



To: Tangata Whenua / TCC Committee

From: s 7(2)(f)(ii)

Meeting Date: 30 October 2009

Report No: DC 332

Title of Report:: *QUARTERLY MONITORING REPORT TO OCTOBER 2009*

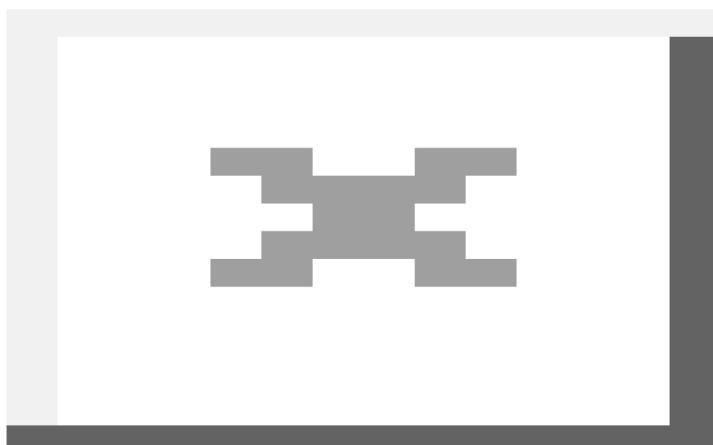
Purpose of Report: Information/Monitoring

Significance of Decision: Not significant

Report Writer(s): s 7(2)(f)(ii)

Summary

A status report is provided to the Committee every three months to monitor policy and work in progress on Tangata Whenua issues.



Recommendation

That it be Resolved

- (a) ***That the Group Manager: City Directions' report (DC 332) be received.***

1. Background

In December 2000 Council passed a resolution M00/138.14 to establish the Tangata Whenua / Tauranga City Council Committee as a way of dealing with tangata whenua issues.

In July 2002, the Paetakawaenga advised that a prioritised work schedule would be prepared by staff to deal with a number of issues raised through the LTCCP and other Council processes (Attachment A).

2. Decision-Making Considerations

2.1 Significance of Decision

The Local Government Act 2002 requires a formal assessment of the significance of matters and decisions in this report against Council's Significance Policy. In making this formal assessment the Tangata Whenua / Tauranga City Council Committee is not seeking to assess the importance placed on this issue by specific individuals, groups, or agencies within the community. The Tangata Whenua / Tauranga City Council Committee acknowledge that all reports have a high degree of importance to individuals, groups, or agencies affected by the report.

The decision in this report has been assessed against the Significance Policy. In accordance with the general approach, criteria and thresholds of the policy, the author of this report consider that the Quarterly Monitoring Report: Tangata Whenua Issues up to **October 2009 is not significant**. This conclusion is based on the following factors:

Decision	Significant / Not Significant	Reason
To receive the report.	Not Significant	The report is an information report only and no decision is required.

2.2 Significance of Issues and Matters

The matters in this report have been assessed against the Significance Policy. In accordance with the general approach, criteria and thresholds of the policy, the author of this report consider that the Quarterly Monitoring Report: Tangata Whenua Issues up to **October 2009 is not significant**. This conclusion is based on the following factors:

Issue or Matter	Significant / Not Significant	Reason
Quarterly Monitoring Report on prioritised Tangata Whenua Issues.	Not significant	The report is an information report only and no decision is required.

2.3 Relationship Implications:

The Council will need to build effective relationships with tangata whenua to enable it to meet a number of legislative requirements including the Resource Management Act 1991 and the Local Government Act 2002. One of the key concerns raised by the Tangata Whenua Collective in the past has been the quality of communication.

Quarterly monitoring reports on projects / initiatives that are important to tangata whenua are an effective way in which this can be achieved. Many of the decision-making processes of Council require the active involvement of Tangata Whenua to ensure appropriate decision-making can occur.

2.4 Planned Community Engagement

No community engagement on the Quarterly Monitoring Report is planned as this is for information purposes only.

2.5 LTCCP / Annual Plan

The recommendation is consistent with the LTCCP/Annual Plan, Planning & Working Together page 39.

3. Consistency with Existing Strategy/Plan

3.1 Tauranga Tomorrow

Tauranga Tomorrow	
People actively involved	Support

s 7(2)(f)(ii)

19/06/09

Attachments: **Attachment A: Quarterly Monitoring Report: to June 2009**

Sign off Slip

Committee Report Approval		
Name of Committee: TW/TCC	Report #: DC	Date of Meeting: 19/06/09
<i>Sign Off</i>	<i>Signature</i>	<i>Date</i>
* Report Writer(s) (Name(s))		
* Checked by Divisional Manager		
* Checked by GM		
* Checked by Finance (if significant GM to sign off)		
* Checked by GM: City Directions Policy & Strategy, Evaluation & Monitoring, Tangata Whenua / TCC Joint Committee, WBOPDC / TCC Joint Committee only)		
Democracy		
Chief Executive		
<i>Meeting Presentation Requirements</i>	<i>Name of presenter(s)</i>	<i>Time required</i>
* Who will be presenting at meeting? (Internal & External)		
* Have you notified interested parties of agenda item and date? (Internal & External)	Y / N	
* What equipment will you require e.g. data projector, white board etc Include equipment that is also available in the Chambers		
<i>Amendments (Democracy to complete)</i>	<i>Amended by:</i>	
What changes have been made after the GM sign off?		
GM and report writer aware of content changes?		

QUARTERLY STATUS REPORT FOR TANGATA WHENUA / TCC COMMITTEE

JULY 2009 – OCTOBER 2009

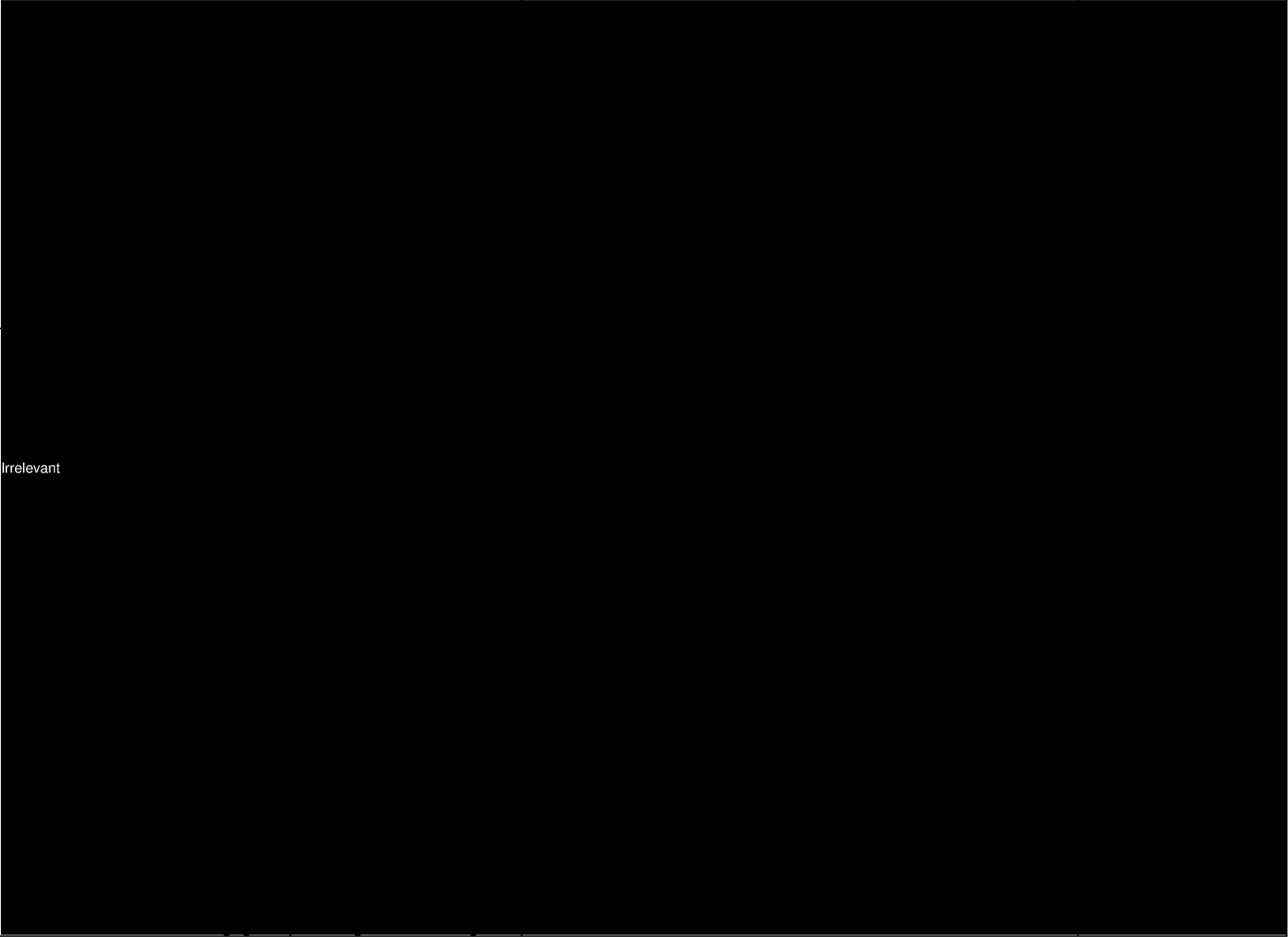
Activity/Issues		Previous Progress Update	Current Update	Staff
POLICY/STRATEGY/ PROTOCOLS				
1	Consultation with Tangata Whenua on Resource Consent Applications	Irrelevant		
1	Iwi/Hapu Protocols Signed Agreements (13) Ngati Ranginui Ngati Kahu Ngati Hangarau Ngai Tamarawaho Ngati Ruahine Ngai Te Ahi Ngaiterangi Ngati Kuku Ngai Tukairangi Ngati Tapu Waitaha-a-Hei			

Activity/Issues		Previous Progress Update	Current Update	Staff
	Tapuika Ngati Whakaue ki Maketu			
HP	Mauao Management	June 2009 - Visitors, Base track - April 09- 74870 May 09- 63964. Summit - April 09- 14386 May 09- 12478. - Summit upgrade, The project on the summit has gone very well. Unusual to have such large machinery on Mauao, so I was please to see them leave. 95% of the feedback has been positive. The temporary fences which are protecting the grass will be up till the spring when the couch grass starts to grow. - Mauao Care Group, The first planting happened early May with 35 volunteers turning up and planted 300 native plants. The 2nd working bee in early June. Weed control will be the main focus from now on. - Mauao Trustee's site visit, Trustee's have visited Mauao. They identified an area which they wish to have some additional plants put in. - Planting, has been completed. 5000 native plants went in. - Pest control, Targeted pindone poisoning	October 2009 - Visitor Number, Base track June-54623 July- 59647, August-53696, September-64457 Summit June-10024, July-10134, August-9752, September-10578. - Base track work. The concrete area has been completed. Concrete has been removed and the track has been made more accessible. The track has now been overlaid from the start on Pilot Bay side around half way. - A recess under a mature Pohutukawa has been filled and a wall built in front to stop any more erosion on the Ocean side. - Work is to start on the narrow area's of the base track about half way around. Then we will continue with the base track overlay. - Spring weed control has and is being worked on. Target weeds are Thistles, bidi-bidi, gorse, bone seed and pampas. - Ranger has been asked to attend the Mauao Trustees meeting monthly to give an operational update. - Summit upgrade is looking good. Temporary	s 7(2)(f)(ii)

Activity/Issues		Previous Progress Update	Current Update	Staff
		and night shoots are continuing, with numbers being quite low at the moment. There was a report of a stoat on Mauao summit. In the last check of the mustalid traps on the petrel line there was a stoat. Hopefully this is the only one. • Forest and Bird volunteers are being kept busy as there has been an increase in rodent bait take. • Base track work, has started again with the main area to be worked on being the concrete slope. This is the hardest area for wheelchair users to get passed. • Lamb incident, The 3 lads accused of killing the sheep have denied it. The matter is in the police hands.	fences will be coming down soon. • Lambing is nearly over with approx 160 lambs this year.	
HP	Mauao Iwi Ownership	December 2008 Mauao Trustees invited to attend bimonthly Mauao PSG and receive all minutes and agendas. February 2008 • Mauao Trustees (new owners of Mauao) attended their first Mauao PSG meeting in February and are currently working on a structure that clearly identifies their role and function in the future management of Mauao. July 2009 Historic Places Trust – Waahi Tapu Registration • A Tangata Whenua application to HPT to	October 2009 Ranger regularly attends Mauao Trustee meeting to update on the operational matters.	§ 7(2)(f)(ii)

Activity/Issues		Previous Progress Update	Current Update	Staff
		register the Mauao Historic Reserve as 'Waahi Tapu' was supported by Council with the following conditions. • No part of Mauao to be able to be sold or disposed of to other interests; and • Mauao to remain as reserve with open access for all at all times; and • No commercial activities to take place on Mauao Reserve; and • Council to be responsible for the day-to-day maintenance and administration of Mauao; and • A formal governance group comprising of Tangata Whenua and Council has been established to make policy and procedural decisions on the ongoing operations of Mauao.		
HP	Waste Management Committee water Review	Irrelevant		
	Southern Pipeline			

Activity/Issues		Previous Progress Update	Current Update	Staff
		Irrelevant		
	Eastern Storage Reservoir Project			
HP	Pyes Pa active Reserve (Te Ranga Battle Site)			
HP	TECT All Terrain Park (New)			

Activity/Issues		Previous Progress Update	Current Update	Staff
				
HP	Otumoetai Pa			
		Irrelevant		

Activity/Issues		Previous Progress Update	Current Update	Staff
		Irrelevant		
HP	Museum			
HP	Kopurererua Valley			
	Smart Growth			

Activity/Issues		Previous Progress Update	Current Update	Staff
		Irrelevant		
	Waterfront Development			
	City Centre Strategy			
	Harbour Strategic Network Link & Rooding			
	Historic Reserves		October 2009	s 7(2)(f)(ii)

Activity/Issues		Previous Progress Update	Current Update	Staff
	Management Plan (New)		Implementation of actions as prioritised in Ten Year Plan.	
	Papamoa East Planning Study	Irrelevant		
	Papamoa Pipeline			
	Affordable housing on Maori Land Project			
HP	Welcome Bay / Hairini intersection			
	District Plan Changes			

Activity/Issues		Previous Progress Update	Current Update	Staff
	District Plan Review (New)			

Irrelevant

Activity/Issues		Previous Progress Update	Current Update	Staff
	Smart Living Places	Irrelevant		
	Matapihi Land use Plan			
HP	UAGC Rates on Maori Land			

