trustee Peri Marks
	Trustee Watu Mihinui

Rotorua Lakes Council	Mayor Steve Chadwick
	Cr Raukawa-Tait
	Cr Donaldson
	Shirley Trumper (Rural Community Board Chair)

In Attendance

Te Arawa River Iwi Trust Staff	Eugene Berryman-Kamp (Chief Executive)
	Nuki Nicholson (Environmental Manager & Key Relationships)
	Roku Mihinui (Project Manager)
	Robyn Bargh – (Ngāti Kearoa-Ngāti Tuara affiliate)
	Michelle Phillips – (Ngāti Tahu-Ngāti Whaoa affiliate)

Rotorua Lakes Council Staff	Geoff Williams (Chief Executive)
	Kate Dahm (Senior RMA Policy advisor)
	Aneta Morgan (Kaiurungi, Ohu - Te Amorangi),
	Gina Rangi (Manahautū Māori)

Quorum	Four members, consisting of two from each organisation one of which must be Co-Chair or Deputy Co-Chair
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Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee

- REPORTING TO:** Te Arawa River Iwi Trust and Rotorua Lakes Council
- CONSTITUTION:** Four (4) elected members appointed by Rotorua Lakes Council; and four (4) Trustees appointed by Te Arawa River Iwi Trust. Both organisations have the ability to appoint alternate members to the Co-Governance Committee. The alternatives will have full voting rights in the absence of the member they are representing. The Co-Governance Committee will be Co-Chaired by a member of each organisation.
- QUORUM:** Four (4) made up of two (2) members from each organisation (1) one of which must be a Co-Chair or Deputy Co-Chair.
- MEETING FREQUENCY:** Annually (or more often if agreed)
- OBJECTIVE:** To give effect to the guardianship provisions as provided for pursuant to clause 5 of the Joint Management Agreement between the organisations.

SCOPE OF ACTIVITY:

1. This JMA covers matters relating to the Waikato River and activities within its catchment affecting the Waikato River within the Rotorua Lakes Council boundary and the rohe of Te Arawa River Iwi – Ngāti Tahu-Ngāti Whaoa, Ngāti Kea-Ngāti Tuarā and Tūhourangi.

PURPOSE:

1. Outlines how the parties will work together around monitoring and enforcement functions, matters pertaining to the RMA 1991 and consideration of applications for resource consents

SUPPORT FOR THE CO-GOVERNANCE COMMITTEE:

1. The venue for the meetings will alternate between the offices of the Te Arawa River Iwi Trust and those provided by the Rotorua Lakes Council.
2. Both organisations will provide secretarial support for the Co-Governance Committee alternating agenda and minute duties.
3. Minutes will be approved by the Co-Chairpersons prior to circulation which will be within a fortnight of the meeting.
4. The Co-Chairs will be the spokespersons for the Co-Governance Committee.

TECHNICAL SUPPORT

1. The Co-Governance Committee may invite staff members from both organisations to attend the meetings for technical support.

REFERENCE DOCUMENT

1. Joint Management Agreement between Te Arawa River Iwi Trust and Rotorua Lakes Council.
(Available upon request)

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7	General Business – Ngā take atu anō	17
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1 Opening karakia - Karakia whakapuaki

2 Apologies - Ngā whakapaaha

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 TARIT & RLC Co-Governance Meeting Minutes 20 April 2021**

RDC-1133221



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO- GOVERNANCE COMMITTEE MEETING
HELD ON TUESDAY, 20 April 2021 AT 9.00AM
Rotorua Lakes Council**

CO-CHAIRS	Mayor Steve Chadwick Trustee Deliah Balle
TE ARAWA RIVER IWI TRUSTEES PRESENT:	Trustee Peri Marks Trustee Deliah Balle
ROTORUA LAKES COUNCIL MEMBERS PRESENT:	Mayor Steve Chadwick Cr Raukawa-Tait Cr Donaldson Shirley Trumper (Rural Community Board Chair)
TE ARAWA RIVER IWI TRUST STAFF IN ATTENDANCE:	Eugene Berryman-Kamp (Chief Executive), Nuki Nicholson (Environmental Manager & Key Relationships) Harry Carlson (Policy Analyst)
ROTORUA LAKES COUNCIL STAFF IN ATTENDANCE:	Geoff Williams (Chief Executive), Gina Rangi (Manahautū Māori) Kate Dalm (Senior RMA Policy advisor) Aneta Morgan (Te Kaiurungī, Ohu Te Amorangi) Hilda King (Tiheru Taunaki) Kingi Biddle (Pukenga Maturanga Māori) Regan Fraser (Infrastructure Business Manager) Stavros Michael (DCE – Infrastructure & Environmental Solutions)
APOLOGIES	Roku Mihinui, (Project Manager – TARIT) Watu Mihinui, (Trustee – TARIT) Evelyn Forrest, (Trustee – TARIT)

1. WELCOME

Kingi Biddle opened the meeting with a karakia and acknowledged the passing of Eru George & Willie Emery.

Mayor Chadwick welcomed everyone present and thanked Kingi for acknowledging the passing of our leaders.

The Mayor also welcomed Co-Chair Deliah Balle & new TARIT Trustee Peri Marks.

2. **APOLOGIES**

Resolved

That the apologies from Roku Mihinui, Watu Mihinui, Evelyn Forrest be accepted.

Eugene Berryman-Kamp/Shirley Trumper
CARRIED

Commenced meeting with round of table introductions.

3. **CONFIRMATION OF MINUTES**

Resolved:

That the minutes of the TARIT & RLC Co-Governance committee meeting held 30 July 2020 be confirmed as true and correct.

Shirley Trumper/Deliah Balle
CARRIED

4. **Matters Arising**

None

5. **RLC (Rotorua Lakes Council) Project update**

Stavros Michael (DCE – Environmental & Infrastructure Solutions) gave a brief of his role and introduced Regan Fraser (Infrastructure Manager), then continued to speak to a powerpoint presentation titled “Three Waters Reform Proposed”. (Attachment 1)

Since the Havelock North contamination issue, Government identified a number of concerns, highlighted in the Presentation.

Stavros Michael advised that he is a member of two steering groups working with the government to evaluate and assess the Three waters reform options.

1. A national group led by the Department of Internal Affairs

Focussed on evaluating the current condition and challenges faced by the three waters infrastructure across all Territorial Local Authorities. The steering group exchanges technical views about asset management practice, long term investment required to meet new performance standards and regulations, and to ensure that the communities’ levels of service are protected. Another element of this Group’s workings relates to establishing appropriate involvement of Iwi in these reforms and how mana whenua views and cultural

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objectives are taken into consideration in the future strategies and networks management of the Three Waters.

2. A Regional Steering Group

Assisted by Local Government NZ and it covers some 16 TLAs in the Waikato and the Bay of Plenty region. This group is focussed on exploring the option of a regional water entity set up in collaboration with all the 16 TLAs and the Government. To provide a good basis for forming a proposal to be considered by all the 16 communities the group has undertaken a stocktake of the current services and the future demand taking into consideration growth and environmental improvement expectations. In the near future the Group will explore options for governance and community participation into such proposal especially from the perspective of ensuring protection of the local identities and the unique characters of those communities and their partnerships with Iwi and Hapu. RLC has a strong view that such entity must demonstrate readiness to take their direction from local communities and to work closely and in partnership to give effect to the Te Arawa 2050 vision.

Further discussion took place around the reform and TARITS position. TARIT supported the establishment of the waters services regulator and the need for a reform.

Eugene Berryman-Kamp spoke further about TARITS submission to the Bill and outlined the following:

- That Crown retains its obligations to hapu and iwi to uphold the treaty.
- Major concerns for our smaller hapu, how do they compete against the major players
- Recommend that Clause 56 be amended to provide for specific exemptions for Marae & Papakainga to be included in the definition of domestic self-supply
- Support the implementation of Local and Regional water bodies overseeing the decisions rather than National

Action: Eugene Berryman-Kamp to provide a copy of TARIT's submission to Gina Rangi to share with the team.

Stavros Michael reminded all about the good examples here in Rotorua:

Agreement with Ngāti Rangiwewehi.

RLC's approach is, yes there is a need to provide water supply to the community, but there are also cultural, manawhenua and iwi expectation. We are co-owners of the resource consent, working together to co-manage drinking water from their stream. This is unique and doesn't happen in many places. It's important not to lose the gains and the advantages of this kind of approach.

Most government and local councils say, it's spring water, we need it, end of story.

Geoff Williams gave a summary of his opinion with the concern that when it comes to being prioritized we could end up near the bottom of the list, similar to our Roding priorities at the moment. Ie: The big places like Tauranga & Hamilton with major water challenges will take priority.

Eugene Berryman-Kamp noted that TARIT work in partnership with t Waikato River Iwi, Tuwharetoa, Te Arawa, Raukawa, Tainui, Ngati Maniapoto & I also attend River Iwi managers meeting in Taupo. Although we've forwarded our submission I haven't appreciated the power of submitting a combined submission until this meeting.

Peri Marks made comment to co-management being an equal share between both parties.

Gina Rangi expressed her concerns with the proposal form noting that the crown has a very narrow view of what iwi interests are. Iwi have many difference interests in many different roles as mana whenua. Current legislation is not providing for those different roles and different hats that we wear. If legislation doesn't provide for it, then its doubtful that the crown will have an understanding of the multitude of interests when it comes to the three waters.

In this district we have been on a programme of increasing services to smaller communities, working with mana whenua, where we can.

Under these reforms those assets will transfer to other bodies, and that relationship will come to an end. It could mean a lack of access of services for small rural communities. We need to work together on trying to build on a very strong case and claim our territory in this space.

Further discussion took place about TARIT members and connections with other National groups ie: Fresh water iwi leaders technical advisory group, TALT, Waikato River iwi etc.

Deliah Balle - Iwi are under resourced and have to spread themselves to ensure that the values are heard so the reductionist approach doesn't work for iwi. The Te Arawa partnership with RLC is an example where engagement doesn't become a tick box exercise, we're actually working.

Further discussion took place around Te Ao Māori view.

Mayor Chadwick: Rather than sit and wait for reforms to overwhelm us we need to get on and develop a model that matters and is significant to us/Te Arawa. We're currently stretched trying to respond to co-governance groups so this would be a space to get moving.

6. TARIT (Te Arawa River Iwi Trust)/ updates

Eugene talked to a video "TIRA HOE 2021" from their website <https://www.tarit.co.nz/tira-hoe-2021>

Apologies that invitations didn't quite make it to committee members.

The Tira Hoe was cover by Te Karere and more photos can be viewed on the TARIT website. <https://www.tarit.co.nz/tarit>

- 2020 marked 10 years since Te Arawa Tuwharetoa & Raukawa Waikato River Iwi act was enacted.
- The object of the hōe was to paddle in waters of all the river iwi along the way, (Tuwharetoa, Te Arawa, Raukawa, Waikato, Tainui & Ngāti Maniapoto waters) and to engage with them along the way.
- Also to physically see and experience the quality of the water from source through to the mouth.

Engagements:

- 29 April – Ngāti Tahu & Ngāti Whāio will have a specific DIA engagement hui at Ohakei around the 3 waters.
- Also working with TALT on a Te Arawa engagement workshop with DIA.
- Working with MFE on RMA reform
- Working with MFE & DIA on 3 waters and MFE on rights and interests

Trustees and Staff updates:

Full TARIT board members:

Evelyn Forrest (Tarit Chair) – Ngāti Tahu, Ngāti Whāoa

Delia Balle (Tarit Deputy Chair) – Tūhourangi-Ngāti Wāhiao

Watu Mihinui – Tūhourangi-Ngāti Wāhiao

Peri Marks – Ngāti Kearoa-Ngāti Tuarā

Mary Corbett – Ngāti Kearoa-Ngāti Tuarā

Roger Pikia – Ngāti Tahu, Ngāti Whāoa

Report from Nuki Nicholson

- Focus has been working with Elva Conroy (Conroy & Donald Consultants) on the EMP (Environmental management plan). Ensuring plan is fit for purpose, until at least 2026.
- First draft plan was presented to the board in March and sent back to our affiliates for feedback.
- First electronic copy of the draft was presented yesterday.
- Most significant changes from the 2015 version was around restructure of the policy chapters.
- The plan, objectives and sections are clustered via purpose in this improved plan navigation
- There was a removal of the 10 year duration of the plan so the plan now provides aspirations and policies that are enduring and provide greater flexibility for updates.
- The final version of the plan will be presented for approval and lodgement at the next May board meeting, then distributed to iwi, hapu, local agencies, Councils and also available on TARIT website.

Mr Berryman-Kamp clarified the role of TARIT:

- TARIT is a post treaty settlement entity
- Do not have iwi members or land

- Our affiliates are best placed to do the actual environmental projects, using their people on their whenua in their approach.
- TARIT support affiliates to make applications

7. General Business

Next meeting Wednesday 25 August 2021

Discussion was held regarding the Co-governance meetings being held at alternate venues.

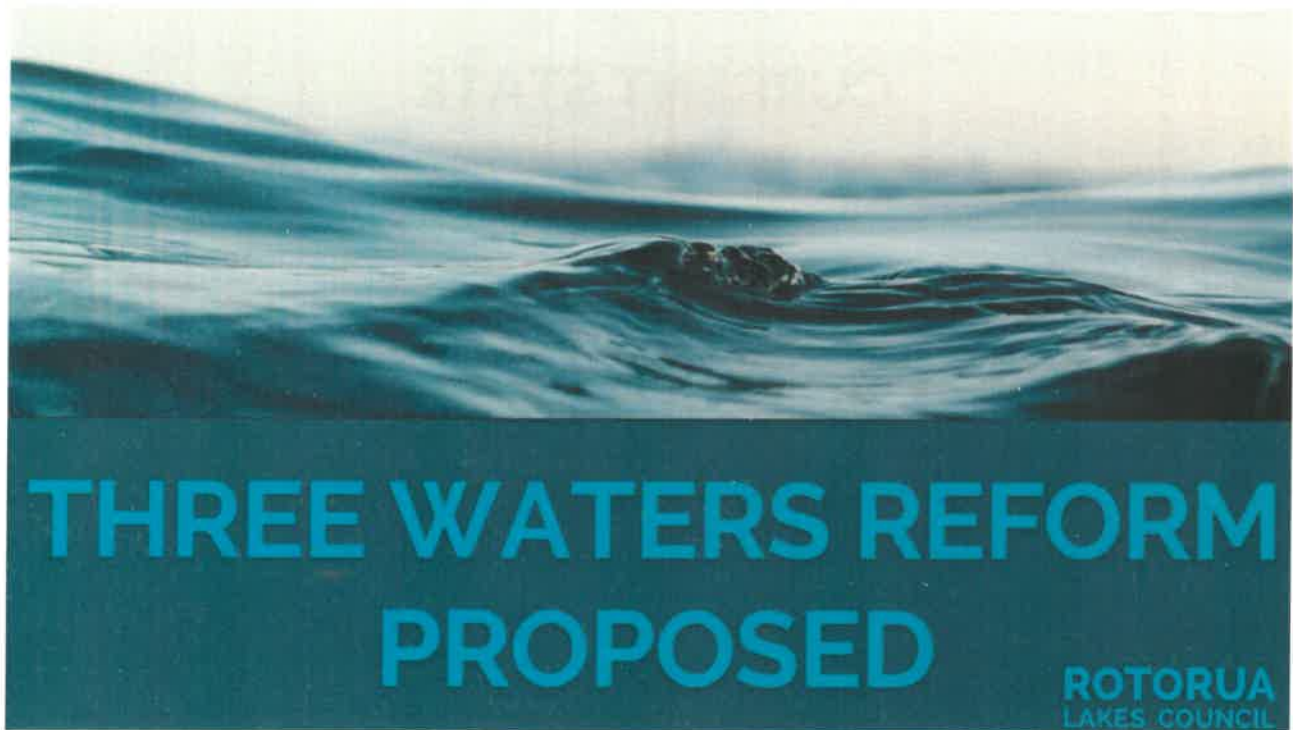
8. Karakia Whakamutunga

Closing karakia – Kingi Biddle

Meeting closed at 12.10

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5. Page 3	Eugene to provide a copy of TARIT's submission to Gina Rangi to share with the team.	Eugene Berryman-Kamp	



PURPOSE OF THIS PRESENTATION

- Update TARIT on the status of the 3 waters reforms
- Highlight key points of the reform programme for Te Arawa iwi and RLC

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

CURRENT STATE

- Waikato River Co-management framework governs the relationship between Councils and TARIT
- Regional Councils:
 - Set the RMA rules for damns, water takes and discharges to water
 - Flood control and erosion
- District and City Councils provide infrastructure:
 - Stormwater, drinking water, wastewater (3 Waters)

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

GOVERNMENT CONCERNS AND STATED OBJECTIVES FOR REFORM

- Safety and quality of drinking water
- Increase resiliency
- Financially sustainable/affordable services
- Equitable access to three waters services
- Improve transparency and accountability
- Improving coordination of limited resources
- Ability to attract staff

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

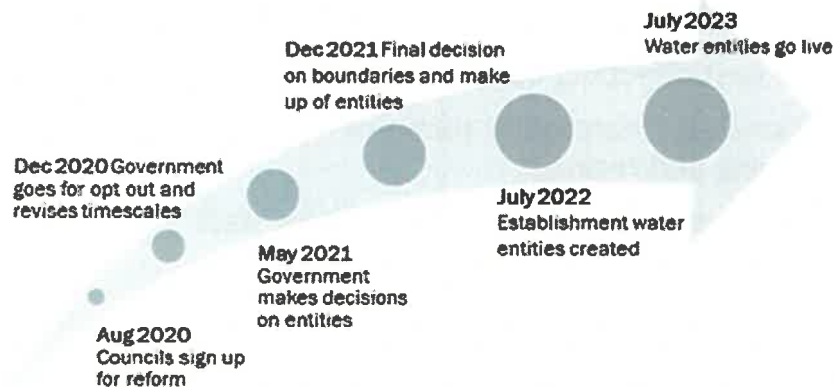
GOVERNMENT PROPOSALS (to date)

- Creation of a new Crown entity - Te Taumata Arowai
 - Regulate safe drinking water (Water Services Bill)
 - Oversee and advise on regulation/management/performance of wastewater and stormwater networks
- Create a small number of entities (multi-regions):
 - Transfer 3 Water infrastructure from councils to the new entities
 - Councils will no longer own and operate 3 Water infrastructure

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

THE TIMELINE AND DECISION POINTS



THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

A POSSIBLE WAIKATO/BOP ENTITY WOULD LOOK LIKE

- \$7 Billion assets
- Requires \$4 billion for capacity/growth/compliance (LTPs)
- Historic legacy of underfunding (approx. \$1.7 Billion)

Not clear at this stage what this would mean for the relationship of councils, Te Arawa Lakes Trust and TARIT with each other, and with the new entities

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

WHERE WE SEE ALIGNMENT IN THESE PROPOSALS (SUPPORT)

- Scale (more cost effective, better able to leverage asset value/income)
- Able to rationalise / harmonise numerous plans/standards across council districts and regions
- Critical mass to attract and retain competent staff
- Improved risk focus

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

KEY ISSUES TO ADDRESS

How do we ensure that the new entities:

- Focus on good environmental, cultural and social outcomes (not just assets)
- Continue to invest in the Rotorua district (we already have relatively good infrastructure standards)
- Understand and uphold existing Council-iwi relationships:
 - Waikato River Co-management
 - Te Arawa Partnership
 - Local concerns/values/priorities

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

Next steps

- TARIT and RLC should work to ensure the reforms:
 - New entities must give effect to iwi/community **values and priorities** (recognizing a place-based approach not a utility-based approach).
 - **Services** from the new entities must meet or exceed the current standard of services
 - Regular performance reporting and accountability to Councils and iwi partners

THREE WATERS REFORM PROPOSED

ROTORUA
LAKES COUNCIL

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

4.1 Actions from TARIT & RLC Co-Governance Meeting held 20 April 2021

5 TARIT (Te Arawa River Iwi Trust)

5.1 Tarit Environmental Plan update

5.2 Remote Watering Monitoring update

5.3 Ngāti Kea, Ngāti Tuara-Karamu Takinga arrangements

6 RLC Project updates

6.1 3 Waters reform update – Gina Rangi (RLC)

7 General Business – Ngā take atu anō

7.1 Closing comments from the Co-Chairs

7.2 Next meeting dates & Venue

8 Closing Karakia - Te Karakia Whakamutunga



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO-GOVERNANCE COMMITTEE MEETING
HELD ON TUESDAY, 11 October 2021 AT 9AM
Rotorua Lakes Council**

CO-CHAIRS

Mayor Steve Chadwick
Trustee Deliah Balle

**TE ARAWA RIVER IWI TRUSTEES
PRESENT:**

Trustee Peri Marks
Trustee Deliah Balle
Trustee Watu Mihinui
Trustee Evelyn Forrest

**ROTORUA LAKES COUNCIL
MEMBERS PRESENT:**

Mayor Steve Chadwick
Cr Raukawa-Tait (Attendance by Audio Visual)
Cr Donaldson
Shirley Trumper (Rural Community Board Chair)

**TE ARAWA RIVER IWI TRUST
STAFF IN ATTENDANCE:**

Eugene Berryman-Kamp (Chief Executive),
Nuki Nicholson (Environmental Manager & Key Relationships)
Roku Mihinui, (Project Manager – TARIT)

IWI AFFILIATES

Robyn Bargh – (Ngāti Kearoa-Ngāti Tuara affiliate)
Michelle Phillips – (Ngāti Tahu-Ngāti Whaoa affiliate)

**ROTORUA LAKES COUNCIL STAFF
IN ATTENDANCE:**

Geoff Williams (Chief Executive),
Gina Rangi (Manahautū Māori) – (Attendance by Audio Visual)
Aneta Morgan (Te Kaiurungī, Ohu Te Amorangi
Hilda King (Tīheru Taunaki)

1. WELCOME

Roku Mihinui opened the hui with a Karakia.

Mayor Chadwick also welcomed Co-Chair Deliah Balle and congratulated Eugene Berryman-Kamp on his new appointment.

2. APOLOGIES

No apologies were received.

3. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the TARIT & RLC Co-Governance committee meeting held 20 April be confirmed as true and correct.

Shirley Trumper/Deliah Balle
CARRIED

4. Matters Arising

Evelyn Forrest asked for the information about the programme of services offered to smaller communities to be shared with iwi affiliates. (Page 9 of Agenda 11/10/21)

Following on from above conversation a request for more engagement from Rotorua Lakes Council with the Reporoa community was made.

Discussions took place about public meetings in particular for members of the Reporoa community.

Mrs Trumper reminded all about the current challenges when trying to organise public meetings, especially with the extra pandemic restrictions.

Chief Executive Geoff Williams reminded all the 3 Water proposal is not a proposal from Council, it's from central government.

5. TARIT (Te Arawa River Iwi Trust) updates

5.1 TARIT Environment Plan update

Nuki Nicholson spoke to a report titled "TARIT iwi Environmental Management Plan 2021"

ACTION – Gina suggested a half hour presentation with Council's planning team.

5.2 Remote Watering Monitoring update

Eugene Berryman-Kamp spoke to the TARIT website – (<https://www.tarit.co.nz/our-mahi>), highlighted the benefits of their meeting with Government and the importance of their connection with officials.

Water monitoring <https://tarit.takiwa.co/map/open/embed>

Introduced the blending of the cultural indicators and the use of Dr Kepa Morgans "Mauri-O-Meter"
Evelyn Forrest gave further explanation and reported on Taonga species and Mahinga Kai sites. She also commented on the development and use of a phone app.

Evelyn Forrest introduced iwi affiliates, Robyn Bargh (Ngāti Kearoa-Ngati Tuarā) and Michelle Phillips (Ngāti Tahu-Ngāti Whaoa).

5.3 Ngāti Kea, Ngāti Tuara-Karamu Takinga arrangements

Robyn Bargh spoke to power point titled “Karamu Takina Springs” which outlines their history and progress working alongside RLC to date. (Attachment 2)

Gina Rangi spoke to power point titled “Karamu Takina update” (Attachment 3)

Deliah Balle acknowledged the proactive approach working together with Manawhenua and commented further on legislation and drinking water.

Further discussion took place around communication regarding announcements in particular when returning of land.

6. Rotorua Lakes Council (RLC) Project update

6.1 3 Waters reform update – Gina Rangi

Gina Rangi gave a verbal update.

Although RLC may agree on the reason for the reform, the concern is the detail around the reform is minimal. I.e. ensuring our communities will have the environmental and social outcomes to meet our needs. These concerns have been raised.

Not confident that the Crown or Department of Internal Affairs officials understand the roles Land Trusts have and ownership. They really should engage with iwi.

Eugene Berryman-Kamp commented further on the Treaty settlement entities and where they sit. A reminder that TARIT are not mana whenua, and do not replace mana whenua.

Geoff Williams talked about other challenges and solutions in particular with infrastructure, storm waters and climate/environmental concerns. RLC put forward a proposal to government that mana whenua, iwi and council as representatives of the community should be charged with, that is actually developing a much broader strategy than the mana o te wai concept.

7. General business

Evelyn Forrest gave a verbal update

- Eugene Berryman-Kamp is moving on
- TARITS Future focus is to build on the capacity of our affiliates
- Strengthening relationships with all Councils

WHARE TAONGA O ROTORUA

Gina Rangi advised that Council will be seeking the aspirations of iwi, hapu and whanau for the exhibitions once the Whare Taonga reopens.

Eugene Berryman-Kamp announced his new role at Te Mana o te wai (MFE) as Director with today being his last Co-Governance meeting and acknowledged and appreciated the open engagement received from Council.

8. Karakia Whakamutunga

Roku Mihinui – commented on mahi with rangatahi and their aspirations along with their frustrations. One of their ways of coping with the frustrations was through Karakia. Meeting closed with their Karakia.

Meeting closed at 12.10

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5.1 (Page 2)	Gina suggested a half hour presentation to the RLC planning team	Nuki Nicholson & Gina Rangi	

TARIT IWI ENVIRONMENTAL MANAGEMENT PLAN 2021

Whakamarohitia nga wai o Waikato, the Te Arawa River Iwi Trust (TARIT) Environmental Plan was approved and launched in 2015. Part eight of this Plan states that it “will be reviewed every five Years to confirm the priority issues and aspirations”. A successful funding application to Waikato River Authority enabled TARIT to review and refresh its environmental plan. The following is a timeline of key dates and actions that reflect the outcome achieved towards the completion of the reference Plan:

- November – December 2020, - Desk top based review and scoping report of the current TARIT Environmental Plan completed.
- February 2021, - Draft Plan (word version) presented to TARIT Board mid-Feb. Included amendments and updates. Planning graphic design started.
- April 2021, 1st draft copy of the plan was distributed to TARIT Affiliates (Ngāti Kearoa-Ngāti Tuara, Ngāti Tahu-Ngāti Whaoa and Tuhourangi-Ngāti Wahiao for feedback and review.
- May 2021 – 2nd draft copy, final edits, proof reading, presented to TARIT Board for approval
- June 2021, - The final version of the refreshed plan presented to the TARIT Board for approval and lodgement.
- July 2021, Whakamarohitia nga wai o Waikato – TARIT Environmental Plan 2021 is completed. Email notification of the plan being available in pdf format, on our TARIT website, is lodged with our JMA and Ministerial Accord Partners. Hard copies are also available and can be distributed on request. Hard copies of the plan distributed to the Prime Minister Jacinda Ardern, other Ministers and Agency representatives who attended our TARIT/Ministerial Forum on 14th July held at Parliament House, Wellington.



Karamu Takina Spring

2021

1

**Ko Te Horohoroinga o nga ringa o
Kahumatamomoe te pae maunga**

Ko Waikarakia te puna
Ko Pokaitu te awa
Ko Kearoa te marae

Ko Tihi-o-Tonga te maunga

Ko Karamū Tākina te puna
Ko Utuhina te awa
Ko Tārewa Pounamu te marae

**Ko Ngāti Kearoa Ngāti Tuarā te hapū
Ko Te Arawa te waka**

2

1954 Purchase

- Rotorua Borough Council wanted to purchase water for town supply
- Our koroua wanted to be helpful but the area had cultural importance to them
- Council purchased for 500 pounds
- Today Karamu Takina provides over 80% of water supply to Rotorua



2019 Negotiations

RLC acknowledged mamae and feelings of injustice

Agreed to the key principles of a Heads of Agreement

- Return of Karamu Takina Lands
- Return of Pururu Reserve
- Carparks and pedestrian access to Tarewa Marae
- Acknowledgement of Ngati Kearoa Ngati Tuara in signage, etc
- Process for co-management of water take consent
- Six-monthly Partnership meetings with RLC
- Funding for history and legal fees





2021 – Where to now?

1. Finalise Heads of Agreement
2. Operationalise all actions agreed in 2019

DRAFT

Karamu Takina update

Key update - Pūruru Reserve

- Nov 2020 - Council held a public hearing and then passed a resolution to remove the reserve status for Pūruru Reserve Tennis Courts
- It then went to the Minister of Conservation (the Minister must consent to any reserve revocation)
- 6 Sept 2021 - Gazette notice was published
- The reserve is ready for return

Key matters to confirm

1. Pūruru Reserve Tennis Courts:
 - What is the entity to receive the land title?
2. Ownership of the Karamu Takina lands
 - Clarification of the land titles at Karamu Takina:
 - When they were taken, from whom and how
 - What is the entity to receive the lands:
 - Type of entity, how trustees will be appointed

Key matters to confirm

3. Ability to operate
 - Easement – agreed
 - Will the resource consent be jointly held?
 - Joint decision-making when preparing the application
 - Joint liability to ensure ongoing compliance
 - Alternative is that RLC holds the consent

3 Waters Reforms

- Timeframes – likely to be legislation before the next election
- The role of RLC may be transferred to the new entity without our consent



Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee Agenda

Meeting will be held in Rotorua Lakes Council,
Committee Room 1
Wednesday 18 May 2022
Commencing at 9am

Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee

Co-Chair	Mayor Steve Chadwick
Co-Chair	Trustee Deliah Balle
	Members
Te Arawa River Iwi Trust	Trustee Deliah Balle
	Trustee Evelyn Forrest
	Trustee Peri Marks
	Trustee Watu Mihinui
Rotorua Lakes Council	Mayor Steve Chadwick
	Cr Raukawa-Tait
	Cr Donaldson
	Shirley Trumper (Rural Community Board Chair)
	In Attendance
Te Arawa River Iwi Trust Staff	Jo Ireland (Chief Executive Officer)
	Nuki Nicholson (Environmental Manager & Key Relationships Manager) ECRM
	Shanan Tana (Policy Analyst)
	Roku Mihinui (Project Manager)
Rotorua Lakes Council Staff	Geoff Williams (Chief Executive Officer)
	Gina Rangi (Deputy Chief Executive Te Arawa Partnership)
	Aneta Morgan (Kaiurungi, Ohu - Te Amorangi)
	Isabel Brell, Governance Support Advisor
Quorum	Four members, consisting of two from each organisation one of which must be a Co-Chair

Te Arawa River Iwi Trust and Rotorua Lakes Council Co-Governance Committee

- REPORTING TO:** Te Arawa River Iwi Trust and Rotorua Lakes Council
- CONSTITUTION:** Four (4) elected members appointed by Rotorua Lakes Council; and four (4) Trustees appointed by Te Arawa River Iwi Trust. Both organisations have the ability to appoint alternate members to the Co-Governance Committee. The alternatives will have full voting rights in the absence of the member they are representing. The Co-Governance Committee will be Co-Chaired by a member of each organisation.
- QUORUM:** Four (4) made up of two (2) members from each organisation (1) one of which must be a Co-Chair.
- MEETING FREQUENCY:** Annually (or more often if agreed)
- OBJECTIVE:** To give effect to the guardianship provisions as provided for pursuant to clause 5 of the Joint Management Agreement between the organisations.

SCOPE OF ACTIVITY:

1. This JMA covers matters relating to the Waikato River and activities within its catchment affecting the Waikato River within the Rotorua Lakes Council boundary and the rohe of Te Arawa River Iwi – Ngāti Tahu-Ngāti Whaoa, Ngāti Kea-Ngāti Tuarā and Tūhourangi.

PURPOSE:

1. Outlines how the parties will work together around monitoring and enforcement functions, matters pertaining to the RMA 1991 and consideration of applications for resource consents

SUPPORT FOR THE CO-GOVERNANCE COMMITTEE:

1. The venue for the meetings will alternate between the offices of the Te Arawa River Iwi Trust and those provided by the Rotorua Lakes Council.
2. Both organisations will provide secretarial support for the Co-Governance Committee alternating agenda and minute duties.
3. Minutes will be approved by the Co-Chairpersons prior to circulation which will be within a fortnight of the meeting.
4. The Co-Chairs will be the spokespersons for the Co-Governance Committee.

TECHNICAL SUPPORT

1. The Co-Governance Committee may invite staff members from both organisations to attend the meetings for technical support.

REFERENCE DOCUMENT

1. Joint Management Agreement between Te Arawa River Iwi Trust and Rotorua Lakes Council.
(Attachment 1 - Distributed separately)

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6.1	Three Waters update – Gina Rangi	17
6.2	Papakainga rules – Gina Rangi	17
6.3	Future Development Strategy – Gina Rangi	17
6.4	Engagement for Butchers Pool improvements update – Gina Rangi	17
7	General Business – Ngā take atu anō	17
7.1	Closing comments from the Co-Chairs	17
8	Closing Karakia - Te Karakia Whakamutunga	17

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 TARIT & RLC Co-Governance meeting minutes (draft) 11 October 2021



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO-GOVERNANCE COMMITTEE MEETING
HELD ON TUESDAY, 11 October 2021 AT 9AM
Rotorua Lakes Council**

CO-CHAIRS

Mayor Steve Chadwick
Trustee Deliah Balle

**TE ARAWA RIVER IWI TRUSTEES
PRESENT:**

Trustee Peri Marks
Trustee Deliah Balle
Trustee Watu Mihinui
Trustee Evelyn Forrest

**ROTORUA LAKES COUNCIL
MEMBERS PRESENT:**

Mayor Steve Chadwick
Cr Raukawa-Tait (Attendance by Audio Visual)
Cr Donaldson
Shirley Trumper (Rural Community Board Chair)

**TE ARAWA RIVER IWI TRUST
STAFF IN ATTENDANCE:**

Eugene Berryman-Kamp (Chief Executive),
Nuki Nicholson (Environmental Manager & Key Relationships)
Roku Mihinui, (Project Manager – TARIT)

IWI AFFILIATES

Robyn Bargh – (Ngāti Kearoa-Ngāti Tuara affiliate)
Michelle Phillips – (Ngāti Tahu-Ngāti Whaoa affiliate)

**ROTORUA LAKES COUNCIL STAFF
IN ATTENDANCE:**

Geoff Williams (Chief Executive),
Gina Rangi (Manahautū Māori) – (Attendance by Audio Visual)
Aneta Morgan (Te Kaiurungī, Ohu Te Amorangi)
Hilda King (Tīheru Taunaki)

1. WELCOME

Roku Mihinui opened the hui with a Karakia.

Mayor Chadwick also welcomed Co-Chair Deliah Balle and congratulated Eugene Berryman-Kamp on his new appointment.

2. APOLOGIES

No apologies were received.

3. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the TARIT & RLC Co-Governance committee meeting held 20 April be confirmed as true and correct.

Shirley Trumper/Deliah Balle
CARRIED

4. Matters Arising

Evelyn Forrest asked for the information about the programme of services offered to smaller communities to be shared with iwi affiliates. (Page 9 of Agenda 11/10/21)

Following on from above conversation a request for more engagement from Rotorua Lakes Council with the Reporoa community was made.

Discussions took place about public meetings in particular for members of the Reporoa community.

Mrs Trumper reminded all about the current challenges when trying to organise public meetings, especially with the extra pandemic restrictions.

Chief Executive Geoff Williams reminded all the 3 Water proposal is not a proposal from Council, it's from central government.

5. TARIT (Te Arawa River Iwi Trust) updates**5.1 TARIT Environment Plan update**

Nuki Nicholson spoke to a report titled "TARIT iwi Environmental Management Plan 2021"

ACTION – Gina Rangi suggested a half hour presentation with Council's planning team.

5.2 Remote Watering Monitoring update

Eugene Berryman-Kamp spoke to the TARIT website –(<https://www.tarit.co.nz/our-mahi>), highlighted the benefits of their meeting with Government and the importance of their connection with officials.

Water monitoring <https://tarit.takiwa.co/map/open/embed>

Introduced the blending of the cultural indicators and the use of Dr Kepa Morgans "Mauri-O-Meter"
Evelyn Forrest gave further explanation and reported on Taonga species and Mahinga Kai sites.
She also commented on the development and use of a phone app.

Evelyn Forrest introduced iwi affiliates, Robyn Bargh (Ngāti Kearoa-Ngati Tuarā) and Michelle Phillips (Ngāti Tahu-Ngāti Whaoa).

5.3 Ngāti Kea, Ngāti Tuara-Karamu Takinga arrangements

Robyn Bargh spoke to power point titled “Karamu Takina Springs” which outlines their history and progress working alongside RLC to date. (Attachment 2)

Gina Rangi spoke to power point titled “Karamu Takina update” (Attachment 3)

Deliah Balle acknowledged the proactive approach working together with Manawhenua and commented further on legislation and drinking water.

Further discussion took place around communication regarding announcements in particular when returning of land.

6. Rotorua Lakes Council (RLC) Project update

6.1 3 Waters reform update – Gina Rangi

Gina Rangi gave a verbal update.

Although RLC may agree on the reason for the reform, the concern is the detail around the reform is minimal. I.e. ensuring our communities will have the environmental and social outcomes to meet our needs. These concerns have been raised.

Not confident that the Crown or Department of Internal Affairs officials understand the roles Land Trusts have and ownership. They really should engage with iwi.

Eugene Berryman-Kamp commented further on the Treaty settlement entities and where they sit. A reminder that TARIT are not mana whenua, and do not replace mana whenua.

Geoff Williams talked about other challenges and solutions in particular with infrastructure, storm waters and climate/environmental concerns. RLC put forward a proposal to government that mana whenua, iwi and council as representatives of the community should be charged with, that is actually developing a much broader strategy than the mana o te wai concept.

7. General business

Evelyn Forrest gave a verbal update

- Eugene Berryman-Kamp is moving on
- TARITS Future focus is to build on the capacity of our affiliates
- Strengthening relationships with all Councils

WHARE TAONGA O ROTORUA

Gina Rangi advised that Council will be seeking the aspirations of iwi, hapu and whanau for the exhibitions once the Whare Taonga reopens.

Eugene Berryman-Kamp announced his new role at Te Mana o te wai (MFE) as Director with today being his last Co-Governance meeting and acknowledged and appreciated the open engagement received from Council.

8. Karakia Whakamutunga

Roku Mihinui – commented on mahi with rangatahi and their aspirations along with their frustrations. One of their ways of coping with the frustrations was through Karakia. Meeting closed with their Karakia.

Meeting closed at 12.10

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5.1 (Page 2)	Gina suggested a half hour presentation to the RLC planning team	Nuki Nicholson & Gina Rangi	

TARIT IWI ENVIRONMENTAL MANAGEMENT PLAN 2021

Whakamarohitia nga wai o Waikato, the Te Arawa River Iwi Trust (TARIT) Environmental Plan was approved and launched in 2015. Part eight of this Plan states that it “will be reviewed every five Years to confirm the priority issues and aspirations”. A successful funding application to Waikato River Authority enabled TARIT to review and refresh its environmental plan. The following is a timeline of key dates and actions that reflect the outcome achieved towards the completion of the reference Plan:

- November – December 2020, - Desk top based review and scoping report of the current TARIT Environmental Plan completed.
- February 2021, - Draft Plan (word version) presented to TARIT Board mid-Feb. Included amendments and updates. Planning graphic design started.
- April 2021, 1st draft copy of the plan was distributed to TARIT Affiliates (Ngāti Kearoa-Ngāti Tuara, Ngāti Tahu-Ngāti Whaoa and Tuhourangi-Ngāti Wahiao for feedback and review.
- May 2021 – 2nd draft copy, final edits, proof reading, presented to TARIT Board for approval
- June 2021, - The final version of the refreshed plan presented to the TARIT Board for approval and lodgement.
- July 2021, Whakamarohitia nga wai o Waikato – TARIT Environmental Plan 2021 is completed. Email notification of the plan being available in pdf format, on our TARIT website, is lodged with our JMA and Ministerial Accord Partners. Hard copies are also available and can be distributed on request. Hard copies of the plan distributed to the Prime Minister Jacinda Ardern, other Ministers and Agency representatives who attended our TARIT/Ministerial Forum on 14th July held at Parliament House, Wellington.



**Ko Te Horohoroinga o nga ringa o
Kahumatamomoe te pae maunga**

Ko Waikarakia te puna
Ko Pokaitu te awa
Ko Kearoa te marae

Ko Tihi-o-Tonga te maunga

Ko Karamū Tākina te puna
Ko Utuhina te awa^[1]
Ko Tārewa Pounamu te marae

**Ko Ngāti Kearoa Ngāti Tuarā te hapū
Ko Te Arawa te waka**

1954 Purchase

- Rotorua Borough Council wanted to purchase water for town supply
- Our koroua wanted to be helpful but the area had cultural importance to them
- Council purchased for 500 pounds
- Today Karamu Takina provides over 80% of water supply to Rotorua



2019 Negotiations

RLC acknowledged mamae and feelings of injustice
Agreed to the key principles of a Heads of Agreement

- Return of Karamu Takina Lands
- Return of Pururu Reserve
- Carparks and pedestrian access to Tarewa Marae
- Acknowledgement of Ngati Kearoa Ngati Tuara in signage, etc
- Process for co-management of water take consent
- Six-monthly Partnership meetings with RLC
- Funding for history and legal fees





2021 – Where to now?

1. Finalise Heads of Agreement
2. Operationalise all actions agreed in 2019

Karamu Takina update

Key update - Pūruru Reserve

- Nov 2020 - Council held a public hearing and then passed a resolution to remove the reserve status for Pūruru Reserve Tennis Courts
- It then went to the Minister of Conservation (the Minister must consent to any reserve revocation)
- 6 Sept 2021 - Gazette notice was published

Key matters to confirm

1. Pūruru Reserve Tennis Courts:

- What is the entity to receive the land title?

2. Ownership of the Karamu Takina lands

- Clarification of the land titles at Karamu Takina:
 - When they were taken, from whom and how
 - Type of entity, how trustees will be appointed

Key matters to confirm

3. Ability to operate

- Easement – agreed
 - Joint decision-making when preparing the application
 - Joint liability to ensure ongoing compliance
 - Alternative is that RLC holds the consent

3 Waters Reforms

- Timeframes – likely to be legislation before the next election
- The role of RLC may be transferred to the new entity without our consent

ACTION POINTS FOR FOLLOWUP

Item number	Action	Assignee	Status
5.1 (Page 2)	Gina suggested a half hour presentation to the RLC planning team	Nuki Nicholson & Gina Rangi	

4 Matters arising from previous minutes - Ngā take kua puea ake i ngā meneti**4.1 Matters from TARIT & RLC Co-Governance meeting 11 October 2021**

5 TARIT (Te Arawa River Iwi Trust)/updates

- 5.1 Introduction of new TARIT CEO Jo Ireland
 - 5.2 Te Mana o te Wai Fund – CEO Jo Ireland
 - 5.3 Video – Environment Plan - ECRM Nuki Nicholson
 - 5.4 TARIT Fish Plan
 - 5.5 TARIT Fish Regulations – Project Manager Roku Mihinui
-

6 Rotorua Lakes Council updates

- 6.1 Three Waters update – Gina Rangi
 - 6.2 Papakainga rules – Gina Rangi
 - 6.3 Future Development Strategy – Gina Rangi
 - 6.4 Engagement for Butchers Pool improvements update – Gina Rangi
-

7 General Business – Ngā take atu anō

- 7.1 Closing comments from the Co-Chairs
-

8 Closing Karakia - Te Karakia Whakamutunga

