

## Kaipara Moana Remediation Joint Committee Minutes

Meeting held in the Ōruawhoro Marae  
2 Oruawhoro School Road  
on Monday 17 May 2021, commencing at 09:30am

### Tuhinga (Present):

Te Rūnanga o Ngāti Whātua, Tame Te Rangi  
NRC ,Chair Penny Smart  
NRC, Councillor Amy Macdonald  
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):

#### Full Meeting

Malcolm Nicolson	Marina Hetaraka
Jonathan Gibbard	Martha Nathan
John Hutton	Ngawine Manukau
Penny Pirrit	Patricia Ashby
Leah Porter	Winnie Clarke
Duncan Kervell	Kim Phillips
Caleb Male	William Kapea
Wikitoria Wright	George Albert
Ben deThierry	Gary Brown
Max Hepi	Joseph Kapea
Liz Mitchelson	Katy Mandeno
Rangi Mitchelson	Dennis Te Tuhi
Jonathan Rishworth	Rawson Wright
Students from Te Kura Kaupapa Maori O Ngaringaomatariki	

The Chair declared the meeting open at 10:45am.

### Karakia Timatanga and Whakatau

### Ngā whakapahā/Apologies (Item 1.0)

#### Moved (Wright / Warriner)

That the apologies from Daniel Newman, Phelan Pirrie, Cherie Povey 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 (Item 4.1)**

**ID: A1441333**

**Report from Leah Porter, PA/Administrator Environmental Services**

**Moved (Sayers/Smart)**

That the minutes of the Kaipara Moana Remediation Joint Committee meetings held on 22 March 2021 and 19 April 2021 be confirmed as a true and correct record.

**Carried**

## **Draft Kaipara Moana Remediation Programme Year 2 Work Plan (Item 5.1)**

**ID: A1437942**

**Report from John Hutton, Auckland Council Management Representative**

**Moved (Yeoman/Wright)**

1. That the report 'Draft Kaipara Moana Remediation Programme Year 2 Work Plan' by John Hutton, Auckland Council Management Representative and dated 27 April 2021, be received. **(Sherard/Macdonald)**
2. That the Joint Committee approve the draft Year 2 Work Plan and budget totalling \$16.838 million (excluding GST), and covering 8 new projects and 19 projects continuing from Year 1, as set out in Attachment 1 to this Agenda report, and including the following new budget lines:
  - a. Sediment Reduction Plans - Remediation Grants Funding
  - b. Kaipara Uri Partnership
  - c. Catchment Reference Group Projects
  - d. Communications Strategy Implementation
  - e. Kaipara Maurikura - Operating Costs
  - f. Governance Costs
  - g. Digital tools for Sediment Reduction Plans and Grant Funding Administration
  - h. Soil Conservation Strategy.
3. Note that under the Year 2 Work Plan, four Year 1 projects will be discontinued with unspent Crown grant funding of \$1,706,500 being credited to the Year 2 budget.
4. Note that the draft Year 2 Work Plan will be provided to the Ministry for the Environment for review and comment, with a final Year 2 Work Plan anticipated to be considered at the Kaipara Moana Remediation Joint Committee meeting scheduled for 25 June 2021.

**Carried**

## Communication Plan Update (Item 5.2)

ID: A1437947

Report from Penny Pirrit, Northland Regional Council Management Representative

Moved (Wright/Sherard)

1. That the report 'Communication Plan Update' by Penny Pirrit, Northland Regional Council Management Representative and dated 27 April 2021, be received. **(Yeoman/Sayers)**
2. That the Proposed Kaipara Moana Remediation Communication Plan, set out in Attachment 1 to this report, be approved.
3. That the Communication Working Party be delegated to work with staff on any minor wording amendments arising from feedback at the Joint Committee meeting.

Carried

*Secretarial note: amendment was made to recommendation 3.*

## Members Allowance Policy Review (Item 5.3)

ID: A1437672

Report from Penny Pirrit, Northland Regional Council Management Representative

Moved

1. That the report 'Members Allowance Policy Review' by Penny Pirrit, Northland Regional Council Interim Management Team Representative dated 27 April 2021, be received. **(Warriner/Yeoman)**
2. That the memo (Attachment 1) from the Members Allowance Policy review subcommittee be received. **(Sherard/Smart)**
3. That the amendments to the Members Allowance Policy shown in the tracked change version attached to this report (Attachment 2) be adopted. **(Sherard/Smart)**
4. That the amended Members Allowance Policy be applied retrospectively from October 2020 (when the first Joint Committee meeting was held). **(Newman/Smart)**
5. That the members Allowance Policy be reviewed annually with the next review occurring in April 2022. **(Newman/Smart)**

Carried

## Kaipara Moana Remediation Joint Committee Year 2 Meetings and Workshops (Item 5.4)

ID: A1437904

Report from Penny Pirrit, Northland Regional Council Management Representative

Moved (Welsh/Macdonald)

1. That the report 'Kaipara Moana Remediation Joint Committee Year 2 Meetings and Workshops' by Penny Pirrit, Northland Regional Council Management Representative and dated 27 April 2021, be received.
2. That from July to December 2021 the Joint Committee's formal meetings occur every two months and that in the intervening months a day-long workshop plus a two hour on-line workshop be scheduled.

3. That the venues for the formal meetings continue to be marae located within the Kaipara Moana catchment.
4. That a report be prepared for June which sets out the dates and venues for the formal meetings and day-long workshops.

**Carried**

## **Karakia Mutunga**

### **Whakamutunga (Conclusion)**

**The meeting concluded at 2:30.**

Unconfirmed minutes