

PALMERSTON NORTH CITY COUNCIL

Ngā meneti o te wāhanga tūmatanui o te hui o Rangitāne o Manawatū, i tū ki te Taiwhanga Kaunihera, i te papa tuatahi o Te Whare Whakahaere o te Kaunihera, Te Marae o Hine, Papaioea, i te 18 o Whiringa-ā-nuku 2023, fimata ake i te kotahi haora i te ahiahi.

Minutes of the Rangitāne o Manawatū Committee Meeting Part I Public, held in the Civic Administration Building, First Floor, The Square, Palmerston North, 32 The Square, Palmerston North on 18 October 2023, commencing at 1pm.

Members Present: Grant Smith (The Mayor) (in the Chair) and Mr Wiremu Te Awe Awe, Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

Apologies: Councillor Vaughan Dennison (early departure)

Non Member Councillors Brent Barrett, Pat Handcock, Orphée Mickalad

Councillor Billy Meehan entered the meeting at 1.08pm after consideration of clause 5-23. He left the meeting again at 3.23pm during the consideration of clause 10-23 and returned at 3.25pm during consideration of clause 11-23. He was not present for clauses 5-23 and 10-23.

Councillor Vaughan Dennison left the meeting at 2.47pm during consideration of clause 9-23. He was not present for clauses 9-23 to 12-23 inclusive.

Councillor Debi Marshall-Lobb left the meeting at 3.27pm during consideration of clause 12-23. She was not present for clause 12-23.

Karakia Timatanga

Mr Wiremu Te Awe Awe opened the meeting with karakia

5-23 Apologies

Moved Grant Smith, seconded Wiremu Te Awe Awe.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 18 OCTOBER 2023

Clause 5-23 above was carried 9 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

Councillor Billy Meehan entered the meeting at 1:08pm

6-23

Presentation - Rangitāne o Manawatū: Environmental Management Plan

Danielle Harris, Alana Nuku and Siobhan Karaitiana presented the Rangitāne o Manawatū: Environmental Management Plan and made the following comments:

- The Plan is a framework to explain Rangitāne's role, values and objectives.
- It has been designed to inform and guide constructive engagement processes (both statutory and non- statutory), for how councils operates and develop in our rohe.
- Te Mana o te Wai sets out Rangitāne's objectives for freshwater decision making and management. Councils must actively involve Rangitāne o Manawatū in decision-making.
- The Plan has a Whānau Ora (holistic) approach and incorporates more than just environmental outcomes, these include building whānau cohesion, healthy lifestyles, economic security and participation in society.

Moved Grant Smith, seconded Wiremu Te Awe Awe.

The **COMMITTEE RESOLVED**

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

Clause 6-23 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

7-23

Confirmation of Minutes

Moved Grant Smith, seconded Vaughan Dennison.

The **COMMITTEE RESOLVED**

1. That the minutes of the Rangitāne o Manawatū Committee meeting of 26 April 2023 Part I Public be confirmed as a true and correct record.

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 18 OCTOBER 2023

Clause 7-23 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

8-23

Rangitāne o Manawatū Environmental Management Plan

Memorandum, presented by David Murphy, Chief Planning Officer & Todd Taiepa, Poutoko Aporei - Principal Māori Advisor.

Moved Grant Smith, seconded Wiremu Te Awe Awe.

The **COMMITTEE RECOMMENDS**

1. That Council hold the Rangitāne o Manawatū Environmental Management Plan as a Council record under section 35A(b) of the Resource Management Act 1991.
2. That Council use the Rangitāne o Manawatū Environmental Management Plan to inform future planning and decision-making, as directed by the Resource Management Act 1991, Spatial Planning Act 2023 and Natural and Built Environment Act 2023.
3. That Council use the Rangitāne o Manawatū Environmental Management Plan to inform the review of direction setting documents such as the Long-Term Plan and Council's supporting strategies, plans, policies, bylaws, master plans and frameworks.

Clause 8-23 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

9-23

Te Motu o Poutoa/ ANZAC Park Development Plan Progress Update

Memorandum, presented by Kathy Dever-Tod, Group Manager- Parks & Logistics, Steve Bramley, Project Director, SGL Funding LTD, Murali Bhaskar, Architect - Boon Limited and Hugh Tennent, Architect - Tennent Brown Architects

Steve Bramley, Murali Bhaskar and Hugh Tennent presented the design concept for a Marae/ Visitor Centre at Te Motu o Poutoa. Consideration regarding cost and governance arrangements will be discussed as part of the Long Term Plan prioritisation process.

Councillor Vaughan Dennison left the meeting at 2:47pm.

Moved Grant Smith, seconded Wiremu Te Awe Awe.

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 18 OCTOBER 2023

The **COMMITTEE RESOLVED**

1. That the Committee note the concept design phase of the Te Motu o Poutoa/ ANZAC Park Development project is now complete.
2. That the Committee thank the members of the Te Motu o Poutoa Design Working Party and representatives of Rangitāne for their contribution during the concept design phase of the Te Motu o Poutoa/ANZAC Park Development Plan.

Clause 9-23 above was carried 9 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

10-23

Fostering Māori Participation in Council Decision Making

Memorandum, presented by Andrew Boyle, Head of Community Planning.

Councillor Billy Meehan left the meeting at 3:23pm

Councillor Fitzgerald moved an additional recommendation to amend paragraph three, to note the different relationships between Council and Rangitāne (as mana whenua) and Council and the wider Māori community.

Moved Roly Fitzgerald, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee endorse the draft Statement on Māori Participation in Council Decision Making for inclusion in the proposed 2024 Long-Term Plan.
2. That the Committee replace the first sentence of paragraph 3 *Maori participation in Council decision making*, to read:

Council is committed to its formal kawenata with Rangitāne whilst also committed to building greater participation and engagement with the wider Māori community.

Clause 10-23 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Roly Fitzgerald, Debi Marshall-Lobb, Karen Naylor, Kaydee Zabelin, Danielle Harris and Chris Whaiapu.

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 18 OCTOBER 2023

- 11-23** **Te Whiri Kōkō - Council Engagement with Rangitāne o Manawatū**
Memorandum, presented by Todd Taiapa - Poutoko Aporei Principal
Māori Advisor.

Councillor Billy Meehan returned to the meeting at 3:25pm

Moved Grant Smith, seconded Wiremu Te Awe Awe.

The **COMMITTEE RESOLVED**

1. That the Committee receive the report titled 'Te Whiri Kōkō - Council Engagement with Rangitāne o Manawatū' presented to the Rangitāne o Manawatū Committee on 26 April 2023.

Clause 11-23 above was carried 9 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

- 12-23** **Work Schedule for October 2023**

Councillor Debi Marshall-Lobb left the meeting at 3:27pm

Moved Grant Smith, seconded Wiremu Te Awe Awe.

The **COMMITTEE RESOLVED**

1. That the Rangitāne o Manawatū Committee receive its Work Schedule dated October 2023.

Clause 12-23 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Mr Wiremu Te Awe Awe, Councillors Roly Fitzgerald, Billy Meehan, Karen Naylor, Kaydee Zabelin, Ms Danielle Harris and Mr Chris Whaiapu.

Karakia Whakamutunga

Mr Wiremu Te Awe Awe closed the meeting with karakia.

The public part of the meeting finished at 3.30pm

Confirmed 2024

Chairperson