



Te Pae Whakaterere 2023 - 2024



		Kia ora Tāmaki Makaurau priority	Key Focus Owner Council Group	Key Relationship(s)	Performance & Appointments	Expenditure Control & Procurement	Audit & Risk	CCO Direction & Oversight	Civil Defence & Emergency	Planning, Environment & Parks	Regulatory & Safety	Transport & Infrastructure	Joint Governing Body & Board Meeting	Board Actions	Advocate Position
CULTURAL		Marae Development	Kia ora te Marae	Customer & Community Services (C&CS)	Māori Outcome Lead - C&CS									Continue to work with marae, marae collectives and Council Group to ensure that the marae funding envelope is fully utilised and identified gaps are addressed - Advocate for a review of the marae needs assessment to ensure it is still fit for purpose - Develop a position and advocate for the identified opportunities to address the needs assessment	A/P
		Te Reo Māori	Kia ora te Reo	Ngā Mātārae	Practice Lead - Nga Matarae									Ensure Council Group policies support bilingual communication and signage - Advocate for full bilingual signage across parks and reserves in Tāmaki Makaurau - Monitor for the review of Council's Te Reo Māori action plan - Advocate for the development of a Te Reo Māori naming policy.	A
		Distinctive Identity	Kia ora te Ahurea	Chief Planning Office (CPO)	Māori Outcomes Lead - CPO, Director Maori Outcomes - Tātaki Auckland Unlimited, Head of Maori Outcomes - Eke Panuku									Partner with mana whenua on cultural story telling in Tāmaki Makaurau. - Advocate to Council Group to ensure active participation of mana whenua in the design of Tāmaki Makaurau - Advocate to Council the creation of a comprehensive database that identifies cultural markers.	A
		Arts & Culture	Kia ora te Ahurea	Chief Planning Office (CPO) Auckland Unlimited										Support the development of a cultural arts exhibition on all mana whenua. - Monitor the implementation of Toi Whitiiki refresh.	A
SOCIAL		Communities	Kia ora te Whānau	Customer & Community Services (C&CS)	Māori Outcome Lead - C&CS Head of Māori Outcomes Delivery - Kia Ora Te Whānau									Continue to advocate for funding for Māori communities in order to support and increase Māori Outcomes - Advocate for the delivery of the Māori initiatives fund and dedicated resources for improved iwi capacity.	A
		CCO - Transport		Auckland Transport	Māori Responsiveness Programme Manager									Advocate equity and behavioural changes to the transport system to ensure Māori communities are reached and addressed - Develop a position paper on Māori Transport inequity in Tāmaki Makaurau to inform advocacy to Auckland Transport relating to the development of Māori transport inequity datasets.	P
		CCO - Development		Eke Panuku	Head of Māori Outcomes - Eke Panuku General Manager Strategy and Planning (Eke Panuku)									Advocate for the release of unused Council land to be utilised for social housing development - Influence the development of a 'disposal of land' policy which ensures mana whenua participation and management of land.	A
		Māori Representation	Kia Hāngai te Kaunihera Kia ora te Hononga	Governance Division Ngā Mātārae	Manager Governance Services Tumuaki Māori Outcomes - Ngā Mātārae									Accelerate the promotion of Māori participation and representation to stand in 2025 local government elections and on CCO Boards - Advocate to Auckland Council for the implementation of Māori representation by the 2025 Local Government elections - Monitor the 'selecting development partners' policy which ensures mana whenua participation and management of land	A
		Papakāinga Housing	Kia ora te Kāinga	Regulatory Services	Head of Māori Housing, Māori Outcomes Lead - Reg. Services									Advocate to Auckland Council and central government to fund additional papakāinga housing developments - Develop an advocacy position regarding the Development Contributions policy.	A/P
		Cultural & Spiritual Connection	Kia ora te Marae	Customer & Community Services (C&CS)	Kaiwhakahaere Tupuna Maunga, Kaiwhakahaere - Tai ranga whenua									Marae are climate change ready and prepared to adapt to the effects of climate change - this includes Council Group efforts to ensure that Māori are connected to their marae and that Māori communities as a whole are connected and safe. - Advocate for a development of a fund to support climate change readiness for Marae.	A
		Economic Development	Kia ora te Umanga	Auckland Unlimited	Director Māori Outcomes - Tātaki Auckland Unlimited										Monitor the new Māori Economic Development Strategy, its implementation and the impact it has on Māori businesses in Tāmaki Makaurau - Advocate for a Māori Innovation Hub
ECONOMIC		Emergency Housing	Kia ora te Kāinga	Regulatory Services	Māori Outcome Lead - Reg. Services									Influence a collective community project that addresses emergency housing in Tāmaki Makaurau as an initial pilot for Council Group to consider - Continue to monitor Council Group on the delivery of the marae-led community housing project to address emergency housing.	A
		Affordable Housing	Kia ora te Kāinga	Regulatory Services	Māori Outcome Lead - Reg. Services									Continue to advocate and support the establishment of a Māori Community housing provider and influence effective coordination between local gov, central gov, the housing sector and Māori to achieve housing outcomes for Māori - Advocate to the Council Group for Māori-led initiatives to address affordable housing opportunities. - Advocate to the Council Group for a pilot project which enables marae to become a registered Community Housing Provider.	A
		Thriving Business Networks	Kia ora te Umanga	Auckland Unlimited	Head of Māori Outcomes									Increase Māori business and professional participation in the procurement process of Council group's services and advocate social procurement spend for Māori - Monitor the Council Group spend towards the procuring of Māori businesses and professionals in Tāmaki Makaurau. - Advocate to the Council Group for Māori economic growth opportunities.	A
		Tamariki & Rangatahi Devt.	Kia ora te Whānau Kia ora te Rangatahi Kia Hāngai te Kaunihera	Customer & Community Services (C&CS) Ngā Mātārae Group Services	Māori Outcome Lead - C&CS, Head of Māori Strategic Relationships & Partnerships, Māori Outcome Lead - Group Services									Advocate for graduate, internship and cadet programmes across the Council Group - Monitor Council's implementation of the MAHI Strategy. - Influence the development of a mana whenua cadet programme.	A
		Tourism	Kia ora te Umanga	Auckland Unlimited	Director Māori Outcomes Tātaki Auckland Unlimited									Promote and advocate for an event that supports Māori in Tāmaki Makaurau to understand their opportunities and their identity - Advocate for an event to lead in the re-opening of Aotearoa to the world and showcases Māori businesses and cultural identity.	A
		Sites of Significance	Kia ora te Ahurea	Chief Planning Office (CPO)	Māori Outcome Lead - CPO, Māori Heritage Team									Influence and embed actions from the resource management reforms to ensure kaupapa such as wāhi tapu are protected and other relevant outcomes are monitored and reported by Council. - Monitor Council's implementation of the resource management reforms - Advocate for Council to ensure full participation of iwi in the resource management reforms and reform implementation	A
ENVIRONMENT		Customary Rights	Kia ora te Taiao	Infrastructure & Environmental Services (I&ES)	Māori Outcome Lead - CPO, Māori Outcome Lead - Reg. Services									Support the integration of iwi management plans and ensure Council Group are using them as a source guidance - Undertake a feasibility study on iwi management plans and their effectiveness in Council's planning process. - Advocate for Council to increase the number of natural resource co-governance and joint management opportunities agreed with iwi (outside of legislative mandates).	A
		Water Quality	Kia ora te Taiao	Watercare Infrastructure & Environmental Services (I&ES)	Poutiaki Tikanga Māori, Māori Outcome Lead - I&ES									Monitor the implementation of the three waters reform - Develop a position on the three waters reform. - Advocate for state of mauri reporting to Auckland Council.	P
		Environmental resilience, protection and management	Kia ora te Taiao Kia ora te Marae	Infrastructure & Environmental Services (I&ES)	Māori Outcome Lead - I&ES, Māori Outcome Lead - CPO, Māori Outcome Lead - CC&S									Advocate for resource for Māori in Tāmaki Makaurau to have increased awareness and understanding of climate change so they can plan and adapt to climate change effects - Advocate for Council Group to increase funding and resource for Māori-led climate actions - Advocate for more climate change work programmes to be developed and delivered in partnership with Māori.	A
		Built Environment	Kia ora te Ahurea	Chief Planning Office (CPO)	Māori Outcome Lead - CPO, Māori Outcome Lead - Reg. Services									Ensure Māori as Te Tiriti partners participate in the coast, land, air and water planning and development of Tāmaki Makaurau rohe - Monitor Council's implementation of the Intensification Planning Instrument and prioritisation of Māori in decision making.	A

Board Agendas	February	March	April	May	June	July	August	September	October	November	December	February	March	April	May	June	July	August	September
Key Focus Areas, Actions, Reports	Māori Tourism	Marae Development	Arts and Culture	Thriving Business Networks	Te reo Māori	Affordable Housing	Distinctive Identity	Emergency Housing	Marae Development	CCO Economic	Te reo Māori	CCO Development	Affordable Housing	Marae Development	Thriving Business Networks	Te reo Māori			
Secretariat Items, Instruments	Water Quality	Māori Representation	Sites of Significance	Papakāinga Housing	Customary Rights	Communities	Economic Development	CCO Transport	Built Environment	Cultural & Spiritual	Tamariki and Rangatahi Development		Environmental resilience, protection and management						
	Strategic Priorities		Year end Audit Plan	Approve Funding Agreement			Yearend Audit Draft Annual Report (front section)		Annual Report				Yearend Audit Plan & Draft Budget FY24	Approve Funding Agreement				Yearend Audit Draft Annual Report (front section)	

	Committees of the Whole					Decision-making Committees					Joint Governing Body & Board Meeting
	Budget	Transport & Infrastructure	Planning, Environment & Parks	Performance & Appointments	Revenue, Expenditure & Value	Regulatory & Community Safety	CCO Direction & Oversight	Civil Defence & Emergency Management	Audit & Risk		
Appointed Board Member(s)	David Taipari & Tony Kake	Honey Renata & Edward Ashby	Tau Henare & Edward Ashby	David Taipari	David Taipari & Tony Kake	Tony Kake & Edward Ashby	Tau Henare & David Taipari	Honey Renata & David Taipari	Tony Kake	All	
Secretariat Owner	Lead - Jett Support - Taff	Lead - Paula Support - Jett	Lead - Miriana Support - Paula	Lead - Norelle Support - Taff	Lead - Jett Support - Taff	Lead - Miriana Support - Heather	Lead - Paula Support - Jett	Lead - Heather Support - Miriana	Lead - Jett Support - Taff	Taff	
Governance Advisor	Sonja Tomovska	Duncan Glasgow	Sandra Gordon	Sam Riddiford	Duncan Glasgow	Sam Riddiford	Duncan Glasgow	Mike Giddsy	Mike Giddsy	Karen Ishikawa	