



MINUTES

Te Nehenehenui Co-Governance Forum Meeting

Wednesday, 11 December 2024

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Waikato Regional Council

Te Nehenehenui Co-Governance Forum Meeting

OPEN MINUTES

Date: Wednesday 11 December 2024, 10.14am

Location: Council Chambers
Waikato Regional Council
Level 1, 160 Ward Street, Hamilton

Members Present: Cr Stuart Kneebone – Co-Chair - Waikato Regional Council
Trustee Maria Maniapoto – Co-Chair – Te Nehenehenui
Cr Jaimee Tamaki – Deputy Co-Chair – Ōtorohanga District Council
Trustee Ronnie Takerei – Deputy Co-Chair – Te Nehenehenui
Trustee Muira Barry – Te Nehenehenui
Trustee Shannon Manawaiti – Te Nehenehenui
Mayor John Robertson – Waitomo District Council
Cr Dale-Maree Morgan – Waipā District Council
Cr Tilly Tuner – Waikato District Council

In Attendance: Cr Eady Manawaiti – Waitomo District Council
Trustee Gannin Ormsby (virtually via Teams) – Te Nehenehenui
Cr Tipa Mahuta – Waikato Regional Council

Staff Present: Chris McLay – Chief Executive, Waikato Regional Council
Samuel Mikaere – Chief Executive, Te Nehenehenui Trust
Tramaine Murray – Group Taiao Manager, Te Nehenehenui Trust
Neville Williams – Director, Customer, Community and Services, Waikato Regional Council
Mali Ahipene – Pou Tuhono, Waikato Regional Council
Jess Hood – Democracy Advisor, Waikato Regional Council
Dave Doggart - Team Lead, Democracy Services, Waikato Regional Council

The contents of these minutes meet all legal requirements and include a full set of decisions.

An audio-visual recording of the open session of the meeting is available on Waikato Regional Council's public website.

Recording	Discover #	YouTube Link
Open #1	30959934	https://youtu.be/ RU2R3Wi2m4
Public Excluded	30958994	-
Open #2	30958879	https://youtu.be/ittAsFcOgQI

The Te Nehenehenui Trust advised their Co-Chair was Trustee Maria Maniapoto and their Deputy Co-Chair was Trustee Ronnie Takerei.

1 KARAKIA TIMATANGA

Item commenced in open recording 1, at start.

The Co-Chair Cr Stuart Kneebone opened the meeting with a karakia.

5 PRELIMINARY ITEMS

Item commenced in open recording 1, at 3 minutes 38 seconds.

5.1 HEALTH AND SAFETY STATEMENT

Item commenced in open recording 1, at 3 minutes 38 seconds.

Presented by the Democracy Advisor (Jess Hood).

2 APOLOGIES

Item commenced in open recording 1, at 16 minutes 56 seconds.

APOLOGIES

COMMITTEE RESOLUTION TNCGF24/20

Moved: Cr Stuart Kneebone

Seconded: Cr Dale-Maree Morgan

That the apologies of Mayor John Robertson and Cr Eady Manawaiti for early departure, and Mayor Susan O'Regan and Trustee John Kaati for absence be accepted.

CARRIED

3 CONFIRMATION OF AGENDA

Item commenced in open recording 1, at 17 minutes 34 seconds.

COMMITTEE RESOLUTION TNCGF24/21

Moved: Cr Stuart Kneebone

Seconded: Cr Jaimee Tamaki

- 1. That the agenda of the Te Nehenehenui Co-Governance Forum Meeting of 11 December 2024, as circulated, be confirmed as the business of the meeting.**
- 2. That the order of items follows the order set out in the minutes noting, item 6.7 has been moved above 6.4 to accommodate presenters.**

- 3. That the meeting may sit longer than two hours continuously and continue longer than six hours including adjournments.**

CARRIED

4 DISCLOSURES OF INTEREST

Item commenced in open recording 1, at 19 minutes 24 seconds.

Trustee Gannin Ormsby declared that he was the Maniapoto member of the Waikato River Authority.

2 GENERAL ITEMS

6.1 MINUTES OF THE TE NEHENEHENUI CO-GOVERNANCE FORUM MEETING HELD ON 18 JUNE 2024

Item commenced in open recording 1, at 19 minutes 48 seconds.

COMMITTEE RESOLUTION TNCGF24/22

Moved: Cr Jaimee Tamaki

Seconded: Trustee Shannon Manawaiti

That the *Minutes of the Te Nehenehenui Co-Governance Forum meeting held on 18 June 2024* be confirmed as a correct record.

CARRIED

6.2 WAIKATO BIODIVERSITY ACCORD - UPDATE

Item commenced in open recording 1, at 20 minutes 38 seconds.

Presented by the Specialist Policy Advisor, Waikato Regional Council (Judy van Rossem).

COMMITTEE RESOLUTION TNCGF24/23

Moved: Cr Jaimee Tamaki

Seconded: Cr Dale-Maree Morgan

That the report *Waikato Biodiversity Accord - Update* (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.

CARRIED

6.3 SUMMARY OF WRC INTEGRATED CATCHMENT MANAGEMENT ACTIVITIES - 2023/2024

Item commenced in open recording 1, at 42 minutes 5 seconds.

Presented by the Zone Manager, Waipa and West Coast, Waikato Regional Council (Paul Smith) and Manager, Biosecurity and Biodiversity, Waikato Regional Council (Patrick Whaley). Refer Document # 30932872 for the PowerPoint presentation or on the public website.

COMMITTEE RESOLUTION TNCGF24/24

Moved: Cr Stuart Kneebone

Seconded: Cr Jaimee Tamaki

That the report *Summary of WRC Integrated Catchment Management Activities - 2023/2024* (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.

CARRIED

6.7 WAITOMO DISTRICT COUNCIL UPDATES

Item commenced in open recording 1, at 1 hour, 8 minutes 14 seconds.

Presented by the Mayor, Waitomo District Council (John Robertson).

COMMITTEE RESOLUTION TNCGF24/25

Moved: Mayor John Robertson

Seconded: Cr Jaimee Tamaki

That the report *Waitomo District Council Updates* (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.

CARRIED

6.3 SUMMARY OF WRC INTEGRATED CATCHMENT MANAGEMENT ACTIVITIES - 2023/2024

Item commenced in open recording 1, at 1 hour 11 minutes 48 seconds.

Presented by the Zone Manager, Waipa and West Coast, Waikato Regional Council (Paul Smith).

11.31am – Mayor John Robertson and Cr Eady Manawaiti departed the meeting.

6.4 ŌTOROHANGA DISTRICT COUNCIL - UPDATES ON KEY INITIATIVES

Item commenced in open recording 1 at 1 hour 19 minutes 23 seconds.

Presented by the Kaitakawaenga, Ōtorohanga District Council (Cassidy Temese) and Group Manager, Ōtorohanga District Council (Tony Quickfall).

COMMITTEE RESOLUTION TNCGF24/26

Moved: Trustee Shannon Manawaiti

Seconded: Cr Dale-Maree Morgan

That the report *Ōtorohanga District Council - Updates on Key Initiatives* (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.

CARRIED**6.5 WAIKATO DISTRICT COUNCIL INITIATIVES UPDATE**

Item commenced in open recording 1, at 1 hour 33 minutes 25 seconds.

Presented by the Executive Manager Māori Partnerships, Waikato District Council (Maehe Paki).

COMMITTEE RESOLUTION TNCGF24/27

Moved: Cr Tilly Tuner

Seconded: Cr Jaimee Tamaki

That the report *Waikato District Council Initiatives Update* (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.

CARRIED**6.6 WAIPĀ DISTRICT COUNCIL - KEY WORK PROGRAMMES**

Item commenced in open recording 1, at 1 hour 50 minutes 30 seconds.

Presented by the Group Manager, Strategy, Waipā District Council (Kirsty Downey) and Mana whenua and Iwi Engagement Lead, Waipā District Council (Tipene Wilson).

COMMITTEE RESOLUTION TNCGF24/28

Moved: Cr Dale-Maree Morgan

Seconded: Cr Jaimee Tamaki

That the report *Waipā District Council - Key Work Programmes* (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.

CARRIED**3 PUBLIC EXCLUDED ITEMS**

Item commenced in open recording 1, at 2 hours, 14 minutes 50 seconds.

RESOLUTION TO EXCLUDE THE PUBLIC**COMMITTEE RESOLUTION TNCGF24/29**

Moved: Trustee Shannon Manawaiti

Seconded: Cr Tilly Tuner

That in accordance with section 48(1) of the *Local Government Official Information and Meetings Act 1987* (Act) and the interests protected by section 6 or 7 of that Act, the public is excluded from the following parts of this meeting. The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public are set out below:

Meeting item no. and subject	Grounds for excluding the public	Reason for excluding the public
7.1 - JMA Schedule Development Update	s7(2)(i) of the Act - To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	section 48(1)(a)(i) of the Act - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

12.30pm – The meeting moved into public excluded session.

12.48pm – The meeting moved back to open session.

4 KARAKIA WHAKAMUTUNGA

Item commenced in open recording 2, at 54 seconds.

The Co-Chair (Cr Stuart Kneebone) closed the meeting with a karakia.

12.49pm – The meeting closed.

APPENDIX ONE: DECISIONS MADE IN PUBLIC EXCLUDED SESSION REPORTED INTO OPEN

7.1 JMA Schedule Development Update

TNCGF24/30

Moved: Trustee Shannon Manawaiti

Seconded: Cr Jaimee Tamaki

1. That the report JMA Schedule Development Update (Te Nehenehenui Co-Governance Forum, 11 December 2024) be received.
2. That the progress made on the development of schedules is acknowledged
3. That the timeframe extension is approved to ensure thorough development
4. That only the decision is reported into open session (the report and attachments remain publicly excluded).

CARRIED