
**WAIKATO RAUPATU RIVER TRUST AND WAIKATO DISTRICT COUNCIL
CO-GOVERNANCE JOINT COMMITTEE**

NOTICE is hereby given that a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee will be held on **WEDNESDAY 14 APRIL 2021 at 10.00am** at Waikato Tainui – Hinau Boardroom, 2 Bryce Street Hamilton.

MEMBERS

Waikato Raupatu River Trust

Trustee Hinerangi Raumati -Tu'ua (Co-Chair)
Trustee Huirama Matatahi
Trustee Rangitamoana Wilson
Trustee Donald Turner (alternate only)

Waikato District Council

Mayor Allan Sanson (Co-chair)
Cr Aksel Bech
Cr Janet Gibb
Cr Lisa Thomson
Cr Jacqui Church (alternate only)

STAFF

Waikato Raupatu River Trust

Donna Flavell (Chief Executive)
Marae Tukere (General Manager Oranga)
Manaaki Nepia (Manager, Strategy)
Taroi Rawiri (Manager, Environment)

Waikato District Council

Gavin Ion (Chief Executive)
Tony Whittaker (Chief Operating Officer)
Sam Toka (Iwi & Community Partnership Manager)
Jacob Quinn (Communications, Marketing & Engagement Manager)
Matt Horsfield (Democracy Advisor)

AGENDA

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Wednesday 14 October 2020

3

5. MATTERS ARISING

6. REPORTS

6.1	Updates on Strategic Projects	13
6.2	Joint Hui Partner Councils Hui – 31 March 2021	18
6.3	Long Term Plan Update – March 2021	41
6.4	Waikato District Council Resource Consents	44
6.5	Tainui Group Holdings Hamilton to Auckland (H2A) Corridor Meremere Presentation	49
6.6	Update from Maangai Maori	<i>Verbal</i>
6.7	General Business	<i>Verbal</i>

7. CLOSING COMMENTS FROM CO-CHAIRS

8. CLOSING KARAKIA

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Gavin Ion Chief Executive
Date	1 April 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV1301
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Joint Committee meeting held on Wednesday, 14 October 2020.

2. RECOMMENDATION

THAT the minutes of the meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee held on Wednesday, 14 October 2020 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

Co-Governance Joint Committee Minutes – 14 October 2020

Minutes of a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee held in Committee Rooms 1 & 2, Waikato District Council, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 14 OCTOBER 2020** commencing at **10.02am**.

Present:

His Worship the Mayor, Mr AM Sanson (Co-Chair)
Cr AD Bech
Cr JM Gibb

Trustee Rukumoana Schaafhausen (Co-Chair)
Trustee Hemi Rau
Trustee Tahi Rangiawha

Attending:

Mr Brendon Green (Maangai Maaori)
Mrs Maxine Moana-Tuwahangi (Maangai Maaori)

Mr GJ Ion (Chief Executive)
Mr T Whittaker (Chief Operations Officer)
Mr J Quinn (Communications, Engagement and Marketing Manager)
Mr S Toka (Iwi & Community Partnership Manager)
Mr V Ramduny (Strategic Projects Manager)
Mrs J Dolan (Economic and Community Development Manager)
Mr B Stringer (Democracy Manager)

Ms M Nepia (Strategy Manager)
Mr D Turner (Board Member of Te Arataura)
Ms A Abraham (Policy & Strategy Advisor)

The Iwi & Community Partnership Manager opened the meeting with a karakia.

The Co-Chairs welcomed the Maangai Maaori and attendees. Trustee Schaafhausen acknowledged the engagement and work undertaken by respective staff from Waikato Tainui and Waikato District Council since July 2020.

APOLOGIES AND LEAVE OF ABSENCE

An apology for lateness from the Council's Chief Executive, Mr Ion, was noted.

Resolved: (Trustee Rangiawha/Cr Gibb)

THAT an apology be received from Trustee Raumati-Tuu'a, Trustee Te Ao and Cr Thomson.

CARRIED

JMA2010/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Trustee Rangiawha/Cr Gibb)

THAT the agenda for a meeting of the Waikato District Council held on Wednesday, 14 October 2020 be confirmed and all items therein be considered in open meeting;

AND THAT the Committee resolves that the following item be added to the agenda as a matter of urgency as advised by the Co-Chairs:

- General Business – Huntly Rail Platform.

CARRIED

JMA2010/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mayor Sanson/Trustee Schaafhausen)

THAT the minutes of the meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee held on Thursday, 16 July 2020 be confirmed as a true and correct record of that meeting.

CARRIED

JMA2010/03

REPORTS

Major Consents in District Agenda Item 5.1

Tabled Item: Major Developments and Consents in the Waikato District

The General Manager Customer Support spoke to the tabled item. The following matters were discussed in response to questions:

- There was engagement with mana whenua in relation to the major consents noted.
- Mana whenua forums, which would be discussed later in the meeting.
- Gleeson & Cox, Huntly

Resolved: (Trustee Rangiawha/Cr Bech)

THAT the verbal report from the General Manager Customer Support be received.

CARRIED

JMA2010/04

Three Waters Service Delivery Reform/Stimulus Programme Agenda Item 5.2

The Chief Operating Officer spoke to the report and noted the list of projects for which the Council had applied for funding. The Council expected to receive a response on its application by the end of October 2020.

The work undertaken between Council and Waikato-Tainui staff in relation to connecting projects to employment was noted.

Resolved: (Trustee Schaafhausen/Mayor Sanson)

THAT the report from the Chief Executive, Waikato District Council be received.

CARRIED

JMA2010/05

Maaori Wards
Agenda Item 5.3

The Strategy Manager, Waikato-Tainui, spoke to her report and highlighted the following:

- Appointment of Maangai Maaori by the Council was acknowledged.
- Legislation change in relation to public polls.
 - Waipa District Council appeared to be supportive of legislative change.
 - An in-depth korero required with JMA partners on how best to pursue legislative change.
- Interest in the New Plymouth and Tauranga councils' respective decisions to establish Maaori wards.

His Worship the Mayor outlined the view of Councillors:

- generally supportive of advocating for legislative change to discard polls;
- unlikely to support the establishment of Maaori wards given the cost and likely outcome of a poll.

The following issues were also discussed:

- Positive relationship between Waikato Tainui and the Council.
- Appointment of Maangai Maaori
 - whether there would be potential to increase the number of appointments given the workload required.
 - the more extensive delegations to the committees on which the Maangai Maaori had been appointed.
 - status of embedding Maangai Maaori positions into the JMA.
 - experiences of the Maangai Maaori to date.
 - potential of Maangai Maaori appointees across Waikato councils connecting and learning from each other.
- Mana whenua forums
 - Background to the work and engagement undertaken by the Iwi & Community Partnership Manager.
 - Committee supportive of mana whenua clusters; issue would be how best to connect the marae that would best work together and had shared interests.
 - Waikato Tainui could utilise for its engagement with mana whenua.
 - Remuneration/resourcing the forums to give effect to Te Tiriti o Waitangi and to achieve better outcomes. The Chief Operating Officer noted the need to balance resourcing and provide consistency across the Council's stakeholders.
 - Examples of where mana whenua forums have worked (e.g. NZTA and Waikato Expressway).

- Next steps:
 - Continue to build on the strong relationship between the partners.
 - Important to speak to the correct marae representatives who had the mandate to represent mana whenua.
 - Waikato Tainui's work to build capability of marae.
 - Acknowledgement of the relationship between the Council and King Arikini Tuuheitia Paki.

ACTION: Waikato Tainui staff to work with the Iwi & Community Partnership Manager to advance the establishment of mana whenua forums in the District.

Resolved: (Trustee Schaaflhausen/Cr Bech)

THAT the report and the update on mana whenua engagement be received;

AND THAT a joint workshop between Waikato Tainui and Waikato local authorities be convened to discuss legislative changes required to progress Maaori wards.

CARRIED

JMA2010/06

Item 5.5 was considered by the Co-Governance Joint Committee prior to Item 5.4.

Horsham Downs Link Road
Agenda Item 5.5

The Strategic Property Manager summarised the report and the Council's intention to progress the matter as quickly as possible.

- NZTA had acquired the land under the Public Works Act; the next step was to transfer the land to local government.

Resolved: (Cr Gibb/Trustee Rangiawha)

THAT the report from the General Manager Service Delivery be received;

AND THAT Waikato District Council staff consult directly with Waikato-Tainui's General Manager – Rights and Interests, noting the need for urgency to meet construction timetables.

SCHEDULE

- All of the Horsham Downs Link Road land (“the land”) as delineated on Land Requirement Plan 3311244-SK-ZA-14001(A) (LRP) shown as areas A being 4.3930 hectares and B being 0.4912 hectares totalling approximately 4.8842 hectares (subject to survey) appended as Attachment 1;
- An area of 73m² legally described as Section 7 SO 500297 (coloured pink on Attachment 2) held for use in connection in record of title 773526 NZGZ 2017 In 457 was omitted from the Land Requirement Plan (sits outside of the designation). It was acquired for footpath and should form part of the transfer.

CARRIED

JMA2010/07

Maaori Participation in Council Decision Making
Agenda Item 5.4

The Communications, Engagement and Marketing Manager summarised the background to the report and highlighted that staff were seeking the Committee’s view on whether a policy was still required as part of the Council’s Long Term Plan. The alternative option was to embed the story on how Council engaged with Maaori within the LTP. The following matters were discussed:

- The rationale behind the options, noting that a policy was optional.
- Support expressed for embedding recognition of tangata whenua in the LTP story; connection with earlier discussion on mana whenua forums and work undertaken on Blueprints.
- The LTP process and engagement at iwi level.

ACTION: The Strategy Manager (Waikato Tainui) to work with Council staff to ensure that iwi is part of the Council’s LTP process.

Following further discussion, Committee members noted the benefits of having both a policy and story embedded in the LTP.

Resolved: (Cr Gibb/Trustee Schaafhausen)

THAT the report from the Chief Executive, Waikato District Council be received;

AND THAT the Co-Governance Joint Committee recommends to Council that both Options 1 and 2 in the staff report be supported in the Long Term Plan.

CARRIED

JMA2010/08

Updates on Strategic Projects

Agenda Item 5.6

The Strategic Projects Manager introduced the report, and the following matters were discussed:

- Waikato-Hamilton Wastewater Detailed Business Case – update provided and explanation of coverage and timeframes of two business cases.
- Rapid rail business case – options that were canvassed. Work would continue on a detailed business case following the general elections.
- Te Huia – timeframe for completion of Huntly platform and Park and Ride service.
 - Iwi blessing for Huntly rail station proposed for end of November 2020; mana whenua in Papakura would be part of this.
 - service expected to launch in February 2021; some charter services to commence in January 2021.
- Mapping of River Communities Spatial Intent – finalised documentation would be presented to the Co-Governance Joint Committee for information purposes.
- Metropolitan Spatial Plan
- Mercer Domain – Te Paina – the Iwi & Community Partnership Manager provided an update and outlined the proposed next steps.
 - Council's Strategic Property team working to transfer to Department of Conservation by March 2021.
 - Waikato Tainui's General Manager Oranga would be meeting with DOC to discuss the process shortly.
- The Economic and Community Development Manager provided an update on the joint work of Waikato Tainui and Waikato District Council staff on building capability and resilience in communities.
 - Community-led development programmes were underway.
 - Strong connection with central government departments – representatives currently working 'inhouse' at the Council (Ministry of Social Development, Kainga Ora and Te Puni Kokiri);
 - Synergies between Council and Iwi resilience plans (e.g. social enterprise, infrastructure, FutureProof).

Resolved: (Mayor Sanson/Cr Gibb)

THAT the report from the Chief Executive, Waikato District Council be received.

CARRIED

JMA2010/09

Strategic Work Programme 2018-2021
Agenda Item 5.7

Trustee Schaafhausen summarised the work programme and the progress made by staff from both organisations. It was noted that Covid-19 had required resilience planning to be brought forward.

ACTION: Council and Waikato-Tainui staff to review the Work Programme in light of activity that needs to be completed and the work required going forward, and present an updated Work Programme to the next Co-Governance Joint Committee meeting.

Resolved: (Trustees Schaafhausen/Rangiawha)

THAT the report from the Chief Executive, Waikato District Council be received.

CARRIED

JMA2010/10

General Business
Agenda Item 4.9

Naming of Huntly Rail Station

Mr Turner sought the Co-Governance Joint Committee's views in relation to naming the new Huntly Rail Station, Raahui Pookeka.

Mayor Sanson noted the two different processes for the proposed naming for the Huntly station and for Huntly itself.

- Naming of Huntly station was a Council decision based on feedback from the community in accordance with Council policy. The proposal needed to be canvassed through the Huntly Community Board first, and then the wider Huntly community. Cr Patterson, as Chair of the Infrastructure Committee, and Mr Turner would work together in this regard.
- This would then help inform the separate decision on the proposed dual name for Huntly. This was a more complex matter.

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Gavin Ion Chief Executive
Date	30 March 2021
Chief Executive Approved	Y
Reference #	WTJMAC2020 / EPM0403
Report Title	Updates on Strategic Projects

1. EXECUTIVE SUMMARY

The purpose of this report is to provide the Joint Committee with an update on strategic Council projects.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. DISCUSSION

Overview

Waikato District Council (WDC) and Waikato-Tainui entered into a Joint Management Agreement (JMA) on 23 March 2010.

The JMA affirms commitment between Waikato-Tainui and Waikato District Council to co-manage the Waikato River, to restore and protect the health and wellbeing of the river and also to provide an enhanced relationship between the parties on areas of common interest.

4. ATTACHMENTS

- I. Update on Strategic Projects

Update on the Strategic Projects for Waikato District Council- Waikato Tainui Joint Management Agreement meeting of 14 April 2021

1. Overview

Several projects under the Future Proof partnership and the Hamilton to Auckland Corridor Initiative are being progressed. An update on these is provided below.

The Future Proof structure was reviewed earlier this year. Under the new structure the role and membership of the Future Proof Implementation Committee (FPIC) remains unchanged as is the role function and connections with Ngā Karu Atua o te Waka.

However, a new Senior Managers Steering Group (SMSG) has been created in of the previous three technical groups (the Technical Implementation Group, the Water Policy Group and the H2A Steering Group). To facilitate programme implementation dedicated workgroups have been established to facilitate implementation of the programme. The new work groups are:

- Policy and Plan Changes
- Forecasting, Information and Monitoring
- Waters
- Transport (including the Metropolitan Spatial Plan Rapid Transit Programme Business Case, Transport Governance, Delivery, and Funding; and High-Speed Rail)
- Priority Development Areas
- Biodiversity Offsets Implementation Project Team

Discussions are currently underway regarding a social and community facilities workstream.

Waikato-Tainui is a partner within Future Proof and is represented on the Future Proof Implementation Committee, the Future Proof Chief Executives Advisory Group and the Future Proof Senior Managers Steering Group.

2. Update on key initiatives/projects

2.1. Waters Workgroup

2.1.1. Waikato-Hamilton Wastewater Detailed Business Case

The overarching project objective is to deliver two detailed business cases (DBC)s for strategic wastewater treatment facilities for the northern and southern Hamilton-Waikato metropolitan area that:

- delivers “best for river” outcomes,

- meets the requirements of the New Zealand Treasury Better Business Case Model,
- are supported by the Project Governance Group,
- are delivered on time for project partners and key stakeholders, and
- can be implemented.

The completion of the of the southern metropolitan area DBC has been delayed until June/July 2021. This is due to new technical considerations relating to the Pukete Wastewater Treatment Plant which has implications for the options being considered. The northern metropolitan area DBC will also be affected by the delay and is now expected to be completed early 2022.

The project is being delivered in parallel and separate to the Future Proof structure overseeing the Waikato Sub-Regional Three Waters Study. While the projects are separate, they are intrinsically linked.

With regards to the southern metropolitan area wastewater DBC, two options are being considered

- Option 2A - Three Plant Option – Involves upgrades and expansion of the Pukete WWTP to service the northern metropolitan area (including Taupiri, Ngaruawahia, Te Kowhai, Horotiu and majority of Hamilton); a new southern plant to service the southern metropolitan area (including South Hamilton, airport area and environs, Cambridge) and the Te Awamutu WWTP.
- Option 4A - Five Plant Option – Involves treatment plant upgrades at Ngaruawahia, Pukete, Cambridge and Te Awamutu and a new southern plant to service the airport area and the surrounding area.

Option 4A (Five Plant Option) is the preferred staff-recommended wastewater servicing option to take forward for refinement, and to inform completion of the Southern Metropolitan Wastewater Detailed Business Case.

The successful implementation of **Option 4A** requires collaborative boundary-less planning as well as a financial contribution and multi-partner co-ordination to complete land acquisition, designation and consenting processes for a new southern plant over the next three years. This is in addition to the significant investment needed at the Cambridge and Pukete plants.

At the time of writing this report Option 4A was yet to be considered by the Hamilton-Waikato Metropolitan Wastewater Governance Group.

Transport Workgroup

Bus services

- A bus service between Pokeno, Tuakau and the Pukekohe train station was launched on 10 January 2021. The service is being well utilised.

- Council is in the process of analysing a survey undertaken in late 2020 which was aimed as ascertaining the need for additional bus services within the district.

Passenger Rail

- The Te Huia passenger rail service was launched on 25 March 2021 by King Tuheitia and Prime Minister Jacinda Ardern at the Rotokauri | Kirikiriroa | Hamilton station together with representatives from all the partner councils, government agencies and KiwiRail.
 - The Raahui Pookeka | Huntly Station platform was blessed by King Tuheitia on 25 March.
 - A public open day hosted by Mayor Allan Sanson was held on Saturday 27 March 2021.
 - A blessing for a station building and the unveiling of carvings and paintings done by local mana whenua and schools will be done when a building is on site. The key organisations involved in this are:
 - ✚ Te Wharekura o Rakaumanga – Carving at the Entrance of the Station
 - ✚ Huntly College – Artwork
 - ✚ Huntly West Primary School – Artwork
 - ✚ Huntly Primary School – Artwork
 - ✚ Kimihia Primary School – Artwork
 - ✚ Saint Anthony Catholic School – Artwork
- Staff have commenced working on the process to relocate the Puketerini station building to the Raahui Pookeka | Huntly Station.
- WDC has budgeted \$750,000 in the draft 2021-2031 Long Term Plan for the further upgrade of the Raahui Pookeka | Huntly Station (subject to approval of the long-term plan).
- WDC has also budgeted \$220,000 per annum for three years to support the operation of Te Huia ((subject to approval of the long-term plan).
- The next stage for the Te Huia service is a business case for its further penetration into Auckland (Puhinui).

High-Speed Rail

An indicative business case was released by Government in August last year. We are awaiting government direction on the next steps.

Hamilton-Waikato Metropolitan Spatial Plan Transport Programme Business Case

- This work has recently commenced, and presentations are being done to each partner council focussing on the goals and objectives for this work.

Policy and Plan Changes Workgroup

- Agreed process for engaging with developers on out of sequence development proposals.
- Progressing the Housing and Business Capacity Assessment
- Re-assessing the concept of urban limits
- Agreeing on a partway for the review of Future Proof and the review of the Regional Policy Statement.

Priority Development Areas Workgroup

- Discussions underway with regards to agreeing on an area to be prioritised for development which will provide a focus point for all the partners.

Other Working Groups

The Forecasting, Information and Monitoring and the Biodiversity Offsets Implementation Workgroups had not yet met at the time this report was written.

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
Date	8 April 2021
Chief Executive Approved	Y
Reference #	WRJC2021
Report Title	Joint Hui Partner Councils Hui – 31 March 2021

1. EXECUTIVE SUMMARY

Notes from the Waikato-Tainui Joint Hui with Partner Councils held on the 31 March 2021 is attached for the Co-Governance Joint Committee's information.

2. RECOMMENDATION

THAT the report from the Waikato-Tainui be received.

3. ATTACHMENTS

Joint Hui with Partner Councils Notes – 31 March 2021

Joint Hui with Partner Councils Presentation – 31 March 2021



**JOINT COUNCIL HUI: WAIKATO-TAINUI AND WAIKATO REGIONAL
COUNCIL, WAIKATO DISTRICT COUNCIL, HAMILTON CITY COUNCIL AND
WAIPAA DISTRICT COUNCIL**

WEDNESDAY 31 MARCH 2021 AT 9.30 AM IN TE WHAKAKITENGA O
WAIKATO CHAMBERS

HOPUHOPU, OLD TAUPIRI ROAD, NGARUAWAHIA

CHAIR: LINDA TE AHO

CO-CHAIR: TBC – TO BE ELECTED ON THE DAY (IF REQUIRED)

AGENDA:

- 9.30 AM MEET IN FOYER, REGISTER, CUPPA
- 10 AM KARAKIA / MIHIMIHI *KAUMAATUA HONE TURNER*
RESPONSE FROM COUNCIL REPRESENTATIVE
- 10.15 AM INTRODUCTORY REMARKS
CHAIR OF TE ARATAURA, LINDA TE AHO
CHAIR OF WRC, MAYORS OF RESPECTIVE COUNCILS
- 10.30 PRESENTATION FROM WAIKATO-TAINUI
STRATEGIC PRIORITIES : 2021- 2023
OPERATIONAL MATTERS
- 11 AM DISCUSSION
- 11.30 AM CLOSING REMARKS
AGREED ACTIONS
- 12 PM LUNCH

BACKGROUND : WAIKATO-TAINUI

68 MARAE; 33 HAPUU, 80,000 CURRENT MEMBERS

1.3 million acres of land were confiscated by the Crown in 1863. The iwi spent 100 years fighting for redress. A land settlement was reached by Sir Robert Te Kotahi Mahuta with the Crown in 1995. The river settlement for the Waikato River was settled in 2010 by Lady Raiha Mahuta and Tukoroirangi Morgan. The Crown and local government have obligations and responsibilities to the iwi and the awa under both these settlements.

Today Waikato-Tainui's membership is 80,000 registered tribal members, affiliated to 33 hapuu and 68 marae across our rohe.

ENTITIES

Waikato-Tainui consists of a number of entities. Central to our whakapapa (family tree) are our Marae, of which there are 68 as named in our Land Settlement. From these 68, two people from each Marae are elected to our tribal parliament, Te Whakakitenga o Waikato. The parliament meets at least 4 times per year to discuss and agree tribal matters. From that membership, the governance board, Te Arataura is elected. There are 10 elected members and one member appointed by our King, Kiingi Tuuheitia Pootatau Te Wherowero VII.

The Waikato Raupatu Lands Trust was established as a result of the Waikato Raupatu Lands Settlement 1995. The Waikato Raupatu River Trust was established as a result of the Waikato Raupatu (Waikato River) Settlement 2010. Collectively these trusts are more commonly referred to as **Waikato-Tainui**.

Tainui Group Holdings Ltd are a subsidiary arm of Waikato-Tainui and carries out commercial activity on behalf of the iwi.

Waikato College for Education and Research, Hopuhopu, is the research arm of Waikato-Tainui.

The Entities Map also shows Mana Whenua entities. These are groups such as Nga Muka Trust, Te Taniwha, THWaK, etc who have mandate to represent hapuu and marae on taiao and other local matters. In some cases, individual marae and hapuu are also represented. Waikato-Tainui recognises and supports mana whenua input to all local matters whether they be environmental, social, cultural or economic.

TRIBAL DOCUMENTS

When drafting plans, strategies, policies or other documents, Waikato-Tainui request that all councils refer to and incorporate as appropriate the following documents:

- Whakatupuranga 2050 – Strategic Blueprint
- Tai Tumu Tai Pari Tai Ao – Environmental Plan
- Te Ara Whakatupuranga 2050 – the Five Year Plan
- Amohia Ake – Iwi Resilience Plan

UPDATE ON TANIWHA PROJECTS 2020

Water Supply and Infrastructure

25 employment opportunities captured in water sector - Internships were created with Mercury and WSP. Discussions with Watercare to establish internships / employment opportunities in the future. Partnership scholarship with Lincoln University to be explored.

1 Marae water storage assessment completed - Waingaro Marae water supply and infrastructure works completed.

3 Marae water assets completed - Water grants established through funding from Mercury. 10 x marae were provided with grants for water projects.

Marae capital works projects - Waikare Marae capital works completed. Mangatangi Marae due to commence in Q4. Capital works for Te Koraha Marae and Te Aakau Marae have commenced. Technical feasibility studies for Ookapu Marae, Aramiro Marae and Waipapa Marae to be completed by February 2021.

Water storage procurement & feasibility of storage - Stage 1 of feasibility study for water storage completed by WSP. Stage 2 to begin in FY22.

Tupu Whenua

Develop plans for all (68) Marae. 10 Proposals progressed to feasibility study - 11/68 Tupu Whenua plans completed. Te Kauri Marae and Kaitumutumu Marae to be completed by Q4. Funding proposal for land use pilot project submitted for Aaruka Marae; ongoing discussions being held with several other marae on various land utilisation projects

50-100 training/employment opportunities captured - A total of 78 training and employment opportunities identified including roles with TGH, Genesis Energy, WSP, Bunnings and BCITO. Workstream to continue into FY22 and be led by Employment team.

50-100 whaanau progressing through WT housing programme. Land assets for housing have been identified

Lands for housing development identified including HopuHopu & Collins Road. Discussions being led through Property & Housing Teams. Whaanau continuing to be supported through Housing and Financial Literacy workshops and programmes. Progress to continue through to FY22.

New Property management system established & integrated with Salesforce. Suite of supports established for whaanau/ Marae

Land tool to be launched by Q4 in collaboration with Ag Research. Tool to be used to support marae with land utilisation aspirations. Drafting guidelines to support marae through resource consent application processes, updating of Tai Tumu Tai Pari Tai Ao environmental standards and engagement on environmental plans. Progress to continue through to FY22 and be led by Taiao team.

Collaborating with TGH on its Farm Environmental Plans and supported inductions and training for marae members operating their own farms.

Hopuhopu Innovation Hub

Housing:

100 new homes built

100-150 employment opportunities

Structural and conceptual plan on target to be completed this year. LTP submission on target to be completed by 2021. In discussion with Kainga Ora regarding the long-term lease and build of 100 homes. Discussions ongoing and work to be progressed through to FY22.

Community Facilities - Sports & Recreational:

20-25 employment opportunities

Tribal and regional SMEs supported

Discussions held with Sport Waikato and local councils about future regional sports/communities facilities for the Waikato region. Key priority of Waikato-Tainui is to provide input for future opportunities. Scoping underway to identify estimated costs for a sports pavilion within the HH vicinity.

Nursery:

20-25 employment opportunities

Tribal and regional SMEs supported

Conceptual plan and layout completed. Infrastructure business case to be completed by Q4, followed by a business case to acquire additional equipment to automate nursery in progress. Financial feasibility work currently being undertaken by CFO. Work to continue through to FY22 and be led by Taiao team.

Whare Taonga

Identify operational requirements

Complete a draft and concept design

Work being undertaken in partnership with the Office of the King. Support into project scope being sort from Te Papa and the Ministry of Culture & Heritage. Work to continue through to FY22 and be led by Heritage & Identity.

Iwi Admin & Commercial Hub

Develop investments strategy

100- 150 Employment opportunities

Design completed. Social Procurement strategy to support next phase. First major supply contract to be executed by March 2021. Discussions with potential partnerships ongoing. Employment outcomes still to be assessed.

Koiora Health

15-20 employment opportunities created - Initiative updated - change to delivering direct employment opportunities to more long-term outcomes. Currently exploring potential input into Waikato DHB's workforce plan and health sector workforce development.

5-10 iwi providers supported : Waikato-Tainui instrumental in Covid-19 response. Key collaborator and community connector working alongside Waikato and Counties Manukau DHBs to roll out Covid-19 support across the rohe. Significant pieces of work undertaken by Waikato-Tainui to advocate on behalf of iwi providers, ensuring

sufficient resourcing for iwi providers including monitoring MIQ facilities. Work to continue in FY22 through vaccination roll-out.

Iwi governance & leadership developed - Draft governance & leadership structure completed. Koiora Health Accord delayed due to ongoing work in the Treaty Health Claim. Progress on Koiora Health Accord to be reviewed for FY22 and potential for work to be accelerated as a Taniwha Project for Q3/Q4.

Develop Koiora operational model - Draft model completed. Roadmap for Stage 2 to continue in FY22. Next stages including socialising operational model with tribal members, marae, partners and key stakeholders.

Taniwha Ora completed (indicators and outcomes to measure success).

Kaumaatua & Rangatahi strategies ratified - Rangatahi strategy currently being progressed. Internal discussions underway to transition kaumaatua strategy to Ngaa Marae Toopu with support from Heritage & Identity to develop strategy. Work to continue through to FY22.

Te Paa Whakawairua

15 marae have completed strategic plans

Waahi Paa launched its strategic plan in October 2020. A total of 10/15 Marae engaged to support strategic plans. Kairangahau identified from marae to conduct research into marae collective impact approaches. (22) marae still conducting interviews; (30) marae interviews completed and data returned.

All marae supported with Health and Safety guidelines (COVID-19)

All 68 x marae supported with development of H&S resources including signage, H&S processes/protocols, masks, dispensers and hand-sanitisers.

Tangihanga guidelines created to support marae and whaanau through alert level changes. Pool of iwi kaitiaki identified to helping whaanau facilitate burial processes during this period.

5 marae restoration projects are supported – see water storage update.

Key suite of resources/initiatives developed to support capability and capacity building

Working with Waikato-Tainui College for Research & Development to determine micro-credentials for marae communities.

Stocktake completed of key cultural talent/bastions

Te Reo Uukaipoo and Te Reo Kaakaho programmes progresses. 25 x reo advocates identified as potential facilitators of reo programmes. Second cohort of Te Pae Kaakaa (15) graduated in 2021. Reo programmes to continue in FY22.

CO-GOVERNANCE AND CO-MANAGEMENT OF THE WAIKATO RIVER

Noo taatou te awa. Noo te awa tatou. E kore e taea te wehe te iwi o Waikato me te awa. He taonga tuku iho naa ngaa tupuna. E whakapono ana maatou ko taa maatou, he tiaki i taua taaonga moo ngaa uri whakatupu

We belong to the river and the river belongs to us. Waikato people and the river cannot be separated. It is a treasure that has been passed down by the ancestors. We believe that it is our responsibility to look after (the river for future generations)

Naa Taa Robert Te Kotahi Maahuta

This tongikura is the basis for the Waikato River Settlement. It speaks to the iwi's determination to ensure through our River Settlement that we have input to decision-making related to the Waikato river.

We continue to seek from our Council partners clear and progressive actions that demonstrate how you are giving effect to the Vision and Strategy for the Waikato River.

How are the iwi's aspirations for the health and wellbeing of the awa reflected in Council planning documents?

It is suggested that we should consider the co-development of KPI's to measure progress at each council.

STRATEGIC WORK PROGRAMME

The Covid-19 pandemic has had a profound impact on us all. For Waikato-Tainui, our members are amongst the most vulnerable due to socio-economic circumstances. Health and wellbeing, livelihood and connectedness has all been impacted. Within this context, we are seeking support from our council partners to work with us over the next 3 years on the following **Socio-Economic Opportunities**:

i. Social Procurement opportunities for tribal businesses

There are over 40 tribal businesses registered within our business directory, Puna Pakihi. We are seeking opportunities for our tribal businesses to provide products and services to our council partners – we would like to discuss the potential of setting targets with each of our council partners.

ii. Unlocking housing development on tribal land

Our Tupu Whenua project has provided us with a clearer picture on the typology and possible utilisation of tribal whenua around our rohe. How can our council partners work with us to unlock some of that land for housing, including papakainga?

iii. Supporting tribal households with rates

Our recently completed tribal survey revealed that over 60% of our respondents income levels were less than \$49k pa. Within that context we challenge our partner councils to develop more ways to provide rates relief for those households who are struggling.

iv. Workforce development for careers within Council

We would like to work with our Council partners to develop an all of council workforce development plan targeting our tribal members. There are so many different and exciting career pathways available

within council – how can we reveal those; particularly to grow the pool of Maaori planners, strategists, scientists and managers in council.

Waters Reform / Rights and Interests in Freshwater

The Waikato-Tainui team continue to push the Crown to resolve matters relating to iwi rights and interests in water. Waikato-Tainui have a clear position on water rights and interests, allocation and other related matters and we acknowledge the RMA reforms, healthy rivers and other policy work being undertaken. We also note council's responsibility to improve infrastructure to ensure the health and wellbeing of our tupuna awa. We will continue to advocate for all our partner councils to lift their performance in relation the three waters to ensure that we can continue to restore and protect the health and wellbeing of our awa.

We take this opportunity to remind our Council partners of the following principles in the context of the RMA reforms:

Mana o te awa

The health and the well being of our awa is paramount

Mana Whakahaere

That our marae, hapuu are able to exercise their mana whakahaere within our rohe

Settlement integrity and protection

The proposed reforms do not adversely affect the rights, interests, responsibilities and opportunities of Waikato-Tainui (including, but not limited to, the arrangements established under the River Settlement and the Settlement Act).

The principles that underpin the River Settlement and the Settlement Act are recognised and upheld through the newly created legislation.

OPERATIONAL MATTERS.

- 1) The introduction of Maaori wards – we have prepared a formal letter setting out our position and our expectations in relation to Maaori wards.
- 2) We want to see how our partner councils will better acknowledge and value maatauranga Maaori and the input of our mana whenua to council policy, strategy and RMA matters. We are seeking consistency from all our partner councils in this space. We note that we have also raised this matter in our formal response to the RMA reforms.
- 3) We have had many conversations with our partner councils about access to and sharing of their data. In this term, we would like to see

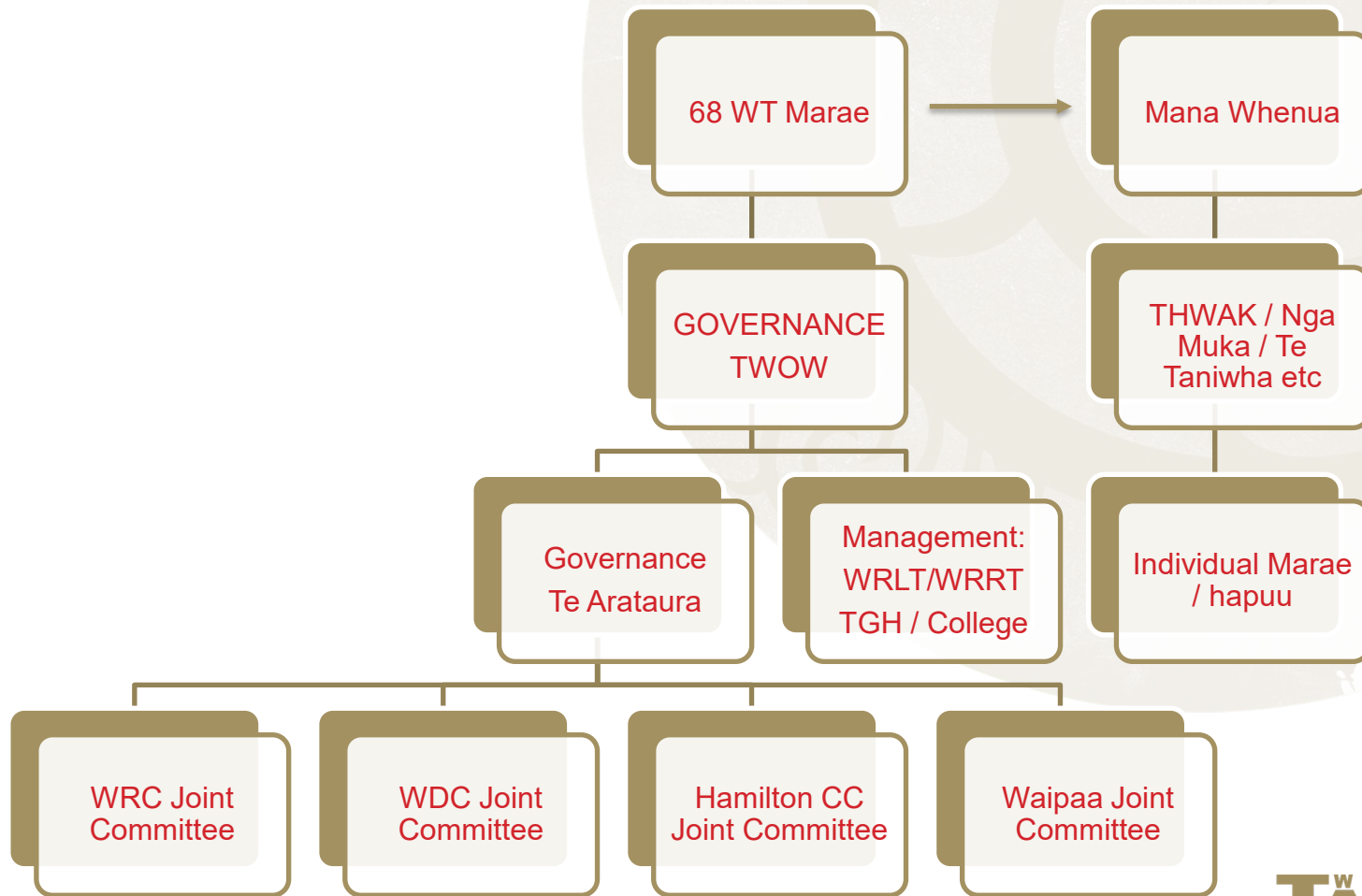
progress with data sharing to help us to continue to formulate our strategies in relation to Climate Change and other matters.

- 4) We acknowledge the big work programme that faces us all with LTP's, RMA reforms etc. We ask our partner councils to consider the resource required within Waikato-Tainui to respond effectively to these matters. We acknowledge Hamilton City Council's initiative to provide Waikato-Tainui with dedicated resourcing to assist our input to their LTP.
- 5) *I riro whenua atu, me hoki whenua mai – as land was taken so land should be returned.* Any opportunity to return land no longer required by Council to iwi should continue to be a priority for all our partners as we continue in our efforts to restore our tribal estate.

TE AWA O WAIKATO: JOINT MANAGEMENT AGREEMENTS: HUI WITH PARTNER COUNCILS

JOINT HUI
TE WHAKAKITENGA O WAIKATO CHAMBERS
WEDNESDAY 31 MARCH 2021

Entities Map



WHAKATUPURANGA 2050

I am committed to Kiingitanga, fluent in te reo Maaori, strong in my tikanga, healthy, well-educated, financially secure, socially sound and environmentally conscious.



TAI TUMU TAI PARI TAI AO



WAIKATO-TAINUI ENVIRONMENTAL PLAN
our plan our environment our future



TE ARA WHAKATUPURANGA 2050

The Road to Whakatupuranga 2050

*The Five Year Plan
FY20 to FY24*



TWAIKATO
TAINUI

TWAIKATO
TAINUI

Amohia Ake Resilience Plan

Our areas of focus

Kia tupu

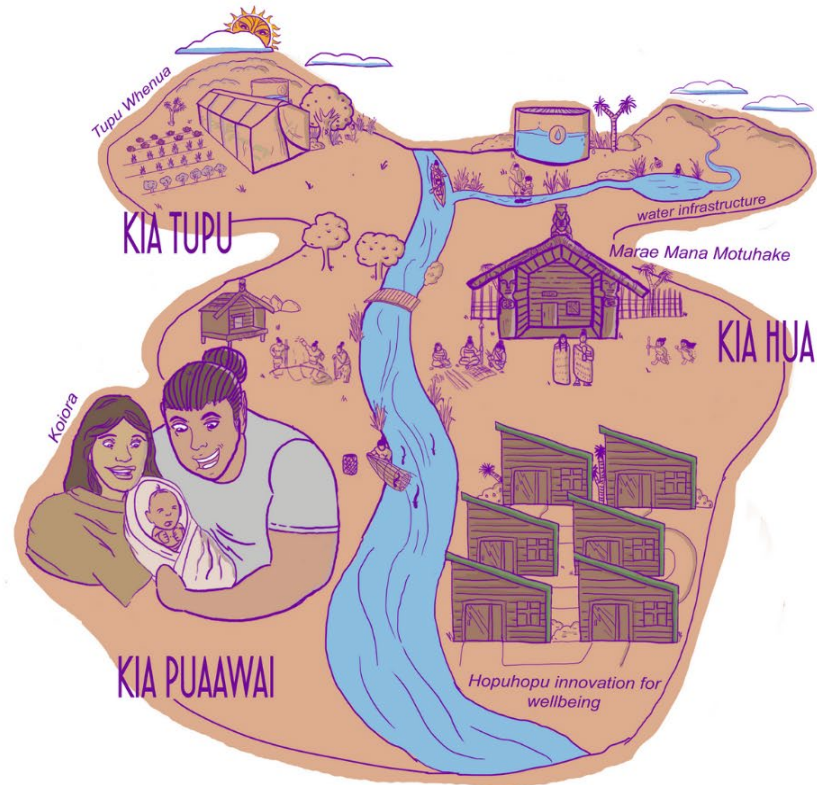
- to grow our people
- to grow our own kai
- to grow our connectedness

Kia hua

- to protect our whakapapa
- to protect our wellbeing
- to protect our environment

Kia puaawai

- so that the people and our marae thrive under the korowai of the Kiingitanga



TANIWHA PROJECTS

Building the resilience of our whaanau, marae and communities helps build the resilience of the Waikato Region and of New Zealand



WATER SUPPLY & INFRASTRUCTURE

Ensuring the health and wellbeing of the Waikato river to support the environment, marae, whaanau and wider Waikato and Auckland regions



TUPU WHENUA

Supporting employment, enterprise and housing needs through better understanding and utilisation of our land assets



HOPUHOPU INNOVATION HUB

Creating a vibrant interconnected community at Hopuhopu which focuses on supporting innovation and holistic wellbeing.



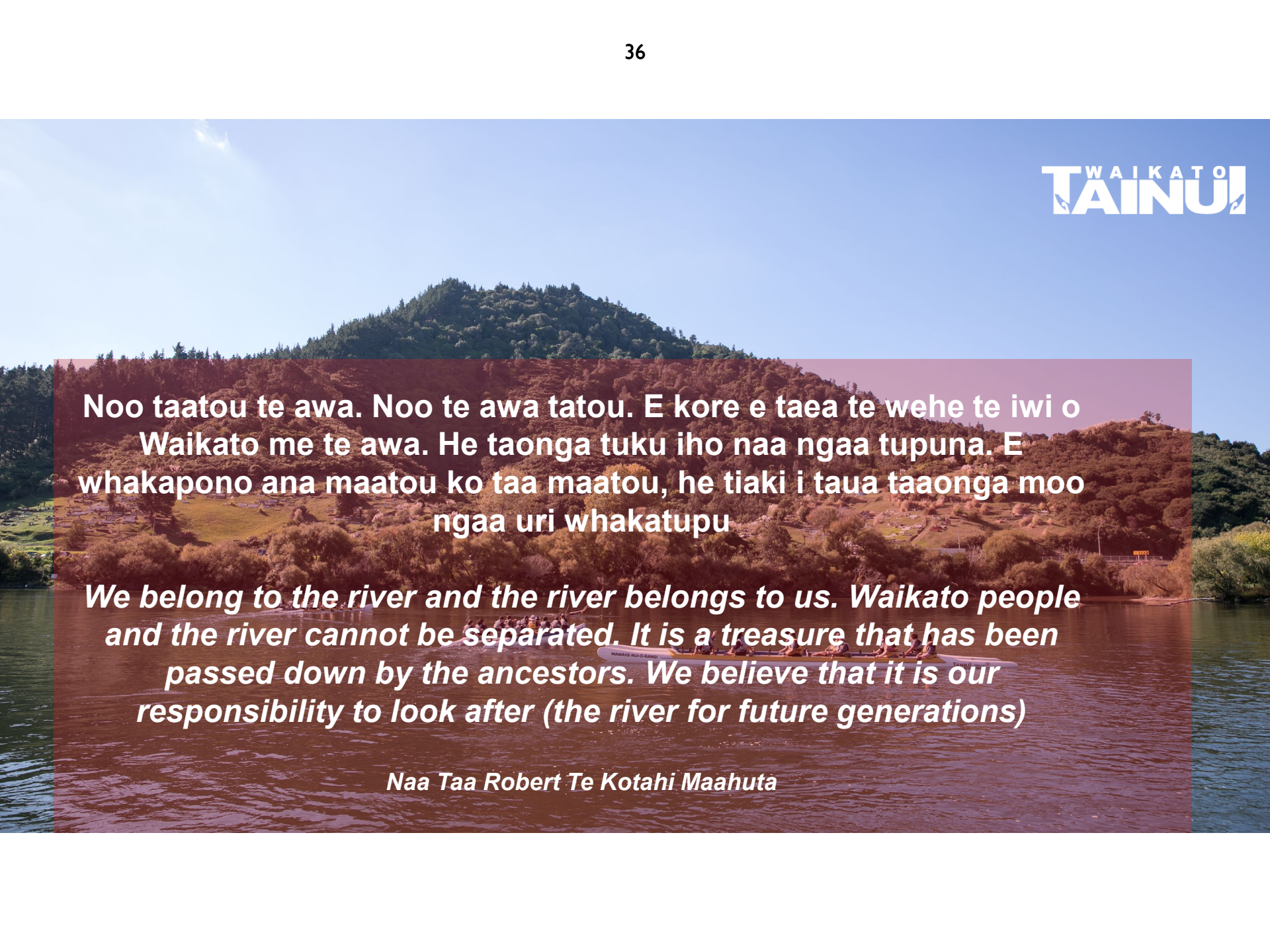
KOIORA HEALTH

Working alongside the health sector, marae and whaanau to co-design and develop models of service for improved wellbeing outcomes for whaanau.



TE PAA WHAKAWAIRUA

Supporting our 68 marae to design and drive their own sustainable models of growth to achieve mana motuhake.

A scenic view of the Waikato River in New Zealand. The river flows through a lush, green landscape with rolling hills and dense forests. In the foreground, a group of people are seen in a long, narrow boat on the water. The sky is clear and blue.

Noo taatou te awa. Noo te awa tatou. E kore e taea te wehe te iwi o Waikato me te awa. He taonga tuku iho naa ngaa tupuna. E whakapono ana maatou ko taa maatou, he tiaki i taua taaonga moo ngaa uri whakatupu

We belong to the river and the river belongs to us. Waikato people and the river cannot be separated. It is a treasure that has been passed down by the ancestors. We believe that it is our responsibility to look after (the river for future generations)

Naa Taa Robert Te Kotahi Maahuta

PRIORITIES: NEXT 3 YEARS

Giving Effect to the Vision and Strategy for the Waikato River

- i. How will this be demonstrated?
- ii. How will our documents be reflected in your Planning Documents?
- iii. What KPI's will councils be measured on?

STRATEGIC WORK PROGRAMME

Socio-Economic Opportunities for Waikato-Tainui

- i. Social Procurement opportunities for tribal businesses
- ii. Unlocking housing development on tribal land
- iii. Supporting tribal households with rates
- iv. Workforce development for careers within Council

STRATEGIC WORK PROGRAMME

Waters Reform / Rights and Interests in Freshwater

1. Mana o te awa

The health and the well being of our awa is paramount

2. Mana Whakahaere

That our marae, hapuu are able to exercise their mana whakahaere within our rohe

3. Settlement integrity and protection

The proposed reforms does not adversely affect the rights, interests, responsibilities and opportunities of Waikato-Tainui (including, but not limited to, the arrangements established under the River Settlement and the Settlement Act)

The principles that underpin the River Settlement and the Settlement Act are recognised and upheld through the newly created legislation

Operational Matters

- Introduction of Maaori wards
- Valuing Maatauranga Maaori and Resourcing and Support for iwi, hapuu, marae input
- Data Sharing
- RMA Reforms and other planning and consenting matters
- Right of First Refusal

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Vishal Ramduny Acting General Manager Community Growth
Date	30 March 2021
Prepared by	Ben Burnand Project Manager Long Term Plan
Chief Executive Approved	Y
Reference #	GOV1318 / 3050038
Report Title	Long Term Plan Update – March 2021

I. EXECUTIVE SUMMARY

The development of the draft Long Term Plan 2021-31 (LTP) commenced in late 2019 with key foundational components such as the environment scan which gave Council an understanding of the political, economic, social, technological, environmental and legislative context and implications for the Waikato district.

Council has previously undertaken significant consultation for Waikato 2070 and the Blueprints. Waikato 2070 indicates areas of potential growth over the next three decades and the Blueprints are wide ranging community vision documents that identify local community priorities (identified by the community themselves). Both have been key components in shaping the approach for managing infrastructure for the next 30 years and the proposed programme of works for the draft LTP.

Several workshops, briefings and Council meetings were conducted during 2020 which led to the adoption of the Significance and Engagement Policy and the identification of key factors for this LTP, including the impact of the water reform programme and the impact of the district valuation.

Councillors provided direction that the starting point for the draft budget should include the optimal programme for each activity area. This programme and a high-level financial summary were presented to Councillors in December 2020. The draft budget was considered unaffordable and would have led to breaches to Council's debt limit.

Further workshops and briefings were held between February and March 2021 where various options were presented for Councillor feedback. These options provided the opportunity to consider scenarios regarding affordability. Of note is the financial challenge Council has in meeting growth (and associated National Policy Statements) and the increasing cost for compliance and standards in three waters.

This has led to the development of a Consultation Document which is due for adoption by Council on 6 April 2021 prior to commencing public consultation.

Three consultation topics are presented within the Consultation Document, which are:

- Pensioner housing, whether Council should continue to own and manage this service or exit and transfer the assets to a sympathetic social housing provider (Council's preferred option).
- Inorganic waste, to consult on whether to continue to deliver the Inorganic Kerbside Collection service after July 2021 or to discontinue this service (Council's preferred option).
- Proposed general rates increase,
 - o Option 1: A one-off 9% increase in year one followed by increases of 3.5% in each of years two and three. This provides a slightly lower level of debt over 10 years and would cost ratepayers less across the first three years. This is Council's preferred option.
 - o Option 2: A slightly lower increase of 7% in year one, followed by higher increases of 6% in year two and 4% in year three. This option results in a higher level of debt across the 10-year period and a higher cost to the ratepayer across the first three years.

Long Term Plan 2021-31 key dates

- Public consultation commences 7 April 2021 and closes at 5.00pm 7 May 2021.

Numerous drop-in sessions and events are being planned to enable the community to engage with key staff and Councillors on the consultation topics. Consultation information will be available from our libraries and offices with the ability to provide a submission online. A hard copy of the submission form can be posted out upon request. Council is also able to receive submissions via email and post.

Council representatives will be attending two Poukai during the consultation period. One in Whatawhata and one in Tuakau. LTP consultation information will also be circulated to marae and hapū groups via Council's Iwi and Community Partnership team.

- Hearings are scheduled for 25-28 May 2021.
- Deliberations are scheduled for 1 and 3 June 2021.
- Adoption of the final Long Term Plan 2021-31 is scheduled for 21 June 2021.

2. RECOMMENDATION

THAT the report from the Acting General Manager Community Growth be received.

3. ATTACHMENTS

Nil

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Sue O’Gorman General Manager Customer Support
Date	31 March 2021
Chief Executive Approved	Y
Reference #	WRJC2021
Report Title	Waikato District Council Resource Consents

I. EXECUTIVE SUMMARY

The following resource consenting activity has occurred since the start of the financial year – 1 July 2020 to 30 March 2021.

- 3736 enquiries to our Duty Planning desk (this represents a 30% increase compared to the previous year)
- 178 requests for a Pre-Application meeting (this is similar to previous year)
- 842 applications have been received (this is similar to previous year) and this is made up on approximately 645 land use consents and 197 subdivision consents
- 791 new lots have been signed off under s224 RMA (which enables developers to obtain titles from LINZ)

It should be noted that a weekly summary of all resource consents received by Waikato District Council is produced and this is distributed to a number of individuals and groups including Waikato Tainui Group.

For the purposes of this update please find attached a summary of consents that have been identified as being notable, significant or potentially of interest to Waikato-Tainui.

2. RECOMMENDATION

THAT the report from the General Manager Customer Support be received.

3. ATTACHMENTS

Waikato District Council Resource Consents identified as being of note to Waikato-Tainui.

WAIKATO DISTRICT COUNCIL RESOURCE CONSENTS

Since the time of the last report in October 2020 the following consents have been identified as being notable, significant, or potentially of interest to Waikato-Tainui for the purposes of this update.

Ref Number	Applicant	Location	Proposal	Status
Applications Complete (excluding appeals)				
REV0001/21	Perjuli Developments Ltd	5851 Great South Road, Ngaruawahia	Council initiated review under s128 of land use consent for earthworks (LUC0350/20) issued early April 2020. <i>Note: This is separate to a subdivision consent (SUB0350/20) at the same site which is currently on hold</i>	Limited Notified Hearing held 29/01/2021 Decision by Commissioner - cancelled consent 24/02/2021 Perjuli has lodged an appeal.
LUC0167/21	Gleeson Cox	Riverview Road, Huntly	Land use consent for removal of vegetation and establishment of a bat reserve. <i>Note: This is separate to the land use consent (LUC0233/20) for managed fill/clean fill at the same site which is currently on hold.</i>	Non-notified Consent granted 27/10/2020
LUC0176/20	Gleeson Cox	Riverview Road, Huntly	Land use consent for stockpiling topsoil and operating an overburden disposal area in the existing quarry (Fill Area 5). <i>Note: Same note as above.</i>	Non-notified Consent granted 17/03/2021
Ref Number	Applicant	Location	Proposal	Status
Applications Complete (excluding appeals)				
LUC0200/21	Ambury Properties (Sleepyhead)	Tahuna Road, Ohinewai	Land use consent for bulk earthworks. <i>Note: This is separate to a fast track consent lodged with Environmental Protection Authority for industrial development and rail siding.</i>	Non-notified Consent granted 25/03/2021

SUB0002/21 LUC0003/21	Newell Road Partnership	99 Ngaruawahia Road, Ngaruawahia	Subdivision to create 24 lots (5 stages) and roads and reserves to vest. Land use consent for earthworks associated with SUB. <i>Note: Contact with Turangawaewae Board involved in the process.</i>	Non-notified Consents granted 21/10/2020
LUC0427/19	Quattro Property Holdings Ltd	561 Horotiu Road, Te Kowhai	Land use consent to construct and operate a retail complex in the Country Living Zone.	Limited Notified Hearing held 23 & 24/11/2020 Decision by Commissioner – granted consent 21/01/2021
LUC0068/21	Enviro Waste Services Ltd	611 Ridge Road, Bombay	Land use consent for construction and demolition waste recycling operation which includes a wood recovery facility.	Non-notified Consent granted 09/02/2021
DES0012/21	KiwiRail Holdings Ltd		Outline Plan of work to extend and upgrade Huntly Rail Station Platform.	Outline plan accepted 09/11/2020
SUB0044/21	Lakeside Developments Ltd	Scott Road, Te Kauwhata	Multi lot staged subdivision consent (295 residential lots, roads and reserves to vest). <i>Note: this is separate to the earlier comprehensive subdivision (SUB0340/18) to create 359 residential lots, 1 commercial lot, 7 local purpose reserves, 2 drainage reserves, 5 balance lots – granted 24/06/2020.</i>	Non-notified Consent granted 18/12/2020

Ref Number	Applicant	Location	Proposal	Status
Applications Still in Process				
LUC0235/19	TaTa Valley Farms	42B Potter Road, Pokeno	Land use consent for a farm tourism venture and resort on site adjacent to Waikato River, plus an application to use the Waikato River for a water taxi service from the Mercer boat launch site/car park. <i>Note: applications have also been lodged with Waikato Regional Council.</i>	On hold since 2018
LUC0361/21	TaTa Valley	42AB Potter Road, Pokeno	Land use consent for earthworks for a new road from Hitchen Road to their proposed resort site.	On hold
LUC0123/19	McPherson Resource Ltd	47 McPherson Road, Mangatawhiri	Land use consent for continuation and expansion of mineral extraction activities, including importing cleanfill and removal of indigenous vegetation. <i>Note: applications have also been lodged with Waikato Regional Council</i>	Publicly notified Joint Hearing with WRC held 29/11/2020 Decision by Commissioners pending
LUC0233/20	Gleeson Cox	Riverview Road, Huntly	Land use consent for establishment and operation of a cleanfill/managed fill operation. <i>Note: Wetlands are on the site and thus subject to National Environmental Standards for Freshwater 2020 (NESFW). This falls under jurisdiction of Waikato Regional Council.</i>	On hold
SUB0098/21	Avant Developments Ltd	536 Hakarimata Road, Ngaruawahia	Multi lot staged subdivision (51 residential lots). <i>Note: Applicant undertaking consultation with local iwi (Taupiri Marae, Ngaati Tamainupo, Waahi Whanui and Waikato Tainui).</i>	Processing Ongoing
SUB0342/18	Ellmers Development Ltd	7 Nikau Park, Raglan	Multi lot/staged subdivision (150 residential lots with roads and reserves to vest).	On hold

			<i>Note: Site has kumara pits on it and issues have been raised by local mana whenua – Tainui Awhiro. Wetlands are also on the site and thus subject to National Environmental Standards for Freshwater 2020 (NESFW). This falls under jurisdiction of Waikato Regional Council.</i>	
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Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
Date	8 April 2021
Chief Executive Approved	Y
Reference #	WRJC2021
Report Title	Tainui Group Holdings Hamilton to Auckland (H2A) Corridor Meremere

1. EXECUTIVE SUMMARY

The purpose of this report is to advise the committee that a presentation regarding Tainui Group Holdings Hamilton to Auckland (H2A) Corridor Meremere will be shown.

2. RECOMMENDATION

THAT the report from the Waikato-Tainui be received.

3. ATTACHMENTS

Tainui Group Holdings Hamilton to Auckland (H2A) Corridor Meremere Presentation

Tainui Group Holdings
Hamilton to Auckland (H2A)
Corridor
Meremere

October 2018

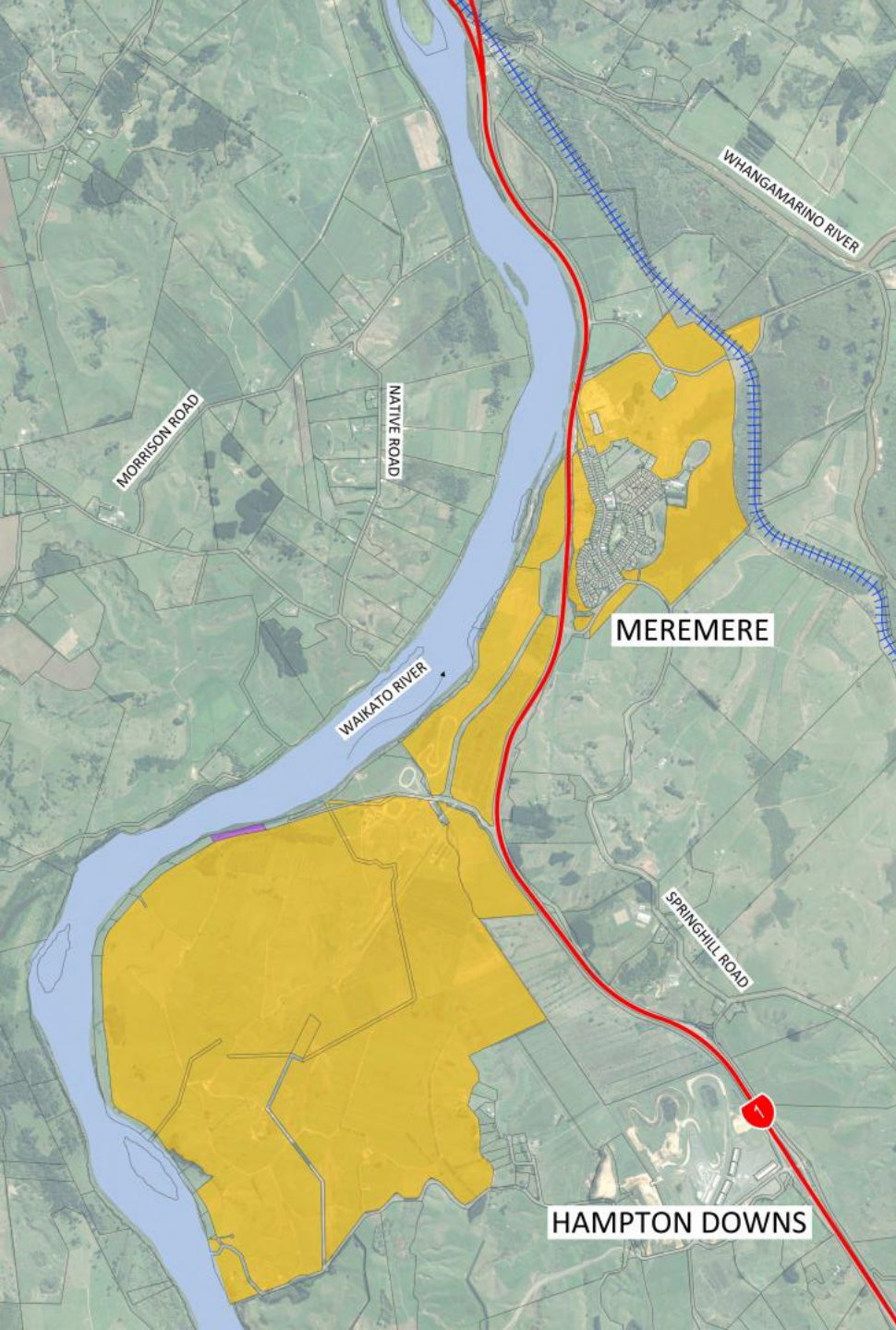
Meremere Background

- 756ha of land equidistant to Britomart and Hamilton CBD
- Settlement asset and the site of a former coal generation plant
- Site is zoned heavy industrial and has been contaminated

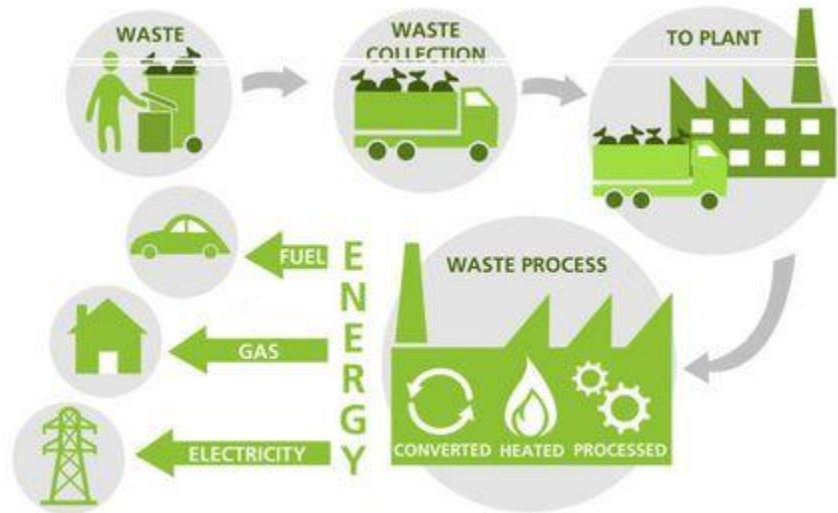


Meremere Background

- 756ha of land equidistant to Britomart and Hamilton CBD
- Excellent infrastructure endowments
 - State highway 1
 - North Island Main Trunk
 - Runs along our tupuna Awa – Waikato
 - Proximity to a national grid exit point
 - Neighbours EnviroWaste's Landfill



Meremere Vision



- Circular economy development
 - Micro grid energy generation
 - Leading practice water and waste water treatment
 - Mixed use occupiers with housing and industry
- Restoration of a heavily contaminated site
- Waste management centre of excellence