



Otorohanga

District Council

*Otorohanga - where kiwi can fly
A dynamic, inclusive and unique district*

OPEN MINUTES

Kāwhia Community Board Te Poari Hapori o Kāwhia

Membership:	Chairperson	Upoko	Geoff Good
	Deputy Chairperson	Upoko Tiriwā	Hinga Whiu
	Community Board Member	Mema o te Poari Hapori o Kāwhia	Dave Walsh
	Community Board Member	Mema o te Poari Hapori o Kāwhia	Richard Harpur
	Councillor – Kāwhia-Tihiroa	Kaikaunihera - Kāwhia-Tihiroa	Kit Jeffries

Minutes of an ordinary meeting of the Kāwhia Community Board will be held in the Kāwhia Community Hall, Jervois Street, Kāwhia on Thursday, 6 July 2023 commencing at 4.00pm.

Tanya Winter
CHIEF EXECUTIVE

12 July 2023

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There are no workshops planned.	

PRESENT

Geoff Good, Hinga Whiu, Richard Harpur, Kit Jeffries, Dave Walsh (from 4.02pm)

IN ATTENDANCE

Chief Executive Tanya Winter, Group Manager Regulatory & Growth Andrew Loe, Chief Advisor Ross McNeil (via Zoom), Manager Community Facilities Jared le Fleming, Executive Assistant Day Dowd and Manager Governance Kaia King.

OPENING FORMALITIES**COMMENCEMENT OF MEETING | TE TĪMATANGA O TE HUI**

Chairperson Good declared the meeting open at 4.00pm.

OPENING PRAYER/REFLECTION/WORDS OF WISDOM | KARAKIA/HURITAO/WHAKATAUKĪ

Board Member Whiu provided the opening karakia.

APOLOGIES | NGĀ HŌNEA

There were no apologies.

LATE ITEMS | NGĀ TAKE TŌMURI

There were no late items.

DECLARATION OF CONFLICT OF INTEREST | TE WHAKAPUAKANGA PĀNGA TAHARUA

There were no declarations.

CONFIRMATION OF MINUTES | TE WHAKAŪ I NGĀ MENETI

RESOLVED K33: That the open minutes of the Kāwhia Community Board meeting held on 4 June 2023, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Harpur | Whiu

Board Member Walsh joined the meeting at 4.02pm.

PUBLIC FORUM | HUI TŪMATANUI**Daisy Horahaere Scott, Annie Mahara and Karen Bishop on behalf of the Māori Women's Welfare League**

Ms Scott spoke on the importance of the Kāwhia gardens which is a very sacred piece of whenua for the people of Kāwhia and sought for the story to be more widely shared.

Ms Bishop provided a kōrero on the name 'Pouewe' which was named in honour of the hot springs that were once active in the area behind the Fire House. She advised the springs were once where ancestors gave birth to their children with karakia and a spiritual presence flowing to Hawaiki. 'Ewe' is a traditional name for placenta or afterbirth while 'Pou' is something of significance that holds strength (mana). Pouewe therefore means a place that holds the afterbirth and story of new life.

Ms Mahara spoke on the significance of wāhine Māori taking charge of the area and cleaning it up in honour of the history of the site. She advised a kaumatua will bless the site prior to physical work commencing and in conjunction with Council staff the project would commence in the first week of spring (September). A landscaper, at no cost to the community, would create a plan for the area which would need to be approved by Council staff.

Together they sought a return of the traditional name, Te Riakina, given by Ngāti Hikairo.

In response to a query from Councillor Jeffries, Ms Bishop confirmed they sought a return to the original story and a written version of the korero instead of retaining the current butterfly scheme.

Deputy Chairperson Whiu advised the history of the area could be included in the Board's Storyboard Project. Ms Whiu undertook to discuss with the project team.

DECISION REPORTS | NGĀ PŪRONGO WHAKATAU

ITEM 17: REVIEW OF THE ALCOHOL (LIQUOR) CONTROL BYLAW – STATEMENT OF PROPOSAL

Council's Group Manager Regulatory & Growth advised the report sought Board support to continue the Bylaw and a recommendation to Council to proceed with public consultation. He noted there was minor changes to reflect legislative changes, such as the change of term from 'liquor' to 'alcohol', but the intent remained the same.

In response to a query from Councillor Jeffries, Mr Loe noted most visitors didn't arrive until close to Christmas Day and no history of complaints have been notified to Council relating to the weeks prior to Christmas Day. He advised there was no justification for limiting people's activities without an identified and provable problem. He noted a Council resolution could be made to extend the time of the enforcement period if complaints were received.

RESOLVED K34: That the Kāwhia Community Board recommend the Ōtorohanga District Council:

- a. continue with an Alcohol (Liquor) Control Bylaw; and,
- b. approve the Alcohol Control Bylaw 2023 Statement of Proposal for public consultation in accordance with the special consultative process of the Local Government Act.

Walsh | Jeffries

INFORMATION ONLY REPORTS | NGĀ PŪRONGO MŌHIOHIO ANAKE

ITEM 18: KERBSIDE RUBBISH COLLECTION WASTE AUDIT

Council's Manager Community Facilities advised Council were legally required to carry out the audits and noted the results were comparable with national trends. In response to a comment from Councillor Jeffries, Mr le Fleming advised the National Waste Strategy had been released standardising which types of recycling can be accepted at kerbside. An advertising package will be rolled out as part of national campaign. In response to a further query, he advised by 2027, Ōtorohanga township will be required to have a food waste service however Kāwhia township didn't meet the mandatory minimum threshold.

In response to a query from Board Member Walsh, Mr le Fleming confirmed window glass was a speciality item with limited quantities being recycled. Council's Group Manager Regulatory & Growth advised a higher temperature is required in the furnace than with bottle glass so more energy use is required, and the two types need to be recycled separately. At this time, it was uneconomic to undertake this recycling. In response to a second query, Mr le Fleming advised tyre disposal was complicated by radial tyres which have steel in them. There is a promotion and incentive package for companies that have a second use for tyres however it was not a big market. In response to a third query, Mr le Fleming confirmed green waste should be recycled however if there were any contaminants, then the batch would be redirected to landfill.

Deputy Chairperson Whiu noted the Kāwhia results included a decrease in the volume of items redirected to landfill.

RESOLVED K35: That the Kāwhia Community Board receive the report titled 'Kerbside rubbish collection waste audit' (document number 695454) from J le Fleming, Manager Community Facilities.

Jeffries | Whiu

ITEM 19: KĀWHIA/AOTEA/OPARAU CONCEPT PLAN – PROJECT UPDATE JUNE 2023

Council's Chief Advisor noted over 200 pieces of feedback had been received with people using the online survey and mapping tool. He noted the feedback period closed on Friday, 14 July with the results being presented to the Board at the September meeting. A community drop-in session was planned for Saturday, 9 September. In response to a query from Councillor Jeffries, Mr McNeil advised he was working with Council's Kaitakawaenga – Iwi Relations Advisor to reach out to marae representatives seeking to schedule hui in early August with those marae who were open. He noted another hui with the mana whenua advisory group would be scheduled for late July.

RESOLVED K36: That Kāwhia Community Board receive the report titled 'Kāwhia/Aotea/Ōpārau Concept Plan – project update June 2023' (document number 698596) from Ross McNeil, Chief Advisor.

Whiu | Harpur

PUBLIC EXCLUDED | TAKE MATATAPU

There were no reports.

BOARD PROJECTS

PROJECT 1: KAWHIA STORYBOARDS

Deputy Chairperson Whiu noted project member Frank Thorne was intending to present the draft but was unable to attend so he was hoping to present to the Board's August meeting.

OTHER BUSINESS | ĒTAHI ATU TAKE

BOARD MEMBER UPDATES

Board Member Walsh spoke on the Sports Club redevelopment noting the concept plan would be approved by Club Committee then socialized with the community. Once approved by the Club, the next stage would be any permits and resource consents required. The design seeks to make the most of solar power generation. Chairperson Good spoke on the Club Committee and the project team noting their passion for the project.

Councillor Jeffries reminded the Board that the planned water main renewals would commence shortly with a letter drop to all affected parties and noticeboards at each end of the area impacted by the physical works. He noted an advertisement for the Chief Executive role would be published but that it was a legal requirement to advertise as part of the end of contract period process. He advised Council had adopted the Annual Plan 2023/24 and encouraged the community to read the Council agendas which include the reports with detailed information on the topics that Council was required to make a decision on.

Deputy Chairperson Whiu spoke on the Matariki Ball and thanked the kaumatua for all their hard work.

Chairperson Good noted the new executive and refreshed Aotea Ratepayers Society Committee following the recent Annual General Meeting. He tendered his apology for the Board's August meeting and advised that Deputy Chairperson Whiu would chair the meeting.

COMMUNITY BOARD DISCRETIONARY FUND

Chairperson Good spoke on a contribution by the Board towards the Kāwhia Rowing Regatta's traffic management plan and implementation costs for the event held in January 2023.

RESOLVED K37: That the Kāwhia Community Board approve a one-off grant of \$2,756.47 excluding GST to the Kāwhia Rowing Club for their Kāwhia Rowing Regatta's traffic management plan and implementation costs.

Walsh | Whiu

RESOLUTION REGISTER

No changes were made to the Register.

CLOSING FORMALITIES**CLOSING PRAYER/REFLECTION/WORDS OF WISDOM | KARAKIA/HURITAO/WHAKATAUKĪ**

Deputy Chairperson Whiu provided the following words of wisdom: "There is a saying that Princess Te Puea said '*Mehemea ka moemoeā ahau, ko ahau anake. Mehemea ka moemoeā tātou, ka taea e tātou*'. Which means if I have a dream its only my dream but if we all have a dream, we can all accomplish that

dream. For example, I had a dream of the story boards but with all of us having that same dream, we can make that a reality.

Ms Whiu then wished Tanya Winter and Geoff Good each safe travel before providing the closing karakia.

MEETING CLOSURE | KATINGA O TE HUI

Chairperson Good declared the meeting closed at 5.00pm.

WORKSHOPS | HUI AWHEAWHE

There were no workshops.
