

Komiti Māori

NOTICE IS GIVEN

that the next meeting of **Komiti Māori** will be held at
Opureora Marae, Opureora Road, Matakana Island on:

Wednesday, 23 August 2017 commencing at 9.30 am.

Please note; a Pohiri will take place at 9.30am prior to commencement of the hui.

Mary-Anne Macleod
Chief Executive
16 August 2017



Komiti Māori

Terms of Reference

The Komiti Māori has the core function of implementing and monitoring Council's legislative obligations to Māori.

Delegated Function

To set operational direction for Council's legislative obligations to Māori and monitor how these obligations are implemented. This will be achieved through the development of specific operational decisions which translate legislative obligations to Māori into action.

Membership

Three Māori constituency councillors and three general constituency councillors (the membership of the general constituency councillors to be rotated every two years), and the Chairman as ex-officio.

Quorum

In accordance with Council standing order 10.2, the quorum at a meeting of the committee is not fewer than three members of the committee.

Co-Chairs to preside at meetings

Notwithstanding the Komiti Māori has an appointed Chairperson, Māori Constituency Councillors may host-Chair committee meetings that are held in the rohe of their respective constituency.

Term of the Committee

For the period of the 2016-2019 Triennium unless discharged earlier by the Regional Council.

Meeting frequency

Two-monthly.

Specific Responsibilities and Delegated Authority

The Komiti Māori is delegated the power of authority to:

- Monitor Council's compliance with its obligations to Māori under the Local Government Act 2002 and the Resource Management Act 1991;
- Approve actions to enhance Māori capacity to contribute to Council's decision-making processes for inclusion in the development of the Long Term Plan;
- Recommend to Council effective Maori consultation mechanisms and processes;
- Identify any relevant emerging issues for the region relating to the principles of the Te Tiriti o Waitangi, legislative obligations to Māori under different statutes and programmes to build the capability of Māori;
- Facilitate tangata whenua input into community outcomes, Council policy development and implementation work;

- Formally receive iwi/hapū management plans;
- Make submissions on Māori related matters, except where the submissions may have a wide impact on Council's activities, in which case they might be handled by the Regional Direction and Delivery Committee or Council;
- Establish subcommittees and delegate to them any authorities that have been delegated by Council to the Komiti Māori and to appoint members (not limited to members of the Komiti Māori);
- Approve its subcommittee's recommendations for matters outside the subcommittee delegated authority;
- Recommend to Council the establishment of advisory groups to represent sub-region or constituency areas and to consider specific issues.

Note:

The Komiti Māori reports directly to the Regional Council.

Membership

Chairperson:	A Tahana
Deputy Chairperson:	T Marr
Councillors:	W Clark, D Love, M McDonald, L Thurston
Ex Officio:	Chairman D Leeder
Committee Advisor:	M Stensness

Recommendations in reports are not to be construed as Council policy until adopted by Council.

Agenda

1 Opening Karakia

2 Host Chair to preside

Notwithstanding Komiti Māori has an appointed chairperson, Māori constituency councillors may host chair Komiti Māori meetings that are held in the rohe of their respective constituency.

3 Apologies

4 General Business and Late Items

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be delayed until a subsequent meeting.

5 Declarations of Conflicts of Interests

6 Previous Minutes

6.1 Komiti Maori minutes - 20 June 2017

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7 Presentation

7.1 Matakana Island Plan

This item will be presented by Tangata whenua.

8 Reports

8.1 Formal Lodgement of Pirirakau Hapu Management Plan 2017 19

Pirirakau Hapū representatives will provide a presentation for this item.

8.2 Tauranga Moana Programme 23

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8.3 He Toka Tumoana: Environmental Scholarship to commemorate Awanuiarangi Black 43

8.4 Update on Treaty claims and settlements in the Bay of Plenty 47

8.5 General Manager Strategy and Science Update 51

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9 Consideration of General Business

10 Open Forum

A short period of time will be set aside at the conclusion of the meeting to enable tangata whenua and members of the public to raise matters. Any matters raised and the time allowed for each speaker will be at the discretion of the Chair.

No decisions can be made from matters raised in the Open Forum.

11 Closing Karakia

Previous Minutes

Minutes of the Komiti Māori Meeting held in the Mataatua Whare, Te Manuka Tutahi Marae, 105 Muriwai Drive, Whakatāne on Tuesday, 20 June 2017 commencing at 10.30 am.

Present:

Deputy Chairman: Councillor T Marr

Councillors: W Clark, D Love, M McDonald, L Thurston

In Attendance: F McTavish (General Manager Strategy and Science), K O'Brien (Strategic Engagement Manager), C Koopu (Senior Advisor Treaty), E Sykes (Community Engagement Environmental Enhancement Fund Coordinator), J Noble (Senior Planner Regional Integrated Planning), J Walden (Internal Services Manager), K Gosling (Community Engagement Team Leader), K Heitia (Strategic Engagement Coordinator), L Tauroa (Internal Services Officer), N Capper (Pou Ngaio Technical/Cultural), N Ridler (Community Engagement Advisor), N Heitia (Office Assistant Mātauranga Māori Framework), S Hohepa (Māori Policy Advisor), S Stokes (Eastern Catchments Manager), N Moore (Committee Advisor)

Tangata Whenua: T O'Brien (Te Rūnanga o Ngāti Awa), E Ratahi-Pryor (Ngāti Awa Social and Health Services), H Brown (Māori Wardens), P Koopu, W Te Moni, M Tapsell, M Glen, T Kingi-Chase, R Shortland, B Williams, D Harawira

Ngāi Tamahaua Hapū, Whakatōhea: P Selwyn, R Selwyn, T Herewini

Apologies: Chairman D Leeder, Councillor A Tahana

1 Karakia

Mr Wharekonehu Te Moni opened the meeting with a karakia.

Deputy Chairman Councillor Marr assumed the Chair in the absence of Councillor Tahana.

2 Apologies

Resolved

That the Komiti Māori under its delegated authority:

- 1 Accepts the apologies of Chairman D Leeder and Councillor A Tahana tendered at the meeting.**

**Thurston/Love
CARRIED**

3 **Order of Business**

Mr Tim Herewini requested to speak on a variety of topics of concern to the Ngāi Tamahaua hapū of Whakatōhea. Mr Herewini was supported by hapū Chairman Mr Peter Selwyn and Mr Robert Selwyn.

The Chairman advised, with the leave of the Komiti, that the items be heard in Public Forum at the end of the meeting to provide for the attendance of presenters and continuity with reporting matters.

4 **Declaration of conflicts of interest**

There were no conflicts of interest declared.

5 **Komiti Maori minutes - 27 April 2017**

Resolved

That the Komiti Māori under its delegated authority:

- 1 **Confirms the minutes of the Komiti Maori meeting held on 27 April 2017.**

**McDonald/Love
CARRIED**

6 **Presentations**

6.1 **Ngāti Awa Social and Health Services – Responses during Cyclones Debbie and Cook**

Chief Executive Ms Enid Ratahi-Pryor and Chairman Mr Tu O'Brien provided an overview of response actions undertaken during the April 2017 flood event in Edgecumbe initiated by Ngāti Awa Social and Health Services and Te Rūnanga O Ngāti Awa. The strength of community based knowledge as an interface during emergency events was highlighted. Both organisations continued to provide support to the community as they moved into the recovery phase.

Opportunities to incorporate Ngāti Awa formally into the Civil Defence plan for the region were encouraged to mitigate weaknesses identified and to support future response efforts in the event of an emergency. Cultural Advisory personnel were recommended to assist response parties, strategic engagement and the coordination response.

Iwi and marae across the region were acknowledged for the integral role they played in supporting communities during, and after, emergency events.

The Civil Defence Emergency Management Act's legislative framework provided for activities to be delivered through local territorial authorities that were governed by a joint committee. Provision for Iwi participation was requested.

An independent review of the infrastructure and activities relative to the flooding of Edgecumbe was being undertaken.

7 **Marine and Coastal Area (Takutai Moana) Act: Applications received in the Bay of Plenty**

Senior Planner Regional Integrated Planning Ms Jo Noble provided an overview of the Takutai Moana (Marine and Coastal Area Act) applications for the Toi Moana (Bay of Plenty) region, noting that over 100 applications were received, many which overlap and cover extensive areas of the region's coastal waters.

If customary marine title were granted under the Act, the implications would be positive for the Iwi and hapū as provisions enable them to influence the regional planning framework and veto consent applications that would otherwise have been granted under the Resource Management Act.

Resolved

That the Komiti Maori under its delegated authority:

- 1 **Receives the report, Marine and Coastal Area (Takutai Moana) Act: Applications received in the Bay of Plenty.**

**Thurston/Marr
CARRIED**

8 **Maori Participation in Council planning processes**

Strategic Engagement Coordinator Ms Kerry Heitia reported on the level of Māori participation in statutory planning processes. An analysis of the past three years had provided consultation trends for the region that showed Māori participation had increased.

Members acknowledged staff efforts to undertake a high level of consultation and engagement with Māori.

Resolved

That the Komiti Maori under its delegated authority:

- 1 **Receives the report, Maori Participation in Council planning processes;**
- 2 **Requests that staff develop tailored engagement/consultation plans to encourage effective Maori participation;**
- 3 **Requests that staff include a Maori Implications section when drafting reports for Council committees;**
- 4 **Endorses the development of Regional Council Engagement Strategy or Statement based on high level principles of engagement/consultation with Maori.**

**Thurston/Marr
CARRIED**

9 **Marae and Iwi-Maori Support : Recent Flood Events**

Strategic Engagement Manager Mrs Kataraina O'Brien and Māori Policy Advisor Ms Sandy Hohepa highlighted the importance and contribution of Iwi and Marae across the region during the recent flood events from Cyclone Debbie and Cyclone Cook in April 2017. The role of Iwi and Māori staff was an important conduit on the ground to supporting the community and response parties.

Members supported a submission being prepared for the Civil Defence Regional Plan review.

Resolved

That the Komiti Maori under its delegated authority:

- 1 Receives the report, Marae and Iwi-Maori Support : Recent Flood Events;**
- 2 Endorses a submission on behalf of Komiti Maori to the Civil Defence Regional Plan review. Submission points and/or feedback are to reflect Iwi-Maori perspectives. This may be prepared by the Maori Policy team.**

**Marr/Love
CARRIED**

10 **Whakatane District Recovery Project**

Eastern Catchments Manager Mr Simon Stokes provided an update on the Whakatane District Recovery Project for the immediate, medium and long term recovery and regeneration of all affected areas. There were 14 homes in the Edgecumbe urban area that were severely damaged, 258 homes with moderate damage and 221 with light damage. Damage in the rural areas of Tāneatua/Rūātoki and the Plains (including Poroporo) were moderate to light.

Temporary and long-term housing options were being provided to affected families and repairs undertaken for infrastructure and services. Free resource consents and other relief would be available to affected communities, with further assistance provided from the Mayoral Relief Fund.

The role of Iwi in the advisory and recovery phases was queried, as reporting did not reflect tāngata whenua. Staff acknowledged that iwi engagement and recovery planning was in progress.

Resolved

That the Komiti Maori under its delegated authority:

- 1 Receives the report and presentation, Whakatane District Recovery Project.**

**Marr/Love
CARRIED**

11 **Formal Lodgement of Edition 2: Matakana and Rangiwaia Hapū Management Plan March 2017**

Senior Advisor Treaty Mr Clarke Koopu reported that the Matakana and Rangiwaia Hapū Management Plan has been lodged and replaced the original version developed in 2012. The five hapū represented by the Plan were Te Whānau a Tauwhao, Te Ngare, Ngāi Tamawhariua, Ngāti Tauaiti, Ngāi Tuwhiwhia of Matakana and Rangiwaia Islands.

Resolved

That the Komiti Maori under its delegated authority:

- 1 Receives the report, Formal Lodgement of Edition 2 Matakana and Rangiwaia Hapū Management Plan (March 2017).**
- 2 Formally receives Edition 2 Matakana and Rangiwaia Hapū Management Plan (March 2017).**

**Love/Marr
CARRIED**

12 General Manager Strategy and Science Update Report

General Manager Strategy and Science Ms Fiona McTavish provided an update on post meeting actions and status, Te Puni Kokiri Māuri Ora funding, and the additional amendments to the Resource Management Act specific to provisions relating to Māori.

12.1 Presentation - Youth Jam

Community Engagement Advisor Ms N Ridler and Community Engagement EEF Coordinator Mr Eddie Sykes presented on the Taiohi Taiao Youth Jam event, a youth engagement forum with a focus on sustainability issues. The 2017 theme was 'Stop the Spread' that considered the Regional Pest Management Plan and the importance of biosecurity in the region.

Resolved

That the Komiti Maori under its delegated authority:

- 1 Receives the report, General Manager Strategy and Science Update Report.**

**Marr/Love
CARRIED**

13 Public Forum

13.1 Representation by Ngāi Tamahaua hapū members

Mr Tim Herewini made a representation on key issues for Ngāi Tamahaua hapū:

- Ad hoc engagement with Council and its consultation processes;
- Draft Whakatōhea Iwi Management Plan prepared in 2015;
- Role of the hapū, Iwi and Whakatōhea Māori Trust Board;
- Alternative mitigation options for flood plans;

- Dumping of rubbish and the zero waste policy of the Ōpōtiki District Council;
- Management of gravel extraction – consent number 61322 dated 24 June 2009;
- Protection of whitebait habitat;
- Assessment of Cultural Values for the Ōpōtiki Harbour development;
- A submission has been made to proposed Plan Change 9 – Region-wide Water Quantity.

Mr Herewini highlighted that the hapū seek participation with the management of its natural resources.

Councillor Bill Clark invited Mr Herewini to attend the next meeting of the Waioeka-River Liaison Group.

General Manager Strategy and Science Ms McTavish advised that the matters raised during public forum would be included in the meeting action schedule. Ngāi Tamahaua would also be advised of the appropriate contact people within Regional Council that may be able to assist.

14 **Karakia**

Mr Wharekonehu Te Moni closed the meeting with a karakia.

The meeting closed at 1.00 pm.

Presentation

Reports

Report To: Komiti Māori

Meeting Date: 23 August 2017

Report From: Kataraina O'Brien, Strategic Engagement Manager

Formal Lodgement of Pirirakau Hapu Management Plan 2017

Executive Summary

Komiti Māori under its delegated authority has the mandate to formally receive hapū/iwi resource management plans. These plans are developed and approved by hapū/iwi and identify tangata whenua interests in resource management which can inform Council decision-making. The Resource Management Act 1991 (RMA) require Councils to take into account any relevant planning document lodged and recognised by an iwi authority.

Hapū/iwi resource management plans provide a mechanism in which tangata whenua interests can be considered in Council decision-making. Certain provisions of the Resource Management Act 1991 (RMA) require Councils to take into account any relevant planning document lodged and recognised by an iwi authority.

The development of hapū/iwi management plans is supported in Councils Long Term Plan. An annual budget of \$70,000 is available for hapū and iwi groups.

At this meeting the Pirirakau Hapū Management Plan 2017 will be formally lodged and received by Komiti Māori.

On behalf of the Pirirakau Hapū the Pirirakau Incorporated Society developed the Hapū management plan. This plan is an expression of Kaitiakitanga and rangatiratanga to protect, manage and nurture Pirirakau taonga for present and future generations.

This plan will provide clarity of the values and interest of the hapū. It is prepared for three groups in mind, the Pirirakau people, local and central government agencies as well as those that are conducting activities that will effect Pirirakau people, their culture and resources.

Recommendations

That the Komiti Māori under its delegated authority:

- 1 Receives the presentation and report, Formal Lodgement of Pirirakau Hapu Management Plan 2017;**
- 2 Formally receives Pirirakau Hapu Management Plan 2017.**

1 Pirirakau Hapū

The principle ancestor of Pirirakau is Tutereinga. Tutereinga is the eldest son of Ranginui. Ranginui is the eponymous ancestor of Ngāti Ranginui, one of the principle tribes of Tauranga Moana.

The Pirirakau rohe is located 10km north of Tauranga City and is contained within two rivers, the Tauranga Harbour and the upper ridges of the Kaimai ranges. Their area of interest stretches from Te Puna, Minden, Poripori, Whakamarama, Plummers Point, Ōmokoroa, Pahoia and extends to Aongatete.

As kaitiaki, the Pirirakau people have an obligation and responsibility to protect, manage and nurture its taonga for present and future generations.

2 Pirirakau Hapū Management Plan 2017

On behalf of the Pirirakau Hapū, the Pirirakau Incorporated Society developed the hapū management plan. This new plan reviews and updates the previous plan “Ngā Taonga Tuku iho” 2004. However this it is still valid and is a supporting document to this new plan.

The Pirirakau HMP 2017 gives direction to any party who needs to consult or engage with matters relevant to the Pirirakau Hapū, which include; water, land interest, natural and cultural taonga.

Pirirakau hope to promote an ongoing and active partnership with local, regional councils and central government agencies through this plan.

3 Statutory Mandate

Specific provisions under the RMA require Councils to take hapū/iwi resource management plans into account:

- Under Section 35A (1)(b) a local authority must keep and maintain a record of planning documents recognised by each iwi authority and lodged with the local authority.
- Under Section 61 (2A) when preparing or changing a regional policy statement, Council must take into account any relevant planning document recognised by an iwi authority.
- Under Section 66 (2A)(a) when preparing or changing regional plans, Council must take into account any relevant planning document recognised by an iwi authority.
- Under Section 74(2A) when preparing or changing a district plan, Council must take into account any relevant planning document recognised by an iwi authority.
- Under Section 104 (1)(c) when considering an application for resource consent, the consenting authority must have regard to any other matter the consent authority considers relevant. The content of hapū/iwi plans is considered under this section.

4 Implications for Maori

Hapū/Iwi resource management plans are a valuable planning mechanism to facilitate knowledge transfer. They provide a framework to articulate values and aspirations and are a repository for identifying specific natural resource issues and sites of significance.

These plans can inform Council decision-making. They provide staff with specific information such as identifying tangata whenua areas of interest, preferred methods of engagement, assisting in the development and/or reviews of regional plans and policies and are a conduit to build and enhance relationships.

For the wider community, these plans increase understanding and help to build community awareness. They help resource consent applicants to identify relevant matters for assessments of environmental effects.

5 Financial Implications

Current Budget

\$12,000 was allocated from Māori Policy's Hapū/Iwi Resource Management Plan budget to support the development of the Pirirakau Hapū Management Plan.

Future Implications

There are no future financial implications for this project. The development of hapū/iwi management plans is supported in Councils Long Term Plan. An annual budget of \$70,000 is available for hapū and iwi groups.

Clarke Koopu
Senior Advisor (Treaty)

for Strategic Engagement Manager

16 August 2017

Receives Only – No Decisions



Report To: Komiti Māori

Meeting Date: 23 August 2017

Report From: Chris Ingle, General Manager, Integrated Catchments

Tauranga Moana Programme

Executive Summary

The Tauranga Moana Programme coordinates and integrates the work of councils in the Tauranga Harbour and catchments. It covers all significant activities (both projects and ongoing work) carried out by Tauranga City Council, Western Bay of Plenty District Council and Bay of Plenty Regional Council. It is overseen by the Tauranga Moana Advisory Group which includes representatives from Tauranga Moana Iwi Collective and councillors from the three participating councils.

Opportunities for involving tangata whenua in the Programme remain centred around three areas – governance, strategy and planning, and operations. Operationally, staff are working with hapū and Trusts on a number of projects to improve the health of land and water in the Tauranga Harbour and catchments. These opportunities are often guided by existing Iwi and Hapū Management Plans.

Opportunities for involving tangata whenua in the governance as well as strategy and planning are developing. They will be guided by the Tauranga Moana Iwi Collective Deed of Settlement, once passed into law, and the Tauranga Moana Iwi Management Plan 2016 – 2026.

Recommendations

That the Komiti Māori under its delegated authority:

- 1 Receives the report, Tauranga Moana Programme;**

1 Tauranga Moana Programme

The Tauranga Programme was established in 2013 to coordinate the work of Tauranga City Council, Western Bay of Plenty District Council and Bay of Plenty Regional Council in the Tauranga Harbour and catchments, and deliver on community expectations.

The picture included at Appendix 1 illustrates the purpose of the Programme and partnerships involved.

The vision for Tauranga Moana is: “A healthy and thriving harbour and catchment that contributes to our wellbeing today and in generations to come.” Outcomes sought are focused on ecological health, amenity values, sustainable land management, recognising economic importance and community. The cultural outcome sought is that “*Mana whenua and Mana moana is recognised, kaitiakitanga is enabled and cultural values are protected*”. Together these outcomes support a mountains to sea approach, with a strong recognition of the cultural and community values and uses of the harbour and catchment.

This vision and the outcomes were developed following community feedback received in a perceptions survey conducted in April 2013. They are considered interim, until a formal process is undertaken to identify a vision and outcomes through the development of a co-governance document.

The intent is that the Programme will grow to include all partners (iwi/hapu and the three Councils) to enable a collaborative and adaptive management approach.

The Programme was previously named Te Awanui Tauranga Harbour Programme. The name was formally changed earlier this year to reflect the work that is done on the harbour as well as the surrounding catchments. The name change is consistent with the new Tauranga Moana Iwi Management Plan, as well as the Tauranga Moana Bill and Framework.

2 Programme governance

The Programme is overseen by the Tauranga Moana Advisory Group which includes representatives from Tauranga Moana Iwi Collective and councillors from the three participating councils.

The Tauranga Moana Iwi Collective Deed of Settlement, once passed into law, will require a Tauranga Moana Governance Group to be established. The Advisory Group was formed in preparation for the Governance Group. It is not a decision-making body so no Terms of Reference have been defined. However, a Statement of Purpose has been agreed in order to guide members until the co-governance group is established (see Appendix 2 for the Statement of Purpose).

3 Annual work plan for 2017/18

A 2017/18 annual work plan for the Programme has been adopted by the three councils. The aim of the annual work plan is to provide an overall picture of the things councils do in the harbour and catchment. It describes the projects, budgets and deliverables for the Programme in a number of work areas:

Work area	Activity
Governance and programme management	Planning, reporting and communicating on programme and project progress
Integrated planning and modelling	Developing tools and frameworks to improve the way our resources are managed
Infrastructure	Providing infrastructure to improve and protect water quality
Science	Monitoring harbour and catchment health, and improving our knowledge base

Maritime	Keeping people safe on the water
Regulatory compliance	Ensuring discharge standards to land and water are adhered to, and responding to pollution events
Catchment, parks and recreation	Maintaining our land, water and biodiversity as well as supporting the community to protect their special places

Ensuring iwi and hapū participation, and providing for Mātauranga Māori in the work of the Programme underpins all of these work areas and activities.

The priorities for 2017/18 are provided at Appendix 3. Our approach to delivering the Programme is described at Appendix 4.

4 Involving tangata whenua in the Programme

Staff have previously reported to Komiti Maori that in order to work together with tangata whenua in the Programme, and ensure we are all working towards a healthy Tauranga Moana, we need to focus on three areas. These areas remain key, and are:

- Governance (having oversight and decision making)
- Strategy and planning (setting direction and priorities)
- Operations (working on the ground to get things done)

At the **governance** level, continued involvement and support of the Tauranga Moana Advisory Group is a priority. The Group will ensure relationships are established and maintained prior to the formal co-governance arrangement that will be required post settlement.

In terms of **strategy and planning**, the Tauranga Moana Iwi Management Plan 2016 – 2026 sets a clear policy framework for tuhauora whenua, tuhauora wairua, tuhauora whānau, tuhauora hinengaro and tuhauora tinana. We need to be working together to implement the Plan, and ensure our policies and strategies are aligned. The Mātauranga Māori Framework, once established, will also help councils better understand and apply mātauranga in planning and process related to Tauranga Moana.

Ideally in the future, hapū will actively participate with staff from all councils in the Programme, working through the Programme Group (staff workstreams) as well as the Programme Board (senior managers of councils). There is opportunity to do this by working directly with existing hapū collectives such as Ngāi Te Rangi's Kaitiaki Forum.

Operationally, staff are working with hapū on a number of projects to improve the health of land and water in the Tauranga Harbour and catchments. Specific examples include restoration projects on Motuopae Island, the Waitao wetland, the Waiau River, the Te Puna wetland and a water quality monitoring project at Te Rereatukahia River. Staff are supporting hapū with nine restoration plans on Matakana and Rangiwaia Islands.

Projects to improve knowledge and understanding are funded through the Programme, such as the existing Cultural Health Index work that Manaaki Te Awanui are leading, and the audit of mangrove distribution and associated issues for tangata whenua that is being scoped.

Opportunities also exist to ensure tangata whenua are involved in other Programme work. For example, the environmental monitoring required in the Opureora dredging currently underway is being done by Matakana Island tangata whenua.

Operational opportunities are identified through relationships that staff have with kaitiaki and resource managers. They are also identified through Hapū Management Plans, as staff specifically use these documents to understand the priorities and areas of significance for hapū throughout the catchments.

5 Council's Accountability Framework

5.1 Community Outcomes

The Tauranga Moana Programme directly contributes to the water quality and quantity, environmental protection and regional collaboration and leadership community outcomes in the Regional Council's Long Term Plan 2015-2025.

5.2 Long Term Plan Alignment

Regional Council's work described in the annual work plan for the Programme is planned under multiple activities in the Long Term Plan 2015-2025.

Current Budget Implications

Regional Council's work described in the annual work plan for the Programme is being undertaken within the proposed budget for the Annual Plan 2017/18. Regional Councils commitment to the Programme is \$5.3m for this financial year, and the total commitment by all three councils is \$37.8m.

Future Budget Implications

Future work in the Tauranga Moana Programme is provided for in Council's Long Term Plan 2015 – 2025.

Sarah Omundsen
Tauranga Catchments Manager

for General Manager, Integrated Catchments

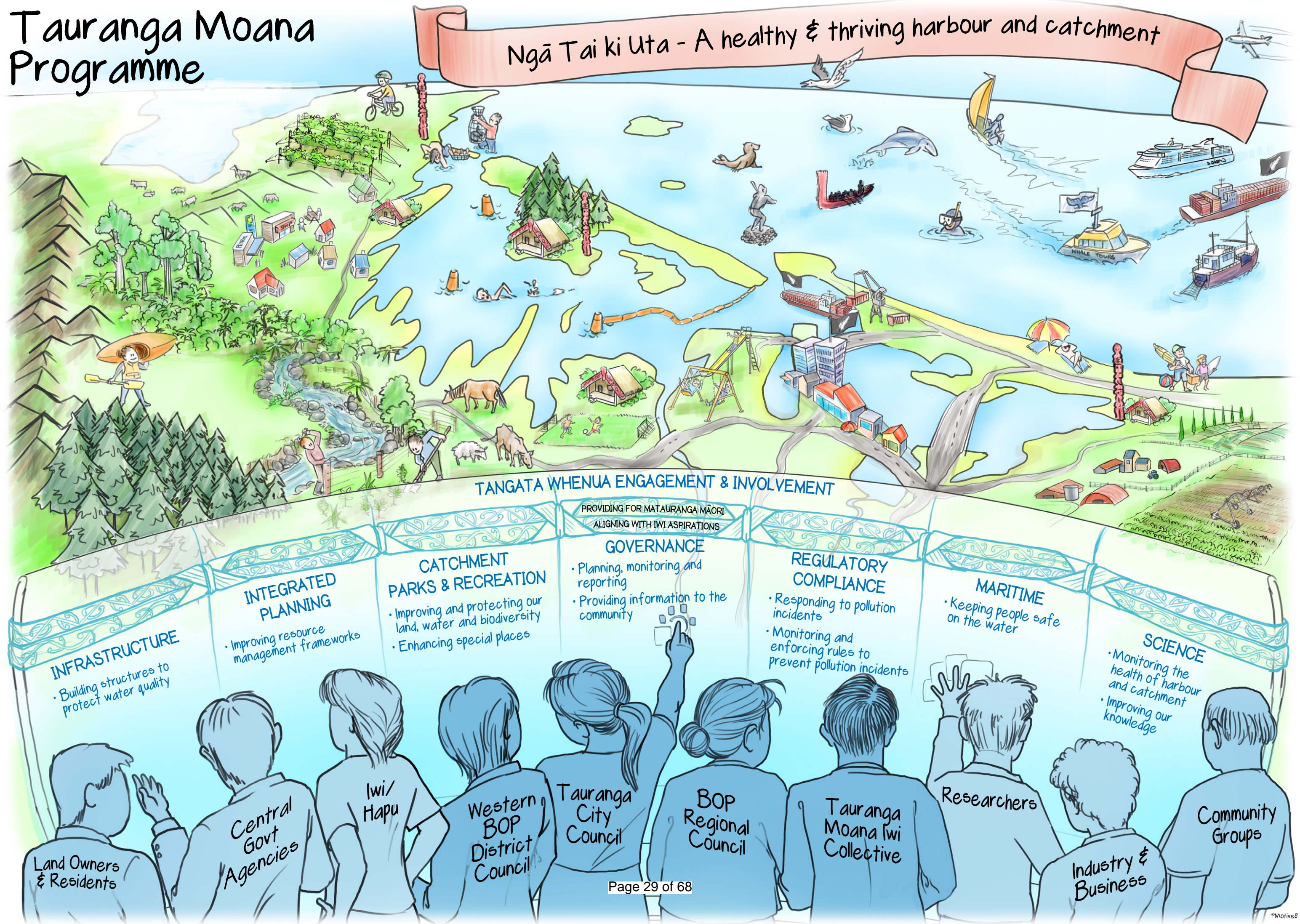
11 August 2017

APPENDIX 1

Tauranga Moana Programme Big Picture 2017/18

Tauranga Moana Programme

Ngā Tai ki Uta - A healthy & thriving harbour and catchment



APPENDIX 2

Tauranga Moana Advisory Group - Statement of Purpose



Tauranga Moana Advisory Group

Statement of Purpose

He aha ai? - *purpose*

Whanaungatanga and kaitiakitanga are the basis on which we want to move forward together. The purpose of the Tauranga Moana Advisory Group is to continue building strong working relationships to support and enhance the health of our harbour and catchments.

Ahuatanga o te noho - *background*

The Tauranga Moana Iwi Collective Deed of Settlement, once passed into law, will require a Tauranga Moana Governance Group to be established. To prepare for the Governance Group, this Tauranga Moana Advisory Group has been established. The first Advisory Group meeting was held 17 November 2014 and it will continue to meet, share information and provide direction to staff of partner agencies until replaced by the Governance Group.

Whai wāhitanga - *participation*

Participants in the Tauranga Moana Advisory Group will be representatives of the partners to the Tauranga Moana Programme. At this stage, partners include Tauranga Moana iwi and hapū as represented by Ngāti Ranginui, Ngāi Te Rangi and Ngāti Pūkenga (Tauranga Moana Iwi Collective) as well as Western Bay of Plenty District Council, Tauranga City Council and Bay of Plenty Regional Council.

Ngā turanga - *roles*

The role of participants in the Advisory Group is to:

- **Whakataurite - *coordinate*:** oversee and contribute to the work that partners do in the harbour and catchments
- **Whakarongo - *listen*:** ensure the views of the hapu, iwi and wider community are represented in the work we do
- **Whakawhanaungatanga - *involve*:** promote and support hapū, iwi and the wider community participating in our work
- **Whakatohatoha - *share*:** provide regular updates to, and share information with partners
- **Whakakotahi - *integrate*:** promote the integration of our work so we can achieve our purpose together

APPENDIX 3

Tauranga Moana Programme priorities for 2017_18



Tauranga Moana Programme: Priorities for 2017/2018

Infrastructure	<ul style="list-style-type: none"> ➤ Reduce cultural and environmental impacts and risks from wastewater and from stormwater. ➤ Upgrading and dredging of Ōmokoroa and Opureora boat ramps to accommodate larger ferry/barge, and facilitate an all tide access to Matakana Island. ➤ Developing combined walking and cycling routes to provide connectivity and amenities for the community.
Integrated planning and modelling	<ul style="list-style-type: none"> ➤ Identify and address potential risks to water supply and water quality in the water supply catchments. ➤ Robust coastal inundation and erosion design levels within Tauranga Harbour. ➤ Begin work on a co-governance document for Tauranga Moana – subject to resolution of the Tauranga Moana Framework. ➤ Begin information gathering and data collection in the Tauranga Harbour Catchment for Freshwater Futures. ➤ Flood hazard mapping and design levels for the Uretara Stream.
Governance, Tangata Whenua Engagement and Involvement and programme management	<ul style="list-style-type: none"> ➤ Support the Tauranga Moana Advisory Group. ➤ Prepare a programme work plan for 2018/19 that aligns with the Iwi Management Plan, and report on programme progress through a six month and end of year report. ➤ Maintain updates on progress to establish the co-governance for Tauranga Moana, liaising with the Office of Treaty Settlements and Tauranga Moana Iwi Collective. ➤ Support the development of a “State of the Moana” programme to measure and monitor cultural health of Tauranga Moana. ➤ Provide strategic communications advice, and support the programme to connect with and influence stakeholders.
Maritime	<ul style="list-style-type: none"> ➤ Provide for safe navigation in the harbour. ➤ Provide education and enforcement. ➤ 24/7 response to navigation and safety oil and spills. ➤ Assist boaties on the water when needed. ➤ Ensure proper safety plans are in place for public and participant safety.



Science	<ul style="list-style-type: none"> ➤ Deliver long-term monitoring of air, land, water and sediment quality, as well as biodiversity indicators. ➤ Maintain connections with science providers and provide appropriate financial and/or in-kind support for specific Tauranga Harbour projects. ➤ Deliver a technical report on selection and calculations of State of the Environment indications for estuarine and catchment areas.
Catchment, parks and recreation	<ul style="list-style-type: none"> ➤ Clear nuisance accumulations of sea lettuce from high public use areas of the harbour and use the collected sea lettuce sustainably. ➤ Restore and maintain our harbour esplanades and margins, to filter nutrients and silt entering the harbour. ➤ Undertake beach nourishment in high value recreation sites. ➤ Work jointly with partners and schools to clear litter and rubbish from harbour margins and streams. ➤ Reduce sediments, nutrients and bacteria entering water. ➤ Develop a plan of action to make Kaiate Falls and stream swimmable again. ➤ Protect and restore sites of ecological and community significance. ➤ Reduce sedimentation through specific actions in high risk areas. ➤ Manage mangrove expansion. ➤ Support care groups throughout the catchment, coast and harbour. ➤ Monitor and respond to marine biosecurity risks.
Regulatory Compliance	<ul style="list-style-type: none"> ➤ Continue audits of high risk and hazardous business. ➤ Undertake regular monitoring of all active earthwork sites. ➤ Undertake compliance monitoring of dairy discharges, geothermal discharges and abstractions, industrial and air discharges. ➤ Complete all enforcement action within statutory timeframes. ➤ Respond to all urgent complaints within 12 hours and all complaints within three days.

APPENDIX 4

Our approach to delivering the Tauranga Moana Programme



Our approach to delivering the Tauranga Moana Programme

As we work on and in the Programme we'll use the following approaches for success:



Kotahitanga Relationships

Iwi and hapū have a special relationship with Tauranga Moana. We will work with iwi and hapū in planning and delivery of the programme in a mutually constructive way.



Mana whenua, Mana Moana Mountains to the sea

We recognise the interconnected relationships between land, sea and our communities. Catchments feeding the harbour need to be sustainably managed, hence the maunga to moana approach.



Whanaungatanga Community participation

We encourage local communities to participate and lead in doing the right thing.



Whakaaro tahi Communication

We regularly share our understanding of the harbour and its catchment. This is a collaborative programme and requires good communication with all involved.



Pūtaiao Scientific integrity

We rely on scientific research and accurate data to help us make wise decisions. Scientific research complements the decision-making of Council management and kaitiakitanga.



Mātauranga Māori Knowledge

We will work with iwi and hapū to include mātauranga Māori alongside our scientific research and data collection to maintain the mauri of the harbour.

Report To: Komiti Māori

Meeting Date: 23 August 2017

Report From: Kataraina O'Brien, Strategic Engagement Manager

He Toka Tumoana: Environmental Scholarship to commemorate the late Councillor Awanuiarangi Black

Executive Summary

At the 19 May 2017 Annual Plan workshop direction was sought for the introduction of an education scholarship/fund to commemorate the late Councillor Awanuiarangi Black. Council approved two \$5,000 scholarships to be administered through the existing Regional Community Outcomes Fund (RCOF) which is managed by the GM Strategy and Science.

This report outlines administration of the scholarship/fund.

Recommendations

That the Komiti Māori under its delegated authority:

- 1 Supports the establishment of He Toka Tumoana (Environmental Scholarship) which will be administered through the existing Regional Community Outcomes Fund (Hapai Ora).**

1 Background

Following the passing of Councillor Awanuiarangi Black late last year, staff were asked to consider options to commemorate his legacy.

At the 27 April Komiti Māori meeting, following consultation with hapū and whanau, members endorsed the establishment of an education scholarship/grant. Cr Black was an avid supporter of environment and restoration initiatives, projects, research and education. He was particularly keen on building awareness and skill in mātauranga Māori within rangatahi (youth).

At an annual plan workshop in May 2017, Council approved \$10,000 to enable the introduction of two \$5,000 environmental scholarships, referred to as He Toka Tumoana.¹

2 Administering He Toka Tumoana

He Toka Tumoana will be administered via the existing Regional Community Outcomes Fund (Te Hāpai Ora) process. The General Manager Strategy and Science will oversee the fund whilst day to day management will be the responsibility of the Strategic Engagement Manager.

Two \$5,000 scholarships would be offered for the 2018/19 financial year. This would enable a trial period after which Council may consider further scholarships (up to \$20,000) through the Long Term Plan process.

Processes, forms and policies will be amended within the next month to accommodate the He Toka Tumoana going live by September 2017.

He Toka Tumoana will be promoted via Councils website and information channels (Komiti Māori e-newsletter).

Purpose

The main purpose of the Fund is to assist students by providing financial support for education, activities, research and/or projects. The benefits of the fund are to:

- Focus on environmental education and kaitiakitanga
- Demonstrate a commitment to enhancing environment knowledge
- Raise environmental awareness and understanding
- Provide financial support to students
- Encourage mātaruanga Māori research and education
- Promote leadership and innovation

3 Eligibility

He Toka Tumoana would focus on study, training or research of an environmental nature that aligns with the regions' community outcomes, particularly environmental protection, water quality and quantity or regional collaboration and leadership.

Kaupapa/topics that focus on improving or maintaining environmental integrity or research that enhances environmental knowledge (including mātauranga Māori) within the Bay of Plenty region will be eligible.

Assessment Criteria

To be considered for funding, an application must meet all of the following criteria:

- the applicant resides or has whakapapa/genealogy within the Bay of Plenty
- the applicant is enrolled in a relevant course of study/training/programme

¹ The whānau of Awanuiarangi Black proposed the name 'He Toka Tumoana'.

- no application will receive more than \$5,000 per financial year

Successful applications will be subject to the following conditions:

- On completion of study, a copy of course programme details and completion certificate will be required
- Provision of receipts and/or information about tertiary education (including photos/media releases/newsletters/brochures/PowerPoint presentations etc) where practicable/requested
- If requested, acceptance of an invitation to present to Komiti Māori/Bay of Plenty Regional Council about their studies
- Bay of Plenty Regional Council retains the right to reference the sponsored person in its own promotional work
- Tertiary education programmes, activities and/or projects that qualify for funding will be consistent with Bay of Plenty Regional Council's mission statement, statutory role, and the Regional Community Outcomes.

4 Implications for Māori

Whilst not exclusively for Māori, the establishment of He Toka Tumoana will increase accessibility to funding streams for Māori students.

There is opportunity for successful applicants to contribute to environmental knowledge and skill and thereby assist Māori capability.

The importance of Mātauranga Māori is recognised through He Toka Tumoana.

5 Council's Accountability Framework

This project/proposal directly contributes to the Environmental Protection, Leadership and Collaboration Community Outcome/s in Council's Long Term Plan 2015-2025. The Māori Policy activity will implement He Toka Tumoana.

Current Budget Implications

This work is being undertaken within the current budget for the Māori Policy Activity in the Annual Plan 2017/18.

Kerry Heitia
Strategic Engagement Coordinator

for Strategic Engagement Manager

16 August 2017

Receives Only – No Decisions



Report To: Komiti Māori

Meeting Date: 23 August 2017

Report From: Fiona McTavish, General Manager, Strategy & Science

Update on Treaty claims and settlements in the Bay of Plenty

Executive Summary

This report is part of a regular reporting regime to Komiti Māori and provides a brief update on the status of Treaty settlements and claims that fall within the bounds of the Bay of Plenty region. There has been progress to several Treaty claims since the last full report to Komiti Māori (on 31 August 2016).

Snap shot of the status of Treaty Settlements:

No	Status	Comments
18	Comprehensive Treaty Claims settled	Legislation enacted or about to be enacted
5	Deeds of Settlement	DOS initialled or signed
6	Agreements in Principle	Whakatōhea Pare Hauraki (x 5 iwi)
1	Negotiations (actively negotiating)	Ngāti Rangitahi
1	Mandate (seeking iwi mandate)	Te Whanau a Apanui
2	On-hold	Ngāti Whakaue Tauranga Moana Framework
1	On the books but not active	Ngāti Whakahemo Ngāi Tai

There are several applications lodged through the Tribunal process that are being considered, such as Ūpokorehe.

Cross claim and overlapping boundary issues between Hauraki and Tauranga Moana are currently being addressed.

As a third party council has no negotiating privileges and the relationship with the Crown is based only on the exchange of information.

Recommendations

That the Komiti Māori under its delegated authority:

1 Receives the report, Update on Treaty claims and settlements in the Bay of Plenty.

1 Background

The Bay of Plenty's Māori and Treaty landscape is culturally rich and dynamic. There are approximately 37 iwi identified in the Bay of Plenty (and the number continues to grow).

Eighteen comprehensive Treaty settlements have been completed with several more being progressed. Within the next 1-5 years as many as 30 Treaty settlements will have been completed within the Bay of Plenty region.

Many settlements involve implementation responsibility for Council particularly around co-governance of natural resources. Currently we are responsible for three statutory co-governance fora in respect of the Rotorua Lakes, Rangitāiki River, Kaituna River with others expected in the near future.

Additionally the Marine and Coastal Area (Takutai Moana) Act 2011 (MACA) provides a separate regime for the recognition of rights and interests in the marine and coastal area. A number of applications have been lodged and are in progress within the Bay of Plenty region.

2 Status of Treaty Claims and Settlements

There are a number of claims within the Bay of Plenty which are at various stages of the settlement process. As noted above there are now 18 Treaty settlements resulting in empowering Treaty legislation for each. Several claims are in progress. Key milestones are noted below:

Ngāti Pukenga Treaty Claim Settlement Bill

The third reading of the Ngāti Pukenga Settlement Bill took place on 9 August 2017. Following the receipt of Royal Assent, legislation will be enacted. This process could take a couple of weeks.

Deed of Settlement signed by Ngāti Tūwharetoa (Taupō) and the Crown

A Deed of Settlement (DoS) was signed by Ngāti Tūwharetoa (Taupō) and the Crown on 8 July 2017. The settlement encompasses parts of the Rangitāiki River headwaters and upper catchment near the Napier-Taupō highway. The settlement is conditional on legislation coming into force, anticipated by mid-late 2018.

In recognition of Ngāti Tūwharetoa (Taupō) interests in the Rangitāiki River the settlement legislation will provide for membership on the Forum, and the corresponding appointment of an additional Council member. Subsequently the Forum's membership will increase to a total of seven iwi appointed members and seven local authority members (a total of 14 members, excluding alternate appointees).

Te Whānau a Apanui

Te Whānau a Apanui negotiators are in the throes of establishing a mandate to settle historical Treaty claims.

2.1 Recognising the statutory import of Treaty settlement provisions

Of most interest to councils is the shared decision making arrangements provided for under settlement legislation. The impact of these provisions becomes apparent when undertaking the process of implementation which includes:

- costs attached to staff and administration
- meeting fees
- changes to resource management plans
- preparation of operational and statutory documents
- establishing processes for decision making
- understanding the relationship between councils and co-governance entities

There are few occasions where the Crown contributes to the establishment and administration costs of shared decision making entities. This does have implications for supporting iwi appointees. Effectively they are part-time supported only through meeting and travel fees. Unless their appointing authorities are sufficiently resourced then the majority of work is voluntarily undertaken by them.

2.2 Applications Under the Marina and Coastal (Takutai Moana) Act 2011

The MACA came into force in April 2011. It acknowledges the importance of the marine and coastal area. The marine and coastal area extends from mean high water springs to 12 nautical miles offshore. There are several applications under the MACA that are being considered through the Office of Treaty Settlements and High Court processes.

The MACA provides for iwi, hapū and whānau to have their customary rights in the common marine and coastal area determined, known as a customary marine title (CMT). In order to prove customary marine title in a particular area, a group must have had exclusive use and occupation of the area since 1840 without substantial interruption, and have held the area in accordance with tikanga Māori.

Council must seek the views of CMT or protected customary rights (PCR) applicants if an activity for resource consent is lodged within the area noted in an application.

There are over 50 applications lodged within the Bay of Plenty region. Only one applicant has a PCR in relation to traditional mutton bird harvesting on Stewart Island.

3 Future relationship with Office of Treaty Settlements

On 18 August 2016, the Chief Executive (supported by Council staff) attended a meeting at the Office of Treaty Settlements (OTS) with Crown agency representatives. The purpose of the meeting was to ensure the Crown was aware of Treaty implementation challenges Council is currently experiencing; to receive an update of claims in progress across the region; and look at ways to improve relationships/communications.

The Chief Executive received correspondence from OTS (1 August 2017) confirming the commitment by OTS to assign a Regional Director to facilitate future relationship meetings and ensure better communications from OTS.

4 Implications for Māori

The increasing number of Treaty settlements which have either been completed or are at the point of initialling a Deed of Settlement will require a more co-ordinated response from across council. It is crucial that we maintain a close working relationship with OTS and other Crown agencies to ensure that settlement instruments that Council has responsibility for are adequately resourced and supported.

4.1 Community Outcomes and Long Term Plan Alignment

This project/proposal directly contributes to the Leadership and Collaboration Community Outcome in the council's Long Term Plan 2015-2025.

The Crown has made a one-off \$250,000 financial contribution to assist with the administration and development of a high level policy document for Te Maru o Kaituna.

Future Budget Implications

A financial Crown contribution of \$575,000 has been ear-marked for the forthcoming Tauranga Moana Governance Group.

Kataraina O'Brien
Strategic Engagement Manager

for General Manager, Strategy & Science

16 August 2017

Report To: Komiti Māori

Meeting Date: 23 August 2017

Report From: Fiona McTavish, General Manager, Strategy & Science

General Manager Strategy and Science Update

Executive Summary

The purpose of this report is to update the Komiti on matters of interest. The report includes the following matters:

- Post meeting actions
- Making Good Decisions Sponsorship 2017/18 - Hearing Commissioner Certification approval
- Matakana and Rangiwaia Hapū Iwi Management Plan Presentation
- Treaty Symposium – Kua Tōrua Te Tau
- Regional Policy Statement: Mauri Model Update
- Region-wide Water Quantity Proposed Plan Change 9
- Long Term Plan 2018-2028: Māori Engagement
- Mātauranga Māori project update
- Iwi Chairs Forum
- Te Wiki o Te Reo Māori 2017

Recommendations

That the Komiti Māori under its delegated authority:

- 1 Receives the report, General Manager Strategy and Science Update;**
- 2 Approves the Making Good Decisions sponsorship for Mr Patrick Young of Ngāti Awa.**

1 Post Meeting Actions from previous Komiti Māori hui held on 20 June 2017 at Mānuka Tutahi Marae, Whakatane

Attached in the appendix is a table outlining actions from the last Komiti Māori hui. There were several key actions in relation to Civil Defence which have been addressed by relevant staff.

2 Making Good Decisions Sponsorship 2017/18 - Hearing Commissioner Certification approval

The purpose of the Making Good Decisions programme is to help councillors, community board members and independent commissioners make better decisions under the Resource Management Act 1991 (RMA). It provides RMA decision-makers with the skills needed to run fair and effective hearings and to make informed decisions. Those who successfully obtain certification under the programme are accredited to sit as a member of a Hearings Panel.

The Ten Year Plan outlines steps to foster the development of Māori capacity to contribute to Council's decision-making processes. One of these steps is to sponsor one representative from each Māori constituency, nominated by their Iwi Authority, to participate in the Making Good Decisions Training.

The nominations for the 2017 sponsorship round have now closed. Letters were distributed to all iwi authorities in the Bay of Plenty region, promoting the sponsorship initiative and encouraging nominations.

One application was received from Ngāti Awa Iwi Authority for Mr Patrick Young. Approval is sought for Mr Young's sponsorship to attend training in September 2017.

3 Matakana and Rangiwhaea Hapū Iwi Management Plan 2017

A report to formally lodge the revised Matakana Island Plan 2017 was tabled and approved at the June 2017 Komiti Māori hui held at Te Mānuka Tutahi Marae.

At this meeting there is an opportunity for the authors to speak to their plan and provide an overview of its intent and aspirations. The Plan is the collective voice of five hapū: Te Whānau a Tauwhao, Te Ngare, Ngāi Tamawhariua, Ngāti Tauaiti, Ngāi Tuwhiwhia of Matakana and Rangiwhaea islands with the surrounding waters including the ocean.

4 Treaty Symposium – 'Kua Tōrua Te Tau'

On Monday 7 August 2017 the Symposium was held in Tauranga at the ASB Bay Park Stadium. The purpose of the Treaty Symposium was to provide a forum for councillors and senior council staff members from local authorities in the Bay of Plenty region to build awareness and understanding of the contemporary Treaty landscape, both in our region and from a broader national perspective.

The Symposium was opened by Ngā Potiki kaumatua and supported by Tauranga Moana iwi representatives. Keynote speakers included Colin Reeder, Charlie Tawhiao, Te Pio Kawe, Justice Joe Williams, Paul Beverley and Dame Susan Devoy.



Photo 1: Charlie Tawhiao (Ngāi Te Rangi) provides an iwi perspective to attendees.

The speakers shared their experiences and insights on a range of topics including Treaty settlements, co-governance, iwi expectations, post settlement outcomes and general Māori rights and interests, providing valuable contributions to the knowledge of all participants.

Staff have been inundated with positive feedback. Many of the participants commented that the Symposium achieved its purpose in raising awareness of the Treaty landscape. Some of the quotes from the evaluation forms noted that:

"I have a far greater understanding of Kupe and Cook, and the value of using this understanding of both "laws" to assist in decision making"

"The clear simple history in the toolkit booklet is really helpful"

"It gave an insight into the complexity of relationships within Iwi"

"The challenge would be to have the conversations with Council colleagues and the community".



Photo 2 from left: Chairman Doug Leeder, Charlie Tawhiao, Te Pio Kawe, Cr Arapeta Tahana, Kataraina O'Brien, Justice Joe Williams, Dame Susan Devoy and Paul Beverley participate in a panel discussion.

5 Regional Policy Statement Mauri Model Project

Method 44 of the operative Bay of Plenty Regional Policy Statement requires Regional Council to work with tangata whenua to develop ways for assessing the mauri of natural resources in resource management processes where these involved matters of significance to Māori.

Boffa Miskell undertook an initial literature review collating a range of existing mauri assessment models used throughout the country to assess the mauri of natural resources.

Tangata whenua across the region were then contacted inviting their input as part of the project. Of those contacted 26 tangata whenua groups (Iwi, hapū and Māori land trusts) agreed to participate. A total of 14 hui were held.

A report summarising the findings from the project has been prepared by Boffa Miskell and proposes a potential framework Council could use for assessing mauri. Project lead, Te Pio Kawe, will present the project findings to the 14 September Regional Direction and Delivery Committee.

6 Region-wide Water Quantity Proposed Plan Change 9

Proposed Plan Change 9 is the first step in a 2 step process to improving the way we manage water quantity in the region. Following notification in August 2016, the period for submissions and further submissions has finished. An update on the numbers and key submission topics was provided to Komiti Māori at its 27 April 2017 meeting.

The Regional Direction and Delivery Committee (22 June 2017) appointed the following people to hear submissions on Plan Change 9:

- Antoine Coffin
- Andrew Fenemor
- Councillor Jane Nees
- Councillor Arapeta Tahana
- Councillor Paula Thompson

Staff are now working on analysing submissions and gathering further information in preparations for hearings in November this year. As part of this preparation staff will offer to meet with submitters to aid mutual understanding and resolution of points of submission prior to the hearings.

7 Long Term Plan 2018-2028: Māori Engagement

Consultation/engagement on the Toi Moana (BOPRC) 2018-2028 Long Term Plan is scheduled to take place in **February-March 2018**.

This is an opportunity to have a kōrero with Councillors and staff about long term planning aspirations including proposed work programmes, projects and associated budgets. Councillors have worked through a full strategic assessment, and the updated strategic framework is included as an Appendix.

We encourage Māori to take up engagement opportunities to ensure that your views are given due consideration. In preparation for engaging with Māori staff will:

- Prepare a comprehensive report for the 12 December 2017 Komiti Māori meeting outlining key matters, milestones and timeframes.
- Meet with Iwi specifically that have formal protocols/agreements with Council.
- Develop a plain English summary of key LTP matters that may be of particular interest to Māori.

- Prepare guidelines outlining the key components of a good LTP submission.
- Write to all Iwi Authorities notifying the LTP and seeking invitations to engage.
- Send a panui to tangata whenua via Councils e-committee newsletter inviting feedback and/engagement
- Hold public open/information sessions

There was a remarkable increase in Māori engagement for our last LTP. A series of LTP coffee conversations were held across the region with various Māori entities. This process enabled free and frank LTP discussions and a noticeable update of submissions and feedback from Māori. Your ideas are welcome.

8 Mātauranga Māori Project Update

Komiti Māori approved the development of a Mātauranga Māori Framework in June 2015. The Mātauranga Māori project was due to be completed by June 2017. Unfortunately the project team were unable to complete the Mātauranga Māori project in the required time. This was due to the previous project lead transitioning into a new role earlier this year and a reshuffle of the current team. As a result, the project has not met the intended timeframes.

The Mātauranga Māori Project team are now transitioning from draft to finalising the document for submission. To date we have:

- Completed information gathering phase (Interviews, Literature Reviews, Case Studies)
- Completed the analysis phase – implementing kōrero from kaumatua, Practitioners and relevant staff
- Developed a draft, high level concept plan.
- Utilising a 'korowai' concept to frame proposed tool.

The next steps will involve testing prototype/tool with relevant staff (science, consents, land management, water policy and planners) as well as externals to see if it can work in practice. Justice Joe Williams has agreed to assess the tool development.

We anticipate making substantial progress over the next few months with a view to presenting the prototype/tool in draft form at the October or December 2017 Komiti Māori hui.

9 Iwi Chairs Forum

Eddie Sykes, Regional Council Community Engagement Officer attended Ngaa Rangatahi a Iwi as a rangatahi representative for Ngāti Awa at the Iwi Chairs Forum held at Te Mānuka Tutahi Marae in Whakatane. A highlight of the week was learning that rangatahi is a 'stage' not 'age' meaning any individual at any age can be a rangatahi in different areas of life. It's our personal and collective duty to ensure that we continue to coach/mentor/develop our rangatahi through reciprocal tuakana teina relationships in order to establish successful and sustainable succession planning.

10 Te Wiki o Te Reo Māori 2017

Māori Language Week is scheduled for 11-17 September 2017. The theme 'Kia ora te reo Māori' was chosen to celebrate New Zealand's indigenous greeting, and also as the words 'Kia Ora' are an exact description of the intent of the new partnerships for te reo Māori revitalisation between the Crown and Māori under the new Māori Language Act 2016.

Staff will celebrate with inclusive, challenging and fun activities over the week including ngā kupu, karakia, waiata, hikoi, hākari, along with educational videos and information to enlighten and educate staff.

11 Financial implications

Current budget

Sponsorship costs for Making Good Decisions certification have been provided for through the Ten Year Plan. Council will reimburse costs of up to \$2,500.00 (+GST) upon successful completion.

Future implications

There are no future financial implications.

Kataraina O'Brien
Strategic Engagement Manager

for General Manager, Strategy & Science

16 August 2017

APPENDIX 1

Komiti Maori Actions for 23 August 2017

Bay of Plenty Regional Council Komiti Māori – Post Meeting Actions for 20 June 2017

ACTIONS FROM KOMITI MĀORI HELD ON 27 April 2017

No	Issue or report item	Raised by	Action	Referred to	Date referred and due by	Progress/ Comments
1.	Māori Participation in Council planning processes	Komiti Māori	Requests staff develop tailored engagement/consultation plans to encourage effective Māori participation.	Māori Policy	ASAP	In progress.
			Requests that staff include a Māori implications section when drafting reports for Council committees.	Māori Policy	ASAP	In progress.
			Endorses the development of Regional Council Engagement Strategy or Statement based on high level principles of engagement/consultation with Māori.	Māori Policy	ASAP	In progress.
2.	Komiti Māori to make a submission to Civil Defence Regional Plan Review	Cr Love	Staff to prepare and draft submission.	Māori Policy Team	ASAP	In progress. Māori Policy preparing submission on behalf of Komiti Māori. The draft Bay of Plenty Civil Defence Emergency Management Group Plan 2017 - 2022 has been notified for public submissions on 27 July 2017. Submissions must be received no later than 31st August 2017. Submissions may be made on line at www.bopcivildefence.govt.nz/BOPCDEM-Group-Plan-Submissions . An electronic copy of the draft plan is also available at this link.
3.	Meeting with Ngāti Awa and NASH	Cr Love	Staff to meet with Ngāti Awa and NASH to understand iwi perspectives.	Rupana Keno	ASAP	Complete. Emergency Management Bay of Plenty, Whakatāne District Council and BOPRC staff met with Ngāti Awa and NASH on 28 June 2017.
4.	Council Submission to Civil Defence Act review	Cr Love	Advise Civil Defence that Cr Love is recommending a Council submission to Civil Defence Act Review (which includes Maori perspectives).	Civil Defence	ASAP	Complete. The Bay of Plenty CDEM Group, BOPRC and Ngāti Awa all provided submissions to the National CDEM Review. The Ministerial Technical Advisory Group heard these submissions through a hearings process on 18 July 2017.
5.	Clarify role of Te Puni	Ngāti Awa	Where does Te Puni Kokiri fit in and	Civil Defence	ASAP	Complete. Summary of the function of Te Puni Kokiri as defined by the National Civil Defence Emergency Management Plan Order 2015

Bay of Plenty Regional Council Komiti Māori – Post Meeting Actions for 20 June 2017

	Kokiri		what is their role? This needs to be clarified and sent back to Ngāti Awa.			compiled. Any additional enquiries related to the function of Te Puni Kokiri should be addressed to the Te Puni Kokiri Civil Defence representative – Shaneen Simpson-Almond, Senior Advisor.
6.	Part 2 of Marae Preparedness Toolkit	Ngāti Awa		Civil Defence	ASAP	A review of the current Marae Preparedness Project is being planned. Development of the requirements and standards for Civil Defence Centres (CDC's) is being developed which will also apply to Marae identified as CDC's. The development of Marae activation and communication protocols are being planned.
7.	Iwi to be invited to Civil Defence training	Ngāti Awa	How can iwi be incorporated into Civil Defence Training exercises?	Civil Defence	ASAP	Complete. As part of the meeting with Ngāti Awa on 28 June 2017. Whakatāne District Council have agreed to work with Ngāti Awa to support their involvement in the Emergency Operations Centre including involvement in training and exercising.
8.	Iwi Engagement Plan	Cr McDonald	Seeing confirmation that an Iwi Engagement Plan has been drafted in collaboration with TRONA (copy of draft plan to be provided).	Simon Stokes/Julie Gardyne	ASAP	In progress. The iwi engagement plan for the entire Whakatāne District Recovery programme has evolved into being part of the overarching communication plan. That plan contains a large amount of completed engagement and work with iwi and highlights more actions to come.
9.	August Komiti Māori		Invite Matakana whānau to August Komiti Māori hui to endorse IMP	Clarke	ASAP	Complete.
10.	Matakana Hapū Management Plan		Socialise and implement Matakana HMP internally	Nikora Heitia	ASAP	Complete.
11.	Key contacts for staff	Tim Herewini – Ngāti Tamahaua	Establish keyh contacts for staff/councillors	Clarke/Cr Marr/Nathan	ASAP	Complete.
12.	Otara River Liaison Scheme invite		Invite Mr Herewini to the next Otara River Liaison Scheme hui	Clarke/Bruce	ASAP	Hui with BOPRC Rivers and Drainage on Otara river gravel abstraction held at council 28 July 2017. Present at the hui was BOPRC Rivers and Drainage staff Tony Dunlop and Roger Waugh, Tim Herewini Ngai Tamahaua Kaitiaki. A wide range of issues relating to the Regional council's involvement with that area's waterways and in particular the Otara River (Te Awa o Tarawa) and the situation of the gravel extraction were socialised. The hui was amicable and there are ongoing discussions with all parties in this area. Further hui are planned for first Sunday of the month, 6 August; once held BOPRC should have a clearer direction from the kaitiaki.

Bay of Plenty Regional Council Komiti Māori – Post Meeting Actions for 20 June 2017

13.	Tawharau Plan		Reaffirm 1993 Tawharau Plan	Māori Policy Team	ASAP	Complete.
14.	Plan Change 9		Advise Glenys Kroon to contact Mr Herewini about Plan Change 9 to explain further submissions process	Glenys Kroon	ASAP	Complete. Update in Komiti Māori GM update report 23 August.

APPENDIX 2

LTP 2018-28 - Outcomes visual

Thriving together - mō te taiao, mō ngā tāngata

The way we work

We provide great customer service

We honour our obligations to Māori

We deliver value to our ratepayers and our customers

We continually seek opportunities to innovate and improve

We look to partnerships for best outcomes

We use robust information, science and technology

Strategic challenges

Different priorities and issues across the region

The implications of changing climate

Limitations of our natural resources

Sustaining development across the region

An increasingly complex operating environment

Ensuring Māori participation in council decision making

Balancing the expectations of both national and local partners

A healthy environment

We will maintain and enhance our air, land, freshwater, geothermal, coastal resources and biodiversity for all those who live, work and play within our region. We support others to do the same.

1. We develop and implement regional plans and policy to protect our natural environment.
2. We manage our natural resources effectively through regulation, education and action.
3. We work cohesively with volunteers and others, to sustainably manage and improve our natural resources.
4. Our environmental monitoring is transparently communicated to our communities.

Freshwater for life

Our water and land management practices maintain and improve the quality and quantity of the region's fresh water resources.

1. Good decision making is supported through improving knowledge of our water resources.
2. We listen to our communities and consider their values and priorities in our regional plans.
3. We collaborate with others to maintain and improve our water resource for future generations.
4. We deliver solutions to local problems to improve water quality and manage quantity.
5. We recognise and provide for Te Mana o Te Wai (intrinsic value of water).

Safe and resilient communities

Our planning and infrastructure supports resilience to natural hazards so that our communities' safety is maintained and improved.

1. We provide systems and information to increase understanding of natural hazard risks and climate change impacts.
2. We support community safety through flood protection and navigation safety.
3. We work with our partners to develop plans and policies, and we lead and enable our communities to respond and recover from an emergency.
4. We work with communities and others to consider long term views of natural hazard risks through our regional plans and policies.

A vibrant region

We work with our partners and communities to achieve integrated planning and good decision-making. We support economic development, understanding the Bay of Plenty region and how we can best add value.

1. We lead regional transport strategy and system planning, working with others to deliver a safe and reliable public transport system.
2. We contribute to delivering integrated planning and growth management strategies especially for sustainable urban management.
3. We work with and connect the right people to create a prosperous region and economy.
4. We invest appropriately in infrastructure to support sustainable development.

Our values

Trust

Integrity

Courage

Manaakitanga

Kotahitanga

Whanaungatanga

Open Forum

