



PALMERSTON NORTH CITY COUNCIL

AGENDA
RANGITĀNE O MANAWATŪ

1PM, WEDNESDAY 30 JUNE 2021

**TAIWHANGA KAUNIHERA, PAPA TUATAHI
WHAKAHAERE TŪMATANUI
TE MARAE O HINE, PAPAIOEA,**

**COUNCIL CHAMBER, FIRST FLOOR
CIVIC ADMINISTRATION BUILDING,
THE SQUARE, PALMERSTON NORTH**



MEMBERSHIP

Mayor Grant Smith (Chairperson)
Mr Wiremu Te Awe Awe (Deputy Chairperson)
Cr Vaughan Dennison
Ms Danielle Harris
Cr Karen Naylor
Mr Chris Whaiapu

Agenda items, if not attached, can be viewed at:

pncc.govt.nz | Civic Administration Building, 32 The Square
City Library | Ashhurst Community Library | Linton Library

Heather Shotter
Chief Executive, Palmerston North City Council

Palmerston North City Council

W pncc.govt.nz | E info@pncc.govt.nz | P 356 8199
Private Bag 11034, 32 The Square, Palmerston North



RANGITĀNE O MANAWATŪ COMMITTEE MEETING

30 June 2021

ORDER OF BUSINESS

1. Karakia Timatanga

2. Apologies

3. Notification of Additional Items

Pursuant to Sections 46A(7) and 46A(7A) of the Local Government Official Information and Meetings Act 1987, to receive the Chairperson's explanation that specified item(s), which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded, will be discussed.

Any additions in accordance with Section 46A(7) must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

Any additions in accordance with Section 46A(7A) may be received or referred to a subsequent meeting for further discussion. No resolution, decision or recommendation can be made in respect of a minor item.

4. Declarations of Interest (if any)

Members are reminded of their duty to give a general notice of any interest of items to be considered on this agenda and the need to declare these interests.

5. Public Comment

To receive comments from members of the public on matters specified on this Agenda or, if time permits, on other Committee matters.

(NOTE: If the Committee wishes to consider or discuss any issue raised that is not specified on the Agenda, other than to receive the comment made or refer it to the Chief Executive, then a resolution will need to be made in accordance with clause 2 above.)

- 6. Confirmation of Minutes**

“That the minutes of the Rangitāne o Manawatū meeting of 25 November 2020 Part I Public be confirmed as a true and correct record.”

Page 7
- 7. Te Motu o Poutoa Development Plan - update**

Memorandum, presented by Kathy Dever-Tod, Manager for Parks and Reserves.

Page 11
- 8. Update on Joint-Working on Reserves between Rāngitane o Manawatū and Palmerston North City Council**

Memorandum, presented by Kathy Dever-Tod, Manager for Parks and Reserves.

Page 17
- 9. Work Schedule - Rangitāne o Manawatū Committee**

Page 19
- 10 Karakia Whakamutunga**
- 11. Exclusion of Public**

To be moved:

“That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Also that the persons listed below be permitted to remain after the public has been excluded for the reasons stated.

[Add Third Parties], because of their knowledge and ability to assist the meeting in speaking to their report/s [or other matters as specified] and answering questions, noting that such person/s will be present at the meeting only for the items that relate to their respective report/s [or matters as specified].

PALMERSTON NORTH CITY COUNCIL

Minutes of the Rangitāne o Manawatū Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 25 November 2020, commencing at 2.01pm.

Members Present: Mr Wiremu Te Awe Awe (in the Chair), The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen Naylor and Mr Chris Whaiapu.

Non Members in attendance: Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Patrick Handcock ONZM, Lorna Johnson, Billy Meehan and Aleisha Rutherford.

Apologies: Councillors Lew Findlay, Leonie Hapeta and Bruno Petrenas.

Karakia Timatanga

Mr Peter Te Rangi led the karakia timatanga.

7-20 Apologies

Moved Wiremu Te Awe Awe, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 7-20 above was carried 6 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen Naylor, Mr Wiremu Te Awe Awe and Mr Chris Whaiapu.

8-20 Confirmation of Minutes

Moved Vaughan Dennison, seconded Danielle Harris.

The **COMMITTEE RESOLVED**

1. That the minutes of the Rangitāne o Manawatū meeting of 29 July 2020 Part I Public be confirmed as a true and correct record.

Clause 8-20 above was carried 6 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen

Naylor, Mr Wiremu Te Awe Awe and Chris Whaiapu.

9-20 Appointment of Chair and Deputy Chair for the Rangitāne o Manawatū Committee for 2021 and 2022

Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Vaughan Dennison, seconded Grant Smith.

The **COMMITTEE RECOMMENDS**

1. That Council appoint the Mayor (Grant Smith) to be chairperson and Mr Wiremu Te Awe Awe to be deputy chairperson for the Rangitāne o Manawatū Committee for 2021.
2. That Council appoint Mr Wiremu Te Awe Awe to be chairperson and the Mayor (Grant Smith) to be deputy chairperson for the Rangitāne o Manawatū Committee for 2022.

Clause 9-20 above was carried 6 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen Naylor, Mr Wiremu Te Awe Awe and Mr Chris Whaiapu.

10-20 Presentation - Peter Te Rangi, Chair of the Rangitāne Working Group

Presentation, by Peter Te Rangi, Rangitāne Working Group.

Mr Te Rangi spoke to the Working Group's presentation covering the history of the area, its significance to Rangitāne and initial suggestions from the working group for using the site.

Included in the suggestions were to build a marae that serves as a multi-purpose cultural and tourist facility, possibly including:

- Cultural/visitor centre acknowledging all whakapapa and connections; wāhi tapu; a mix of traditional and contemporary concepts; interactive activities and acknowledgement of the past encompassing Rangitānenuirawa values.
- Environmental protection and sustainability ideas to connect with the Manawatu river and all the opportunities it offers. For example waka ama facilities; rongoa, kai, native and maara kai planting; and looking at incorporating the observatory with regard to Te Ao Māori, eg. navigation and star gazing.
- Tourism opportunities, eg. on-site weavers and carvers; kapa haka, education facilities; guides and other social enterprise opportunities for all community.

Moved Grant Smith, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the Rangitāne o Manawatū Committee receive the presentation for information.

Clause 10-20 above was carried 6 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen Naylor, Mr Wiremu Te Awe Awe and Mr Chris Whaiapu.

Note:

Ms Danielle Harris and Mr Chris Whaiapu declared an interest in this item as descendants of Rangitāne.

11-20

Te Motu o Poutoa Development Plan Process

Memorandum, presented by Kathy Dever-Tod, Manager - Parks and Reserves.

Officers highlighted that the consultation proposal would be presented to the public by Council and Rangitāne in partnership.

Moved Chris Whaiapu, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. To note the consultation and engagement process for development planning for Te Motu O Poutoa detailed in the report Te Motu o Poutoa Development Plan Process.
2. To note that Rangitāne has established a working party to facilitate iwi engagement in the development planning process for Te Motu o Poutoa.

Clause 11-20 above was carried 6 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen Naylor, Mr Wiremu Te Awe Awe and Mr Chris Whaiapu.

12-20

Work Schedule - Rangitāne o Manawatū Committee

Moved Grant Smith, seconded Danielle Harris.

The **COMMITTEE RESOLVED**

1. That the Rangitāne o Manawatū Committee receive its Work Schedule dated 25 November 2020 for information.

Clause 12-20 above was carried 6 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen

Naylor, Mr Wiremu Te Awe Awe and Mr Chris Whaiapu.

Karakia whakamutunga

Mr Peter Te Rangi led the karakia whakamutunga.

The meeting finished at 2.43pm.

Confirmed 30 June 2021

Chairperson

MEMORANDUM

TO: Rangitāne o Manawatū Committee

MEETING DATE: 30 June 2021

TITLE: Te Motu o Poutoa Development Plan - update

PRESENTED BY: Kathy Dever-Tod, Manager for Parks and Reserves

APPROVED BY: Sarah Sinclair, Chief Infrastructure Officer

RECOMMENDATION TO RANGITĀNE O MANAWATŪ

1. That the Committee acknowledge the process and timelines for the Te Motu o Poutoa Development Plan.
-

1. ISSUE

- 1.1 In 2018 officers and Rangitāne began work on a development plan for Te Motu o Poutoa. Two workshops were held with the consultants, officers and Rangitāne.
- 1.2 Development planning was placed on hold pending the establishment of a co-management committee to manage the site.
- 1.3 At its inaugural meeting of 29 July 2020, the Rangitāne o Manawatū Committee recommended to the Council that development planning for Te Motu o Poutoa be resumed.
- 1.4 The general planning timeframe and process for the Te Motu o Poutoa Development Plan were described in the *Outline of Community Engagement* of the officer report entitled *Te Motu o Poutoa Development Plan*.
- 1.5 This report provides the committee with an update on the planning for the reserve, including the establishment of a Rangitāne working party to facilitate Iwi engagement in the process, the timelines for consultation and adoption and the process for procurement and next steps.
- 1.6 Now that site constraints, aspirations and some initial planning have been completed, it is clearer that the budget in the current 10Year plan is unlikely to be adequate.

2. BACKGROUND

- 2.1 At the inauguration of the Rangitāne o Manawatū Committee on 29 July 2020 Council adopted a recommendation to resume development planning at Te Motu o Poutoa.
- 2.2 Te Motu o Poutoa is a reserve under the Reserves Act 1977. As both a reserve subject to the provisions of the Reserves Act, and a reserve with a special status to Iwi and guided by a kawenata agreement, there are some special characteristics and legal features that need to co-exist. Management of this reserve is unique.
- 2.3 The desire to engage under a Whanau Ora Framework (the key engagement and planning framework for Rangitāne and Māori) and legislative framework, requires an approach that is engaging in its approach whilst also adhering to transactional legal requirements.
- 2.4 The planning process outlined below achieves legislative requirements and acknowledges and utilises the Māori worldview (expressed through Whanau Ora and Te Ao Māori Design), for development planning of this site.

Phase I: Early Engagement (October 2020 – March 2021)

2.5 Rangitāne o Manawatū (COMPLETE)

- Has established Rangitāne Working Party with the mandate to act on behalf of Rangitāne o Manawatū as an Iwi.
- Rangitāne Working Party have workshopped their aspirations for Te Motu o Poutoa.

2.6 Rangitāne o Manawatū Committee (25 November 2020) (COMPLETE)

- Report to the Committee on progress with reserve planning– this report.
- Presentation from the Rangitāne Working Party on results – including draft aspirations for development at Te Motu o Poutoa.

2.7 Communications and Engagement Plan (August 2021)

- The Rangitāne Working Party and Council will collaboratively develop a Stakeholder Engagement Plan and a Public Engagement Plan (for both Phase I and Phase II to comply with Sections 119 and 120 of the Reserves Act 1977).
- The engagement plans will be created to seek feedback on Rangitāne and Council aspirations for Te Motu o Poutoa as part of the Reserves Act consultation process.

- The Communications & Engagement Plan for Te Motu O Poutoa will form part of the next update report and presentation in November to the Rangitāne Committee.

2.8 Report and Recommendations (COMPLETE – ONGOING)

- A Te Motu O Poutoa Engagement Report is being developed by Council officers and the Rangitāne Working Party – having collaboratively achieved, analysed and assessed stakeholder (COMPLETE) and public feedback – and presented to the Rangitāne o Manawatū Committee, with recommendations.

2.9 Site Constraints (COMPLETE)

2.10 These constraints have been identified through geo-technical limitations, natural landscape limits and cultural requirements.

2.11 Rangitāne now have the information required to take the aspirational concepts that have been tentatively settled on back to their people, to be expressed within the limits of the mentioned constraints.

2.12 Financial Constraints (COMPLETE – to be refined)

2.13 Now that Council and Rangitāne aspirations are clearer, site constraints are now complete and some initial planning (comparing and contrasting similar sites/buildings, etc), it is now clear that the existing budget that has remained in the 10 Year Plan for a number of years will not be adequate.

2.14 Once detailed design is complete, we will better understand what the actual numbers are going to be.

2.15 Current estimates on today's construction costs are for a 12-15 million dollar development (8-10 million for building; 4-6 million for the entrance/access and park features). There is currently 1.6 million in the current 10 Year Plan. With the traditional thirds funding model, the cost to Council could be in the order of 4-5 million, a shortfall of 3.4 – 4.4 million.

2.16 The budgets for the 2021/22 (\$60,000) and 2022/23 (\$150,000) years planning and detailed design work will be adequate.

2.17 Procurement – Architect (August – October 2021 – top three, April 2022 choose final)

2.18 A Te Motu O Poutoa Procurement Plan was developed in order to engage a suitable architect. Procurement will result in three firms selected to engage in a competitive process to design the main building/architecture. These three concepts will be consulted on.

2.19 Phase II: Draft Plan (November 2021 – March 2022)

2.20 Production of the Draft Plan

- A draft Te Motu o Poutoa Development Plan will be produced.
- The draft plan will be reported to the Rangitāne o Manawatū Committee to be adopted as a draft for consultation.

2.21 Consultation

- The draft plan will go to stakeholders and the public for feedback.
- A submissions and hearings process will be established (as per Section 120 of the Reserves Act 1977). Hearings will be heard by the Rangitāne o Manawatū Committee.
- Feedback from the submissions and hearings, and stakeholder feedback, will be collected, analysed and assessed by Council and the Rangitāne Working Party.
- A report with recommendations will be delivered to the Rangitāne o Manawatū Committee.

2.22 Phase III: Final Plan (including funding and partnership management plan)

- A final plan will be developed and proposed for consideration by the Rangitāne o Manawatū Committee.
- Council and the Rangitāne Working Party will develop a funding plan. This will describe what features of the development plan will be funded by whom, and how.
- The Te Motu o Poutoa Funding Plan will be endorsed by the Rangitāne o Manawatū Committee - to be referred to a 10 Year Plan or Annual Budget process for Council consideration.
- Te Motu o Poutoa Reserve Management Plan – a reserve Management Planning process will be developed upon adoption of the Development Plan.

2.23 This process allows the Council to manage legal obligations within an overall framework that respects the subtleties of Whanau Ora. The Stakeholder and Public Engagement Plans – collaboratively developed - will also ensure that the Māori world view is front and centre of this planning process.

2.24 **Phase IV: Funding, Detailed Design & Construction**

2.25 TBA

3. NEXT STEPS

Rangitāne to speak with their people regarding where the project is heading

Procure top three architects

4. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide? If Yes quote relevant clause(s) from Delegations Manual	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 2: A Creative and Exciting City	
The recommendations contribute to the outcomes of the Creative and Liveable Strategy	
The recommendations contribute to the achievement of action/actions in the Manawatu River Plan	
The action is: Implement a series of planning and design projects, including reserve management planning for the Victoria Esplanade, Te Motu o Poutoa/ANZAC Park, Ashhurst Domain, Ahimate Reserve and Te Apiti.	
Contribution to strategic direction and to social, economic, environmental and cultural well-being	This report updates progress on the planning work for Te Motu O Poutoa.

ATTACHMENTS

Nil

MEMORANDUM

TO: Rangitāne o Manawatū Committee

MEETING DATE: 30 June 2021

TITLE: Update on Joint-Working on Reserves between Rāngitane o Manawatū and Palmerston North City Council

PRESENTED BY: Kathy Dever-Tod, Manager for Parks and Reserves

APPROVED BY: Sarah Sinclair, Chief Infrastructure Officer

RECOMMENDATIONS TO RANGITĀNE O MANAWATŪ

1. To note the verbal update.

1. ISSUE

Council officers and representatives of Rangitāne o Manawatū will provide a verbal update on the collaboration work being done on reserves.

2. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide? If Yes quote relevant clause(s) from Delegations Manual	Yes
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes
Are the recommendations inconsistent with any of Council's policies or plans?	No
The recommendations contribute to Goal 2: A Creative and Exciting City	
The recommendations contribute to the outcomes of the Creative and Liveable Strategy	

The recommendations contribute to the achievement of action/actions in Manawatū River Framework	
Contribution to strategic direction and to social, economic, environmental and cultural well-being	Greater collaboration between Rangitāne and Council on these projects contributes to enhancing all the wellbeing.

ATTACHMENTS

Nil

COMMITTEE WORK SCHEDULE

TO: Rangitāne o Manawatū Committee

MEETING DATE: 30 June 2021

TITLE: Work Schedule - Rangitāne o Manawatū Committee

RECOMMENDATION TO RANGITĀNE O MANAWATŪ COMMITTEE

1. That the Rangitāne o Manawatū Committee receive its Work Schedule dated June 2021.

ATTACHMENTS

1. Work Schedule [↓](#) 

Rangitāne o Manawatū Committee

WORK SCHEDULE – JUNE 2021

Item No.	Estimated Report Date	Subject	Officer Responsible	Current Position	Date of Instruction/ Point of Origin
1.	April 2021	Progress report on Te Motu o Poutoa Development Plan	Chief Infrastructure Officer		Clause 6 29-July-2020
2.					
3.					
4.					