
Open Meeting

To	Waikato Raupatu River Trust and Waikato District Council Co-Governance Joint Committee
From	Gavin Ion Chief Executive
Date	12 October 2020
Chief Executive Approved	Y
Reference #	WTJMAC2020 / EPM0403
Report Title	Strategic Work Programme 2018-2021

1. EXECUTIVE SUMMARY

Please find attached a summary of progress to date on the Strategic Work Programme 2018-2021.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Strategic Work Programme 2018-2021

WAIKATO TAINUI – WAIKATO DISTRICT COUNCIL STRATEGIC WORK PROGRAMME: 2018 - 2021

FINAL: May 2019

STRATEGIC OBJECTIVE 1: MAAORI REPRESENTATION						
NO	INITIATIVE	SHORT DESCRIPTION	OUTCOME	KEY ACTIONS	Next Steps	Due dates
1	APPOINTMENT OF MANA WHENUA REPS TO COUNCIL COMMITTEES	Acknowledging that WDC has discounted Maaori wards, as an alternative, WDC has advocated for the appointment of mana whenua reps to Council committees.	Mana whenua aspirations are included in council decision making.	<p><i>To develop the proposal for presentation to the Mayor and SLT</i></p> <p><i>To present the proposal to the appropriate Council committee and then to the full Council</i></p> <p><i>To complete advertising, appointment and induction</i></p> <p><i>To monitor and review the impact of the appointments.</i></p>	<ul style="list-style-type: none"> • Marae to share framework and relevant documents with WDC • Council to develop the proposal with timeframes, taking into account the election cycle • Council and Waikato-Tainui to co-present the proposal to Council • Council to confirm budget and timeframes • Council and WT to work together on the advertising and recruitment of appropriately qualified tribal members • Appointments to committees confirmed • Review impact of appointments 	<p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Completed</p> <p>Appointments now in place. Both representatives playing a full part in decision making.</p>
STRATEGIC OBJECTIVE 2: GROWTH AND INFRASTRUCTURE						
NO	INITIATIVE	SHORT DESCRIPTION	OUTCOME	KEY ACTIONS	Next Steps	Due dates
1	H2A CORRIDOR COLLABORATION	WT and WDC staff are already participating in discussions with the various other parties involved in the H2A Corridor project. Having an agreed and planned approach on key aspects of the project will be more influential in terms of advocacy and decision making within the wider context of the project.	To collaborate on key components of the H2A corridor project to ensure that our mutual aspirations for our Marae, townships and communities in general are elevated and achieved.	<p><i>Joint advocacy and focus on:</i></p> <ul style="list-style-type: none"> • <i>Spatial Plan for Huntly including investigating protecting the designated area for a central interchange in the future</i> • <i>Feasibility study for Meremere</i> • <i>Ohinewai Sub-regional wastewater treatment plant (being investigated through the Future Proof Three Waters Study)</i> <p><i>Building the capacity of our Marae adjacent to the Corridor so that they can leverage off the opportunities for economic development</i></p>	<ul style="list-style-type: none"> • Manaaki, Vishal and Clive working on Corridor Plan at the Steering Group level. Joint Community Board and Community Committee engagement scheduled for 8 May. • Development of a PGF funding application for the Meremere feasibility study • Workshop for Huntly H2A Spatial Plan 9 May • Ohinewai w/water – Stage 1 in progress through Future Proof Three Waters Study • Development of Oranga Marae (Strategic) Plans to assist Marae to identify social, cultural, environmental and economic gaps and opportunities 	<p>In progress</p> <p>Completed</p> <p>In progress</p> <p>Currently in planning;</p> <p>Marae will commence late 2019</p>
2	RE-STRUCTURING OF MANAGEMENT OF WATER INFRASTRUCTURE IN THE WAIKATO DISTRICT	WT and WDC Governance oversight of new arrangements with Watercare for provision of water services to Waikato District	Tribal input to key decisions regarding three waters in the Waikato District.	<p><i>Governance oversight includes Waikato Tainui representation</i></p> <p><i>WDC ensures that due regard is given to vulnerable persons in the provision of water services</i></p>	<ul style="list-style-type: none"> • Governance structure for provision of water supply in the Waikato District to be confirmed. • Management to prepare paper around strategies to protect vulnerable people in terms of three waters charging. 	<p>Complete.</p> <p>Rukumoana Schaafhausen is Chair of Council's Waters Governance Board. Jackie Colliar is the Board intern.</p> <p>An initial paper was prepared for the Waters Governance Board</p>

regarding vulnerable people. Further work is required to consider other options in place for other councils.

STRATEGIC OBJECTIVE 3: COMMUNITY DEVELOPMENT AND ENGAGEMENT

NO	INITIATIVE	SHORT DESCRIPTION	OUTCOME	KEY ACTIONS	Next Steps	Due dates
1	WDC and WT PLANNING DOCUMENTS ARE ALIGNED	The strategic goals and resulting initiatives in WT's 5 year plan are considered in WDC's planning documents	There is alignment between key focus areas for the iwi and council which increases efficiency of resourcing and outcomes.	<p><i>Shared focus and resourcing on:</i></p> <ul style="list-style-type: none"> <i>understanding and responding to climate change</i> <i>reliable, clean water supply to the community and in particular our Marae</i> 	<ul style="list-style-type: none"> WT to share 5 year plan with WDC Develop collaborative action points in response to WT plan. 	<p>June 2019</p> <p>September 2019</p>
2	CAPABILITY BUILDING FOR TRIBAL MEMBERS	To implement the Schedule to the JMA that describes WDC / WT collaboration to build the capacity of tribal members to participate effectively in Council planning, operational and decision-making processes through co-designed training and engagement, internships, work experience, the Joint Scholarship and other opportunities.	<p>WT tribal members participate effectively in Council planning, operations and decision-making.</p> <p>WDC staff build capacity in understanding WT values and aspirations take these into account when making decisions.</p>	<ul style="list-style-type: none"> Development of an analysis tool, based on WT Environmental Plan, which will assist Council planners to assess and prioritise RC's. Options which provide mana whenua the opportunity to build their capability by sitting alongside Council planners during the prioritisation phase. 	<ul style="list-style-type: none"> WT Taiao team to develop the analysis tool Tool to be tested with JMA partner council Complete rollout to all Councils (including training) Review effectiveness of tool <p>Framework designed by WT; tested with partner councils</p> <ul style="list-style-type: none"> Training programme to be developed (as part of WT 5 year plan) 	<p>Overdue:</p> <p>2nd quarter 2019</p> <p>3rd quarter 2019</p> <p>2020</p> <p>By July 2019</p>