

Te Maru o Kaituna River Authority

NOTICE IS GIVEN

that the next meeting of the **Te Maru o Kaituna River Authority** will be held in **Suite 4, ASB Arena, Baypark, 81 Truman Lane, Mount Maunganui** on:

Wednesday, 8 November 2017 commencing at 9.30 am.

Please note tea and coffee will be available from 9am and the meeting will commence at 9.30am. A deliberations workshop for the Kaituna River Document hearing will follow the meeting.

Mary-Anne Macleod
Chief Executive
Bay of Plenty Regional Council Toi Moana

1 November 2017

Te Maru o Kaituna is the co-governance partnership established by the Tapuika Claims Settlement Act 2014, made up of five iwi representatives and five local authority representatives.



Te Maru o Kaituna (Kaituna River Authority) Terms of Reference

Interpretation

“Act” means the Tapuika Claims Settlement Act 2014.

“Appointing organisation” means an organisation that appoints a member of the Kaituna River Authority under section 118 of the Act.

“Authority” means Te Maru o Kaituna / the Kaituna River Authority.

“Iwi” means each iwi represented by an iwi appointing organisation.

“Iwi appointing organisation” means:

- the Te Tāhuhu o Tawakeheimoa Trust.
- the Tapuika Iwi Authority Trust.
- Te Kapu o Waitaha.
- the Te Pumautanga o Te Arawa Trust.

“Joint committee” means a joint committee within the meaning of clause 30(1)(b) of Schedule 7 of the Local Government Act 2002.

“Kaituna River or river” means the Kaituna River, including its tributaries within the catchment areas shown on deed plan OTS-209-79.

“Kaituna River document” means the document approved under section 127 of the Act.

“Local authority” means the Bay of Plenty Regional Council, the Rotorua District Council, the Tauranga City Council or the Western Bay of Plenty District Council – and “local authorities” shall have a corresponding meaning.

“Te Pumautanga o Te Arawa Trust” has the meaning given in section 10 of the Affiliate Te Arawa Iwi and Hapu Claims Settlement Act 2008.

The scope and delegation of this Authority covers the geographical area of the Kaituna River catchment as shown on deed plan OTS-209-79.

Establishment

The Act provides for the establishment of Te Maru o Kaituna, a co-governance partnership between local authorities and iwi that share an interest in the Kaituna river.

Despite the composition of the Authority as described in section 118 of the Act, Te Maru o Kaituna is a joint committee of the Bay of Plenty Regional Council, the Rotorua District Council, the Tauranga City Council and the Western Bay of Plenty District Council.

Despite Schedule 7 of the Local Government Act 2002, the Authority:

- is a permanent joint committee; and

- must not be discharged unless all of the appointing organisations agree to the discharge.

Purpose

The purpose of the Authority is as set out in Tapuika Claims Settlement Act 2014.

The purpose of the Authority is the restoration, protection and enhancement of the environmental, cultural and spiritual health and well-being of the Kaituna River.

In seeking to achieve its purpose, the Authority may have regard to the social and economic well-being of people and communities.

Functions

- The principal function of the Authority is to achieve its purpose.
- In seeking to achieve its purpose, the other functions of the Authority are:
 - to prepare and approve the Kaituna River document in accordance with sections 125 and 127 of the Act
 - to monitor the implementation and effectiveness of the Kaituna River document
 - to support the integrated and collaborative management of the river
 - to work with the local authorities and Crown agencies that exercise functions in relation to the Kaituna River:
 - to monitor the state of the river environment
 - to monitor the effectiveness of the management of the river
 - to engage with iwi in relation to their interests in the river and to consult them on how to manage the river
 - to provide advice and recommendations to local authorities:
 - relating to projects, action, or research designed to restore, protect, or enhance the health and well-being of the river
 - on the appointment of commissioners to hear and decide applications for resource consents under the Resource Management Act 1991 that affect the river
 - to facilitate the participation of iwi in the management of the river
 - to monitor the extent to which the purpose of the Authority is being achieved, including the implementation and effectiveness of the Kaituna River document
 - to gather information, to disseminate information, and to hold meetings
 - to take any other action that the Authority considers is appropriate to achieve its purpose.
- The Authority may seek to obtain funds to enable it to perform its functions.

Membership

As at the settlement date, the Authority consists of 8 members, as follows:

- one member appointed by the Tapuika Iwi Authority Trust; and
- one member jointly appointed by the Tapuika Iwi Authority Trust and Te Kapu o Waitaha; and
- one member appointed by the Te Pumautanga o Te Arawa Trust; and
- one member appointed by the Te Tāhuhu o Tawakeheimoa Trust; and

- one member appointed by the Bay of Plenty Regional Council; and
- one member appointed by the Rotorua District Council; and
- one member appointed by the Tauranga City Council; and
- one member appointed by the Western Bay of Plenty District Council.

Quorum at meetings

In accordance with Te Maru o Kaituna standing order 2.4.3, the quorum for a meeting of the Authority is—

- the chairperson or deputy chairperson; and
- two members appointed by the iwi appointing organisations; and
- two members appointed by the local authority appointing organisations.

Decision making

The Authority must make its decisions by a vote at a meeting.

However, the members of the Authority must approach decision making in a manner that—

- seeks to achieve consensus; and
- is consistent with, and reflects, the purpose of the Authority; and
- acknowledges as appropriate the interests of iwi in particular parts of the Kaituna River and its catchment.

If the chairperson (or deputy chairperson) considers that the meeting is unlikely to achieve a consensus on a matter, the decision on the matter may be made only by a 70% majority of those members present and voting at the meeting.

The chairperson and deputy chairperson of the Authority may vote on any matter but do not have a casting vote.

Specific responsibilities and delegations

To avoid doubt, except as provided for in section 116 (2)(a) of the Act, the Authority has discretion to determine in any particular circumstances:

- whether to perform any function specified.
- how, and to what extent, any function specified is performed.

Provision for other groups to join the Authority

Other iwi and local authorities may join the Authority through consensus of the Authority or through legislation.



Public Forum

1. A period of up to 15 minutes may be set aside near the beginning of the meeting to enable members of the public to make statements about any matter on the agenda of that meeting which is open to the public, but excluding any matter on which comment could prejudice any specified statutory process the council is required to follow.
2. The time allowed for each speaker will normally be up to 5 minutes but will be up to the discretion of the chair. A maximum of 3 public participants will be allowed per meeting.
3. No statements by public participants to the Council shall be allowed unless a written, electronic or oral application has been received by the Chief Executive (Governance Team) by 12.00 noon of the working day prior to the meeting and the Chair's approval has subsequently been obtained. The application shall include the following:
 - name of participant;
 - organisation represented (if any);
 - meeting at which they wish to participate; and matter on the agenda to be addressed.
4. Members of the meeting may put questions to any public participants, relevant to the matter being raised through the chair. Any questions must be asked and answered within the time period given to a public participant. The chair shall determine the number of questions.

Membership

Chairperson:	D Flavell (Tapuika Iwi Authority Trust)
Deputy Chairperson:	Councillor A Tahana (Bay of Plenty Regional Council)
Appointees:	N Chater (Alternate, Lakes Community Board), N Douglas (Alternate, Te Tahuhu o Tawakeheimoa Trust), R Hancock (Te Tahuhu o Tawakeheimoa Trust), M Horne (Te Komiti Nui o Ngati Whakaue), Dr B Kihirini (Alternate, Tapuika Iwi Authority), Councillor K Marsh (Western Bay of Plenty District Council), Councillor M McDonald (Alternate, Bay of Plenty Regional Council), Councillor T Molloy (Alternate, Tauranga City Council), S Morris (Tauranga City Council), Councillor J Nees (Bay of Plenty Regional Council), H Paul (Te Pumautanga o Te Arawa), R Pou Poasa (Alternate, Te Komiti Nui o Ngati Whakaue), Councillor J Scrimgeour (Alternate, Western Bay of Plenty District Council), Councillor T Tapsell (Rotorua Lakes Council), P Thomas (Alternate, Te Pumautanga o Te Arawa)
Committee Advisor:	R Garrett

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

Agenda

1 Opening Karakia

2 Apologies

3 General Business and Tabled 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.

4 Public Forum

5 Declarations of Conflicts of Interests

6 Previous Minutes

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8	Consideration of General Business	
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Previous Minutes

Minutes of the Te Maru o Kaituna River Authority Meeting held in Te Puke War Memorial Hall, Te Puke Hall, 130 Jellicoe Street, Te Puke on Friday, 11 August 2017 commencing at 9.30 a.m.

Present:

Chairman: D Flavell (Tapuika Iwi Authority Trust)

Deputy Chairman: A Tahana (Bay of Plenty Regional Council)

Appointees: K Marsh (Western Bay of Plenty District Council), S Morris (Tauranga City Council), T Tapsell (Rotorua Lakes Council), J Nees (Bay of Plenty Regional Council), M Horne (Te Komiti Nui o Ngati Whakaue), R Hancock (Alternate, Ngati Rangiwewehi), Dr B Kihirini (Alternate, Tapuika Iwi Authority), M McDonald (Alternate, Bay of Plenty Regional Council)

In Attendance: M Tapsell (Tapuika/Waitaha); J Fitter (Maketū Ongatoro Wetland Society, Kaituna Freshwater Futures Group); BOPRC: Councillor S Crosby, N Zaman (Acting General Manager, Regulatory Services), P de Monchy (Kaituna Catchments Manager), P Howe (Senior Advisor (Treaty)), A Vercoe (Māori Policy Team Leader), C Koopu (Senior Treaty Advisor), A Fort (Senior Planner), J Watts (Senior Water Policy Planner), K O'Brien (Strategic Engagement Manager), N Poutasi (Water Policy Manager), S Macdonald (Senior Community Engagement Advisor), G Kroon (Senior Water Policy Analyst), M Stensness (Committee Advisor), J Durham (Committee Advisor), S Bermeo (Senior Planner), R Lyons (Land Management Officer), R Garrett (Committee Advisor).

Apologies: H Paul (Te Pumautanga o Te Arawa)

1 Opening Karakia

The meeting opened at 9.40am with a karakia by Teia Williams.

2 Apologies

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1. Accepts the apology from H Paul.**

**Tahana/Horne
CARRIED**

3 General Business and Tabled Items

Nil.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Previous Minutes

5.1 Te Maru o Kaituna River Authority minutes - 14 June 2017

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1. Confirms the minutes of the Te Maru o Kaituna River Authority meeting held 14 June 2017**

**Marsh/Tahana
CARRIED**

In relation to item 3.2 of the Minutes of 14 June 2017, staff clarified that, under Proposed Plan Change 9, Council's policy in relation to resource consent applications to take water in already over-allocated catchments was to generally decline the application. However, as this is not a prohibited activity, Council would still have to consider applications.

6 Election of Chairperson and Deputy Chair

Chairman Flavell vacated the Chair, and Acting General Manager Regulatory Services Nick Zaman assumed the Chair for the item.

Mr Zaman called for nominations for Chairperson. Mr Flavell was nominated, with no further nominations received.

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1. Reappoints Dean Flavell as Chairperson of Te Maru o Kaituna River Authority.**

**Marsh/Tahana
CARRIED**

Mr Flavell resumed the Chair and thanked members for their continued support.

Chairman Flavell called for nominations for Deputy Chair. Councillor Tahana was nominated, with no further nominations received.

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1. Reappoints Councillor Tahana as Deputy Chair of Te Maru o Kaituna River Authority.**

**Hancock/Morris
CARRIED**

7 Reports

7.1 Change of membership

Members were advised that the Authority had yet to be notified of an agreed appointment to the joint Tapuika/Waitaha membership, therefore no formal representative was in place at this stage. Once Tapuika Iwi Authority Trust and Te Kapu o Waitaha had had the opportunity to meet and agree a joint appointment, then the Authority would be advised, and the vacancy filled. Members acknowledged the mahi completed by Mr M Tapsell as the previous joint representative and agreed that Mr Tapsell could sit at the table as an observer but not participate in discussion or decisions.

The following motion was PUT and CARRIED:

Resolved:

That Te Maru o Kaituna River Authority under its delegated authority:

- 1. Amends the recommendations contained in Agenda Report 7.2 *Change of membership* by removing Recommendation 3: *"Confirms the appointments of Maru Tapsell as the appointed member and Punohu McCausland as the alternate member for Te Kapu o Waitaha"*.**

**Tahana/Flavell
CARRIED**

The following motion was PUT and CARRIED:

Resolved:

That Te Maru o Kaituna River Authority under its delegated authority:

- 1. Receives the report, Change of membership;**
- 2. Confirms the appointments of Dean Flavell as the appointed member and Dr Bryce Kihirini as the alternate member for Tapuika Iwi Authority;**
- 3. Confirms the appointments of Hakopa Paul as the appointed member and Piki Thomas as the alternate member for the Te Pumautanga o Te Arawa Trust;**
- 4. Confirms the appointments of Maria Horne as the appointed member and Raymond Pou Poasa as the alternate member for Te Komiti Nui o Ngati Whakaue;**

5. **Confirms the appointments of Councillor Jane Nees as a second appointed member and Councillor Matemoana McDonald as the alternate member for the Bay of Plenty Regional Council.**
6. **Directs staff to review the Te Maru o Kaituna River Authority Terms of Reference in light of the expanded Authority membership.**

Tahana/Morris
CARRIED

7.2 **Next Steps towards approval of the Kaituna River Document**

Refer Powerpoint presentation Obj reference: A2668134

Water Policy Manager Namouta Poutasi and Senior Planner Adam Fort explained to members the current stage of development of the Kaituna River Document, outlined the submissions received, and set out the remaining process until final approval.

Members acknowledged the work required to get the document to this stage and thanked staff for their efforts.

The composition of the hearing panel was clarified, being nine rather than ten primary members, due to the vacant joint Tapuika/Waitaha appointment; and the importance of having consistency of members on the hearing panel and involved in deliberations was noted.

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

1. **Receives the report, Next Steps towards approval of the Kaituna River Document;**
2. **Agrees that the Hearing Panel will be required to hold a Deliberations meeting, which involves the making of decisions on submissions and directing any amendments to be made to the proposed version of the Kaituna River Document so that staff can prepare a final version.**
3. **Notes that the Deliberations meeting of the Hearing Panel will be held in September 2017, on a date to be confirmed.**

Tahana/Hancock
CARRIED

7.3 **Freshwater Update**

Refer Powerpoint presentation Obj reference: A2669990

Water Policy Manager Namouta Poutasi, Senior Water Policy Analyst Glenys Kroon and Senior Water Policy Planner Jo Watts updated members on recent freshwater management developments.

Ms Kroon explained the process to date for Proposed Plan Change 9, outlined key points of submissions received and noted that the hearing stage had been reached. Hearings were scheduled for 20-23 November 2017, with a five-member hearing panel

comprised of two independent commissioners and three Regional Councillors; and a decision was expected to be notified in December 2018.

Ms Watts updated members on three Council Plan Change processes:

- Plan Change 10 – Ms Watts outlined Council's recent decision in relation to Plan Change 10 and noted there would be a 30 working day appeal period to the Environment Court from 15 August 2017.
- Regional Policy Statement (RPS) Change 3 – Change 3 amends the RPS to incorporate the Rangitāiki River Document developed by the Rangitāiki River Forum and will create a precedent for how the Kaituna River Document could also be treated.
- Plan Change 12 (PC12) – Ms Watts outlined the objectives and process of PC12 and the community consultation and iwi engagement work undertaken in the Kaituna-Pongakawa-Waitahanui water management areas. Ms Watts noted that the initial values and desired in-river states identified by the community groups aligned well with the vision and objectives of the Kaituna River Document. It was clarified that once the Kaituna River Document was approved, Council must recognise and provide for the Document each time it changes its RPS or Regional or District Plans. Staff requested that any iwi who had not been contacted by Council to date to contact Council to agree an engagement process.

Ms Poutasi outlined recent national freshwater management initiatives and summarised the key points from the Ministry for the Environment's (MFE) Clean Water package. Ms Poutasi noted that MFE had received over 10,000 submissions on the Clean Water discussion document, and highlighted to members that one proposed change to the National Policy Statement for Freshwater Management (NPS-FM) was to clarify the meaning and priority of the concept of Te Mana o te Wai. Staff were assessing the implications of the Clean Water document on Council freshwater work already underway.

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

1. **Receives the report, Freshwater Update.**

**Flavell/Tapsell
CARRIED**

7.4 Update on catchment modelling and scenarios for the Kaituna catchment

Refer Powerpoint presentation Obj reference: A2669990

Senior Water Policy Planner Santiago Bermeo presented to members on catchment modelling work being undertaken for the Kaituna catchment to support objective and limit setting. The model developed would show water quality and sources of contaminants, and would be based around different future scenarios of land and water use and management and mitigation practices. Projections of how land use might change in the future would be modelled, and feedback was welcomed from members regarding current land use and any expected changes.

Staff clarified that this model dealt only with surface water and land use and did not include underground water sources, but that information was provided via a sub-model.

The need to engage with iwi and other Māori landowning entities (land trusts as well as settlement entities) and to take into account their aspirations for future development, land use, and water needs, was noted.

Resolved:

That Te Maru o Kaituna River Authority under its delegated authority:

- 1. Receives and notes the contents of the report, *Update on catchment modelling and scenarios for the Kaituna catchment*.**

**Flavell/Tapsell
CARRIED**

7.5 Kaituna Catchment Operations Update to 21 July 2017

Refer Powerpoint presentation Obj reference: A2680825

Kaituna Catchments Manager Pim de Monchy updated members on progress with the Kaituna River re-diversion and Maketū Estuary enhancement project. Key points included the completion of the Papahikahawai Bridge, the removal of two causeways and the resultant successful algal flushing, the continued work on the southern shoreline chenier on Papahikahawai Island to create a natural ecozone, and continued progress on Tangata Whenua Collaboration and Mauri Monitoring Plans. Mr de Monchy also noted that the construction tender process was underway.

Mr de Monchy outlined the process and objectives of the Ford Road pump station upgrade project. The pumps served two main functions, land drainage for pastoral production, and flood mitigation. Upgrading was required to maintain levels of service, address health and safety issues, improve the discharge water quality and reduce adverse effects on the Kaituna River, and to future proof for climate and land change. Different scenarios were being modelled including the status quo, naturalised land use, and “credible futures” (future options modelled with different variables).

Mr de Monchy advised members that 14 options had been considered and narrowed down to seven, and the seven options would be discussed with stakeholders in order to finalise a preferred option. Staff were confirming the framework for consultation and engagement with stakeholders, including iwi. Council would then be looking to finalise the design and obtain resource consent in 2018, with construction to begin in 2019.

Comments by members included; concern about the quality of the discharge from the pump station, ensuring the modelling included best use of land and the effects of climate change, inclusion of iwi aspirations, effects on fish species, importance of connecting with Māori recreational and customary users, and that citizen-science and public observations should be taken into account to inform the modelling process.

Resolved:

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1. Receives the report, *Kaituna Catchment Operations Update to 21 July 2017*;**
- 2. Approves the proposed approach to stakeholder engagement for the Ford Road Pump Station Upgrade Project.**

**Flavell/Tahana
CARRIED**

8 Consideration of General Business

There was no General Business to be considered.

The meeting closed with a karakia at 10.55 am.

Reports

Report To: Te Maru o Kaituna River Authority

Meeting Date: 8 November 2017

Report From: Howard Severinsen, Manager Asset Delivery, Tauranga City Council

Waiāri Water Supply Scheme Update

Ko te wai te ora o ngā mea katoa

Executive Summary

This report provides Te Maru o Kaituna River Authority (TMoKRA) with an overview of the Waiāri Water Supply Scheme. It is the first overview of the project, since project work recommenced this year.

The Waiāri Water Supply Scheme will abstract water from Waiāri Stream to supply the growing Western Bay of Plenty population, including new residents in the growth areas along the coastal strip at Papamoa and Te Tumu.

The Waiāri Water Supply Scheme will provide world class public health outcomes by consistently delivering top quality (Aa graded) water and will provide treatment and delivery resilience across the Western Bay of Plenty water supply network.

Recommendation:

Recommend that Te Maru o Kaituna River Authority under its delegated authority receive the report, Waiāri Water Supply Scheme Update.

1. Purpose

The purpose of this report is to update TMoKRA on the Waiāri Water Supply Scheme project.

2. Background

The Waiāri Water Supply Scheme will abstract water from Waiāri Stream to supply the growing Western Bay of Plenty population, including new residents in the growth areas along the coastal strip at Papamoa and Te Tumu.

In 2010 a resource consent was granted by BOPRC to Tauranga City Council and Western Bay of Plenty District Council to abstract up to 60,000m³ from the Waiāri Stream per day. Due to population growth in the Western Bay of Plenty and increased demands for water, the initial build phase of the Waiāri Supply Scheme is now commencing.

Tauranga City proposes to build a water abstraction site, pump and treatment stations and pipelines to Council's Poplar Lane Reservoir.

The water from the Waiāri Stream will go through the treatment plant and then on to two main reservoirs at Papamoa and Welcome Bay. In the first stage the treatment plant will be set up to process up to 15,000m³ per day.

One quarter of the water available is for WBOPDC needs. The water source will be a back-up supply to the existing groundwater bores in the Te Puke area.

It is expected the project will be complete and plant operational by 2021.

3. Waiāri Kaitiaki Advisory Group

The Waiāri Stream is a Awatapu (sacred river) to tangata whenua, a place of significance where they live, source physical and spiritual sustenance and in the past defended themselves at times of warfare.

The project has recognised the intrinsic relationship tangata whenua have with the Waiāri by partnering with Iwi through the Waiāri Kaitiaki Advisory Group (WKAG).

The purpose of the WKAG is to:

- consider and report back on monitoring requirements undertaken per the consent
- to discuss any other monitoring undertaken
- determine any actions in response to the monitoring results
- advice on matters relevant to tangata whenua
- advice on water conservation strategy

An education component is also being considered in the design of the treatment plant. Tangata whenua input would be important to ensure the telling of the history of the Waiāri Stream and educating on how best to protect the stream for the future.

4. Protecting the Waiāri Stream

The Strategic Objectives set for the Waiāri Water Supply Scheme include ensuring the project will minimize its impact on the natural and cultural environment.

Tauranga City Council has extensive stream flow and ecological monitoring programmes underway. Monitoring takes place each February above and below the proposed water abstraction point and above and below the Te Puke Wastewater Treatment Plant discharge point. Results from the 2017 survey are consistent with those recorded in baseline surveys undertaken in 2010 and 2012. Results from the 2017 survey indicate swift stream flows and well oxygenated water with normal pH levels at all sites indicating good water quality throughout the Waiāri Stream.

The protection of the mauri of the stream is also to be undertaken once water is being abstracted. A model of how this will be undertaken is currently being developed. The project team is also aware of the objectives and desired outcomes of the Proposed Kaituna

River document. As the Waiāri is a tributary of the Kaituna River, we will be using this document as a guideline for our work in this area.

5. Community Engagement – Initial Outcomes

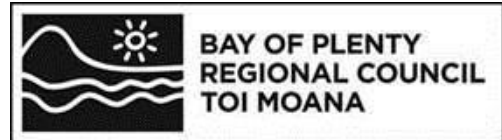
A Community Engagement Advisor has been appointed to the project to ensure the wider Te Puke and surrounding community is kept up to date with the project and have the opportunity to feed into decisions where possible on how best to protect the Waiāri Stream.

So far in these discussions, stream bank protection has been recognised as important by iwi and other community members and businesses in the area. This is likely to include fencing and riparian planting. Stream bank protection will encourage less erosion and nutrients going into the stream and also provide shade which will assist with managing the stream temperature. Any potential riparian management would include tangata whenua leadership.

A safe swimming spot at the Waiāri Stream has also been identified as important and work will continue to identify an appropriate area and development of necessary facilities.

As works progress community engagement will be increased to ensure those affected by the works are well informed and disturbance is minimized where possible. We would welcome the opportunity to update TMOkRA at six monthly intervals as the project progresses.

Receives Only – No Decisions



Report To: Te Maru o Kaituna River Authority

Meeting Date: 08 November 2017

Report From: Namouta Poutasi, Water Policy Manager

Freshwater Update

Executive Summary

The purpose of this paper is to provide Te Maru o Kaituna River Authority (TMoK) with an update on key national and regional activity focused on implementing the National Policy Statement for Freshwater Management 2014 (NPS-FM) relevant to the Kaituna catchment.

Toi Moana (the Bay of Plenty Regional Council) is continuing to implement the NPS-FM in the Kaituna/Pongakawa/Waitahanui Water Management Area as well as the Rangitāiki Water Management Area. Community group and iwi discussions about setting freshwater quality and quantity objectives and limits are progressing. Future scenarios and catchment modelling are being developed to support this work.

Hearings for Plan Change 9 (Regional Water Quantity Plan Change) have been rescheduled to March 2018 to allow for availability of key advisors and additional pre-hearing meetings. The Plan Change 10 (Lake Rotorua Nutrient Management) decision was notified on 15 August 2017. Four appeals have been lodged with the Environment Court against Toi Moana's decision. The decision on Change 3 – Rangitāiki River to the Regional Policy Statement (RPS) was publicly notified on 17 October 2017. Submitters have until 1 December 2017 to lodge any appeals with the Environment Court.

At a national level, central government recently announced a number of changes to the NPS-FM. Key changes which came into force on 7 September 2017 include:

- strengthened the meaning and emphasis of Te Mana o te Wai as a matter of national significance
- suitability for swimming targets
- considering how to enable communities to provide for their economic well-being within limits, and
- monitoring plans to include microbial health, macro-invertebrates and Mātauranga Māori.

Stock exclusion regulations, which were consulted on at the same time as the NPS-FM changes, have not been progressed by the government at this stage. NPS-FM changes do not change the Kaituna/Pongakawa/Waitahanui Water Management area work and engagement plan substantially.

Recommendations

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1 Receives the report, Freshwater Update.

1 Purpose

The purpose of this paper is to provide the Te Maru o Kaituna River Authority (TMoK) with an update on national and regional activity focused on implementing the National Policy Statement for Freshwater Management (NPS-FM) since the last update.

2 Kaituna/Maketū/Pongakawa/Waitahanui Water Management Area progress

2.1 Community Group workshops

The Kaituna Freshwater Futures Community Group (Group) have now held their fifth and sixth workshops. Workshop 5 was in May 2017 where the Group worked on their 'preferred in-river state' statements for each of the draft Freshwater Management Units. The outcome is attached in Appendix 1. These are the Group's statements at this point in the process, noting there will be opportunity to revisit the statements throughout the limit setting process which is iterative as shown in Figure 1.

Workshop 6 was held on 27 September 2017 where the Group considered freshwater use values, catchment modelling, checked current land and water use practise assumptions, future development scenarios and considered various management options to address sediment, nutrients, quantity, bacteria and pathogens.

A number of submitters to the Kaituna River Document sought closer alignment with the work the Kaituna Community Group has been progressing. This can be considered by TMoK when making their decisions on submissions received on the river document. The Group is also cognisant that the Water Management Area work will need to recognise and provide for relevant objectives and desired outcome in the river document once approved. The Group has also discussed similar issues with wording of their statements as are being raised in river document submissions.

All Community Group [briefing notes, workshop records](#) and presentations are available on Toi Moana's website.

The following flowchart shows how the Community Group workshop outputs will be used to help build draft objectives and progress towards draft plan change 12.

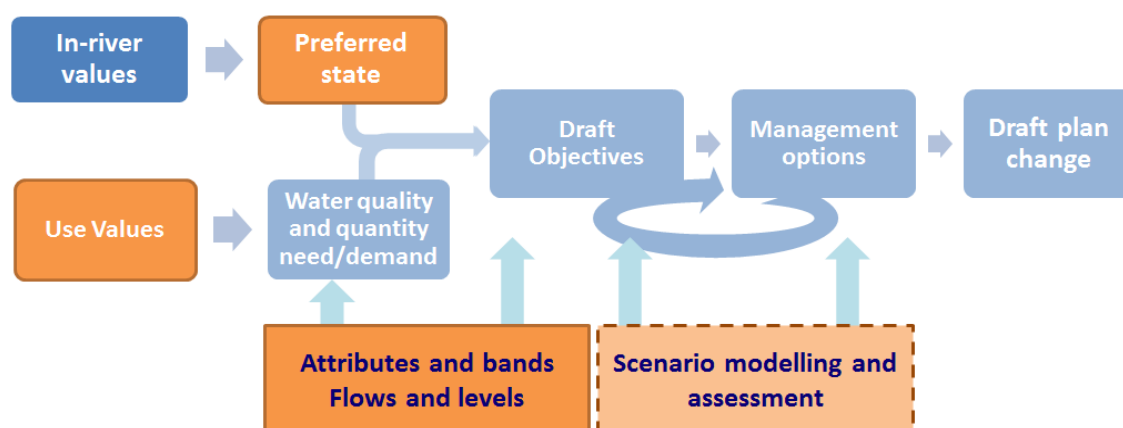


Figure 1: The Freshwater Objective setting process with current progress highlighted (in orange).

2.2 Catchment modelling and scenarios

The role of catchment modelling and scenarios was detailed in the last Freshwater Futures update received by TMOK at its meeting on 11 August 2017. In summary, bio-physical catchment modelling is used to estimate water quality and quantity outcomes given different assumptions about future use and management of land and water (i.e. scenarios).

Since the last update, work on scenario and model development has continued and once discrete outputs are available, these will be shared with TMOK for feedback as they become available.

In terms of future land use in the Kaituna catchment, Toi Moana's analysis and the Kaituna Freshwater Futures Community Group noted that the following key changes may be expected over the next 30 or so years:

Lower Kaituna

- Increase in wetlands – everything north of Kaituna Rd associated with sea level rise and planned restoration.
- No additional kiwifruit north of Te Puke– wet feet/unsuitable soil. Kiwifruit need to be at least 1m above water table.
- It is expected that with climate change kiwifruit would be less suitable in the coastal area but more suitable further inland.
- Urban growth in the coastal Te Tumu area and Te Puke.
- Dairy – still considered being viable for some time yet with pumping, despite coastal flooding expected as a result of climate change.
- The quarry is expected to be closed by 2050.
- Land below sea level in much of the lower Kaituna. Peat shrinkage is dropping land level.
- Should expect groundwater intrusion more often and not expect insurance.

Mid / Upper Kaituna and Waiari

- Commercial woodlots of high value sustainable forestry, longer rotation with less loss of phosphorous and sediment. Kauri, rimu, totara, blackwoods rather than radiata
- More forestry on low capability land
- Horticulture in the upper catchment on higher capability land
- More mānuka

- Carbon farming on steeper country.
- Further dairy conversion if nutrient limitations can be dealt with
- More lifestyle lots.

2.3 Engagement with iwi and hapū

Since the last freshwater update, hui have been held with Tapuika, Ngāti Pikiao, Ngāti Whakaue, Ngāti Tūwharetoa (Bay of Plenty), Ngāti Rangitihi, Ngāti Awa, Ngāti Rangiwewehi about freshwater and how they would like to be involved. Further face to face meetings are being planned as well as hui-a-iwi. Toi Moana intends to initiate more focussed engagement when it has sufficient new information to discuss with groups.

Ngāti Manawa, Ngāti Whare and Ngāti Awa have appointed new members to the Rangitihi Community Group while other iwi have had representatives on Community Groups for some time. Iwi participation within Community Groups provides the community with a broader view on fresh water management.

It is expected that TMoK members will continue to be conduits to promoting participation in the freshwater work being undertaken by Toi Moana. Staff remain very open to invitations to meet with iwi, hapū and those with interests in fresh water such as key Māori Land Trustees.

2.4 Proposed Region-wide Water Quantity Plan Change 9 progress update

Plan Change 9 (PC9) introduces region-wide water quantity provisions into the Regional Water and Land Plan. It is the first step in a two stage approach to improving regional policies and rules for strengthening water allocation limits and water management.

The last freshwater update provided TMoK a brief overview. 82 submissions were received, 21 of which were from Māori. Toi Moana staff are currently meeting with submitters, analysing submissions and further submissions and preparing reports to the hearing panel under section 42A of the Resource Management Act 1991.

The [summary of submissions](#) is available on Toi Moana's website. Key topics for submitters include:

- Matters of significance to Māori (values, roles and recognition)
- Flow and allocation limits
- Provisions for water management areas
- Improving water use efficiency (transfer, registration, metering, and reporting)
- Permitted takes, including reduction in groundwater limit
- Specific rules for particular activities

Hearings were scheduled for 20 – 22 November 2017 but have been pushed out to early March 2018. Reasons include:

- a. The large number of submitters with limited understanding of technical aspects of water allocation are benefiting from pre hearing discussions with further follow up meetings expected to be required in some cases.
- b. A number of issues raised in submissions relate to PC9 not fully implementing the NPS-FM. Pre hearing meetings are providing the opportunity to further explain why Plan Change 9 is the first step in a two step process. The second

step being the more detailed work being undertaken at the Water Management Area level to set catchment specific water quality and quantity limits.

- c. Key provisions have significant implementation implications which are being worked through. Although not needing to be finalised for the hearing, substantial progress is desirable.
- d. Unavailability of key advisors.

The hearing panel is Antoine Coffin (independent expert), Andrew Fenemor (independent expert), Councillors Nees, and Thompson.

2.5 Plan Change 10 – Lake Rotorua Nutrient Management

Plan Change 10 introduces rules for rural properties in the Lake Rotorua catchment which limit the amount of nitrogen entering the lake from land use to improve lake quality. The Plan Change will have a positive impact on improving the water quality received by the Kaituna River. The rules set out how Nitrogen Discharge Allowances will be allocated to individual rural properties and are part of an integrated programme aimed at improving the quality of the water in Lake Rotorua, which is led by the Rotorua Te Arawa Lakes Programme.

Toi Moana notified its decisions on 15 August 2017. Four appeals have been lodged with the Environment Court against Toi Moana's decisions. Appellants are: CNI Iwi Land Management Limited, Māori Trustee, Ngāti Uenukukōpako Iwi Trust and Federated Farmers. Sixteen parties, including some of the original appellants, have applied to the Environment Court to become a party to the appeal proceedings under section 274 of the Resource Management Act 1991. Further information about Plan Change 10 including copies of [appeals and section 274 notices](#) are available on Toi Moana's website.

2.6 Change 3 to the Regional Policy Statement – Rangitāiki River

The Bay of Plenty Regional Policy Statement (RPS) must recognise and provide for the vision, objectives and desired outcomes of *Te Ara Whānui o Rangitāiki* the Rangitāiki River Document, which was developed by the Rangitāiki River Forum.

Change 3 introduces new issues, objectives, policies and methods specific to the Rangitāiki River catchment in a new Treaty Co-Governance chapter 2.12 in the Regional Policy Statement (RPS). It sets the framework for inclusion of future river documents such as *Kaituna, he taonga tuku iho* into the RPS once it is approved by TMOK and progressed by Toi Moana as a change to the RPS. Although not forming part of the Regional Policy Statement, change 3 proposes that the river documents will sit within a Treaty Co-governance Compendium Document recognising they are important documents that provide context to the relevant changes to the RPS.

Toi Moana adopted the hearing panel's recommended decision on 14 September 2017. The decision was publicly notified on 17 October 2017. Submitters have until 1 December 2017 to lodge any appeals with the Environment Court. Further information about [Change 3](#) is available on Toi Moana's website.

3 National Update

Amendments to the National Policy Statement for Freshwater Management

On 7 September 2017, Ministry for the Environment (MfE) gazetted changes to the National Policy Statement for Freshwater Management (NPS-FM).

Key NPS-FM changes include:

- strengthened the meaning and emphasis of Te Mana o te Wai as a matter of national significance,
- suitability for swimming targets,
- Council to consider how to enable communities to provide for their economic well-being within limits, and
- monitoring plans to include microbial health, macro-invertebrates and Mātauranga Māori.

Stock exclusion regulations, which were consulted on at the same time as the NPS-FM changes, have not been progressed by the government at this stage.

These changes do not change the Kaituna/Maketu/Pongakawa/Waitahanui Water Management area work and engagement plan substantially.

Industry initiatives

Industry bodies are promoting improvements in sustainability to support water quality, this includes Dairy NZ (Sustainable Dairying: Water Accord); Fonterra restoration 50 Catchments; Good Farming Accord (Horticulture NZ / Beef and Lamb / Dairy NZ). Toi Moana will engage with industries to support these initiatives.

4 Implications for Māori

The Kaituna River and catchment has significant meaning to many iwi and hapū with regard to cultural and traditional relationships with the ancestral water bodies, and also as landowners.

As outlined in the section on engagement with iwi and hapū, the work underway in the Water Management Areas (WMA) provides opportunities for tangata whenua to be involved in discussions about freshwater management. To date, Toi Moana staff have collated (but have not interpreted) two sets of data from iwi and hapū management plans, settlement legislation and deeds, water related cultural impacts assessments, iwi websites, the Māori Contacts Database and other reliable sources as a 'reasonable step' in preparing for conversations with iwi and hapū. It is acknowledged that this analysis will inform the engagement process going forward.

Staff are actively involved in securing further hui with iwi in the catchment, in addition to planning for hui-a-iwi.

The implications for Māori are extensive, particularly with respect to how fresh water will be managed, the extent to which Mātauranga Māori will be acknowledged, and opportunities for enhanced participation in decision making. With the passing of the Resource Legislation Amendment Act 2017, Toi Moana acknowledges that the new provisions relating to enhanced participation by Māori in the planning processes will also inform the role of tangata whenua.

Jo Watts
Senior Planner (Water Policy)

for Water Policy Manager

31 October 2017

APPENDIX 1

Kaituna Freshwater Futures Community Group - Workshop 5 Preferred In-river State Statements - May 2017

Kaituna Freshwater Futures Community Group – Workshop 5 Preferred In-river State Statements

Overarching statements/comments

Preferred in-river state statement reached by Kaituna Freshwater Futures Community Group in Workshop 5	Notes/comments
	<p>Simplify wording</p> <p>Remove the word “continues” and replace with the word “will” provide.</p> <p>Check the wording aligns with Kaituna River Document now and in the future.</p>
OS1: Several of the desired in-river state for several values will not be met after heavy rainfall events, e.g., swimming, mahinga kai that is safe to eat, cultural and ceremonial activities. The size of rainfall event and length of time afterwards are yet to be specified.	Remove “except after heavy rainfall events” from desired in-river state statements and add an overarching statement acknowledging that the statements may not be achieved after heavy rainfall events. Specific measure should be developed.
OS2: In all FMUs, for all in-river values, there is an expectation of stable or improving values and water quality trends.	
OS3: Mahinga Kai species identified by the community group in these FMUs include Tuna/eels, kākahi/freshwater mussels, kōura/freshwater crayfish, inanga, watercress. Significant indigenous species identified by the community group in these FMUs include: Tuna/eels, giant kōkopu.	<p>Don't list species in desired in-river state statements but list in overarching statement/table.</p> <p>Note: List of species will be updated in response to ecological survey information and mapping.</p>

Draft Waiari FMU

Preferred in-river state statement reached in Workshop 5	Notes/comments
1. The water quality and quantity will protect and improve ecosystem health to pristine condition in the upper and mid Waiari FMU.	<p>Discussion about the use of the word “restore” centred on whether that would be assumed to mean restore to natural condition. Group confirmed desire to use the word “pristine”, recognising that this is a high standard.</p> <p>Quantity should be maintained, quality improved.</p> <p>Should “pristine” only apply to the headwaters?</p>
2. The water quality and quantity in Waiari FMU will provide for mahinga kai that is safe to eat, and for significant indigenous species.	<p>Specific species do not need to be listed in the desired in-river state statement (or objectives) but still keep a list of them.</p> <p>Fishing (particularly for trout) is not a key value in this catchment.</p>
3. The water quality and quantity in Waiari FMU will be suitable for swimming.	Overarching statement should be added for all statements about swimming after heavy rain. Other than this, the water quality should be safe for swimming all year round.
4. The water quality and quantity in Waiari FMU will be suitable for customary ceremonial activities.	

Draft Middle-upper Kaituna FMU

Preferred in-river state statement reached in Workshop 5	Notes/comments
1. The water quality and quantity in mid-upper Kaituna FMU will be maintained and/or improved to provide for a healthy ecosystem supporting significant indigenous species.	Shade, temperature, stable river bank periphyton, nitrogen, phosphorus management are all aspects of achieving the statement, but do not need to be listed. Some members sought the word "significant" be removed.
2. The water quality and quantity in mid-upper Kaituna FMU provides for fishing, mahinga kai that are safe to eat.	
3. The water quality and quantity in mid-Upper Kaituna FMU will be suitable for swimming.	
4. The water quality and quantity in mid-upper Kaituna FMU will be suitable for customary ceremonial activities.	
5. The mid-upper Kaituna body provides for navigation and current use of tauranga waka that do not impact river banks.	Make it clear that the Group does not support jet boating.

Draft Lower Kaituna FMU

Preferred in-river state statement reached in Workshop 5	Notes/comments
1. The water quality and quantity will improve ecosystem health.	
2. The water quality and quantity will provide for healthy mahinga kai and significant indigenous species.	
3. The water quality and quantity in Lower Kaituna FMU will be suitable for swimming [by 2027].	Expect improvement within the next 10 years. Debate about whether we should specify a year so as to be accountable. Specify 2027 or "within the next 10 years"? Feels there should be a specific year, not a blanket statement of "within the next 10". We should be held accountable vs. all morning we haven't talked timeframes – why are we trying to do so with this "one".
4. The natural character of the Lower Kaituna FMU will be improved/restored.	Debate around the use of the term "restore" – does it mean return it to natural, or does it mean gradual/continue improvement towards more natural. Agreed to present both words at this stage. Caution around use of words that may be construed to have a different meaning from that intended. Natural character includes native riparian vegetation
5. The water quality and quantity in Waiari FMU will be suitable for customary ceremonial activities [and sites of cultural significance].	
6. The Lower Kaituna FMU provides for navigation and current use of tauranga waka that do not impact river banks.	

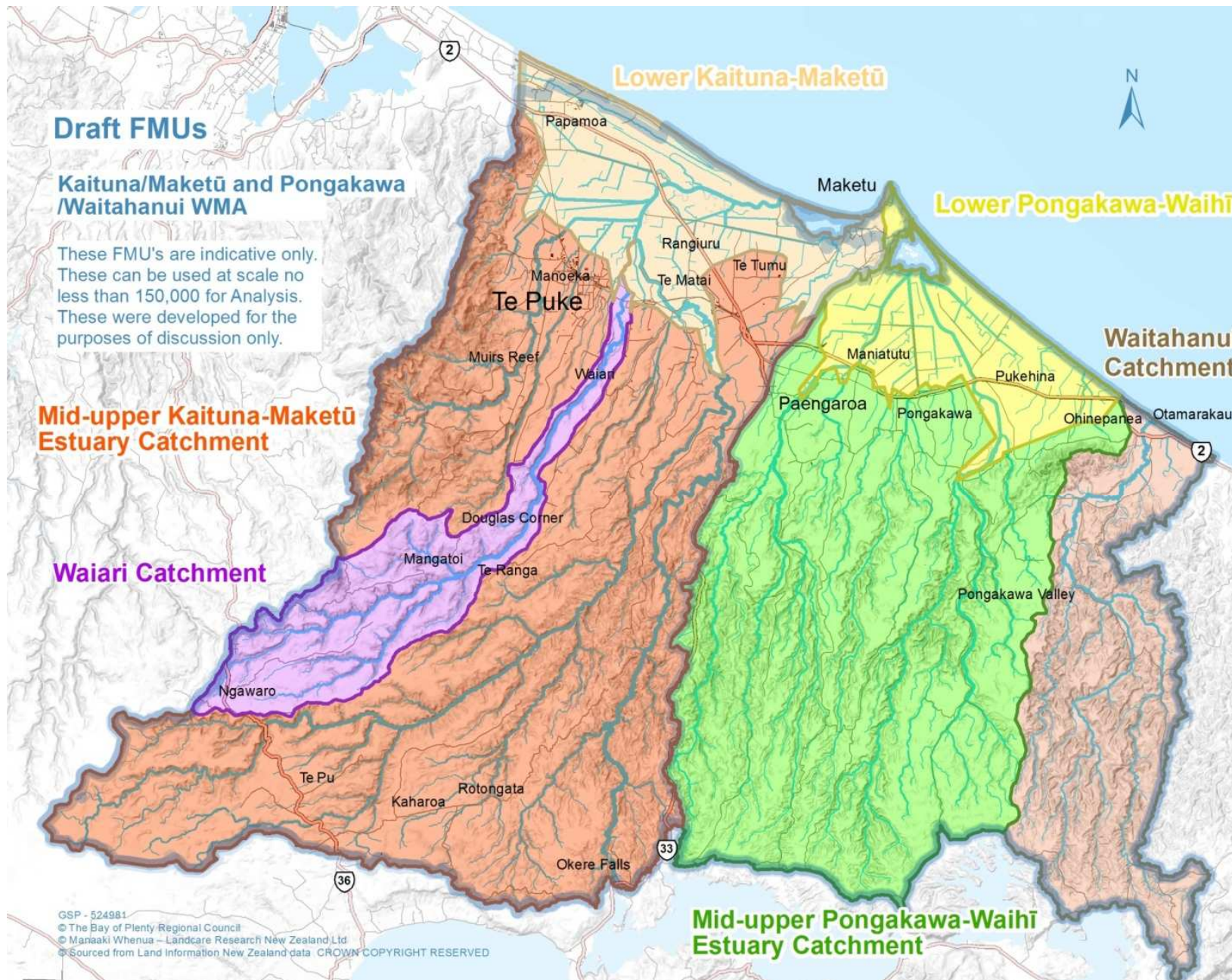
Maketū Estuary receiving environment

These preferences for the estuary are noted particularly because freshwater objectives must support estuary values. However, only freshwater quality and quantity objectives will be set in the plan change.

Preferred state statement reached in Workshop 5	Notes/comments
1. The water will be swimmable in the Maketū estuary.	You can't swim in the upper estuary but you can in the lower.
2. Fresh water quality and quantity inputs will protect and improve/restore ecosystem health in Maketū Estuary.	See discussion about "restore" vs. "improve".
3. Fresh water quality and quantity inputs to Maketū Estuary will provide for mahinga kai that is safe to eat, and for significant indigenous species.	Again, suggestion from some members that it should be safe for all indigenous species, not just the 'significant' ones (who chooses whether a species is significant?)
4. The natural character of the Maketū Estuary will be improved through the Kaituna River Re-diversion and other actions.	There was some discussion about whether to include "through the Kaituna River Re-diversion" or just leave it out.
5. The very strong cultural significance of the Maketū Estuary is protected. OR 6. Similar wording as for Waiari: 7. Fresh water quality and quantity inputs to Maketū estuary will provide for customary ceremonial activities and waahi tapu.	Maintain the significance of the history of the estuary. The 2 anchor rocks are waahi tapu.
8. Water depth and flow is increased, and sediment loads are reduced, to improve navigable channels in the Maketū Estuary.	All tides. Need to address sea lettuce and gut weed too.

	No. of community group members who selected this score			
	Mid-Upper Kaituna draft FMU	Waiari Draft FMU	Lower Kaituna FMU	Maketū Estuary
Score	Final wording	Final wording	Final wording	Final wording
1= whole hearted support	2	2	1	3
2= agreement with minor point of contention	12	6	9	9
3= support with reservations	0	4	3	0
4= abstain	0	0	0	1
5= more discussion needed	0	1*	1	0
6= don't like but will support	0		0	0
7= serious disagreement	0		0	0
8= veto	0	1*	0	0
* will revisit when they see final wording written up				

Draft Freshwater Management Units (FMUs)



Multidisciplinary staff's working draft FMU's as presented to the Regional Direction and Page 40 of 56^a meeting – 23 June 2016

Report To: Te Maru o Kaituna River Authority

Meeting Date: 08 November 2017

Report From: Yvonne Tatton, Governance Manager

Governance Update

Executive Summary

This report updates members regarding various governance and administrative matters including:

- Membership;
- Financial status including year-end balances;
- Proposed 2018 meeting schedule; and
- Annual reporting requirements.

The report seeks Te Maru o Kaituna River Authority approval of the proposed 2018 meeting schedule, direction to review the Authority's Standing Orders and Terms of Reference and authority to provide an annual report to appointing organisations as required under legislation.

Recommendations

That the Te Maru o Kaituna River Authority under its delegated authority:

- 1 Receives the report, Governance Update;**
- 2 Confirms the appointments of Rikihana Hancock as the appointed member and Nicki Douglas as the alternate member for the Te Tāhuhu o Tawakeheimoa Trust;**
- 3 Directs staff to review the Terms of Reference and Standing Orders of the Authority and the Authority Finance Subcommittee for currency and relevance, and report back to the Authority in 2018 with any recommendations for amendment;**
- 4 Approves the proposed 2018 meeting dates for the Authority, being: early March (date to be advised), 27 April, 22 June, 24 August, 19 October and 14 December;**
- 5 Notes the financial position of the Authority at the end of the 2016/17 financial year;**

- 6 Notes the requirement under the Tapuika Claims Settlement Act 2014 (the Act) to report to appointing organisations annually;**
- 7 Directs staff to prepare the annual report to appointing organisations required by the Act and authorises the Authority Chairman to approve the report for submission to the appointing organisations; and**
- 8 Notes the Ministry for the Environment letter of 25 August 2017 in support of 'Kaituna, he taonga tuku Iho- a treasure gifted to us', the Proposed Kaituna River Document, and the Ministry's offer to provide ongoing advice and technical support.**

1 Membership

The requirements for membership of Te Maru o Kaituna River Authority are specified in the Tapuika Claims Settlement Act 2014 s118. As well as defining the qualifications for membership, the Act states that each member is appointed for a 3-year term and may be reappointed.

Te Tāhuhu o Tawakeheimoa gave notice on 18 August 2017 that it has appointed Rikihana Hancock as its primary member, replacing Gina Mohi, and Nicki Douglas as its alternate member. The letter of appointment is attached as Appendix 1.

The membership jointly appointed by the Tapuika Iwi Authority Trust and Te Kapu o Waitaha remains vacant.

2 2018 governance matters

Te Maru o Kaituna River Authority adopted its current Standing Orders and Terms of Reference on 18 November 2014. The model local government Standing Orders were reviewed in 2016 and Bay of Plenty Regional Council adopted a revised and updated version for this triennium. It is suggested that the Authority's Standing Orders and Terms of Reference (and those of the Finance Subcommittee) be reviewed in light of this recent revision and to ensure they align with changes in Authority membership. Any recommended amendments would be reported back to the Authority for approval and adoption during 2018.

Regional Council has drafted its proposed meeting schedule for 2018. Authority members are asked to note and approve the following proposed meeting dates for Te Maru o Kaituna River Authority:

2018 Meeting Dates – Te Maru o Kaituna River Authority

- Early March – date to be advised
- 27 April
- 22 June
- 24 August
- 19 October
- 14 December

3 Financial position

Te Maru o Kaituna River Authority received a grant of \$250,000 from the Crown to assist with costs associated with the initial operation of the Authority and preparation of the first Kaituna River Document.

A summary of financial transactions incurred against these funds at year-end is included below. Details of the transactions and expenditure are provided for members in Appendix 2.

Position at end of 2016/17 financial year	
Opening Balance 16/17	\$ 259,301.00
Meetings fees	\$ 5,460.14
Consultancy fees	\$ 3,630.01
Hui costs	\$ 60.00
Total costs	\$ 9,150.15
Accrued interest	\$ 4,983.00
Closing Balance 16/17	\$ 255,133.85

A main item of expenditure for the Authority has been the payment of attendance fees for alternate members. However, due to a recent change of Regional Council policy, these fees will now be paid by Council so will no longer be a cost borne by the Authority.

4 Annual report to appointing organisations

The Tapuika Claims Settlement Act 2014 Schedule 5 s(10) requires the Authority to report to the appointing organisations after the end of each financial year on the activities of the Authority for that financial year. Staff seeks direction from the Authority to prepare this report, and suggests that the Authority authorise the Authority Chairman to approve the annual report when drafted, for submission to the appointing organisations. The report will include the Authority's financial position; detail meetings held and outline progress made with the Kaituna River Document.

5 Ministry for the Environment letter

The Authority received a letter in support of 'Kaituna, he taonga tuku Iho- a treasure gifted to us', the Proposed Kaituna River Document, from the Acting Director of the Ministry for the Environment. The letter supported the Document, outlined Document objectives particularly aligned with Ministry purpose and vision and welcomed ongoing dialogue regarding ways the Ministry could provide support for the development and implementation of the Document.

The letter is attached for members' information as Appendix 3.

Robyn Garrett
Committee Advisor

for Governance Manager

31 October 2017

APPENDIX 1

Letter TMoKaituna Te Tahuhu o Tawakeheimoa Trust appointments

TE TĀHUHU O TAWAKEHEIMOĀ TRUST

PO Box 131, Ngongotaha
or 16 Tauī St, Ngongotaha
Phone: 07 357 5814
Fax: 07 357 4834

18 August 2017

The Chairperson
Te Maru o Kaituna River Authority
C/o Bay of Plenty Regional Council

Through email C/o K Pihera-Ridge

Tena koe e te Rangatira

**APPOINTMENT of PRIMARY AND ALTERNATE DELEGATE TO TE MARU O KAITUNA RIVER
AUTHORITY**

It is my pleasure to advise that Te Tahuhu o Tawakeheimoa Trust confirms the appointments as follows:

Primary Delegate: Rikihana Hancock
Contact: rikihana.hancock@gmail.com

Alternate Delegate: Nicki Douglas
Contact: nicki@tearawa.iwi.nz

Naku noa, na



Te Rangikaheke
Yvonne Moana Bidois QSM
Kaiwhakahaere

APPENDIX 2

Te Maru O Te Kaituna River Authority - Financial Year End Report 2016 17

Te Maru O Kaituna River Authority

2016-17 Annual Report

Project: OP100135 - Council Support Operations Projects

Task: 100001922 - Te Maru O Kaituna River Authority

Opening Balance 16/17 \$ 259,301

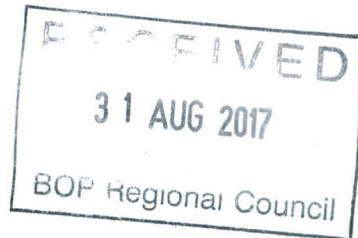
Cost account	Doc Date	Posting Date	Period	Doc Ref	Amount1	Units	Narr1	Narr2	Narr3
2410 - Grants & Contributio									
100256283402410	27/05/2016	13/07/2016	1	0104	284.36	0.00	Te Maru o Kaituna Meeting 27 May 2016Fee	Hohepa Maxwell attendance	Tapuika Iwi Aut
100256283402410	30/06/2016	15/07/2016	1	RJ000129	-284.36	0.00	Te Maru o Kaituna Meeting 27 May 2016Fee	Hohepa Maxwell attendance	Tapuika Iwi Aut
100256283402410	18/07/2016	20/07/2016	1	0109	2,200.00	0.00	Backdate of meeting attendance fees	Alternate membersP Callaghan & H Maxwell	Tapuika Iwi Aut
100256283402410	8/04/2016	20/07/2016	1	0090	232.56	0.00	Meeting Fee H Maxwell 8.4.16		Tapuika Iwi Aut
100256283402410	8/08/2016	8/08/2016	1	GJ034318	200.00	0.00	Piki Thomas	Pay Period Ended 17/07/2016	
100256283402410	5/08/2016	18/08/2016	2	0118	436.00	0.00	Te Maru o Kaituna Hui		Tapuika Iwi Aut
100256283402410	23/09/2016	13/10/2016	4	0129	431.68	0.00	23/9/16 Te Maru o Kaituna Meet	H & P Maxwell	Tapuika Iwi Aut
				Resource code total	3,500.24				
2470 - Other General Expens									
100256283402470	15/06/2017	15/06/2017	11	GJ034990	200.00	0.00	Larissa Clarke 07/10/2016	Meeting Fee	
100256283402470	15/06/2017	15/06/2017	11	GJ034990	400.00	0.00	Rikihana Hancock 19/11/2016 & 27/05/2016	Meeting Fee	
100256283402470	15/06/2017	15/06/2017	11	GJ034990	400.00	0.00	Ray Pau Poasa 29/11/2016 & 16/02/2017	Meeting Fee	
100256283402470	15/06/2017	15/06/2017	11	GJ034990	200.00	0.00	Rikihana Hancock 16/02/2017	Meeting Fee	
100256283402470	15/06/2017	15/06/2017	11	GJ034990	200.00	0.00	Piki Thomas 19/11/2016	Meeting Fee	
100256283402470	15/06/2017	15/06/2017	11	GJ034990	200.00	0.00	Ray Pau Poasa 05/08/2016	Meeting Fee	
100256283402470	15/06/2017	15/06/2017	11	GJ034990	152.50	0.00	Ray Pau Poasa 05/08/2016	Mileage & time	
100256283402470	22/06/2017	22/06/2017	11	GJ035007	200.00	0.00	Meeting fee Te Piki Thomas	Transfer	
100256283402470	22/06/2017	22/06/2017	11	GJ035007	7.40	0.00	Mileage Te Piki Thomas	Transfer	
				Resource code total	1,959.90				
2530 - Consultancy Fees									
100256283402530	1/07/2016	1/09/2016	2	1516019	1,072.51	0.00	Te Maru O Kaituna - Facilitation	Professional services June 2016	Rolleston Advis
100256283402530	31/10/2016	3/11/2016	4	0036	1,402.50	0.00	Shadrach Rolleston - Te Maru O Kaituna		
100256283402530	30/11/2016	14/12/2016	6	0038	1,155.00	0.00	Shadrach Rolleston - Te Maru O Kaituna		
				Resource code total	3,630.01				
2550 - External Vehicle/Pla									
100256283402550	25/10/2016	9/11/2016	5	824832	60.00	0.00	Hire of Venue for Te Maru O Kaituna Meet		
				Resource code total	60.00				
				Task total	9,150.15				
				Accured interest	-4,983.00		Interest received 2016/17		
				Closing Balance 16/17	\$ 255,134				

APPENDIX 3

2017-08-31 Ministry for the Environment - Letter of support of Kaituna, he taonga tuku iho - a treasure gifted to us

25 August 2017

Te Maru o Kaituna River Authority
c/- Bay of Plenty Regional Council
PO Box 364
Whakatāne 3158



Tēnā koe Te Maru o Kaituna River Authority Representatives,

The Ministry for the Environment (the Ministry) writes this letter in support of 'Kaituna, he tāonga tuku lho- a treasure gifted to us', the Proposed Kaituna River Document. We support 'Kaituna, he tāonga tuku lho' because of its contributions to the liveability of Aotearoa, the ability of iwi to act as kaitiaki and achieve aspirations. We are aware that the opportunity to make submissions on the Proposed Kaituna River Document closed recently but nonetheless want to convey our support.

We agree with the importance of the proposed vision that the Kaituna River is in a healthy state and protected for current and future generations. This aligns with our purpose, to make Aotearoa New Zealand the most liveable place in the world.

We wish to extend our support for the following objectives, which align with our vision:

- objective 3, 4 and 5 relating to the restoration and allocation of water quality and the mauri of water
- objective 6 relating to environmental enhancement through land management
- objective 7 regarding the protection and enhancement of ecosystem health

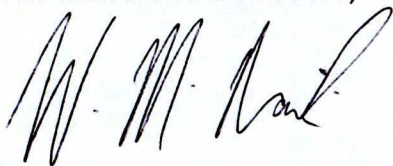
The Ministry would like to emphasise our support for objective 1 of 'Kaituna, he tāonga tuku lho- a treasure gifted to us' because of the opportunity that it offers to recognise and provide for iwi and hapū relationships with the Kaituna River.

We support objectives 2 and 8, which enhance the ability of iwi to act as kaitiaki and contribute to the restoration, protection and enhancement of the Kaituna River, through iwi-led projects and Te Maru o Kaituna.

The Ministry extends our willingness to provide ongoing advice for the development and implementation of Kaituna, he tāonga tuku lho, in particular technical support in relation to freshwater management and the development of an action plan.

We welcome ongoing dialogue about how we may be able to provide this support.

Aku mihi aroha ki a koutou,

A handwritten signature in black ink, appearing to read 'W. M. Naik', written in a cursive style.

Bill Naik
(Acting Director- Mana Taiao)