

Te Karearea - Maori Liaison Committee

Creating the ultimate
living environment



WHANGAREI
DISTRICT COUNCIL

Notice of Meeting

A meeting of the Te Karearea - Maori Liaison Committee
of the Whangarei District Council will be held
in the Council Chamber, Forum North, Whangarei on:

Tuesday
13 July 2010
9.30 am

Vision Statement

To be a vibrant, attractive and thriving District
by developing sustainable lifestyles based around
our unique environment; the envy of New Zealand
and recognised world wide.

Committee

Cr KJ Sutherland (Chairperson)
Cr S J Deeming
D Harding
T W K Hetaraka
M M Kake
T Munro
R S Shepherd
P Tipene

INDEX

Item No	Page No
1. Minutes of a Meeting of the Te Karearea - Maori Liaison Committee held 19 May 2010	1
2. Kamo Bypass – Road Naming Progress Report	4
3. Maori Liaison and Development Unit Report on Activities In May/June 2010.....	5

1. Minutes of a Meeting of the Te Karearea - Maori Liaison Committee Wednesday, 19 May 2010

Reporting Officer: Andre Hemara (Maori Engagement Officer)
Date: 29 June 2010

The minutes of the Te Karearea - Maori Liaison Committee meeting held 19 May 2010, confirmed and adopted by Council on 23 June 2010, are attached for the Committee's information.

Recommendation

That the information be received.

Attachment:

[Minutes of Te Kārearea-Māori Liaison Committee 19 May 2010](#)

6. Minutes: Te Karearea - Maori Liaison Committee

Thursday, 19 May 2010

Minutes of a meeting of the Te Karearea - Maori Liaison Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 19 May 2010 at 9.34 am

Present:

Cr K J Sutherland (Chairman)
Cr S J Deeming, R S Shepherd and P Tipene

Apologies:

D Harding, M Kake and T Munro

Moved: P Tipene

Seconded: R Shepherd

"That the apologies be sustained."

CARRIED

Absent:

T Heteraka

In Attendance:

Chief Operating Officer (J Thompson), Team Leader Futures Planning (K Grundy), Iwi Relationships Manager (S Tipene), Senior Strategic Planner (D Coleman) and Senior Meeting Co-ordinator (C Brindle)

Mr R S Shepherd opened the meeting with a karakia.

1. Minutes: Te Karearea - Maori Liaison Committee Meeting 18 March 2010

Moved: P Tipene

Seconded: Cr Deeming

"That the information be received."

CARRIED

2. Maori Liaison and Development Unit Report on Activities In March/April 2010

Moved: R Shepherd

Seconded: Cr Sutherland

"That the report be received."

CARRIED

P Tipene requested his vote against be recorded.

3. Update on Growth Strategy

Presentation by K Grundy and D Coleman.

Moved: P Tipene

Seconded: R Shepherd

"That the update on the Whangarei District Sub-Regional Growth Strategy be received."

CARRIED

4. Local Government Options for Northland

J Thompson spoke to the report and answered questions from the Committee.

Moved: P Tipene

Seconded: R Shepherd

"That this report be received."

CARRIED

The meeting closed at 11.25 am

Confirmed this 28th day of July 2010

K J Sutherland (Chairman)

2. Kamo Bypass - Road Naming Progress Report

Reporting Officer: André Hemara – (Maori Engagement Officer)
Date: 28 June 2010

Vision, Mission and Values

The Road Naming Policy outlines the process that the Whangarei District Council follows with respect to naming roads throughout the District. The Policy contributes to the development of a "Sense of Place" and provides communities with opportunities to engage in the naming of roads. This ultimately contributes towards the development of the ultimate living environment

Local Government Act 2002 – The Four Well-Beings

- Cultural:*** *This Road Naming Policy allows for a Maori cultural perspective to be considered and this helps to reflect the cultural significance of the locality*
- Economic:*** *Enables a Maori perspective to be reflected in wider economic initiatives such as tourism*
- Environmental:*** *Encourages names that reflect the local environment*
- Social:*** *Encourages names that reflect the cultural significance of the area*

Introduction

Further to an earlier report lodged with the Te Karearea – Maori Liaison Committee at the recent workshop held 8 June 2010.

On Thursday 1 July meetings were held with Kaumatua and Kuia at Whangarei District Council and at New Zealand Transport Agency. The general consensus from these two hui is for the hapū of Whangarei to talk further in the near future and discuss and agree on one name which will be forwarded to New Zealand Transport Agency and Whangarei District Council for consideration.

Once a name has been received by Council it will then go through the process as per the "Road Naming Policy". The final name will then be forwarded to New Zealand Transport Agency for adoption.

Recommendation

That the report be received.

3. Maori Liaison and Development Unit Report on Activities in May/June 2010

Reporting Officer: Andre Hemara (Maori Engagement Officer)
Date: 29 June 2010

Vision, Mission and Values

This agenda item, together with its recommendations, was written with the Whangarei District Council's Vision, Mission and Values in mind. It is felt that the recommendations, if adopted, would contribute to the Vision, Mission and Values, particularly to the values of customer first, innovation and excellence and visionary leadership.

Local Government Act 2002 – The Four Well-Beings

- Cultural:** *The Maori Liaison and Development Unit address all cultural issues with the intent of improving cultural well-being within the organisation and Rohe.*
- Economic:** *The Maori Liaison and Development Unit address economic matters with the intent of improving Māori economic development within the Rohe.*
- Environmental:** *The Maori Liaison and Development Unit address environmental concerns with the intent of improving environmental well-being within the Rohe*
- Social:** *The Maori Liaison and Development Unit address social issues with the intent of improving social well-being within the Rohe*

The Maori Liaison and Development Unit have been very active in the past few months and this report will outline the activities the unit has been involved with internally and externally.

1. Northland Events Centre – Dawn Blessing

The Maori Liaison and Development Unit liaised with Kaumatua Te Warihi Hetaraka, Fred Tito, Hohepa Rudolph and Northland Events Centre Manager John Lynch to conduct a blessing for the Northland Events Centre. The blessing was a success with the group dividing into two separate groups to cover the large structure and gathering at the top floor to complete proceedings with speeches.

2. Sites and Areas of Significance to Māori

The consultants contracted to do the Methodology Report presented the draft report to the Te Karearea-Maori Liaison Committee workshop. A further report on the methodology and plan for gathering information from Iwi and Hapu will be forthcoming.

3. Spedding Road Cultural Impact Assessment

The Maori Liaison and Development Unit are working closely with Mark Seakins, Roading Contractor Whangarei District Council, and two Hapu RMA Practitioners Tui Shortland and Chantez Connor to produce a Cultural Impact Assessment.

4. Lower Hatea Bridge Crossing Hearing

The Maori Liaison and Development Unit have been keeping parties informed and preparing evidence for the hearing that was held on Tuesday 11 May and Wednesday 12 May 2010. Consent for this project has been granted.

Recommendation

That the report be received.