

Kaipara Moana Remediation Joint Committee Minutes

Meeting held in the Puatahi Marae
on Monday 22 March 2021, commencing at 09:30am

Tuhinga (Present):

Te Rūnanga o Ngāti Whātua Tame Te Rangi
NRC Chair Penny Smart
Ngā Maunga Whakahī o Kaipara, Cherie Povey
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 Malcolm Welsh
Te Uri o Hau Willie Wright
NRC Councillor Joce Yeoman

I Tae Mai (In Attendance):

Francine Panui	Alan Wilcox
Rosie Te Tuhi Nathan	Wikitoria Wright
Kay Fraser	Martha Nathan
Teataiti Tapurau	Panui O'Keefe
Marino Povey	Patricia Clark
Tumanako Povey	Mike Borrie
Faith Povey	Malcolm Nicolson
Kathryne Easton	Jonathan Gibbard
David McDermott	Leah Porter
Charmaine Bailie	John Hutton
Sana Lavai-Motlagh	Penny Pirrit
Naida Glavish	Sesha Parkinson
Arohaina Povey	Rangi Mitchelson
Lena Tapurau	Liz Mitchelson
Hemi Tapurau	Caleb Male
Leane Macky	

The Chair declared the meeting open at 10:30 following pōwhiri.

Karakia Tīmatanga - Whakatau

Ngā whakapahā/Apologies (Item 1.0)

Moved (Wright / Sayers)

That the apologies from Councillor Amy Macdonald and Councillor Daniel Newman for non-attendance be received.

Carried

Nga 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 22 February 2021 (Item 4.1)

ID: A1423183

Report from Leah Porter, PA Environmental Services

Moved (Yeoman/Warriner)

That the minutes of the Kaipara Moana Remediation Joint Committee meeting held on 22 February 2021 be confirmed as a true and correct record.

Carried

Secretarial Note: Budget Approval for Initial Communication Activities report was tabled for Item 5.4.

Landowner Grants through Sediment Reduction Plans (Item 5.1)

ID: A1423057

Report from John Hutton, Auckland Council Management Representative; Duncan Kervell, Kaipara Moana Land Management Specialist and Alan Wilcox, Kaipara Uri Management Representative

Moved

1. That the report 'Landowner Grants through Sediment Reduction Plans' by John Hutton, Auckland Council Management Representative; Duncan Kervell, Kaipara Moana Land Management Specialist and Alan Wilcox, Kaipara Uri Management Representative and dated 11 March 2021, be received. **Moved (Smart / Sherard)**
2. That the interim approach of producing Sediment Reduction Plans to identify where to allocate remediation grant funding, as described in Attachment 1 to the agenda report, is approved. **Moved (Warriner / Yeoman)**
3. That developing KMR Programme capacity to provide funding to Kaipara Moana catchment landowners through Sediment Reduction Plans, described in Attachment 1 to the agenda report, is supported in principle. **Moved (Sherard / Smart)**
4. That developing KMR Programme capacity to engage with hapū, marae and community groups to organise and work with landowners to undertake remediation works, including on land in multiple ownership, is supported in principle. **Moved (Wright / Warriner)**
5. That the 'KMR Programme Remediation Funding Criteria' in Attachment 2 to the agenda report is approved. **Moved (Yeoman / Sayers) Abstain (Welsh)**
6. Note that the 'KMR Programme Remediation Funding Criteria' in Attachment 2 to the agenda report will be tested with landowners and stakeholders and approval to amend will be sought if changes are proposed. **Moved (Warriner / Yeoman) Abstain (Wright, Welsh)**
7. That KMR Programme staff prepare project plans and budget estimates to provide landowner grant funding, including through engagement with hapū, marae and community groups, for consideration under the KMR Programme Year 2 Work Plan, and that \$30,000 is allocated from the Year 1 Work Plan 'Catchment Group Project Support' project budget to assist with this. **Moved (Sherrard / Yeoman)**

8. That the Interim Management Team work up a specific communications and engagement plan, that reflects the intent of the MOU, to support the delivery of the Landowner Grants Programme. **Moved (Smart / Sherard)**

Carried

Secretarial Note: Recommendation 8 was added following discussion between the Joint Committee and Interim Management Team.

Secretarial Note: The meeting adjourned at 12:52pm and reconvened at 1:31pm.

Fonterra Tiaki Partnership: Revised Project Proposal (Item 5.2)

ID: A1422958

Report from John Hutton, Auckland Council Management Representative; Duncan Kervell, Kaipara Moana Land Management Specialist and Adam Schellhammer, Senior Healthy Waters Specialist

Moved (Wright/Yeoman) Abstain (Warriner)

1. That the report 'Fonterra Tiaki Partnership: Revised Project Proposal' by John Hutton, Auckland Council Management Representative; Duncan Kervell, Kaipara Moana Land Management Specialist and Adam Schellhammer, Senior Healthy Waters Specialist and dated 11 March 2021, be received.
2. That budget of \$2,910,000 be approved for the Fonterra Tiaki Partnership project under the Kaipara Moana Remediation Programme's Year 1 Annual Work Plan, with the project to run for 20 months from May 2021 to December 2022.
3. Approve additional Crown and Council grant contributions towards the Fonterra Tiaki Partnership project, under the Kaipara Moana Remediation Programme's Year 1 Annual Work Plan, on the basis that \$575,000 of Crown grant funding and \$45,000 of Council grant funding, for the FEP Accounting Framework - Fresh Water Management Tool (K2020-013) is reallocated to the Fonterra Tiaki Partnerships project, and that these quantum's for the FEP Accounting Framework - Fresh Water Management Tool will be budgeted for in the Year 2 Annual Work Plan.
4. Note that a contract for services between Fonterra and the Northland Regional Council (acting on behalf of the KMR Programme) will be entered into, including provisions that cater to the requirements of the KMR Programme's deed of funding with the Ministry for the Environment.
5. Note that Fonterra staff have committed to work with Kaipara Uri and KMR Programme staff to find ways to achieve Manaaki Tangata (Human Capital) and Tātai Hononga (Social Capital) objectives of KMR Programme, once the programme's strategy development phase is completed.
6. That the Chief Executive of the Northland Regional Council (acting on behalf of the KMR Programme) is authorised to agree and sign a contract for services with Fonterra to give effect to the Fonterra Tiaki Partnership project.

Carried

Proposed Partner and Stakeholder Engagement Strategy (Item 5.3)

ID: A1422894

Report from Penny Pirrit, Northland Regional Council Management Representative

Moved (Warriner/Povey)

1. That the report 'Proposed Partner and Stakeholder Engagement Strategy' by Penny Pirrit, Northland Regional Council Management Representative and dated 11 March 2021, be received.
2. That the proposed Kaipara Moana Remediation Programme Partner and Stakeholder Engagement Strategy, set out in Attachment A be approved.
3. That the Chair and Deputy Chair be delegated to work with staff on any minor wording amendments arising from feedback at the joint committee meeting.

Carried

Budget Approval for Initial Communication Activities(Item 5.4)

ID: A1429167

Report from Penny Pirrit, Northland Regional Council Management Representative

Moved (Wright/Yeoman)

1. That the report '' by Penny Pirrit, Northland Regional Council Management Representative and dated **Error! No document variable supplied.**, be received.
2. That expenditure of \$ 12,500 be approved from the Year One Implementation of the Engagement and Communication Strategy project budget for acquiring the services of a content writer for the interim communication actions and to enable printing of hard copies of communications collateral outlined in this report.

Carried

Secretarial Note: Recommendations from tabled report.

Karakia Mutunga

Whakamutunga (Conclusion)

The meeting concluded at 2:45pm.