

Kaipara Moana Remediation Joint Committee Minutes

Meeting held in the Committee Room, NRC and via Zoom
on Monday 22 February 2021, commencing at 09:30am

Tuhinga (Present):

Te Rūnanga o Ngāti Whātua, Tame Te Rangi (Chair)
NRC Chair Penny Smart (Deputy Chair)
NRC Councillor Amy Macdonald
Auckland Council Councillor Daniel Newman
Auckland Council, Rodney Local Board Chair Phelan Pirrie
Auckland Council Greg Sayers
Ngā Maunga Whakahī o Kaipara, Jane Sherard
Te Rūnanga o Ngāti Whātua, Virginia Warriner
Te Uri o Hau, Willie Wright
NRC Councillor Joce Yeoman

I Tae Mai (In Attendance):

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| Malcolm Nicolson – NRC | Jonathan Gibbard – NRC |
| John Hutton – Auckland Council | Alan Wilcox – Kaipara Uri Representative |
| Penny Pirrit – NRC | Caleb Male – Auckland Council |
| Leah Porter – NRC | Julia Price – MFE |
| Moana Everson – MFE | Tracie Dean-Spiers |
| Duncan Kervell – NRC | Violet Nathan – Waitirii Whanau |
| Wikitoria Wright – TUOH Taumatua | Duncan McAulay |
| Anne Davies | Trevor Tucker – IKHMG |
| Moana Ihaia | PeneHita – Waikaretu |
| John Edwards – TUOH | Tyrone Raumati – Ngati Whatua |
| Jeannie Poutai – NKONWM | Jane McAlpine – TUOH |
| Scottie Williams – Ngati Whatua | Bill Paikea – Maungaturoto |
| Sharon Kaipo – Mangakahia | Missy Ashby – NUOH Nursery |
| Tawhiri Littlejohn – Ngati Whatua | Toni Hart – NUOH Nursery |
| Mark Stewart – NUOH Nursery | Zenith Sayer – NUOH Nursery |
| Levi Hart – NUOH Nursery | Grant Kelly – NUOH Nursery |
| Jason Sayer – NUOH Nursery | Tania Whatarau – TUOH |
| Tania Moriarty – TUOH | Gloria Matenga – TUOH |
| Ngareta Richard – TUOH | Katarina Tautuhi – TUOH |
| Hone Matenga – TUOH | Jonathan Rishworth – TUOH |
| Hoane Kingi – Wai Mari | Te Aroha Busby-Parkes – TUOH |
| Sesha Perkinson – TUOH | Liz Nathan – TUOH |
| Martha Nathan – TUOH | Charles Harris – TUOH |
| Rangi Nathan – TUOH | Mike Henderson – Green Team |
| Whetu Henderson – Green Team | Kelly Retimana – Ripia Marae |
| Tane Henderson – Green Team | Hona Edwards – Nga Kaitiaki Wai Maori |
| Toko Retimana – Naumai Marae | Ruiha Collier – Nga Hapū Kaitiaki |
| Delaraine Armstrong – Te Orewai | Hinemoa Apetera – Nga Kaitiaki o Wai Maori |
| Analatu Wolfgramm-McKay – Kaitiaki Wai Maori | |

The Chair declared the meeting open at 09:30

Karakia Timatanga

Ngā whakapahā/Apologies (Item 1.0)

Moved (Wright / Warriner)

That the apologies from Cherie Povey and Malcolm Welsh for non-attendance be received.

Carried

Ngā whakapuakanga (Declarations of Conflicts of Interest)

It was advised that members should make declarations item-by-item as the meeting progressed.

Confirmation of Minutes - Kaipara Moana Remediation Joint Committee meeting 04 December 2020 (Item 4.1)

ID: A1411342

Report from Leah Porter, PA/Administrator Environmental Services

Moved (Smart/Sherard)

That the minutes of the Kaipara Moana Remediation Joint Committee meeting held on 04 December 2021 be confirmed as a true and correct record.

Carried

Kaipara Moana Remediation Programme Operations Delivery Vehicle- Interim Report (Item 5.1)

ID: A1408131

Report from Penny Pirrit, Northland Regional Council Management Representative

Moved (Smart/Warriner)

1. That the report 'Kaipara Moana Remediation Programme Operations Delivery Vehicle- Interim Report' by Penny Pirrit, Northland Regional Council Management Representative and dated 2 February 2021, be received.
2. That the Joint Committee endorses in principle the option of the operations vehicle being a business unit within the Northland Regional Council.
3. That the Joint Committee agrees that the recruitment process for the manager of the operations business unit should commence.
4. That the Joint Committee establish a subcommittee consisting of the following two Kaipara Uri and two Council members and delegate to the subcommittee to work with the Chief Executive of Northland Regional Council to develop and approve the job description and interview process for the business unit manager, and to recommend to the Joint Committee a draft Statement of Service Requirements and a Chief Executive Responsibilities Agreement.
 - Kaipara Uri Member – Virginia Warriner;

- Kaipara Uri Member – Willie Wright;
 - Council Member – Phelan Pirrie;
 - Council Member – Joce Yeoman;
5. That the Joint Committee approves the establishment of a Senior Officer Oversight Group, made up of senior officers from the Member Parties, to collaborate with the Chief Executive of the Northland Regional Council on the following management and operational matters of the establishment process:
- a) the structure of the business unit.
 - b) recruitment processes for the business unit's core dedicated staff.
 - c) secondment and contractor processes.
 - d) shared service arrangements, including physical location of business unit.
 - e) the costs for establishing and running the business unit.
 - f) operational processes (e.g. procurement and insurances).
 - g) transitional processes to the future Kaipara Moana Body
6. That a detailed report on the work of the sub-committee and the Senior Officers Oversight Group, and any other establishment matters, be provided for the March meeting of this Committee.

Carried

Secretarial note: amendment of wording was made to recommendation 5, and recommendation 5g was added.

Progress Report on Year 1 Work Programme (Item 5.2)

ID: A1411303

Report from John Hutton, Auckland Council Management Representative

Moved (Wright/Macdonald)

1. That the report 'Progress Report on Year 1 Work Programme' by John Hutton, Auckland Council Management Representative and dated 11 February 2021, be received.
2. That the Tākoha / Koha Policy in Attachment 1 to the main report be adopted.

Secretarial Note: Cr Sayers left the meeting at 1:00pm.

3. That staff bring a paper to the Joint Committee on costing and accounting for Kaipara Uri, as well as catchment based groups and others, in-kind contributions.

Carried

Secretarial Note: Recommendation 3 was added to request further analysis and recommendations on the ability for Kaipara Uri and other groups non-financial contributions to the success of the Kaipara Moana Remediation Programme to be formally recognised as in-kind contributions under the terms of the programmes Deed of Funding. .

Karakia Mutunga

Whakamutunga (Conclusion)

The meeting concluded at 1:12pm.