

I hereby give notice that an ordinary meeting of the Independent Māori Statutory Board will be held on:

Date: Monday, 13 June 2022
Time: 11:00am
Meeting Room: Ground Floor
Venue: 16 Viaduct Harbour Avenue
Auckland



Independent Māori Statutory Board

OPEN AGENDA

MEMBERSHIP

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Renata Blair IMSB Member Mr Terrence Hohneck IMSB Member Tony Kake, MNZM IMSB Member Josie Smith IMSB Member Glenn Wilcox IMSB Member Karen Wilson

(Quorum members)

David Taipari
Chairperson

1 June 2022

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TERMS OF REFERENCE



ITEM	TABLE OF CONTENTS	PAGE
1	Apologies	5
2	Declaration of Interest	5
3	Confirmation of Minutes	5
4	Extraordinary Business	5
5	CEO Summary	7
6	Financial Report March and April 2022	11
7	Social Update	17
8	Cultural Update	21
9	Economic Update	33
10	Environment Update	37
11	Te Reo Māori Update	41
12	Transport Update	45
13	Housing Update	49
PUBLIC EXCLUDED		
14	Procedural Motion to Exclude the Public	55
C1	Appointment of a Board member to approve noise attenuation provisions in Private Plan Change 61 - Waipupuke	55
C2	National Policy Statement on Urban Development Update and the Resource Management Amendment Act - Provisions for Māori in Tāmaki Makaurau	55
C3	Draft Board Evaluation Tool	55



1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 April 2022, including the confidential section, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”



CEO Summary

File No.: CP2022/06905

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to provide the Board with a summary of events for the reporting month.

Whakarāpopototanga matua Executive summary

2. In May the Board met with the Board of Auckland Transport, where three themes were focused on throughout the discussion. These themes were, transport equity for Māori out south and west, including better data, metrics and insights into Māori transport patterns, more Māori in leadership and governance roles and the political work underway with new strategies such as the Parking Strategy, ATAP and RLTP.
3. The next Board to Board engagement with Watercare is scheduled on 7 June followed by Auckland Unlimited on 27 June which will conclude all Board to Board engagement with all CCO before the end of the financial year.
4. Ensuring our kaimahi are developed throughout the year is a key focus for me to support the advice they provide Board members. In May, our Secretariat team had a three-day wānanga where we had a specialist Tiriti lawyer and consultant facilitate a deep dive workshop into Te Tiriti o Waitangi, followed by further work on the evaluation tool that we are developing with KPMG, a session on communications and knowing 'our' story, as well as finalising the next Te Pae Whakaterere reporting framework. The team then travelled to He Tohu (the exhibition of the original Te Tiriti documents), as well as met with executives from DIA to gain insights into the co-governance model of the Three Waters Reform.
5. During this reporting month, Jordan Taiaroa started in the Principal Advisor – Cultural Outcomes role. For the past seven years, Jordan has worked at Whakarongorau Aotearoa - New Zealand Telehealth Services and rose to be the Service Delivery Manager of the Qitline service. Jordan has been influential in embedding tikanga and mātauranga Māori practices into the organisation. Jordan holds a Bachelor of Arts (major in Te Reo Māori and Film) from Victoria University. Jordan descends from Te Ati Haunui-a-Pāpārangi, and his hapu is Ngā Paerangi, while he also has whakapapa connections to Tūwharetoa.
6. Jett Sharp has been promoted internally from his role as the Senior Advisor - Māori Outcomes to the position of Principal Advisor – Social Outcomes. Jett joined us from the Auckland Council in 2021 and has provided quality advice, ensuring strategies, policies and programmes are embedded throughout the work that the Independent Māori Statutory Board guides. Jett holds a Bachelor of Arts (Honours) and is currently enrolled at the University of Auckland studying a Master's in Public Policy which he is due to complete in 2023. His iwi affiliations are Ngāti Raukawa ki te Tonga, Ngāti Toa Rangatira, Rangitāne o Wairau and Kai Tahu.
7. Member Kake participated in a panel hosted by and presented at Auckland University of Technology. The panel focused on 'Creating a healthy and sustainable future for Tāmaki Makaurau'. This event was livestreamed internationally and gave the Board good exposure. Other panelists included Abbey Reynolds (Auckland Transport Board), Cr Pippa Coom,



Damon Salesa (Vice-Chancellor of Te Wānanga Aronui o Tāmaki Makaurau Auckland University of Technology), George Weeks (Kāinga Ora - Homes and Communities) and Professor Fiona Brook (Dean of the Faculty of Health and Environmental Sciences, AUT).

8. Member Henare represented the Board at an indigenous homelessness conference held in Sydney in May. The conference was named Indigenous Housing and Homelessness forum and hosted by Avertedge on the land of the Gadigal people in central city Sydney.
9. In June, the second Joint Governing Body and Board hui will take place. All agenda items for this hui will be presented by Auckland Council and will focus on FY22 Māori Outcomes Fund update, Māori participation including Māori wards (update on engagement approach) and local elections (update), followed by an update on the Treaty Audit Response Programme.
10. The below outlines the communications update for the reporting period.
 - Board members Tau Henare and Karen Wilson were featured in a One News website story abstaining from voting to endorse a \$306 million plan to roll out more cycleways in Auckland. The Board members were two of seven abstentions as they believed Council did not consult Māori properly. However, the 10-year plan was endorsed by Council in May.
 - Our social media platforms are steady at 1600 followers on FB and 442 on Linked In. Website visitors have risen over the past two months with 2000 sessions and the session duration up to 1.31 secs.
11. The table below is the May Health and Safety update.

Risk Register									
Description of hazard	Location or task	Potential Harm	Risk Rating	Significant Hazard	Control method E & M	Controls applied	Frequency of monitoring	Person Responsible	
Health and Safety May Update	Change of floor levels in the entrance and from tiled area (outside kitchen) to carpeted area (resource / hallway)	Entrance	Possibility of slip / trip / fall	Low risk	Y	M	Hazard Sign posted Report lodged on system 6/5/2016 ID18728 requested assessment and mitigation	Weekly	Norelle Parker
	Doors to toilets – heavy to manage	Toilets	For small children/seni ors	Low risk	N	M	Landlord contacted	Weekly	Norelle Parker
	Chairs stored in meeting room	Meeting room	Staff	Low risk	N	M	Clear out storeroom	Weekly	Norelle Parker
	Low visibility in toilet area	Toilets	Staff, visitors	Low risk	N	M	Hazard sign posted	Weekly	Norelle Parker
	Technology cords in Boardroom	Boardroom	Possibility of slip / trip / fall	Low risk	N	M	Mats have been placed over the cords to avoid slips.	Weekly	Norelle Parker
	Lights in the Bathroom	Bathroom	Possibility of harm	Low risk	N	M	Ensure that lights are all working and cleaners don't switch them off.	Daily	Norelle Parker
Office Status Update									
Incident Report	Injury	New Hazards	First Aid course for staff completed. There are two staff members and a contractor with valid first aid certification.			The Health and Safety e-module has been completed successfully by all staff.			
Nil		Nil							



Ngā koringa ā-muri Next steps

12. The table below outlines the actions from previous Board meetings and progress updates.

Action	Responsibility	Due Date	Progress
Board to Board hui with Auckland Unlimited and Watercare	EA	June 2022	●
Organise Survey for iwi satisfaction on engagement from Eke Panuku	Executive Team	August 2022	●
Provide the Board with a paper that addresses Māori economic position/zones within Tāmaki Makaurau <i>Note: this action will be reallocated to the next FY due to the trade-off of the impacts of Covid19 report.</i>	General Manager	FY23	●

Action List Key

Completed In progress - on time for delivery Behind schedule – no major risk Behind schedule – major risk

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Leesah Murray - Independent Māori Statutory CEO
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Financial Report March and April 2022

File No.: CP2022/06911

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Financial Report for March 2022.
- b) receive the Financial Report for April 2022.

Te take mō te pūrongo Purpose of the report

1. The purpose of the report is to present the Independent Māori Statutory Board's (the Board) financial positions as at 31 March 2022 and 30 April 2022.

Whakarāpopototanga matua Executive summary

March Year-to-Date Commentary

2. Net operating expenditure is \$661K favourable to budget [Act \$1.58m vs Bud \$2.24m] made up of:
 - Staff costs is \$304K favourable to budget resulting from vacancies savings, offset by temporary staff hired to carry out BAU work \$111K. Annual leave costs are unfavourable by \$11K due to staff not taking leave.
 - Professional Services is \$319K favourable to budget made up of:
 - Consultancy - \$232k favourable due to Covid 19 delays and contract set up.
 - Engagement and reporting – \$23K favourable due to lower spending in communication services.
 - Legal and Planning - \$49K favourable for legal advice due to less spending in legal.
 - Other expenditure on activities is \$2K resulting from underspend in office costs, taxi services, strategic and communication advise, koha and telecommunication costs offset by recoding to engagement and reporting to be done in April.
3. Board costs is \$40K favourable to budget made up of:
 - Board member remuneration and other costs is \$4K overspend.
 - Board member travel is \$36K favourable due to COVID travel restrictions.

April Year-to-Date Commentary

4. Net operating expenditure is \$721K favourable to budget [Act \$1.78m vs Bud \$2.50m] made up of:
 - Staff costs is \$290K favourable to budget – Resulting from vacancies savings, offset by temporary staff hired to carry out BAU work \$95K. Annual leave costs are unfavourable by \$20K due to staff not taking leave and recruitment expense.
 - Professional Services is \$335K favourable to budget made up of:
 - Consultancy - \$278K favourable due to delay contract set up and timing of actual costs incurred vs. budget.



- Engagement and reporting – \$18K unfavourable unbudgeted COVID impact reporting, recode of website hosting, Annual report and AP reversals for duplicated goods receipting.
 - Legal and Planning - \$60K favourable for legal advice due to less spending in legal.
 - Other expenditure on activities is \$52K favourable to budget due – this relates to website hosting, catering, annual Zoom subscription, replacement laptop for faulty item, taxi services, kaimahi wānanga costs including venue, travel and accommodation and telecommunication costs.
5. Board costs is \$44K favourable to budget made up of:
- Elected member remuneration and other costs are \$3K overspend.
 - Elected member travel is \$41K favourable due to covid restrictions with lower spending in travel, hotel expenses and miscellaneous expenses.

Full Year Forecast:

6. The forecast net operating expenditure is \$0.68m favourable to budget [Forecast Act\$2.31m vs Bud \$3.03m] made up of:
- Staff costs to be \$358K favourable to budget as a result of current vacancies and recruitment plan of 1 FTE to start in early May to fill a vacant role of Principal Advisor.
 - Non-staff costs including professional services, other expenditure, and Board remuneration costs based on YTD and confirmed with workplan discussion with CEO.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Financial Report March 2022	13
B	Financial Report April 2022	15

Ngā kaihaina Signatories

Authors	Norelle Parker - Executive Assistant
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Financial Performance Dashboard as at March 2022

Independent Māori Statutory Board

GL Code - Account	Month		Year to Date				Full Year					
	Actual	Revised Budget	Actual	Revised Budget	Variance	Prior Year Actuals	Forecast	Revised Budget	Variance	Annual Plan	Prior Year Actuals	Notes
40010 -Staff	61	124	761	1,065	304	813	990	1,421	431	1,421	1,146	
Professional services	35	61	151	470	319	290	472	655	183	655	534	
40410 - Consultancy	6	34	72	304	232	190	273	405	132	405	418	
40451 - Engagement and Reporting	29	9	67	90	23	94	133	120	-13	120	94	Note 1
40610 - Legal and Planning	0	3	7	56	49	6	61	110	49	110	6	
40710 - Audit	0	15	5	20	15	0	5	20	15	20	16	
Other expenditure on activities	-12	-5	71	69	-2	73	35	99	64	99	157	Note 2
Board Costs	68	74	598	638	40	508	814	850	36	850	771	
Net operating expenditure/(revenue)	153	254	1,582	2,243	661	1,683	2,310	3,026	716	3,026	2,607	

Note 1 Engagement and reporting -\$13K forecast due to overspend for unbudgeted costs and March accrual for communication services.

Note 2 Other expenditure on activities -\$12K actual vs budget -\$5K budget unfavourable due to incorrect PO coding and Strategic Communication and advise costs recoded to Engagement reporting. There will be additional recodes done in April which will not impact the bottom line but costs will be correctly coded.



Item 6

Attachment A



Financial Performance Dashboard as at April 2022

Independent Māori Statutory Board

GL Code - Account	Month		Year to Date				Full Year					
	Actual	Revised Budget	Actual	Revised Budget	Variance	Prior Year Actuals	Forecast	Revised Budget	Variance	Annual Plan	Prior Year Actuals	Notes
40010 -Staff	101	116	891	1,182	290	917	1,063	1,421	358	1,421	1,146	
Professional services	72	59	194	529	335	362	442	655	213	655	534	
40410 - Consultancy	17	34	60	338	278	248	247	405	158	405	418	
40451 - Engagement and Reporting	51	10	118	100	-18	94	140	120	-20	120	94	
40610 - Legal and Planning	4	15	11	71	60	5	50	110	60	110	6	
40710 - Audit	0	0	5	20	15	16	5	20	0	20	16	
45290 - Other expenditure on activities	-44	10	27	79	52	88	40	99	59	99	157	Note 1
Board Costs	65	69	663	707	44	638	808	850	42	850	771	
Net operating expenditure/(revenue)	193	253	1,776	2,497	721	2,005	2,353	3,026	672	3,026	2,607	

Note 1 Other expenditure on activities - \$44K recoding of public information costs to engagement and reporting due to incorrect PO coding.



Item 6

Attachment B



Social Update

File No.: CP2022/03209

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Social update report.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the social priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's social priority.
3. Within the social priority there are five key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - Communities – Advocate funding for Māori communities in order to support and increase Māori outcomes.
 - CCO Transport – Contribute to the Auckland Transport (AT) Alignment project political working group for inclusion of Māori outcomes.
 - Māori Representation – Influence the communication, engagement and education to support Māori to stand for general elections and senior Council group positions.
 - CCO Development (Eke Panuku) – Advocate for the release of unused Council land to be utilised towards advancing the interests of Māori in Tāmaki Makaurau.
 - CCO Strategy/Review – Ensure the relevant CCO review recommendations are closed while promoting Māori on the Board of CCO's across the group.

Horopaki Context

Communities

5. An update on the Māori Outcomes Fund was presented at the March meeting of the Māori Outcomes Steering Group (MOSG). The forecasted spend for FY22 is identified as \$13.41m, with an underspend of \$2.85m to be carried forward into FY23.
6. A subsequent update was received by the Finance and Performance Committee held on 19 May 2022 an updated forecast was received which identified an underspend of \$4.5m. The underspend will not be given up as savings.
7. The Finance and Performance Committee update outlines year to date spend at the time of reporting to the Committee and accounts for the variance in reporting at the MOSG meeting.
8. The second round of the Regional Arts and Culture funding of \$315,584 was approved at the Parks, Arts, Community and Events Committee on 07 April 2022.



9. The Regional Arts and Culture grants programme is designed to enable organisations, communities and artists to deliver arts and culture projects and activities across Tāmaki Makaurau.
10. Grants delivered through this programme support the implementation of Toi Whītiki, Auckland's Arts and Culture Strategic Action Plan and aligns with the Community Grants Policy.
11. Twenty applications were recommended for approval. Of the 20 applications one was received from a Māori organisation and three were identified as delivering Māori outcomes through work provided by Māori practitioners for Māori audiences.

CCO Transport

12. Auckland Council and Auckland Transport are continuing to progress the development of Transport Emissions Reduction Plan to reduce transport emissions by 64 percent by 2030 and transition to net zero emissions by 2050. In May 2022 the political reference group, which includes membership from the Board and the Tāmaki Makaurau Mana Whenua Forum, discussed the proposed behaviour change campaign and communications approach for the plan.
13. The initial timeline and reporting dates for finalising and adopting the plan have been extended by four weeks to enable further input from the political reference group. The time extension will also allow the plan to be widely shared with Council's partners and interest groups before it goes to the Environment and Climate Change Committee for formal adoption in August 2022.

Māori Representation

14. On the 22 March 2022, the Governing Body agreed to the timeline for engagement with Māori on Māori representation in Local Government for the 2025 Local Government elections.
15. Engagement has commenced with Council facilitating discussions with Māori, on Māori representation models for the 2025 Local Government elections.
16. The Tāmaki Makaurau Mana Whenua Forum received a presentation on representation models at their meeting in April 2022.
17. A workshop was also held with iwi Chairs on 4 May 2022. Included in this presentation was an update on the Future for Local Government review and the iwi and Māori engagement review that is being undertaken by Ngā Mātārae.
18. Engagement with iwi and mātāwaka will continue through to July 2022 to seek their feedback and advice on their preferred representation model for the 2025 Local Government elections.
19. The Governing Body is scheduled to receive an update on Māori representation in Tāmaki Makaurau in August 2022
20. A decision on Māori ward formation will be made by the incoming Council with a report to be received by the Governing Body in late 2022.

Local Government Elections

21. The Council is progressing work for the 2022 Local Government elections. Voting commences Friday 16 September 2022 and closes on 08 October 2022. The election-marketing campaign is in progress on various media channels to encourage candidate and voter participation in the elections.
22. An update on the Māori engagement approach for the 2022 Local Government elections was received at the Joint Governing Body and Independent Māori Statutory Board meeting on 21 March 2022.



23. As outlined within that report, the Māori engagement approach comprises of three components, the development of a Māori engagement plan, the development of a Māori media plan and the development of partnership agreements.
24. A Māori engagement plan has been finalised to guide Council's engagement with its Māori partners to increase Māori participation in the Local Government elections.
25. The Māori media plan has been finalised with Council. The communications will include tailored messaging to encourage Māori to stand in Local Government elections and messaging to increase voter participation.
26. Council is currently engaging with iwi and mātāwaka to seek expressions of interest to engage in 'partnership agreements' with the Council. The purpose of these agreements is to support in the development of events and communications to support Māori voter and candidate participation in the upcoming elections.
27. Council will provide resourcing including, financial support, communications collateral and Council staff to support in providing Local Government election information at Māori-led events.

CCO Development

28. Following on from the Board-to-Board hui with Eke Panuku in May the Secretariat met with Eke Panuku staff to discuss the programme underway on the selling and disposing of unused Council land. An update has been included as part of the Housing Update report included in this month's Board agenda.
29. In April, Ports of Auckland Limited (POAL) staff met with the Secretariat to seek review and input into their Achieving Māori Outcomes (AMO) plan, formally known as a Māori Outcomes plan, Te Anga Putanga Māori. This framework will also include a three-year action plan which is still being finalised.
30. In the development of the Ports of Auckland Limited AMO plan, included a review of the Boards instruments and how the POAL can give effect to these.
31. POAL staff also sought feedback and input from Council's Ngā Mātārae to ensure alignment to Council's Kia Ora Tāmaki Makaurau Framework.
32. The Ports of Auckland Board have since approved Te Anga Putanga Māori.

CCO Strategy/Review

33. The Council Controlled Organisation (CCO) Review made seven recommendations to improve the use of mechanisms to ensure CCOs meet their obligations to Māori at the governance, senior management and staff levels. The Board received an update on the implementation programme at its meeting on 4 April 2022. It is expected that four recommendations will be closed in June 2022 with the remaining recommendation to be closed in December 2022.
34. Thirty-five of the 64 recommendations of the CCO Review are now fully implemented. Nearly all the other recommendations are well advanced.
35. Work on the medium-long term urban regeneration programme for Eke Panuku and councillor liaison review are scheduled to get underway by June 2022.
36. Work is also underway towards improving the coordination of engagement with Māori entities across the Council Group and to develop guidance on how CCOs should engage with mātāwaka. The deadline for this work is December 2022.

Ngā koringa ā-muri

Next steps

37. The Secretariat will continue to engage with Council on its Māori engagement programme leading up to the Local Government elections for 2022.



Item 7

38. Monthly joint meetings have been set between Eke Panuku staff and the Secretariat to continue the Boards advocacy on the disposal and selling of unused Council land for Māori Outcomes.
39. The Secretariat will continue to work across the Council Group to monitor progress against the Board's social priorities and provide an update to the Board's next meeting.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Jett Sharp - Senior Advisor Kelvin Norgrove - Policy Project Manager
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Cultural Update

File No.: CP2022/03213

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the cultural priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's cultural priority.
3. Within the cultural priority there are three key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - Marae Development – Advocate the necessary infrastructure to support the on-going use of marae.
 - Te Reo Māori – Ensure Council group's Te Reo Māori policies are implemented and monitored, and integration of Te Reo Māori on all public transport, venues and places.
 - Distinctive Identity – Promote the use of the value reports to inform wellbeing outcomes.

Horopaki Context

Marae Development

5. The annual funding round for the \$1.2m Cultural Initiatives Fund (CIF) opened on 14 February and closed on 27 March 2022.
6. The purpose of the CIF is to enable thriving self-sustaining marae and to establish papakāinga and Māori housing across Tāmaki Makaurau. This fund is separate to the Marae Infrastructure Fund (MIF) which is a non-contestable fund that supports the physical infrastructure development of marae.
7. Twelve applications were received for funding. Eight applications were received for marae development and four for papakāinga development. Of the 12 applications, 10 have been recommended for funding which will be presented, for approval, to the Parks, Arts, Communities and Events Committee at its meeting on 09 June 2022.
8. There were two new applications received from entities that had not applied for previous funding with the remaining 10 having previously received CIF support. CIF applications are assessed against Council's eligibility criteria. The eligibility criteria is appended as Attachment A to this Cultural Pou report.
9. On 09 May 2022, a series of drop-in workshops for members of the PACE Committee were facilitated by the Customer and Community Services Māori Outcomes Team. The purpose of



these drop-in sessions was to provide an overview of the CIF applications received for FY22.

10. The Marae Infrastructure Programme (MIP) continues to support marae development with physical works for five marae scheduled for completion in FY22. Four condition assessments were completed in FY21 to prepare marae for development in FY22.
11. Social procurement continues to be a core focus of the Marae Infrastructure Programme. In FY21 five Māori businesses were supported with procurement opportunities with a continued focus to increase this number throughout FY22. The current spend to date for MIP is at 41 percent supporting Māori businesses/contractors.
12. Kia Ora Te Marae, wellbeing quarter three survey (attached) was completed in April 2022. The results provide an insight into the wellbeing of marae by highlighting key wellbeing indicators. Two of the key themes that continue to decline are:
 - Decrease in operating capacity in marae
 - Reduction in cultural wellbeing of marae.
13. The Secretariat will monitor Council's response in how they address the key themes in the continued decline across the wellbeing areas.
14. Council is developing 'Te Ara Taunaki' an engagement approach to support the development of Council's cultural engagement capability and relationships with marae throughout Tāmaki Makaurau.
15. Te Ara Taunaki is guided by Māori values and processes to ensure a stronger and collaborative approach to working with marae across the Council Group.
16. Te Ara Taunaki will establish, key relationship holders for marae who wish to actively work with Council. These relationship holders will be the key contact for the Council Group.

Te Reo Māori

17. City Rail Link (CRL) in partnership with Auckland Transport (AT) have released details on proposed Te Reo Māori names for its four train stations. These Māori names reflect mana whenua history and have been approved by the City Rail Mana Whenua Forum.
18. A joint proposal by CRL and AT will be submitted to the National Geographic Board (NGB) to officiate the names. The NGB is the national authority responsible for adopting official place names.
19. The NGB will consider station names mid-2022 and if accepted, public consultation will likely be carried out before implementation.
20. AT in partnership with Kiwirail have adopted, mana whenua gifted, te reo Māori names for three new train stations to be constructed between Papakura and Pukekohe.
21. A joint proposal by Kiwirail and AT will be submitted to the NGB to formally establish the Māori station names
22. A six-month progress update on Te Reo Māori is provided in this Board agenda.

Distinctive Identity

23. The Council's statement of commitment to minimise alcohol-related harm was approved by the PACE Committee at its meeting on 07 April 2022. The report identifies cross-council levers, actions and action holders to minimise alcohol-related harm within Tāmaki Makaurau.
24. The statement is underpinned by a Māori outcomes wellbeing framework drawn from Counties Manukau District Health Board and draws upon Māori values to guide the Council towards its long-term vision 'A safe, vibrant healthy Tāmaki Makaurau free from alcohol related harm'.



25. The Secretariat provided advice to inform the Statement of Commitment to ensure that Council aligned its approach with the Boards values report and reflected a te ao Māori worldview.
26. Council is currently developing a scoping project to gauge interest from Local Boards in partnering with Immigration New Zealand to join the 'Welcoming Communities' programme.
27. 'Welcoming Communities' Te Waharoa ki ngā Hapori, is a national settlement programme that supports Councils to create welcoming and inclusive environments for new migrants
28. Five Local Boards are currently participating in the scoping project. Once the scoping work is complete, Local Boards may submit an expression of interest to receive \$50K funding each year for a 3-year programme that will develop and implement a Welcoming Communities plan.
29. The Secretariat emphasised the utilisation of the Boards instruments in the development and inclusion of scoping the project.
30. An update on the 'Welcoming Communities' project will be provided to the PACE Committee at its meeting in September 2022.
31. Council's International Relations team is currently reviewing the Council Group protocol for signing International Agreements.
32. The Secretariat provided advice to the International Relations team to ensure that the incorporation of Te Tiriti o Waitangi, partnership with iwi on international visits and the incorporation of social procurement opportunities for Māori are embedded into International Agreements.
33. An update on the review of the protocols for International Agreements will be presented to the Governing Body at their meeting in July 2022.

Ngā koringa ā-muri

Next steps

34. Results of the quarterly 'Marae Wellbeing' survey will continue to be made available to the Board throughout 2022.
35. The Secretariat will monitor Council's response and actions to the key themes in the wellbeing survey response to the key themes.
36. The Secretariat will work with Auckland Council in the development of 'Te Ara Taunaki'.

Ngā tāpirihanga

Attachments

No.	Title	Page
A	Cultural Initiatives Funding Guidelines for marae development and Cultural Initiatives Funding Guidelines.	25
B	Wellbeing Survey Q3 2022	31

Ngā kaihaina

Signatories

Authors	Jordan Taiaroa – Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



*Adopted by Māori Outcomes Steering Group
8 May 2020*

Cultural Initiative Fund – Marae Grant Guideline

Purpose

The purpose of this grant is to enable Marae to become self-sustaining and prosperous and hubs for Māori and the wider community.

Outcomes

The outcomes sought through this grants programme are:

- a. Marae are assisted to develop strategic, asset and financial management planning systems
- b. The core infrastructure of our existing marae is healthy and safe
- c. Marae infrastructure is resilient (and takes account of climate change)
- d. Marae are able to manaaki manuhiri with facilities that meet the needs of their Mana Whenua, Hapū, Whānau, Māori communities and foster thriving communities in general
- e. Marae capability and capacity is enhanced through the provision of in-kind support with regulatory matters and supporting marae whānau to build experience in project management.

Scope of fund

The marae grant is a contestable grants fund that awards grants once per year. Where funds are unspent a second funding round may be run later in the financial year (there may be two funding rounds if funds are available). Applicants can apply in consecutive years.

What we fund

Grants can be allocated towards the following (but not limited to):

a. Development planning and evaluation costs

To provide funding to support the capacity and capability of **existing and new** marae to be self-sustaining and prosperous. Includes (but not limited to) the following:

- i. Feasibility studies, technical reports, and cost / benefit analysis
- ii. Strategic, financial or business planning
- iii. Concept and design plans
- iv. First year of audited accounts in limited circumstances



- v. Asset management planning
- vi. Resource and building consent costs (including assessment of environmental effects, specialist's reports, building warrant of fitness)
- vii. Associated permits
- viii. Development contributions on Māori land administered under Te Ture Whenua Māori Act 1993.

b. Capital costs

To provide funding to support improvements and / or extensions to core marae infrastructure associated with existing marae. Includes (but not limited to) the following:

- i. Capital works
- ii. Maintenance (including materials and labour)
- iii. Project management (contract or marae staff) up to a value of \$20,000

Capital works include:

Fixed assets including:

- Wharenuī / wharehui (main building or meeting house)
- Whakairo and raranga permanently installed (carvings and weaving)
- Wharemoē (sleeping house);
- Kāuta (kitchen, cookhouse, cooking shed);
- Wharekai (dining hall);
- Ablution facilities (wharepaku, showers etc)
- Carparking areas and access ways;
- Water, wastewater, stormwater infrastructure.
- Other infrastructure where it can be demonstrated it is integral to the fundamental running of the marae (for example: waharoa, paepae, etc.)

Non-fixed assets up to a value of \$25,000 per marae per year including:

- furniture
 - kitchen equipment
 - mattresses
- Note: Auckland Transport and Watercare Services may be able to assist with works associated with three waters, bus shelters, road access and entranceways.



What we won't fund

- Development Contributions on general land title.

How grants will be allocated

A maximum grant of \$170,000 per applicant per year is available.

The decision-making body for this fund is the Māori Outcomes Steering Group. This is a group with enterprise wide representation. It is also a group that oversees distribution of substantial funding for other Māori outcomes and can therefore look across the range of initiatives and address equity and distribution in order to achieve sustainable outcomes.

The fund is held within the Customer and Community Services Directorate. Every grant will be subject to a funding agreement that will be authorised by the Māori Outcomes Lead or Director (signatory will align with delegated financial authority).

The process for applying and allocating funds will be as follows:

- Applicants will complete an application through Council's Smarty Grant programme (online).
- A CIF Grants Assessment Panel (GAP) will be established annually and include three members. The panel will have a spectrum of skills which may include people with knowledge of marae and/or Māori housing strategy and development, project management and quantity surveying, Māori outcomes. Members may be either council staff or externally appointed experts.
- The CIF GAP will assess applications and present their recommendations to the Māori Outcomes Steering Group (MOSG) for consideration. MOSG will make allocation decisions and set any grant conditions.

Who can apply?

Eligible Marae who are represented by a trust or other legal entity that is not for profit. The trust or entity must have appropriate governance and management structures, policies and processes in place.

This fund is not available to:

- Individuals
- Groups with no formal legal structure.
- Groups that are for profit / commercial gain.
- Institutional marae specifically associated with a local school, polytechnic, university, church, branch of the armed forces, social service provider, or other institution

Definitions

Community Housing Provider

A housing provider that is registered on the Community Housing Regulatory Authority register. <https://chra.mbie.govt.nz/about-chra/register/>



Mana Whenua

Māori with territorial rights in Tāmaki Makaurau, who belong to and derive power from the whenua (land), and who have authority and jurisdiction over the whenua or rohe.

Hapū

A number of whānau related through a common ancestor – section of a large kinship group.

Whānau

Family, extended family.

Eligible Marae

Te Kia Ora Marae (Kakanui Marae)	2263 Kaipara Coast Highway, Kaukapakapa, Warkworth 0984
Haranui Marae (Otakanini)	Haranui Road, Parakai
Araparera Marae (Te Aroha Pā)	2558 Kaipara Coast Highway, Makarau, Warkworth 0984
Puatahi Marae	3485 Kaipara Coast Highway, Glorit 0984
Te Kiri Marae (Omaha Marae)	14 Omaha Block Access Road, Leigh 0985
Awataha Marae	58 Akoranga Drive, Northcote
Te Herenga Waka o Orewa Marae	30 Foundry Road, Silverdale
Te Piringatahi o te Maungarongo Marae	19 Luckens Road, West Harbour
Hoani Waititi Marae Trust	451 West Coast Rd, Glen Eden
Piritahi Marae	53 Tahatai Road, Blackpool, Oneroa, Waiheke Island 1081
Motairehe Marae	2a Motairehe Rd, Motairehe, Great Barrier Island
Ngāti Wai o Aotea Kawa Marae	Kawa Rd, Katherine Bay, Great Barrier
Te Tira Hou Marae	2A Caen Rd, Panmure
Ruapōtaka Marae	106 Line Road, Glen Innes
Ōrākei Marae	59b Kitemoana Street, Orakei
Te Mahurehure Cultural Marae Soc. Inc	73 Premier Ave, Pt Chevalier
Reretēwhioi Marae	83 Tahurangatira Rd, Waiuku 2638
Tāhuna Marae	54 Tahuna Pa Rd, Waiuku 2638



Whātāpaka Marae	Whatapaka Road Te Hihi 2580
Umupuia Marae	153 Maraetai Coast Rd, Clevedon 2582
Ngāti Kōhua Wharetipuna & Papakāinga	877 Clevedon / Kawakawa Road, Clevedon 2585
Whiti Te Rā Ō Reweti Marae	1285 State Highway 16, Waimauku
Ngā Hau e Whā o Pukekohe Marae	88 Beatty Road, Pukekohe, Franklin, 2120
Ngāti Ōtara Marae	100 Otara Road, Otara
Papakura Marae Society Incorporated	29 Hunua Road, Red Hill, Papakura 2110
Pūkaki Marae Te Kāhu Pokere o Tāmaki Makaurau	Pūkaki Road Extension, Māngere
Makaurau Marae	8 Ruaiti Road, Ihumatao, Māngere
Te Puea Memorial Marae	Miro Street, Māngere Bridge
Mataatua Marae	17 Killington Crescent, Mangere
Papatūānuku Kōkiri Marae	141 Robertson Road, Māngere
Ngā Whare Waatea Marae	31 Calthorp Close, Mangere
Manurewa Marae	81 Finlayson Ave, Manurewa
New marae including: <ul style="list-style-type: none"> • Uruamo Maranga Ake Marae • Paoa Whanake Marae • Te Motu a Hiaroa • Te Atatū Coalition Marae • Ngāti Te Ata • Te Henga • Onekiritia - Bomb point 	



Marae wellbeing survey snapshot #3

Summary of 16 responses received from 15 marae to the Kia Ora Te Marae Wellbeing Survey Number 3

CORE WELL-BEING QUESTIONS

NEW QUESTION THIS WAVE



67%

Felt satisfied with **marae vision and plan**

We have a marae development plan that sets our vision with strong outcomes underpinned by a marae charter. With these leading documents we are now able to check and plot our future.

We are having a series of wānanga to arrive at an agreed launching pad for the future with refreshed vision.



40%

Felt satisfied with **cultural well-being**

Opportunity to develop a collaborative partnership to enhance cultural well-being that could meet outcomes for our community and council.

We would like to be given the opportunity to host a number of council regional events, Matariki, Music in the parks (waiata on the marae) Movies in the Parks, (kiriata at the marae)



38%

Felt satisfied with **operating capacity**

Always room for improvement as we work towards creating succession planning that is culturally friendly and always invites diverse thinking.

Definitely under stress with operations as the burnt out committee members can testify to. Presently only relying on volunteers which is not sustainable if we want to increase usage.



38%

Felt satisfied with **physical infrastructure**

Completion of our marae infrastructure works has provided more opportunities for innovation and building whānau resilience. We are also mindful of how much we have grown.

At present, it is inadequate for our community needs, but we are renovating at the moment and still have a bit to go.



32%

Felt satisfied with **environmental well-being**

We are in a rural area with whānau who don't have finances to fill water tanks. The marae will be a major community resource for water once it is open - e.g. showers, washing clothes, drinking water.

Getting back to how our grandparents lived with planting veges, fruit trees, picking watercress, puha. These are the traditions that need to be passed on to our tamariki and mokopuna.



31%

Felt satisfied with **economic well-being / sustainability of marae**

The current impacts of the last 2 years because of covid are severe and the outlook with the financial costs of everything increasing to keep pace with inflation fuel, etc is not good. Increasing demand on services and support for whānau is hard to keep up with. Keeping a balance between overheads and maintenance costs and development costs as well as meeting needs is challenging.

Our marae has to definitely strategize to become self sustainable for the future.



38%

Felt satisfied with the **overall well-being of marae**

We are in a better place, we have a strong plan, we have a lot of mahi to complete but overall, the marae well-being has vastly improved.

We are strategically aligned at the moment. It's about maintaining the gracious flow, ensuring orangatanga is at the centre of our mahi.

Well-being of our marae is low because we are not open, we lack finances to keep going.



Economic Update

File No.: CP2022/04510

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the economic priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's economic priority.
3. Within the economic priority there are five key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - CCO Economic (Auckland Unlimited) – Monitor the new Māori Economic development strategy and the impact it has on Māori business in Tāmaki Makaurau.
 - Economic Development – Promote the implementation of an event focused on the impact of Covid-19 to Māori business and economy.
 - Emergency Housing – Influence a collective community project that addresses emergency housing in Tāmaki Makaurau as an initial pilot for Council group to consider.
 - Affordable Housing – Advocate and support the establishment of a Māori Community housing provider, strategies and policies for Māori to have a wider range of culturally appropriate, quality, affordable and accessible housing options available.
 - Thriving Business Networks – Increase Māori business and professionals' participation in the procurement process of Council group's services and advocate social procurement spend for Māori.

Horopaki Context

CCO Economic (Auckland Unlimited)

5. In May 2022 Auckland Unlimited released its new official title, Tātaki Auckland Unlimited.
6. The Secretariat has engaged an external consultant to prepare a Māori Economic Growth report that will identify opportunities for advocacy to progress to the Council Group. The Board endorsed seeking further detail on this topic at a previous Board meeting.
7. The Māori Economic Growth Report will be included in the agenda for the Board's July meeting.



Economic Development

8. Auckland Unlimited provided an update to Council staff including members of the Secretariat, on the schedule leading up to Te Matatini Herenga Waka Herenga Tangata 2023.
 - Several Council Controlled Organisations (CCOs) are participating in supporting the event that will be held during the 22 to 25 February 2023. Examples of CCO participation include:
 - Auckland Transport are providing themed Auckland Transport Hop cards to represent the 50th year of the festival and kapa haka decal on some buses in an effort to promote the festival
 - Auckland War Museum, will host daytime performances in the lead up to Te Matatini, lighting display in Te Matatini colours and an evening event featuring a panel of experts to lead an exploration of the narratives of kapa haka
9. Watercare Services, providing water stations, water vessels, funding towards a part-time staff member and their office at Eden Park to use as a control room.
10. In May, Te Matatini Chief Executive Carl Ross attended a hui with staff from across the Council Group as an opportunity to meet and greet and provide a session on questions and answers that the staff may have on the event.

Emergency Housing

11. Council staff are progressing work to procure a consultant to undertake the feasibility study for the marae-led project to support emergency housing. The initial plan was for the study to be completed by the end of the financial year, however due to delays in procuring resource the timeframe is likely to be moved to the end of July 2022.
12. Once the study is complete it will be incorporated into the work programme of Council's team that supports the homelessness work for implementation.
13. Through the funding of the \$500K Mayoral Fund, Council has contracted four providers to support whānau experiencing homelessness. Of the four providers, one is a Māori entity, Kāhui Tū Kaha which operates under Te Hā Oranga of Ngāti Whātua.
14. The Council team are scheduled to meet with Awhina Mai Tātou Kātoa, a Māori Organisation established by Māori with lived experience of homelessness to scope the provision of a day centre in Tāmaki Makaurau.
15. Early discussions are underway between the Council team and Eke Panuku to scope shower and toilet facilities for homeless in Manukau.

Affordable Housing

16. Te Matapihi He Tirohanga Mō Te Iwi Trust (Te Matapihi) held its second wānanga over three mornings between 4-6 May. The half day wānanga sessions were held online and daily attendance reached between 30-40 attendees. The purpose of the wānanga is to provide support to entities who are seeking to become Community Housing providers (CHP) in Tāmaki Makaurau.
17. For further detail regarding the CHP wānanga, please refer to the Housing Report included in this month's Board agenda.
18. On the 23-27 May, Board member Henare, as the Boards Housing portfolio sponsors, attended an Indigenous Conference focused on Homelessness in Sydney, Australia.

Thriving Business Networks

19. The Council's Strategic Procurement team has completed its first kanohi ki te kanohi verbal tendering procurement process. The initial feedback from the tenderers and the Auckland Council Business Evaluation Team has been very positive. Formal debrief sessions are



being held in the next couple of weeks and a Case Study will be developed. The Council team are currently planning the next set of projects to continue the pilot.

20. A Council senior leadership hui was held in April to define priorities for FY23 to continue to improve Supplier Diversity outcomes. Another hui is set for July to track delivery and outcomes.
 - Four key priority themes from that hui were:
 - Getting more granular with the Supplier Diversity Strategy
 - Providing active support to our diverse suppliers
 - Increasing communication, training and awareness of supplier diversity across the Council Group
 - Driving deeper analytics to create actionable insights.
21. Following this hui Councils Strategic Procurement team have held workshops with Councils Community Facilities Team to develop a department-level Supplier Diversity Strategy, as per theme one, which Council state as showing to have a positive impact. The teams are now working with Amotai to identify a list of potential new Māori and Pasifika suppliers that they can engage in FY23 across all their work categories.
22. In May 2022, The Southern Initiative released He Karapa Raraunga: Ōhanga Māori I Tāmaki Makaurau (Data Snapshot: Tāmaki Makaurau Māori Economy). The data snapshot is based on national and regional-level Integrated Data Infrastructure (IDI) datasets covering the period 2010-2020 released by Te Puni Kōkiri as part of their Te Matapaeroa project. Of particular interest are the following key points:
 - Māori business growth in Tāmaki Makaurau has stagnated with only 5.5 percent more Māori businesses than there were in 2010 compared to 25 percent more for non-Māori businesses
 - Māori-owned businesses are only 6.5 percent of Tāmaki Makaurau employers, but employ 14 percent of all Tāmaki Makaurau Māori employees, or around 5000 Māori employees
 - Nationally, Māori businesses had better growth than non-Māori in terms of 'value added' GDP contribution, but this is not the case for Māori businesses in Tāmaki Makaurau
 - More Māori businesses have been identified in Tāmaki Makaurau (due to a definition change there are now 5140 Māori businesses and 11,484 Māori Sole Traders).

Ngā koringa ā-muri

Next steps

23. The Secretariat will continue to support Council in their effort to finalise the feasibility study on the marae-led project to support emergency housing.
24. The Secretariat will continue to work across the Council Group to monitor progress against the Board's economic priorities and provide an update to the Board's next meeting.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Theresa Roigard - General Manager Advisory & Performance
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Environment Update

File No.: CP2022/04512

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the environment priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's environment priority.
3. Within the environment priority there are four key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - Sites of Significance – Monitor the Māori provisions of the Unitary Plan to ensure Kaupapa such as wāhi tapu are protected and other relevant outcomes are monitored and reported by council.
 - Customary Rights – Support the development, use and integration of iwi management plans into Council group activities and monitor reports.
 - CCO Water (Watercare) – Determine a water position to advocate to Council group on the importance of water to Māori in Tāmaki Makaurau.
 - Climate Change – Monitor the implementation of Te Tāruke-a-Tāwhiri: Auckland's Climate Plan on climate change and prioritise Māori in decision making.

Horopaki Context

Sites of Significance

5. Auckland Council's Māori Heritage Team are continuing to progress the second tranche of sites of significance with the intention to notify the plan change in quarter three this year. Discussions with individual iwi around nominating sites for the third tranche have begun. Due to competing priorities, iwi have limited availability to meet with the team to discuss this kaupapa. The collective hui initially scheduled for April has been moved to September 2022. The Māori Heritage Team are assisting with the Council's work to implement the National Policy Statements for Urban Development and for Freshwater Management.
6. On 5 May 2022 the Planning Committee heard concerns raised by mana whenua via the Aotea/Great Barrier Local Board regarding helicopter activity. The Committee resolved (PLA/2022/40) that Council staff should consider options for providing interim protection measures for sites of significance to mana whenua as a matter of priority.
7. A substantial number of sites and places of significance to mana whenua are popular locations for filming activities in Auckland. All temporary filming activities require a restricted discretionary resource consent if operating on a site of significance. Current resource



consent timeframes and related costs are likely to have serious negative impacts on the Auckland screen sector. As the region's economic and cultural development agency, Auckland Unlimited are progressing a programme of work to determine interventions which uphold mana whenua values while also addressing the potential threats of the resource consenting process to Auckland's billion-dollar screen industry. A detailed update will be provided as part of the sites of significance update report to the Board's July 2022 hui.

Customary Rights: Regulatory Services

8. Council's Regulatory Services Division is continuing to embed and implement the Cultural Value Assessment tools and resources. The mana whenua resource consents portal based on Te Mātāpuna 2.0 went live in December 2021 and training for mana whenua representatives on the use of the portal is ongoing.
9. Guidance resources on how to consider mana whenua values in resource consent processes have been developed and the resource consenting planners have received training on this. Training is also available for Council's external planning partners.
10. The Regulatory Services Māori Outcomes Unit is progressing a sixth-month pilot project which partners with Māori, Council's compliance and monitoring teams and Ngā Mātārae to understand how the Council can better consider the rights, interests and aspirations of Māori in the monitoring of resource consents.

Customary Rights: Resource Management System Reform

11. The Government is progressing reform of the resource management system with the Strategic Planning Act and the Natural Build Environment Act to be introduced to Parliament later this year. The proposed new system will include joint committees that will develop and approve regional spatial strategies and natural and built environment plans. Joint committees will consist of members from councils, iwi/hapū and central government (for regional spatial strategies).
12. The proposals for the new system are intended to apply consistently across New Zealand. However, Auckland is in a unique position with its own legislation and institutional arrangements. To inform legislative drafting Government officials are developing advice on governance matters relating to how the new joint committees may work in Tāmaki Makaurau. The Secretariat is providing input into this process on behalf of the Board.

CCO – Water (Watercare)

13. Te Rua Whetū along with representatives from Healthy Waters, attended workshops in April 2022 with the Three Waters team that are leading engagement with iwi for the National Transition Unit (DIA). Watercare has committed to working with and supporting the team for engagement within Entity A. A follow up hui to discuss timeframes, engagement approach and a communications plan was scheduled for May 2022.
14. The High Court appeal process by Te Whakakitenga o Waikato Inc against the Waikato River water take decision is still ongoing. Discussions between Watercare and Waikato River Iwi have resumed. To date, hui have been had with Waikato-Tainui, Ngāti Tūwharetoa and Ngāti Raukawa. Meetings with the other river iwi are to be confirmed.
15. Pending availability, external experts will deliver training on Te Mana o Te Wai for both Watercare staff and mana whenua representatives in June/July 2022. The guidance and learning resources aim to help mana whenua and regional authorities to work together to develop policy that prioritises the wellbeing of water, ensuring this work is led by mana whenua.

Climate Change: Watercare

16. Watercare and Healthy Waters are currently drafting a joint Climate Action Plan. This brings together actions from Te Tāruke-a-Tāwhiri as well as work from Watercare's own climate change strategy. Presentations to both Council and Watercare's mana whenua fora were held in April 2022. The joint plan will be published in early July 2022.



Climate Change: Māori-led climate action

17. Council's Chief Sustainability Office and Environmental Services Department are continuing to collaborate on the delivery of Council's Māori-focused climate action work programmes. The rangatahi focused programme has made progress with finalising video promotional material and will launch a 'call to action' campaign in the near future. A series of face-to-face hui are being planned with rangatahi to support the development of the rangatahi-led climate action work programme.
18. Identification of iwi and marae representatives for co-designing marae centred climate action projects has progressed slowly under the red setting of the Covid-19 protection framework. In the meantime, discussions with the Infrastructure and Environmental Services Kaitiaki Forum are progressing and feedback from kaitiaki representatives is helping to inform next steps for progressing this work programme.
19. The Chief Sustainability Office is progressing its review of all climate actions within Te Tāruke-a-Tāwhiri to clarify which actions are Māori-led or in partnership between Māori and Council and where there is additional opportunity for partnership. The office is also seeking to better understand how Auckland Council can further engage with iwi around the implementation of the climate plan. This will focus on operational fora and inviting input from iwi kaitiaki representatives as per the advice from the Tāmaki Makaurau Mana Whenua Forum Secretariat.
20. The Chief Sustainability Office and the Financial Control and Risk Team are working together to progress climate-related financial disclosure for the Auckland Council Group. The Chief Sustainability Office is working with consultants and key stakeholders across the group to understand how to embed te ao Māori into the programme delivery and identify how the values and principles of Te Ora ō Tāmaki Makaurau can be realised through this work programme. Two te ao Māori engagement specialists are included within the team and Ngā Mātārae is supporting the delivery and has been involved in the procurement of the programme.
21. As part of the Annual Plan public consultation process, feedback from Aucklanders on the proposed Climate Action Targeted Rate showed a high level of support from the individuals and Māori entities. A key theme across the responses was that more needs to be done to respond to climate change. The Governing Body will consider the feedback and the Annual Budget 2022-2023 will be adopted in June 2022.

Climate Change: Legislation

22. In April 2022 the Ministry for the Environment released the draft National Adaptation Plan for public consultation. The intent of the plan is to build the foundation for climate adaptation action so that all sectors and communities in Aotearoa are able to live and thrive in a changing climate. The public consultation also outlined proposals for flood insurance and managed retreat policies for the proposed Climate Adaptation Act. The Chief Sustainability Office led the development of Council's submission which was submitted on 3 June 2022. The Secretariat participated in the submission development process and a copy of the Council's final submission can be made available on request.
23. The Government is progressing with developing more comprehensive waste legislation to regulate the management of waste, products and materials circulating in the economy. On 13 March 2022 the Ministry for the Environment opened consultation on proposed plans to transform recycling to help improve recycling at home and on the go. At its April 2022 hui the Board appointed Member Wilcox to join the Chair and Deputy Chair of the Environment and Climate Change Committee to approve the Council's submission on transforming recycling before 22 May 2022. Member Wilcox and the Secretariat participated in the development of the submission.
24. Overall the submission was strongly supportive of the recycling proposals, in particular that the container return scheme should include a broad scope of materials, focus on easy access to return facilities and that success be measured not only on recovery rates, but wider social, cultural, environmental and economic outcomes. The submission also



highlighted the need for Te Tiriti partnership, a greater role for Māori in governance arrangements and the importance of supporting Māori outcomes. A copy of the Council's final submission on the recycling proposals can be made available on request.

Item 10

Ngā koringa ā-muri

Next steps

25. As per Te Pae Whakatore, an update report on Sites of Significance will be provided at the Board's meeting in July 2022.
26. The Secretariat will continue to work across the Council Group to monitor progress against the Board's environmental priorities and provide an update to the Board's next meeting.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Miriana Knox - Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Te Reo Māori Update

File No.: CP2022/04517

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Te Reo Māori update report.

Te take mō te pūrongo Purpose of the report

1. The purpose of the report is to update the Independent Māori Statutory Board (the Board) on Te Reo Māori activities undertaken by the Council Group since December 2021.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's focus on Te Reo Māori.
3. The Board's Issues of Significance (IOS) recognises Te Reo Māori as a Taonga, an integral part of Māori cultural expression within Tāmaki Makaurau.
4. The Board's work programme includes a directive to ensure that the Council Group Te Reo Māori policies are implemented and monitored, and that integration of Te Reo Māori is on all public transport, venues, and places.
5. A report was received by the Board in December 2021, with a further six-monthly update to be provided in June 2022.
6. This update provides the Board with a six-monthly view of the work of the council group in furthering Te Reo Māori outcomes.

Horopaki Context

7. A six-month progress report on the implementation of Kia Ora Tāmaki Makaurau, the Māori Outcomes Performance Measurement Framework (KOTM) was provided to the Parks, Arts, Community and Events (PACE) Committee in April 2022.
8. The progress report included an update on the delivery of Te Reo Māori outcomes across the Council Group as part of the Kia Ora Te Reo outcome area.
9. Highlights include the delivery of bilingual signage across Tāmaki Makaurau, continued delivery of the programme Te Kete Rukuruku, automation of the translation process for Te Reo Māori translation process and the establishment of the Kia ora Te Reo delivery team within the Customer and Community Services directorate.
10. The report confirmed the refresh of Councils Te Reo Māori Action Plan and the progression in delivery of Te Kete Rukuruku in the Hibiscus and Bays, Kaipātiki, Papakura and Franklin Local Board areas. These were key focus areas for delivery in quarters three and four.
11. Risks and issues identified within the report include the vacant Matanga Reo position, the continued impact of Covid-19 on the delivery of projects and the engagement capacity of iwi across the Council Group.



Te Reo Māori Action Plan

12. Council continues to progress the review of its Te Reo Māori Action Plan (the plan) which is expected to be completed in quarter three.
13. To assist in shaping the actions that will be embedded in the plan an intervention logic model has been utilised along with a series of workshops with Council staff that work towards achieving the outcomes of the actions of Kia Ora Te Reo.
14. Council is also considering the Board's instruments as part of the developing the actions in the plan.
15. Once the workshops and logic mapping for Kia Ora Te Reo have been completed, Council will share the findings with the Secretariat.

Bilingual signage

16. Council has recently completed an update to the Auckland Council Signage Manual. The manual now includes directions related to capital and temporary signage which include:
 - internal and building signage
 - guidance for the development of dog access
 - smokefree and pest control signage.
17. The signage manual follows the bilingual signage guide for Te Puni Kōkiri and Auckland's regional wayfinding system.
18. Council is working on additional chapters for regional parks and water safety that is due for completion in July 2022.
19. Council has refined its translation process on its online platform (Āwhina) to simplify and improve efficiency for translation requests. Since the implementation to an online platform there have been 206 translation requests completed.
20. Te Kete Rukuruku is a culture and identity programme that restores original names to areas as well as identifying new Māori names that connect with historical activities, ancestral stories or geographical or environmental areas important to mana whenua.
21. Fifteen local boards are participating within the programme, with a total of 63 Māori names adopted for local parks in the Franklin and Kaipātiki local board areas over the last six months.
22. An additional 53 Māori names will be adopted in the Hibiscus and Bays and Papakura local board areas by the end of 2022.
23. During the last six months, the programme has continued to engage with local boards and Howick Local Board will join the programme within the next year.
24. Two parks in the Waitākere and Henderson-Massey local board areas are entirely bilingual and 53 bilingual signs have been installed.
25. An additional 37 bilingual signs will be installed across Franklin, Papakura and Hibiscus and Bays before 30 June 22.
26. Bilingual signage within the Franklin and Papakura local board areas will reflect the Ngāti Te Ata mita.
27. The Regional Parks tranche one shared interest for the installation of bilingual signage has been resolved for:
 - Ambury Regional Park
 - Long Bay Regional Park
 - Shakespear Regional Park
 - Wenderholm Regional Park.



28. A breakdown of names adopted by Local Boards through Te Kete Rukuruku is outlined below:

Local Board	Number of names adopted
Kaipātiki	2
Franklin	61
To be adopted before 30 June 22	
Hibiscus and Bays	21
Papakura	32
Total	116

Council Controlled Organisations – Te Reo Māori update

CCO	Te Reo Māori update
Auckland Transport	Bilingual signage continues to be implemented across the public transport network and on infrastructure related signage. Bilingual announcements have been installed at the following train stations - Britomart, Papakura, Pukekohe, The Strand, Swanson, and Onehunga. There have been 6,106 bilingual recordings for bus stop announcements, transfer messaging and sense of place storytelling. It is anticipated that 50 buses will have full bilingual audio messaging for bus stops, transfers and sense of place by June 2022. The Auckland Transport Design Manual is being reviewed to include bilingual signage which is expected to also be completed by June 2022. 25 staff graduated from the 'Ngā Kete Kiwai' the Auckland Transport learning and development programme, which includes a module related to Te Reo Māori me onā Tikanga. The CCO Oversight Committee received Auckland Transport's Statement of Intent in April 2022. The Statement of Intent includes a commitment to implementing Te Reo Māori signage across roads, rail, walking and cycleway projects. The statement consists of a priority action to deliver on this commitment, including a priority action/work programme to develop and implement bilingual signage and the delivery of Te Reo Māori cycle programmes and events to increase active modes and road safety. A presentation was received by the Board in May 2022, which outlined Auckland Transport's delivery and contribution towards Council's Kia Ora Tāmaki Makaurau framework.
Tātaki Auckland Unlimited	Bilingual signage continues to be implemented across Tātaki Auckland Unlimited facilities. In the last six months, bilingual signage has been completed for The Civic, with the following venues, Bruce Mason Centre, The Cloud, Queens Wharf and Shed Ten to be completed in the next six months. Tātaki Auckland Unlimited has a commitment to increase its support for Te Reo Māori initiatives across communications (internal and external) policies and programmes with a bilingual naming policy and programme have been developed.
Eke Panuku Development Auckland	The Eke Panuku Statement of Intent includes a commitment to contributing to increasing the presence of Te Reo Māori across its work. Eke Panuku is currently refreshing its Māori Outcomes Plan to guide its work to improve Māori outcomes. Eke Panuku continues to implement bilingual signage across its facilities with implementation at Daldy Street and across the redevelopment of Manukau.
Watercare	Watercare continues to focus on building internal te reo Māori capability.



	An assessment of Watercare's internal te reo Māori needs is currently underway, focusing on developing a Watercare Te Reo Māori Action Plan. The plan will support the delivery of bilingual signage, provision of translation support and identify staff with te reo Māori capability. Watercare's Statement of Intent includes commitments to deliver on the Watercare Māori Outcomes Plan, including directive actions relating to Te Reo Māori.
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Ngā koringa ā-muri Next steps

29. The Secretariat will continue to promote the Boards te reo Māori priorities for implementation across the Council Group. The next six-month Te Reo Māori Report will be included in the December Board agenda.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Jett Sharp – Principal Advisor Jordan Taiaroa – Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Transport Update

File No.: CP2022/04518

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Transport update report.

Te take mō te pūrongo Purpose of the report

1. To provide updates on the following key transport matters:
 - Auckland Transport's Draft Parking Strategy
 - Auckland Light Rail
 - Auckland Transport's Speed Management Plan
 - Congestion Charging Scheme.

Whakarāpopototanga matua Executive summary

2. Public consultation on the Auckland Transport (AT) Draft Parking Strategy 2022 closed on 15 May 2022. It is due to be submitted for endorsement to Auckland Council's Planning Committee and approval by the AT Board by mid-2022. The Secretariat will monitor any feedback received by AT from Māori and brief the Board members on the Planning Committee in June 2022.
3. The Auckland Light Rail project is proceeding through a detailed planning stage (including refining route, costs and funding sources). Planning and consenting will take 2-3 years and construction is likely to take 6-8 years. A Māori Outcomes Strategy is expected to be developed to inform these next phases of work. The project will be monitored and subject to Board advocacy as appropriate through future reporting to the Planning Committee.
4. AT's Speed Management Plan 2023-2026 proposes to set new permanent speed limits on approximately 1,646 roads around Auckland (including roads around schools, town centres, rural roads and eight rural marae). If approved, lower speed limits will come into force in November/December 2022.
5. AT is preparing the technical work required to develop options for an Auckland congestion charging scheme subject to permissive legislation being agreed by the Government in the second half of 2022 (as signaled in the Emissions Reduction Plan released in mid-May 2022). AT and the Council have indicated that equity will be fundamental to any potential congestion charging scheme design, particularly around the spatial coverage of the scheme, the adequacy of public transport alternatives available, the tariff structure and mitigations.

Horopaki Context

Auckland Transport's proposed Parking Strategy 2022

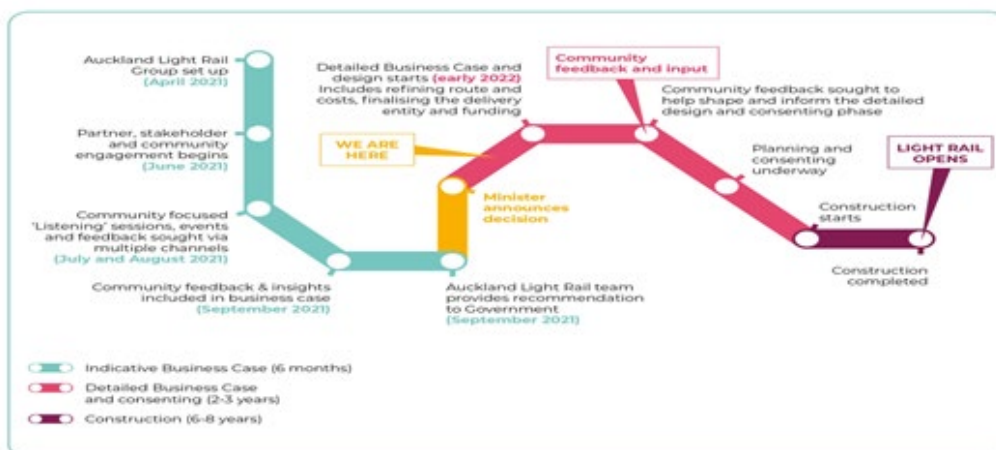
6. The draft Parking Strategy is a review of the 2015 strategy and outlines principles and policies for planning, supply, management and removal of on-street and AT controlled off-street parking. The proposed parking strategy is intended to:
 - Respond to the need to align with Central Government policy and Auckland Council strategy
 - Manage increasing demands on the limited public resource of parking



- Align parking management to emission reduction targets
 - Reset customer expectations around parking provision.
7. At its meeting on 31 March 2022 the Planning Committee endorsed the draft Parking Strategy 2022 for public consultation before being submitted to the Auckland Transport Board for approval. Public consultation closed on 15 May 2022. Further information is available via the following links:
- Auckland Transport webpage: [Auckland's draft Parking Strategy](#)
 - Auckland Council Agendas and Minutes webpage: [Planning Committee Open Agenda 31 March 2022](#).
8. In their report to the Planning Committee, Auckland Transport staff outlined the engagement approaches they made to iwi seeking input prior to public consultation. Those approaches were largely unsuccessful and as a result the draft parking strategy was not supported by the Board members on the Planning Committee.

Auckland Light Rail

9. On 3 February 2022 the Planning Committee received a workshop update on the Auckland Light Rail project which discussed three short listed options (light metro, light rail and tunneled light rail). The Government's chosen option of partially tunneled light rail was announced on 28 January 2022.
- A confidential update on "Heads of Terms of the Sponsors Agreement (Detailed Planning Phase)" was discussed at the Governing Body hui on 28 April 2022. While the materials are confidential, the website <https://www.lightrail.co.nz/> provides relevant details. For a summary of key points please refer to the following bullet points and the diagram below:
 - The project will provide a 24km route with up to 18 stations or stops from the City Centre to Māngere and the airport, running every five minutes, servicing an area that is expected to be home to 17 percent of Auckland's future population growth and 33 percent of job growth over the next 30 years. The project may potentially connect to the North Shore and Northwest Auckland in time.
 - The next phase for the project is the detailed planning and consenting. This includes refining the route and the costs and then finalising the delivery and funding. It is anticipated that the planning and consenting phase will take 2-3 years and construction will then take 6-8 years.
 - It is anticipated that community and stakeholder engagement will be ongoing in the planning phases regarding decisions such as the location and design of stops/stations, integration with other transport modes and urban outcomes.
 - Community input will also be undertaken for both the construction and operational phases of the project.





Auckland Transport Speed Management Plan

10. AT's Safe Speeds programme is part of an integrated nationwide road safety strategy (Road to Zero). In 2020, 16 percent of death and serious injury occurred in Auckland's Māori population. AT has been working with mana whenua to understand site specific risks around marae.
11. AT consulted on a proposed Speed Limits Amendment Bylaw during October-November 2021 as part of phase two of the speed management plan. Phase two will apply lower speed limits on 800 roads from mid-2022. Those roads are predominantly around schools and in South Auckland. The AT Board adopted the updated bylaw in March 2022 and a copy can be found via this link: <https://at.govt.nz/media/1988645/auckland-transport-speed-limits-amendment-bylaw-2022.pdf>.
12. On 6 April 2022 the Planning Committee received a workshop update from AT staff on the proposed speed management plan 2023-2026 and its phase three consultation which closed in March 2022. AT proposed to set new permanent speed limits on approximately 1,646 roads around Auckland (including roads around schools, town centres, rural roads, and eight rural marae). If approved, these changes will come into force in November/December 2022 via an amendment to the speed limit bylaw.

Congestion Charging Scheme

13. In 2021 the Board provided input to the Council's submission to the select committee review of congestion charging. Currently there is no ability under legislation for AT or the Council to implement a congestion charging scheme so there would need to be a formal signal of legislative change from Government before further work is undertaken. However, AT is starting to prepare for the technical work that would be required to develop options for an Auckland congestion charging scheme subject to permissive legislation being signaled by the Government.
14. This work would be led by AT through a detailed business case process. As a preliminary step AT has commissioned transportation consultancy MRCagney to update a social assessment of congestion charging including implications on low-income groups.

Tātaritanga me ngā tohutohu Analysis and advice

15. In March 2022, Board members on the Planning Committee voted against endorsing the draft Parking Strategy, expressing concerns that engagement with iwi and mātāwaka was very poor and that AT don't have a plan for addressing this gap in the consultation process. Also, AT have not done enough work to understand equity and address inequity in the draft strategy.
16. The draft Parking Strategy proposes that implementation, such as removing parking spaces along main roads to provide more space for public transport, would be staggered over the next 10 years. This implementation would be subject to further engagement with local boards and communities. The roads likely to be affected in the initial stages of delivery are on the isthmus. Any specific proposals affecting town centres or main roads in the south and the west, or in rural areas, are likely to be in the later years and will be subject to opportunities for Māori to engage on the details.
17. The Auckland Light Rail project has not yet provided any detail on the nature of engagement plans with Māori. However, an update report to the September 2021 Planning Committee meeting stated that during the Indicative Business Case phase 15 mana whenua groups (with identified customary interests across the project area) were engaged with at a governance level. Mātāwaka engagement has also commenced with a focus on the Māngere area. A Māori Outcomes Strategy is to be developed to inform the next phases of work.



18. The final route has yet to be determined and planning and consenting phases will take 2-3 years. It is expected that engagement with Māori will be undertaken by Auckland Light Rail project as it enters the detailed planning phase.
19. On congestion charging, engagement with AT and Council staff has confirmed that equity will be fundamental to any potential congestion charging scheme design as to the spatial coverage of a potential scheme, the public transport alternatives that are available, the tariff structure and mitigations and the timing of any spatial expansions of the scheme beyond a city-centre pilot.

Ngā koringa ā-muri Next steps

20. Auckland Transport's Parking Strategy is expected to be submitted for endorsement to the Planning Committee followed by the AT Board in August 2022. The Secretariat will monitor how any feedback from Māori on the draft strategy has been responded to in the final strategy and include analysis in the committee briefings to the Board members on the Planning Committee.
21. The detailed planning phase of the Auckland Light Rail project will be monitored and subject to Board advocacy as appropriate through future reporting on Auckland Light Rail.
22. The Secretariat will monitor consultation feedback from Māori on AT's Speed Management Plan and brief the Board members when the final plan returns to the Planning Committee for endorsement.
23. The Secretariat will also monitor developments on a congestion charging scheme through workshop and memo updates to the Planning Committee.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Kelvin Norgrove - Policy Project Manager
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Housing Update

File No.: CP2022/04519

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Housing Update report.

Te take mō te pūrongo Purpose of the report

1. To provide the Board with an update on the Māori housing priorities in the Board's Te Pae Whakatere work programme.

Whakarāpopototanga matua Executive summary

2. Māori housing is a key issue for Māori in Tāmaki Makaurau as identified in the Board's Issues of Significance.
3. The Issues of Significance directs Council to consider the following actions to deliver for Māori in relation to housing:
 - Papakāinga Housing - Māori have access to papakāinga housing and are supported to develop papakāinga housing initiatives
 - Affordable Housing - Affordable and improved quality housing is a priority for increasing the standard of living and quality of life of Māori.
4. This Housing Update provides an overview on Affordable Housing and Social Housing as outlined in Te Pae Whakatere. These include:
 - An overview on progress of the Community Housing Provider registrations
 - An overview on Eke Panuku and the release of unused Council land to be utilised towards advancing the interests of Māori in Tāmaki Makaurau.
5. The report also includes an update on Kia Whai Kāinga Tātou Katoa, Auckland's Regional Cross-sectoral Homelessness Plan.

Horopaki Context

Papakāinga Housing

6. Throughout the last six months Council's Māori Housing Unit have been supporting various papakāinga housing development through, grant, technical support and identifying further funding opportunities. Examples include:

Papakura Marae Kaumatua Housing

7. The Unit worked closely with the marae throughout the development to support them to achieve their vision of a papakāinga. In late 2021, the first six units (stage 1) were granted code of compliance and were tenanted closely thereafter.
8. This coincided with the commencement of construction for the final three units that are now completed. The siteworks and landscaping are near finished with full completion anticipated by July 2022.



Te Kāinga Atawhai

9. At the end of 2021, construction started on Te Atawhai, a project at Te Māhurehure Marae. This development provides for 14 two-story dwellings with a mix of three-and four-bedroom units.
10. Council continues to provide technical and navigational support for the capital projects, Taumata o Kupenuku and Te Kāinga Atawhai at the marae site. While the impacts of Covid-19 have resulted in significant delays and issues in the ability to resource building materials, it is anticipated that construction will be completed by the end of 2022.

Atareta Street – Ōrākei

11. In 2021, Council provided technical and funding support to the Ngati Whātua Ōrākei Trust for their kaumatua housing development.
12. Ten two-bedroom single level duplex units were completed in November 2021 and were tenanted in late January 2022.
13. Over the next six months the Māori Housing Unit will support papakāinga development by:
 - Continuing to assist Māori trusts, organisations and their nominated representatives to navigate the development process and achieve their housing objectives
 - Providing specialised advice, information and support both internally and externally on development processes that deliver housing outcomes for Māori in Tāmaki Makaurau
 - Proactively engage with government agencies, NGO's and others in the housing sector to improve service integration and leverage Māori housing investment opportunities to support housing outcomes for Māori
 - Develop a customer resource that clearly maps out the existing funding opportunities that support Māori-led housing development.

Community Housing Provider

14. Te Matapihi He Tirohanga Mō Te Iwi Trust (Te Matapihi) held its second Community Housing Provider wānanga on the 4-6 May. The half day wānanga was held online and attended by 30-40 participants per session.
15. The purpose of the wānanga was to provide support and training to entities who are seeking to become registered Community Housing providers (CHP) in Tāmaki Makaurau.
16. A summary of presentations made at the wānanga are set below:
 - A key agenda item were presentations from two rūpū who have been supported by Te Matapihi through the Community Housing Provider registration process. The presentations included insights on the registration process and support received from Te Matapihi.
 - A presentation was delivered by the Community Housing Regulatory Authority (CHRA) on how to prepare an application to meet each of the performance standards.
 - The CHRA covered each of the performance standards including what type of information they want to see and examples of how this could be shown. These presentations were delivered by the kaimahi that evaluate the applications which provided insight into common missteps by applicants and tips on how to overcome them.
 - A presentation was delivered by Te Kāinga Atawhai Housing Limited, the housing arm of Te Mahurehure marae who shared their history and journey into housing development and proceeding through the application process to become a registered CHP.
 - Te Rau o te Korimako, a recent partnership between Ngāti Hauā and Ngāti Tamaoho, shared their journey of bringing two iwi together. They gave practical advice on how to



approach the application process and how to rely on the resources that are available to kaupapa Māori entities.

17. Te Matapihi are completing case studies on Te Kāinga Atawhai and Te Rau o te Korimako which will bring this engagement to a close. These case studies are due to be completed by Te Matapihi in June 2022 and will be made available to the Board.
18. A recording of the wānanga will be made available to the public via the website of Te Matapihi in June 2022.
19. A guidance document is in development based on the learnings and insights provided by Māori throughout engagement with Te Matapihi. This guidance document will also be made publicly available on the website.

Eke Panuku – progress of selling/disposing unused Council land

20. At the Board meeting held in February 2022 a formal request was sought from Eke Panuku on the process it undertakes when selling or disposing of unused Council land. Eke Panuku provided a written response which was circulated on 4 March.
21. Following on receipt of the written response the topic was further discussed at the Board-to-Board meeting with Eke Panuku held on 7 March.
22. A commitment was made at the meeting that the Eke Panuku staff and the Secretariat will meet to discuss opportunities for mana whenua (as a first priority) when land disposal is underway and secondly by mātāwaka if mana whenua were not in a position to participate.
23. In May, the Secretariat met with Eke Panuku to discuss their current policy and position relating to the disposal of unused Council land.
24. The Eke Panuku Board is currently reviewing its approach to selecting development partners including confirming the way in which mana whenua can access commercial development opportunities.
25. Mana whenua are currently provided with a six-monthly view of potential commercial opportunities and can engage directly with the General Manager Development to discuss any sites of interest and seek further information.
26. For many sites, Eke Panuku has provided access to these sites via a limited contestable process for mana whenua rather than taking these to the open market.
27. Eke Panuku is currently trialling a Māori Outcomes approach for sites that have been identified for disposal.
28. Identified sites are taken to the market with a Māori outcomes weighting that has been considered by Eke Panuku in its engagement with commercial developers.
29. Eke Panuku provided advice that over recent years approximately fifty percent of sites have been made available to the open market, with the remaining being sold through a limited contestable process to mana whenua and strategic partners.
30. The Board and Secretariat have advocated for the implementation of 'first right of refusal' process to be considered by Eke Panuku when managing the disposal of unused land process.

Kia Whai Kāinga Tātou Katoa

31. In August 2017, the Council agreed to contributing to improving, ending and preventing homelessness in Tāmaki Makaurau with a vision that homelessness be 'rare, brief and non-recurring'.
32. Council agreed to develop a strategic leadership plan for a regional, cross-sectoral approach and to strengthen established levers.
33. In 2020 the Parks, Arts, Communities and Events (PACE) Committee:



- Endorsed the Kia Whai Kainga Tātou Katoa Auckland's Regional Cross-Sectoral Homelessness Plan and a Monitoring and Reporting Framework
 - Approved the Auckland Council implementation plan
 - Noted that Council will take an adaptive management approach to manage the uncertainty of the current period while maintaining a focus on the goal that homelessness is rare, brief, and non-recurring.
34. At that meeting a commitment was made to provide an 18-month update to the PACE Committee. This update was received by the PACE Committee held on 7 April 2022.
35. Kia Whai Kainga Tātou Katoa sits under the National Homelessness Action Plan 2020 – 2023. The action plan sets out a balanced and comprehensive package of actions to address homelessness with an increased focus on prevention, alongside supply, support and system enablers.
36. Actions will build on and support work already underway around Aotearoa and put in place essential changes to address gaps in responses to homelessness.
37. The Council states it has two roles in homelessness, leading and coordinating Kia Whai Kāinga Tātou Auckland's Regional Cross-Sectoral Homelessness Plan and identifying and progressing council-only actions that strengthen Council's levers.
38. Kia Whai Kāinga Tātou includes seven cross-sectoral actions and 15 council-only actions to improve homelessness in Tāmaki Makaurau.
39. Two of the cross-sectoral actions are completed with two actions in progress and three actions on hold.
40. The actions 'on hold' are due to the Covid-19 environment limiting the ability of Council to influence and engage on long-term strategic outcomes related to the plan.
- Of the 15 council-only actions within Kia Whai Kainga Tātou, eleven actions have now transitioned into business-as-usual work programmes, four projects are in progress and due for completion by the end of 2022, one action on hold and one cancelled due to Covid-19.
41. The cross-sectoral actions are delivered and monitored through the Kia Whai Kainga Tātou Katoa Leaders Group. This group has met three times since the plan was endorsed. The timing and focus of sessions reflected feedback from the sector about their capacity to engage during the Covid-19 outbreaks. This impacted the implementation of the plan.
42. In 2021, Council created a new permanent role for homelessness. The Secretariat has been working closely with the Regional Partnerships Lead – Homelessness, in its advocacy on housing and progressing the marae-led project.
43. Council has developed an implementation plan to support the delivery of Kia Whai Kainga Tātou Katoa for 2022 – 2023.
44. The Implementation Plan includes 24 actions for implementation across Council's homelessness strategic levers.
45. The implementation plan includes key Māori outcomes related actions including:
- Investigate ways to align Kia Whai Kainga Tātou Katoa with Kia Ora Tāmaki Makaurau
 - Work with Māori Outcomes leadership to ensure that homelessness is included in the roadmap for Kia ora Te Kainga.
46. The implementation plan includes key advocacy opportunities for the Board including:
- Identify opportunities to leverage community facilities and services to provide support for people experiencing homelessness
 - Continue to develop and refine homelessness funding guidelines



- Investigate joint sector submissions to central government on key issues such as:
 - Inclusionary zoning
 - Ensuring homelessness is considered during the design of the Māori Health Authority
 - Investigate how to co-ordinate funding with Central Government.

Ngā koringa ā-muri

Next steps

47. The Secretariat will continue to work with Eke Panuku to identify opportunities that supports the Boards advocacy within the Council unused land disposal process.
48. The Secretariat will continue to work with the Regional Partnerships Lead – Homelessness to ensure for delivery of Māori-outcome related actions included within Kai Whai Kainga Tātou Katoa.
49. The Secretariat will continue to work with Council to advocate for the needs of Māori in the development of Auckland Council's homelessness positions.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Jett Sharp – Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Independent Māori Statutory Board**

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Appointment of a Board member to approve noise attenuation provisions in Private Plan Change 61 - Waipupuke

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains information regarding plan change yet to be finalised.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 National Policy Statement on Urban Development Update and the Resource Management Amendment Act - Provisions for Māori in Tāmaki Makaurau

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains information that is still to be deliberated at committee level.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C3 Draft Board Evaluation Tool

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains information that is subject to Service Agreement.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.