

# Minutes of the Te Maru o Kaituna River Authority Meeting held in Ngāti Moko Marae, 314 Te Puke Highway, Te Puke on Friday, 22 June 2018 commencing at 10.30 a.m.

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## Present:

**Chairman:** D Flavell (Tapuika Iwi Authority Trust)

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

**Appointees:** Councillor S Morris (Tauranga City Council), R Pou Poasa (Alternate, Te Komiti Nui o Ngati Whakaue), Councillor T Tapsell (Rotorua Lakes Council), Councillor J Nees (Bay of Plenty Regional Council), M Horne (Te Komiti Nui o Ngati Whakaue), N Chater (Rotorua Lakes Community Board), Dr B Kihirini (Alternate, Tapuika Iwi Authority), Councillor M McDonald (Alternate, Bay of Plenty Regional Council), R Hancock (Te Tāhuhu o Tawakeheimoa Trust)

**In Attendance:** Councillor T Marr (Bay of Plenty Regional Council), Mayor Garry Webber (Western Bay of Plenty District Council), Fiona McTavish (Chief Executive Designate), Namouta Poutasi (General Manager: Strategy and Sciences - Acting), Sarah Omundsen (General Manager, Regulatory Services - Acting), Kataraina O'Brien (Strategic Engagement Manager), Anaru Vercoe (Māori Policy Team Leader), Jo Watts (Senior Planner - Water Policy), Rawiri Bhana (Maori Policy Advisor), Ruth Keber (Marketing and Communications Advisor), T Nerdrum-Smith (Committee Advisor)

**Apologies:** Councillor T Molloy (Alternate, Tauranga City Council), Councillor J Scrimgeour (Alternate, Western Bay of Plenty District Council), P Thomas (Alternate, Te Pumautanga o Te Arawa), Councillor K Marsh (Western Bay of Plenty District Council) Councillor K Marsh (Western Bay of Plenty District Council) and N Douglas (Alternate, Te Tahuhu o Tawakeheimoa Trust)

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## 1 **Opening Karakia**

Manu Wihapi opened the meeting with a Karakia.

## 2 **Apologies**

That the Te Maru o Kaituna River Authority:

- 1 **Accepts the following apologies tendered at the meeting: Councillor T Molloy (Alternate, Tauranga City Council), Councillor J Scrimgeour (Alternate, Western Bay of Plenty District Council), P Thomas (Alternate, Te Pumautanga o Te Arawa), N Douglas (Alternate, Te Tahuhu o Tawakeheimoa Trust) and Councillor K Marsh (Western Bay of Plenty District Council).**

**Tahana/Horne  
CARRIED**

### 3 **Public Forum**

Nil

### 4 **Acceptance of Late Items**

Noted that the following updated reports had been circulated separately to the main agenda:

- The Kaituna River Document Communications Plan Approval
- Approval of He Taonga Tuku Iho - A Treasure Handed Down: Te Maru o Kaituna River Document.

### 5 **General Business**

Nil

### 6 **Declaration of Conflicts of Interest**

Nil

### 7 **Previous Minutes**

#### 7.1 **Te Maru o Kaituna River Authority Minutes - 27 April 2018**

##### **Resolved**

That the Te Maru o Kaituna River Authority:

- 1 **Confirms the Te Maru o Kaituna River Authority Minutes - 27 April 2018.**

**Nees/Horne  
CARRIED**

### 8 **Reports**

#### 8.1 **Membership Update – Te Pumautanga o Te Arawa Trust**

As P Thomas, who would be speaking to this item, but was not in attendance, the matter was deferred to the next meeting.

##### Staff Follow-up

- Include this item in the agenda for the next meeting, scheduled for 24 August 2018.

#### 8.2 **The Kaituna River Document Communications Plan Approval**

Ruth Keber, Marketing and Communications Advisor provided an outline of the report.

## Resolved

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

- 1 Receives the report, Approval of the Kaituna River Document Communications Plan;
- 2 Approves the Kaituna River Document Communications Plan 2018 attached as Appendix 1 to the paper.

Horne/Nees  
CARRIED

### 8.3 Update on the Public Celebration of the Kaituna River Document

The Chairperson provided a verbal update as follows:

#### Key Points

- The public celebration would be postponed until September 2018, which would allow for more socialising of the document and better weather for a celebration
- A report regarding the public celebration would be provided at the next meeting, scheduled for 24 August 2018.

#### Staff Follow-up

- Staff to contact the Bay Waka publication, who wanted to run a feature on the Kaituna River document.

### 8.4 Approval of He Taonga Tuku Iho - A Treasure Handed Down: Te Maru o Kaituna River Document

Jo Watts, Senior Planner - Water Policy provided an outline of the report.

#### Key Points

- All submitters would be contacted regarding the approval of the document as follows:
  - A formal letter or email
  - Summary document
  - Advice on how to access the document on line
  - Opportunity to request hardcopy of the document.
- Each TMOk appointing organisations would be provided with the complete document, supported by information packs, for additional distribution.

#### Staff Follow-up

- Following a request from the floor, ensure Mere Balsom (Tapuika Iwi Authority) be kept informed by inclusion on TMOk's interested parties email list and provided with a copy of the document and summary.

## Resolved

That the Te Maru o Kaituna River Authority:

- 1 **Receives the report, Approval of He Taonga Tuku Iho - A Treasure Handed Down: Te Maru o Kaituna River Document;**
- 2 **Confirms the 'Decisions on Submissions Report' (including appendices) reflect the Hearing Panel decisions;**
- 3 **Directs staff to publicly notify approval of the document and release of decisions on submissions in mid-July with 1 August 2018 as the date the river document will take effect;**
- 4 **Authorises the Chairman of Te Maru o Kaituna River Authority to make minor editorial and formatting changes to the 'Decisions on Submissions Report' (including appendices) for the purpose of preparing the material for public notification.**

Tahana/Hancock  
CARRIED

## 9 **Closing Karakia**

Dean Flavell closed the meeting with a Karakia.

**The meeting closed at 11.00 a.m.**