



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

Meeting will be held in TARIT Offices

1108 Fenton Street, Rotorua

Thursday 20 July 2023, 1pm

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

Co-Chair Mayor Tania Tapsell

Co-Chair Trustee Deliah Balle

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

Rotorua Lakes Council
Mayor Tania Tapsell
Cr Lani Kereopa
Cr Trevor Maxwell
Cr Rawiri Waru

	In Attendance
Te Arawa River Iwi Trust Staff	Jo Ireland (Chief Executive Officer) Nuki Nicholson (Environmental Manager & Key Relationships Manager) ECRM Mardi Taiaroa (Board Secretary) Maxeen Newton (Matauranga Māori Freshwater Advisor) Zoe Mackness (Matauranga Māori Freshwater Co-ordinator) Lucky Ruha (Matauranga Māori Freshwater Co-ordinator)
Rotorua Lakes Council Staff	Gina Rangi (Deputy Chief Executive Te Arawa Partnership) Kingi Biddle (Pukenga Matauranga Māori) Clark Pirika (Kaitohu Whakahono - Te Arawa, Te Arawa Partnership Advisor) 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)

Order of Business

1	Opening karakia - Karakia whakapuaki	5
2	Apologies - Ngā whakapāha	5
3	Confirmation of Minutes – Te whakaū i ngā meneti	6
3.1	TARIT & RLC Co-Governance meeting minutes (draft) 18 May 2022	6
4	Matters arising from previous minutes - Ngā take kua puea ake i ngā meneti	14
4.1	Matters from TARIT & RLC Co-Governance meeting 18 May 2022	14
5	TARIT (Te Arawa River Iwi Trust)/updates	14
5.1	TARIT CEO update – Jo Ireland	14
5.2	MFE Te Mana Te Wai Project – Jo Ireland	14
6	Rotorua Lakes Council updates	14
6.1	Future Development Strategy update – Gina Rangi	14
6.2	Long-term Plan awareness and Infrastructure Strategy – Gina Rangi.....	14
6.3	3 Waters update – Gina Rangi.....	14
7	General Business – Ngā take atu anō	14
7.1	Closing comments from the Co-Chairs.....	14
8	Closing Karakia - Te Karakia Whakamutunga.....	14

1 Opening karakia - Karakia whakapuaki

2 Apologies - Ngā whakapāha

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

3 Confirmation of Minutes – Te whakaū i ngā meneti

3.1 TARIT & RLC Co-Governance meeting minutes (draft) 18 May 2022

RDC-1269511



**MINUTES OF TE ARAWA RIVER IWI TRUST & ROTORUA LAKES COUNCIL
CO- GOVERNANCE COMMITTEE MEETING
WEDNESDAY 18 MAY 2022 AT 9AM
Committee Room 1, Rotorua Lakes Council**

CO-CHAIRS	Mayor Steve Chadwick Trustee Deliah Balle
TE ARAWA RIVER IWI TRUSTEES PRESENT:	Trustee Deliah Balle Trustee Evelyn Forrest Trustee Peri Marks Trustee Watu Mihinui
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:	Jo Ireland (Chief Executive), Nuki Nicholson (Environmental Manager & Key Relationships Manager) Shanan Tana (Policy Analyst) Roku Mihinui (Project Manager)
APOLOGIES:	Peri Marks and Cr Raukawa-Tait for lateness
PUBLIC PRESENT	Kiri Potaka Dewes
ROTORUA LAKES COUNCIL STAFF IN ATTENDANCE:	Geoff Williams (Chief Executive), Gina Rangi (Deputy Chief Executive, te Arawa Partnership) Aneta Morgan (Te Kaiurungi, Ohu Te Amorangi} Isabel Brell (Governance Support Advisor)

[Back to index](#)

The meeting opened at 9am.

1. WELCOME

Mayor Chadwick welcomed everyone present and asked Roku Mihinui to open the meeting with a Karakia.

Introduction of new CEO Jo Ireland by TARIT Chair Deliah Balle (Item 5.1)

Jo Ireland explained she was from Rotorua and was looking forward to being back in the community and working with TARIT {agenda item 5.1}.

Mayor Chadwick suggested meetings for the next triennium could be alternated between the co-chairs. Ms Balle agreed and Mayor Chadwick advised council staff would organise.

2. APOLOGIES

Resolved

That the apologies from Peri Marks and Cr Raukawa-Tait for lateness be accepted.

Moved: Mrs Trumper

Seconded: Ms Forrest

CARRIED

3. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the TARIT and RLC Co-Governance committee meeting held 11 October 2021 be confirmed as true and correct.

Moved: Ms Forrest

Seconded: Mayor Chadwick

CARRIED

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

4.1 Matters arising from TARIT and RLC Co-Governance meeting 11 October 2021

There were no matters arising from the minutes.

5. TARIT UPDATES

5.2 Environmental Plan

Nuki Nicholson (Environmental Manager & Key Relationships) presented a video, available on the website <https://www.tarit.co.nz/environmental-management-plan> .

Ms Nicholson said she would work with other catchment groups on their environmental plans as directed by the TARIT Board.

Peri Marks joined the meeting at 9.08am.

Cr Raukawa –Tait joined the meeting at 9.10am.

5.3 TARIT Fish Plan

Roku Mihinui (Project Manager) advised the 2015 plan was required to be updated in 2021. Mr Mihinui presented the video on the Fish Plan available on the TARIT website - <https://www.tarit.co.nz/video> and provided an update including on the following:

- Acknowledged the work of the iwi affiliates and how TARIT can support their aspirations.
- Performance measures for the long-term sustainability of the fisheries.
- Working with other Waikato River iwi and various agencies.
- The impact of dams, forestry and agriculture.
- Water quality and reducing water levels.
- Climate change.
- Predation of fish species.
- Legislative requirements.

5.4 TARIT Fishery Regulations

Mr Mihinui provided an update on the Fish Regulations which included the following:

- A plan to give effect to the regulations was drafted and signed off by the affiliates in 2020.
- A job description was provided for the authorisers of fishing permits and licenses and subsequent training programmes.
- A strategic work plan document was sent to members to provide feedback by the end of May 2022. A collective Hui –a –Iwi will be held in June to sign off the work plan.
- Funding for the next three years to implement the regulations plan has been submitted to the Ministry of Primary Industries and has been agreed to in principle.

5.5 Te Tira Hoe

Shanan Tana, Policy Analyst presented the video Te Hira Hoe available on the TARIT website <https://www.tarit.co.nz/tira-hoe-2021>.

6. ROTORUA LAKES COUNCIL PROJECT UPDATES

6.1 Three Waters update

Gina Rangi spoke to a presentation – Attachment 1 (page 5). Ms Rangi provided additional updates including:

- The Government has indicated it will continue with the reform programme.
- Rotorua Lakes Council has invested in waste water infrastructure, mainly due to the Te Arawa Lakes settlement. Council has reticulated the city and continues to upgrade the rural areas.
- There is uncertainty if the reform will continue to allow the return of Māori land to Mana Whenua.

6.2 Papakāinga rules

Ms Rangi spoke to a presentation – Attachment 1 (page 5) and provided an update which included the following:

- The rules will impact the Waikato River catchment.
- Council will work with TARIT to manage the processes which will occur due to the change to the District Plan. Council will look for support from TARIT as required under the joint management agreement.
- All Māori entities, hapu and marae have been contacted about this change and to provide feedback.

6.3 Future Development Strategy

Ms Rangi spoke to a presentation – Attachment 1 (pages 6 and 7). Ms Rangi said she would continue working with Jo Ireland on the Future Development Strategy and the Papakāinga Rules.

6.4 Engagement for Butchers Pool improvements upgrade

Shirley Trumper provided an update including the following:

- Council are engaging with Ngāti Tahu Ngāti Whaoa Runanga Trust and with the wider Reporoa community to develop a programme of renewals and improvements to Butchers pool.
- The aim is to better understand historical and cultural connections and more respectful use with the pool by locals and visitors.
- While funding is available in 22/23 for the required renewal works further funding will be required to achieve to progress the improvements.
- Council will work with the Runanga Trust to create a plan for consideration in the next Council Long Term Plan process.

Ms Balle thanked Mrs Trumper for her work on this project. Ms Balle also acknowledged Council staff Julianne Wilkinson and Simon Alefosio-Tuck.

7. GENERAL BUSINESS

7.1 Closing Comments

Mayor Chadwick acknowledged this was her last meeting and said the meetings had been valuable in terms of learnings and insights and thanked the Committee for their genuine engagement.

Cr Donaldson said it has been a privilege to be involved in the meetings especially in terms of environmental issues. Cr Donaldson acknowledged the importance of working and engaging with mana whenua.

Ms Balle thanked Mayor Chadwick and Cr Donaldson for their contribution and allowing the enabling of the Joint Committee.

8. CLOSING KARAKIA

Mr Mihinui closed meeting with a Karakia.

The meeting closed at 10.30am.

Te Arawa River Iwi Trust

May 2022

Three Waters Update

- RLC has provided feedback on the proposals. Many of our 3 Waters assets sit on Māori owned land or land subject to Treaty obligations eg Rotoiti, Sanitarium Reserve, CNI land, Te Puna a Pekehaua (Taniwha Springs)
- A Council decision has not been made
- The Government is progressing the reforms

Papakāinga Rules

- Resource Management (Enabling Housing Supply and Other Matters) Amendment Act 2021:
 - **August 2022** - District Plan change for medium density residential standards.
 - Urban area (outside the Waikato River catchment)
- Te Arawa have asked Council to also change the papakāinga rules (whole district)
- Joint working party recommend to Council:
 - **Process** to be adopted (NB Act requires Intensification Streamlined Planning Process)
 - **General form and content** of any consultation/notification document (of the papakainga rules)

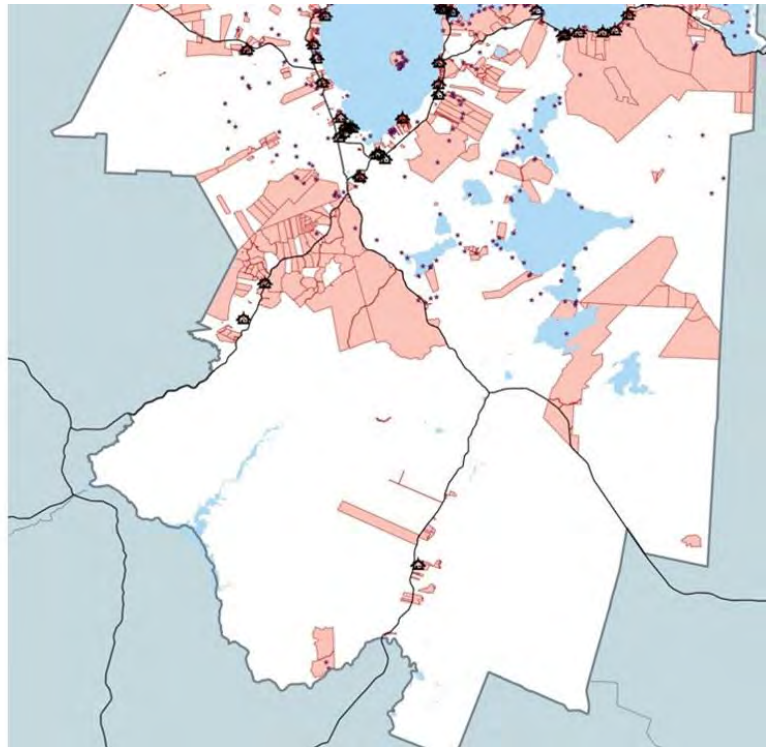
Future Development Strategy

A Council plan that:

- Describes where future growth will occur
- Identifies where and when Council infrastructure will be provided to support that growth

Must have a **statement of iwi and hapū aspirations for urban development**

Whenua Māori



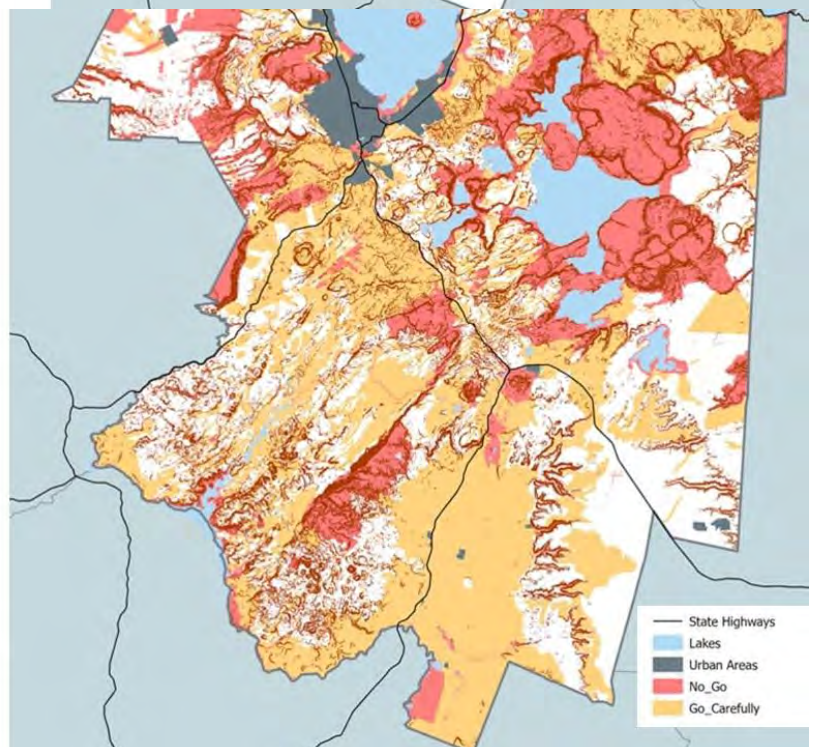
Limits on Growth

No Go includes:

- ONFL, SNAs, LUC 2 land, QEII Covenants, Reserves, Flooding, Heavy Industry

Go Carefully includes:

- LUC 3, Peat Soils, Airport Noise, Low Amenity Infra, Transmission Corridors, Liquefaction, Fault Avoidance Zones
- Work with you to identify Culturally Significant Sites.
- 'Sensitive Rural Landscape' not considered a development constraint for the purposes of the FDS.



Next steps

- ASAP: Confirm TARIT support that papakāinga rules be reviewed
- JULY/AUGUST: draft Plan Change will be notified for public consultation
- AUGUST: draft Plan Change will be notified for public consultation
- EARLY 2023: Formal consultation begins on the Future Development Strategy

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

- 4.1 Matters from TARIT & RLC Co-Governance meeting 18 May 2022
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5 TARIT (Te Arawa River Iwi Trust)/updates

- 5.1 TARIT CEO update – Jo Ireland
 - 5.2 MFE Te Mana Te Wai Project – Jo Ireland
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6 Rotorua Lakes Council updates

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7 General Business – Ngā take atu anō

- 7.1 Closing comments from the Co-Chairs
-

8 Closing Karakia - Te Karakia Whakamutunga