

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Maori Participation Working Party will be held on:

Date: Wednesday 16 March 2022
Time: 4:00pm
Venue: via Audio Visual Link
Civic Centre, The Octagon, Dunedin

Sandy Graham
Chief Executive Officer

**Māori Participation Working Party
PUBLIC AGENDA**

MEMBERSHIP

Chairperson	Mayor Aaron Hawkins	
Deputy Chairperson	Edward Ellison	
Members	Cr David Benson-Pope	Matapura Ellison
	Cr Marie Laufiso	Cr Mike Lord
	Cr Jim O'Malley	
	Cr Chris Staynes	Paulette Tamati-Elliffe
	Vicky Totoro	Jeanette Wikaira
	Tania Williams	Emma Wyeth
Senior Officer	Sandy Graham, Chief Executive Officer	
Governance Manager	Clare Sullivan	

Clare Sullivan
Governance Manager

Telephone: 03 477 4000
Clare.sullivan@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

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1 WELCOME

Karakia

2 APOLOGIES

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

3 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

DECLARATION OF INTEREST

EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as a member of the Maori Participation Working Party and any private or other external interest they might have.
2. Members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

RECOMMENDATIONS

That the Working Party:

- a) **Notes/Amends** if necessary the Interest Register

Attachments

	Title	Page
↓A	MPWP Register of Interests - 3 March 2022	6

MPWP Register of Interest - Current as at 3 March 2022				
Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Aaron Hawkins	Trustee	West Harbour Beautification Trust	Potential conflict WHBT work with Parks and Reserves to co-ordinate volunteer activities	Withdrawal from all West Harbour Beautification Trust/ DCC discussions involving this relationship.
	Trustee	St Paul's Cathedral Foundation	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Owner - Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Thank You Payroll	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	ICLEI Oceania Regional Executive	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Otago Theatre Trust (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Otago Polytech's Research Centre of Excellence	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	LGNZ National Council	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Alexander McMillan Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Cosy Homes Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chair	LGNZ Policy Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
David Benson-Pope	Owner	Residential Property Ownership in Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Beneficiary	Blind Investment Trusts	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Yellow-eyed Penguin Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Labour Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Heritage Fund Trust (Council appointment)	Duty to Trust may conflict with duties of Council Office	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Delegation holder	Second Generation District Plan (2GP) Authority to Resolve Appeals on behalf of Council (Council appointment)	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Commissioner (Community Representative)	District Licensing Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Marie Laufiso	Property Owner	Residential Property	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Community Building Trust - Trust Owner of Property 111 Moray Place	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Mental Health Support Trust	Potential grants applicant which would result in pecuniary interest. Duty to Trust may conflict with duties of Council Office	Do not participate in consideration of grants applications. If the meeting is in confidential, to leave the room.
	Trustee	Brockville Community Support Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Trustee	Corso Ōtepoti Dunedin Trust	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Dunedin Manufacturing Holdings Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	National Communications Officer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch Treasurer	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Dunedin Branch delegate to Arai Te Uru Marae Council	P.A.C.I.F.I.C.A Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Green Party of Aotearoa New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Age Concern (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Abrahamic Interfaith Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Dunedin Refugee Steering Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Settlers Association (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Fair Trading Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Grants Subcommittee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Chair	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Mike Lord	Trustee	ML Lord Family Trust - Owner of Residential Properties - Dunedin	Duty to Trust may conflict with duties of Council Office	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Fonterra	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Federated Farmers	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Mosgiel Rotary Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel RSA	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	National Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Federated Farmers Charitable Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	Various publicly listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Otago Rural Support Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Youth Adventure Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Strath Taieri Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Hereweka Harbour Cone Trust (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Member	District Licensing Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.	
Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Mosgiel Association Football Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Manufacturing Holdings	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If in confidential leave the room. Seek advice prior to the meeting.
	Member	Connecting Dunedin (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Member	Okia Reserve Management Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris Staynes	Chairman	Cargill Enterprises	Contractor and service provider to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Director	Wine Freedom	Supplier to DCC	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room.
	Patron	Otago Model Engineering Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Balmacewen Lions Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	Otago Southland Manufacturers Association Trust	Possible co-funder of ED project. Duties to the Trust may conflict with duties of Council	Withdraw from discussion and leave the table. If the meeting is in confidential leave the room. Seek advice prior to the meeting.
	Life Member	Otago Chamber of Commerce	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Cancer Society of Otago/Southland	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	NZ Cancer Society	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Patearoa Golf Club	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	President	Balmacewen Lions	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee	CJ and CA Staynes Family Trust - Property Owner - Dunedin and Patearoa	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	George Street Wines Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director/Shareholder	Saddle Hill Investment Trust Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	NZ Association of Amateur Radio and Transmitters	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Otago Museum Trust Board (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Trustee	Theomin Gallery Trust (Council appointment)	Duties to Trust may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Chairman	Grow Dunedin Partnership (Council appointment)	Duties may conflict with duties of Council Office. Recipient of Council funding	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.
	Member	Dunedin Shanghai Association (Sister City Society) (Council appointment)	Potential grants recipient	Withdraw from discussion and leave the table. If the meeting is in confidential, leave the room. Seek advice prior to the meeting.

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Trustee	For Trades Apprenticeship Training Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Social Well Being Advisory Group (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Local Government New Zealand Zone 6 Committee (Council appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Edward Ellison	Upoko	Te Runanga o Ōtākou	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chair	Te Rūnanga o Ōtākou External Issues Komiti	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Aukaha	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Kahi Tahu member	Otago Regional Council Strategy and Planning Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Kahi Tahu member	Otago Regional Council Land & Water Regional Governance Group	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Deputy Chair	Dunedin City Council Maori Participation Working Party	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Kahu Kaumatua Ngāi Tahu	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	NZ Conservation Authority	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Chairperson	Ngai Tahu HSNO Committee	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Weller Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Farm at Otakou	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Board Member	Mana Rangatira Governance Group, NZ Biological Heritage National Science Challenge	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
16/11/2021	Member	Department of Conservation Interim Oversight Group (Biodiversity Strategy Governance)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholder	various listed companies	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Remarkable Station Land Trust	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Presiding Member	Oranga Marae, Lotteries New Zealand	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Matapura Ellison Kati Huirapaki ki Puketeraki				
Emma Wyeth Kati Huirapaki ki Puketeraki				
Paulette Tamati-Elliffe Ngai Tahu				

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
Tania Williams Arai Te Uru				
Vicky Totoro Arai Te Uru				

CONFIRMATION OF MINUTES

MAORI PARTICIPATION WORKING PARTY MEETING - 17 NOVEMBER 2021

RECOMMENDATIONS

That the Committee:

- a) **Confirms** the public part of the minutes of the Maori Participation Working Party meeting held on 17 November 2021 as a correct record.

Attachments

	Title	Page
A↓	Minutes of Maori Participation Working Party meeting held on 17 November 2021	13

Māori Participation Working Party

MINUTES

Minutes of an ordinary meeting of the Māori Participation Working Party held in the Otaru Room, Civic Centre, The Octagon, Dunedin on Wednesday 17 November 2021, commencing at 4:30 p.m.

PRESENT

Chairperson	Mayor Aaron Hawkins	
Deputy Chairperson	Edward Ellison	
Members	Cr David Benson-Pope	Suzanne Ellison - alternate (via audio-visual link)
	Cr Marie Laufiso	Cr Mike Lord
	Cr Jim O'Malley	Cr Chris Staynes
	Katharina Ruckstuhl	
	Jeanette Wikaira	Sandy Graham

IN ATTENDANCE

Cr Rachel Elder

Governance Support Officer

Clare Sullivan, Governance Manager

1 OPENING

The meeting opened with a karakia by Edward Ellison.

2 APOLOGIES

Apologies were received from Matapura Ellison, Paulette Tamati-Elliffe, Vicki Totoro and Cr Mike Lord.

Moved (Mayor Aaron Hawkins/Cr Jim O'Malley):

That the Working Party:

Accepts the apologies received from Matapura Ellison Paulette Tamait-Elliffe, Vicky Totoro and Cr Mike Lord.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Working Party:

Confirms the agenda without alteration.

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Edward Ellison advised he was no longer the Presiding Member of Oranga Marae, Lotteries New Zealand. He advised new memberships as: Interim Oversight Group to the Biodiversity Strategy document; LWRP Governance Group at the Otago Regional Council and Director of the Remarkable Station Land Trust.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Working Party:

- a) **Amends** the Interest Register.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 MAORI PARTICIPATION WORKING PARTY MEETING - 12 AUGUST 2021

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Working Party

Confirms the minutes of the Maori Participation Working Party meeting held on 12 August 2021 as a correct record.

Motion carried

PART A REPORTS

6 MAORI DEVELOPMENT UPDATE REPORT

A report provided updates on priority Māori development activities initiated throughout 2021. Ms Wikaira spoke to the report and answered questions.

Actions:

Māori Participation Working Party Review

The next steps should include a workshop for Councillors on the draft Terms of Reference and Memorandum of Understanding once feedback is received from Rūnaka. Staff will prepare a report to Council in August 2022.

Māori Partnerships Project

Staff will look at a process for aligning reporting on priority operational projects and engagement with Council processes.

Moved (Mayor Aaron Hawkins/Cr Chris Staynes):

That the Working Party:

Notes the Māori Development Update Report

Motion carried

7 MEETING SCHEDULE 2022

Members considered the schedule of meetings for 2022. Staff will consider further dates that may suit members especially for the March meeting and report back.

Edward Ellison closed the meeting with a karakia

The meeting was declared closed at 5.55 pm.

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CHAIRPERSON

REPORTS

FORWARD WORK PROGRAMME

Maori Participation Working Party Forward Work Programme update as at March 2022.

Attachments

	Title	Page
↓A	Maori Participation Working Party - Forward Work Programme (March 2022)	17

Key
MPWP meeting item

Māori Participation Working Party - Forward Work Programme									
Priority Māori development activities	Expected timeframes								
	March	April	May	June	July	August	September	October	November
Review of the MPWP terms of reference	In progress	Draft considered by Kā Rūnaka				Agree			
Re-alignment of the MOU	In progress	Draft considered by Kā Rūnaka				Agree			
Development of Māori Strategic Framework	Series of co-design hui with mana whenua and mataawaka			Update	Ongoing work	Update	Ongoing work		Update
Tu Kotahi - Māori Cultural Capability Plan	Update	Ongoing work		Update	Ongoing work	Update	Ongoing work		Update
Tu Hono - Māori Engagement Plan	Update	Ongoing work		Update	Ongoing work	Update	Ongoing work		Update
Māori Partnership Projects	Update	Ongoing work		Update	Ongoing work	Update	Ongoing work		Update
Māori Pāsifika Innovation Funds - criteria for the fund	Update								

PART B REPORTS

MAORI DEVELOPMENT UPDATE REPORT

Department: Executive Leadership Team

EXECUTIVE SUMMARY

- 1 The purpose of this report is to provide a high level update on Māori development activities.

RECOMMENDATIONS

That the Committee:

- a) **Notes** the Māori Development Update Report.

BACKGROUND

- 2 The Māori development work programme has taken shape and focus over 2021 and has continued to develop in this first quarter of 2022. Increased capacity across the Māori, Partnerships and Policy Directorate is providing capability to develop Treaty responsiveness across the organisation.

DISCUSSION

Rūnaka representation

- 3 Rūnaka representatives for Council committees have now been appointed to their positions. An induction programme was held in January and Rūnaka members attended their first Committee meetings in February.
- 4 **Next steps:** Following this first Committee round, staff have had discussions with Rūnaka members and will work alongside members to develop a broader understanding of Council and the forward work programme of each of the committees.

MPWP Review

- 5 At the August 12 MPWP meeting it was proposed that the name “Mana ki te Mana” be used as a working title for MPWP. It was also agreed that the MPWP Terms of Reference (ToR) would be reviewed, and a ToR work plan developed. A newly proposed timeframe and next steps was agreed to at the November 17, 2021 meeting of the MPWP. This is outlined again in the table below:

Timeframe	Activity	Update
January-March 2022	Review the current MPWP ToR and MoU to create two draft working documents. Ensure the two draft working documents are aligned with the Aukaha-DCC Partnership Agreement.	In progress
March-May 2022	The draft ToR and MoU are considered by MPWP.	
May-June 2022	The draft ToR and MoU are considered by Kā Rūnaka.	
August 2022	The draft ToR and MoU are agreed by the MPWP.	
September 2022	The draft ToR and MoU are approved by Council.	

Māori Strategic Framework

- 6 The development of a Māori Strategic Framework (MSF) is progressing. In February 2022, the first of a series of mana whenua led hui were held to develop a set of high level aspirations and values that will underpin the MSF and the thriving cities model.
- 7 **Next steps** Continue with mana whenua aspirations and values hui. Begin the development of a draft MSF that measures progress in Māori wellbeing by using a Te Ao Māori/Māori values approach. Such an approach will map Māori values across the four well-being domains - social, cultural, environmental and economic.

Tu Kotahi – Māori Cultural Capability Plan

- 8 The development of Tu Kotahi, DCC’s Māori Cultural Capability Plan is progressing. A survey was conducted late last year across all of DCC staff. Analysis of the survey was undertaken, and a plan was developed that proposed a number of initiatives.
- 9 The first of these initiatives has been developed. An internal site is now ready to launch. This site provides a suite of cultural development tools for staff. The site provides a range of information for staff including introductory cultural information, and also starts to address internal systems to manage engagement processes with mana whenua.
- 10 **Next steps:** Continue to develop longer term embedded initiatives such as a Cultural Capability programme that delivers a range of workshops for the organisation. Development of a Māori Cultural Capability programme that includes a mihi whakatau to welcome new staff through to Te Reo, Tikanga, Te Ao Māori and Treaty of Waitangi workshops.

Tu Hono – Māori Engagement Plan

- 11 The development of Tu Hono, DCC’s Māori Engagement Plan is progressing. Tu Hono is a key component that will guide the DCC’s Māori partnership approach. Internal systems to prioritise and manage operational engagement with mana whenua have been developed as part of the internal suite of tools described above.
- 12 **Next steps:** Continue to develop Tu Hono to support staff in their engagement practices and processes. *Tu Hono – Māori Engagement Staff Guide* is currently in development.

Māori Partnership Projects

- 13 The DCC’s Māori Partnership work programme is being led by the Kaihautū. This work has involved developing a full understanding of the various projects across the DCC that have mana whenua engagement requirements and assessing each of these projects to determine priority needs. An updated version of current Māori Partnership projects is provided.

Signatories

Author:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

There are no attachments for this report.

Hāpori Māori Fund recommendations

- a) The purpose of the Fund is updated to ‘support Māori Development and Resilience through empowering Māori business, social and creative sectors’
- b) To remove restrictions to eligibility and allow private businesses or individuals to apply
- c) To fully digitise the application process and to encourage kānohi ki te kānohi presentations to the panel by applicants if appropriate
- d) To improve the application process by making it easier for applicants. This could include having the fund open all year-round, increasing accessibility and time to complete the application process. A funding panel could meet a minimum of three or four times a year dependent on demand
- e) The Fund to include large grants however grants over \$15K could be subject to more stringent criteria yet to be determined
- f) The fund to include mentors to work alongside applicants throughout the funding relationship if this was needed by applicants.
- g) The role of mentors could also be extended to work alongside groups supporting their processes and evaluation throughout their projects.
- h) If a committee panel model remains, the panel should be a governing panel represented by Ōtakou Rūnaka, Kāti Huirapa ki Puketeraki Rūnaka, Araiteuru Marae, and Māori representation from OCT and DCC. The community panel members will be remunerated for their time and reimbursed for any direct costs.

Pāsifika Innovation Fund recommendations

- a) That the Pāsifika Innovation Fund is used to support areas traditionally under-funded or currently not funded at all such as Pāsifika youth, creative entities or projects, and business innovation were identified as key areas of focus within the community.
- b) The fund to include mentors to work alongside applicants throughout the funding relationship if this was needed by applicants.
- c) Specific funding challenges/issues were noted by Pāsifika community representatives, with a strong request for the DCC/OCT to address these issues in developing the Pāsifika Innovation Fund in the future. This includes addressing difficult to manage funding application processes and part-funding projects.
- d) The group was responsive to the suggestion to develop the fund in stages alongside the community and was satisfied with the name of the fund and its focus on innovation.

DISCUSSION

- 8 Korero from the hui, particularly from the Pāsifika community, highlighted the opportunity to rethink the Fund’s purpose and methodology and this will impact on how the Fund is managed and distributed. For example, questions were raised by the community if the DCC will maintain the current competitive funding model, or if other options can be explored such as providing Marae or third parties the funding to distribute to their respective communities on the Fund’s behalf.

OPTIONS

NEXT STEPS

- 11 Following MPWP feedback, DCC staff will meet with OCT and community representatives that attended the hui, to finalise the intended approach as outlined in this report. Staff will then begin work to administer the Funds for this financial year.

Signatories

Author:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)
Authoriser:	Sandy Graham - Chief Executive Officer

Attachments

There are no attachments for this report.