



**WAIMAKARIRI**  
DISTRICT COUNCIL

# **MAHI TAHI JOINT DEVELOPMENT COMMITTEE**

## **Agenda**

**Tuesday 11 February 2020**

**Commencing at 9.00am**

***Waimakariri District Council Chamber  
215 High Street  
Rangiora***

***Members:***

Mayor Dan Gordon  
Deputy Mayor Neville Atkinson  
Councillor Al Blackie  
Te Maire Tau  
Arapata Reuben  
Tania Wati

**A MEETING OF THE MAHI TAHI JOINT DEVELOPMENT COMMITTEE WILL BE HELD IN THE WAIMAKARIRI DISTRICT COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY 11 FEBRUARY 2020 TO COMMENCE AT 9.00AM.**

Recommendations in reports are not to be construed as Council policy until adopted by the Council

**BUSINESS**

Page No

**KARAKIA**

**1 APOLOGIES**

**2 CONFLICTS OF INTEREST**

*Conflicts of interest (if any) to be reported for minuting.*

**3 CONFIRMATION OF MINUTES**

**3.1 Minutes of the meeting of the Mahi Tahī Joint Development Committee meeting held on 26 November 2019**

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*RECOMMENDATION*

**THAT** the Mahi Tahī Joint Development Committee:

- (a) Confirms as a true and correct record the circulated minutes of a meeting of the Mahi Tahī Joint Development Committee held on 26 November 2019.

**BRIEFING**

District Plan Review – Working Draft Provisions for MR873  
Attached memo and information

**KARAKIA**

**NEXT MEETING**

The next meeting of the Mahi Tahī Joint Development Committee is scheduled for 9:30am, Tuesday 24 March 2020 in the Council Chambers.

**MINUTES OF A MEETING OF THE MAHI TAHI JOINT DEVELOPMENT COMMITTEE  
HELD IN THE WAIMAKARIRI DISTRICT COUNCIL CHAMBERS, 215 HIGH STREET,  
RANGIORA ON TUESDAY 26 NOVEMBER 2019 COMMENCING AT 9.30AM.**

**PRESENT**

Mayor Dan Gordon, Deputy Mayor Neville Atkinson, Councillor Al Blackie, Te Maire Tau and Arapata Reuben

**IN ATTENDANCE**

Councillors S Stewart

J Palmer (Chief Executive, S Markham (Manager Strategy and Engagement), N Harrison (Manager District Planning and Regulation), C Brown (Manager Community and Recreation, G Cleary (Manager Utilities and Roothing), Matt Bacon (Planning Manager), T Ellis (Development Planning Manager), S Allen (Water Environment Officer), A Smith (Governance Coordinator)

The Chief Executive J Palmer welcomed all present to the inaugural meeting of the Mahi Tahī Joint Development Committee. The significance of this first meeting was acknowledged in progressing the relationship and business between the Council and the Runanga.

**KARAKIA**

Te Maire Tau offered a karakia for the meeting.

J Palmer provided an overview of the matters that the Committee will be considering and engaging between the two parties, suggesting that it may be beneficial to pause the formal meeting and workshop some of the key matters. It was noted that there are many matters that are wanted to be progressed by this joint committee, key ones being those that are outlined in the report in the agenda. Mr Palmer said the “how” the Council and Runanga work together will be as important as what they work on to have an effective partnership and co-governance in the key areas they are wanting to be progressed. Mr Palmer added that it will be important for each of the partners to fully understand the perspectives that each brings to the table. Discussed the options available for the appointment of Chairmanship of the committee.

**1 APOLOGIES**

There were no apologies.

**2 CONFLICTS OF INTEREST**

There were no conflicts of interest.

**APPOINTMENT OF CHAIRMAN**

Mr Palmer noted that there are options for how the Committee is chaired – it can be co-Chaired at the head of the table; another option is having the Chairmanship time shared equally between Ngai Tuahuriri and the Council.

Te Maire Tau advised he would prefer not to be in a Chairing role, but advised he is comfortable with interim chairing of the Committee at least until after Christmas.

Mayor Gordon thanked everyone for their attendance at the meeting today and noted the importance of this committee for the districts future. Expressed his enthusiasm for this Committee and in the interests of “working together”, supports a co-Chair role for

the Committee. Mayor Gordon suggests the committee should start where we intend to go, jointly working together and jointly setting the agenda and the topics to be discussed and worked through together.

Arapata Reuben agreed with the co-Chair arrangement, but suggested for this to commence in the New Year.

J Palmer acknowledges this but believes that there needs to be a member of the Committee appointed as Chairperson until after New Year.

Moved Cr Blackie seconded Te Maire Tau

**THAT** Mayor D Gordon is appointed as Chair of the Committee until the New Year 2020, when arrangements will be put in place for a co-Chair of the committee.

**CARRIED**

At this time, J Palmer noted that though it will be his intention to attend these committee meetings, the principal support person for this committee will be Simon Markham (Manager Strategy and Engagement).

### **3 REPORTS**

#### **3.1 Context for and Process of the Mahi Tahi Joint Development Committee – Simon Markham (Manager Strategy and Engagement)**

S Markham spoke to this report, and provided some explanation of the attached relevant documents. These documents relate to the four main components of the Terms of Reference.

The two parties are to provide input to the revision of the current Memorandum of Understanding, and for these Articles of Association to be refreshed and to be forward looking.

The second component relates to the co-governance structures and processes to achieve the required results relating to the Mahinga Kai area(s) within the Kaiapoi South Regeneration area. There has already been some engagement with Ngai Tuahuriri relating to progressing the on the grounds works for this.

The third component relates to all things to do with water. Ngai Tuahuriri have expressed what may best be integrated into structures and processes through the Iwi Management Plan. Ngai Tuahuriri are involved with the Zone Committee and there has been significant progress made in recent times with the Council's involvement, by way of increased level of resourcing for improvements to the water quality and its collaboration through the ZIPA.

The last major component set in the current draft of the Terms of Reference is all things to do with enabling appropriate development that meets the expectations of both parties in relation to Maori Reserve 873. There has been some work done on commission by Maahanui Kurataiao Ltd relating to the Council's District Plan, but this needs a joint governance oversight.

It is recommended that there be a Hui in early 2020 to discuss the four issues, and an appropriate work programme that would address these issues in sufficient detail to allow for Council staff and any other parties involved, to progress these matters.

J Palmer noted a matter for discussion would be Development Contributions and Council would find it helpful to have some advice from this Committee, on the right process to address this, for the whole MR873 reserve rather than just

for Mana Waitaha Trust. This could be an item considered for the Hui. The process around this matter is as important as the answer, and Mr Palmer said it is important to get a result that is considered fair and reasonable for everyone involved. Once discussed at the Hui, this could then come back to this committee and for it to agree on the process to address this matter.

Te Maire Tau supports progressing the development contributions matter.

As some members are unable to attend the scheduled 17 December meeting of the joint committee, an alternative date for a Hui to be held was suggested for Friday 24<sup>th</sup> January 2020.

Moved Te Maire Tau seconded Deputy Mayor Atkinson

**THAT** the Mahi Tahi Joint Development Committee:

- (a) **Receives** report No. 191118160100.
- (b) **Notes** the Mahi Tahi Joint Development Committee terms of reference including the related background information attached to this report.
- (c) **Approves** the first meeting of the committee to be chaired by the Mayor and the co-Chair arrangements beginning in the New Year 2020.
- (d) **Considers** at a Hui early on 24 January 2020 mutual expectations for, and develop a shared understanding of, each of the four main activities within the scope of Committee activity and any other identified priorities it may wish to recommend to both parties.

**CARRIED**

It was agreed at this time for the committee to move into workshop for further discussion.

**NEXT MEETING**

The Mahi Tahi Joint Development Committee will meet again for a Hui on Friday 24 January 2020 in the Rangiora Town Hall Function Room.

There being no further business, the meeting closed at 10.05am.

CONFIRMED

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Chairperson

\_\_\_\_\_  
Date