

Rangitāiki River Forum Rārangi Take (Agenda)

NOTICE IS GIVEN that the next meeting of the Rangitāiki River Forum will be held in the Mataatua Room, Bay of Plenty Regional Council, 5 Quay Street, Whakatāne on:

FRIDAY 4 JUNE 2021 COMMENCING AT 10.30 AM

The Rangitālki River Forum is a permanent joint committee made up of representatives from:





















Maramena Vercoe Chairperson, Rangitāiki River Forum 27 May 2021

Rangitāiki River Forum

Membership

Chairperson	Maramena Vercoe (Te Rūnanga o Ngāti Manawa)		
Deputy Chairperson	Vacant (tba)		
Tangata Whenua Members			
One appointed representative each:			
Te Rūnanga o Ngāti Manawa	Karito Paul (Alternate)		
Te Rūnanga o Ngāti Whare	Bronco Carson Jane Nicholas (Alternate)		
Ngāti Tūwharetoa (Bay of Plenty) Settlement Trust	Clifford Te Riini Reverend Paora Hunia (Alternate)		
Te Rūnanga o Ngāti Awa	Miro Araroa Tuwhakairiora O'Brien (Alternate)		
Hineuru Iwi Trust	Mei Winitana		
Tūhoe Te Uru Taumatua	Ngapera Rangiaho		
Te Kotahitanga o Ngāti Tūwharetoa	Whakaeke Ritete Ngatoru Wall (Alternate)		
Council Members			
One appointed members each:			
Whakatāne District Council	Cr Alison Silcock Cr Wilson James (Alternate)		
Taupō District Council	Cr Kylie Leonard Cr Anna Park (Alternate)		
Up to five appointed members:			
Bay of Plenty Regional Council	Cr Bill Clark Cr Toi Kai Rākau Iti Cr Stacey Rose Cr Kevin Winters		
Quorum	Three iwi members and three Council members and must include a Ngāti Whare member and a Ngāti Manawa member.		
Meeting frequency	Quarterly		

Other iwi and local authorities through consensus of the Forum, may join the Forum.

Vision

Te Mana o Te Wai - The First Right to Water is to the Water.

Mission

Te Reo o Te Wai - Te Mana - The voice of the Water, restoring Te Mana o Te Wai.

Purpose

To protect and enhance the environmental, cultural, and spiritual health, wellbeing and sustainable use of the Rangitāiki River and its resources, for the benefit of present and future generations.

Scope

The Rangitāiki River Forum's scope covers the geographical area of the Rangitāiki River Catchment including the Rangitāiki River, Whirinaki River, Wheao River and Horomanga River as referenced in the following Settlement Acts: Ngāti Whare Claims Settlement Act 2012; Ngāti Manawa Claims Settlement Act 2012; Tūhoe Claims Settlement Act 2014; Hineuru Claims Settlement Act 2016; Ngāti Tūwharetoa Claims Settlement Act 2018.

This is a permanent joint committee under the Local Government Act 2002 (LGA), and cogovernance partnership between local authorities and iwi that share an interest in the Rangitāiki River, and must not be discharged unless all of the appointing organisations agree to the discharge.

Role

- Prepare and approve the Rangitāiki River Document for eventual recognition by the Regional Policy Statement, Regional Plans and District Plans.
- Promote the integrated and coordinated management of the Rangitāiki River.
- Engage with and provide advice to:
 - Local Authorities on statutory and non-statutory processes that affect the Rangitāiki River, including under the Resource Management Act 1991.
 - Crown agencies that exercise functions in relation to the Rangitāiki River.
- Monitor the extent to which the purpose of the Rangitāiki River Forum is being achieved including the implementation and effectiveness of the Rangitāiki River Document.
- Gather information, disseminate information and hold meetings
- Take any other action that is related to achieving the purpose of the Forum.

Decision Making

The Forum must make its decisions by a vote at a meeting and must seek to achieve consensus, be consistent with and reflect the purpose of the Forum and acknowledge the interests of iwi in particular parts of the Rangitāiki and its catchments.

Power to Act

The Forum has the discretion to determine in any particular circumstance whether to exercise any function identified and to what extent any function identified is exercised.

Power to Recommend

To the partner organisations on any matters within the Forum's delegated role as it deems appropriate.

Rangitāiki River Forum members report directly to their respective organisations.

Recommendations in reports are not to be construed as policy until adopted.

Rārangi Take Agenda

 Karakia Whakatuwhera Opening Prayer

> Mihi Whakatau Welcome to new Members

- Ngā Hōnea Apologies
- 3. Wāhanga Tūmatanui Public Forum
- 4. Ngā Take Tōmuri Items not on the Agenda
- 5. Raupapa o Ngā Take
 Order of Business
- 6. Whakapuakanga o Ngā Take Whai Taha-Rua Declaration of Conflicts of Interest
- 7. Ngā Meneti Minutes

Kia Whakaūngia Ngā Meneti Minutes to be Confirmed

- 7.1 Rangitāiki River Forum Minutes 9 April 2021
- 8. Whakaaturanga Presentations
- 8.1 Fish Barrier Remediation work in the Rangitāiki Catchment

Presented by: Kelly Hughes, ATS Environmental

8.2 Rangitāiki River Reconnection Proposal Update

Presented by: Mieke Kapa, Senior Projects Officer

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8.3 Co-Governance Digital Tool

Presented by: Beth Tupara-Katene, Mike Taitoko and Tasman Gillies - Department of Internal Affairs Te Tari Taiwhenua

9. Whakahoutanga Kōrero Verbal Updates

9.1 Forum Members' Verbal Updates

This item is an opportunity for Forum members to provide an update on activities and matters of interest.

9.2 Trustpower Limited Update

Presented by: Ryan Piddington, Environmental and Regulatory Services Manager

This update will include information on the Matahina elver work and a general update on re-consenting.

10. Ngā Pūrongo Reports

Ngā Whakatau e Hiahiatia Ana Decisions Required

10.1 Change in Membership and Appointment of a Deputy Chairperson 20

10.2 Information and Acknowledgement Display Panels at Aniwhenua Reserve Playground (Holly's Playground) 24

Hei Pānui Anake Information Only

10.3 Rangitāiki Catchment Programme Dashboard February - April 2021

11. Ngā Take Tōmuri Hei Whakaaroaro Consideration of Items not on the Agenda

12. Karakia Kati Closing Prayer

Rangitāiki River Forum

Ngā Meneti Open Minutes

Commencing: Friday 9 April 2021, 10:30 am

Venue: Mataatua Room, Bay of Plenty Regional Council Building, 5

Quay Street, Whakatāne

Heamana

Chairperson: Maramena Vercoe - Te Rūnanga o Ngāti Manawa

Ngā Kopounga

Members:

Bay of Plenty Regional Council: Cr Bill Clark, Cr Kevin

Winters, Cr Toi Kai Rākau Iti, Via Zoom - Cr Stacey Rose

<u>Te Rūnanga o Ngāti Awa</u>: Miro Araroa, Tuwhakairiora

O'Brien - attendance in part

Te Rūnanga o Ngāti Manawa: Karito Paul - Alternate

Te Rūnanga o Ngāti Whare: Bronco Carson - Interim

Member, Jose Miki - Alternate

<u>Te Kotahitanga o Ngāti Tūwharetoa</u>: Whakaeke Ritete

<u>Tūhoe Te Uru Taumatua</u>: Ngapera Rangiaho

Whakatāne District Council: Cr Alison Silcock, Cr Wilson

James - Alternate

Te Hunga i Tae Ake In Attendance:

Bay of Plenty Regional Council: Chris Ingle - General Manager Integrated Catchments, Mieke Kapa - Land Management Officer, Fiona Wood - Programme Coordinator Integrated Catchments, Laura Albrey - Communications Partner, Shari Kameta - Committee Advisor; Jane Nichols - Trustee Observer, Te Rūnanga o Ngāti Whare, Maxeen Newton - Pou Taiao, Te Rūnanga o Ngāti Manawa; Whakatāne District Council: Cr Lesley Immink, Teryll Leper; Sue Mavor - Taupō District Council, Hakahaka Hona, Crystle Hona, Heyden Johnston, Jen Spence - Trustpower Limited, Via Zoom - Dr Eimear Egan, Siobhan Nuri - NIWA

Ngā Hōnea Apologies:

Tuwhakairiora O'Brien (Alternate) - Te Rūnanga o Ngāti Awa; Clifford Te Riini, Paora Hunia (Alternate) - Ngāti Tuwharetoa (BOP) Settlement Trust; Cr Kylie Leonard, Cr Anna Park (Alternate) - Taupo District Council; Ngatoru Wall (Alternate) - Te Kotahitanga o Ngati Tūwharetoa

1. Karakia Whakatuwhera Opening Karakia

A karakia was provided by Miro Araroa.

Mr Araroa provided a mihi of welcome to interim member Bronco Carson, Trustee observer Jane Nicholas and public forum speakers Mr Honahona Haka and Mr Heyden Johnston.

2. Ngā Hōnea Apologies

Resolved

That the Rangitāiki River Forum:

Accepts the apologies from: Tuwhakairiora O'Brien, Clifford Te Riini, Paora Hunia, Cr Kylie Leonard, Cr Anna Park, Ngatoru Wall, Cr Stacey Rose (early departure) and Cr Toi Kai Rākau Iti (late arrival) tendered at the meeting.

Clark/Rangiaho CARRIED

3. Wāhanga Tūmatanui Public Forum

3.1 Mr Hakahaka Hona - Revitalising waka ama on the Rangitāiki awa

Presentation - Waka Ama o Rangitaiki: Objective ID A3774932

Mr Hakahaka Hona, Chairman of the Waka Ama o Rangitāiki Club (Club) gave a presentation on the revitalisation of the Club on the Rangitāiki awa.

Key Points:

- The Club was formed in 2003 and based at Thornton Domain and had been active until it dissolved in 2013. It reformed again in 2017 but was impacted by the 2017 Edgecumbe Floods.
- Club aims were to: promote, enhance and maintain tikanga and cultural traditions and a healthy and positive lifestyle for hapū and community.
- A new committee elected in 2020 wished to revitalise the Club. Part of its business plan was to reconnect its members and community with the awa, reo and waka mauri.
- Edgecumbe Lions Club had approached the Club with an offer of support and advice was taken up to move the Club's base to Edgecumbe.
- Benefits of moving operations provided closer locality with the Edgecumbe and Te Teko communities, including Edgecumbe College rangatahi, and would enhance community connections, wellbeing, hinengaro (health) and wairua (spirit).
- Discussions were underway to recommence Club activities in October 2021.

 Acknowledged past and present support of various organisations who had supported the Club, including Sports Bay of Plenty, Omataroa Rangitāiki No.2 Trust, Bay of Plenty Regional Council and Edgecumbe College.

10:44 am - Cr Toi Iti entered the meeting.

- Estimated costs of \$100K would be required to restore Club operations.
- Sought the Forum's endorsement and support to revitalising the Club.

In Response to Questions:

- Revitalising the river culture amongst whanau, hapū and iwi along the river was a key driver for the Club.
- Noted future aspirations for river access points at Te Teko and Te Mahoe.

Key Points - Members:

- Commended and supported the Club's decision to move its operations to Edgecumbe, noting the social benefits it would bring to the community.
- Acknowledged the Lions Club's support of the Club and Rangitāiki River Festival.
- Would like to see participation from Māori organisations and encouraged Forum partners to support the Club and Lions Club.
- Sought communication and involvement with the Rangitāiki Hapū Coalition.
- Would like to see waka ama extend further up the Rangitāiki awa.
- The Chair signalled a future invitation to Mr Hona to collaborate further on this kaupapa.
- Noted that the historical waka movements within the Rangitāiki Plains had been documented in a paper written by kaumātua Mr Waaka Vercoe.

3.2 Mr Heyden Johnston - Social and environmental concerns at the Rangitāiki River mouth

Key Points:

- Thornton Domain at the Rangitāiki River mouth was a popular recreational resource for the community and numbers had grown considerably over the years.
- Social behavioural issues at the Domain had increased over the past two years which included trail bikes in the reserve, speeding vehicles and criminal activity, which a large portion was occurring during the daytime.
- Cleaning and disposal of fish waste into the awa in proximity of the wharf was also raised as a concern.
- Concerns for safety had led to Ministry for Primary Industries officers and harbourmaster wardens being reluctant to carry out regular duties.
- Mr Johnston had been working with Whakatāne District Council (WDC) and NZ Police on solutions to make the area a safer place for the community and had made a submission to WDC to seek funding and installation of security cameras.
- Consequently, WDC were investigating options to improve the area to reduce undesirable activity, including options for security cameras.
- NZ Police were providing some patrols to monitor the area which was having an impact.
- Wished for all partner agencies to collaborate on the issues.
- Sought the Forum's support to assist and find solutions to alleviate the issues.

In Response to Questions:

- The area had limited lighting at the wharf and the Police had advised that further lighting would significantly improve safety in the area.
- Cameras would be used to provide data on visitor numbers. Road counters had been discussed, with no further decision made.
- Signage on the wharf had been erected by Bay of Plenty Regional Council to discourage fish waste.

Key Points - Members:

- Installation of road counters to gather data on visitor numbers would assist with decision making on resourcing and making improvements.
- Lighting and CCTV cameras would have an immediate and positive impact.
- Utilising the assistance of Māori wardens could alleviate social behaviour, as they were well respected in the community.
- Issues had been raised at a previous Forum meeting in regard to providing toilet amenities on the eastern side of the river mouth.
- The land on the eastern side of the river mouth belonged to the Department of Conservation.
- Queried how tangata whenua were being involved in discussions.
- Questioned whether configuration of the area needed to be reviewed to aid in reducing undesirable activity.
- Wished Mr Johnston well on gaining the necessary funding from Whakatāne District Council to support the improvements that were required.
- Acknowledged Mr Johnston's father, the late George Johnston who had been a long standing and well respected member of the Forum.

4. Whakapuakanga o Ngā Take Whai Taha-Rua Declaration of Conflicts of Interest

Bronco Carson noted his interests as Chairman of CNI Iwi Holdings Ltd and a Director of Ngāti Whare Holdings Limited.

5. Ngā Meneti Minutes

Kia Whakaūngia Ngā Meneti Minutes to be Confirmed

5.1 Rangitāiki River Forum Minutes - 4 December 2020

Resolved

That the Rangitāiki River Forum:

- 1 Confirms the Rangitāiki River Forum Minutes 4 December 2020 as a true and correct record, subject to the following amendments:
 - (a) Minute Item 9.3, Forum Members Verbal Update minor amendment to insert partner member organisation details that are missing on page 16 of the agenda; and remove typo errors Te Rūnanga on Ngāti Manawa on page 17 of the agenda.

Silcock/Iti CARRIED

Matters Arising

 Minute Item 9.3 - Cr Clark sought further discussion in regard to his comment seeking consideration from Whakatāne District Council to improve the public amenities at Thornton Domain, and in support of Mr Johnston's public forum address.

The Chair deferred the matter for discussion under General Business at the end of the meeting.

6. Ngā Pūrongo Reports

Ngā Whakatau e Hiahiatia Ana Decisions Required

6.1 Chairperson's Report

Presented by: Maramena Vercoe, Forum Chair

Cr Winters, Iti, Clark and Rose <u>declared an interest</u> in regard to the joint submission to the BOPRC's Long Term Plan and advised they would abstain from discussion and voting on the matter.

Key Points:

- The Forum's endorsement was sought on the joint submission made to the Bay of Plenty Regional Council's Long Term Plan for funding a shared resource to support the Forum and Te Maru o Kaituna River Authority Chairs, and the co-governance foras' future work programmes.
- Highlighted the need for future consideration of a work programme for the Rangitāiki River that would:
 - o Reflect Te Mana o Te Wai (TMOTW)
 - Respond to significant changes signalled by the Three Waters and NPS for Freshwater Management
 - o Support kaitiaki and impacts on marae in regard to private water rights
 - Link in with whānau, hapū and iwi on how to connect with the hierarchy of how the environment is managed
 - Provide action on the enhancement of native tuna habitat, as referred to in s125 of the Ngāti Manawa Claims Settlement Act 2012.
 - o Provide support for future hydro dam re-consenting
- Funding for a shared resource would be pivotal to how management of these issues from co-governance level to management level would occur.

Key Points - Members:

- Working collectively as a Forum on shared commonalities added strength and did not take away the individual rights of each iwi and hapū to take their own actions.
- Significant legislative changes were ahead that would impact on TMOTW and the Rangitāiki awa and catchment that required the necessary support.

11:40 am - Cr Stacey Rose **left** the meeting.

Resolved

That the Rangitāiki River Forum:

- 1 Receives the report, Chairperson's Report.
- 2 Endorse the submission made to the Bay of Plenty Regional Council's Long Term Plan 2021-2031 (attached as Attachment 1).

Rangiaho/Ritete CARRIED

Cr Winters, Cr Iti, Cr Clark and Miro Araroa abstained from voting.

6.2 Change in Membership and Appointment of a Deputy Chairperson

Presented by: Maramena Vercoe, Forum Chair and Chris Ingle, General Manager Integrated Catchments

Key Points:

- The Chair informed the meeting that Ngāti Whare members had advised that Ngāti Whare wished to fill the Deputy Chairperson position, however the Te Rūnanga o Ngāti Whare Board needed further time to consider their representation on the Forum.
- The Chair therefore sought that the appointment of a Deputy Chairperson be deferred until the next meeting of the Forum.

Key Points - Members:

• Bronco Carson clarified that his membership on the Forum was an interim position, to enable the Te Rūnanga o Ngāti Whare Board to consider a more permanent arrangement and therefore consideration was sought from the Forum to accommodate the request.

11:45 am - Tu O'Brien entered the meeting.

Resolved

That the Rangitāiki River Forum:

- 1 Receives the report, Change in Membership and Appointment of a Deputy Chairperson.
- 2 Confirms the appointment of Bronco Carson onto the Rangitāiki River Forum as the (interim) appointed member for Te Rūnanga o Ngāti Whare.

Araroa/Iti CARRIED

3 Defers the election of the Deputy Chair until the next meeting of the Rangitāiki River Forum.

Araroa/Rangiaho CARRIED

Hei Pānui Anake Information Only

6.3 Rangitaiki Catchment Programme November 2020 - January 2021 Dashboard Report

Presented by: Chris Ingle - General Manager Integrated Catchments

Key Points:

- Science survey work in the Rangitāiki catchment had been delayed due to the new NPS for Freshwater Management and National Environment Standards regulations, but would continue with work next year.
- Flood repairs were almost complete with the budget on track.
- Wilding pine control had taken place above Matahina Dam, which had been supported by Provincial Growth Funding; and further long-term funding had been made available to continue this mahi.
- Remediation on barriers to fish migration had been completed on over 50 structures to enhance fish passage.
- Welcomed the Chair's earlier comments during the Chairperson's report regarding future transformation of the Rangitāiki River work programme.

Key Points - Members:

Noted a correction required to the Dashboard in regard to the Whakatāne
District Council (WDC) - Lake Aniwaniwa update. Shared costs for
installation of sails over the playground had been provided by WDC and
Polly's Playground Committee, not the Galatea Reserves Committee.

Action for Staff Follow-up:

• Request a presentation on whitebait inanga survey by Alastair Suren at the Forum's next meeting.

Further discussion on security and amenity matters at Thornton Domain/Rangitaiki River Mouth was deferred to the end of the meeting.

Resolved

That the Rangitāiki River Forum:

1 Receives the report, Rangitaiki Catchment Programme November 2020 - January 2021 Dashboard Report.

Silcock/Carson CARRIED

7. Whakaaturanga Presentations

7.1 Update on Glass Eel Research on the Rangitaiki Awa - March 2021

Presentation - Understanding longfin and shortfin glass eel migrations from the ocean into the Rangitāiki Awa: Objective ID A3781937

Presented by: Dr Eimear Egan - Freshwater Fish Ecologist on behalf of Siobhan Nuri - MSc PhD Student, NIWA (Via Zoom)

Key Points:

- Extended thanks to the Rangitāiki Hapū Coalition, the Forum and locals for support during the June-December 2020 season of the Glass Eel Research Project.
- Study aims were to gather data on the marine life and ecology of glass eel tuna, including main migration periods, species composition, oceanic and river conditions, and environmental factors relating to migration numbers.
- Key findings from the research so far had identified:
 - Majority of shortfin glass eel numbers into the Rangitāiki awa started in June, three months earlier than other parts of the country that began in September.
 - o 93% of all glass eels caught were shortfins (7% were longfins), with peak numbers caught in late July-early August.
 - o Highest catches of short and longfin glass eels were during ocean temperatures between 14-15.5°C, decreasing in higher temperatures.
 - Higher catches were also made during maximum river flow discharges of 100,000 cumecs, identifying a migration trigger in relation to river flows.
- Other achievements and activities undertaken by Siobhan included:
 - o Completion of a number of outreach activities with Edgecumbe, Otakiri and Te Kura Kaupapa Māori o Te Orini ki Ngāti Awa primary schools, with further outreach events planned later in 2021.
 - o Presentation to the NZ Freshwater Sciences Society Conference in Waihopai, Invercargill in December 2020, where Siobhan had won an award for her presentation and contribution to conservation by Te Papa Atawhai, Department of Conservation. Thanks were extended to Larni Keylar, Hinerangi Eruera Murphy and Tu O'Brien for supporting Siobhan with conference preparation.
 - o Transitioning from a Science Masters to a PhD. Once confirmed, Siobhan would share her thesis proposal with the Forum at a future meeting.
- Future work on glass eel research would include a further three years of research study, including a 6-month intensive study to capture low flow migration variability within the awa, and 10-days of scheduled events.
- Five lamprey (piharau) had been caught and identified in July-August 2020.
- Lamprey were a nationally threatened vulnerable species according to Department of Conservation's threat classification system.
- According to the NPS-FM, Bay of Plenty Regional Council would have to map the habitats of threatened species in the awa/region, which would include lamprey.

In Response to Questions:

- Lamprey were parasitic and only fed in the ocean attaching themselves to whales or larger fish species. Adults entered the river to reproduce. No further information was available on juveniles and lamprey ecology.
- There was no monitoring of glass eels in New Zealand to provide comparisons on longfin tuna existing outside of the Rangitāiki awa.
- Did not have any data on mortality rates for long or shortfin glass eels.
- Glass eels buried themselves in sediment after entering the river and remained there until they transitioned to elvers, where there was potential for a percentage of predator and natural mortality to occur.
- Seasonal whitebait catches during mid-August had the potential to catch glass eels, which could have an impact on numbers if whitebaiters were unaware and/or did not release them.
- Did not have an indication on numbers of tuna heke out to sea however, noted that future changes in rainfall may have a potential impact.

Key Points - Members:

 Ngāti Manawa trap and transfer operation at Lake Aniwaniwa had recorded low numbers, noting the biggest concern of lake lowering having an impact on the programme.

7.2 Bay of Plenty Regional Council Long Term Plan Consultation 2021-2031

Presentation - Toi Moana 2021-2031 Long Term Plan: Objective ID A3766835

Presented by: Councillors Bill Clark and Toi Kai Rākau Iti, supported by Councillor Kevin Winters

Key Points:

- Bay of Plenty Regional Council's Long Term Plan (LTP) had been open for consultation from 22 February to 22 March 2021.
- 319 submissions had been received and hearings would be held over four days on 12-15 April in Tauranga, Whakatāne and Rotorua.
- Council's deliberations would be held in May and the LTP adopted in June.
- Overall themes of the LTP were based on Council's strategic priorities, a number of competing priorities within a complex environment, comprising:
 - o Regulatory reform in response to Government directions, which would be resource heavy for Council to bring into effect and implement.
 - o A regional recovery focus on job creation and transformational change across three separate economic sub-regions.
 - o Climate change Regional Council had declared a climate emergency and would have a regional focus on adaption and mitigation, growing community resilience and implementing transformational shifts.
 - Land use and transport feedback had been sought on providing free region-wide public transport.
 - Partnership with Māori was a priority for Council to evolve and enhance partnerships and its Māori responsiveness framework, noting the Bay of Plenty region had the highest number of lwi/hapū groupings.
 - Council had a range of funding resources which community views and submissions had been sought on right funding levels and contestable funding.
 - o Focus on sub-regional levels and services to suit.
 - o Community participation and constructive relationships to meet the needs of the region.

Key Points - Members:

- Noted a marked improvement in regard to Council's environmental and social outcomes and engagement with its partners over a number of years.
- Covid-19 pandemic had resulted in Government funding becoming available that had enabled and added value to a number of projects to support environmental and social outcomes.

8. Whakahoutanga Kōrero Verbal Updates

8.1 Forum Members' Verbal Updates

Whakaeke Ritete - Te Kotahitanga o Ngāti Tūwharetoa (TKNT)

- TKNT had signed a partnership agreement with the Ministry of Social Development for the development of wetland and marae which would create jobs for rangatahi.
- Ngāti Te Hurunga had entered into a 5-year sponsorship agreement with Microsoft Office New Zealand to advance data technology improvements for the hapū.
- Highlighted the involvement of local kura kaupapa who were providing kaitiaki roles by way of daily karakia and frequent visits to their waterways.
- Tangata whenua had hosted the Prime Minister at Contact Energy's new geothermal power station development at Tauhara near Taupō. A relationship had been formed with Tauhara hapū and the power station. Two hapū site monitors were overseeing site excavations, with potential for future employment training being investigated by the Tauhara Hapū Trust.

Karito Paul - Te Rūnanga o Ngāti Manawa

 Tuna heke was being carried out, involving two youth programmes facilitated by Te Rūnanga o Ngāti Manawa that included mātauranga Māori and environmental conservation.

Miro Araroa - Te Rūnanga o Ngāti Awa

- Rangitāiki Hapū Coalition were working through issues where some whānau were preventing Bay of Plenty Regional Council from undertaking work along the awa.
- Commended Bay of Plenty Regional Council on making changes to their Komiti Māori Terms of Reference.
- Changes had been made to Ngāti Awa and Department of Conservation's Te Tapatoru ā Toi joint management partnership for Moutohorā, Ōhope and Tauwhare Pā scenic reserves.
- Opihi Whanaungakore urupa kaitiaki were pursuing an appeal to the consent granted for sub-division development at Opihi.
- Ngāti Awa had job vacancies available including a Dairy Farm Manager.

Ngapera Rangiaho - Tūhoe Te Uru Taumatua

- Acknowledged community and marae response to the Tsunami evacuation on 5 March 2021.
- Waiohau Marae invited Pioneer Energy to present to the hapū and were still
 waiting for a response to discuss current resource consents and any future
 proposals for consent, including enquiries of historical areas of interest to
 Tūhoe.
- Received a Galatea farmer's resource consent renewal from Manawaru Tribal, Ruatahuna for comment. A site visit was organised with applicants. The outcome was a prepared cultural health index report sent to Manawaru Tribal, Ruatahuna and Te Kōmiti o Runga Tribal Ruātoki.
- Tühoe has an interest in the progression of Lake Aniwhenua walking track due
 to the proposed track passing through Te Houhi. Patuheuheu and Ngati Haka
 have heard the presentation from Cr Silcock and Shona Pederson who had
 been referred to Te Kōmiti o Runga Tribal for engagement, which was still
 pending.
- Undertaking research on trout licencing process in liaison with Fish and Game and Department of Conservation.

Cr Alison Silcock - Whakatāne District Council

- 15-20 hectares of weed control spray had been completed at Lake Aniwaniwa on 14 December 2021, however had not taken effect until after Christmas and so considered that a long-term plan was needed.
- The Galatea Trails Trust had been formed for the Lake Aniwaniwa walking track which Karito Paul had joined as a member.

Cr James Wilson - Whakatane District Council

• Whakatāne District Council's Long Term Plan was being released for consultation on 24 April and would be available for a 4-week period.

Tuwhakairiora O'Brien - Te Rūnanga o Ngāti Awa

- Rangitāiki Hapū Coalition had formed a focus group to consider Te Mana o Te Wai policy.
- Hoped that the Whitebait regulations would take into account the need for a
 catchment based approach, such as varying whitebait seasons outside peak
 glass eel migration periods, as identified by the glass eel study presentation
 provided at the meeting.
- An issue had arose at Thornton lagoon with people netting for mullet in the repo areas created for mullet breeding. Bay of Plenty Regional Council had been made aware and offered to erect signage to prohibit netting in this area.
- Acknowledged whānau/hapū from Ngāti Manawa who had assisted with glass eel catches last year. The mahi was labour intensive and Forum partners were encouraged to participate and support this mahi.
- Sought consideration to aid carbon footprint reduction by holding Forum hui in venues that enabled video-conferencing for members and staff.
- Suggested that the issues being experienced along the Rangitāiki River by Rivers & Drainage staff could be assisted by having a contact list of local people who resided along various parts the river.
- Kaumatua within Ngati Awa had provided in-principle support of the feasibility study to reconnect the Rangitaiki and Tarawera rivers through the original Te Awa o te Atua river pathway.
- Te Rūnanga o Ngāti Awa would be submitting to the Whakatāne District Council's Long Term Plan to seek toilet facilities on the eastern side of the Thornton river mouth. Mr O'Brien noted he would approach the Department of Conservation to ask for support for a piece of land for the facilities.

Maramena Vercoe - Te Rūnanga o Ngāti Awa

- Raised concern in regard to the Water Services Bill, which Ngāti Manawa considered had been prepared on the basis that no one owns water which effectively ignored current debate around Māori rights in relation to water under Te Tiriti o Waitangi.
- Ngāti Manawa had been approached by Pioneer Energy regarding the possibility of removing gravel from the delta at Lake Aniwaniwa to sell which Ngāti Manawa had opposed for environmental reasons, as the gravel provided habitat for tuna, particularly during the summer season.
- Ngāti Manawa's employment and training strategy was underway and working well, with employment opportunities being made available within the kiwifruit and truck driving industry.
- Ngāti Manawa had hosted Trustpower at the Wheao Dam to share information on land utilisation.

8.2 Update on Resource Consent Application RM187-0211 - Renewal of Non-Scheme Erosion Protection Works within the Bay of Plenty Region

Presented by: Chris Ingle, General Manager Integrated Catchments

Key Points:

- The update was a follow-on from the presentation provided to the Forum on 4 September 2020
- The resource consent would be used by a variety of people to undertake erosion protection, remediation and enhancement work within non-scheme waterways.
- Stakeholder engagement had commenced in February 2020 and the application was publicly notified for submission in November 2020 with the closing date extended to 15 February 2021.
- Eight submissions were received, including from Ngāti Manawa, Ngāti Pikiao, Ngāi Te Rangi, Department of Conservation, Fish & Game and Forest and Bird.
- Preliminary discussions were taking place with submitters prior to hearing of submissions anticipated in May/June 2021.

9. Ngā Take Tōmuri Hei Whakaaroaro General Business

9.1 Continuation of Item 8.3 Rangitāiki Catchment Programme November 2020-January 2021 Dashboard Report

Discussion continued regarding a matter reported under Item 8.3, Rangitāiki Catchment Programme November 2020-January 2021 Dashboard Report in relation to Whakatāne District Council's (WDC) investigation into security and amenity matters at Thornton Domain/Rangitāiki River Mouth and further highlighted by Mr Heyden Johnston in the Public Forum.

Key Points:

- Members supported the issues raised by Mr Johnston, alongside the need for public amenities on the eastern side of the river mouth that had been raised under Matters Arising from the previous minutes and by Mr Tu O'Brien under Members' verbal updates.
- The Forum had made an earlier letter of submission to WDC's Annual Plan regarding the need for public amenities on the eastern side of the river mouth.
- Land on the eastern side of the river mouth was owned by the Department of Conservation (DOC).
- Mr O'Brien advised that he intended to approach DOC to seek their support, alongside a submission to WDC to seek support for installation and maintenance of some toilet amenities.

Resolved

That the Rangitāiki River Forum:

Endorse a letter of submission to be made on behalf of the Rangitāiki River Forum to the Whakatāne District Council's Long Term Plan 2021-2031, in support of the submissions made by Mr Heyden Johnston and Mr Tu O'Brien on behalf of Te Rūnanga o Ngāti Awa in regard to CCTV installation at Thornton Domain and public amenities on the eastern side of the Rangitāiki River mouth.

Carson/Araroa CARRIED

10. Karakia Kati Closing Karakia

A karakia was provided by Miro Araroa.

1:37 pm - the meeting <u>closed</u> .	
CONFIRMED	Maramena Vercoe Chairperson, Rangitāiki River Forum



Pūrongo Ki:
Report To:
Rangitāiki River Forum

Rā Hui:

Meeting Date: 4 June 2021

Kaituhi Pūrongo: Report Writer:

Shari Kameta, Committee Advisor

Kaiwhakamana Pūrongo: Yvonne Tatton, Governance Manager

Report Authoriser: Chris Ingle, General Manager, Integrated Catchments

Kaupapa: To confirm the appointment of a new member onto the Forum and consider the appointment of a new Deputy Chairperson.

Change in Membership and Appointment of a Deputy Chairperson

Whakarāpopototanga Executive Summary

The report seeks to confirm a change in Forum membership for Te Rūnanga o Ngāti Whare (TRONW) and Hineuru lwi Trust; and for the Forum to consider the appointment of a new Deputy Chairperson.

Ngā tūtohutanga Recommendations

That the Rangitāiki River Forum:

- 1 Receives the report, Change in Membership and Appointment of a Deputy Chairperson.
- 2 Confirms the following appointments onto the Rangitāiki River Forum:
 - Mei Winitana as the appointed member for Hineuru Iwi Trust; and
 - Bronco Carson as the appointed member and Jane Nicholas, replacing Jose Miki as the alternate member for Te Rūnanga o Ngāti Whare.
- 3 Selects System B as the voting system for the election of a Deputy Chairperson.

4 Elects _____ as the Deputy Chairperson of the Rangitāiki River Forum.

He Whakamārama Background

Changes in Membership

Advice has been received of the following changes in membership for the Forum:

- 1. Te Rūnanga o Ngāti Whare (TRONW) has appointed Bronco Carson as their appointed member and Jane Nicholas as the alternate member.
- 2. Hineuru Iwi Trust has appointed Mei Winitana as their appointed member.

Appointment of a Deputy Chairperson

At the Forum's meeting on 9 April 2021, the Forum deferred the election of a Deputy Chairperson to allow further time for TRONW to consider more permanent representation, as they wished to fill the Forum Deputy Chairperson position.

Provisions for the election of the Deputy Chairperson are set out under the Forum's Standing Orders 5.1, 5.3 and 5.4:

- The Forum must decide by resolution to use one of two voting systems (as set out in section 2 below) when electing people to the Chairperson and Deputy Chairperson positions.
- The appointment must be decided at a meeting by vote and by the majority of members present and voting.
- The appointment is for a term of 3 years, unless the Deputy Chairperson resigns or is removed by the Forum during that term, and may be reappointed by the Forum.

2. Voting System for election of Deputy Chairperson

The Forum must resolve to use one of the following voting systems, as set out in the Forum's Standing Orders:

"System A

- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the Forum voting; and
- (b) has the following characteristics:
 - (i) there is a first round of voting for all candidates; and
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - (iii) If no candidate is successful in the second round there is a third, and if necessary subsequent round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - (iv) In any round of voting if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

System B

- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- (b) has the following characteristics:
 - (i) there is only one round of voting; and
 - (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot."

It is recommended that the Forum selects System B as its voting system.

The Voting Process

The following provides the steps in the voting process:

- 1. Forum resolves to adopt a voting system and the procedure in the event of a tie.
- 2. The Chairperson calls for nominations for Deputy Chairperson (nominated and seconded).
- 3. Nominees may be allowed up to 10 minutes to make a presentation.
- 4. Voting for the appointment of the Deputy Chairperson as per the agreed system.
- 5. Deputy Chairperson declared elected.

In agreeing the voting process, ground rules are also agreed.

Ground Rules

- a) A member may nominate or second themselves.
- b) Any member may call for a Division where the names of members voting for and against and any abstentions, are taken down in random order.

4. Ngā Whakaarohanga Considerations

4.1 Ngā Mōrea me Ngā Whakangāwaritanga Risks and Mitigations

There are no significant risks associated with this decision.

4.2 Huringa Āhuarangi Climate Change

The matters addressed in this report are of a procedural nature and there is no need to consider climate change impacts.

4.3 Ngā Pānga ki te Māori Implications for Māori

The matters addressed in this report are of a procedural nature where there are no significant implications for Māori associated with the decision.

4.4 Whakawhitiwhiti ā-Hapori Community Engagement



Engagement with the community is not required as the recommended decision relates to internal Forum matters only.

4.5 Ngā Pānga ā-Pūtea Financial Implications

There are no material unbudgeted financial implications and this fits within the allocated budget.

5. Ngā Mahi Whai Ake Next Steps

The Deputy Chair will assume the role for a term of three years until June 2024, unless they resign or are removed by the Forum during that term.



Pūrongo Ki: Rangitāiki River Forum **Report To:**

Rā Hui:

4 June 2021 **Meeting Date:**

Kaituhi Pūrongo: **Report Writer:**

Charles Harley, Team Leader Eastern Catchments

Kaiwhakamana Pūrongo:

Report Authoriser:

Chris Ingle, General Manager, Integrated Catchments

Playground (Holly's Playground) at Lake Aniwaniwa.

To seek support from the Forum for information and Kaupapa: **Purpose:**

acknowledgement display panels at Aniwhenua Reserve

Information and Acknowledgement Display Panels at Aniwhenua Reserve Playground (Holly's Playground)

Whakarāpopototanga **Executive Summary**

Holly's Playground is located at the northern end of Lake Aniwaniwa on a Whakatāne District Council Reserve. Holly's Playground has a local care-group that was established to promote and develop this reserve for the community.

The group would like to replicate educational interpretive panels currently on the tuna sculpture by the lake. They would also like to add an additional panel to acknowledge the contribution made by the late Bill Kerrison (Kokopu Trust) to the environment and community.

This paper is seeking the support of the Rangitāiki River Forum to progress a funding application to the Environmental Enhancement Fund administered by Bay of Plenty Regional Council.

Ngā tūtohutanga Recommendations

That the Rangitāiki River Forum:

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- 1 Receives the report, Information and Acknowledgement Display Panels at Aniwhenua Reserve Playground (Holly's Playground).
- 2 Endorses an application to Bay of Plenty Regional Council's Environmental Enhancement Fund to support the production and installation of tuna interpretation panels and an acknowledgement board at Holly's Playground at Aniwhenua Reserve to honour the late Bill Kerrison (Founder of the Kokopu Trust);
- 3 Seeks collaboration and support of the respective Forum partners to assist with this mahi and its ongoing maintenance (WDC).

1. He Whakamārama Background

Bay of Plenty Regional Council (BORPC) staff recently received communication from Holly's Playground Committee Secretary (Cr Alison Silcock) to inform of the playground committee's interest to seek support for the following installations at Holly's Playground at Lake Aniwaniwa:

- 1) Existing tuna information currently displayed inside the playground's tuna sculpture to be displayed on the walls of the playground shelter;
- 2) Installation of an acknowledgment panel/board to honour the late Bill Kerrison, Kokopu Trust founder. This suggestion was received from a member of the public and the support of Mr Kerrison's wife has been sought and received.

2. Proposal

Staff would like to seek the Forum's interest to:

- 1. Endorse an application to BOPRC's Environmental Enhancement Fund (EEF) to contribute towards the panel design and installation costs; and
- 2. Support, lead, collaborate and input into the installation of the display panels;

If the Forum wish to lead and support the above work, BOPRC staff will assist by providing advice on completing an application to the Environmental enhancement fund.

That Whakatāne District Council support the request of the care-group and as landowners accept the ongoing maintenance of these panels.

The proposed acknowledgement panel for Bill Kerrison will involve the input and approval of the Kerrison whānau.

Ngā Whakaarohanga Considerations

3.1 Ngā Mōrea me Ngā Whakangāwaritanga Risks and Mitigations

There are no significant risks associated with this initiative/proposal.

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3.2 Huringa Āhuarangi Climate Change

The matters addressed in this report are not sensitive to the effects of climate change. Staff have also considered the effect of the initiative on greenhouse gas emissions and recommend that there will be no effect.

3.3 **Ngā Pānga ki te Māori Implications for Māori**

This proposal is being brought to the Forum to gauge whether there is support for this proposal from RRF members, who represent a number of the iwi and hapū of the Rangitāiki catchment.

3.4 Whakawhitiwhiti ā-Hapori Community Engagement



EMPOWER Whakamanahia

To place final decision-making in the hands of affected communities.

3.5 Te Hāngai ki te Pou Tarāwaho Rautaki Alignment with Strategic Framework

These panels promote the Rangitāiki River, community, vulnerable ecosystems and healthy rivers which all align with key performance indicators of the Regional Council and Te Ara Whānui o Rangitāiki.

3.6 **Ngā Pānga ā-Pūtea** Financial Implications

The budget will be subject to a successful application to the EEF Fund.

4. Ngā Mahi Whai Ake Next Steps

The project is scoped as far as content and once content is agreed, costed. The Environmental Enhancement Fund Application form is completed by Holly's caregroup with the associated costs, a map, permission from the landowner (WDC) and a letter of support from RRF may be provided with the application. Advice from either the EEF coordinator or an eastern land management officer is available.

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			Ra	ngitā	iki Cato	hment P	rogramme D	ashboard February – April 2021 BAY OF PLENTY REGIONAL COUNCIL TO I MOANA Supple District Council To I MOANA To I MOANA		
Programme	Programme Manager Charles Harley As of Forum Meeting 4 June 2021 Green			Te Ara Whanui o Rangitāiki Actions	Programme highlights					
Programme	Programme Sponsor Chris Ingle Previous RAG status				November 2020 – Green January 2021		Actions under Objective 7	Completion of Rangitāiki Floodway Stage 6a works and West Bank Road/Grieg's Road remedial works		
Category	Previous RAG Status	RAG Status Current		on any RAG where status is not Green			Actions under Objective 7	April 2017 Flood Repair Project 20/21 deliverables were all achieved in April and it is now expected that all Rangitāiki-Tarawera flood repair works will be completed by 30 June 2021.		
Overall	Green	Green					Actions under Objective 5	Staff and Councillors from BOPRC Toi Moana supported this year's Rangitāiki River Festival at Thornton with a display promoting the work that is undertaken by Council near and around Thornton.		
Schedule	Green	Green	Amber – schedule slippage on two projects with Taupō District Council, Red - Rangitālki fish survey will not be undertaken in 2021.					is unastation by equitor from the dreams mornion.		
Scope	Green	Green					Te Ara Whanui o Rangitāiki Actions	Programme Updates		
Resources	Green	Green				2.3	Upper Rangitāiki Wilding Conifer Programme contract is in place with first works activities having commenced in Kāingaroa Timberlands forest flats adjacent to the Rangitāiki River and in the DOC frost flat areas.			
Budget	Green	Green					2.3	Wallaby monitoring continues post notification to BOPRC, EPRO (pest control company) and Kāingaroa Timberlands are currently planning control work within areas of the forest they manage.		
No.		Annual Work	Plan Projects 2020)/2021			2.3	Work programme for Alligator weed and climbing spindle berry completed.		
	Shared Sc			Scope	Budget	Schedule	Actions under Objective 2, 7.4, 7.5	1 Billion Trees and MfE Fencing grants have been used for seven Environmental Programmes in the Catchment.		
1 Te H	Te Hekenga o Tuna Plan Green Green Green				Green	Green	Actions under Objective 7	Rangitāiki Floodway Project – Stage 6b 75% complete, Stage 6c culvert upgrades 75% complete, Stage 7 stopbanks commenced mid-April on track for completion by July 2021; Stage 7 spillway requirement for additional modelling has pushed design completion out to December 2021.		
Bay of Plen	Bay of Plenty Regional Council Scope Budget Schedule					Schedule	Actions under Objective 7	Floodwall remedial work – College Road, landowner consultation requirements has pushed design completion date out to September 2021.		
1 Biose	1 Biosecurity Green Green Green					Green	Objective 2, 2.3, 2.4, 6, 6.2, 6.3, 7, 8, 8.4	Taupo District Council to meet with Ngāti Manawa to discuss how Te Ara Whanui o Rangitāiki objectives will be incorporated within the Councils work programme.		
2 Coas	2 Coastal Catchments Land Management Green Green Green				Green	Green	8.3, 8.5	Fencing installed to prevent vehicles from damaging the reserves at Thornton; considering CCTV installation options for the Reserves.		
				Green	Green	Green	8.3, 8.5	New water line and UV Water Treatment System soon to be installed for the Reserve at Lake Aniwaniwa.		
4 Integ	Integrated Planning Green Green Green		3.2	Murupara Wastewater Network Inflow and Infiltration Strategy in early stages and underway.						
5 River	Rivers & Drainage Green Green Green				Green	Green	3.2	Ongoing engagement with mana whenua, progressing project streams for individual projects, identifying project scope, design approach and engagement pathways for the 'Three Waters Strategy'.		
6 Scier	Science Green Red				Green	Red	2.1-2.3, 2.6, 5.5, 7.5	Freshwater Improvement Fund – Wetland Restoration Project is ongoing with successful control of animal pests, the spotless crake (one of the key indicator species) has been heard at all three sites and seen at Rangipo.		
Whakatāne	Whakatāne District Council Scope Budget Schedule					Schedule	3.1, 4.1, 4.2	BOPRC NPS-FW Update – Council is engaging with Tangata Whenua and the public on the thirteen working draft Freshwater Management Units, a Te Ao Māori-RMZ technical advisory group (Ngā Kaitohutohu) and a Rural and Environmental Sector Organisation Forum are being established to advise plan changes.		
1 Lake Aniwaniwa (Aniwhenua) – Renewals budget (plus staff time) Green Green Green			Green							
					Green	Green	Te Ara Whanui o Rangitāiki Actions	Programme Upcoming Activities		
	- · · · · · · · · · · · · · · · · · ·			Green	Green	Green	2.3	Nationally funded wilding conifer control projects will be commencing works in the upper Rangitāiki in May.		
4 monit	Murupara Wastewater Treatment Plan receiving environmental monitoring - \$25,000 (plus staff time)			Green	Green	Green	Objective 2, 3, 4	Upper Rangitāiki Farmer Focus Catchment Group due to have final project workshop at the end of May.		
Murupara Water Safety Plan Initiatives - \$300,000 (plus staff time)			Green	Green	Green	Actions under Objective 1, 7.4	BOPRC plans to provide a summary of remediation of small structures to provide fish passage by the end of June 2021.			
	Murupara Wastewater Network Inflow and Infiltration Strategy - \$100,000 (plus staff time) Green Green				Green	Green	Actions under Objective 7	Rangitāiki Floodway Stage 6c to commence at the end of May (right bank, SH2 to McLean Road); East Bank Road floodwall remedial work has been brought forward from 21/22 and is due to commence in May 2021.		
7 Three	Three Waters Strategy – staff resources only Green Green Green			Green	Objective 2, 2.3, 2.4, 6, 6.2, 6.3, 7, 8, 8.4	Taupō District Council will make a decision in late August 2021 whether it will continue with its District Plan Review once it has reviewed the proposed new legislation (due in June) to replace the RMA.				
Taupō District Council Scope Budget Schedule			Schedule	2.1-2.3, 2.6, 5.5, 7.5	Field trip to the Wetland Restoration Project for landowners, community and key stakeholders is due to take place in September/October 2021.					
			Amber	8.6, 5.5	Contractor has been booked to undertake aquatic weed control in Lake Aniwaniwa in early November 2021.					
² Mate	Maintenance of the northern part of Taharua Road, Matea Road, Matea Bridge and Rangitāiki School Road Green Green Green									
					Green	Amber				
4 Biodi	versity Strategy			Green	Green	Green				

Objective ID:

INFOCOUNCIL ID: