



Maori Standing Committee

AGENDA

**12.30pm – Kuha Marae, 4835 State Highway
38, Tuai, Friday 08 July 2016**

WAIROA DISTRICT COUNCIL

MAORI STANDING COMMITTEE

to be held at Kuha Marae, 4835 State Highway 38, Tuai

ON FRIDAY 08 JULY 2016
12.30PM

A G E N D A

E Foster, K Hammond, G Hawkins, P Kelly, S Jury, N Lambert, H Nissen, G Symes, P Whaanga

COUNCILLORS

M Bird, H Flood

KARAKIA

APOLOGY

CALLS FOR CONFLICT OF INTEREST

CALL FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

PUBLIC FORUM

Confirmation of Minutes

1 - 3 **MAORI STANDING COMMITTEE MEETING HELD**
10 JUNE 2016

General Item

4 - 8 **MAORI RELATIONSHIPS MANAGER'S REPORT** **A 28.01**
- Attachment
Draft Te Reo and Macron Policy

9 - 16 **WAIROA WASTEWATER RE-CONSENTING – IWI INVOLVEMENT**
- Attachment
Council meeting agenda paper – 28 June 2016

REPORT TO: MAORI STANDING COMMITTEE	
DATE: 8 JULY 2016	
SUBJECT: <u>CONFIRMATION OF MINUTES OF MĀORI COMMITTEE HELD 10 JUNE 2016</u>	FILE REF:
AUTHOR: D TIPOKI - MAORI RELATIONSHIPS MANAGER	ATTACHMENTS: The Whaanga Report
RELATED COMMUNITY OUTCOME: Supportive, caring and valued communities. Strong district leadership and a sense of belonging. A community that values and promotes its culture and heritage.	RELATED COUNCIL ACTIVITY: Māori Relationships

WAIROA DISTRICT COUNCIL

MĀORI STANDING COMMITTEE

Minutes of the Māori Standing Committee held at Tuahuru Marae, Mahia on Friday, 10 June 2016 at 12.54pm.

Present:

E Foster (Wairoa Hōnengenenge), P Kelly (Wairoa Matangirau), G Hawkins (Pāhauwera), H Nissen (Ruakituri), P Whaanga (Māhia Mai Tawhiti), Sam Jury (Wairoa Whānui)
Councillor H Flood

D Tipoki (WDC's Māori Relationships Manager)
James Baty (WDC's Governance Advisor & Policy Strategist)

KARAKIA

Opening karakia was given by the Māori Relationships Manager

SUSPENSION OF MODEL STANDING ORDERS

<u>Resolved:</u>	<i>That the Māori Standing Committee suspend standing orders for the duration of the meeting</i>	<i>Nissen/Hawkins</i>
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APOLOGIES

Apologies were received from His Worship the Mayor, C Little, F Power (WDC's CEO), Councillor Bird, G Symes (Rākaipaaka), K Hammond (Wairoa Hōpūpū), N Lambert (Waikaremoana)

<u>Resolved:</u>	<i>That the apologies received from His Worship the Mayor, C Little, F Power (WDC's CEO), Councillor Bird, G Symes (Rākaipaaka), K Hammond (Wairoa Hōpūpū), N Lambert (Waikaremoana) be accepted.</i>	<i>Hammond/Nissen</i>
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CALLS FOR CONFLICT OF INTEREST

CALL FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

Māori Language Week
Marama Fox & Māori Wards

D Tipoki
P Kelly

PUBLIC FORUM

Members of Tuahuru Marae spoke on:

- Rocks removed to enable driving onto the beach – requested they be returned
- Speeding cars past Marae events and Te Mahia school
- Monitoring of resource consents
- Māori Wards
- Public toilets and rubbish collection
- Freedom Camping Bylaw
- Surveillance cameras
- Rocket Lab
- Blacks Beach – trucks taking away loads of sand

<u>Resolved:</u>	<i>That:</i> <i>(a) Council undertake research regarding the significance of Māori events and the role of NZTA and the Council</i> <i>(b) Acknowledge that Tuahuru recognise their responsibilities in this space.</i>	<i>Flood/Nissen</i>
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<u>Resolved:</u>	<i>That Council work with the Mahia Māori Committee on a proposal for new public toilets due to the current need and intended increase of tourists to the area with rocket launches.</i>	<i>Kelly/Nissen</i>
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Confirmation of Minutes

<u>Resolved:</u>	<i>That the minutes of an Ordinary Meeting of the Māori Standing Committee held on Friday, 13 May 2016 be accepted as the true and correct record of the proceedings.</i>	<i>Flood/Nissen</i>
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General Items

MĀORI RELATIONSHIPS MANAGER'S REPORT

The Māori Relationships Manager presented his report.

<u>Resolved:</u>	<i>That the Wairoa HBRC MSC representatives be invited to attend all future WDC MSC hui.</i>	<i>Nissen/Kelly</i>
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Late item: Marama Fox & Māori Wards

The Committee discussed the recent commentary in the paper from Marama Fox and the Council's decision regarding Māori Wards.

Late item: Māori Language Week

<u>Resolved:</u> <i>That Council makes Māori Language Week visible and audible in the Wairoa district</i> <i>Flood/Kelly</i>
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Late item: Wairoa river and AFFCO discharging when bar is blocked

The Committee discussed the recent flooding and the discharge from AFFCO that could be seen as the river was not flowing out to sea due the bar being blocked.

Late item: Write Price Closure

The Committee discussed the recent closure of Write Price and the staff that would be made redundant.

Late item: Street naming

P Whaanga (Māhia Mai Tawhiti) raised the issue of street names required to be corrected. This was raised 3 years ago and the community are still waiting on the outcome.

<u>Resolved:</u> <i>That the MSC unanimously would like the matter to be resolved prior to their next meeting.</i> <i>Hawkins/Whaanga</i>

CLOSED: The meeting closed with a karakia by the Māori Relationships Manager at 3.17pm.


Māori Standing Committee

8 July 2016



Māori Relationships Manager's Report

Department	Office of the CEO
Author	David Tipoki - Māori Relationships Manager
Contact Officer	David Tipoki
1. Purpose	1.1 This monthly report provides information for the Māori Standing Committee on Council and community activities. No decisions are required by the Māori Standing Committee at this stage.
Recommendation	<i>The Māori Relationships Manager RECOMMENDS that the Māori Standing Committee receives the report.</i>
2. Hawkes Bay Regional Council Māori Committee	2.1 The representative who has been invited to sit at our MSC meetings is Duane Culshaw; this following on from the tono made by this committee. Duane was selected following a meeting with Bill Blake, Adrian Manuel and Rill Meihana – on the occasion where Duane is unable to attend, Adrian Manuel will fill his spot. This is a strong move by both Māori committees in a conscious effort to work together in looking after our environment. We are all aware of the professionalism Duane brings to the table.
3. Te Reo, Macron and Māori policies	3.1 A draft copy of the Reo policy and the Macron policy was attached to last months minutes and agenda for perusal and discussion. Given elections coming up it would be beneficial to have these policies in place, alongside the WDC Māori Policy, to give the incoming Māori Standing Committee a suite of tools to further their work.
4. Rocket Lab Info sessions	4.1 The first of an intended series of public information sessions was held at Māhia on 18 th June. Three meetings with an approximate attendance of fifty at each meeting were held. Shane Fleming and his crew facilitated with mihi and karakia by Ben Mackay and Bill Blake. A good deal of technical information was imparted, ie noise levels, visuals and vibration. It appeared a lot of the local concerns were answered and the meeting finished on a light hearted note with a member of the assembly suggesting Rocket Lab put V8 pipes on the rocket to give it some "presence".
5. Conclusion	7.1 At the time of collating this report, there was nothing further to add, however, if anything arises after the agenda has been received, the Maori Relationships Manager will report verbally on any matter raised.

Further Information	
Appendices	Appendix 1 – Draft Te Reo and Macron Policy
Background Papers	
References (to or from other Committees)	
Signatories	Author 

Wairoa District Council

Te Reo Māori (Māori Language) and Macron Policy (Draft)

1. Introduction

The Māori Language Act 1987 declared Māori to be an official language of New Zealand. This has particular implications for Government departments, Crown agencies and Crown entities. Wairoa District Council recognises the importance and significance of te Reo Māori. This policy document seeks to give effect to the Māori Language Act 1987 by providing for the language within the organisation. This document may from time to time have additions and amendments as future policies are developed or current ones reviewed.

2. Purpose

To detail the commitment of the Wairoa District Council in recognising and promoting te Reo Māori as an official language of New Zealand and encouraging its use in correspondence, forum, hui and day to day operations of the organisation. This policy will also set out the correct use for macrons in correspondence, organisation documents, reports and email.

3. Objective

To develop and promote the use of te Reo Māori within the organisation. To increase the opportunities to use te Reo Māori by increasing the number of situations where it can be used. To foster positive attitudes and positive values about te Reo Māori amongst staff so that the use of it becomes a valued part of the organisation. To implement a te Reo Māori Policy, including the promotion and use of Māori macrons in our day to day work (Refer to tables of new Māori place names attached as Appendices...).

4. Principles and Application

In recognition of the status of te Reo Māori as a taonga (treasure) protected under the Treaty of Waitangi, and within the spirit of the Māori Language Act 1987, the District Council will endorse the right of staff to use te Reo Māori where appropriate and necessary. The District Council acknowledges the changes to existing place names established by the Treaty settlement process. We recognise the new or altered place names within our region and include in our policies and planning documents. The District Council will ensure that when written Māori is used in official publications, letters, emails or reports, it is of a consistently high standard and will adhere to orthographic conventions for Te Reo Māori set out by Te Taura Whiri i te Reo Māori. The District Council will promote and encourage Māori culture and values.

Māori Macrons

The Māori Standing Committee approved the adoption of a Māori Macrons policy in the work of the Māori Standing Committee and council on October 2nd 2015. The use of Māori macrons in day to day work is encouraged and will be phased into our work in the next few years. Autocorrect functionality is available for all computers users (this function automatically macronises common Māori words).

4.2 Translations

The guidelines for translating important council documents into te reo Māori include:

- Strengthening the use of the Māori language
- Recognition and value of the Māori language
- Community leadership for the Māori language

Criteria:

The material and issue(s) deals solely with the Māori community • The material and issue(s) relate to resources that are specific to Māori • The material is a current regional issue of importance to Māori • The issue(s) was presented to the Council in the Māori language • The issue(s) may relate to a Māori stakeholder group such as a rūnanga¹ or kura kaupapa².

To ensure the conventions of the Māori Language Commission are met, translations of formal council documents such as Regional Plans, Policy Statements, Ten Year Plans or such like into the Māori language are to be undertaken by licensed translators. The cost of which is met by individual staff budgets. The Māori Relationships Manager can recommend names of suitably qualified translators. (Should we add this Kiwa?)

4.3 Promotion of te Reo Māori

The Wairoa District Council promotes the use of te reo Māori within the organisation and will as far as practicable support activities/events/training such as:

- Māori language week
- celebrating Matariki (Māori New year)
- Te Reo Māori/pronunciation training for staff
- Waitangi Day celebrations
- use of Māori words, phrases etc on our intranet/website
- Māori online resources available on the intranet
- tikanga and kāwa (Māori protocols and customs) is acknowledged and instituted where appropriate

5. Overseeing the policy

If you have any questions, please do not hesitate in contacting the Māori Relationships Manager.

Name: Te Reo Māori (Māori Language) and Macron Policy Reviewed:

Next review date:

Appendix 1 – Regional Place Names and other useful words (To be added)

Te Reo Māori (Māori Language) and Macron Policy

Appendix 2: Settlement Act

Existing Place Name

New Altered Name

Location/Reference

¹ Iwi Rūnanga means the executive management team of an Iwi Authority.

² Kura Kaupapa is a Māori immersion school.

Acknowledgments

Bay of Plenty Regional Council Māori Policy Unit

DRAFT

Maori Standing Committee

Date: 8 July 2016



Wairoa Wastewater Reconsenting – Iwi Involvement

Department	Engineering
Author	Jamie Cox - Engineering manager
Contact Officer	Jamie Cox
1. Purpose	1.1 To seek Committee assistance with the establishment of formal lines of communication with Iwi with regard to the Wairoa Wastewater Re-Consenting project.
Recommendation	The Engineering Manager RECOMMENDS that: 1.2 The Committee provide advice on appropriate Iwi representation on the Wairoa Wastewater Re-Consenting Project Management Team.
Executive summary	NA
2. Background	<p>2.1 The Council meeting agenda paper for the 28 June 2016 meeting (copy attached) provides initial background information.</p> <p>2.2 Wairoa municipal wastewater discharge into the coastal marine area will be due for re-consenting in 2018; significant investigations into effects of, and options for, the discharge will need to be completed by then.</p> <p>2.3 Consultation with Iwi and with the wider community will be essential for re-consenting the wastewater discharge. The regional coastal environmental plan is the document against which the re-consenting package will be assessed by HBRC and the Minister of Conservation, and it specifies the requirement for such consultation.</p> <p>2.4 A consultation strategy has been developed to guide the management of communications amongst those involved.</p>
3. Assistance of Maori Standing Committee	<p>3.1 There are three levels at which the involvement of Tangata Whenua in the Wairoa Wastewater Re-Consenting project will be essential.</p> <p>3.2 First, there is the high level overview of the project as a whole, that is considered to warrant the appointment of an Iwi representative onto the Project Management Team. This proactive role is to assist with the project overview, to provide a high level of assurance that Iwi perspectives are fully taken into account initially and throughout the project's duration.</p> <p>3.3 The second level is the opportunity for the relevant tangata whenua to prepare and contribute to a Cultural Impact</p>

	<p>assessment that identifies and discussed relevant values associated with the significance of the area and how these are impacted by wastewater discharges.</p> <p>3.4 The third level of involvement is the normal environmental advocacy role, where Iwi (among others) should be expected to have views on the environmental effects of wastewater discharge options. These views will be able to be presented as submissions on consent applications, and it will assist this to be a mutually useful exercise if Iwi have been consulted on the proposals well ahead of due time.</p> <p>3.5 It is requested that the Maori Standing Committee of Council consider and advise the Engineering Manager of its preferences for the conduct these three levels of consultation with Iwi, with priority at this time for the high level participation in the Project Management Team. Options for such representation could include a nominated Committee member, the council's cultural advisor or a nominated person or persons from outside the Committee. The preference is for the Committee to be invited to advise the Engineering Manager how it considers this consultation would best be handled.</p> <p>3.6 The objective of the consultation is to assist with developing a municipal wastewater discharge system that best meets the social, cultural, environmental and financial requirements of the community involved, and the Committee's advice to help to achieve this will be of great value.</p>	
<p>4. Role of Committee Nominee(s) on Project Management Team</p>	<p>4.1 It is expected that the Committee's nominee(s) will participate in Project Management Team meetings in Wairoa, and provide the Team with inputs on all and any Maori issues and perspectives relating to the project.</p> <p>4.2 The nominee(s) may choose to advise the Team on particular people who should be further consulted on some particular issues.</p> <p>4.3 The nominee(s) are not expected to give undertakings on behalf of Iwi or Hapu, but rather to ensure that Iwi and Hapu perspectives are taken into account.</p> <p>4.4 The Project Management Team will advise and assist the Engineering Manager on the coordination of the Wairoa Wastewater Re-Consenting Project through until the project's completion, currently scheduled for 2018.</p>	<p>I</p>
<p>5. Options</p>	<p>5.1 Without limiting the range of options that the Committee may wish to consider, one option to consider would be a nominated Committee member or members; or</p> <p>5.2 A nominated person or persons from outside the Committee could be considered.</p>	

6. Reasons for Participation on Project Management Team	<p>6.1 The need to start consultation early, to ensure that there is time to resolve issues that may arise during consultation;</p> <p>6.2 The value to the whole community of ensuring that consultation on this project is undertaken thoroughly and soundly; and</p> <p>6.3 The need to avoid an unsuccessful or protracted re-consenting outcome if such consultation is not undertaken.</p>
7. Corporate Considerations	
What is the change?	7.1 Direct involvement of Iwi representation on the Wairoa Wastewater Re-Consenting Project Management team.
Compliance with Legislation and Council Policy	<p>7.2 Annual Plan – consistent and work has been planned for.</p> <p>7.3 Long Term Plan 2015-2025 – as above</p> <p>7.4 District Plan – NA</p> <p>7.5 Economic Development Strategy – NA</p> <p>7.6 Other Council Policies – NA</p> <p>7.7 Relevant legislation – There is a statutory requirement to procure resource consents.</p> <p>7.8 Further, the proposal to involve Iwi representation on the Wairoa Wastewater Re-Consenting project aligns with the provisions of the Local Government Act, the Resource Management Act, professional Best Practice under both those Acts, and aligns with Council's own reasons for having facilitated the establishment of the Committee.</p>
What are the key benefits?	7.9 The consenting process will assist with development of a long term wastewater discharge for the Wairoa community.
What is the cost?	7.10 Costs have been provided for in the Long term plan for the re-consenting project.
What is the saving?	7.11 NA
Who has been consulted? (please refer to significance and engagement policy)	<p>7.12 Consultation is about to start.</p> <p>7.13 A consultation strategy has been developed.</p> <p>7.14 Community engagement and views will be a key requirement to informing decisions to be made with this project.</p> <p>7.15 Consultation will be ongoing over the duration of this project.</p> <p>7.16 Tangata whenua engagement is a critical element of this project.</p>
Service delivery review	<p>7.17 [When was the last s17a service delivery review undertaken] N/A</p> <p>7.18 [When is the next s17a review scheduled] N/A</p>
Maori Standing Committee	7.19 It is proposed that regular project updates will be provided to the MSC.
8. Significance	8.1 The significance of utilising the Committee's advice on the

(please refer to significance and engagement policy)	preferred means of Iwi Consultation on the Wairoa Wastewater Re-Consenting project is that it will provide essential inputs to the future management of a key infrastructural asset, with potentially significant cost implications for Council and ratepayers.	
9. Risk Management	<p>9.1 At an early stage of this project (7 July) a risk workshop involving the Project Management Team will be undertaken. This will highlight processes and opportunities, as well as work stream requirements, that need to be considered to ensure the successful outcome of the project.</p> <p>9.2 There is not considered to be any risk arising from seeking the Committee's advice. The receipt of that advice is itself considered an item of prudent risk management.</p>	
Further Information	The Engineering Manager will make available the project consultation strategy to Committee members if requested.	
Appendices	None	
Background Papers	None at this stage	
References (to or from other Committees)	[List any instances this report or previous reports on this topic have gone to Council/Committee] Nil	
Confirmation of statutory compliance	<p>In accordance with section 76 of the Local Government Act 2002, this report is approved as:</p> <p>a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,</p> <p>b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.</p>	
Signatories	Author	Approved by

Council/Committee

Date: 28 June 2016



Wairoa Wastewater – Reconsenting Update

Department	Engineering
Author	Jamie Cox - Engineering manager
Contact Officer	Jamie Cox
1. Purpose	<p>1.1 To provide Council a progress update on this project; and</p> <p>1.2 To seek Council approval to engage with the Maori Standing Committee on the appointment of appropriate Iwi representation on the Project Management Team.</p>
Recommendation	<p>The Engineering Manager RECOMMENDS that:</p> <p>1.3 That this informative report be received;</p> <p>1.4 That approval be given for the Engineering Manager to request the Maori Standing Committee's assistance in determining appropriate Iwi representation on the Project Management Team.</p>
Executive summary	NA
2. Background	<p>2.1 The Wairoa municipal wastewater discharge will be due for re-consenting in 2018. The processing of the resource consents involved will be undertaken jointly by Hawke's Bay regional Council and the minister of conservation, because the discharge is into the coastal marine area.</p> <p>2.2 The Wairoa wastewater re-consenting project is under the coordination and overall technical direction of the author and I am currently in the initial broad stages of setting up the project plan, assembling the project team and defining the initial project scopes.</p> <p>2.3 As well as a number of technical investigations that will be required, there will also be a requirement for a robust consultative process with Iwi and with the wider community, in order to show that the selected discharge option is the best practicable option.</p> <p>2.4 It is the author's intention to ensure that communications with Council are maintained at a high level throughout this project and that Council participates fully at all key decision making stages.</p>
3. Progress to Date	<p>3.1 Consultant support has been engaged to provide advice on scopes for investigations that will be needed to support consent renewal applications in 2018. Draft scopes have been prepared for the initial tasks required, with 12 initial task reports due to be with the Engineering Manager by the end of 2016.</p> <p>3.2 One of the most significant issues needing to be addressed has been leakage of stormwater during rainstorms and times of high river level into the urban sewer network. This has led to</p>

	<p>overloading of the sewer network, resulting in overflows of sewage and stormwater. This has had an overall investigation, and a report has been received recommending a series of site-specific tests to determine what actual remedial works need to be done to reduce this leakage to an acceptable level. These site specific tests are currently under way.</p> <p>3.3 Consultation with Iwi and with the wider community will be essential for re-consenting the wastewater discharge. The regional coastal environmental plan is the document against which the re-consenting package will be assessed by HBRC and the Minister of Conservation, and it specifies the requirement for such consultation.</p> <p>3.4 A consultation strategy has been developed to guide the management of communications amongst those involved.</p>
<p>4. Assistance of Maori Standing Committee</p>	<p>4.1 There are two levels at which the involvement of Tangata Whenua in the Wairoa Wastewater Re-Consenting project will be essential.</p> <p>4.2 First, there is the high level overview of the project as a whole, that is considered to warrant the appointment of an Iwi representative onto the project management team. This proactive role is to assist with the project overview, to provide a high level of assurance that Iwi perspectives are fully taken into account throughout the project's duration.</p> <p>4.3 The second level is the normal environmental advocacy role, where Iwi (among others) should be expected to have views on the environmental effects of wastewater discharge options. These views will be able to be presented as submissions on consent applications, and it will assist this to be a mutually useful exercise if Iwi have been consulted on the proposals well ahead of due time.</p> <p>4.4 It is proposed that the Maori standing committee of Council be invited to advise the engineering manager of its preferences for the conduct these two levels of consultation with Iwi, with priority at this time for the high level participation in the project management team. Options for such representation could include a nominated committee member, or a nominated person or persons from outside the committee. The preference would be for the committee to be invited to advise the engineering manager how it considers this consultation would best be handled.</p>
<p>5. Options</p>	<p>5.1 The first part of this paper is for informative purposes and options do not need to be considered.</p> <p>5.2 Regarding the second, being Iwi engagement, Council's two options are to invite the Maori standing committee's advice, or to seek another means of Iwi engagement.</p> <p>5.3 The Committee's options are similarly to provide the advice sought or to advise another means of engagement. The Committee has wide discretion to decide what it considers to be the most appropriate means of Iwi consultation on this key</p>

	<p>infrastructural project, and it is not considered either appropriate or necessary to limit the Committee's choice of options. The objective of the consultation is a municipal wastewater discharge system that best meets the social, cultural, environmental and financial requirements of the community involved, and the Committee's advice to help to achieve this will be of great value.</p>
6. Conclusion	<p>6.1 The need to start consultation early, to ensure that there is time to resolve issues that may arise during consultation;</p> <p>6.2 The value to the whole community of ensuring that consultation on this project is undertaken thoroughly and soundly; and</p> <p>6.3 The need to avoid an unsuccessful or protracted re-consenting outcome if such consultation is not undertaken.</p>
7. Corporate Considerations	
What is the change?	7.1 Paper is informative only.
Compliance with legislation and Council Policy	<p>7.2 Annual Plan – consistent and work has been planned for.</p> <p>7.3 Long Term Plan 2015-2025 – as above</p> <p>7.4 District Plan – NA</p> <p>7.5 Economic Development Strategy – NA</p> <p>7.6 Other Council Policies – NA</p> <p>7.7 Relevant legislation – There is a statutory requirement to procure resource consents.</p> <p>7.8 Further, the proposal to invite the MSC to advise on the preferred means of Iwi consultation on the Wairoa Wastewater Discharge Re-Consenting project aligns with the provisions of the Local Government Act, the Resource Management Act, professional Best Practice under both those Acts, and aligns with Council's own reasons for having facilitated the establishment of the Committee.</p>
What are the key benefits?	7.9 The consenting process will assist with development of a long term wastewater discharge for the Wairoa community,
What is the cost?	<p>7.10 Costs have been provided for in the Long term plan for the re-consenting project.</p> <p>7.11 The cost of the MSC's consideration and advice is expected to be within the funding facility already provided to enable the Committee to function. The cost of the consultation as a result of the Committee's advice will not be able to be estimated until that advice has been received.</p>
What is the saving?	7.12 NA
Who has been consulted? (please refer to	<p>7.13 Consultation is about to start.</p> <p>7.14 A consultation strategy has been developed.</p> <p>7.15 Community engagement and views will be a key requirement to informing decisions to be made with this project.</p>

significance and engagement policy)	7.16 Consultation will be ongoing over the duration of this project. 7.17 Tangata whenua engagement is a critical element of this project. While already provided for, direction and assistance will be sought from the MSC.
Service delivery review	7.18 [When was the last s17a service delivery review undertaken] N/A 7.19 [When is the next s17a review scheduled] N/A
Maori Standing Committee	7.20 It is proposed that an update will be provided to the MSC, with them nominating a contact for further consultation.
8. Significance (please refer to significance and engagement policy)	8.1 The significance of utilising the Committee's advice on the preferred means of Iwi Consultation on the Wairoa Wastewater Discharge Re-Consenting project is that it will provide essential inputs to the future management of a key infrastructural asset, with potentially significant cost implications for Council and ratepayers.
9. Risk Management	9.1 At an early stage of this project (7 July) a risk workshop involving the project team will be undertaken. This will highlight processes and opportunities, as well as work stream requirements, that need to be considered to ensure the successful outcome of the project. 9.2 There is not considered to be any risk arising from seeking the Committee's advice. The receipt of that advice is itself considered an item of prudent risk management.
Further Information	The Engineering Manager will make available the project consultation strategy to Councillors if requested.
Appendices	None
Background Papers	None at this stage
References (to or from other Committees)	[List any instances this report or previous reports on this topic have gone to Council/Committee] Nil
Confirmation of statutory compliance	In accordance with section 76 of the Local Government Act 2002, this report is approved as: a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and, b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.
Signatories	Author Approved by