



Meeting: Komiti Māori

Meeting Date: 17 August 2021



Items under Separate Cover

As noted in the Chairperson’s report under the Recommendations section on page 64 of the Komiti Māori Agenda for the meeting on Tuesday 17 August 2021, the following items are included under separate cover:

Report Attachments Ngā Pūrongo

Decisions Required Ngā Whakatau e Hiahiatia Ana

| | | |
|---------------------|---|----------|
| Attachment 1 | Draft Komiti Maori Work Plan | 2 |
| Attachment 2 | Draft Partnerships with Maori Position Statement | 3 |

|  <h2 style="text-align: center;">Draft Komiti Māori Work Plan Jun 2021 to Aug 2022</h2> | | | | | | | | | |
|--|--|---|---|--|--|--|---|--|--|
| 24 June 2021 In-House/Tau COMPLETE | 11 August 2021 KM Workshop COMPLETE | 17 August 2021 Marae/Okurei | 19 October 2021 In-House/Whk | 14 Dec 2021 Marae/Mauao | Feb 2022 In-House/Tga | April 2022 Marae/Kohi | June 2022 In-House/Whk | August 2022 Marae/Ōkurei Last meeting before elections | |
|  | Chair Report: <ul style="list-style-type: none"> Flying the Māori Flag Pāpāmoa Regional Park Co-Governance; presentation from Waitaha | Purpose: <ul style="list-style-type: none"> Draft KM Work Plan Discussion: Position Statement: <ul style="list-style-type: none"> Māori Partnerships | Chair Report: <ul style="list-style-type: none"> Operating environment and legislative updates LTP outcomes Approve KM draft work 'plan' Approve Māori Partnerships Position Statement | Chair Report: <ul style="list-style-type: none"> Operating environment and legislative updates Te Hononga update Discussion on progressing a Region Wide Māori Partnerships Strategy | Chair Report: <ul style="list-style-type: none"> Operating environment and legislative update Māori Partnerships Dashboard He Korowai Mātauranga Update and Next Steps | Optional Iwi-Council Symposium Purpose: <ol style="list-style-type: none"> Shared decision-making and Treaty Co-Governance – potential synergies Showcase innovation and initiatives based on regional case studies | Chair Report: <ul style="list-style-type: none"> Operating environment and legislative updates | Chair Report: <ul style="list-style-type: none"> Operating environment and legislative updates Māori Partnerships monitoring report Approve draft Region Wide Māori Partnerships Strategy Consider KM TOR for new Triennium | |
| | Workshop Deferred until 11 August 2021 | | Presentations: <ul style="list-style-type: none"> Te Arawa entities | Partnerships/Shared Decision Making: Treaty Presentations: <ul style="list-style-type: none"> Tarawera River Strategy Group (via Ngāti Rangitīhi Treaty claim) | Presentations: <ul style="list-style-type: none"> Tauranga Moana Māori economic development | Workshop discussion: <ul style="list-style-type: none"> Develop 5th Community Outcome on Māori Well-being for next LTP | Potential kaupapa: <ul style="list-style-type: none"> Co-Governance Fresh water Spatial Planning Climate Change Shared-decision making initiatives Strategic Relationships | Partnerships/Shared Decision Making: <ul style="list-style-type: none"> Review of enhanced and/or new shared decision-making | Presentations: <ul style="list-style-type: none"> Te Arawa tangata whenua TALT – Te Ahurewa |
| | | | Strategic Relationships <ul style="list-style-type: none"> Guest Speaker - Minister Mahuta | Strategic Relationships <ul style="list-style-type: none"> TBC | Strategic Relationships: <ul style="list-style-type: none"> Darren Toy – MBIE – Māori Housing - Western BOP | Strategic Relationships <ul style="list-style-type: none"> Local Government Review Panel? | <ul style="list-style-type: none"> Minister for Māori Development Awanuiārangi MOU signing | Strategic Relationships: <ul style="list-style-type: none"> Whakatōhea Kaitiaki Roopu Joint Te Arawhiti-Whānau a Apanui presentation | Strategic Relationships: Guest Speaker (TBC) Update on LG/RMA reforms |

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Our Partnerships with Māori Statement (Draft only)

Our Vision

- Enhance delivery and shared decision-making towards improved equity and prosperity for an inclusive and sustainable regional future

Our Principles and Objectives

•Our Partnership Principles

- We will plan together
- We share decision making
- We value & reflect contributions & knowledge / matauranga
- We deliver meaningful outcomes community

Our Objectives

- ... on key priority areas
- ... with a priority on existing opportunities focusing on strategic relationships
- ... in all our activities
- ... to Council, Māori and the regional

Transformational Shift required

- Supporting enhanced participation in operational activities, and progressing new opportunities where they arise within existing operations
- Seek out new partnership opportunities including shared decision making
- Supporting Māori capacity and capability building to empower proactive relationships
- Ensuring an equitable approach to the four wellbeing's and delivery of community outcomes
- Being responsive, flexible and adaptable to accommodate different world views, needs and capabilities

We will

- Work towards strengthening Māori capacity to participate in processes across all levels of Council decision making
- Progress our journey towards shared decision making through a focus on enhancing current arrangements and establishing new ones as appropriate
- Continue to recognise and support new and existing Treaty settlement arrangements
- Implement Te Hononga to improve working relationships
- Advance Māori involvement in spatial planning
- Value Te Ao Māori and mātauranga in our approach

Our Goals

- The involvement of Māori in Council decision-making processes is embedded throughout operations and governance
- We increase the quantity and improve the quality of shared decision making arrangements
- Key Māori entities have robust resource management capability and capacity to proactively engage with Council
- Understand and value the contribution Te Ao Māori and mātauranga Māori make to our work