



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

MĀORI STANDING COMMITTEE

Agenda

NOTICE OF MEETING

Notice of a meeting of the Māori Standing Committee of the South Wairarapa District Council to be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough on Tuesday 13 September 2022 at 6.00pm. Masks and physical distancing are recommended. This meeting will be live-streamed and will be available to view on our [YouTube channel](#).

MEMBERSHIP OF THE COMMITTEE

Narida Hooper (Chair), Andrea Rutene (Deputy Chair), Violet Edwards-Hina, Lee Flutey, Karen Mikaera, Gillies Baker, Herewini Ammunson, Mayor Alex Beijen, Cr Pip Maynard, Cr Brian Jephson and Cr Garrick Emms.

KARAKIA TĪMATANGA

*Tukua te wairua kia rere ki ngā taumata
Hai ārahi i ā tātou mahi
Me tā tātou whai i ngā tikanga a rātou mā
Kia mau kia ita
Kia kore ai e ngaro
Kia pupuri
Kia whakamaua
Kia tina! TINA! Hui e! TĀIKI E!*

1. EXTRAORDINARY BUSINESS:

2. APOLOGIES:

3. CONFLICTS OF INTEREST:

4. ACKNOWLEDGEMENTS AND TRIBUTES:

5. PUBLIC PARTICIPATION:

4.1 Sarah Tapp & Jeff Schlichting – Solar Farms

6. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

As per standing order 14.7 no debate or decisions will be made at the meeting on issues raised during the forum unless related to

items already on the agenda.

7. MĀORI STANDING COMMITTEE MINUTES:

- 7.1 Minutes for Approval: Māori Standing Committee Minutes of 2 August 2022 **Pages 1-4**

***Proposed Resolution:** That the minutes of the Māori Standing Committee meeting held on 2 August 2022 be confirmed as a true and correct record.*

8. CHAIRPERSON REPORT

- 8.1 Chairperson Report **Pages 5-10**

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

- 9.1 Māori Partnership and Representation Report **Pages 11-26**
9.2 Financial Assistance Report **Pages 27-31**

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

- 10.1 Action Items Report **Pages 32-34**
10.2 Income and Expenditure Report **Pages 35-39**
10.3 Officers' Report **Pages 40-78**

11. MEMBERS REPORT

- 11.1 None advised

KARAKIA WHAKAMUTUNGA

*Unuhia Unuhia
Unuhia ki te uru tapu nui
kia wāteā, kia māmā
te ngākau, te tinana, te wairua
i te ara takatū
Koia rā e Rongo
Whakairia ake ki runga
Tūturu whakamaua kia tina. Tina!
Hui e! Tāiki e!*



MĀORI STANDING COMMITTEE
Minutes from 2 August 2022

Present:	Narida Hooper (Chair), Andrea Rutene, Gillies Baker, Violet Edwards-Hina, Karen Mikaera, Mayor Alex Beijen, Councillor Pip Maynard and Councillor Garrick Emms
In Attendance:	Harry Wilson (Chief Executive), Councillor Brenda West, Amanda Bradley (General Manager Policy and Governance), Siv Fjaerestad (Community Development Coordinator) and Kaity Carmichael (Committee Advisor)
Conduct of Business:	This meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.00pm and 7.24pm and was live streamed on the Council's YouTube Channel. All members participating via video conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

PUBLIC BUSINESS

Members opened with a karakia.

1. EXTRAORDINARY BUSINESS

There was no extraordinary business.

2. APOLOGIES (YouTube streaming 2.40)

MSC RESOLVED (MSC 2022/27) to receive apologies from Cr Jephson and Herewini Ammunson and apologies from Mayor Beijen leaving early.

(Moved Hooper/Seconded Cr Maynard)

Carried

3. CONFLICTS OF INTEREST

There were no conflicts of interest declared.

4. ACKNOWLEDGMENTS AND TRIBUTES

There were no acknowledgements and tributes.

5. PUBLIC PARTICIPATION

There was no public participation.

6. ACTIONS FROM PUBLIC PARTICIPATION

There were no actions from public participation.

DISCLAIMER

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7. MINUTES FOR CONFIRMATION (*YouTube streaming 4.02*)

7.1 Māori Standing Committee – 21 June 2022

MSC RESOLVED (MSC 2022/28) that the minutes of the Māori Standing Committee meeting held on 21 June 2022 be confirmed as a true and correct record.

(Moved Mayor Beijen/Seconded Mikaera)

Carried

8. CHAIRPERSON REPORT

8.1 Chairperson Report (*YouTube streaming 4.34*)

MSC RESOLVED (MSC 2022/29) to receive the Chairperson Report.

(Moved Cr Emms/Seconded Rutene)

Carried

Ms Hooper provided further information on the initiative to support collaboration between iwi/Māori and Council to create a rautaki that expresses a co-governance approach. Ms Hooper undertook inviting Justine Smith to present on this project. Mayor Beijen and Ms Bradley provided clarification on the process involved in the Water Service Entity Submission Report.

9. DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

9.1 Rangatira Nuku-Pewapewa Pou Project Report (*YouTube streaming 11.00*)

MSC RESOLVED (MSC 2022/30):

1. To receive the Rangatira Nuku-Pewapewa Pou Project Report.

(Moved Rutene/Seconded Cr Maynard)

Carried

2. To note the committee supports the Rangatira Nuku-Pewapewa Pou project.

(Moved Edwards-Hina/Seconded Cr Maynard)

Carried

Ms Hooper spoke to the story behind the Rangatira Nuku-Pewapewa Pou and outlined the project engagement process.

Ms Hooper invited the committee to tree planting on the Featherston side of the bridge on the 14 August 2022, as part of the project.

Ms Carmichael undertook sending a letter of support for the project to the Featherston Community Board on behalf of the committee.

9.2 Welcoming Communities Programme Report (*YouTube streaming 19.22*)

MSC RESOLVED (MSC 2022/31) to receive the Waharoa Ki Ngā Hapori – Welcoming Communities Programme Report.

(Moved Cr Emms/Seconded Mikaera)

Carried

Ms Fjaerestad spoke to aims and objectives of the Welcoming Communities Programme and highlighted the outcomes of the pilot programme within local communities. Ms Fjaerestad requested recommendations for successful and meaningful engagement with mana whenua, hapū, marae and whānau Māori about the programme and relevant opportunities.

Members queried the resourcing for the program and Ms Fjaerestad undertook sending the employment opportunity advertisement to the committee.

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9.3 Wairarapa Rangatahi Strategy Review Report (YouTube streaming 30.00)

MSC RESOLVED (MSC 2022/32) to:

1. Receive the Wairarapa Rangatahi Strategy Review Report.
(Moved Cr Emms/Seconded Cr Maynard) Carried
2. Note that the South Wairarapa District Council has agreed to developing a regional Wairarapa Rangatahi Strategy with Masterton and Carterton District Councils
(Moved Rutene/Seconded Cr Maynard) Carried
3. Note that the committee support the proposed approach for engagement with rangatahi Maori.
(Moved Edwards Hina/Seconded Rutene) Carried

Ms Fjaerestad spoke to items outlined in the report.

Ms Fjaerestad requested feedback from the committee on specific hapū, hāpori, ropū or whānau Māori in the South Wairarapa that should be involvement in the engagement process.

Members undertook sharing the opportunity with relevant groups/individuals who may be interested.

10. INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 Action Items Report (YouTube steaming 48.09)

MSC RESOLVED (MSC 2022/33) to receive the Action Items Report.

(Moved Mikaera/Seconded Baker) Carried

Members discussed open action items and noted further updates. Members discussed potential dates for the strategy wananga and Ms Hooper and Ms Rutene undertook setting a date and programme with support of Ms Bradley.

10.2 Income and Expenditure Report (YouTube steaming 53.17)

MSC RESOLVED (MSC 2022/34) to receive the Income and Expenditure Report for the period ending 30 June 2022.

(Moved Mayor Beijen/Seconded Baker) Carried

Mayor Beijen left the meeting at 6.55pm.

10.3 Officer's Report (YouTube steaming 54.00)

MSC RESOLVED (MSC 2022/35) to receive the Officer's Report.

(Moved Edwards-Hina/Seconded Baker) Carried

Members discussed the options outlined for the Tauherenikau River Pipeline crossing and noted the ongoing lack of engagement with mana whenua.

Members queried the possibility of an alternative water source for Featherston.

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MSC NOTED:

Action 358: To request the current Wellington Water budget and a report outlining the critical issues and risks including, but not limited to: safe drinking water and wastewater management.

Members noted that for the committee to support culturally appropriate problem solving, further information was needed.

Members discussed the importance of looking at water as a significant Māori asset and not separating out individual projects as these disjointed conversations cause confusion and impact progress towards feasible solutions.

MSC NOTED:

Action 359: To schedule a half day Water Wananga with Māori, hapū, marae, iwi, Wellington Water and council officers.

Ms Carmichael undertook providing potential dates.

Members queried the project governance structure for the management of Featherston wastewater disposal plan. Members requested clarification on members and queried no Councillors or Community Board members were involved. Members queried why Ms Hooper was not documented in the project steering group.

11. MEMBER REPORT *YouTube streaming 1.00.06)*

There was no member report.

Members closed with a Karakia.

The meeting closed at 7.24pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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**MĀORI STANDING
COMMITTEE**
Kia Reretahi Tātau

MĀORI STANDING COMMITTEE

13 SEPTEMBER 2022

AGENDA ITEM 8.1

CHAIRPERSON REPORT

Recommendations

The chairperson recommends that the Committee:

1. *Receive the Chairperson Report.*

1. Topic 1 – Remission of Rates on Māori Land

I have attached the Greater Wellington Regional Council Rates Remission of Māori Owned Land Policy in Appendix 1. Further information and application forms can be found at <https://www.gw.govt.nz/your-region/your-rates/remission-and-postponement-policies/>

2. Topic 2 - Wellington Regional Economic Development Plan 2022-32

The Wellington Regional Economic Development Plan 2022-32 was released on Monday 29 August, after it was approved by the Wellington Regional Leadership Committee in July. It's the first time a collective economic plan of this magnitude has been seen in the Wellington-Wairarapa-Horowhenua region. It represents more than 12 months of conversations and mahi across our region with 10 councils, iwi, business groups, Te Matarau a Māui (Māori economic development strategy), sector groups, central Government and many others.

3. Topic 3 – Planting at the Tauwharenikau Bridge

On 14 August 2022, Five Tails Trust and Pae Tū Mōkai o Taurira worked with the community to plant 1,903 plants along the Greytown side of the Tauwharenikau Bridge. Xanthe White Design group did a great job of guiding plant placement.



Report compiled by Narida Hooper
Chair
Māori Standing Committee

Appendix 1 – Greater Wellington Regional Council Rates Remission of Māori Owned Land Policy

Whakaitinga Rēti mō te whenua Māori

Me whakatutuki i a Te Pane Matua Taiao tētehi kaupapa here mō te whakaitinga me te whakatārewa o ngā rēti whenua Māori herekore. Kua whakaaetia hoki e Te Pane Matua Taiao ki te whiriwhiri i ngā tono whakaitinga rēti mō ētehi whenua whaipānga Māori ehara i te whenua Māori herekore.

Kua whakaarotia e Te Pane Matua Taiao ngā mātāpono o ngā kupu whakataki o Te Ture Whenua Māori 1993 me ngā take i te wāhanga 11 o te Ture Local Government 2002 ki te tuhi i tēnei kaupapa here, tae noa ki te whakatau ki te whiriwhiri i ngā tono mō te whakaitinga rēti ki runga i ngā whenua whānui e puritia ana e ngā whaipānga Māori, mō tēnei kaupapa here. Ka tū tēnei kaupapa here i raro i ngā wāhanga 102, 108 me 109 o te Ture Local Government kia whakaahuatia e te kaupapa here he pānga ōna ki ngā whenua Māori herekore me ngā whenua whānui nō ngā whaipānga Māori.

Kua whakatauhia e Te Pane Matua Taiao kāore tēnei kaupapa here e aro atu ki te whakatārewa rēti.

Ko ngā Paetae

1. Kia mōhio ko ētehi whenua Māori he herenga, he āhuatanga, he whakahaere, he aha atu e tika ana kia hiki i te tāke rēti.
2. Kia mōhio ka whai painga a Te Pane Matua Taiao me te hāpori i te tika o te kōhi rēti e tika ana kia utua me te whakakore i te nama rēti kāore e taea te kōhi.
3. Kia tautoko i te tūhonotanga o te mana whenua me te Māori ki ō rātou whenua tuku iho me ngā rawa, kaupapa ahurea hoki e tika ana, mā te hiki rēti i te wā iti, wā poto, wā roa.
4. Kia whakatutuki i ngā here o te Ture Local Government 2002 me te tautoko i ngā mātāpono o te kupu whakataki o Te Ture Whenua Māori 1993.

Ko ngā māraurau, paearu, here hoki

Ka whiriwhirihia e Te Pane Matua Taiao te whaitake o ia tono, ā, ka whakaaetia pea te whakaitinga ki te whiriwhirihia e rātou ka whakatutukihia e te tono ngā paearu me ngā here e whai ake nei:

Ki te whakawhiwhia ki te whakaitinga, me māraurau te tū a te whenua. Ko te māraurau whenua ko tētehi o ēnei:

1. Ko te whenua Māori herekore, ko te whenua rānei i whakawhiti hei whenua Māori herekore ki te whenua whānui i runga i te whakahau whakawhiti e ai ki te Ture Māori Affairs Amendment 1967; he whenua rānei i te mau i te taitara whenua Māori herekore i mua i te tangohanga atu kua whakahokia ki te Māori; ā,
2. Ko te whenua whānui rānei e whaipānga Māori ana.

Remission of rates on Māori land

Greater Wellington must¹ adopt a policy on the remission and postponement of rates on Māori freehold land². Greater Wellington has also elected to consider applications for remission of rates on certain land in Māori ownership which is not Māori freehold land.

Greater Wellington has taken into account the principles of the preamble to Te Ture Whenua Māori Act 1993 and the matters identified in schedule 11 of the Local Government Act 2002 in making this policy, including deciding to consider applications for remission of rates on general land collectively owned by Māori in the circumstances set out in this policy. This policy is made under sections 102, 108 and 109 of the Local Government Act which reflects that the policy applies both to Māori freehold land and to general land collectively owned by Māori.

Greater Wellington has determined that this policy does not offer postponement of rates.

Objectives

1. To recognise that certain Māori owned land may have particular conditions, features, ownership structures, or other circumstances that make it appropriate to provide relief from rates.
2. To recognise that Greater Wellington and the community benefit through the efficient collection of rates that are properly payable and the removal of rating debt that is considered non-collectable.
3. To support the connection of mana whenua and Māori to their traditional lands and resources, and cultural values, where appropriate, through the short, medium and long term relief from rates
4. To meet the requirements of the Local Government Act 2002 and to support the principles in the preamble to Te Ture Whenua Māori Act 1993.

Eligibility, criteria and conditions

Greater Wellington will consider each application on its merit and a remission may be granted where it is considered that the application meets the relevant criteria and conditions set out below.

In order to be granted a remission the land much be eligible. Eligible land is either:

1. Māori freehold land or land which was converted from Māori freehold land to general title by status order change pursuant to the Māori Affairs Amendment Act 1967 or land which was in Māori freehold title prior to compulsory acquisition and has since been returned to Māori; or
2. General land in collective Māori ownership.

¹ Section 102 Local Government Act 2002.
² Local Government (Rating) Act 2002 defines Māori freehold land as meaning land whose beneficial ownership has been determined by the Māori Land Court by freehold order.

Ko te whenua i huri i te taitara whenua Māori herekore ki te taitara whānui i raro i te Ture Māori Affairs Amendment 1967, i raro rānei i te whenua i tangohia atu e te Karauna, e ngā kaunihera rānei, me mātua pupuri i ngā uri o ngā kaiwhaipānga tūturu i te wā i huri ai, i te wā rānei i tango atu ai.

Ko te whenua whaipānga Māori, ko te whenua e whaipāngatia ana e te Māori i runga i ēnei:

1. he mea whakawhiti ki tētehi Hinonga Mana Whakahaere Whakataunga Tiriti mai i te Karauna i runga i te whakataunga Tiriti, ā, karekau he nama rēti ki Te Pane Matua Taiao i mua i te whakawhitinga whenua, ā, kāore hoki te whenua i te whai whakahokinga arumoni, i te whai whakahokinga arumoni hoki i te tau pūtea e toonoa ana te whakaitinga;
2. he mea pupuri mō:
 - a. te tiakitanga o ngā wāhi tapu, o ngā kaupapa ahurea rānei pūmau ki te whenua;
 - b. te tautoko i te ōhanga, ahurea, hanganga rānei mō ngā marae (me ngā whare papakāinga);
 - c. ngā kaupapa mātauranga, ahurea, haporī;
3. he mea whakaea ki ngā herenga mō ngā whenua e whakatupuria ana i raro i te wāhanga 114A o te Ture Local Government (Rating) 2002.

Ā, ko te hunga whaipānga ko:

- a. Tētehi o ngā rangapū mana whenua e ono o Te Pane Matua Taiao
- b. Ko tētehi, ko ētehi rānei o ngā Hinonga Whakataunga Tiriti e whai pānga ana ki te rohe o Pōneke.
- c. Tētehi hinonga e whakakanohi ana i ngā hapū, whānau mātāwaka o te rohe me ō rātou tūmanako
- d. Tētehi tarahati marae, tōpūtanga ohaoha/manatōpū rānei e hono ana ki te marae.

Paearu

Ka hoatu e Te Pane Matua Taiao he whakaitinga e eke ana ki te 100 ōrau o ngā nama rēti mō ngā Whenua Māraurau mō ngā tau e whakaaetia ana, ā, me te nui o te whakaitinga rēti i runga i te pānga ki tētehi, nui ake rānei o ēnei paearu:

1. Ki te tautoko i te whakamahinga o te whenua o te hunga whaipānga mō ngā kaupapa tuku iho
2. Ki te tautoko i te hononga o te Māori ki ō rātou ahurea, kaupapa tuku iho hoki o ō rātou whenua taketake
3. Ki te kaupare i te rironga anō o te whenua Māori herekore
4. Ki te whakahaere i ngā tūmanako o te hunga whaipānga ki te whakatupu i te whenua hei rawa ōhanga
5. Ki te mōhio, ki te whakaaro hoki mō ngā wāhi tapu, me te pānga atu o tēnei ki te whakamahinga o te whenua
6. Ki te mōhio ki te whakamahinga o te whenua, me kī, ehara i te whenua whakahokinga arumoni, engari hei painga mō te haporī Māori whānui (pērā i te papakāinga, whare kaumātua, whare haporī, marae me ōna hanganga)
7. Ki te mōhio, ki te whakaaro hoki mō te hiranga o te whenua ki ngā kaupapa ā-haporī e pā ana ki te:
 - a. tiakitanga o te māoritanga o te taiao tai
 - b. tiakitanga o ngā mīharotanga

Land converted from Māori freehold title to general title under the Māori Affairs Amendment Act 1967 or as the result of compulsory acquisition by the Crown or councils must be in ownership of descendants of the original owners at the time of the status order change, or at the time of the compulsory acquisition.

Land in collective Māori ownership is land owned by Māori which:

1. was transferred to a Post-Settlement Governance Entity from the Crown as the result of a Treaty settlement, where no rates had been due to Greater Wellington prior to the transfer and the land is not currently generating a commercial return, and will not generate a commercial return in the financial year the remission is applied for; or
2. is held for:
 - a. The protection of wāhi tapu or other cultural values intrinsic to the land; or
 - b. Providing economic, cultural or infrastructure support for marae (including papakāinga housing); or
 - c. Educational, cultural or community purposes; or
3. satisfies the benefits requirements for land under development in section 114A of the Local Government (Rating Act) 2002.

And is owned by:

- a. One of Greater Wellington’s six mana whenua partner organisations
- b. One or more Post Settlement Governance Entities whose settlement is affiliated with the Wellington region
- c. An entity representing hapū, whānau or mātāwaka interests in the region
- d. A marae trust or other charitable organisation/incorporated society associated with marae.

Criteria

Greater Wellington will give a remission of up to 100 percent of all rates due for eligible land for the years for which it is granted based on the extent to which the remission of rates will meet at least one of the following criteria:

1. Support the use of the land by owners for traditional purposes
2. Support the relationship of Māori and their culture and traditions with their ancestral lands
3. Avoid further alienation of Māori freehold land
4. Facilitate any wish of the owners to develop the land for economic use
5. Recognise and take account of the presence of wāhi tapu that may affect the use of the land for other purposes
6. Recognise the use of the land for non-commercial purposes for the community benefit of Māori (including papakāinga housing, kaumātua housing, community facilities, marae and associated infrastructure)
7. Recognise and take account of the importance of the land for community goals relating to:
 - a. The preservation of the natural character of the coastal environment
 - b. The protection of outstanding natural features

- c. tiakitanga o ngā hua taketake nui me ngā nohoanga o ngāi kīrehe
- 8. Ki te mōhio ki ngā ratonga ā-hapori ki te whenua me ngā kainoho
- 9. Ki te mōhio ki ngā āheinga o te whenua

Herenga

1. Katoa ngā tono whakaitinga i raro i tēnei kaupapa here me tuhi, ā, me homai i mua i te tīmatanga o te tau rēti. Ko ngā tono i muri i te tīmatanga o te tau rēti ka whakaae atu pea, engari mā Te Pane Matua Taiao e whiriwhiri. Kāore e taea te utu ngā whakaitinga mō ngā tau rēti o mua.
2. Ka hoatu ngā whakaitinga mō ngā tau e toru, mō tētehi atu wā rānei. Tērā pea ka poto ake te wā o te whakaitinga ki te kīia e Te Pane Matua Taiao kāore i te whakatutuki i ngā paearu i hoatu ai te whakaitinga i te tuatahi..
3. Me whakamārama i ēnei taipitopito i roto i te tono:
 - a. Ko ngā kōrero mō te wāhanga rēti, mō ngā wāhanga rānei
 - b. He mauhanga e whakaahua ana e māraurau ana te whenua i runga i ngā kōrero whakamārama o runga
 - c. He kōrero tautoko e whakaatu ana i te āwhinatanga o te whakaitinga ki te whakatutuki i ngā paearu o runga.
4. Ka mātaitia e Te Pane Matua Taiao tāna i pai ai, ā, ka whakaae ki te whakaitinga o te katoa, o tētehi wāhanga rānei o ngā rēti (tae noa ki ngā whiunga mō ngā rēti kāore anō kia utua) i runga i ngā whenua Māori herekore i te rohe. Ka pēnei anake tēnei whakaitinga i raro i tēnei kaupapa here mō ngā whenua Māori herekore e māraurau ana kaua rawa mō ētehi atu momo whenua.
5. Ki te hiki, me te nui o tērā, ka riro i Te Pane Matua Taiao, ā, ka whakakore, whakaiti ake rānei i te wā. Mā Te Pane Matua Taiao e whakamōhio atu ki te hunga whaipānga te hiahia ki te whakakore, ki te whakaiti rānei i te whakaitinga, i te āhua rānei o te whakaitinga, whāia hoki he whakahoki kōrero i te hunga whaipānga me te whiriwhiri i ēnei whakahokinga kōrero i mua i te whakataunga whakamutunga.
6. Ki te tika, mā Te Pane Matua Taiao e whakatau ko tētehi whakaitinga ka pā ki tērā wāhanga whenua e māraurau ana, (hei tauira, he wāhanga wāhi tapu o te whenua e aukati ana i ētehi whakamahinga whenua engari anō te katoa). Ki te pēnei, ka wāwāhi i te whakaitinga.
7. Mō ngā whakaitinga i runga i ngā whenua Māori e whakatupuria ana e tutuki ana i ngā hua i raro i te wāhanga 114A(3) o te Ture Local Government (Rating) 2002, mā Te Pane Matua Taiao e whiriwhiri te roanga, te āhua hoki o te rēti kia whakaitihia i runga i ngā wāhanga 114A(4) me wāhanga 114A(5) o te Ture.
8. Ka āhei te kaitono ki te utu i tētehi wāhanga o te rēti e nama ana.

Whakataunga

I raro i tēnei kaupapa here, ko ngā whakataunga mō ngā whakaitinga o ngā rēti (tae noa ki ngā whiunga mō ngā rēti kāore anō kia utua) me ngā whakataunga mō ngā whakaitinga i raro i te wāhanga 114A o te Ture Local Government (Rating) 2002, ka riro i ngā āpiha o Te Pane Matua Taiao. Katoa ngā tuku mana ka whakamau ki te pukapuka tuku mana.

- c. The protection of significant indigenous vegetation and significant habitats of indigenous fauna
- 8. Recognise the level of community services provided to the land and its occupiers
- 9. Recognise matters related to the physical accessibility of the land

Conditions

1. Applications for remission under this policy must be made in writing and should be made prior to the commencement of the rating year. Applications made after the commencement of the rating year may be accepted at the discretion of Greater Wellington. No remissions are able to be granted for a previous financial year.
2. Remissions will be granted for a period of three years, unless stated otherwise. Greater Wellington may reduce the period of remission during the period of the remission if it deems that the criteria for granting the remission are no longer met.
3. Applications should include the following information:
 - a. Details of the rating unit or units involved
 - b. Documentation that shows that the land is eligible as detailed above
 - c. Supporting information to demonstrate that the remission will help achieve the criteria set out in the above section.
4. Greater Wellington may of its own volition investigate and grant remission of all or part of the rates (including penalties for unpaid rates) on any Māori freehold land in the region. This will only be undertaken for remissions on eligible Māori freehold land and not for any other Eligible land under this policy.
5. Relief, and the extent thereof, is at the sole discretion of Greater Wellington and may be cancelled and reduced at any time if Greater Wellington becomes aware of a change in the eligibility for that land under this policy. Greater Wellington will advise landowners of the intention to cancel or reduce the remission or extent of remission, seek feedback from the landowner and take this feedback into account before making a final decision.
6. Where applicable, Greater Wellington may determine that a remission will only apply to part of the land to which is eligible (for example, wāhi tapu on a portion of a site that limits some but not the entire use of the site). In these cases the remission will be pro-rated.
7. For remissions on Māori land under development that meet the benefits described in section 114A(3) of the Local Government (Rating) Act 2002, Greater Wellington will determine the duration and extent of the rates to be remitted in accordance with section 114A(4) and section 114A(5) of the Act.
8. The applicant may choose to remit the payment of a lesser amount of rates than the full amount owing.

Decisions

Decisions on the remission of rates (including penalties for unpaid rates) under this policy, and decisions on remissions under section 114A of the Local Government (Rating) Act 2002, are delegated to Greater Wellington officers. All delegations are recorded in the delegations manual.

AGENDA ITEM 9.1

MĀORI PARTNERSHIP AND REPRESENTATION REPORT

Purpose of Report

To present the Māori standing committee with information on Māori partnership and representation models and approaches within Council.

Recommendations

Officers recommend that the Committee:

1. *Receive the Māori Partnership and Representation Report*
2. *Provide feedback and make recommendations to Council on the presented representation and partnership models and approaches*

1. Executive Summary

This report presents information on potential partnership and representation models within Council and invites the feedback from the committee on options that could be considered for the 2022-25 triennium and on the establishment of a Māori ward in advance of the 2025 elections.

2. Background

On 3 August 2021, the Māori Standing Committee (the Committee) endorsed and recommended to Council the adoption of the Māori Standing Committee Terms of Reference (TOR). The Committee TOR presented in Appendix 1, were adopted by Council on 15 September 2021 along with a recommendation to discuss options and implications for Māori representation at Council and Council Committees with the Māori Standing Committee.

The adopted TOR looks to strengthen the relationship between the Council and Committee and to clarify the purpose of the Committee to advocate on behalf of and in the best interests of tāngata whenua in the district (including the descendants and hapū of Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa). The TOR incorporates new powers for the Committee to make recommendations to Council on significant governance issues and decisions and provide advice on strategic matters. The TOR retains the ability for the Committee to manage a budget for the purpose of making community grants, marae grants and undertaking projects that promote Māori interests.

On 23 November 2021, The Committee requested a report from Council outlining the adopted TOR and additional partnership and representation models within Council.

3. Current Context

The South Wairarapa District Council formally established a Māori Standing Committee in 1996 and each triennium after, to advocate on behalf of, and in the best interests of tangata whenua in the district. Members represent the Wairarapa iwi Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa, the three local marae Pāpāwai, Hau Ariki and Kohunui and the hapouri Māori community group Pae tū Mōkai o Tauira.

As part of the 2021-2031 Long Term Plan, Council worked with committee members and local marae to better understand the aspirations of the Māori community and to develop the 30-year strategic framework for the district. This framework guided Council's financial commitment to enhanced Māori liaison with the intention of working with the Committee on how this role can best meet the community's needs. Council is currently recruiting for a Pou Māori, Principal Advisor, to fill this role who would be responsible for providing quality advice to support decision making, strategy and policy direction to ensure Council acts in a manner that consistent with the principles of Te Tiriti o Waitangi and utilises mātauranga Māori and kaupapa Māori frameworks to realise better outcomes for mana whenua and Māori in the district.

4. Discussion

The consideration of Māori representation and partnership with mana whenua and Māori in New Zealand has resulted in a wide range of differing arrangements for Māori across the country.

These can include:

- clear processes to enable Māori to contribute to decision making by councils;
- memoranda of understanding and partnership agreements;
- direct election of Māori representatives onto councils;
- appointments by mana whenua or Māori organisations onto councils or council committees;
- co-governance arrangements over specific council functions;
- advisory committees made up of mana whenua and hāpori Māori.

As each council decides their own representation and partnership arrangements, Māori are represented in local government at various levels and through both formal and informal representation and partnership arrangements.

5. Partnership and Representation Models

The different models and approaches below are all examples of options to enable Māori representation and partnerships with mana whenua and Māori within local government. They can stand alone or be viewed as complementary and operate together in varying degrees. Understanding the problem/opportunity to be addressed is important so that the best solution is described in the functions of whatever model

is set up. It is feasible that all these models could be in play at the same time, with different drivers, and achieving different things.

5.1 Representation options for 2022-25 triennium

There are a number of arrangements that Council could consider implementing for the 2022-25 triennium, as outlined below. The Committee is asked to provide feedback or make recommendations that the incoming Council can consider following the October 2022 elections.

5.1.1. Appointments

Council can appoint representatives from mana whenua or the wider Māori community to committees (voting or non-voting) and advisory members to Council (non-voting). This may be alternative or additional arrangements to Māori wards and can potentially be different solutions to different situations. Where a Māori ward provides for an elected member of Council as a full voting member, direct appointments can allow for mana whenua to nominate a suitable person to sit on council committees and act in an advisory role to Council. These members would undertake the same preparatory duties as Councillors and contribute to discussions with their expertise and knowledge. Providing voting rights on Committees to these appointees would increase the authenticity of the appointment and strengthen participation in decision making processes. Appointees could be seen as either a form of representation for Māori communities in the district, or as a partnership link with mana whenua entities and an opportunity for them to contribute valuable skills, experience and knowledge to the work of Council and its committees. The structure of the appointee and the terms of appointment would help define the role of any appointments to Council committees.

Being an appointee would require dedicated resource over the triennium, including preparation for and attendance at regular meetings held during the regular business hours. Council would be responsible for setting remuneration of appointees. To make the appointments a workable arrangement, it is recommended that appointees should have their remuneration set based on the expected workload in an equivalent manner to councillors.

In 2016, The Masterton District Council appointed two iwi representatives on Council and membership on various Committees (the Community Wellbeing, Infrastructural Services, and Strategic Planning and Policy Council Committees). These representatives have voting rights on the appointed committees and a voice at the Council table.

The Carterton District Council have Marae representatives on various council committees (Audit and Risk, Infrastructure and Services, Policy and Strategy), advisory groups (Arts, Culture and Heritage) and the Wairarapa Library Service Joint Standing Committee.

5.1.2. Advisory Groups

Council can establish advisory groups (such as the current Māori Standing Committee) to provide advice, input and leadership on certain matters. It is also possible for these groups to exercise delegated decision making, including within a provided budget envelope, to support delivery of council services and priorities.

Other forms of these advisory groups can include mana whenua forums or enabling existing groups/structures to undertake an advisory role with council. Establishing a formal committee such as the existing Māori Standing Committee does allow for a clear transfer of responsibilities and powers from Council to the committee.

5.1.3. Joint Committees

Council can look to support its direct partnerships with mana whenua through establishing committees with a clear working focus, delegated decision-making (where allowed for) and equal membership between Council and mana whenua.

An example of this may be a committee for the development of Council's long term plan. This committee could:

- Be comprised of an equal number of elected councillors, and mana whenua appointees;
- Work with staff on development of the long term plan;
- Make decisions and interim recommendations to Council;
- Lead community engagement, including hearing of submissions; and
- Make final recommendations to Council on the adoption of the long term plan.

This is just one example of how Council could develop its committee structure to support partnerships with mana whenua. Other areas for functional committees might include environment, infrastructure, audit and risk, regulatory, or community services.

Joint committees of this nature provide a meaningful way for Council to work directly in partnership with mana whenua, within the council structure.

5.1.4. Agreements

Council may also have formal working arrangements with mana whenua and Māori communities in a variety of forms, such as a memorandum of understanding, contracts for delivery of certain services or functions, and mana whakahono a rohe under the Resource Management Act that set out how Council and mana whenua will work together.

These arrangements have the benefit of giving clarity to the day-to-day functioning of the partnership between Council and iwi, and setting clear expectations of involvement, shared decision making and service delivery. While these agreements cannot be inconsistent with legislation, moving away from a formal Council, committee or electoral structure enables a more fluid arrangement to be discussed.

5.2 Representation options for 2025

Councils are required to carry out a representation review every six years. As Council last carried out a review in 2018 for the 2019 elections, the next review is due prior to the 2025 elections.

5.2.1. Māori electoral wards

Council can determine to establish a Māori ward, voted for by registered voters on the Māori electoral roll, as part of a representation review ahead of the 2025 elections.

Following changes to the Local Government Electoral Act removing the ability for communities to demand a poll on council decisions around establishing Māori wards, a significant number of councils established Māori wards ahead of the 2022 local

government elections. Having a Māori ward is one of many options to strengthen Māori involvement in Council decision making.

Voting in Māori wards is restricted to those who are registered on the Māori electoral roll. This means both that there are voters in a district who whakapapa Māori but will not be able to vote for Māori ward candidates as they are not enrolled on the Māori electoral roll, and that the election of Māori ward candidates is voted on by all Māori registered on that roll in the district, not just those Māori who are mana whenua in that area. In some districts and cities this can mean that a significant majority of voters within the Māori ward do not have whakapapa connections with that area, so Māori wards are not necessarily a partnership issue but do provide dedicated representation for Māori voters.

Further legislative changes to simplify the representation review process councils must follow to introduce Māori wards are currently being proposed through a Local Government Electoral Legislation Bill. The Bill proposes decisions regarding Māori wards and general wards becoming part of one process that includes a strategic policy decision about Māori representation as the first step of the process, and detailed decisions about implementation of wards as the second step of the process.

Under the Bill, councils would be required to review specific Māori representation by 20 December 2023 for the 2025 elections. The decision-making process would include engagement with Māori and other communities of interest in the district. The second step of the process would be completed in 2024 which involves determining the detailed arrangements (e.g. the number of councillor positions which is calculated based on the local Māori electoral population).

The future representation review process proposed through the Bill is attached in Appendix 2.

6. Proposed approach and timeline

The committee is asked to consider and provide any feedback on the proposed approach and timeline for considering Māori partnership and representation models.

Activity	Potential engagement activity	Proposed Timing
Engagement with Māori Standing Committee	Initial partnership and representation paper to Māori Standing Committee for discussion and recommendations to incoming Council on 2022-25 triennium partnership and representation arrangements	September 2022
	Council considers Māori Standing Committee recommendations for 2022-25 triennium partnership and representation arrangements	October – December 2022

Activity	Potential engagement activity	Proposed Timing
Engagement with communities of interest (i.e. marae, hapu and iwi) on Māori wards	Wānanga supported by the Māori Standing Committee	January – May 2023
Campaign to educate community on Māori wards	Print and social media Public meetings	January – May 2023
Pre-engagement to seek community views on representation arrangements	Community survey (non-binding)	June – September 2023
Council consideration of specific Māori representation arrangements	Paper to Council in November 2023	Resolution required by 20 December 2023 ¹
Decisions about detailed representation arrangements	Involves public consultation on Councils initial proposal and adoption of the final proposal following submission consideration	2024

7. Conclusion

The Committee is asked to consider the following questions and provide feedback and recommendations to Council on the presented representation and partnership models and approaches.

7.1 Questions for Consideration

- Which of these models/approaches (or combination) best reflects the needs of mana whenua and Māori the South Wairarapa District?
- Does the establishment of a Māori ward represent the views and electoral choices of Māori within the district?
- What is the best way to develop strong relationships with iwi, hapū, whānau and hapori māori in the South Wairarapa?
- What is the best way to develop and sustain authentic partnership between SWDC and mana whenua/Māori communities?
- How do you envision the Māori Standing Committee role evolving with regard to these models/approaches?
- Will a Māori ward address under-representation of Māori or lack of influence by Māori in Council decision-making?
- What is the best way to advocate for the interests of the Māori community in South Wairarapa?

Is the proposed timeline realistic and would it meet the expectations of mana whenua?

¹ Note: This timing is based on the proposed Local Government Electoral Legislation Bill and is subject to change.

8. Appendices

Appendix 1 – Māori Standing Committee Terms of Reference

Appendix 2 – Proposed Future Representation Review Process

Contact Officer: Amanda Bradley, General Manager, Policy & Governance

Reviewed By: Harry Wilson, Chief Executive

Appendix 1 – Māori Standing Committee Terms of Reference



**MĀORI STANDING
COMMITTEE**
Kia Reretahi Tātau

SOUTH WAIRARAPA DISTRICT COUNCIL MĀORI STANDING COMMITTEE TERMS OF REFERENCE

September 2021

Reports to:	Council
Membership:	<p>Three councillors appointed by Council in consultation with Iwi representatives</p> <p>Two representatives from each of the three South Wairarapa Marae (Kohunui Marae, Hau Ariki Marae and Pāpāwai Marae)</p> <p>Two representatives from Pae Tū Mokai o Tairā</p> <p>One representative from Ngāti Kahungunu ki Wairarapa</p> <p>One representative from Rangitāne o Wairarapa</p> <p>The Mayor</p> <p>One youth representative in an advocacy role</p> <p>Nominations must be received in writing from each participating body. Membership is ratified by Council. The chairperson and deputy chairperson are elected by the Committee at the start of the triennium.</p> <p>A robust induction process will be in place for all incoming members of the Committee.</p>
Non-voting attendees	The youth representative is not a voting member of the Committee
Meeting Frequency:	Eight-weekly or as required
Quorum:	Five members including a minimum of three representatives from Iwi or Marae/Pae tū Mōkai O Tairā and one representative from Council

1. Introduction

These Terms of Reference reflect the intent and expectations of both the South Wairarapa District Council (“**the Council**”) and the South Wairarapa District Council Māori Standing Committee (“**the Committee**”).

These Terms of Reference look to strengthen the relationship between the Council and the Committee members and to ensure that the role of kaitiakitanga by the Committee and tāngata whenua is fulfilled and the wellbeing of the South Wairarapa district and its people is enhanced.

Te Tiriti o Waitangi/the Treaty of Waitangi is a historical agreement between the Crown and Māori. The Council is a statutory body with powers and responsibilities delegated to it by the Crown. The Council must therefore adhere to the principles of Te Tiriti o Waitangi/the Treaty of Waitangi in respect of tāngata whenua within the South Wairarapa district.

The Council and the Committee acknowledge that the iwi of Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa and their respective hapū exercise mana whenua and mana moana over the South Wairarapa district. The Council and the Committee acknowledge that the marae in the South Wairarapa district are Kohunui Marae, Hau Ariki Marae and Pāpāwai Marae and Pae tū Mōkai O Tauira as a kaupapa māori community group represented on the Committee. The Council and the Committee further acknowledge that there are mataawaka (people of Māori descent who are not tāngata whenua) living within the South Wairarapa District.

2. Background

On 15 December 1993, the Council made a resolution to support in principle the establishment of a Māori Standing Committee of the Council. On 27 March 1996, the Council Working Party and tāngata whenua established the Committee. On 17 April 1996, the Committee first met, and on 20 June 1996, the Committee was formally established following the adoption of the 1996/1997 Annual Plan. The Annual Plan included a [Māori Policy](#) and an acknowledgement that the Committee was now fully operational. The Committee has been established every triennium thereafter.

The Committee is established pursuant to clause 30(1)(a) of Schedule 7 of the Local Government Act 2002.

3. Overview

The South Wairarapa District, which extends from the Tararua Ranges to the South Wairarapa Coastline and includes Greytown, Featherston and Martinborough (“**the**

District”), is rich in Māori history and culture. The iwi of the District are Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa, the marae are Kohunui Marae, Hau Ariki Marae and Pāpāwai Marae and Pae tū Mōkai O Tauira is a kaupapa māori community group represented on the Committee.

Some of the earliest known occupational sites exist within the District’s boundaries and for centuries the natural environment has provided both material and spiritual sustenance. Its place in the Māori political history of Aotearoa is a matter of national record. Lake Wairarapa and the South Wairarapa Coastline are of immense cultural, spiritual and historic significance to tāngata whenua.

The Local Government Act 2002 (“**the LGA**”) signals that the social, cultural and economic development of Māori is of particular importance. There are also specific requirements to enable Māori to contribute to council decision-making. The Resource Management Act 1991 (“**the RMA**”) places obligations on the Council including a duty to consult with Māori during the planning process and requires consideration of Māori cultural and traditional relationships with their ancestral lands, water, sites of significance, wāhi tapu, and other taonga. These obligations are in turn derived from the underlying principles of Te Tiriti o Waitangi/the Treaty of Waitangi, which in this context, includes:

- » **Partnership** - the development of an active and on-going relationship between the Council and hapū of Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa in the South Wairarapa.
- » **Participation** - a principle which emphasises positive and active Māori involvement in the business of the Council, and in particular its planning and delivery functions.
- » **Active Protection** - the requirement to ensure that Māori well-being is enhanced whenever possible, and that principles of equity of Māori outcomes are observed in the Council’s decision-making processes.

The Council is committed to giving effect to these principles by engaging effectively with tāngata whenua and fostering positive relationships in pursuance of the partnership envisaged under Te Tiriti o Waitangi/the Treaty of Waitangi, on matters that affect and concern tāngata whenua.

4. Purpose and functions

The purpose of the Committee is to advocate on behalf of and in the best interests of tāngata whenua in the District (including the descendants of hapū of Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa) and to ensure that the Council

is fulfilling its obligations to them. To achieve this purpose, the Committee will undertake the following functions to the extent that resources allow:

- » Give advice and make recommendations to the Council on significant governance issues and decisions that affect tāngata whenua in the District.
- » Actively participate in and contribute to decision-making processes, policy and strategy development and other activities of the Council, based on Te Tiriti o Waitangi/the Treaty of Waitangi principles of participation, partnership and active protection.
- » Consider ways in which to support the development of Māori capacity and capability to contribute to the decision-making processes of the Council.
- » Provide advice and relevant information to the Council regarding economic, social, environmental, spiritual and cultural matters in the District that support sustainable resource management, kaitiakitanga and economic growth.
- » Make recommendations to the Council on matters of relevance affecting tāngata whenua in the District, and to help fulfil the Māori consultative requirements of the Council particularly with regard to the principles of Te Tiriti o Waitangi/the Treaty of Waitangi, the LGA and the RMA.
- » Work with the Council to develop and maintain a Māori consultation policy and advise the Council about particular consultation processes with tāngata whenua in the District. Assist in the development of consultation networks throughout the District.
- » Manage a budget for the purposes of making community grants, marae grants and undertaking projects that promote Māori interests.
- » Advise the Council on engagement with tāngata whenua to ensure that these engagements are positive, productive, and culturally safe and that the tikanga of the tāngata whenua are observed and respected by Council.

5. Stakeholders

Stakeholders include:

- » South Wairarapa District Council.
- » Hapū of Ngāti Kahungunu ki Wairarapa and Rangitāne o Wairarapa.
- » Iwi settlement trusts and their entities.
- » Kohunui Marae, Hau Ariki Marae and Pāpāwai Marae.
- » Pae Tū Mokai o Tauira.
- » Greater Wellington Regional Council.
- » Wellington Water Ltd.
- » The wider South Wairarapa District community.

6. Deliverables

In addition to its functions outlined above, the Committee will:

- » Contribute to the Long Term Plan every three years.
- » Contribute to the Annual Plan every other year.
- » Provide advice on the hapū responsible for cultural and historical input into resource consents under the RMA.

7. Accountability and reporting

The Committee is accountable to the Council and minutes of Committee meetings and specific reports will be presented to the Council. The chairperson or nominated appointee of the Committee may provide an update to the Council at each Council meeting.

8. Delegations

In addition to the functions of the Committee outlined in paragraph 3 above, the Council delegates to the Committee the power to:

- » Discretionarily spend on community grants and projects.
- » Determine the criteria and allocation of the marae development fund granted through Annual or Long Term Plans, and any subsequent development grants, to Kohunui Marae, Hau Ariki Marae, Pāpāwai Marae and Pae tū Mōkai O Tauira.

9. Review of terms

These Terms of Reference may be reviewed, updated or amended at any time by the Committee and must be endorsed by the Committee and approved by Council.

10. Meetings

Timing and frequency

Ordinary meetings will be convened by the Chief Executive on an eight-weekly cycle. Extraordinary or emergency meetings may be called in accordance with Standing Orders.

The Chair or their nominated appointee of the Committee have the ability to attend and speak at the following meetings:

Council	Delegation to attend and speak but not vote
Planning and Regulatory Committee	Delegation to attend and speak but not vote

Assets and Services Committee	Delegation to attend and speak but not vote
Finance, Audit and Risk Committee	Delegation to attend and speak but not vote

Meeting procedure

Committee meetings are conducted pursuant to [Council's Standing Orders](#).

Decisions

Decisions will be made at a meeting through a vote exercised by the majority of members.

Quorum

The quorum for Committee meetings is five Committee members including a minimum of three representatives from iwi or marae/Pae tū Mōkai O Tauria and one representative from Council.

Secretariat

Secretariat services are to be provided by the Council Committee Advisor.

Agenda and paper circulation

The agenda for Committee meetings will be circulated by email as well as by post, to be received at least two working days before the Committee meeting. The agenda will also be made publicly available at the South Wairarapa libraries and on the Council's website in the following location: <https://swdc.govt.nz/meetings/>.

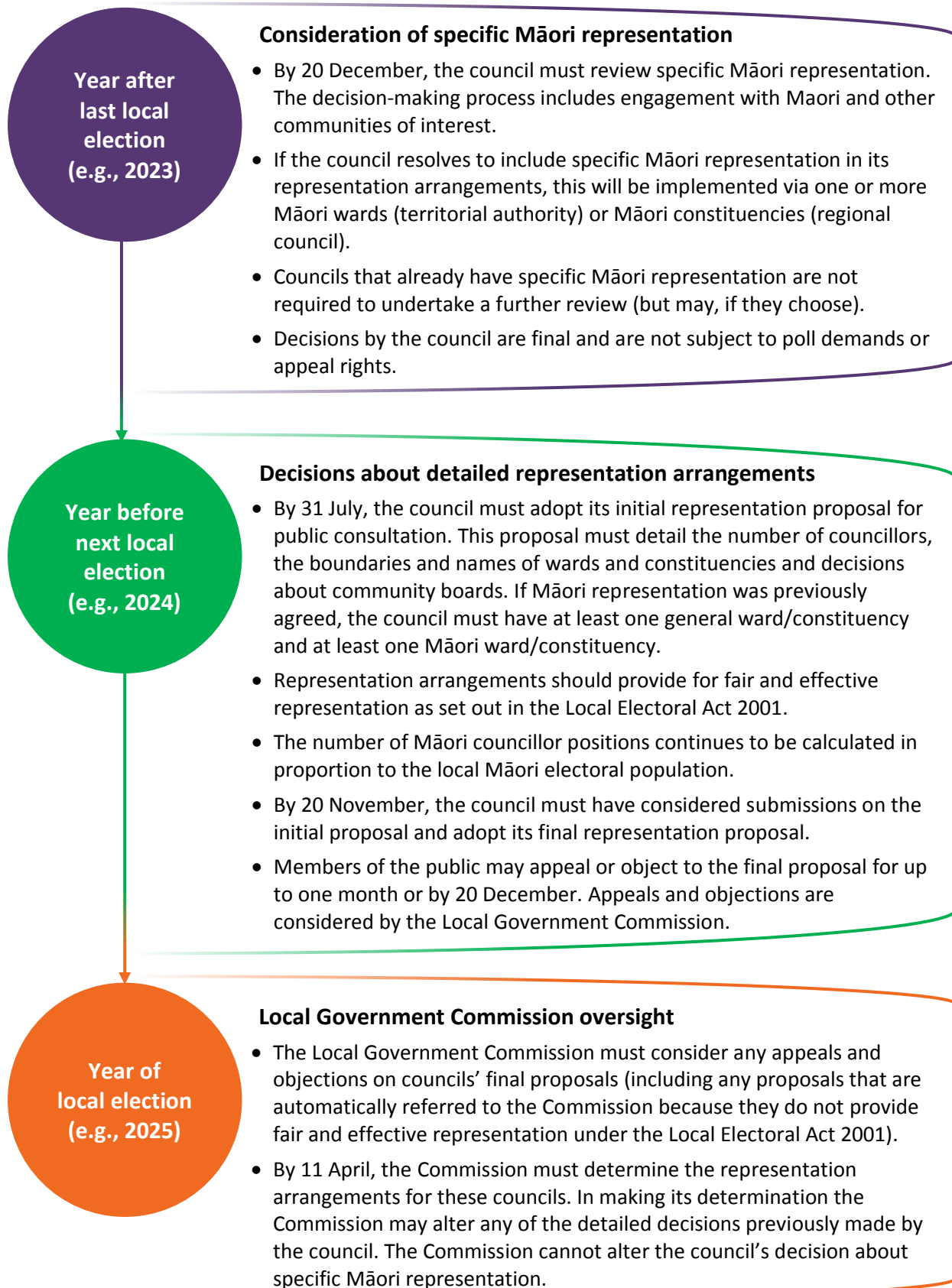
Workshops and briefings

The Committee may hold workshops and briefings about matters that impact local government and Māori. These workshops are not decision-making forums and the provisions of [Council's Standing Orders](#) relating to workshops and similar forum apply.

Appendix 2 – Proposed Future Representation Review Process

Flow chart 1: Future representation review process

Councils must complete a representation review at least once every six years. The process takes place over three calendar years with a different step undertaken in each year.



MĀORI STANDING COMMITTEE

13 SEPTEMBER 2022

AGENDA ITEM 9.2

APPLICATION FOR FINANCIAL ASSISTANCE

Purpose of Report

To present the Māori Standing Committee with applications received requesting financial assistance.

Recommendations

Officers recommend that the Committee:

1. *Receive the Applications for Financial Assistance Report.*
2. *Note that the application from South Wairarapa Community Covid Essential Survival Kits is only eligible for one Council administered grant under the current Grants Policy.*
3. *Note that the Committee can still make a decision that does not align with Council policy if it considers there is good reason to not apply that policy.*
4. *Consider the application from South Wairarapa Community Covid Essential Survival Kits for \$1,000.*

1. Background

The Māori Standing Committee has delegated authority to make financial decisions within the confines of the allocated and available budget as shown in the Income and Expenditure Report.

The application for consideration is summarised in the below table and will be provided to members in confidence.

Applicant	Amount Requested
South Wairarapa Community Covid Essential Survival Kits	\$1,000

2. Eligibility Criteria

The current grant criteria for an organisation is:

South Wairarapa

To be eligible the applicant must be from a non-profit community organisation with a formal legal structure or a group of individuals that have come together for a common purpose but who do not have a formal legal structure.

1. A successful organisation will be required to spend the grant received within 6 months of receipt. Should an extension of time be required, a written request is to be made to the Māori Standing Committee (MSC) chairperson.
2. An MSC Accountability form together with evidence of the expenditure is required within 3 months of a grant being spent (*provide all invoices & receipts*).
3. All questions must be completed.
4. Applications to a maximum value of \$1000 will be considered (GST will be added to grants approved for GST registered applicants).
5. All grants will be considered on a case by case basis and are required to be submitted for consideration at least 10 days prior to the MSC meetings.
6. An organisation is eligible for one grant per year from the MSC Grants fund.
7. Applicants will be invited back to present to the MSC after completing the activity to share their experience.

It should be noted that Council adopted a new [Grants Policy](#) which sets out the eligibility criteria for applications. The policy took effect from 1 July 2021. The Māori Standing Committee grant forms were due for review in August 2021 and officers will work with the committee to update the forms in line with the new policy.

2.1 Assessment against Eligibility Criteria

2.1.1. Application from South Wairarapa Community Covid Essential Survival Kits

Under the Grants Policy, applicants may not be in receipt of any other Council or Council-administered grant given for the same activity in the same financial year, however the committee can consider grants outside the Policy.

On 21 June 2022, Sandy Ngamoki & Teresa Dawson presented on the Covid-19 Home Care Kit initiative at the Māori Standing Committee meeting. At this time, the committee offered their full support of the project. The letter of support written on behalf of the committee is attached in Appendix 1.

The current application meets the criteria for funding consideration through the Māori Standing Committee although it is noted that the applicant has applied to other Council administered funds for this project.

3. Accountability Reports

Applicant	Status of Accountability Forms for Previous Grants
South Wairarapa Community Covid Essential Survival Kits	No previous grants or outstanding accountability forms

4. Considerations

If the committee decides to consider the applications outside the Council policy, there is a risk that it creates a precedent.

The policy is under review and includes changes that will offer more clarity on applications and decisions for activities that are proposing a district wide community benefit.

It is anticipated that the newly appointed community boards will develop community plans that could, for example, include their role in supporting a local emergency response.

Although the current wave of COVID-19 is dissipating, we could see further waves or other public health issues that could include a co-delivered council and community response in the future.

The application will be provided to members in confidence.

5. Appendix

Appendix 1 – MSC Letter of Support

Contact Officer: Kaitlyn Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

Appendix 1 – MSC Letter of Support

Māori Standing Committee

Chair: Narida Hooper
12 Kent Street
Carterton
021 314 180



29 June 2022

Sandy Ngamoki
Sandy.ngamoki@gmail.com

Tenā koe

COVID-19 HOME CARE KITS

Thank you for presenting to us at the Māori Standing Committee meeting on 21 June 2022 on your proposal for Covid-19 Home Care Kits for the South Wairarapa.

The committee appreciates you taking the initiative to bring this support to our local community and acknowledges the work you have put into the project thus far. As a committee, we give our full support to the proposed kits and acknowledge the benefit they would be to our community.

Thank you for providing us an opportunity to consider this matter.

Ngā Mihi

Narida Hooper
Māori Standing Committee Chair
narida@heputiputi.co.nz

MĀORI STANDING COMMITTEE

13 SEPTEMBER 2022

AGENDA ITEM 10.1

ACTION ITEMS REPORT

Purpose of Report

To present the Committee with updates on actions and resolutions.

Recommendations

Officers recommend that the Committee:

1. *Receive the Action Items Report.*

1. Executive Summary

Action items from recent meetings are presented to the Committee for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on.

2. Appendices

Appendix 1 - Action Items to 6 September 2022

Contact Officer: Kaitlyn Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

Appendix 1 – Action Items to 6 September 2022

Number	Raised Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
246	8-Jun-21	Action	S Priest (Communications)	Add information about the Aorangi Bound programme to the Council website.	Parked	23/07/21: The programme has been put on hold indefinitely given the impacts of COVID-19. To be revisited if the programme resumes.
248	8-Jun-21	Action	N Hooper and A Rutene	Hold a strategy wananga in August 2021 including discussion of the committee's 2021/22 budget	Open	20/9/21: Refer to Chairperson Report for an update on rescheduling. 28/09/21: Council Officers to look to schedule a Strategy Noho/Wananga at Hau Ariki (dates considered 12/13 November 2021). To include Council Officers to discuss Maori Wards and Liaison role based on Covid-19 levels. 11/11/21: Discussion ongoing surrounding dates and Officer involvement. 03/01/22: Ongoing 04/02/22: Dates to be decided at the 15 February 2022 meeting 19/05/22: 18 June 2022 set for strategy Noho
453	28-Sept-21	Resolution	K Neems (2) A Bradley (3)	MSC RESOLVED (MSC 2021/45): 1. To receive the Financial Assistance Report (Moved Cr Jephson/Seconded Baker) Carried 2. To approve granting Whaiora Whanui Trust \$500.00 plus GST to contribute towards the 2021 Wairarapa Māori Sports Awards (Moved Baker/Seconded Elliot) Carried 3. To note that the Maori Standing Committee Grant Forms are due for review and Officers will work with the Committee to update the forms to ensure they are still fit for purpose and aligned with the new Grants Policy. (Moved Mikaera/Seconded Cr Emms) Carried	Open	1 – No action required 2 – 12/10/21: Letter sent to Whaiora Whanui Trust notifying them of Grant decision 3 – 11/11/21: MSC Grant forms updated to align with new Grants Policy. To be reviewed by MSC at strategy wananga.
573	23-Nov-21	Action	A Bradley	To request a report from Council on the adopted TOR and further Council recommendations	Actioned	04/02/22: To be presented and discussed at an upcoming workshop with Council Officers 26/08/22: Report on this to be presented for consideration at 13 September 22 MSC meeting.
189	10-May-22	Action	MSC	Following the Strategy Noho, the committee will meet with trustees and stakeholders at each Marae to discuss the direction of the committee.	Open	19/05/22: Strategy Noho set for 29 September and 5 October 2022
281	21-Jun-22	Action	MSC	Write letters of support for the Rangatira Nuku-pewapewa Pou project on behalf of Pae Tū Mokai o Tauira and Papawai Marae.	Actioned	30/06/22 - letter sent on behalf of the committee
358	2-Aug-22	Action	S Corbett	To request the current Wellington Water budget and a report outlining the critical issues and risks including, but not limited to: safe drinking water and waste water management.	Open	26/08/22: MSC Water Hui scheduled for 1 September 22 to be rescheduled
359	2-Aug-22	Action	S Corbett	To schedule a half day Water Wananga with Māori, hapū, marae, iwi, Wellington Water and council officers.	Open	26/08/22: MSC Water Hui scheduled for 1 September 22 with Wellington Water and Council Officers to be rescheduled

MĀORI STANDING COMMITTEE

13 SEPTEMBER 2022

AGENDA ITEM 10.2

INCOME AND EXPENDITURE REPORT

Purpose of Report

To present the Māori Standing Committee with the most recent Income and Expenditure Statements.

Recommendations

Officers recommend that the Committee:

1. *Receive the Income and Expenditure Statement for the period ending 31 July 2022.*

1. Executive Summary

The Income and Expenditure Statement for the period ending 31 July 2022 is attached in Appendix 1.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

2. Appendices

Appendix 1 - Income and Expenditure Statement for the period ending 31 July 2022

Contact Officer: Hayley McDonald, Assistant Accountant

Reviewed By: Charly Clarke, Finance Manager

Appendix 1 – Income and Expenditure Report for the period ending 31 July 2022

Te Whare o Māori Standing Committee

Financial summary for the period ended 31 Jul 2022

Operations Budget allocated 1 Aug 20 \$ 38,080

Marae Dev.Budget allocated 1 Aug 20 \$ 27,000

Tautoko	Allocation	Spend 2020-21	Spend 2021-22	Spend 2022-23	Committed Spend	Remaining Allocation
Support through:						
Grant funds	\$ 4,000	\$ 2,700	\$ 1,000		\$ -	\$ 300
2 x \$1,000						
4 x \$500						
Sponsorship						
Rangiora o Wairarapa	\$ 1,500	\$ 1,000	\$ -		\$ -	\$ 500
Kapahaka						
Wairarapa Māori Sports Awards	\$ 1,500	\$ -	\$ 500		\$ -	\$ 1,000
Koha	\$ 1,000	\$ 782	\$ 157		\$ -	\$ 61
New members Induction	\$ 500	\$ -	\$ -		\$ -	\$ 500
Pack project						
Restorative Justice Process project	\$ 500	\$ -	\$ -		\$ -	\$ 500
Toi Māori Art project	\$ 2,000	\$ -	\$ -		\$ -	\$ 2,000
Training	\$ 2,000	\$ -	\$ 126		\$ -	\$ 1,874
Totals	\$ 13,000	\$ 4,482	\$ 1,783		\$ -	\$ 6,735

Whakapapa	Allocation	Spend 2020-21	Spend 2021-22	Spend 2022-23	Committed Spend	Remaining Allocation
Support:						
Significant Sites group expenses	\$ 1,500	\$ -	\$ -		\$ -	\$ 1,500
Pūrakau project	\$ 8,000	\$ -	\$ -		\$ -	\$ 8,000
(NH to submit proposal to MSC)						
Training on Resource Management Act	\$ 3,000	\$ -	\$ -		\$ -	\$ 3,000
Specifically sections pertaining to tangata whenua						
RMA Process project	\$ 300	\$ -	\$ -		\$ -	\$ 300
Totals	\$ 12,800	\$ -	\$ -		\$ -	\$ 12,800

Te Taiao	Allocation	Spend 2020-21	Spend 2021-22	Committed Spend	Remaining Allocation
Create opportunities:					
To support Marae and Pae tū Mōkai o Tauira with Cultural Monitoring programs i.e equipment	\$ 8,000	\$ 1,467	\$ 1,064	\$ -	\$ 5,470
For training and wānanga with stakeholders eg. GW, DoC, Mountains to Sea	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
To engage with communities and schools i.e planting and cultural monitoring projects	\$ 2,000	\$ -	\$ 900	\$ -	\$ 1,100
To document all projects	\$ 280	\$ -	\$ -	\$ -	\$ 280
Totals	\$ 12,280	\$ 1,467	\$ 1,964	\$ -	\$ 8,850

Marae Wawata	Allocation	Spend 2020-21	Spend 2021-22	Committed Spend	Remaining Allocation
Assist Marae to:	\$ 27,000	\$ 15,948	\$ 9,000	\$ -	\$ 2,052
Secure funding and to process funding applications from Marae Development Fund					
Build relationships through collaborative projects					
Communicate with committee the aspirations of their marae through their representatives					
Totals	\$ 27,000	\$ 15,948	\$ 9,000	\$ -	\$ 2,052

Maori Standing Committee : Te Māngai O Ngā Hapori Māori

Expenditure detail for the period ended 31 Jul 2022

Tautoko

Resolution date	Organisation/Group	Description	Amount
4-Aug-20	Pae tū Mōkai o Tauira	Native tree & plant nursery at Te Whare Whakapapa Raranga	1,000.00
28-Oct-20	Rangiura o Wairarapa	Sponsorship	1,500.00
28-Oct-20	28th Maori Battalion Assoc.	Grant for function to honour descendants of the 28th Maori Battalion	500.00
16-Feb-21	Koha	For the family of Godwell Mahowa	200.00
2-Mar-21	Featherston Rugby Club	New Uniforms and Equipment	1,000.00
20-May-21	Professor Rangi Matamua	Dark Skies Dinner (+ members in attendance)	282.38
21-Jul-21	Whaiora Whanui Trust	Wairarapa Māori Sports Awards	500.00
3-Aug-21	He Putiputi Ltd	Suzanne Murphy Flowers	69.57
10-Nov-21	He Putiputi Ltd	Flowers for Maynard family	86.96
23-Dec-21	Kristina Perry	Waitangi Day event at Cobblestones Museum	1,000.00
10-May-22	Pain & Kershaw	Catering for Workshop	126.09
Total			6,265.00

Whakapapa

Resolution date	Organisation/Group	Description	Amount
Total			-

Te Taiao

Resolution date	Organisation/Group	Description	Amount
13-Apr-21	Kohunui Marae/Pae tu Mokai	Minnow Traps	333.91
14-May-21	Kohunui Marae/Pae tu Mokai	Cultural Monitoring Projects	1,133.05
3-Aug-21	Kohunui Marae/Pae tu Mokai	Fyke Nets - cultural monitoring projects	1,063.50
16-May-22	Kohunui Marae/Pae tu Mokai	Featherston Matariki Day Events	900.00
Total			3,430.46

Marae Wawata

Resolution date	Organisation/Group	Description	Amount
10-Aug-20	Hau Ariki Marae	Furniture	7,826.09
7-Aug-20	Kohunui Marae	Native plant nursery, Kāuta storage, cooking vessels	8,122.00
19-Jul-21	Papawai Marae	Kitchen Equipment	9,000.00
Total			24,948.09

Maori Standing Committee : Te Māngai O Ngā Hapori Māori
Terms of Reference Review for the Period Ended 31 Jul 2022

Budget			
	Balance carried forward from 2021-22		15,919.82
	Total Budget		15,919.82
Expenditure			
	Total Expenditure Current Financial Year		-
	Total Expenditure		-
LESS: Committed Funds			
	Resolution date	Original commitmentSpent to date	Remaining commitment
			-
	Total Commitments		-
	REMAINING BUDGET TO BE CARRIED FORWARD		15,919.82

MĀORI STANDING COMMITTEE

13 SEPTEMBER 2022

AGENDA ITEM 10.3

OFFICERS' REPORT

Purpose of Report

To report to the committee on general activities.

Recommendations

Officers recommend that the committee:

1. *Receive the Officers' Report.*

PLANNING AND ENVIRONMENT GROUP REPORT

This report was presented to the Planning and Regulatory Committee on 24 August 2022.

1. Planning and Environment Group Summary

1.1 Planning Services

Resource consent volumes continue to be steady, but often more complex. Subdivision certification volumes are very high, also with high complexity. Quality of certification applications has dropped noticeably with staff needing to request large amounts of information that should have been provided in the applications. Similarly, there are examples where basic mistakes are being made in Land Online by applicants. Advice work also steady, WCDP review work is busy, as is engagement work on Featherston Masterplan.

1.2 Building Services

There has been a small reduction in the number of new building consent applications, which brings our numbers back to those we were seeing in 2020. However, due to the very high number of applications received in 2021 the Building Team are kept busy with inspections, enquiries and everything that goes with being an accredited BCA. Despite illness and annual leave in July, number of building inspections done remains consistent with previous years.

Our Compliance Officer has been busy getting through swimming pool audits, with the requirement for us to inspect the districts 500+ swimming pools at least once every 3 years. This is not easy when the homeowners do not want you there, majority of owners have accepted the requirements.

1.3 Environmental Services

Overall, the team remains busy in the various licensing, regulatory work throughout the district. The dog registration period for 2022/23 year has run relatively smoothly through staff efforts. COVID and illness has still had an impact on staff recently.

1.4 Proposed Legislative Change to the RMA

The Government continues to reform the Resource Management system, the RMA 1991 will be repealed, replaced by 3 new Acts:

- Natural and Built Environments Act (NBA) - for land use/environmental regulation (the primary replacement for the RMA). The draft was released for submissions
- Strategic Planning Act (SPA) - to integrate with other legislation relevant to development, and require long-term regional spatial strategies
- Climate Change Adaptation Act (CAA) - address issues managed retreat, adaptation.

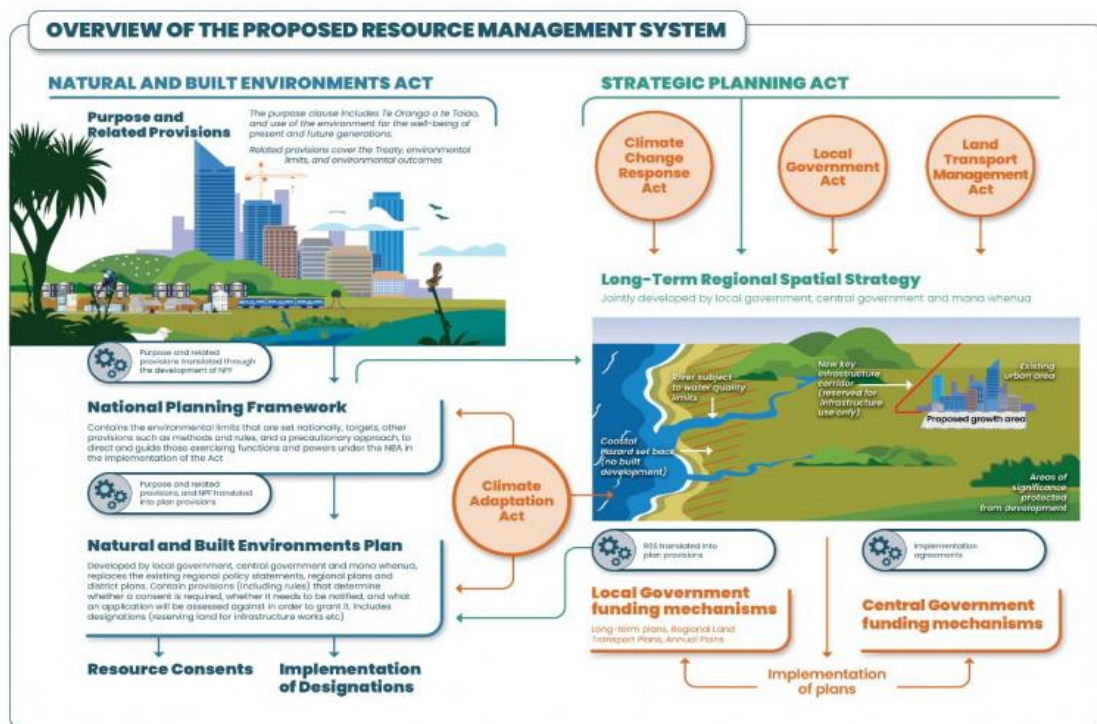
On the changes MFE information also advises that:

- The Natural and Built Environments Act and the Strategic Planning Act will be formally introduced around October in 2022.
- Standard legislative and select committee process will follow, the aim of NBA being passed into law this parliamentary term. The CAA will be progressed in this time too.

In terms of the objective of the reforms, together this suite of legislation will:

- protect and restore the environment and its capacity to provide for the wellbeing of present and future generations
- better enable development within natural environmental limits
- give proper recognition to the principles of Te Tiriti of Waitangi and provide greater recognition of te ao Māori including mātauranga Māori
- better prepare for adapting to climate change and risks from natural hazards, and better mitigate emissions contributing to climate change
- improve system efficiency and effectiveness, reduce complexity while retaining appropriate local democratic input.

Underlying themes in the reform include new regional level planning documents, more cohesive planning, stronger future spatial planning, and use of natural environment limits. We await further update by government.



1.5 South Wairarapa Spatial Plan / The Featherston Masterplan

The Council prioritised and approved the development of a Featherston Masterplan following the adoption of the District Spatial Plan in 2021. Masterplan work in 2022 involves engagement with agencies, community engagement, options considerations, integrated planning, infrastructure assessment, foundation discussion document, reporting, a draft masterplan, consultation and feedback, refinement work and compilation of final masterplan.

Initial Engagement	Date
• Meeting with Chair Maori Standing Committee (MSC)	1 Feb
• Meeting with Chair MSC, and member Karen Mikaere (Mana whenua and MSC member)	21 Feb
• Report to MSC	29 Feb
• Report to Featherston Community Board	22 Feb
• Meeting with Chair Wairarapa Economic Dev Strategy Governance Group	1 Feb
• Online meetings with GWRC, Waka Kotahi, MHUD/Kainga Ora	22 Feb
• Online meeting with Masterton District Council Staff	21 Feb
• Public Meeting	30 March
• Planned meeting with Fab Feathy	31 March

Further Engagement Undertaken for the Masterplan has included the following:

- Engagement with representatives of Pae tū Mokai o Tauria. This included meetings in person and online. It also included a Pae tū Mokai o Tauria representative engaging directly with Māori residents to seek their views on future of Featherston.

- Discussion Featherston Knitting Group - 29 April
- Discussion with Booktown representative - 23 May
- Discussion with Fareham House Creative Space -26 May
- Meeting with Five Trails Trust - 26 May
- Discussion with Powerco - 31 May
- DIA/Fab Feathy meeting - 1 June
- Meeting with Wairarapa Moana Trail - 7 June
- Meeting with Government Agency reps - 15 June
- Discussion with Powerco - 17 June 2022

A report and Draft Featherston Masterplan Foundation Discussion Document presented for consideration at the Council Meeting of 14 July 2022. Community engagement work in August has involved five drop-in sessions, two of these being evening meetings. There has been a high level of interest and attendance at these sessions. As at the 17 August, there were 120 submissions received on the Masterplan. The informal consultation period closed on Friday 19th August.

A Council workshop on 1st September is to provide summary engagement feedback on the Foundation Document and discuss the two concept options for Featherston. Officers will hold a second design charette with government agency representatives on 5th October.

1.5.1. Next steps

- Compilation of a Draft Masterplan
- Further engagement/formal consultation under Local Government Act 2002
- Finalize the Masterplan
- Use this to help inform the new District Plan, the Long-Term Plan and projects including projects with central government.

1.6 Featherston Master Plan - included within Complex Development Opportunities for Wellington Regional Growth

Featherston has been included within a key list of growth area projects for the wider Wellington region. The Featherston Master Plan was recently placed 7th on the list of the 7 key CDO's Complex Development Opportunities for growth within the region. The seven CDO's are understandably representative of important growth locations and area initiatives for the whole of Wellington. The seven identified CDO areas of growth focus are:

- Riverlink – HCC
- Waterloo Station – GW
- Trentham – UHCC
- Otaki – KCDC
- Porirua North – PCC

- Let's Get Wellington Moving, Courtney Place – WCC
- Featherston - SWDC

Going forward, the purpose is to progress and implement these key projects via combined place-shaping, align agency efforts and support with the growth work of the subject Council. This means that Featherston like the other CDO's will have applied inter-agency liaison, further support, and government investment for implementing growth provision results.

1.7 District Plan Review

District Plan Review Committee continues to consider extent of change needed for chapters, alongside the national planning standards, national direction. The review is across 2021-2023, with appeals work in 2024. Release of Draft District Plan provisions for informal consultation is scheduled for late October. Work has continued on Plan topics so that the project and Draft Plan is timely and meets National Planning Standards timeline in 2024.

The advisory group and combined WCDP Review Committee continue to examine the draft chapters and issues. Both groups are meeting more regularly through until the completion of drafting in August, and preparation for informal consultation on the draft in October.

The district plan review has shifted to approving largely final drafts at numerous and closely spaced workshops. Final drafts provided to the Joint committee included:

Strategic Direction

Natural Hazards

General Rural Zone

Future Urban Zone

Opens Space/Natural Open Space/Sport and Active Recreation Zones

Notable Trees

Historic Heritage

Network utilities

Further drafts to come or be approved by Committee include the following:

Tangata Whenua, Sites of Significance to Maori chapters

Town Centre, Mixed Use, and Industrial chapters

Contaminated land, Transport

Noise, Subdivision

Further work is being undertaken to confirm approaches to initial consultation on the non-statutory drafts in mid to late October. A paper will go to the September Council meeting to confirm the continuation of the Joint District Plan Review Committee. Future workshops for WCDP Review Committee will be on 31st August, and 15th September 2022.

1.8 Proposed Council Dog Pound

Officers have identified an area of 1800m² located at 23 Viles Road, Featherston (the former golf course). There has been engagement with the necessary stakeholders regarding the land and officers are progressing the necessary variation to lease arrangements. Staff undertook the procurement process for the container build. Three parties formally expressed interest, it dropped to 2 at the Request for Proposal (RFP) stage, and finally a preferred supplier selected.

Entered a contractual arrangement to design/build container, supplier quotes obtained for remaining aspects for the pound.

Requirements around the power source, septic, and water requirements were challenging. The quote pricing has been updated due to the shifting construction costs. Please note that the quotes are time restricted and on expiry expect continual increases. SWDC officers are mindful as to other council interests that may want to engage with SWDC, be open for options that do not take away from SW plan.

Council resolved to approve additional funding for dog pound facility at Council meeting 10 August 2022. The new pound facility to be located at the revised site, south of old golf course clubrooms, encompassing a 40 x 60m compound area. Officers are now confirming the quotes received and are also implementing aspects to build stage.

Updated Map of location below.



2. Service Levels

SERVICE LEVEL – Council has a Combined District Plan that proves certainty of land-use/environmental outcomes at the local and district levels.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	RESULT	COMMENT SOURCE AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents' image of the closest town centre ranked "satisfied"	80%	89%	NRB 3 Yearly Survey October 2018 (2016: 87%)

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	RESULT	COMMENT SOURCE AND ACTIONS TAKEN TO ACHIEVE TARGET
The district plan has a monitoring programme that provides information on the achievement of its outcomes (AER's)		-	Consultants have established data to be recorded and stored to enable effective reporting against AER's in WCDP. A final monitoring strategy is still to be completed.

2.1 Resource Management

2.1.1. Resource Management Act – Consents (Year to date 01/07/2021-30/06/2022)

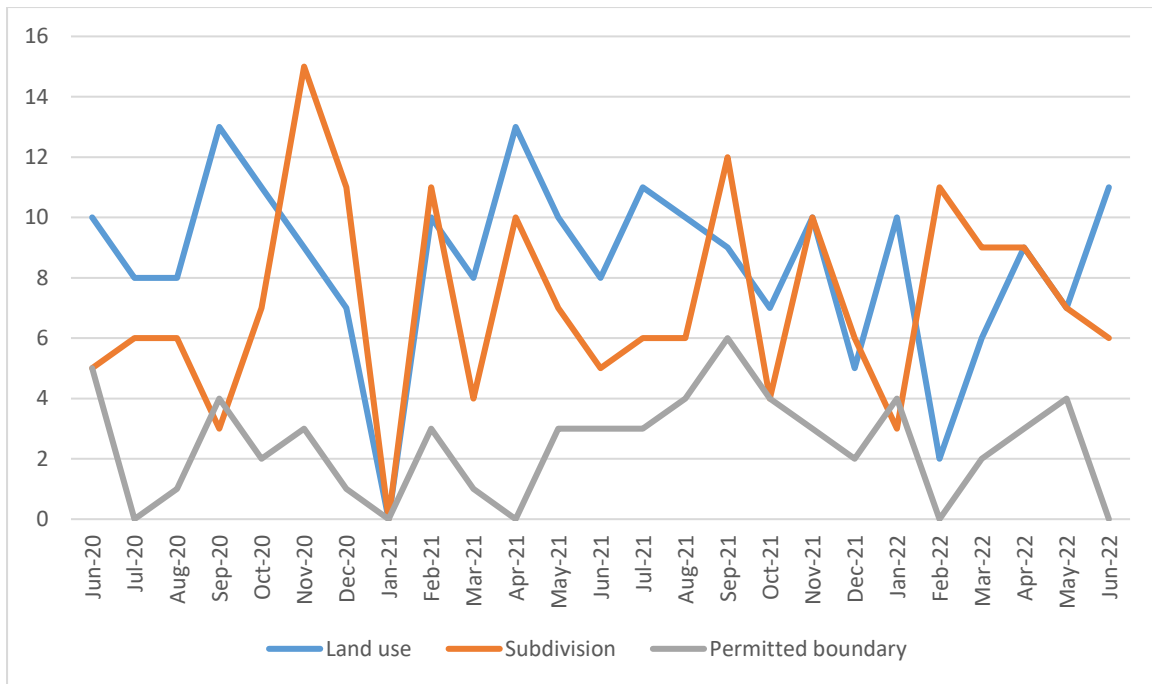
SERVICE LEVEL – All resource consents will be processed efficiently.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Consent applications completed within statutory timeframes	100%	100%	Total 214/214
		100%	90/90 Land Use applications were completed within statutory timeframes. NCS
		100%	90/90 Subdivision applications were completed within statutory timeframes. NCS
		100%	34/34 permitted boundary/marginal activity applications were completed within statutory timeframes. NCS
s.223 certificates issued within 10 working days	100%	100%	65/65 s223 certificates were certified within statutory timeframes. NCS.
s.224 certificates issued within 15 working days of receiving all required information (note no statutory requirement)	95%	100%	59/59 s224 certificates were certified. NCS.

2.1.2. Reserves Act – Management Plans

SERVICE LEVEL – Council has a reserve management plan programme.

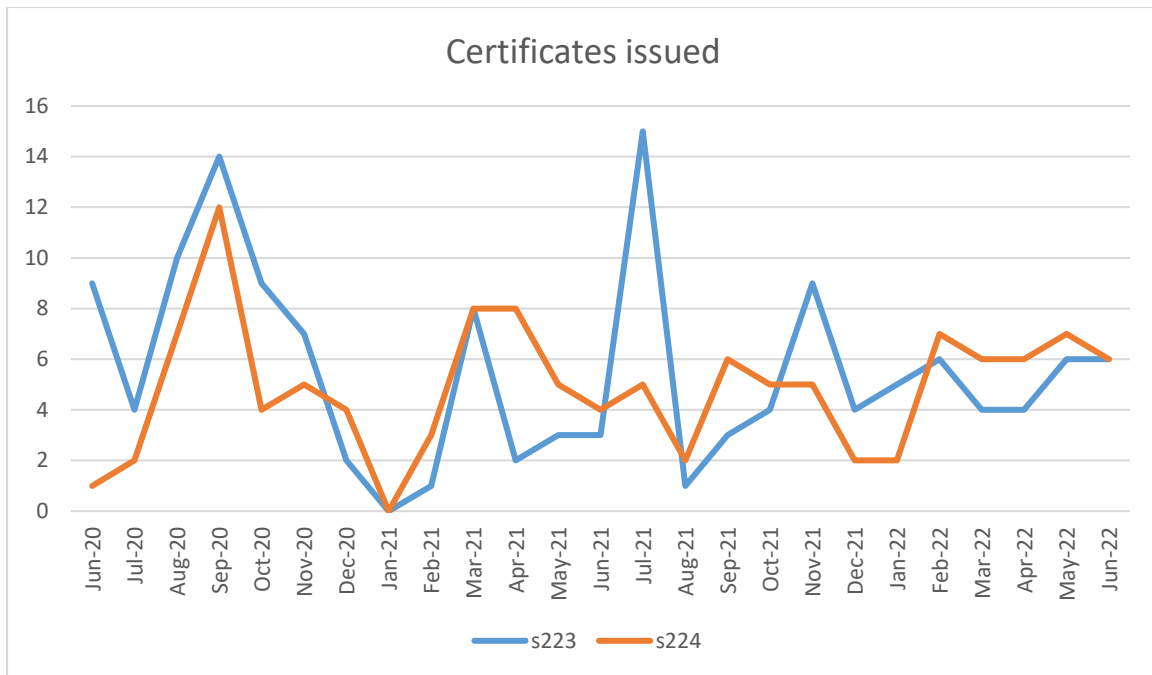
RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Council maintains, and updates reserve management plans as required.	Yes	Yes	RMP's are generally current and appropriate. It is therefore not anticipated that any updates will be undertaken this year.



Land Use	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	5	6	4	3	10	10	8	8	13	11	9	7
2021	0	10	8	13	10	8	11	10	9	7	10	5
2022	10	2	6	9	7	11						

Subdivision	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sept	Oct	Nov	Dec
2020	4	6	9	4	7	5	6	6	3	7	15	11
2021	0	11	4	10	7	5	6	6	12	4	10	6
2022	3	11	9	9	7	6						

Permitted Boundary	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	2	0	0	5	0	1	4	2	3	1
2021	0	3	1	0	3	3	3	4	6	4	3	2
2022	4	0	2	3	4	0						



S223	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	2	2	4	6	0	9	4	10	14	9	7	2
2021	0	1	8	2	3	3	15	1	3	4	9	4
2022	5	6	4	4	6	6						

S224	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	8	3	5	3	3	1	2	7	12	4	5	4
2021	0	3	8	8	5	4	5	2	6	5	5	2
2022	2	7	6	6	7	6						

2.1.3. Local Government Act – LIMs

SERVICE LEVEL – Land Information Memoranda: It is easy to purchase information on any property in the District.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
LIMs contain all relevant accurate information (no proven complaints)	100%		G:\LIMs\LIMS PROCESSED 2021-2022
Standard LIMs are processed within 10 days	100%	98.41%	186/189 standard LIMs were completed in time frame
Urgent LIMs are processed within 5 days	100%	100%	59/59 urgent LIMs were completed

	YTD 1 ST JULY 2021 TO 30 TH JUNE 2022	PREVIOUS YTD 1 ST JULY 2020 TO 30 TH JUNE 2021	PERIOD 1 ST JUNE 2022 TO 30 TH JUNE 2022	PREVIOUS PERIOD 1 ST JUNE 2021 TO 30 TH JUNE 2021
Standard LIMs (Processed within 10 working days)	189	218	8	8
Urgent LIMs (Processed within 5 working)	59	95	4	7
Totals	248	313	12	15

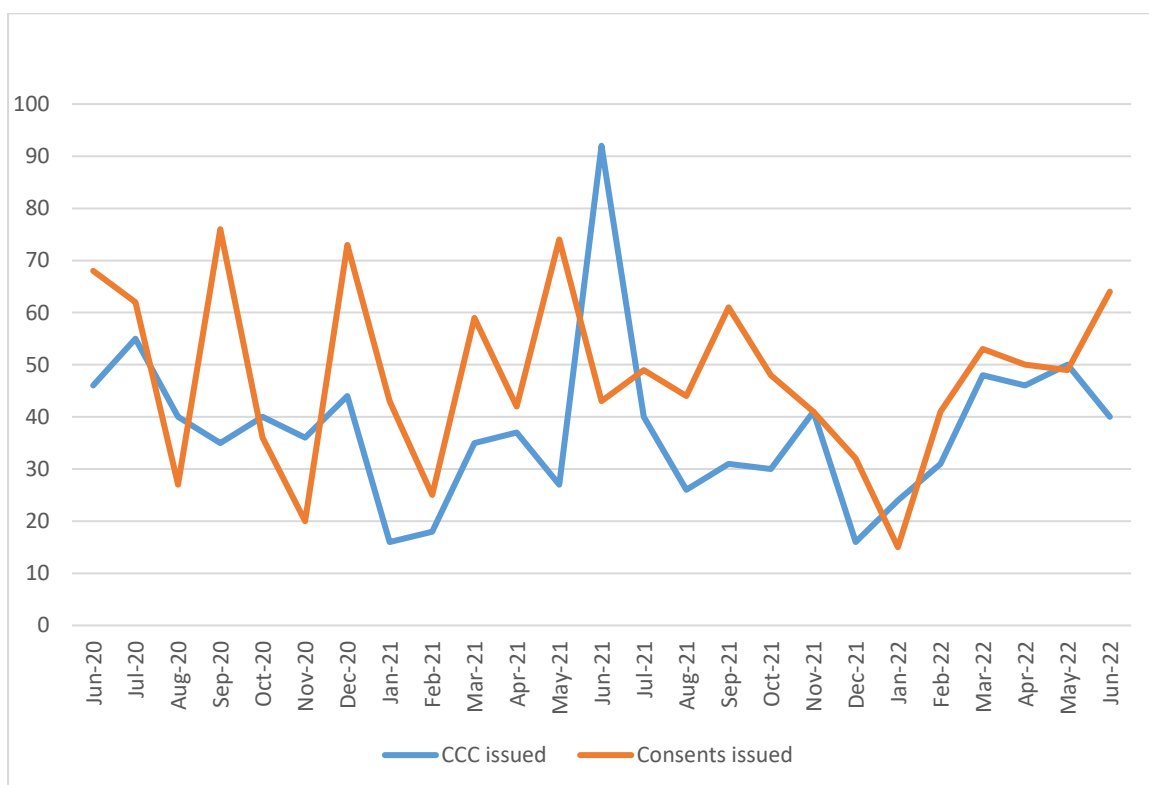
2.2 Building Act - Consents and Enforcement

SERVICE LEVEL - Council certifies all consented work complies with the building code, ensuring our communities are safe. The Council processes, inspects, and certifies building work in my district.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Code Compliance Certificate applications are processed within 20 working days	100%	97.38%	NCS – 409/423 CCC's were issued within 20WD YTD
Building consent applications are processed within 20 working days	100%	97.49%	NCS –598 consents were issued within 20WD YTD 15consents went over 20WD
Council maintains its processes so that it meets BCA accreditation	Yes	Yes	Next accreditation review due January 2023.
BCA inspects new building works to ensure compliance with the BC issued for the work, Council audits BWOF's and Swimming Pools	Yes	Yes	Building Consents Council inspects all new work to ensure compliance June 22 - 378 inspections BWOF's – 0 Total 205 average of 4 audits per month required, Swimming Pools – Total 408 – average of 12 audits per month required. June 22 – 9 audits
Earthquake prone buildings reports received	100%	N/A	Of the remaining buildings: 17 – Current buildings with Earthquake-prone building notices issued. 2 of these buildings have consent to carry out strengthening work. 3- Requested extension to provide engineers report

2.2.1. Building Consents Applications

TYPE – 1 JUNE 2022 TO 30 JUNE 2022	NUMBER	VALUE
Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings)	1	\$130,000
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	2	\$91,000
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters).	30	\$8,287,800
Other (public facilities - schools, toilets, halls, swimming pools)	2	\$4,000
Totals	35	\$8,512,800



CCC issued	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	11	24	31	4	16	46	55	40	35	40	36	44
2021	16	18	35	37	27	92	40	26	31	30	41	16
2022	24	31	48	46	50	40						

Consents issued	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	28	25	35	40	39	68	62	27	76	36	20	73
2021	43	25	59	42	74	43	49	44	61	48	41	32
2022	15	41	53	50	49	64						

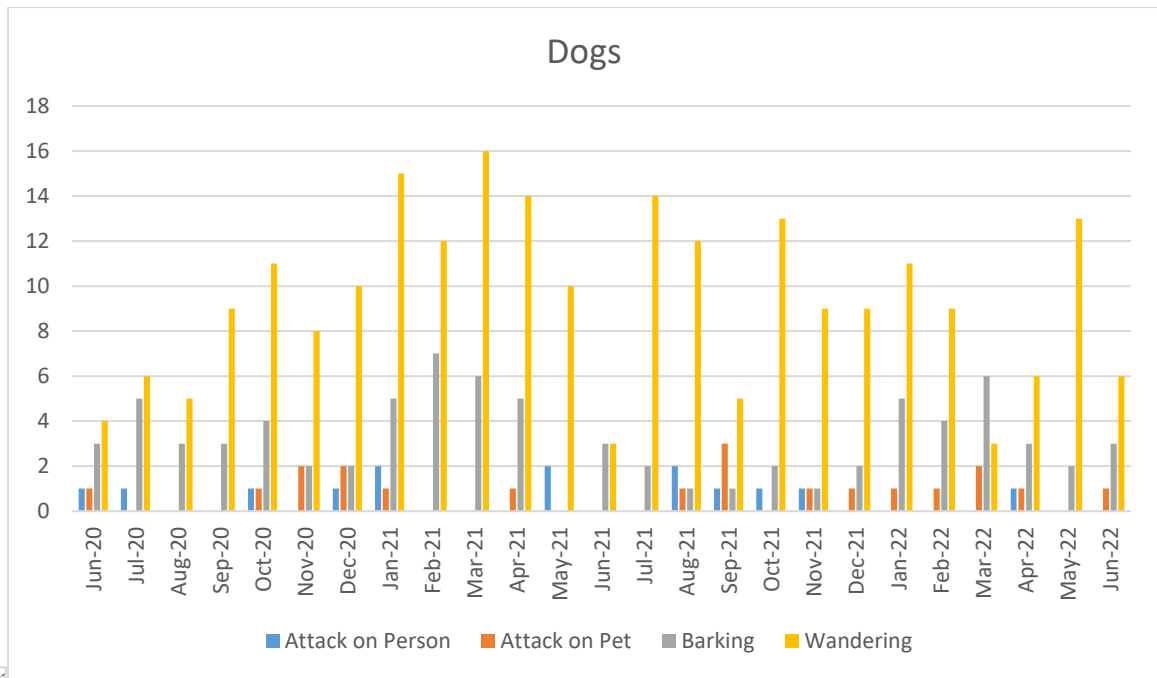
2.3 Environmental Health and Public Protection

2.3.1. Dog Control Act – Registration and Enforcement

SERVICE LEVEL – Dogs don't wander freely in the street or cause menace to humans or stock.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Undertake public education, school and community visits to promote safe behaviour around dogs and/or responsible dog ownership	3 visits	1	Due to Covid 19 level restrictions this activity is not being able to be undertaken. Dogs n Togs event held in Featherston 2022
Complaints about roaming and nuisance dogs are responded to within 4 hours	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 198/198
Complaints about dog attacks on persons, animals or stock are responded to within 1 hour	100%	100%	19/19

INCIDENTS REPORTED FOR PERIOD 1 ST JUNE 2022 – 30 TH JUNE 2022	FEATHERSTON	GREYTOWN	MARTINBOROUGH
Attack on Pets	-	-	1
Attack on Person	-	-	-
Attack on Stock	-	-	-
Barking	-	1	2
Lost Dogs	1	-	-
Found Dogs	-	-	-
Rushing Aggressive	-	-	-
Wandering	3	1	2
Welfare	-	-	-
Fouling	-	-	-
Uncontrolled (walked off leash urban)	1	-	-



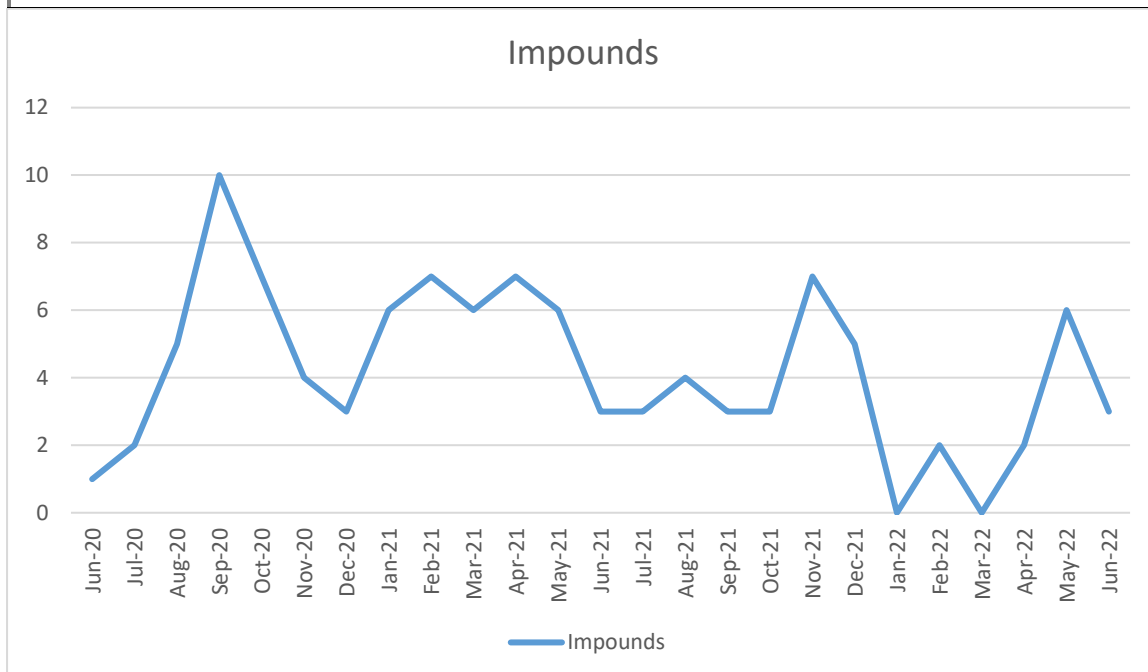
Attack on Person	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
2020	0	2	1	2	0	1	1	0	0	1	0	1
2021	2	0	0	0	2	0	0	2	1	1	1	0
2022	0	0	0	1	0	0						

Attack on Pet	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	0	1	0	1	0	0	0	1	2	2
2021	1	0	0	1	0	0	0	1	3	0	1	1
2022	1	1	2	1	0	1						

Barking	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	1	1	4	2	1	3	5	3	3	4	2	2
2021	5	7	6	5	0	3	2	1	1	2	1	2
2022	5	4	6	3	2	3						

Wandering	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	11	12	7	3	7	4	6	5	9	11	8	10
2021	15	12	16	14	10	3	14	12	5	13	9	9
2022	11	9	3	6	13	6						

DOG IMPOUNDS FOR PERIOD 1 ST JUNE 2022 – 30 TH JUNE 2022	JUNE 2022		
Impounds	3		



Impounds	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	12	15	5	4	6	1	2	5	10	7	4	3
2021	6	7	6	7	6	3	3	4	3	3	7	5
2022	0	2	0	2	6	3						

2.4 Public Places Bylaw 2012 - Stock Control

SERVICE LEVEL – Stock don't wander on roads, farmers are aware of their responsibilities

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Stock causing a traffic hazard is responded to within 1 hour	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 34/34
In cases where multiple stock escapes (more than 1 occasion) have occurred from a property taking compliance or enforcement or prosecution action against the property owner	100%	-	No incidents
Council responds to complaints regarding animals within 48 hours.	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 20/20

INCIDENTS REPORTED	TOTAL FOR YTD PERIOD
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	1 JULY 2021 TO 30 JUNE 22
Stock	40

2.4.1. Bylaws

In June 2022 there were:

Trees & Hedges

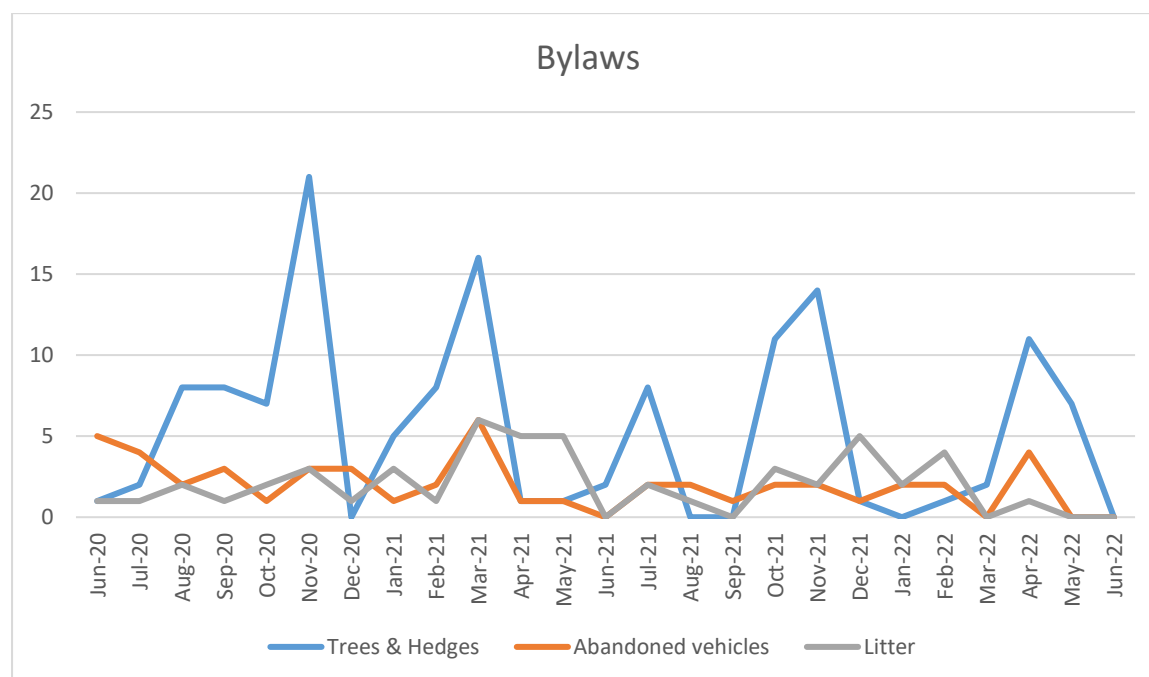
There were 0 first notices sent by Council requesting the owner/occupier to remove the obstruction from the public space. Following this there are 0 second follow up letters being sent within this period. 0 address has had contractors engaged to remove overgrown vegetation in Greytown.

Litter

0 litter (fly tipping) incidents have been recorded. From these, identification was retrieved from the litter Council officer disposed. 0 request for information notice has been sent to the identifiable people associated with the incident. 0 incidents were premises where the owner removed immediately.

Abandoned vehicles

There were 0 total vehicle related calls in the SWDC area, of which 0 were abandoned/unlawfully parked vehicles. 0 were removed by their owners and the remaining 0 incident remains open to be resolved.



Trees & Hedges	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	0	0	2	0	0	1	2	8	8	7	21	0

2021	5	8	16	1	1	2	8	0	0	11	14	1
2022	0	1	2	11	7	0						

Abandoned vehicles	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	5	1	1	0	4	5	4	2	3	1	3	3
2021	1	2	6	1	1	0	2	2	1	2	2	1
2022	2	2	0	4	0	0						

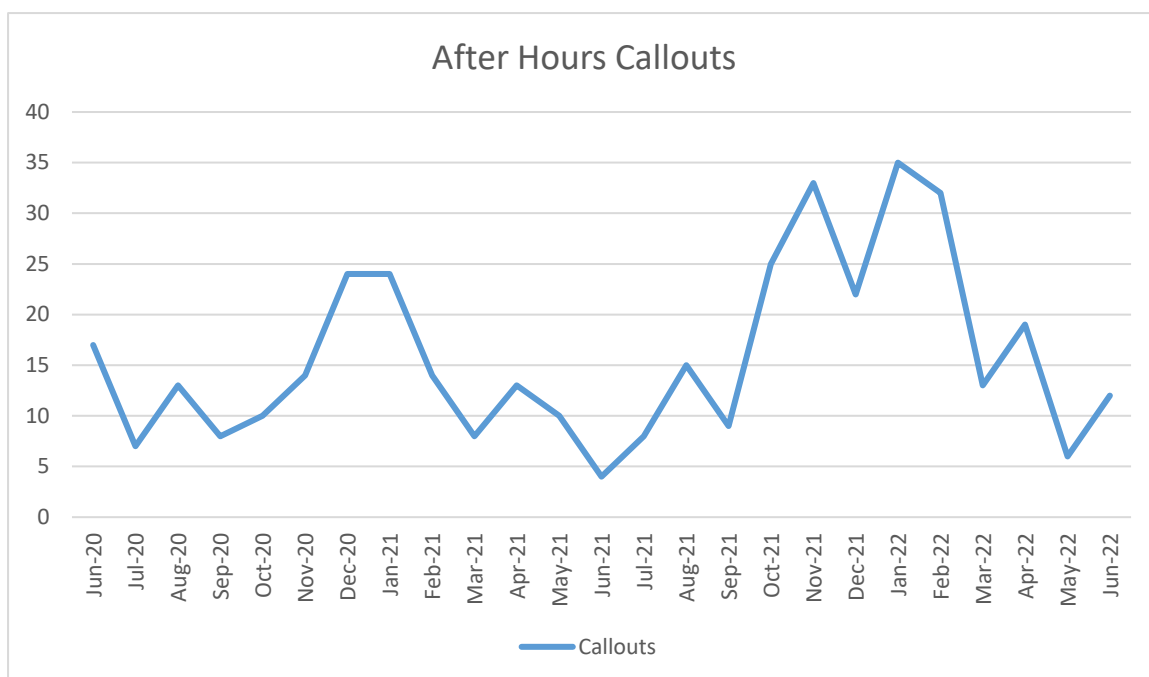
Litter	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	1	3	2	2	4	1	1	2	1	2	3	1
2021	3	1	6	5	5	0	2	1	0	3	2	5
2022	2	4	0	1	0	0						

2.4.2. Resource Management Act – afterhours Noise Control

SERVICE LEVEL – The Council will respond when I need some help with noise control.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
% of calls received by Council that have been responded to within 1.5 hours	100%	97.8%	K:\resource\Health\Resource Management\Noise Control Complaints 224/229 attended within timeframe YTD 12 callouts June 2022 12/12 responded to within 1.5 hours

AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED	YTD 1 JULY 21 TO 30 JUNE 22	PREVIOUS YTD 1 JULY 20 TO 30 JUNE 21	PERIOD 1 JUNE 2022 TO 30 TH JUNE 2022	PREVIOUS PERIOD 1 JUNE 2021 TO 30 TH JUNE 2021
Total	229	149	12	4



Callouts	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	8	28	27	7	14	17	7	13	8	10	14	24
2021	24	14	8	13	10	4	8	15	9	25	33	22
2022	35	32	13	19	6	12						

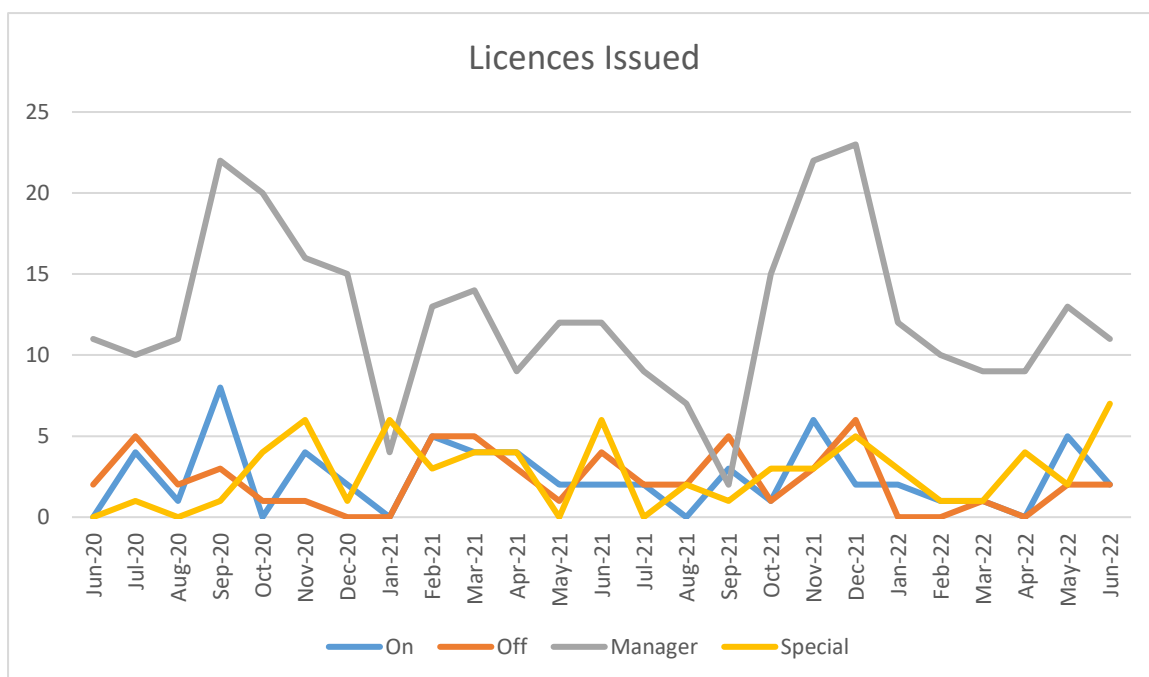
2.5 Sale and Supply of Alcohol Act - Licensing

SERVICE LEVEL – The supply of alcohol is controlled by promoting responsible drinking.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET		
All premises licences issued have an inspection undertaken by the Inspector prior to issue to assess the licensees understanding of their obligations and responsibilities under the Act	100%	100% YTD	JUNE 2022		
			LICENCES	PERIOD	YTD
			On licence NEW	0	8
			On Licence RENEWAL	2	17
			Off Licence NEW	0	9
			Off Licence RENEWAL	2	13
			Club RENEWAL	0	4
Special Licences are issued			TOTAL 51		
			Information source: Inspector records, MAGIQ data, Alcohol Spreadsheet K:\resource\Liquor\Alcohol Master Sheet.xls		
			JUNE 2022		
			LICENCES	PERIOD	YTD

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
			Special 7 32 TOTAL 32 Information source: MAGIQ data, Alcohol Master Sheet K:\resource\Liquor\Alcohol Master Sheet.xls
All Duty Manager's (DM) certificate holders undertake an interview with the Inspector prior to certificate being issued to assess the manager's level of understanding with the Duty Manager's role			JUNE 2022 LICENCES PERIOD YTD Duty Manager NEW 4 54 Duty Manager RENEWAL 7 88 TOTAL 142 Each Duty Managers certificate includes interview with Inspector. These average approximately 1 hour Information source: MAGIQ data, Alcohol Master Sheet K:\resource\Liquor\Alcohol Master Sheet.xls
75% of all licenced premises identified as at 1 July of every year have a compliance visit undertaken by the Inspector before the 30 th of June the following year (i.e. within a 12 month period)	75%	32.8% YTD	Due to COVID 19 this activity is not being undertaken. COMPLIANCE VISITS June 22 – 0 YTD 41/125 Information source: Compliance inspection records K:\resource\Liquor\Compliance Visits 21-22
Average working days to process an application from acceptance by SWDC	25WD	22 WD	Information source: Alcohol Master Sheet K:\resource\Liquor\Alcohol Master Sheet.xls

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD 1 JULY 21 TO 30 JUNE 22	PREVIOUS YTD 1 JULY 20 TO 30 JUNE 21	PERIOD 1 JUNE 22 TO 30 JUNE 22	PREVIOUS PERIOD 1 JUNE 21 TO 30 JUNE 21
On Licence	25	34	2	2
Off Licence	22	30	2	4
Club Licence	4	5	0	0
Manager's Certificate	142	158	11	12
Special Licence	32	36	7	6
Temporary Authority	13	4	1	0
Total	238	267	23	24



On	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	2	2	3	3	0	0	4	1	8	0	4	2
2021	0	5	4	4	2	2	2	0	3	1	6	2
2022	2	1	1	0	5	2						

Off	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	4	2	2	3	1	2	5	2	3	1	1	0
2021	0	5	5	3	1	4	2	2	5	1	3	6
2022	0	0	1	0	2	2						

Manager	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	12	10	18	0	5	11	10	11	22	20	16	15
2021	4	13	14	9	12	12	9	7	2	15	22	23
2022	12	10	9	9	13	11						

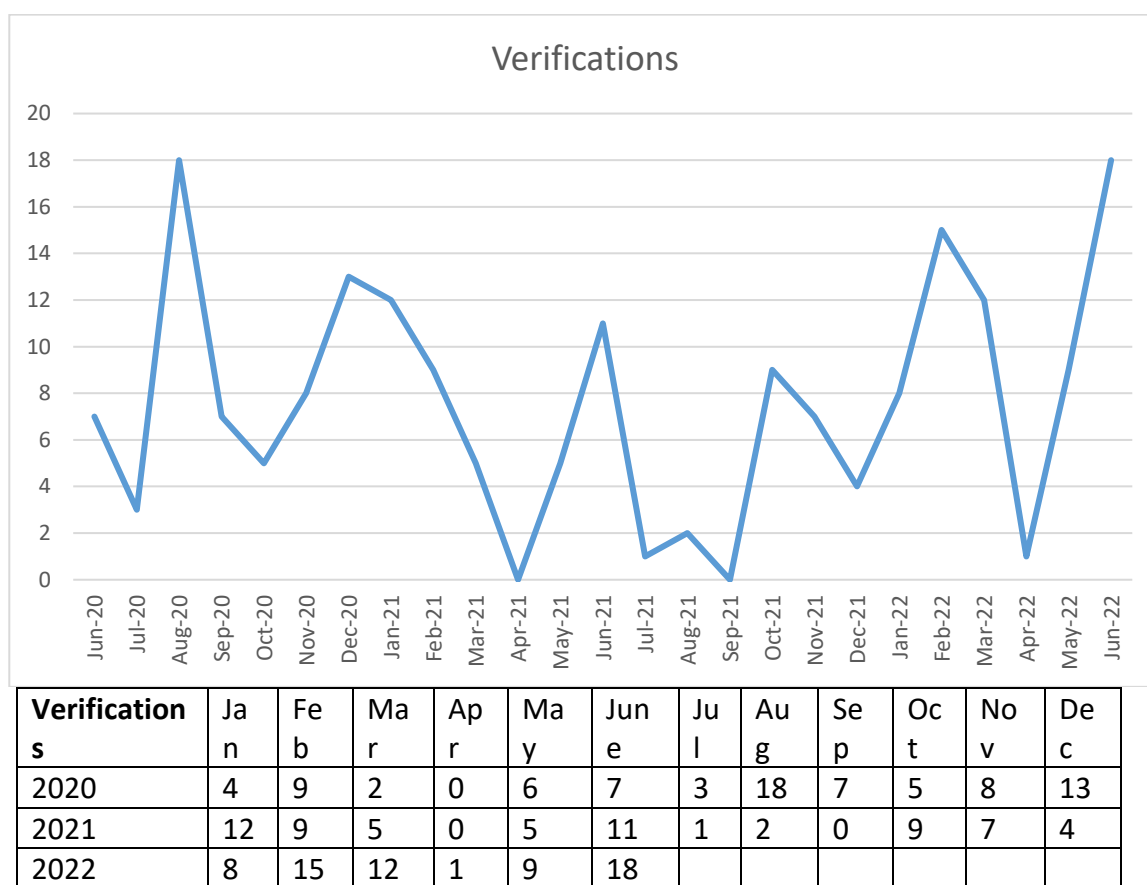
Special	Jan	Feb	Mar	Apr	May	June	Jul	Aug	Sep	Oct	Nov	Dec
2020	6	4	3	0	0	0	1	0	1	4	6	1
2021	6	3	4	4	0	6	0	2	1	3	3	5
2022	3	1	1	4	2	7						

2.6 Health Act - Safe Food

SERVICE LEVEL – Food services used by the public are safe.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 20/21	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Premises have appropriate FMP in place and meet the risk based	100%	100%	FCP (Food Act) –88 NP –68

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 20/21	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
standards set out in the Plan.			Total number of premises is subject to change month by month as new businesses open and existing premises close. risk based measure changes
Premises are inspected in accord with regulatory requirements.	100%	97.27%	FCP verifications – 86/88 Covid 19 had an impact. We also had 9 premises close/or transfer to National Programmes this financial year so far. Verifications are booked depending on their outcome status this could be 18 /12/6 months. They do not have a consistent number each month. Verifications undertaken in June 22 18



Contact Officer: Russell O’Leary, Group Manager – Planning & Environment
Reviewed by: Harry Wilson, Chief Executive Officer

WATER OFFICERS REPORT

This report was presented to the Assets and Services Committee on 24 August 2022.

3. Water Manager Commentary

This month the Water Team have had a series of engagements with GWRC, mana whenua and the community. We expect this to continue as we launch the communications plan for the FWWTP and participate in a hui and a marae visit with mana whenua next month.

The FWWTP consent project is progressing as technical and environmental teams have started work and discussions have been held with GWRC and mana whenua.

Frequent and unusually high rainfall events have created some operational issues and short-term effects. WWL have been managing these events as well as possible considering their constraints related to winter illness and the covid resurgence.

Members of the Water Race subcommittee agreed that the evolving regulatory environment and the Three Waters Reform program presents an opportunity to consider how best the water races should be owned, governed, operated and maintained for all stakeholders. The members of the subcommittee agreed that bringing the water races back under council control should not be excluded as an option, but not done immediately.

Finally, the business of the Three Waters Transition continues with several guidelines being released from the National Transition Unit and a roadshow set for late August / early September that will deliver to Councils a roadmap to Day 1 being 1st of July 2024.

4. Wellington Water operational performance

The month of July has seen higher than average rainfall for the region, which has continued the trend of high numbers of stormwater service requests. The continued wet weather has seen the need for further callouts to Fitzherbert Street, Featherston to manage the stormwater infiltration into the wastewater network. Local residents have expressed their gratitude to the crew on the ground as they work around the clock with sucker trucks to avoid wastewater overflowing from the public main. Investigations into potential contributing sources are ongoing however challenging in winter whilst pipes are full of water.

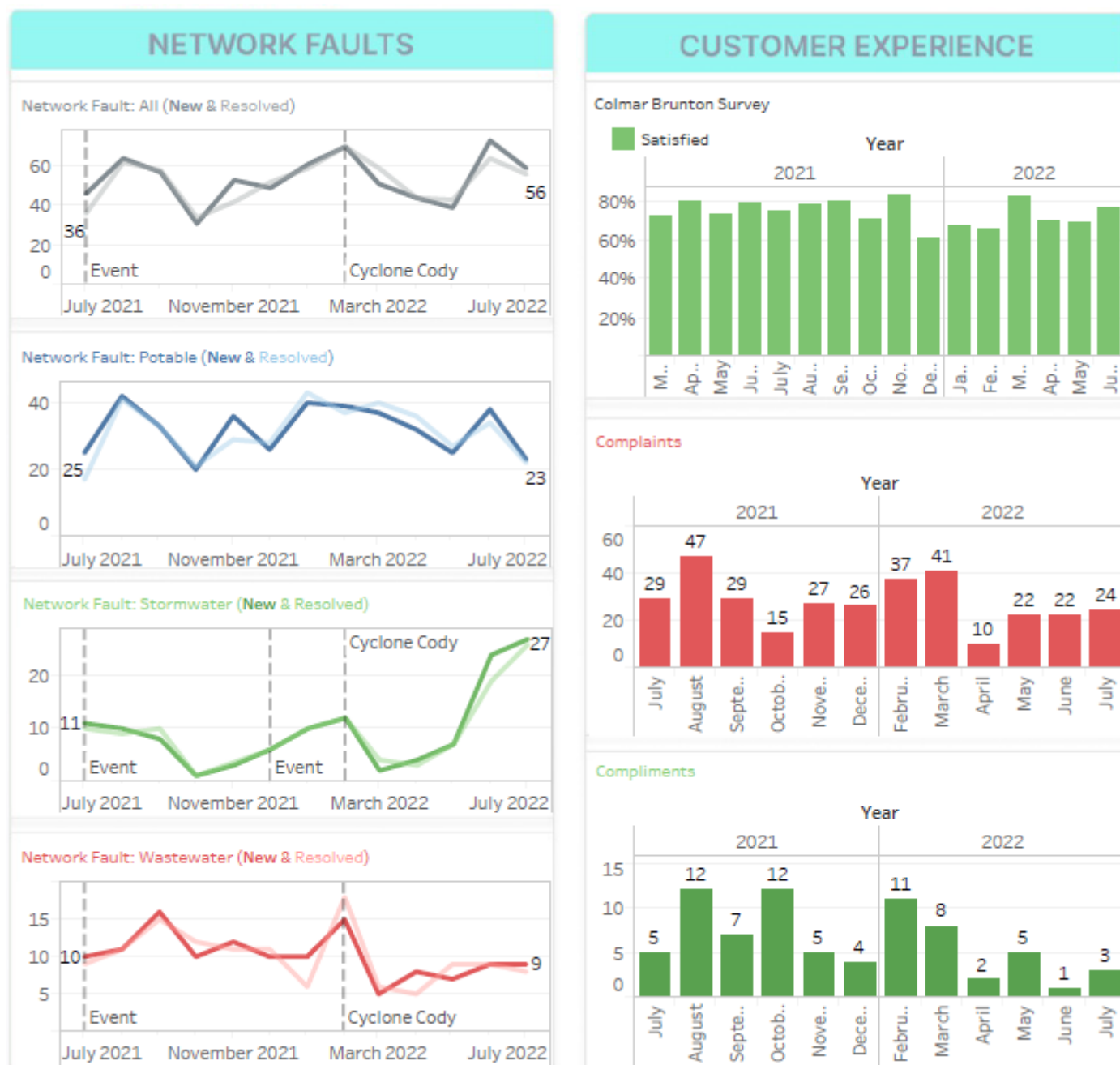


Figure 1. SWDC Customer service request dashboards, July 2022

4.1 Operational response events and Community Interaction

4.1.1. Wastewater Treatment Plants Community Liaison Group

On Tuesday 9th of August, the first joint Community Liaison Group (CLG) for the Martinborough and Greytown Wastewater Treatment Plants was run by WWL, facilitated by Independent Chair Andrew Freeman. The CLG is one of the conditions of the resource consent for these plants, also providing an important opportunity to engage with the community and mana whenua.

Attendees included representatives from local and regional council, residents, community representatives, Pāpāwai marae trustee, Māori Standing Committee members, as well as Te Whatu Ora (Health New Zealand), and the New Zealand Fish and Game Council representatives.

The agenda included an explanation of the purpose of the CLG, an introduction to wastewater treatment plant operations, project updates, operational discussions, the role of GWRC, the role of SWDC and an opportunity to ask questions and provide feedback.

In future forums the attendees requested more information on where expansion of land disposal was proposed to occur, the impacts of that disposal on nearby dwellings and marae, the use of data collected, what cultural monitoring is being performed, timelines for upgrades and how land is selected as a disposal site.

Participants were uniformly positive about the CLG, and it was agreed the CLG would continue to meet quarterly.

4.2 Featherston Inflow and Infiltration

Officers need to bring to the attention of the Council the risk associated with increasing Inflow and Infiltration (I & I) impacts being seen in Featherston. The inflow and infiltration of stormwater and groundwater into the wastewater system is causing considerable stress on the assets, both public and private. Hence the need to employ sucker trucks to relieve the pressure on the wastewater system at Fitzherbert Street, Featherston.

Addressing the I & I issue before final engineering the design and procurement of other components in the system such as the Donald Street pump station and the FWWTP would be best practice if practicable.

Officers have asked WWL to consider prioritising existing opex funding to continue the modelling and investigation of the possible root causes of the increasing I & I started last year, over the coming spring and summer months when weather will permit the use of investigation equipment such as CCTV and leak detection. This should ideally dovetail into the pre-procurement design phase for the Donald Street Pump Station and the design of the FWWTP (yet to be started).

4.3 Pirinoa Boil Water Notice

On the 21st of July, Wellington Water issued a precautionary boil water notice to the residents of Pirinoa due to flooding at the Pirinoa Water Treatment Plant.

- Flooding at the plant was due to heavy rainfall causing the Tauanui River to overflow its banks.
- The precautionary boil water notice was in response to the potential impact of the raw water quality on treatment.
- Social media posts as well as door to door drop-offs of bottled water were undertaken to the affected residents.

The flooding did not impact the function of the treatment plant, and the boil water notice was lifted on the 25th of July following three days of water quality sampling.

4.4 Martinborough WTP Abatement Notice

WWL have informed us that we are to be issued an Abatement Notice by GWRC for the performance of the Martinborough wastewater treatment plant. An abatement notice is a legal document that typically prescribes an expectation of improvement of performance by a certain date. At the time of writing this report we have not received the notice, but we understand that SWDC is being given until August 2023 to conform with consent conditions pertaining to discharge of effluent to land and some other conditions. GWRC have offered to work closely with Council as we consider options to re-establish compliance.

5. Water Capex delivery programme

The council delivery programme spend is expected to be slow to begin the new financial year, as no capex projects are currently in construction. The full programme has a baseline budget of \$5.3 and will be phased appropriately. Contracts for projects that are scheduled to begin construction in FY22-23 have been awarded (Memorial Park and Waiohine WTP Stage 2 completion). The delivery of the Memorial Park WTP upgrade project remains a key project this financial year as the focus remains on safe and compliant drinking water. Winter illness and the recent covid-19 resurgence remains an ongoing issue on resourcing across the board on programme delivery.

Wellington Water monthly capex dashboards are next due early September.

5.1 Mana Whenua Consultation

Officers are supporting WWL to have an integrated approach to discussions with mana whenua on the various initiatives and projects underway so that we can fully recognise and discuss the impacts on water and give effect to Te Mana o Te Wai.

This last month the outcomes following discussions on the Featherston Wastewater Treatment Plant Consent Project, the Tauherenikau Pipe Replacement or Repair Project, and the Community Liaison Group for the Martinborough and Greytown waste treatment plants have been:

- MSC representation on the FWWTP consent project governance group,
- The addition of a monitoring point to the environmental monitoring plan at FWWTP at the request of Ngāti Kahungunu,
- An agreement to hold an assumptions workshop on a co-design of wetlands at FWWTP including both iwi and MSC,
- A sharing of information on the Tauherenikau pipe options to appreciate cultural considerations although an AEE is not currently a requirement, and
- Agreement to hold a Māori Standing Committee Hui at Pāpāwai marae to discuss water matters.

5.2 Featherston wastewater treatment plant consent project

The teams associated with the FWWTP project are working towards the delivery of key milestones.

In the last month the following tasks have been delivered:

- Terms of Reference and membership of governance and steering groups confirmed and implemented
- Draft communications plan prepared and distributed for review internally
- MBBR trial completed
- On-site discussions with iwi and environmental monitoring team held
- Pre-application meeting with GWRC held
- Draft consenting strategy prepared and reviewed by legal
- Technical specialists engaged
- Environmental monitoring commenced (partial)

Looking forward it is expected the following tasks will be delivered in the next month:

- MBBR trial report received to inform design workstream
- Further meetings with GWRC
- Finalise consenting strategy
- Prepare for wetland co-design workshop with iwi and MSC
- Finalise and implement Communications Plan with meetings and collateral (web site, story boards, FAQs, customer hubs prepared, media release)
- Continue environmental surveys, monitoring and testing

The team have reviewed and updated the programme schedule. Although we are behind on some tasks most particularly in the Communications workstream, we expect that to accelerate once the plan is finalised after review by all relevant stakeholders. In the environmental and design workstreams we are confident we will be able to ramp up quickly now that the field works have started.

In terms of budget there have been some small contingency spends not expected to impact on the overall budget approved at this time.

6. Others

6.1 Water Races

The evolving environmental landscape represented by the NPS for Freshwater Essentials and resulting environmental standards, plus the proposed Natural Resource Plan rules under Greater Wellington have created a future where the traditional view of our water races is changing in terms of functionality, operability, maintainability and responsibility.

This, coupled with the Three Waters Reform program that currently seems to suggest our water race assets (with the prime purpose of stock water supply) would remain with Council, presents an appropriate time to assess the opportunity to design the best outcome for all stakeholders. The members of the subcommittee agreed that bringing the water races back under council control should not be excluded as an option but wanted to take the time to ensure robust decisions were made, including the future role of the subcommittee itself.

Symptomatic of the consequences of new environmental rules and regulations is a request from a rate payer to close a section of race that traverses their land to avoid the cost of fencing and cleaning. Viv and Kambell Barham have made application to the subcommittee to close a section of race located on their property at 412 Kahutara Road (located at the end of the race network). WWL is in the process of assessing the application for its effects on the rest of the water race and on the environment before giving us a report to attach to an Officer's recommendation. With some of these new regulations and rules starting to come into effect we may see more of these requests which supports the timeliness of a redesign exercise for the future of the water race assets.

6.2 Aerial Water Survey

A report on the progress of the Provincial Growth funded SkyTEM aerial survey project is attached as Appendix 1.

It is currently anticipated to fly the aerial survey this coming summer, starting late Jan 2023 noting that it is expected to take 6-8 weeks to fly the survey, mainly depending on the weather, and then, following the aerial survey, it will take 2 years approx. for the outputs (3D mapping) to be produced. That is, sometime in mid-2025.

6.3 Three Waters Reform

The National Transition Unit (NTU) this month has released its transition funding guidelines for councils, its staff transition guidelines, a new public facing web site: <https://www.threewaters.govt.nz/> and more detail on the proposed Asset Management Plan process.

In late August / early September (TBC) there is to be a series of 'roadshows' outlining the roadmap to the 'go live' of 1st of July 2024. Included in this should be an explanation of what the Day 1 model will look like.

Verbal submissions on the WSE Bill began the 10th of August and SWDC is scheduled to present on the 24th of August. Although it was expected that some policy advice related to the second Bill would have been available by now this has not occurred.

SWDC continues to work with the other WWL Shareholding Councils on the most efficient and effective way to prepare for the transition whilst being cognizant that the timings and deliverables are still being built making decisions about resource requirements and commitments quite difficult.

In the coming months we expect to be participating in a Request for Information regarding debt and commercial and legal.

7. Appendices

Appendix 1 – Greater Wellington Regional Council Project Update – SkyTEM Aerial Survey

Contact Officer: Robyn Wells Principal Advisor Water Transition

Reviewed by: Stefan Corbett Group Manager Partnerships and Operations

Appendix 1 – Greater Wellington Regional Council Project Update – SkyTEM Aerial Survey

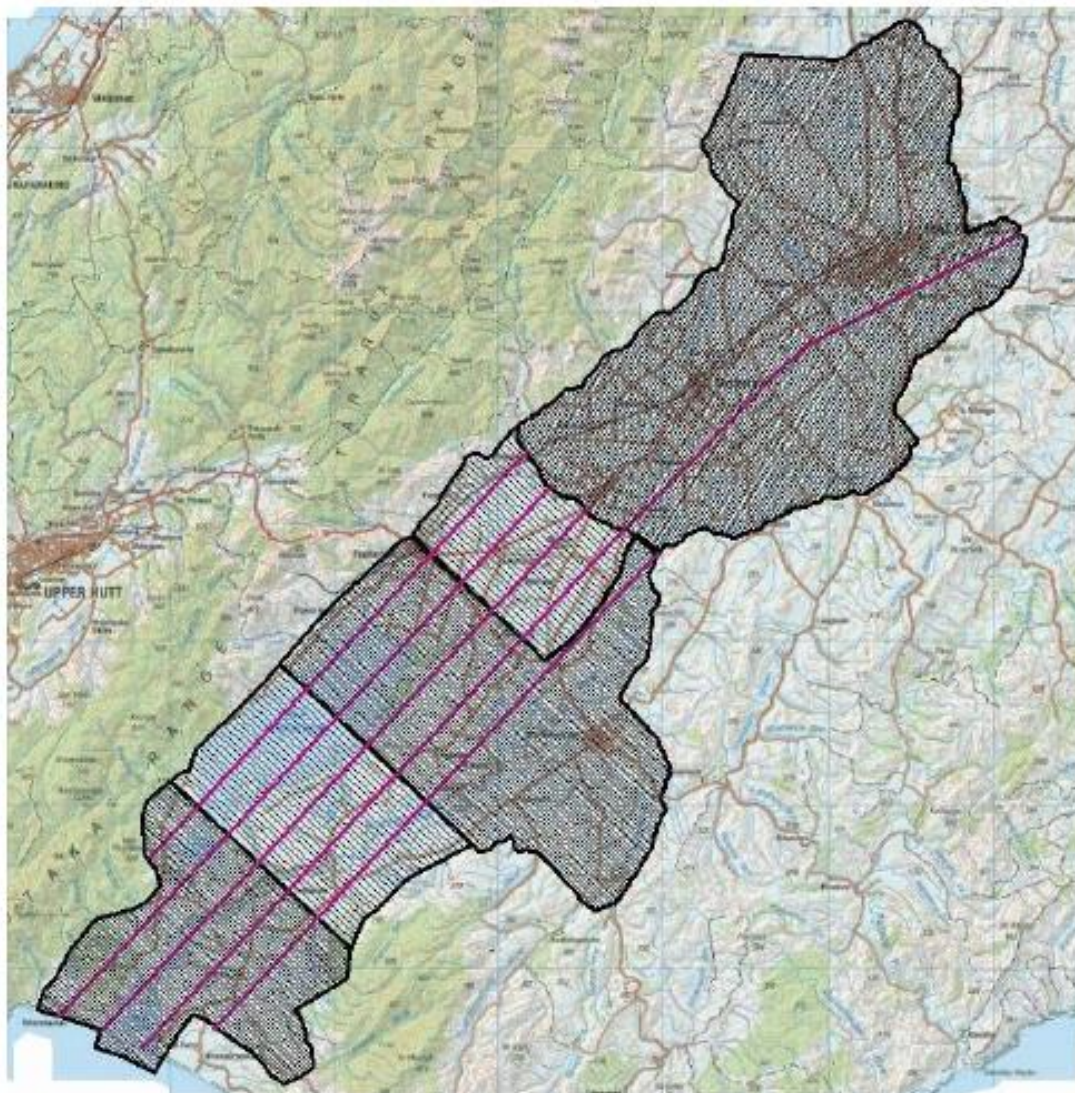
We are hoping to fly the aerial survey this coming summer, starting late Jan 2023; because of NZ's border restrictions we haven't been able to bring the SkyTEM scientists and their equipment in from Perth for the last 2 summers.

Once the data is collected, quality controlled, processed and interpreted, the outputs will provide a picture the hydrogeology down to a depth of several 100 metres, including where we could expect aquifers to exist. It's expected to take 6-8 weeks to fly the survey, mainly depending on the weather. Following the aerial survey, it will then take 2 years approx. for the outputs (3D mapping) to come from that. Altogether, approximately 5,800km of survey lines will be flown across the valley floor.

The density at which the flight lines are flown is a balance of many factors such as aerial survey costs including fuel, data processing and interpretation costs, flying time, number of turning circles (at the end of each flight run), flight velocities, altitude, variability and nature of the geology, depth of interest, weather suitability/variability, the presence of buildings, power lines, railway tracks etc that interfere with the signal ('noise'), required resolution, the nature of the terrain and other obstacles, limiting the number of survey equipment exchanges, tie-in with other flight lines etc.

In case of the Ruamāhanga valley floor, flight line spacings of 200m or 400m have been adopted by GNS's geoscientists, SkyTEM science technicians and GWRC's hydrologists. All the above matters have been considered when selecting the survey system equipment, the flight line density and the flight path orientations. In respect of the latter, the flight orientations as much as possible run perpendicular to the main geological, topographical and hydrological features. The attached map shows the distribution of the agreed flight lines densities.

The SkyTEM 312 system should be ideal to conduct the survey over the entire valley as per the attached map. This system can finely discriminate near-surface data while retaining the ability to detect weak conductors at depth. Despite this, the suitability of this system will be double-checked at the outset of the aerial survey when we fly the tie line (purple lines on the map) from Onoke in the south to Te Ore Ore in the north. Importantly, this provides us with another reference at 90° to the main flight paths. It also ensures that from the outset of the flying we are using the correct survey system for this and other areas.



Proposed flight path orientations and spacings

ROADING AND AMENITIES OFFICERS' REPORT

This report was presented to the Assets and Services Committee on 24 August 2022.

8. Group Manager Commentary

Emergency works continue to be our primary focus, following yet another heavy rain event. Our teams have successfully cleared several primary rural roads that have been completely blocked – allowing at least passenger cars a way in/out. Several communities were cut off for a few days in the most recent weather. FH crews have assessed the network and are programming emergency repairs. There was significant and widespread damage to roads, bridges, culverts, and footpaths. We expect the earth to keep moving over the next couple of weeks, and there is a high likelihood that we will have more slips, even if it doesn't rain heavily again. One more major rain event and we will see many roads fail in places again. The reality is that due to a combination of COVID disruptions, rising costs, climate change impact, and unusually heavy winter weather, we are barely getting to planned programmed work.

9. SWDC Roading Report

9.1 Hinekura Road

Following the landslide in June, initial response was initiated on Moeraki, Ngakonui and Wainuioru Roads, works included:

- Maintenance metaling
- Vegetation control
- Daylighting for visibility improvements

An initial funding request has been approved by Waka Kotahi for emergency works for \$200,000 (\$100,000 for both 2021/22 and 2022/23 years). This funding has allowed for initial response to the landslide and for ongoing investigation and testing for the proposed realignment.

9.1.1. *Broader issues update*

Applications to the Hinekura Road Relief Fund (the Fund) have been light thus far. We have granted a couple of applications – for internet to be connected to the Hinekura Hall, and to pay for extra travel time for service providers, who otherwise wouldn't have travelled that far out to quote important work. We are working with East Coast Rural Trust to encourage more people to utilise the Fund.

Sarah Donaldson from ECRST has been hoping to secure assistance from WINZ via the flexi wage programme, which would help a lot of Hinekura residents, and I understand that application has gone all the way to their CE. We are not sure yet if it's going to be successful.

We are working with community leaders on an application for DIA funding to refurbish the Hinekura Hall so it can be used as a social, logistic and emergency hub.

Council has fast tracked funding for the engineered design plans to be completed by WSP. \$500,000 has been approved and WSP is due to issue an update soon. Their lead engineer has had COVID recently which has slowed things down a bit. Engineered plans will allow us to apply for consents and legal permissions, and then to tender for the build.

Council has approved a capital grant to Don McCreary for him to construct a farm track across his property to rejoin the Hinekura community with the road on the Martinborough side. Don has started work and we expect to have his first tranche of invoices submitted for payment this month.

We have had multiple crews on the alternative route to Hinekura via Admiral Hill maintaining the road for all traffic. We have enlarged corners, laid metal, widened pinch points, put up stock warning signs, and road edge signs etc. In this recent weather event, we have cleared fallen trees and slips. Our ability to maintain the Admiral Hill route may be constrained for the next couple of weeks, but we will keep it open.

9.2 Emergency Works

Carry over of budget allocation s for the three events of 2021/22 have been finalized.

Rain event of February 2022 has a carryover of \$177,902 which none was spent throughout July 2022.

Coastal swell event for April 2022 has a carryover of \$773,718 with \$15,780 spent in July 2022.

Coastal swell event for May 2022 has a carryover of \$340,245 with \$280 spent in July 2022.

Officers are current working on an emergency work application for the rain event of 8,9th of August 2022, initial financial workings are predicting an application more than \$1,000,000.

9.3 Outputs

The report covers the period of works completed up to the end of July 2022, being the first month of the 2022/23 financial year. The percentages shown below are based on works completed to date on Waka Kotahi financially assisted annual budget. Works in several maintenance categories are seasonal so the spend will reflect this variance. A brief commentary describing key achievements during July 2022 noting key completed works are noted under each work category below.

9.4 OPEX

- Sealed Road Pavement Maintenance spend is 4% on Local Roads and 5% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- 232.55km of sealed roads inspected and faults loaded into RAMM.
- 59 sealed potholes were filled many of these are due to the wet weather.

- Unsealed Road Pavement Maintenance spend is 7% on Local Roads and 38% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- 79.72 km of unsealed roads inspected, and faults loaded into RAMM.
- 136.136km of unsealed roads graded.
- Drainage Maintenance spend is 2% on Local Roads and 2% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- 126 culverts were inspected.
- 38.84km of streets mechanically swept.
- Structural Maintenance spend is 2% on Local Roads and 1.5% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- 12 bridges were inspected.
- Rip Rap rock is currently being delivered to Cape Palliser Road for strengthening of existing rock revetments.
- Environmental Maintenance spend is 5% on Local Roads and 2% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Minor Events spend is 106% on Local Roads and 16% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Expenditure is due to response to weather events in July. If further budget is required, it will be reallocated from other Maintenance cost codes.
- Traffic Services spend is 3% on Local Roads and 2% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Sign and signpost vandalism is increasing.
- Cycle Path Maintenance spend is 0% on Local Roads in relation to Waka Kotahi annual budgets allocation.
- Footpath Maintenance spend is 4% on Local Roads in relation to Waka Kotahi annual budgets allocation.
- Minor patching and potholes following ratepayer requests.
- Rail Level Crossing Warning Device Maintenance spend is 0% on Local Roads in relation to Waka Kotahi annual budgets allocation.
- Kiwi Rail invoice quarterly.
- Network and asset management spend is 8% on Local Roads and 5% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- 4 traffic counters were installed, and count data added to RAMM.

9.5 CAPEX

- Unsealed Road Metaling spend is 13% on Local Roads and 8% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- 1081 m3 of maintenance metal applied
- Sealed Road Resurfacing spend is 0% on Local Roads and 0% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Reseal sites have been identified and are currently undergoing design to confirm treatment and budget alignment

- Drainage Renewals spend is 2% on Local Roads and 5% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Pavement Rehabilitation spend is 12% on Local Roads in relation to Waka Kotahi annual budgets allocation.
- Traffic Service spend is 16% on Local Roads and 0% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Structural components renewals spend is 0% on Local Roads and 0% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation. Work is being carried out with last year inspections to determine required works.
- Footpath Renewals spend is 1% on Local Roads in relation to Waka Kotahi annual budgets allocation. Programme is being finalised to match budgets.

9.5.1. *Footpath and Kerb and Channel extensions*

Works are carrying on with the extension of kerb and Channel and footpaths along Regent Street Martinborough from Esther Street to Dublin Street extending the network from the Pinot Grove extension and recently constructed Esther Street Footpath.

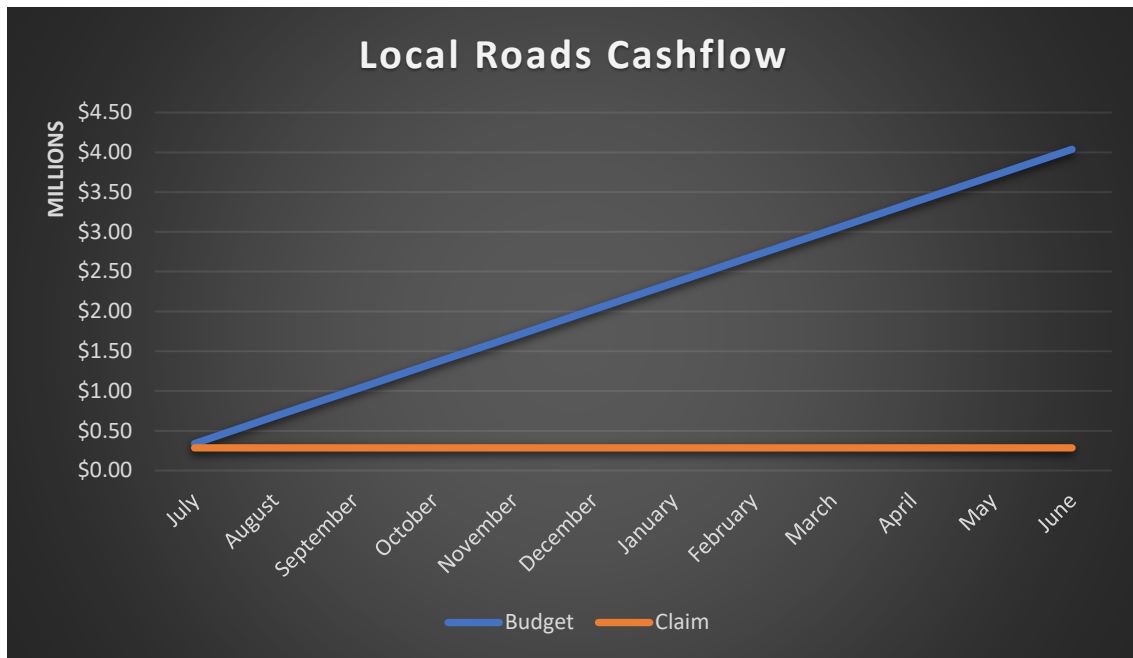
Identified works are:

- North Street Greytown Main Street to East Street.
- Wallace Street Featherston, Mckerrow Place to Brandon Street
- Texas Street Martinborough Cork Street to behind the Waihinga Centre

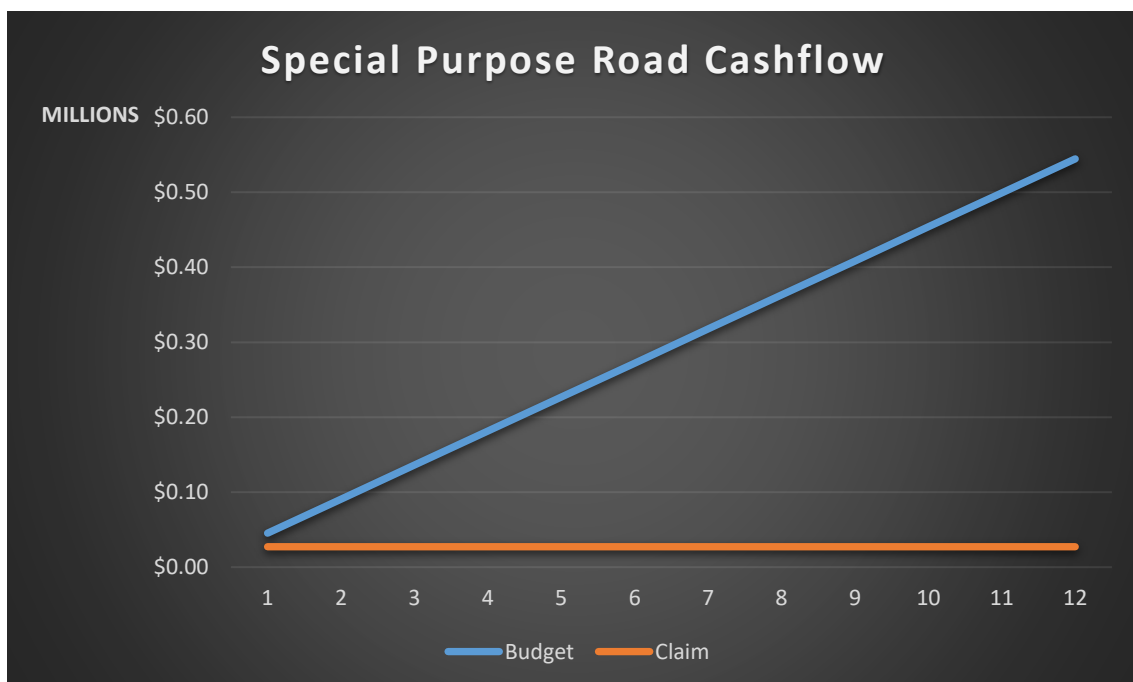
Bidwills Cutting Footpath extension is underway, with the college side of the road completed and other works are currently on hold due to adverse weather.

9.6 Tracking summary of OPEX and CAPEX to 30 June, 2022

Approved Waka Kotahi Budget \$4,032,000 year to date spend \$4,010,432 =**99.5%**

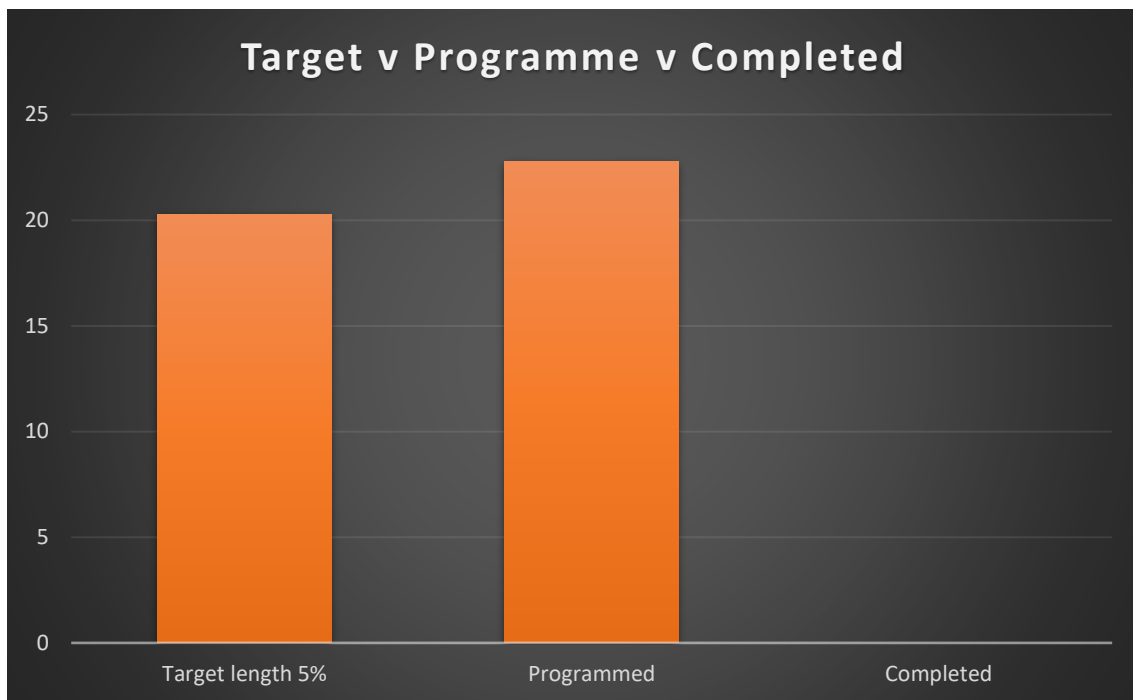


Approved Waka Kotahi Budget \$544,500 year to date spend \$526,582 =**96.7%**

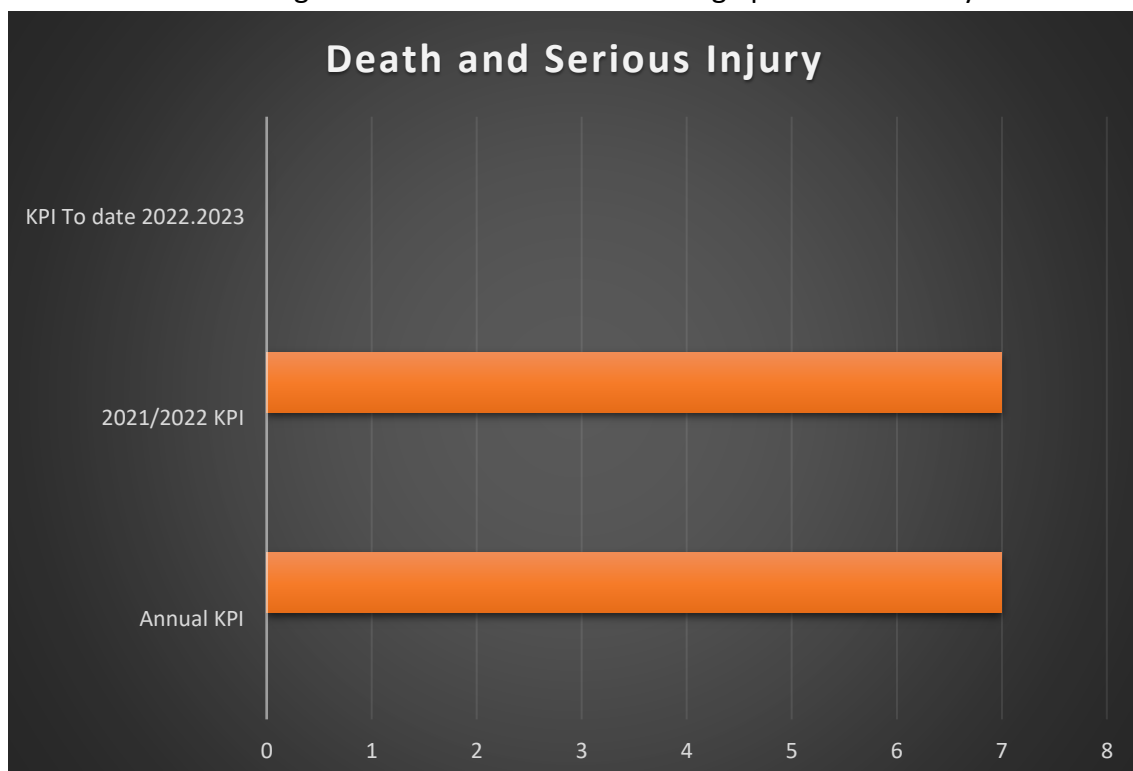


9.7 Key Performance Indicators (Year to date reporting)

- 5% of sealed roads are resealed each year subject to availability of NZTA subsidy
- Length of sealed network 405.7 km 5% equates to 20.3 km. 24.89 km complete.

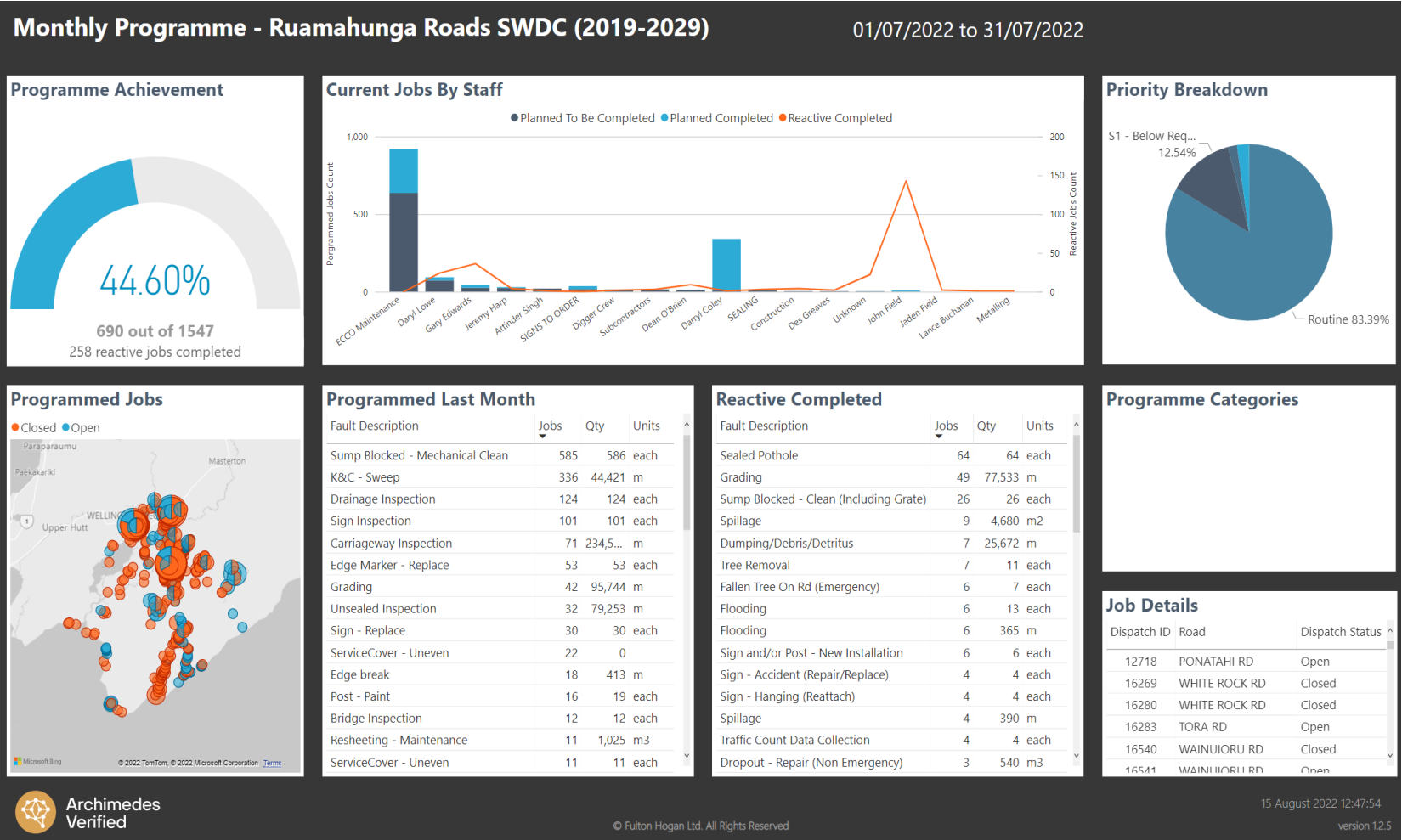


- Change in number of fatalities and serious injury crashes on the local road network from previous year. Performance target is < 7
- The data below has been extracted for Waka Kotahi Crash Analysis System. Generally, there a time lag from the accident to data being uploaded to the system.



9.8 **Fulton Hogan Monthly reporting on Ruamahunga Roads Contract**

9.8.1. **Achievement Dashboard**



10. Amenities

Reporting from the amenities team for this period is abbreviated due to staff absences/vacancies.

10.1 Housing for seniors

All flats have been scheduled for a routine inspection on 17th August 2022. Heat pumps were all serviced on 15th August 2022 nil concerns raised. \$10 rental increase to be rolled out across the tenants. Date to be confirmed.

10.2 Pain Farm and Cottage

Agapanthus has been removed from the driveway. See picture below



Figure 1. Driveway cleared

Chris Rofe advised that he will be ending his tenancy with SWDC in the coming weeks. Will arrange an open house inspection for future tenants to apply once a date has been confirmed. Property will be listed on trade me property.

10.3 SWDC Playgrounds

There is a frame located at SWDC shed that is awaiting to be installed at Soldiers memorial park.

10.4 Parks and Reserves

Parks and reserves are being maintained by city care. No issues to report

10.5 Swimming Pools

CLM contract expired in March 2022. A tender will need to be put in place for renewal. James and Kelly will be meeting with CLM representative on 19th August 2022 to discuss pre-season maintenance and review any issues from the previous season.

10.6 Cemetery

Cemetery activity and Burials from the beginning of May to mid-August, are as follows:
Purchases (Reserved) of burial plots/niches 01/05/2022 to 15/08/2022

	Greytown	Featherston	Martinborough
Niche	3	3	
In-ground ashes Beam	1		1
Burial plot	3	2	1
Services area			
Total	7	5	2

Ashes interments/burials 01/05/2022 to 15/08/2022

	Greytown	Featherston	Martinborough
Burial	2	5	1
Ashes in-ground	2	1	1
Ashes wall	1		
Services Area			
Disinterment			
Total	5	6	2

All cemetery requests are now being processed using Plotbox and the public can search for plots locations on Plotbox via the SWDC website.

Contact Officer: Stefan Corbett, Group Manager Partnerships and Operations
Reviewed by: Russell O'Leary, Group Manager Planning and Regulations