

## Kaipara Moana Remediation Joint Committee Minutes

Meeting held in the remote capacity via Livestream  
on Monday 20 September 2021, commencing at 09:30am

### Tuhinga (Present):

Deputy Chair, Chair Penny Smart  
Te Rūnanga o Ngāti Whātua Tame Te Rangi  
NRC Councillor Amy Macdonald  
Auckland Council Councillor Daniel Newman  
Ngā Maunga Whakahī o Kaipara, Cherie Povey  
Auckland Council Councillor 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  
Rodney Local Board Member Danielle Hancock

### I Tae Mai (In Attendance):

#### Full Meeting

Alan Wilcox – Acting Pou Tātaki  
John Hutton – Strategic Business Manager Kaipara Maurikura  
Duncan Kervell - Land and Catchments Projects Contractor  
Sandra Harris – Administrator Kaipara Maurikura

#### Part Meeting

Malcolm Nicolson - NRC

The Chair declared the meeting open at 10.00am.

### Karakia Timatanga and Whakatau

The Chair extended a welcome to new Joint Committee member Danielle Hancock, Rodney Local Board Member.

### Ngā whakapahā/Apologies (Item 1.0)

There were no apologies.

### 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 - 22 July 2021 (Item 4.1)**

### **Report from Sandra Harris, Administration Kaipara Moana Remediation Programme**

#### **Moved (Smart / Macdonald)**

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

#### **Carried**

*Secretarial Note: Amendments were noted on Mover and Seconder 4.1, 5.1*

## **Whenua Whānui Fund (Item 5.1)**

### **Report from Emily Peng, Alan Wilcox Associates**

#### **Ngā tūtohu / Recommendation(s)**

#### **Moved (Sherard / Smart)**

1. That the report 'Whenua Whānui Fund' by Emily Peng, Alan Wilcox Associates and dated 13 September 2021, be received.
2. That the revised name for the grant scheme, 'Whenua Whānui Fund', be adopted, formerly known as 'Hapu and Community partnership Scheme'.
3. That the key principles and criteria for the Whenua Whānui Fund are adopted.
4. That for the current financial Year all applications for funding under this scheme will be brought to the Joint Committee for its approval.

#### **Carried**

*Secretarial Note: Amendments were made to resolutions 2, and 4 following conversation of the Joint Committee members.*

## **In-Kind Contribution Process (Item 5.2)**

**Report from Sana Lavai Motlagh, Alan Wilcox Associates**

**Moved (Wright / Warriner)**

1. That the report 'In-Kind Contribution Process' by Sana Lavai Motlagh, Alan Wilcox Associates and dated 13 September 2021, be received.
2. That the 'Qualifying In-kind Contributions' under Appendix 1 be approved.
3. That a set of rules be developed for a graduated system to quantify in-kind contributions.
4. That the KMR consults representatives of contributor groups to ensure the in-kind contribution process is effective and equitable.
5. That the approach taken be submitted to the Ministry for the Environment for its consideration and feedback.
6. That approval by the Kaipara Moana Remediation Joint Committee to amend the in-kind contribution process will be sought if changes are proposed.

*Secretarial Note: Amendments were made to resolutions 4 following conversation of the Joint Committee members.*

*Secretarial Note: the Chair in putting the motion called for an expression of opinion by show of hands.*

*(Joint Committee members Te Rangi, Smart, Macdonald, Newman, Povey, Sherard, Warriner, Welsh, Wright, Yeoman and Hancock voted in favour. Councillor Sayers voted against)*

## **Kaipara Moana Remediation Programme draft Annual Report (Item 5.3)**

**Report from John Hutton, Strategic Business Manager, Kaipara Maurikura**

**Ngā tūtohu / Recommendation(s)**

**Moved (Macdonald / Sherard)**

1. That the report 'Kaipara Moana Remediation Programme draft Annual Report' by John Hutton, Strategic Business Manager, Kaipara Maurikura and dated 13 September 2021, be received.
2. That the 'Draft Annual Report' document, tabled on 20 September 2021, be approved in principle.
3. Delegate to the Chair and Deputy Chair power to approve a final draft of the Annual Report for provision to the Ministry for the Environment, with the ability of the Pou Tātaki to make minor editorial changes prior to publication if required.

**Carried**

## **Progress Report by Acting Pou Tātaki (Item 5.4)**

### **Report from Alan Wilcox, Acting Pou Tātaki**

This report by Alan Wilcox, Acting Pou Tātaki was tabled and discussed at the meeting.

### **Karakia Mutunga**

### **Whakamutunga (Conclusion)**

The meeting concluded at 12.06pm.

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