

# AGENDA RANGITĀNE O MANAWATŪ COMMITTEE

# 2.00PM, WEDNESDAY 25 NOVEMBER 2020

COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 32 THE SQUARE, PALMERSTON NORTH



### **MEMBERSHIP**

Wiremu Te Awe Awe (Chairperson)
Grant Smith (Deputy Chairperson)
Vaughan Dennison
Danielle Harris
Karen Naylor
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** 

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# RANGITĀNE O MANAWATŪ COMMITTEE MEETING

### 25 November 2020

### **ORDER OF BUSINESS**

### **Karakia Timatangi**

### 1. Apologies

### 1. 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.

### 2. 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.



### 3. 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.)

### 4. Confirmation of Minutes

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

# 5. Appointment of Chair and Deputy Chair for the Rangitane o Manawatu Committee for 2021 and 2022.

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

### 6. Te Motu o Poutoa Development Plan Process

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

### 7. Presentation - Peter Te Rangi, Chair of the Rangitane Working Group

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Presentation, by Peter Te Rangi, Rangitane Working Group.

### 8. Work Schedule - Rangitāne o Manawatū Committee

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### 10. 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].

### Karakia Whakamutunga

Minutes of the Rangitāne o Manawatū Meeting held in The Conference Room, Conference & Function Centre, 354 Main Street, Palmerston North on 29 July 2020, commencing at 2.00pm.

Members The Mayor (Grant Smith), Mr Wiremu Te Awe Awe (in the Chair)

**Present:** Councillor Vaughan Dennison, Ms Danielle Harris, Councillor Karen Naylor,

and Mr Chris Whaiapu.

Members in Councillors Brent Barrett, Rachel Bowen, Zulfiqar Butt, Renee Dingwall,

Attendance Patrick Handcock ONZM, Lorna Johnson, Billy Meehan, Bruno Petrenas,

Aleisha Rutherford and Tangi Utikere.

The Mayor opened the meeting.

### Karakia timatanga

Wiremu Te Awe Awe lead the karakia timatanga.

### **Council Declaration of Office**

Wiremu Te Awe Awe made his declaration of office and shared a few words.

# 1-20 Appointment of Chair and Deputy Chair for the Rangitane o Manawatu Committee for 2020.

Report presented by Hannah White, Democracy and Governance Manager.

Moved Vaughan Dennison, seconded Karen Naylor.

### The **COMMITTEE RESOLVED**

 To agree Wiremu Te Awe Awe as the Chair for the Committee meeting 29 July 2020

### The **COMMITTEE RECOMMENDS**

- 2. That Council appoint Wiremu Te Awe Awe to be the Chair of the Rangitane o Manawatū Committee for 2020.
- 3. That Council appoint Grant Smith, (the Mayor) to be the Deputy Chair of the Committee for 2020.

Clause 1-20 above was carried 6 votes to 0, the voting being as follows:

### For:

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



RANGITĀNE O MANAWATŪ - PART I

29 JULY 2020

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

Wiremu Te Awe Awe took the Chair.

### 2-20 Name of the Committee

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

Moved Grant Smith, seconded Danielle Harris.

### The **COMMITTEE RECOMMENDS**

1. That the name "Rangitāne o Manawatū Committee" be confirmed for the 2019-2022 triennium.

Clause 2-20 above was carried 6 votes to 0, the voting being as follows:

### For

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

### 3-20 Public Participation at Meetings

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

Moved Grant Smith, seconded Vaughan Dennison.

### The **COMMITTEE RESOLVED**

1. To set aside a public comment section of not more than 30 minutes at the commencement of each ordinary meeting of the Committee to provide members of the community the opportunity to comment.

Clause 3-20 above was carried 6 votes to 0, the voting being as follows:

### For:

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

### 4-20 Scope of Committee's Delegations and Terms of Reference

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

Iwi representatives on the committee were asked to consider any changes they might like to make to the standing orders and to recommend these to the Committee.

Moved Grant Smith, seconded Vaughan Dennison.

### The **COMMITTEE RESOLVED**

1. To note the report "Scope of Committee's Delegations and Terms of Reference" dated 29 July 2020.

Clause 4-20 above was carried 6 votes to 0, the voting being as follows:

### RANGITĀNE O MANAWATŪ - PART I

29 JULY 2020

### For:

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

### 5-20 Te Motu o Poutoa Development Plan

Report, presented by Jason Pilkington, Parks Planner.

Mr Pilkington outlined the intention of a workshop with committee members and all councillors to review the work already done on the project and to consider future options for the development of the reserve.

He confirmed that the original budget for the development plan was still available, however any additional funding would need to be considered as part of the Long Term Plan process.

The Committee thanked the Parks Planning team for their work done on the Te Motu o Poutoa Development Plan and the Manawatū river framework.

Moved Grant Smith, seconded Chris Whaiapu.

### The **COMMITTEE RECOMMENDS**

- 1. That Council resumes development planning for Te Motu o Poutoa, as described in Option 1 of the report titled *Te Motu o Poutoa Development Plan*.
- 2. That the Council adopts the general planning timeframe and process for the Te Motu o Poutoa Development Plan described in the *Outline of Community Engagement* Section in the report titled *Te Motu o Poutoa Development Plan*.

Clause 5-20 above was carried 6 votes to 0, the voting being as follows:

### Eor:

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

### 6-20 Work Schedule - Rangitāne o Manawatū Committee

The Committee added a six-monthly progress report on Te Motu o Poutoa development plan to the Committee's work schedule.

Moved Wiremu K Te Awe Awe, seconded Grant Smith.

### The **COMMITTEE RESOLVED**

1. That the Rangitane o Manawatū Committee receive its Work Schedule dated July 2020.

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

For:



### RANGITĀNE O MANAWATŪ - PART I

29 JULY 2020

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

### Next meeting date

The Committee suggested 2pm, 25 November 2020 as the next meeting date.

### Karakia whakamutunga

Wiremu Te Awe Awe said the karakia whakamutunga

The meeting finished at 2.37PM

Confirmed 25 November 2020

### Chairperson





### **MEMORANDUM**

TO: Rangitāne o Manawatū Committee

MEETING DATE: 25 November 2020

TITLE: Appointment of Chair and Deputy Chair for the Rangitane o

Manawatū Committee for 2021 and 2022.

PRESENTED BY: Hannah White, Democracy and Governance Manager

APPROVED BY: David Murphy, Acting General Manager - Strategy and Planning

### RECOMMENDATIONS TO COUNCIL

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

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

### 1. ISSUE

- 1.1 The kawenata signed between Council and Rangitāne o Manawatū in August 2019 requires the Committee's recommendations for the appointment of Chairperson and Deputy Chairperson to be formally approved by Council.
- 1.2 Officers are seeking the Committee's nominations for Chairperson and Deputy Chairperson for 2021 and 2022. As specified by the terms of the kawenata, the positions of Chairperson and Deputy Chairperson are to rotate between the partners on an annual basis.

### 2. BACKGROUND

- 2.1 At the inaugural Committee meeting in June 2020, the Committee agreed Wiremu Te Awe as Chairperson and Grant Smith (the Mayor) as Deputy Chairperson for 2020. This report is to agree the positions of Chairperson and Deputy Chair for the remainder of the triennium.
- 2.2 As Rangitāne has the chair for 2020, next year Council will hold it and then Rangitāne will chair in 2022.



2.3 The kawenata signed between Palmerston North City Council and Rangitāne o Manawatū on 2 August 2019, outlined the creation of a co-management committee for Te Motu o Poutoa. It provides details of how the Chair and Deputy Chair of the Committee will be appointed. It states:

"The Chair and the Deputy Chair of the Committee will be appointed annually by the Council, so that for the first year, the chair will be appointed either from Rangitāne or Council members of the Committee, and the Deputy Chair will be appointed from the other Partner. In subsequent years, the positions of Chair and Deputy Chair will be rotated to the other Partner. In making these appointments, the Council will have regards to any recommendations made by the Committee."

2.4 S41A of the Local Government Act gives the Mayor the authority to appoint the Chair of Standing Committees. The Mayor has appointed himself Chairperson for 2021 and Deputy Chairperson for 2022.

### 3. NEXT STEPS

For the Council to agree the Chair and Deputy Chair for the Rangitane o Manawatu Committee for the following two years at its December meeting.

### 4. COMPLIANCE AND ADMINISTRATION

Does the Committee hav	No				
Are the decisions signific	cant?	No			
If they are significant do	they affect land or a body of water?	No			
Can this decision only be	e made through a 10 Year Plan?	No			
Does this decision req procedure?	quire consultation through the Special Consultative	No			
Is there funding in the cu	urrent Annual Plan for these actions?	No			
Are the recommendati plans?	No				
The recommendations c	contribute to Goal 5: A Driven and Enabling Council				
The recommendations Strategy	contribute to the outcomes of the Driven and Ena	bling Council			
The recommendations c	contribute to the achievement of action/actions in Not	Applicable			
The action is: N/A					
Contribution to Strategic direction and to social, Determining the chairpersonship of the committee in accordance with the kawenata agreement recognises the partnership model of the committee.					



economic,	
environmental	
and cultural well-	
being	

### **ATTACHMENTS**

NIL





### **MEMORANDUM**

TO: Rangitāne o Manawatū Committee

MEETING DATE: 25 November 2020

TITLE: Te Motu o Poutoa Development Plan Process

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

APPROVED BY: Sheryl Bryant, Acting Chief Infrastructure Officer

### **RECOMMENDATIONS TO COMMITTEE**

- 1. That the Committee notes the consultation and engagement process for development planning for Te Motu o Poutoa detailed in the report *Motu o Poutoa Development Plan Process*.
- 2. That the Committee notes that Rangitane has established a working party to facilitate iwi engagement in the development planning process for Te Motu o Poutoa.

### 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 comanagement committee to manage the site.
- 1.3 At its inaugural meeting of 29 July 2020, the Rangitane 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.

### 2. PLANNING PROCESS - UPDATE

2.1 At the inauguration of the Rangitāne 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), for development planning of this site.

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

### 2.5 Rangitāne o Manawatū

- 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)

- 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

- The Rangitane 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 endorsed by the Rangitāne o Manawatū Committee on 25 November, 2020. (Note: engagement does not start with a blank slate).

### 2.8 Report and Recommendations

 A report will be developed by council officers and the Rangitane Working Party – having collaboratively achieved, analysed and assessed stakeholder



and public feedback – and presented to the Rangitane o Manawatū Committee, with recommendations.

### 2.9 Phase II: Draft Plan (March 2021 – June 2021)

### 2.10 Production of the Draft Plan

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

### 2.11 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 Rangitane o Manawatu 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 Rangitane o Manawatū Committee.

### 2.12 **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 Rangitane 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.
- 2.13 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.

### 3. NEXT ACTIONS

- 3.1 Stakeholder and Public Engagement Plan is developed.
- 3.2 Stakeholders identified.
- 3.3 Engagement commences in 2021.

### **COMPLIANCE AND ADMINISTRATION**

Does the Committee have	Yes	
If Yes quote relevant claus		
Are the decisions significa	nt?	No
If they are significant do t	hey affect land or a body of water?	No
Can this decision only be i	made through a 10 Year Plan?	No
Does this decision requiprocedure?	ire consultation through the Special Consultative	No
Is there funding in the cur	rent Annual Plan for these actions?	Yes
Are the recommendatio plans?	ns inconsistent with any of Council's policies or	No
The recommendations co	ntribute to Goal 2: A Creative and Exciting City	
The recommendations co	ntribute to the outcomes of the Creative and Liveable	Strategy
The recommendations of Community Plan	ontribute to the achievement of action/actions in	n the Active
The action is: To ensu Development Plans are ur	ure that Council's Reserve Management Plans andertaken.	and Reserve
	action contributes to Council's growing and ionship with Rangitāne o Manawatū.	l productive

### **ATTACHMENTS**

NIL



### **PRESENTATION**

TO: Rangitāne o Manawatū Committee

MEETING DATE: 25 November 2020

TITLE: Presentation - Peter Te Rangi, Chair of the Rangitane Working

Group

FROM: Peter Te Rangi, Chair of the Rangitane o Manawatū Working Party

### RECOMMENDATION TO RANGITĀNE O MANAWATŪ

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

### **SUMMARY**

Peter Te Rangi, Chair of the Rangitāne o Manawatū Working Party will present Rangitāne's vision for developing Te Motu o Poutoa.

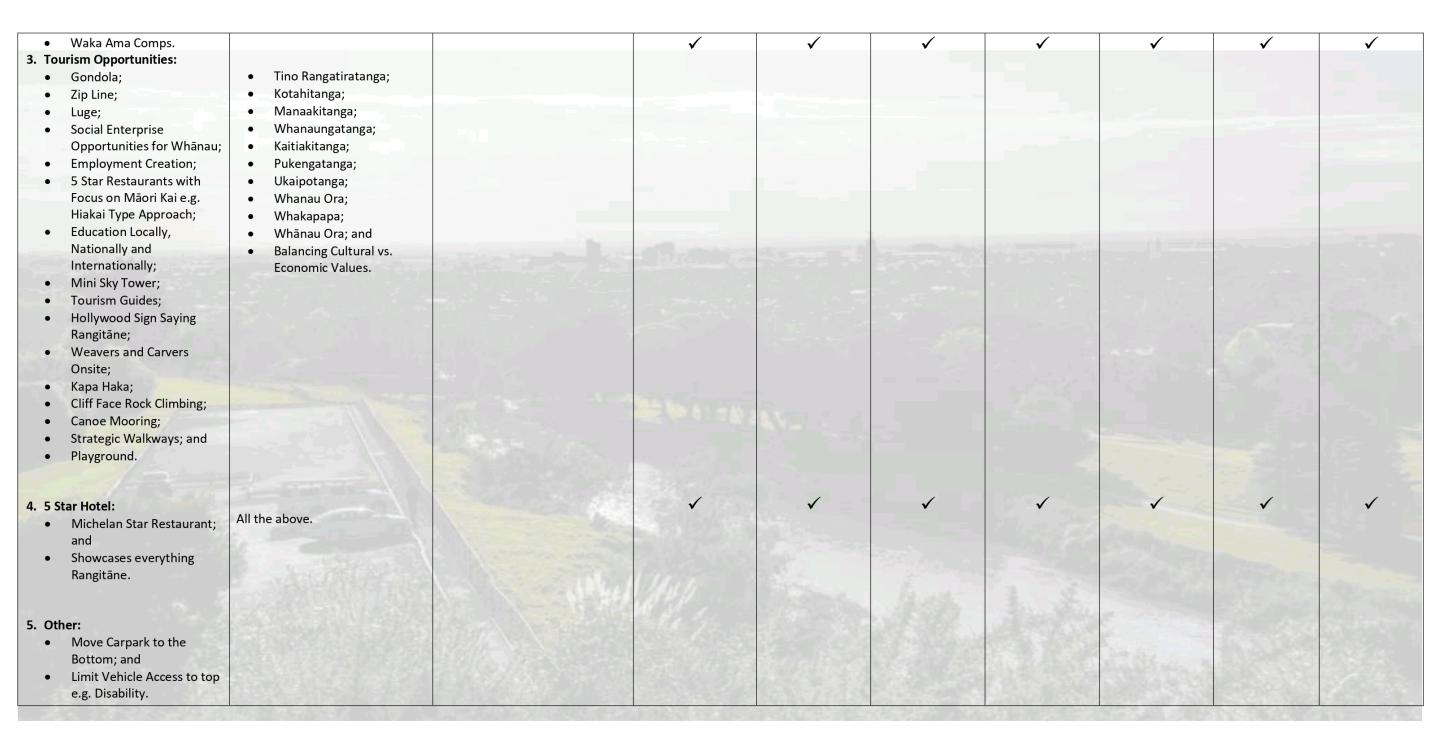
### **ATTACHMENTS**

1. Rangitāne o Manawatū Working Party Working Results 🗓 🖺

### TE MOTU O POUTOA RESTORATION AND DEVELOPMENT FRAMEWORK

# Tini Whetu ki te Rangi – Visible From Space

ACTION	RANGITANENUIRAWA VALUES	PNCC VALUES	KŌTAHITANGA Whānau Cohesion	HAUORANGA Healthy Whānau Lifestyles	RANGATIRATANGA Whānau Self- Management	PŪKENGA RAWA Economic Security & Wealth Creation	PĀPORITANGA Participation in Society	TUAKIRITANGA Confident Participation in Te Ao Māori	TIAKI TAIAO Responsible Stewards of Living and Natural Environments
<ol> <li>Build a Marae that serves as a multi-purpose cultural facility – The concept will include:         <ul> <li>Cultural Narratives acknowledging the past;</li> <li>Mahi Toi – Tomokanga and other;</li> <li>Connect Traditional with Contemporary Concepts;</li> <li>Interactive Activities;</li> <li>Digital Connectivity;</li> <li>Use of Solar Power;</li> <li>Good Stormwater;</li> <li>Maybe Turbine;</li> <li>Baby Changing Facilities in Wharepaku;</li> <li>Fortified Pa Concept;</li> <li>Acknowledging all Whakapapa and Connections;</li> <li>Acknowledge Wāhi Tapu;</li> <li>Cantilever Stage; and</li> <li>Serve as Cultural/Visitor</li> </ul> </li> </ol>	<ul> <li>Wairuatanga;</li> <li>Tino Rangatiratanga;</li> <li>Manaakitanga;</li> <li>Kaitiakitanga;</li> <li>Whakapapa;</li> <li>Pukengatanga;</li> <li>Ukaipotanga;</li> <li>Whanaungatanga;</li> <li>Whānau Ora; and</li> <li>Balancing Cultural vs. Economic Values.</li> </ul>								
Centre.  2. Environmental Protection and Sustainability:  Connect with Manawatū River;  Waka Ramp  Tuna Platform and Harvesting for Hui;  How we can incorporate the observatory in terms of Te Ao Māori Star Gazing/Navigation;  Maara Kai;  Kai Forest;  Rongoa;  Pedestrian Bridge across River;  Native Planting; and	<ul> <li>Taiao;</li> <li>Manaakitanga;</li> <li>Kaitiakitanga;</li> <li>Ukaipotanga;</li> <li>Whakapapa;</li> <li>Pukengatanga;</li> <li>Whanaungatanga;</li> <li>Whanau Ora</li> <li>Kotahitanga; and</li> <li>Balancing Cultural vs.</li> <li>Economic Values.</li> </ul>								



### **NOTES:**

1. RoM Co-Governance Committee

RoM: PNCC: Wiremu Mayor

Danielle Karen Naylor

Chris

Vaughan Dennison

**RoM Working Party:** 

Ruma Karaitiana Phyllis Fitzgerald

Peter Te Rangi Nuwyne Te Awe Awe-Mohi

Warren Warbrick Ohomairangi Whaiapu

Hohepa Sharland

Need to Also Add in Other Values from Alan Titchener Presentation in Rangitānenuirawa Values Where Appropriate:

**PNCC Jason Pilkington** 

Alan Titchener





### **COMMITTEE WORK SCHEDULE**

TO: Rangitāne o Manawatū Committee

**MEETING DATE: 25 November 2020** 

TITLE: Work Schedule - Rangitāne o Manawatū Committee

### RECOMMENDATION TO RANGITĀNE O MANAWATŪ COMMITTEE

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

### **ATTACHMENTS**

1. Work Schedule 🗓 🖫

# Rangitāne o Manawatū Committee

# **WORK SCHEDULE – November 2020**

lte Estimated Subject No. Report Date	1. April 2021 Progress report on Te Motu o Poutoa	2.	3.	7
Officer Responsible Current Position	Chief Infrastructure Officer			
Date of Instruction/ Point of Origin	Clause 6 29 July 2020			