



MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 26 MARCH 2019 AT 10.16AM

PRESENT:

Haki McRoberts (Chairperson)
Mike Collier
Gail Keepa
Jack Parata
Allen Waenga

IN ATTENDANCE:

Ari Erickson (Engineering and Services Group Manager)
Michael Homan (Finance, Systems and Property Group Manager)
Anthony Kirikiri (Technical Engineer – Assets)
Gae Newell (Executive Assistant & Governance Support Officer)

PUBLIC

Glenn Webber
Oho Gage
Mark Stringfellow

The Chairperson opened the meeting with a karakia. This was followed by around the room introductions.

APOLOGIES

Nil

PUBLIC FORUM

Glenn Webber – Office For Māori Crown Relations – Te Arawhiti

Glenn Webber extended his thanks for the time to advise where the Te Whānau a Apanui Treaty Settlement process is currently at and obtain feedback from the Board. He then gave the Board a brief outline of the order of the process.

Glenn Webber stated that the situation of the Te Whānau a Apanui area is different; half is in the Raukūmara and half is Māori freehold land. Hapū are still functioning entities which is also unusual.

The Office For Māori Crown Relations – Te Arawhiti – is exploring what land might be returned in a settlement, noting that there are a number of Council properties dotted along the Coast. Glenn Webber said there is a keenness to explore what can be done in relation to the Council properties, adding that it is a principle of Treaty settlements to consider third party interests when there is a transfer of land. He thought that the aspect of the return of some of those coastal sites would be of interest to the Board and said he would welcome feedback on any issues which could be seen in relation to coastal sites.

In response to a query from the Engineering and Services Group Manager, Glenn Webber said a map showing the coastal sites could be drawn up and presented to the Board at a later meeting.

The Chairperson noted that there is a large amount of land on the Coast in kiwifruit and all these orchards are run by Māori Trusts. There are some reserves around a lot of the orchards where people camp. The Board, alongside Council is involved with camping on reserves. The Chairperson queried who would operate those reserves if they went through the Treaty settlement.

Glenn Webber stated that it would depend on the nature of the third party interest. Iwi may own the land and Council administer it, or there could be joint administration. Each decision on administration is on a case by case basis. Kiwifruit land is beyond the scope of the settlement and will not be touched.

The Finance, Systems and Property Group Manager noted that public access to reserves and how that is administered is of interest to residents.

The Chairperson asked if kiwifruit orchardists on the Coast applied to take water from coastal rivers, what effect that would have on the negotiations.

Glenn Webber stated that water is a hot topic across the country at present. There is a regime in place through the RMA. The negotiations will look at whether it is appropriate to include water or not, however at this stage it is too early to give an indication of the outcome. He added that there is currently no proposal on the table around water.

Glenn Webber acknowledged the encouragement from the Mayor and Chief Executive Officer to meet with the Board. He thanked the Board for the discussion, adding that he appreciated the feedback and has noted the issues which were raised. He stated that it will most likely be about a year before things are finalised, so there is time for feedback.

The Chairperson thanked Glenn Webber for attending the meeting.

Glenn Webber and Mark Stringfellow left the meeting at 10.40am.

Oho Gage – Coast Initiatives Fund – Funding Application: Omaio Marae

Oho Gage spoke in support of the funding application to the Coast Initiatives Fund on behalf of the Whānau a Nuku hapū (Ōmaio). The funding is required to assist with the costs of an ANZAC Day event being hosted at Ōmaio Marae. Assistance on the day will come from the schools, the local community and the hapū. The budget for food is a large amount, however this is a two day event, with preparations the day before and on the day.

Item 8 (Coast Initiatives Fund – Funding Application: Ōmaio Marae was considered prior to Item 1 (refer page 5 of these minutes).

Oho Gage left the meeting at 10.46am.

1. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING **p3**
23 OCTOBER 2018

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 23 October 2018 be confirmed as a true and correct record.**

Waenga/Parata

Carried

2. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING **p7**
4 DECEMBER 2018

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 4 December 2018 be confirmed as a true and correct record.**

Waenga/Keepa

Carried

3. CONFIRMATION OF MINUTES – COAST COMMUNITY BOARD MEETING 12 FEBRUARY 2019 **p11**

RESOLVED

- (1) That the minutes of the Coast Community Board meeting held on 4 December 2018 be confirmed as a true and correct record.**

Waenga/McRoberts

Carried

Oho Gage rejoined the meeting at 10.49am.

4. ACTION SCHEDULE **p16**

Ōmaio Reserve – Boundary Adjustment

Oho Gage provided an update in relation to the boundary adjustment in relation to the extension of the urupa into the Ōmaio Reserve, advising that Willie Ngamoki is discussing the matter with Council's Reserves Manager.

Oho Gage left the meeting at 10.53am.

Coast By Nature Signs

As the Coast By Nature sign at Schoolhouse Bay has been removed by persons unknown, staff asked the Board for suggestions around an alternative location.

It was agreed that that a good location may be on corner railing below the Marae. The Engineering and Services Group Manager will talk to NZTA regarding this location.

Maintenance – Mowing of Reserves

Staff advised the following in relation to the mowing of Reserves:

Ōmaio – on a monthly cycle

Te Kaha – on a fortnightly cycle

Waihau Bay – on a monthly cycle

The above cycles may be less frequent when growth is slow.

RESOLVED

- (1) That the Action Schedule be received.**

Waenga/McRoberts

Carried

Mark Stringfellow rejoined the meeting at 11.06am.

5. GENERAL MANAGERS' UPDATE p18

RESOLVED

- (1) That the report titled "General Managers' Update" be received.**

Parata/Collier

Carried

6. PRE-ELECTION UPDATE – COAST COMMUNITY BOARD p23

RESOLVED

- (1) That the report titled "Pre-Election Update – Coast Community Board" be received.**

- (2) That Board members note:**

- (i) the Pre-Election Protocol Policy adopted by Council on 12 March 2019; *and***
- (ii) the Election Signs – General Conditions Applicable to All Areas Policy also adopted by Council on 12 March 2019.**

Parata/McRoberts

Carried

Mark Stringfellow left the meeting at 11.19am.

Mike Collier left the meeting at 11.20am and returned at 11.23am.

7. COAST INITIATIVES FUND p43

RESOLVED

- (1) That the report titled "Coast Initiatives Fund" be received.**

Keepa/Waenga

Carried

8. COAST INITIATIVES FUND – FUNDING APPLICATION: OMAIO MARAE P48

The Board discussed the application in the Public Forum, following a presentation from the applicant's representative.

The Board approved the application from Ōmaio Marae to assist with the costs of hosting an ANZAC Day commemoration event on 25 April 2019. It was agreed that funding be provided in the sum requested of \$3,500.

RESOLVED

- (1) That the funding application from Omaio Marae be received.**
- (2) That the sum of \$3,500.00 be paid to Ōmaio Marae to assist with the costs of hosting an ANZAC Day commemoration event on 25 April 2019.**

Parata/Keepa

Carried

The Chairperson thanks everyone for their attendance and closed the meeting with a karakia.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.28AM.

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING
A TRUE AND CORRECT RECORD AT A SUBSEQUENT
MEETING OF THE COAST COMMUNITY BOARD HELD
ON TUESDAY, 7 MAY 2019.**

HAKI McROBERTS

CHAIRPERSON

COAST COMMUNITY BOARD