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

Agenda for a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee to be held on **WEDNESDAY, 20 OCTOBER 2021** commencing at **10.00am** at Audio Visually

MEMBERS

Waikato Raupatu River Trust

Trustee Hinerangi Raumati -Tu'ua (Co-Chair)
Trustee Huirama Matatahi
1x Vacancy

Waikato District Council

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)
Vishal Ramduny (Strategic Projects Manager)
Sam Toka (Iwi & Community Partnership Manager)
Gaylene Kanawa (Democracy Team Leader)
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

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5. MATTERS ARISING

6. REPORTS

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| 6.6 | 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	14 October 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 April 2021.

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 April 2021 be confirmed as a true and correct record.

3. ATTACHMENTS

Co-Governance Joint Committee Minutes – 14 April 2021

Minutes for a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee held on **WEDNESDAY 14 APRIL 2021 at 9.59am** at Waikato Tainui – Hinaau Boardroom, 2 Bryce Street Hamilton.

Present:

Cr A Bech (Co-Chair)
Cr J Gibb
Cr L Thomson

Trustee Hinerangi Raumati–Tu’ua (Co-Chair)
Trustee Linda Te Aho [*until 11:00am*]
Trustee Huirama Matatahi

Attending:

Mr Brendan Green (Maangai Maaori)

Mr GJ Ion (Chief Executive)
Mr J Quinn (Communications, Engagement and Marketing Manager)
Mr S Toka (Iwi & Community Partnership Manager)
Mr V Ramduny (Strategic Projects Manager)
Mr M Horsfield (Democracy Advisor)

Ms D Flavell (Chief Executive)
Ms M Tukere (General Manager, Development and Wellbeing)
Ms M Nepia (Strategy Manager)
Mr B Croad (Planning Manager)
Ms K Flavell (Taiao Intern Oranga)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Gibb/Trustee Raumati-Tu’ua)

THAT apologies from Mayor Sanson, Ms Moana-Tuwahaangai, Mr R Wilson, and Mr D Turner be received.

AND THAT an apology from Mr B Green be received for lateness.

CARRIED

JMA2104/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Trustee Raumati-Tu'ua/Cr Bech)

THAT the agenda for a meeting of the Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee held on Wednesday 14 April 2020 be confirmed and all items therein be considered in open meeting.

CARRIED

JMA2104/02

DISCLOSURES OF INTEREST

Trustee Raumati-Tu'ua and Mr Green noted that they are directors of Watercare.

CONFIRMATION OF MINUTES

Resolved: (Trustee Raumati-Tu'ua/Cr Thomson)

THAT the minutes for 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.

CARRIED

JMA2104/03

MATTERS ARISING

- The Waikato Tainui and Waikato District Council Chief Executives met with the Department of Conservation regarding the vesting process for land to be returned to Tangata Whenua. Follow up meeting to be held in May regarding control and ownership of land to be vested.
- Mana Whenua Clusters/Forum - Discussions with Councillors have been held and a response yet to be finalised. Voice from Tangata Whenua was missing through Mana Whenua forums. Important for Council to realise the aspirations of Tangata Whenua. It was noted as work in progress. Important for Iwi to be included in the design and for Council to be as inclusive as possible. Contact has been made with Marae Chairs and Iwi Trusts within the District.

ACTION: Waikato Tainui will collaborate with Waikato District Council to organise a hui with Mana Whenua Groups regarding boundaries and resourcing.

- Horsham Downs – Waikato District Council was undertaking work and progress was being made. This included understanding the location of land to be transferred to Local Government.
- Long Term Plan Process – Engagement with Iwi and Tangata Whenua. Zoom meetings will be held and information made available for Poukai.

ACTION: Waikato Tainui to support Waikato District Council with engagement on the Long Term Plan where appropriate.

REPORTS

Updates on Strategic Projects Agenda Item 6.1

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

- Future Proof - Structure was reviewed. Several work groups have been established including:
 - Policy and Plan Changes
 - Forecasting, Information and Monitoring
 - Waters
 - Transport
 - Priority Development Areas
 - Biodiversity Offsets Implementation Project Team
- Waters Workgroup – Two detailed businesses cases for strategic wastewater treatment facilities for the Northern and Southern Hamilton-Waikato metropolitan areas. Essential outcomes were to produce the best results for the Awa and achieve the objectives of Government legislation.

Southern business case was delayed and was noted to be completed in June/July. Two options were under consideration. Option 2A was referred as a three plants solution involving an upgraded Pukete and Te Awamutu plants and a new plant near Hamilton Airport. Option 4A was a five-plant solution including treatment plant upgrades in Ngaruawahia, Pukete, Cambridge and Te Awamutu and a new plant near Hamilton Airport. Option 4A is the preferred staff-recommended wastewater servicing option.

- Bus Services – Bus Service launched in January 2021 between Pokeno, Tuakau and Pukekohe Train Station. Survey undertaken in 2020 currently being analysed to understand possible need for additional bus services within the district.
- Passenger Rail – Work was being undertaken with local mana whenua and schools regarding carvings and painting at Raahui Pookeka/Huntly Station. Work has commenced to relocate the former station building from Lake Puketirini to Raahui Pookeka/Huntly Station. Funds have been budgeted within the draft 2021-2031 Long Term Plan to further upgrade Raahui Pookeka/Huntly Station and the operation of Te Huia rail service.
- High Speed Rail – Further update from NZTA and the Government regarding advancing the business case were still to be expected.

- Hamilton-Waikato Metro Spatial Plan – Work has recently commenced. Engagement has been made with partner councils.
- Policy and Plan Changes Workgroup – Process being investigated to consider out of sequence development. Workgroup was finalising the Housing and Business Capacity Assessment. Review of Future Proof was progressing and due to be finalised by October 2021.
- Priority Development Area Workgroup – Discussions underway for progressing growth and development in areas such as Ruakura.
- Waikato 2070 – Noted as Waikato District Council's growth strategy.

Resolved: (Cr Gibb/Cr Thomson)

THAT the Updates on Strategic Projects report be received.

CARRIED

JMA2104/04

Linda Te Aho left the meeting during the above item at 11:00am.

Joint Hui Partner Councils Hui – 31 March 2021

Agenda Item 6.2

- Vision and Strategy for the Waikato River – There was a need to increase the visibility of what the Council was doing. Council has established the Water Governance Board to remove the political aspect of governance. The Water Governance Board's responsibility were to improve environmental outcomes of the three waters operations and give effect to the vision and strategy for the Waikato River. Board also responsible for the work programme and contracting with Watercare but Council remained responsible for funding. The Board provides good engagement with Watercare to address issues and lift standards.
- Socio-Economic Opportunities – Discussion underway within Council regarding Social Procurement and new housing development opportunities. Water Governance Board investigating methods to support rate relief for low-income families. Procurement diversity, focusing firstly with Maaori and Iwi businesses. Council should aim and support the Central Government set target of 5% procurement from Maaori and Iwi businesses. Training should be provided for businesses to understand procurement requirements.

ACTION: Waikato-Tainui to share their Social Procurement strategy when completed at the end of the second quarter.

ACTION: Waikato District Council Chief Executive will advise Waikato-Tainui who to liaise with to develop the work plan for the JMA committee.

Resolved: (Trustee Raumati-Tu'ua/Cr Thomson)

THAT the report from Waikato-Tainui be received.

CARRIED

JMA2104/05

Long Term Plan Update – March 2021 (Presentation)

Agenda Item 6.3

- Three highlighted consultation items. Rates increase, Inorganic Collection and Pensioner Housing. Quotable Values were adding additional pressure to rate increases.
- Consultation document proposes two options for rate increases within the Long-Term Plan.
- Council engaging with Maaori. Council attending Poukai to consult for the Long-Term Plan. Drop in engagement events occurring across the district during the consultation period.

ACTION: Waikato-Tainui to support Waikato District Council with engagement on the Long-Term Plan where appropriate.

- Significant investment was needed to achieve improved water quality for the future. Work was needed to understand possible future water costs to Marae.

Resolved: (Trustee Raumati-Tu'ua/Cr Gibb)

THAT the Long Term Plan Update report be received.

CARRIED

JMA2104/06

Waikato District Council Resource Consents

Agenda Item 6.4

- Discussion was held regarding issues associated with the Pukeiahua site.
- Waikato-Tainui involved closely with Ambury and continuing to have discussions regarding the development.

Resolved: (Cr Bech/Cr Thomson)

THAT the Waikato District Council Resource Consents report be received.

CARRIED

JMA2104/07

Tainui Group Holdings Hamilton to Auckland (H2A) Corridor Meremere
Agenda Item 6.5

Waikato Tainui Planning Manager introduced the report, and the following matters were discussed:

- Waikato Tainui working closely with the Provincial Growth Fund unit to advance a strategic plan to be developed for Meremere.
- Significant environmental and contamination issues in the area.
- Commercial business interest in developing the area.
- Infrastructure needs improvement, such as electricity transmission.
- Vision for Meremere – Investigations of how to repurpose the old power station buildings. Meremere identified for its waste management opportunities due to its possible catchment area. Opportunities such as Waste to Energy plants and recycling, promoting a circular economy.

ACTION: Acknowledged that the Meremere project was of strategic importance and Waikato-Tainui and Council staff will collaborate and work together to develop strategy to progress Iwi aspirations at Meremere.

- Monitoring not recorded of the volume of refuse disposed of from out of district commercial landfill refuse operators.
- Solid Waste Reform – Thought was needed to understand Zero Waste goals and what sort of facility would align with those goals.

Resolved: (Trustee Raumati-Tu'ua /Cr Gibb)

THAT the Tainui Group Holdings Hamilton to Auckland (H2A) Corridor Meremere report be received.

CARRIED

JMA2104/08

Update from Maangai Maaori
Agenda Item 6.6

Mr Green contributed to earlier agenda items and did not provide a verbal report.



Report for Joint Committee Hui with Waikato District Council

6 October 2021

1. Purpose

The purpose of this report is to inform the Joint Committee on work completed and being undertaken by Waikato-Tainui in regard to Maaori representation and Covid Response.

2. Updates

Maaori Representation

2.1 We acknowledge the work being carried out at council to introduce a Maaori ward for the next election.

2.2 We were disappointed with the level of engagement undertaken by council on the proposals for the Maaori wards. Specifically:

- a) lack of notice for the hui to discuss the wards (held at the College and at Tuakau);
- b) lack of notice for the hui to discuss the names of the wards;
- c) being advised at the hui to discuss the names of the wards that council had made a decision to split the wards without further engagement with iwi / hapuu on this point.

Our expectation is that Waikato District Council will work hard to improve engagement.

2.3 Waikato-Tainui are working with Taurikura NZ Ltd on a campaign to recruit and support Maaori candidates to stand in Waikato local body elections. The aims of the campaign are:

- To establish and maintain a *roopu tautoko* from which candidates will emerge, and from which others may engage as campaign supports or champions for candidates.
- To develop a training and mentoring programme for potential candidates and campaign supporters to support the development of campaign messaging, scheduling, and planning as well as defining the niche for candidates and building candidate profiles
- To increase voter participation, especially Maaori and rangatahi Maaori throughout Waikato

2.3 A series of waananga are planned to support this campaign:

1. *Haumi ee*, Thursday, 30 September 2021
2. *Hui ee*, Thursday, 14 October 2021
3. *Taiki ee*, Thursday 11 November 2021



Report for Joint Committee Hui with Waikato District Council

The waananga provide rich opportunities to share ideas, strategies and develop a collective approach to developing great campaigns for Maaori candidates and ensuring authentic representation in the local government elections 2022. Guest panellists will include previous Maaori candidates and current Māori councillors from throughout Waikato, including current Waikato District Council councillors.

Covid Response 2021

2.4 Waikato-Tainui, including our marae and Maaori health providers, have continued to actively support our communities during the latest Covid outbreak. Here is a summary of our activities at the time of writing (6 October 2021):

<p>Focus Area 1 – Essential Supplies including building food security and access to PPE and sanitary products.</p>	<p>Waikato-Tainui worked collaboratively with all our marae and Maaori providers to support them to provide essential food packs, PPE and sanitary products to our communities.</p> <p>Specific targeted support was provided to our marae in the “Alert area and we worked to support our Maaori providers in the delivery of their services to whaanau, particularly, testing and vaccinations. Statistics at @ 20 September:</p> <ul style="list-style-type: none"> • 696 requests for support to the 0800 number. • 166 non-tribal members referred to support in their area • 169 identified as priority tribal households (kaumaatua, large whaanau) • 6 tribal households living in motels (Hamilton, Pukekohe) • 52 requesting support with their power bills • 22 MSD referrals • 484 requests for kai completed. Included 30 urgent requests (no kai in house)
<p>Focus Area 2 – Technology to assist whānau to stay connected and access services.</p>	<p>We have provided the following support via technology:</p> <ul style="list-style-type: none"> • Call centre – 0800 number to support whaanau requests and for referrals – see stats for no of calls at Focus area 1 above. • Facebook page – regular comms from tribal leaders to share information including videos and updates – see stats below. • Aukaha and Tainui Live – through our tv and radio platforms we have provided local and national information and promotion to our tribal and wider audience to keep them informed.



Report for Joint Committee Hui with Waikato District Council

	<p>Social Media Stats over lockdown period:</p> <ul style="list-style-type: none"> • 81,000 hits on the Waikato-Tainui facebook page. • Our individual Aukaha videos have been viewed by 55,000 people but the reach has been much wider across the other iwi partners as well. • Tainui Live social media numbers are 75,000 over the current lockdown period.
<p>Focus Area 3 – Transport to and from essential services and transportation of essential support.</p>	<p>Specific grants were provided to Marae and provider to assist with delivery of food and hygiene packs, petrol vouchers for whaanau and for essential workers.</p>
<p>Focus Area 4 – Mental health and wellbeing, particularly for rangatahi.</p>	<p>Our Comms Unit has been targeting Rangatahi in their current campaigns to increase their health and wellbeing through vaccinations.</p> <p>We are currently working with Te Ahurei a Rangatahi to build and execute a programme aimed at building the resilience of rangatahi across the Waikato region in alignment with the Community Connector Initiative secured between Waikato-Tainui and the Ministry of Social Development. The programme will include leadership development, community connectivity, and cultural connectivity as key building blocks to strengthening resilience within rangatahi. The programme will also inform the development of the Waikato-Tainui Rangatahi Strategy.</p> <p>Our Communications Team is leading a significant body of work to encourage rangatahi to vaccinate to ensure their wellbeing and to acknowledge and recognise their connection to each other and their iwi. This project is led by and for rangatahi with guidance from industry experts. Waikato-Tainui has focussed on our rangatahi as a major target group and have identified a number of digital platforms that will require a heavy digital content load to land successfully with this demographic. It will utilise a combination of traditional and new media approaches that have been informed by research analysis. The expected outcomes are not only increased resistance to Covid-19 but also enhanced feelings of wellness and connection to the iwi.</p>
<p>Focus Area 5 – Capacity and capability of Māori organisations</p>	<p>As per Focus Area 1 above, Waikato-Tainui have positioned our support in such a way that the lead is taken by our Marae and local hapuu and other iwi</p>



Report for Joint Committee Hui with Waikato District Council

<p>and iwi to strengthen and build resilient whānau and communities.</p>	<p>/ hapuu entities and our role is to support and tautoko. Because one of our goals is to enhance and enable mana Motuhake for our marae and hapuu, the iwi have deliberately taken a step back in the actual hands-on mahi and focussed on advocacy, co-ordination, communication and securing and providing resourcing. The iwi see this as a more sustainable approach which enhances and builds capability and therefore resilience over time. We also know that local's know what is best for their own community and are best placed to serve that community effectively.</p>
<p>Other</p>	<p>Mass vaccination event – Hopuhopu 25 September 2021. Further event planned for 30 October.</p> <p>Active leadership in various fora including Regional Leadership Group and iwi Leaders Group.</p> <p>Advocacy to increase rates of vaccinations.</p> <p>Active role in the establishment of a bespoke MIQ facility for Waikato whaanau.</p> <p>Grants and funding support for providers and others in the community providing Covid response services.</p> <p>Advocacy at a national level to improve and support service for Maaori during the outbreak.</p>

2.3 We are interested in discussions with Council on potential areas of collaboration to build resilience of our community as well as, our joint response in the event of further outbreaks.

RECOMMENDATION

2.4 It is recommended that the Joint Committee receive this update.

Report Ends.

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Gavin Ion Chief Executive
Date	8 October 2021
Chief Executive Approved	Y
Reference #	WTJMAC2021 / EPM0403
Report Title	Mana Whenua Forums

1. EXECUTIVE SUMMARY

Council has approved in principle the establishment of Mana Whenua Forums, but Waikato-Tainui has requested more detail before the forums proceed.

The purpose of this report is to provide an update on Mana whenua Forums within the region of Waikato District Council. The establishment of Mana Whenua Forums is to lift the level of engagement with mana whenua, provide a solid foundation for an ongoing relationship and to connect with an important part of our community.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. BACKGROUND

In 2020 the Iwi and Community Partnership Team drew up a draft plan, indicating a potential way that Mana Whenua Forums could work. The draft suggested splitting Waikato District into four sections to identify the various Maaori groups within the area. They would be identified as Mana Whenua Forums in the North, the South, the East, and the West.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

Mana Whenua options:

North

The Northern boundary would incorporate Maaori groups from Meremere, Mercer, Pokeno, Tuakau, Waiuku and back to Port Waikato and Whangamarino district, which is Rangiriri, Te Kauwhata and surrounding district.

It is suggested the area is broken up into 3 clusters for representation:

- Cluster 1. Incorporating river marae and hapuu from Tuakau and up to Port Waikato.
- Cluster 2. Incorporating marae and hapuu in Rangiriri, Hampton Downs, Meremere, Mercer and Pokeno.
- Cluster 3. Ngaa Muka Development Trust which is made up of 5 maraes within the surrounding area covering Whangamarino, Rangiriri, Ohinewai and Te Kauwhata.

South - Consideration for the South

The Southern Boundary incorporates Marae and hapuu groups from Huntly to Ngaaruawaahia and Horotiu.

East - Consideration for the East

The eastern boundary covers Gordonton and the surrounding district through to Tamahere and Tauwhare.

West - Consideration for the West

The Western boundary covers Te Kowhai, Whatawhata, Waingaro, Te Akau, Whaingaroa (Raglan) and the surrounding area.

Engagement

The idea of mana whenua forums has been discussed with Waikato-Tainui formally and informally. It has also been raised in several discussions with mana whenua groups. WDC engaged and informed Ngaa Marae Toopu which is a group consisting of kaumaatua (elder from all Waikato marae). Over a period of 2 months, representatives from various hapuu and marae within the district plus three marae cluster groups, along with Waikato Tainui were all consulted. Out of the 23 representatives only one disagreed with Mana Whenua Forums and one was uncertain. In June 2020 Waikato-Tainui corresponded with Waikato District Council and recommended that the area be broken into North, South, East and West.

Mana Whenua Forums were discussed with Council twice and Council approved the establishment of Mana Whenua Forum.

4.2 OPTIONS

This report is for information. The bulk of the information contained in this report has already been shared with the Committee and is recirculated for completeness.

5. CONSIDERATION

5.1 FINANCIAL

Consideration will need to be given to some form of compensation or reimbursement reflecting the time and effort involved in attending regular Mana Whenua Forum meetings. To this end, a report has been drafted for the Strategy & Finance Committee drawing on examples from other councils.

5.2 LEGAL

The Local Government Act requires local authorities to specify how they plan to involve Maaori in decision making.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

WDC has a legal obligation to involve Maaori in decision making and therefore it is critical that this happens for strategies, policies, and plans.

Over the past few years, WDC has been building stronger relationships with Maaori although the focus has been at the Iwi level rather than hapu and mana whenua. This is a gap in our current processes which the forums are looking to fill.

Strong relationships with Maaori will benefit WDC, Maaori and the community at large. It is very much in the spirit of liveable, thriving and connected communities.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

(Ascertain if the Significance & Engagement Policy is triggered or not and specify the level/s of engagement that will be required as per the table below (refer to the Policy for more detail and an explanation of each level of engagement):

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Tick the appropriate box/boxes and specify what it involves by providing a brief explanation of the tools which will be used to engage (refer to the project engagement plan if applicable).</i>	This report is about engagement with Maaori and sits in the collaboration and partnership space.				

State below which external stakeholders have been or will be engaged with:

Planned	In Progress	Complete	
			Internal
			Community Boards/Community Committees
	✓		Waikato-Tainui/Local iwi (provide evidence / description of engagement and response)
			Households
			Business
			Other Please Specify

Discussions have been held with Waikato-Tainui directly and through the Joint Management Agreement (JMA) Committee. In determining the composition of the mana whenua forums, engagement has been undertaken with mana whenua and hapuu.

Staff engaged and informed Ngaa Marae Toopu which is a group consisting of kaumaatua (elders from all Waikato marae). Over a period of 2 months, representatives from various hapuu and marae within the district plus three marae cluster groups, along with Waikato Tainui were all informed. Out of the 23 representatives only one disagreed with the idea of Mana Whenua Forums and one was uncertain. In June 2020 Waikato-Tainui corresponded with Council and recommended that the area be broken into North, South, East, and West.

6. CONCLUSION

The purpose of this report is to provide an update on the progress of this proposal. Waikato-Tainui is keen that this initiative proceeds.

7. ATTACHMENTS

A list of Mana Whenua groups that WDC informed.

Mana Whenua Forums
Engagement Data
2020

Name	Marae / Hapuu / Trust	Position	View
Glen Tupuhi	Nгаа Muka Development Trust (<i>Cluster</i>)	Chair	Support
Hori Awa	Waahi Whaanui Trust	CEO	Support
Tawera Nikau	Matahuru Marae	Trustee	Support
Kay Davis	Okarea Marae	Trustee	Support
Jackie Colliar	Taniwha Marae	Chair	Support
Rereokeroa Shaw	Te Kotahitanga Marae	Trustee	Support
Linda Tomuli	Horahora Marae	Marae Rep	Support
Kimai Huirama	Nгааati Tamainupoo Trust	Chair	Support
Kawe Nikora	Hukanui-a Muri Marae	Trustee	Support
Warahi Paki	Mangatangi Marae	Chair	Support with questions
Tahi Roberts	Waikeri Marae	Marae Rep	Support
Nanaia Rawiri	Nгаа Taniwha o Waikato (<i>Port Waikato Cluster</i>)	Representative	Support
Brad Totorewa	Nгаа Marae Toopu	Chair	Informed Only
Donald Turner	Taupiri Marae	Chair	Support
Dennis Kirkwood	Nгааati Tamaoho Iwi Trust	Chair	Not supportive
Taruke Thomson	Poihakena Marae	Representative	Support
Milton Ngarue	Te Papa o Rotu Marae	Chair	Will get back to me
Lisa Gardener	Nгааati Hauaa Trust	Manager	Iwi in 2 minds
Kaumaatua (<i>Elders</i>)	Nгаа Marae Toopu	Kaumaatua Forum	Presentation only
Parekawhia McClean	Te Whakakitenga Chair	Chair	Informed Only
Warren Williams	Nгаа Uri o Maahanga (<i>Cluster</i>)	Chair	Support

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Gavin Ion Chief Executive
Date	13 October 2021
Chief Executive Approved	Y
Reference #	WTJMAC2021 / 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 STRATEGIC PROJECTS

Waikato District Council-Waikato Tainui Joint Management Agreement hui 20 October 2021

1. Overview

The purpose of this report is to provide an update on several sub-regional and regional programmes/projects with strategic partnership implications. These include:

- Future Proof / Hamilton to Auckland Corridor Initiative
- Hamilton Waikato Metropolitan Wastewater Detail Business Cases
- Te Huia passenger rail service between Hamilton and Auckland

Many of these initiatives have their own governance structures in place to guide decision-making. The purpose of this update is therefore not to circumvent or re-litigate decisions made in these structures but to provide a consolidated high-level overview of the status of these initiatives for the benefit of the Joint Management Agreement partnership.

Both Waikato District Council and Waikato-Tainui are partners in all these initiatives.

An overview of Waikato District Council's Infrastructure Acceleration Fund application is also provided.

2. Update

2.1. Future Proof / Hamilton to Auckland Corridor Plan

2.1.1 Strategy Development

The draft Future Proof Strategy was adopted for public consultation by the Future Proof Implementation Committee (FPIC) on 16 September 2021.

The strategy translates the Hamilton-Auckland Corridor Plan and the Hamilton-Waikato Metro Spatial Plan (MSP) into the broader Future Proof sub-region and addresses some of the requirements of the National Policy Statement on Urban Development (NPS UD) and reflects the results of the recent Housing and Business Development Capacity Assessment.

Considerable feedback from the Future Proof partners was received prior to the final draft being considered by FPIC. This includes a substantive contribution from mana whenua following hui and Ngā Karu Atua o Te Waka.

Changes to the draft strategy were made in response to the feedback from partners.

The Future Proof Implementation Committee also approved establishing a Hearing Panel comprising:

- i. the Independent Chair of FPIC (who will chair the Hearing Panel)
- ii. a representative from each of the Future Proof local authorities
- iii. representatives appointed by iwi partners under the agreement
- iv. a representative appointed by Waka Kotahi
- v. a representative appointed by the Waikato District Health Board
- vi. a senior official appointed by government.

Mayor Allan Sanson will be Waikato District Council's representative on the Hearing Panel with Deputy Mayor Aksel Bech as his alternate.

The indicative timetable leading up to the notification of the Strategy and its final adoption is shown below.

Indicative Date	Action
16 Sept 2021	Adopt draft – the draft Future Proof Strategy and draft Summary document are adopted by the FPIC for consultation.
1 Oct 2021	Complete fully designed version of the Future Proof Strategy and Summary document Complete website changes and news alerts
4 Oct 2021	Newspaper adverts advertise the opening of the submissions period. Direct communication with key stakeholders
4 Oct 2021	Opening of submissions
12 Nov 2021	Close of submissions
By 3 Dec 2021	Pre-hearing meetings are held with key submitters
By 3 Dec 2021	Summary of submissions prepared to support the Hearings Panel
6 – 10 Dec 2021	Hearings conducted by the Hearings Panel
Dec 2021	Deliberations – FPIC agrees on the final changes to the Strategy
Feb 2022	Adopt final – FPIC adopts the recommendations in hearings report and changes to the Strategy
Mar 2022	Partners adopt – the Future Proof partners adopt the final Strategy
	Launch – the Strategy is launched.

2.1.2. Priority Development Areas,

Priority Development Areas (PDA) are areas that the Future Proof partnership wishes to focus on at any one time.

Typically, a PDA:

- Offers opportunities for accelerated and/or significant development.
- Is complex, in that successfully developing at the required pace and scale requires working in partnership (i.e., BAU delivery will not be sufficient), and
- Are in key locations where successful development gives effect to our joint spatial plans.

The following are the H2A PDA's identified by Future Proof:

PDA's	Other key growth or opportunity areas
Drury & Paerata	Pukekohe & Tuakau
Huntly/Raahui Pookeka & environs	Pookeno & Mercer
Taupiri Hopuhopu Ngaruawaahia	Meremere & Hampton Downs
Rotokauri & Te Rapa Metro	Te Kauwhata
Hamilton Central: CBD, Frankton, Hospital	Ngaaruawaahia & Horotiu
Ruakura	Te Awa Lakes
Enderley & environs	Northeast Hamilton: Rototuna, HTI, R2
Airport	Peacocks
Te Awamutu & Kihikihi	Cambridge West & Hautapu
	Southern Links

Work is underway to allocate partnership teams to work in each of these areas.

2.1. Three Waters

2.2.1 Hamilton-Waikato Metropolitan Wastewater Detailed Business Cases

The development of the detailed wastewater business cases has been project managed by Jackie Colliar.

2.1.2.1. Southern Hamilton-Waikato Metropolitan Wastewater Detailed Business Case

On the 16 April 2021 the Governance Group approved the recommendation that a refined Option 4a be taken forward as the preferred option for the Southern Metropolitan Detailed Business Case (DBC). The Governance Group also agreed to the development of a Memorandum of Understanding to secure commitments to implement the preferred option from the DBC.

Option 4a comprises a portfolio of wastewater treatment plant (WWTP) upgrades, conveyance works and two new WWTPs across the wider Waikato-Hamilton-Waipaa metropolitan area. A brief overview of the programme is provided below:

Table 1: Option 4a (Southern Hamilton-Waikato Wastewater DBC)

Project	Description
Southern sub-regional plant	A new southern WWTP to ultimately service the Airport industrial precinct, Maatangi and southern Hamilton. The WWTP will likely be located between Rukuhia and Hamilton Airport and will be delivered in three key stages to match demand. The WWTP will discharge to land initially and to the Waikato River once Stage 2 triggers are reached.
Cambridge plant	New WWTP at Cambridge with discharge to the Waikato River.
Te Awamutu upgrades	Te Awamutu/Kihikihi WWTP to be upgraded and continue to discharge via rock channel to the Mangapiko Stream.
Maatangi and Tauwhare Pā upgrades	Improvements to the existing Mātangi WWTP until the wastewater is conveyed to the new southern WWTP or Hamilton City Council network around 2040. The Existing Tauwhare Pā WWTP to be upgraded with discharge to land.

The Hamilton-Waikato Metropolitan Wastewater Governance Group has also endorsed the level of commitment that will be included in the Memorandum of Understanding (MoU) to be signed after the finalisation of the Southern Metropolitan Wastewater DBC.

- Minimum performance / environmental standards
- Governance structure
- Cost allocation, funding, and financing
- Southern sub-regional plant thresholds
- Use of a Lead Council delivery structure.
- Cross boundary servicing arrangements
- Principle that joint ownership of plant is not preferred, and that ownership will likely reflect financing and control.

The items included in the MoU will inform the management case and financial case of the DBC. The management case confirms that the proposal is achievable and details the arrangements needed to both ensure successful delivery and to manage project risks. The financial case sets out the preferred funding model, cost allocation and financing strategy. This includes ratepayer affordability considerations.

The Southern Metropolitan Wastewater DBC is expected to go to the Governance Group for adoption before the end of 2021.

2.2.1.1. Northern Hamilton-Waikato Metropolitan Wastewater Detailed Business Case

Consultants have been engaged to lead the Northern Metropolitan Wastewater Detailed Business Case Project. The business case is earmarked to be completed by June 2022.

Learnings and considerations made in the Southern Hamilton-Waikato Metropolitan DBC is being used to inform the Northern DBC where appropriate.

PwC has been contracted to provide financial modelling inputs. An engagement and meeting programme, including Project Control and Governance Group meetings has been developed to support completion of the Northern DBC.

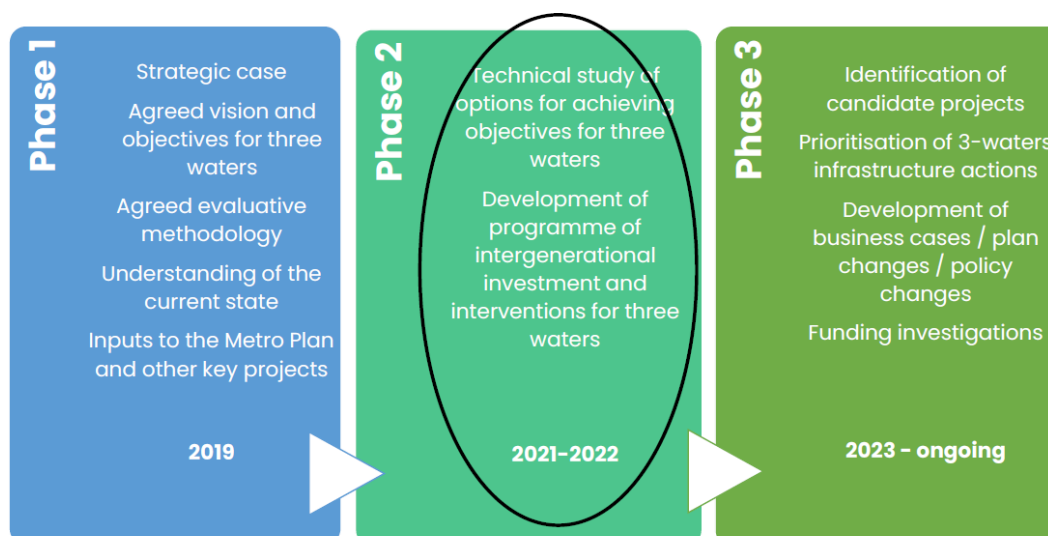
A Northern Metro Wastewater Detailed Business Case partner hui too place on Wednesday 29 September 2021 which provided an opportunity for partners (including mana whenua) to provide input.

2.1.3. Waikato Sub-Regional Three Waters Study Update

The key objectives of this project are to:

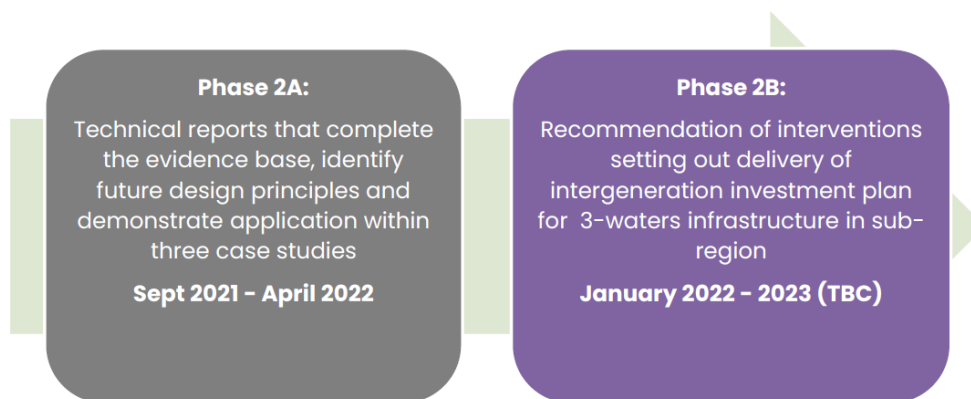
- Deliver an agile and **adaptive intervention and investment programme** that will improve the health and wellbeing of our communities and natural environments in the Hamilton-Waikato metropolitan area and will contribute to achieving Te Ture Whaimana –Vision and Strategy for the Waikato River (Te Ture Whaimana).
- Develop a **future focused, evidence based** “whole-of-catchment” programme that is truly strategic and capable of underpinning intergenerational 3-waters infrastructure investment decisions in the short, medium, and long term
- Be a **catalyst for a paradigm shift** in the way 3-waters are managed in the Waikato River catchment and New Zealand
- Being an **exemplar of collaboration** and delivering a strategy that is supported by all partners
- Supporting the achievement of **tangata whenua aspirations**.
- Supporting the delivery of the growth management objectives of the overarching Hamilton to Auckland Corridor Plan by **understanding and identifying critical 3-waters infrastructure** needed to support growth in the sub-region and providing a programme to deliver the 3-waters infrastructure needs

Project Phases



Phase Two – Programme of Interventions

The output of Phase 2 will be a 'Programme of Interventions' to achieve the change in delivery of three waters servicing that delivers on the projects strategic vision.



Phase 2A -Description

The outcomes that Phase 2A of the project seeks to achieve are:

- Strengthened relationships between partners and improved shared understandings of individual and collective drivers
 - Collaborative stakeholder engagements (October 2021 – February 2022)
 - Monthly Water Policy Group meetings
- A series of technical reports that will provide the evidence base necessary to move forward into full programme development •Urban Stormwater Management
 - Blue/Green Corridor and Ecology
 - Environmental Credit Market Trading
 - Policy and Consenting
 - Maturanga Maaori
 - Water and Wastewater
- A showcase of best practice application of the design principles identified in the technical reports through three case studies demonstrated using a GIS storybook type platform. Case studies:
 - Te Kauwhata
 - Te Rapa North Deferred Industrial Area
 - Enderley / Fairfield

2.2. Transport

2.2.1. Te Huia Passenger Rail

- Council is currently working on the relocation of the historic Huntly railway station building to the Raahui Pookeka | Huntly Railway Station. This project has been re-scheduled to take place early 2022.

- 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

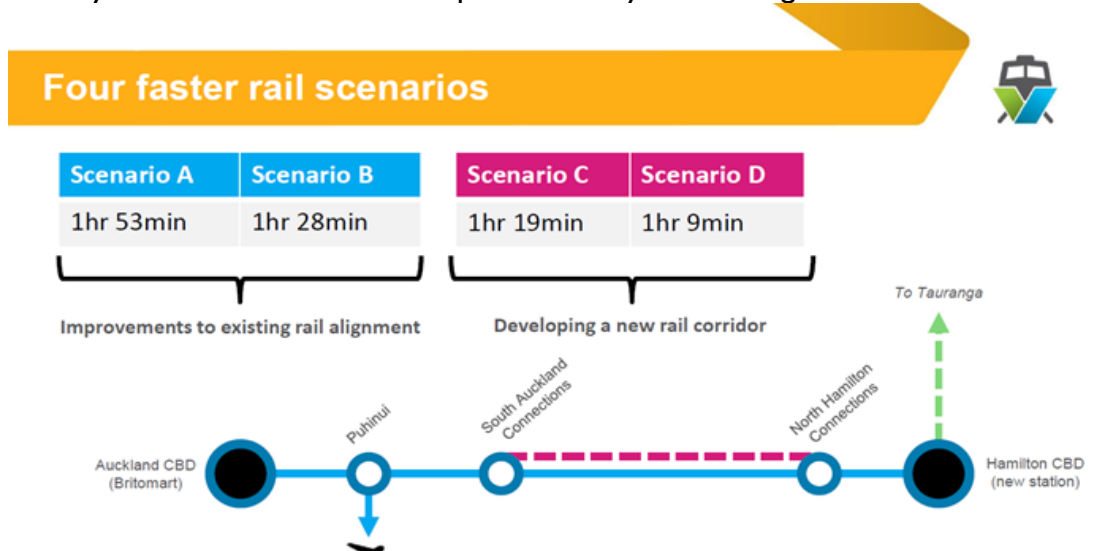
- The Te Huia service is currently not operational due to Auckland Covid-alert level 3 lockdown (the service will not be operative under level 3 and level 4 lockdowns). The restart of the service will only happen under level two across boundaries.

- The Te Huia Governance Group is currently investigating future improved level of services (including interpeak services, additional Saturday services and a Sunday service) which could result in patronage growth. These options include:
 - Weekday extension to The Strand
 - Adjusting weekday service timings
 - Later morning trip option
 - Earlier afternoons return trip options
 - Enable access to Puhinui
 - Increase number of Saturday services
 - Enable southbound travel option / interpeak

2.2.2. High-Speed Rail

Government has approved funding for the development of an indicative business case for high-speed rail between Hamilton and Auckland. A project team is presently being set up by the Ministry of Transport to oversee this work.

The business case is aimed at testing and costing the following four scenarios which were released by the then Minister of Transport, Phil Twyford, in August 2020.



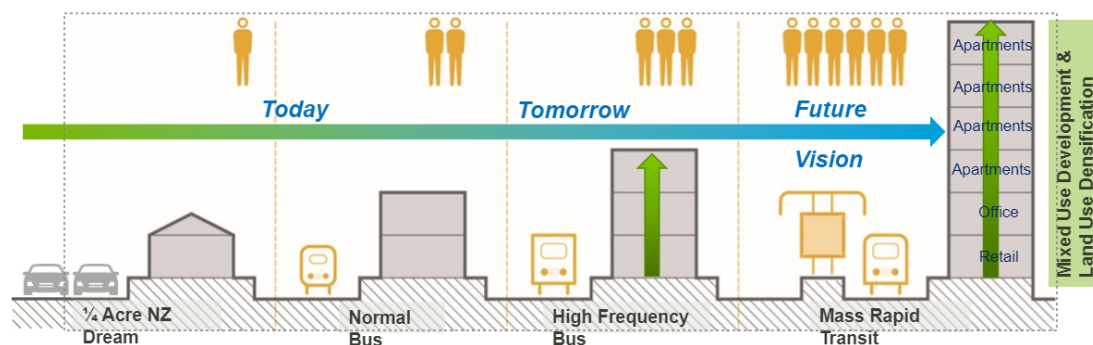
this work. This will provide the Future Proof partnership with the confidence that stakeholder and community interests have been considered.

Land Use and Transportation Cycle

It is possible, for example that a particular land-use strategy will result in the necessity to build transport infrastructure which may be unacceptable for economic, environmental, or other reasons. If this is the case the project may recommend the revision of the land-use plan accordingly.

Compact city and urban areas

Establishing a sustainable urban transport system requires a comprehensive and integrated approach to policymaking and decision-making, with the aim of developing affordable, economically viable, people-oriented, environment-friendly and resilient transport systems.



Indicative project timeframe

Engagement on long list and short list options will be occurring with all Future Proof Partners (including the Nga Karu Atua and Waikato-Tainui) over the next few months.

- Long list options – October 2021
- Short list options – November 2021
- Staging Plan - January/February 2022
- Preferred Programme – February/March 2022
- Final Programme Business Case – March/April 2022

Gavin Ion is the Sponsor of Future Proof Transport Workstream overseeing this work.

2.2.4. Waikato expressway

The Waikato Expressway will improve safety and reliability and reduce travel times and congestion on SH1 by delivering a four-lane highway from the Bombay Hills to south of

Cambridge. The expressway is being built in seven sections, with the final section (Hamilton) due for completion in mid-2022.

2.3. Waikato Housing Initiative

Since its formation in 2012, the Waikato Mayoral Forum has been collaboratively and successfully pursuing its goal of working together to develop tangible benefits for the region through greater local government cooperation. A key initiative of the Mayoral Forum is the Waikato Regional Housing Initiative (WRHI).

WRHI Vision: Every person and every family in the Waikato region is well-housed living in sustainable, flourishing and connected communities.

WRHI Goals:

- The Waikato region has a well-functioning housing system.
- Homes in the Waikato are of good quality and protect the health and wellbeing of our people.
- Homes meet the diverse needs of Waikato people.
- Our housing system supports sustainable, resilient, and connected communities.

Regional Housing Pipeline

The WRHI has developed a pipeline of regional housing projects. This pipeline is organic in nature and will be updated as and when required. A good example of this was identified through the Future Proof Huntly | Raahui Pookeka & Environs Priority Development Area workstream when Tawera Nikau, chair of Te Riu o Waikato Collective, presented a portfolio and associated pipeline of maaori and papakaainga housing on behalf of the Collective. This pipeline developed by mana whenua is now being integrated into the Waikato Regional Housing pipeline.

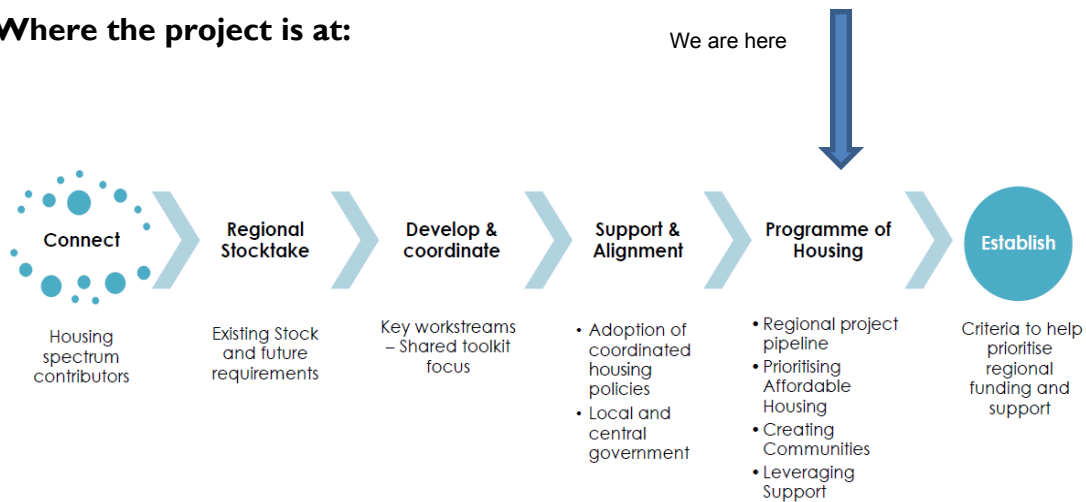
Regional Housing Scorecard

A draft housing scorecard has also been developed with the assistance of Deloitte. The purpose of the scorecard is to help the WRHI determine the affordable housing projects that it will lend support to. The scorecard considers regional housing pipeline of projects and it expected to be finalised after engagement with the partner organisations is completed. Key assessment criteria of projects include:

- Availability of infrastructure
- Size/scale
- Affordability – scale
- Affordability – price
- Quality of build
- Building for communities
- Timing
- Land ownership
- Zoning
- Consents

- Community engagement
- Size conditions
- Feasibility studies
- Funding / amount

Where the project is at:



2.4. Waikato District Council Infrastructure Acceleration Fund Application

What is the Infrastructure Acceleration Fund?

The Infrastructure Acceleration Fund is a contestable process designed to allocate funding to infrastructure projects for housing development, enabling a meaningful contribution to housing outcomes in areas of need.

- A two-stage process is being followed:
 - Stage one - expression of interest (EOI)
 - Stage two - following an assessment of the Proposal submitted at the EOI stage against the evaluation criteria, a reduced number of applicants will be invited to submit a full proposal in response to an RFP.

Overview of Waikato District Council's Application

Waikato District Council's application to the IAF is primarily focused on supporting Kāinga Ora in the redevelopment of state housing in Huntly | Raahui Pookeka.

- The infrastructure will enable the redevelopment of state houses in Huntly | Raahui Pookeka with the potential to provide an additional 410 houses.
- The additional houses will be built to ensure improved living conditions of those residing in existing state houses as well as providing additional affordable housing.
- Based on current housing stock (205 state houses) with a conversion factor of 1 to 3, there is potential for around 615 new homes (410 additional dwellings), which will help to address the current social housing backlog whilst supporting the needs of existing tenants. The infrastructure will also enable Matawhaanui Trust (representing Waahi Whaanui Trust and 6 marae) to develop 203 houses.

- The key infrastructure required to support this project is the upgrade of the Huntly Wastewater Treatment Plant and the associated wastewater network infrastructure.
- Council is also proposing the construction of a pedestrian and cycle overbridge across the Waikato River which will provide safe pedestrian access to the town centre, encourage the use of cycles, and better integrate Huntly West with the town centre and the future transport hub at the Raahui Pookeka | Huntly Railway Station. This bridge will also be able to convey new three waters pipes between Huntly West and East (where the treatment plant is located).
- Along with the proposed Sleepyhead residential development at Ōhinewai, looking to bring an additional 900-1100 affordable homes in the area, the combined housing yield in Huntly | Raahui Pookeka and Ōhinewai (redevelopment of state houses, the Matawhaanui Trust's proposal, and the proposed Sleepyhead development) is approximately 1500 to 1900 additional housing units. Additionally, there are several parcels of reserve land in Huntly which can be used for infill housing development by Kainga Ora.
- Total funding applied for by WDC is \$114,000,000.

Waikato District is also seeking funding towards necessary infrastructure upgrades in by supporting three applications private sector applications with significant residential developments that are well aligned with the funding objectives of the IAF. The developments are 280 houses in Ngaaruawaahia by Next Construction, approximately 500 houses in Horotiu by Perry Development as part of the cross-boundary Te Awa Lakes development (also in Hamilton City), and 100-300 houses at Hopuhopu by Waikato-Tainui.

Collectively with Huntly | Raahui Pookeka, the funding will enable Waikato District Council to fast-track and provide infrastructure that will support approximately 2790 houses being delivered in Waikato district in the short-to-medium term in key growth areas along the Hamilton to Auckland Corridor, in line with the Hamilton to Auckland Statement of Shared Spatial Intent (developed as part of a Crown | Iwi partnership), which will help to address the region's current housing shortfall as identified in the Future Proof sub-region housing study and the Waikato Housing Initiative's regional stocktake.

3. Conclusion

The purpose of this report is to provide an update on several sub-regional and regional programmes/projects with strategic partnership implications. Both Waikato-Tainui and Waikato District Council are involved in all these initiatives/projects. An update on the progress of these initiatives will be provided at the next Joint Management Agreement hui.

Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Gavin Ion Chief Executive
Date	13 October 2021
Chief Executive Approved	Y
Reference #	WTJMAC2021 / EPM0403
Report Title	Waikato Tainui Waikato District Council Strategic Work Programme

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the Waikato Tainui Waikato District Council Strategic Work Programme report 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

1. Update on Waikato Tainui Waikato District Council Strategic Work Programme

WAIKATO TAINUI – WAIKATO DISTRICT COUNCIL STRATEGIC WORK PROGRAMME : 2018 - 2022

: October 2021

STRATEGIC OBJECTIVE 1: MAAORI Representation / WARDS						
NO	INITIATIVE	SHORT DESCRIPTION	OUTCOME	KEY ACTIONS	Next Steps	Due dates
1	Maaori Wards within WDC	Establish Maaori wards for the 2022 and 2025 local authority elections in accordance with clause 2(1), Schedule 1 of the Local Electoral Act 2001	May 20 2021 a motion declared carried by WDC to establish Maaori wards for the 2022 and 2025 local authority elections in accordance with clause 2(1), Schedule 1 of the Local Electoral Act 2001.	The Chief Executive, in consultation with His Worship the Mayor, notify iwi and marae within the district, of the Council's decision including the reasons for that decision	<ul style="list-style-type: none"> WDC organise to meet with Waikato Tainui, Marae committees, Hapuu, Marae Trusts to discuss Maaori Wards WDC & Maaori representation define Maaori Wards, Boundaries, and Maaori groups / communities within the district campaign to recruit and support Maaori candidates to stand in Waikato local body elections in 2022 	<p>Completed</p> <p>In progress</p> <p>In progress</p>
STRATEGIC OBJECTIVE 2: GROWTH AND INFRASTRUCTURE						
	INITIATIVE	SHORT DESCRIPTION	OUTCOME	KEY ACTIONS	Next Steps	Due dates
1	Strategic Projects	WDC & WT staff are continually participating in discussions with the various other parties on several sub-regional and regional programmes/projects	To collaborate on key components of various projects to ensure that our mutual aspirations for our Marae, Townships and Communities in general are elevated and achieved.	<p>Joint advocacy and focus on:</p> <ul style="list-style-type: none"> Future Proof // Hamilton to Auckland Corridor Initiative Hamilton Waikato Metropolitan Wastewater Detail Business Cases Te Huia passenger rail service between Hamilton and Auckland Waikato Housing Initiative 	<ul style="list-style-type: none"> Manaaki, Vishal, and Clive working on Corridor Plan at the Steering Group level. Project set up in 3 x phases Relocation of Raahui Pookeka / Huntly historic Train Station Blessing / Unveil carvings and artwork High Speed Rail Business Case Waikato Mayor Forum formation (Waikato Regional Housing Initiative) Regional Housing Pipeline Regional Housing Scorecard 	<p>In progress</p> <p>Phase 1. Completed Phase 2. In Progress Phase 3. 2023</p> <p>In Progress – 2022</p> <p>In Progress - 2022 In progress</p> <p>Completed</p> <p>In Progress In progress</p>
STRATEGIC OBJECTIVE 3: MANA WHENUA FORUMS						
	INITIATIVE	SHORT DESCRIPTION	OUTCOME	KEY ACTIONS	Next Steps	Due dates
1	The establishment of Mana Whenua Forums within the region of Waikato District Council	Draft a plan how Mana Whenua Forums may look and reason why	Council has approved in principle the establishment of Mana Whenua Forums and Mana whenua groups agree with the concept	<ul style="list-style-type: none"> Council meet and discuss further actions particularly any compensation or reimbursement for meetings. Further discussions with Mana whenua, Hapuu, Marae representatives / Committees / Trusts on how it may work 	<ul style="list-style-type: none"> Initial discussion with Mana whenua, Hapuu, Marae representatives / Committees / Trusts / Council Council decide what steps they wish to introduce to make this work Engage with all groups and discuss the draft plan and ask for their input, ask if they have other ideas or another plan 	<p>Completed 2020</p> <p>To be discussed</p> <p>To be initiated</p>