

MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHÄNAU OFFICES STATE HIGHWAY 35 TE KAHA 1 DECEMBER 2020

PRESENT:

Louis Rāpihana (Chairperson)

Mike Collier

Allen Waenga

Jack Parata

IN ATTENDANCE

Glen McIntosh Engineering & Services Group Manager

Annette Papuni-McLellan (Executive Support Officer)

Julian Sewell – Ministry of Social Development

PUBLC

Nil

The Chairperson opened the meeting at 9.55 am with a karakia and extended a welcome to all present.

Acknowledgement of loved ones passed.

The Chairperson called for any conflict of interest to be noted. Nil received.

APOLOGISES

Gail Keepa

Rāpihana/Collier

Carried

1. MINUTES COAST COMMUNITY BOARD MEETING OF 20 OCTOBER 2020

RESOLVED

(1) That the minutes of the Coast Community Board meeting held 20 October 2020 be received.

Waenga/Collier

Carried

2. ACTION SCHEDULE

RESOLVED

(1) That the Action Schedule be received.

Rāpihana/Collier

Carried

3 GENERAL MANAGER UPDATE

RESOLVED

(1) That the report titled "General Mangers Update" be received.

Waenga/Parata

Carried

JULIAN SEWELL - MINISTRY OF SOCIAL DEVELOPMENT - VERBAL PRESENTATION Introduction.

- 1. Central govt coordination PGF investment sense of wariness around Central Govt visit.
- 2. Housing
- 3. Social Development

DISCUSSION POINTS:

- Outline given of PGF investments across the BOP focused on Ōpōtiki, Te Whānau a Apanui, & Kawerau.
- Long term positive community outcomes are required.
- Industries in the area kiwifruit, aquaculture, mussel factory & farm(s), farming, macademians.
- Housing crisis needs response with a sense of urgency.
- Willie Te Aho arranged a hikoi for MSD Housing from Te Kaha to Whangaparaoa was a very informative hui.
- Coherent picture of the housing situation. Don't view in isolation.

- Data from five hapū has arrived this will give a informed picture of the current situation and how it could be addressed. We do have a housing crisis and we have become desensitised to it. Collective cohesive narrative to be put together.
- MSD cares about the community and the businesses can contribute and therefore realise the benefits.
- Housing is the best place to start to correct imbalances, elderly, invalid, vulnerable all need to be cared for.
- Öpötiki District Council have a regulatory responsibility if Board members want compromise –
 propose how this could look? Don't let the process prevent the problem from being solved.
- Welcome input from CCB a lot of information community situation and aspirations in particular the housing domain to generate some urgency.
- Kāinga Ora is the best way forward with Te Puni Kokiri assistance. Encourage community, individuals, and groups to work collaboratively.
- Equitable rating what does this look like?
- Utilise opportunities to train and what does it take tangata whenua to be conducting assessment's.

COAST COMMUNITY BOARD MEMBERS

- Relationship with ODC is good but the cost is a inhibiting feature.
- RMA & cultural aspects conflict and people are not considered.
- Coast Community Board are proactive for Te Whānau a Apanui.
- Waahi tapu seek consent from Pakeha when the waahi tapu is our people, tangata whenua.
- Crisis is now. Create activity and create work. Social point of view to create industry.
- Regulatory costs desire to build but the costs. Eg: building built to code, documented,
 photographed. Is there scope to pay the regulatory fees off with ODC? Priority is putting roof
 over head of kids. Rationale for compliance costs, consent process. Want, need and desire to
 follow process or try to but the costs outweigh the effort.

4. WORKFORCE DEVELOPMENT REPORT

RESOLVED

(1) That the report titled "Workforce Development General Update" be received.

Rāpihana/Waenga

Carried

DISCUSSION - JULIAN SEWELL

- Julian Sewell Ministry of Social Development reminded Board members of funding available through Workforce Development Co-ordinator. Turning the coordinators attention towards Te Whānau a Apanui is a positive move and make the most of it. Donna Perese and her team at project operations encourage to use the support.
- Hapū determine direction they are heading and execute, how does this roll up to the Runanga?
- Post settlement one single entity, currently hapū, Runanga, Coast Community Board.

5. COAST INITIATIVES REPORT

RESOLVED

(1) That the report titled "Coast Initiatives Report" be received.

Rāpihana/Collier

Carried

ACTION POINT:

Follow up with Christine Elmiger Waihau Bay St Johns Ambulance timeframe when funds approved by the Board of \$40K is required and an update on building.

6. COAST INITIATIVE FUND APPLICATION EAST COAST HORSE TREKS AFTER SCHOOL PROGRAMME

RESOLVED:

(1) That the Coast Initiative Fund application for East Coast Horse Treks after school programme be received.

Parata/Collier

Carried

(2) That East Coast Horse Treks be invited to next Coast Community Board meeting to speak to their application. (Date to be advised).

Waenga/Collier

Carried

- 7. COAST INITIATIVE FUND APPLICATION EAST COAST HORSE TREKS ASSISTED TRAINING WORKSHOP & EQUINE ASSISTED CLINIC FOR CHILDREN
- (1) That the Coast Initiative Fund application for East Coast Horse Treks assisted training workshop & equine assisted clinic for children be received.
- (2) That the Coast Initiative Fund application for East Coast Horse Treks assisted training workshop & equine assisted clinic for children be invited to the next Coast Community Board Collier/Parata
- 8. COAST INITIATIVE FUND APPLICATION EAST COAST HORSE TREKS COMMUNITY BASKETBALL COURT UPGRADE AT MARAETAI BAY.
- (1) That the Coast Initiative Fund application for East Coast Horse Treks community basketball court upgrade at Maraetai Bay be received.
- (2) That the Coast Initiative Fund application for East Coast Horse Treks community basketball court upgrade at Maraetai Bay be invited to the next Coast Community Board meeting to speak to their application. (Date to be advised).

Parata/Waenga

Carried

9. RURAL CONNECTIVITY GROUP UPDATE

(1) That the Rural Connectivity Group update be received.

Waenga/Collier Carried

GENERAL BUSINESS

ITEMS TO BE PLACED ON THE ACTION SCHEDULE

- Public toilet set at the cape where the clinic is. Can we investigate putting one up?
- Update on roads to be tar sealed Tawaroa, Parekura Hei road.
- Maraetai Bay "no camping sign" required on the beach side.

MĀORI WARDS

- ODC voted to go to referendum at next elections.
- Board members would like to see more community boards established.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11:12 am.

THE FOREGOING MINUTES ARE CERTIFIED AS BEING A TRUE AND CORRECT RECORD AT A SUBSEQUENT MEETING OF THE COAST COMMUNITY BOARD HELD ON 23 MARCH 2021.

LOUIS RĀPIHANA
CHAIRPERSON
COAST COMMUNITY BOARD