



# Agenda

## **Te Raangai Whakakaupapa Koorero (Māori Relations Committee) Meeting**

**Tuesday 10 December 2024  
at 9.00am**

Waitomo District Council is committed to conducting its business in a manner that is open, transparent and facilitates accountability and public participation. Any member(s) of the public wishing to address the Council at a Meeting or Workshop are asked to make arrangements through the Mayor's Office at least three clear working days before the scheduled Meeting or Workshop.

All attendees at this meeting are advised that the meeting will be electronically recorded (audio and video) for the purpose of webcasting to the Council 's website. Every care will be taken to maintain individuals' privacy; however, attendees are advised they may be recorded as part of the general meeting proceedings.



## NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL TE RAANGAI WHAKAKAUPAPA KOORERO (MĀORI RELATIONS COMMITTEE) IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 10 DECEMBER 2024 COMMENCING AT 9:00AM

### COMMITTEE MEMBERS

Cr Eady Manawaiti (Chairperson)

Mayor John Robertson

Cr Dan Tasker

MICHELLE HIGGLE  
**MANAGER – GOVERNANCE SUPPORT**

### ORDER PAPER

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#### **IMPORTANT NOTE**

1. The business papers attached to this Order Paper set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions **DO NOT** represent Council policy until such time as they might be adopted by Council resolution.
2. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.
3. This Meeting will be **webcast** in real time to the Waitomo District Council website and will also be available for viewing on demand as soon as reasonably practicable following the meeting.

**WAITOMO DISTRICT COUNCIL  
TE RAANGAI WHAKAKAUPAPA KOORERO (MĀORI RELATIONS COMMITTEE)**

**MINUTES OF A MEETING OF THE WAITOMO DISTRICT COUNCIL TE RAANGAI WHAKAKAUPAPA KOORERO (MĀORI RELATIONS COMMITTEE) HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON THURSDAY 15 AUGUST 2024 AT 9.00AM**

**PRESENT:** Councillor Eady Manawaiti (Chairperson)  
Mayor John Robertson

**IN ATTENDANCE:** Councillor Gavin Todd  
Ben Smit, Chief Executive  
Michelle Higgie, Manager – Governance Support  
Alice Tasker, Senior Strategy and Policy Advisor

**1. Karakia Tuwhera**

**2. Apologies**

**Resolved**

The apology from Councillor Tasker be received.

Robertson/Manawaiti      Carried

**3. Declarations of Member Conflicts of Interest**

No declarations were made.

**4. Confirmation of Minutes – 7 March 2024**

**Resolution**

The Minutes of a meeting of the Te Raangai Whakakaupapa Koorero (Māori Relations Committee) held on 7 March 2024 be confirmed as a true and correct record.

Robertson/Manawaiti      Carried

**5. Activity Report: April 2024 to July 2024**

The Committee considered a business paper documenting, for recording and transparency purposes, the activities of Te Raangai Whakakaupapa Koorero (Māori Relations Committee) during the period April 2024 to July 2024 as follows:

Date	Event
7 May 2024	Meeting with Jimmy Holland re Hetet Water Reservoir
8 May 2024	Tiroa/Te Hape Trust Governance meeting in Te Kuiti
24 June 2024	TRWK Catch Up/Priorities with Chief Executive, Ben Smit
3 July 2024	Meeting with Mayor John Robertson and Councillor Dan Tasker on TRWK issues. Follow up meeting with Te Tai Hauauru Ki Uta Whare representative Ronnie Takarei re: Māori Representation Model discussion with Whare representatives.
12 July 2024	Meeting with Holland/Searancke representatives re: Hetet Water Reservoir access and easement.

The Mayor expanded verbally on the report and suggested further resolutions.

### Resolution

- 1 The Activity Report – April 2024 to July 2024 be received.
- 2 The Committee notes the engagement on a representation model with Whare and Hapu to date, including:

Date	Event
25 January 2024	Meeting at Piopio School with Te Whare ki Mōkau ki Runga
27 February 2024	Meeting at Council Chambers with Te Whare ki Rereahu representatives
7 March 2024	Meeting at Council Chambers with Te Runanga o Ngāti Mahuta ki te Hauāuru
15 April 2024	Meeting at Tiroa House with Te Whare Tokanganui a Noho
12 August 2024	Meeting at Tokikapu Marae with Te Whare Hauaauru ki Uta

- 3 The Committee notes the general appreciation by Whare of the Committee's engagement with them and the way that relationships are developing with Council through the Committee.
- 4 The Committee notes that the Committee is performing the role of representing the interests of whare, hapu and whanau on certain matters with Council and that this role has general support and should continue.
- 5 That Whare be sent a letter of thanks from the Committee Chair for the engagement to date, and that Whare and Marae Chairs and/or their alternatives be invited to a meeting hosted by Council to discuss how to progress and formalize communication and engagement going forward.

Manawaiti/Robertson      Carried

## 6. 2024 Work Plan

The Committee considered a business paper seeking consideration of a revised Work Plan.

The Chairperson expanded verbally on the business paper and answered questions.

### Resolution

- 1 The business paper on Te Raangai Whakakaupapa Koorero Work Plan be received.
- 2 Te Raangai Whakakaupapa Koorero adopt the following revised Work Plan:

Activity	Timeframe
Continue development of the engagement model with Māori.	End of November 2024
Support with whanau for the Te Kuiti Water Resilience project.	Ongoing but hope to resolve by December 2024
Support the development of a model to improve the understanding of staff (and potentially Elected Members) of Te Reo, Te Ao Māori and Tiriti.	Model developed and in place for staff by October 2024

- 3 The Committee continue to work with whanau to assist the Te Kuiti resilience project, to inform themselves of current and historical grievances, and to assist to find a way forward that addresses matters of concern.
- 4 The Committee provide guidance to the Chief Executive as he develops a model to improve the understanding of staff of Te Ao Māori.

- 3 The Committee encourage the Chief Executive to consider programmes on offer from LGNZ and other providers rather than to develop a programme specific to Waitomo District Council.
- 6 The Committee agree that any model adopted should focus on improving Council organisation performance.
- 7 The Committee agree that the model be developed for Council staff, not elected members.
- 8 The Committee note the advice on Motakiora Brook Park.
- 9 The Chairperson invite Ngāti Rora to meet with the Committee to define and discuss their aspirations for this whenua.
- 10 The Committee note the advice on the Kiritehere Cemetery, and in line with the request from whanau, refer this matter to the full Council to consider.

Manawaiti/Robertson      Carried

### 7. Options for New Model of Māori Representation

The Committee considered a business paper presenting options for a new model of Māori representation following Whare meetings as follows:

Date	Event
25 January 2024	Meeting at Piopio School with Te Whare ki Mōkau ki Runga
27 February 2024	Meeting at Council Chambers with Te Whare ki Rereahu representatives
7 March 2024	Meeting at Council Chambers with Te Runanga o Ngāti Mahuta ki te Hauāuru
15 April 2024	Meeting at Tiroa House with Te Whare Tokanganui a Noho
12 August 2024	Meeting at Tokikapu Marae with Te Whare Hauaauru ki Uta

#### Resolution

- 1 The business paper on Options for a New Model of Māori Representation be received.
- 2 Te Raangai Whakakaupapa Koorero Committee continue progressing as set out in the Resolutions above.

Robertson/Manawaiti      Carried

### 8. Karakia Whakamutunga

There being no further business the meeting closed at 10.03am

Dated this                      day of                      2024

EADY MANAWAITI  
CHAIRPERSON

Document ID: 796459

**Report To: Te Raangai Whakakaupapa Koorero  
(Māori Relations Committee)**



**Meeting Date:** 10 December 2024

**Subject:** Receipt of Joint Whare/Te Raangai Whakakaupapa Koorero Hui Minutes – 10 November 2024

**Type:** Decision Required

**Author(s):** Michelle Higgle  
Manager – Governance Support

## 1. Purpose of Report

- 1.1 The purpose of this business paper is to present the Minutes from the joint Whare/Te Raangai Whakakaupapa Koorero Hui hosted by Te Raangai Whakakaupapa Koorero on Sunday 10 November 2024 and to set the date for the next joint Hui.

Note: Issues raised at the Hui which require addressing by Te Raangai Whakakaupapa Koorero Committee/Council will be included in the proposed Work Plan. A separate business paper presenting a proposed Work Plan is contained elsewhere in this Agenda.

## 2. Suggested Resolutions

- 2.1 The following are suggested resolutions only and do not represent Council policy until such time as they are adopted by formal resolution.
- 1 The business paper on Receipt of Joint Whare/Te Raangai Whakakaupapa Koorero Hui Minutes – 10 November 2024 - be received.
  - 2 The Minutes of the joint Whare/Te Raangai Whakakaupapa Koorero Hui held on 10 November 2024 be received.
  - 3 The next 6-Monthly Joint Hui be scheduled for *(date to be agreed)* May 2024 to be held in the Council Chambers, 15 Queen Street, Te Kuiti.

## 3. Commentary

- 4.1 The first joint Whare/TRWK Hui was convened in the Council Chambers on Sunday 10 November 2024.
- 4.2 A copy of the Hui Minutes are attached to and form part of this business paper.
- 4.3 At that Hui it was agreed to convene joint Whare/TRWK Hui every six months, with the next to be scheduled in May 2025.

## 4. Attachments/Separate Enclosures

Attachments:

- 1 Joint Whare/Te Raangai Whakakaupapa Koorero Hui Minutes – 10 November 2024



**Minutes of a Joint Whare/Te Raangai Whakakaupapa Koorero Hui held on Sunday 10 November 2024 in the Waitomo District Council Chambers, 15 Queen Street, Te Kuiti at 10.00am**

**1. Summary of Concepts**

- Improving the relationship between Council and whare is a good concept that should be developed. A great way to see Māori have a voice into Council. This will improve the familiarity with Council and should encourage more Māori to vote and put themselves forward to be elected to Council.
- Important that the whare roopu is developed as separate from TRWK and that there is a partnership between the two entities.
- The membership of the whare roopu should be flexible i.e. not restricted to, say two people. This will make the group more inclusive and allow people with particular thoughts to share that at hui. The membership of the whare roopu would therefore be up to the whare.
- Early involvement in discussions on points where mana whenua could be interested is important.
- Relationship between Te Nehenehenui, whare, marae and hapu is complex and needs to be recognised that this is still evolving.
- Involvement with rangatahi is important to get their input and allow them to develop as leaders.
- Any potential structure to be drawn up so that this can be discussed by whare with marae.
- The ability for marae to have direct contact with TRWK to have the ability for TRWK to visit marae is important.
- Whare members should be part of the roopu only for a set term.
- Relationships take time to develop – don't rush this.

**2. Concerns / Questions**

- Will this roopu and TRWK still exist past the next local government election? Best way to ensure the continuity of this is to make this successful over the next year so very difficult to remove.
- What happens if Council does not support TRWK recommendation. Probably rare that a council would not support the recommendation of a Mayor and a committee like this.
- Should the whare roopu involve Ngati Mahuta as part of the district?
- Joint Whare / TRWK hui timing – every six months.

Document ID: 796044

**Report To: Te Raangai Whakakaupapa Koorero  
(Māori Relations Committee)**

**Meeting Date:** 10 December 2024

**Subject:** **Activity Report: December 2024**

**Type:** Information Only

**Author(s):** Michelle Higgle  
Manager – Governance Support

## 1. Purpose of Report

- 1.1 The purpose of this business paper is to document, for recording and transparency purposes, the activities of Te Raangai Whakakaupapa Koorero (Māori Relations Committee) during the period ending December 2024.

## 2. Suggested Resolutions

- 2.1 The following are suggested resolutions only and do not represent Council policy until such time as they are adopted by formal resolution.

- 1 The Activity Report – December 2024 be received.

## 3. Background

- 3.1 At a Workshop of the Te Raangai Whakakaupapa Koorero (Māori Relations Committee) (TRWK) in May 2023, it was acknowledged by the Committee that carrying out many of the responsibilities delegated by Council and documented in the Terms of Reference, would be unachievable solely through the convening of formal meetings of TRWK.

- 3.2 This was due to a number of reasons including, but not limited to –

- Public notification requirements in accordance with the Local Government Official Information and Meetings Act 1987 (LGOIMA) i.e. all meetings of Council (which includes its Committees) to be publicly notified, not more than 14 days and not less than 5 days before the end of the month that is prior to month in which the meeting is to be held.
- The need to prepare formal Agendas and associated taking of Minutes.
- All Council meetings (including Committees) are to be run in accordance with WDC's Standing Orders for Meetings.

- 3.3 Council accepted a recommendation from the TRWK to amend the Terms of Reference so that the TRWK could meet on an "as required" basis, however the restrictions of the legislative requirements of LGOIMA and Standing Orders cannot be changed.

- 3.4 The TRWK noted that much of the workload would need to be completed outside of formal Committee meetings i.e. hui with Te Nehenehenui, Whare, Hapū, and other stakeholder groups and interested parties at various locations around the District.



- 3.5 Therefore, for recording and transparency purposes the activities undertaken by the TRWK between formal meetings should be reported by way of an Activity Report.

#### 4. Commentary

- 4.1 Frequently members of the TRWK attend meetings/events where the subject of the meeting/event falls within the responsibilities of TRWK as documented in the Terms of Reference. In these instances members have two roles – one as a Waitomo District elected member and the other as a TRWK Committee member.
- 4.2 Set out below are details of various activities/events/hui members of the TRWK have attended to date, as presented at a TRWK Hui with Whare in the Council Chambers on Sunday 10 November 2024:

##### Meetings with Whare

25 January 2024	Meeting at Piopio School with Te Whare ki Mōkau ki Runga
27 February 2024	Meeting at Council Chambers with Te Whare ki Rereahu representatives
7 March 2024	Meeting at Council Chambers with Te Runanga o Ngāti Mahuta ki te Hauāuru
15 April 2024	Meeting at Te Nehenehenui Office
12 August 2024	Meeting at Tokikapu Marae with Te Whare Hauaauru ki Uta
10 December 2024	TRWK Hui with Whare at Waitomo District Council Chambers

##### Meetings of TRWK

23 February 2023
9 November 2023
7 March 2024
15 August 2024
10 December 2024

##### Meetings with Hapu and Whanau over issues

8 May 2023	Meeting at Korapatu Marae with Te Whare ki Hauāuru ki Uta
15 May 2023	Meeting at Te Nehenehenui Office
12 June 2023	Meeting at Te Kūiti Pā
8 August 2023	Meeting at Council Chambers with Te Whare ki Rereahu representatives
14 August 2023	Meeting at Rereamanu Pā with Te Whare ki Hauāuru ki Uta
17 August 2023	Drop-in session at Railway Building 3, open to public
21 August 2023	Meeting at Te Nehenehenui offices with Te Whare ki Tokanganui a Noho
31 August 2023	Meeting at Piopio College with Te Whare o Mokau ki Runga
29 June 2023	Meeting at Hetet Homestead with Holland Whanau to discuss the Water Reservoir and Te Kūiti Water Resilience Project

24 July 2023	Meeting via ZOOM with Mana Whenua o Marokopa (Working Group) to discuss the future development of the Marokopa Campground, the old School House and the Tennis Courts
25 January 2024	Meeting at Piopio School with Te Whare ki Mōkau ki Runga
27 February 2024	Meeting at Council Chambers with Te Whare ki Rereahu representatives
7 May 2024	Meeting with Jimmy Holland re Hetet Water Reservoir
8 May 2024	Tiroa/Te Hape Trust Governance meeting in Te Kūiti
24 June 2024	TRWK Catch Up/Priorities with Chief Executive, Ben Smit
3 July 2024	Meeting with Mayor John Robertson and Councillor Dan Tasker on TRWK issues. Follow up meeting with Te Tai Hauauru Ki Uta Whare representative Ronnie Takareī re: Māori Representation Model discussion with Whare representatives.
12 July 2024	Meeting with Holland/Searancke representatives re: Hetet Water Reservoir access and easement.

Document ID: 796046

## Report To: Te Raangai Whakakaupapa Koorero (Māori Relations Committee)



**Meeting Date:** 10 December 2024

**Subject:** Te Raangai Whakakaupapa Koorero – Work Plan

**Type:** Decision Required

**Author(s):** Ben Smit  
Chief Executive

### 1. Purpose of Report

1.1 The purpose of this business paper is to –

- a) Provide an update on progress against the Te Raangai Whakakaupapa Koorero Work Plan adopted on 15 August 2024; and
- b) Present a proposed 2025 Work Plan for consideration and adoption.

### 2. Suggested Resolutions

2.1 The following are suggested resolutions only and do not represent Council policy until such time as they are adopted by formal resolution.

- 1 The business paper on Te Raangai Whakakaupapa Koorero Work Plan be received.
- 2 Te Raangai Whakakaupapa Koorero note the report on progress against the Workshop adopted on 15 August 2024.
- 3 Te Raangai Whakakaupapa Koorero adopt the following Work Plan for 2025:

Activity	Timeframe
Implement the engagement model with Māori developed at the joint Whare hui on 10 November 2024.	March - October 2025
Support whanau with their historical concerns with the Hetet water reservoir and surrounding land.	Ongoing
Support the development of a model to improve the understanding of staff (and potentially Elected Members) of Te Reo, Te Ao Māori and Tiriti.	Model developed and is in place for staff for 2025
Kiritehere Cemetery/Urupa. Ashes wall development	December 2024 to April 2025
Motakiora/Brook Park - Kaitiaki Agreement with Ngāti Rora	Ongoing

### 3. Background

- 3.1 Te Raangai Whakakaupapa Koorero (TRWK) was formed as part of Council's committee structure introduced after the last election (2022).
- 3.2 TRWK was involved with the Representation Review on Māori Representation for the Waitomo District Council and is now involved with the development of an appropriate model

of engagement working with the Whare who have a presence in our District. This new model could have the potential to change how TRWK operates.

- 3.3 At the 7 March 2024 meeting of TRWK, a Work Plan was presented for consideration and adoption. Given the uncertain nature of the future exact operation of TRWK at that time, that Work Plan only extended until July 2024. In August 2024, TRWK revised that Work Plan and noting that there was still much uncertainty, extended the timeline a further six months to December 2024.
- 3.4 The revised Work Plan adopted on 15 August 2024 is as follows:

Activity	Timeframe
Continue development of the engagement model with Māori.	October 2024
Support with whanau for the Te Kuiti Water Resilience project.	Ongoing but hope to resolve by December 2024
Support the development of a model to improve the understanding of staff (and potentially Elected Members) of Te Reo, Te Ao Māori and Tiriti.	Model developed and in place for staff by October 2024

## 4. AUGUST 2024 WORK PLAN – REPORT ON PROGRESS

### 4.1 UPDATE ON PROGRESS AGAINST REVISED WORK PLAN ADOPTED 15 AUGUST 2024

#### 4.2 **Development of Engagement Model with Māori**

4.3 Refer to the business paper "Options for New Model of Māori Representation" contained elsewhere in this Agenda for this update.

#### 4.4 **Introduction of Te Reo, Te Ao Māori and Tiriti to WDC Staff**

4.5 A program has been developed to assist Waitomo District Council in fulfilling its cultural responsibilities by building upon the existing cultural capabilities of all staff members.

4.6 The launch for this occurred at a staff hui on 19 November 2024 and will be implemented in 12 sessions over 2025 (15-20 staff per group)

#### 4.7 **Development of Town/District Gateway Entrance Statements**

4.8 The '3 Waters Better-off' funding available for District and Town Gateway Entrances has been reprioritized so that its focus is on 3 Waters projects and the Waters Transition project.

4.9 Images for refreshing current District Entry/Exit signage had been socialized with Elected Members and is now being implemented.

### 4.10 UPDATE ON PROGRESS WITH PROJECTS NOT INCLUDED IN THE WORK PLAN

4.11 **Motakiora Brook Park** (*Kaitiaki Agreement, Discussions with Ngāti Rora on Guardianship, and Signage*)

4.12 Staff, through their regular hui with Ngāti Rora have raised the potential for a Kaitiaki Agreement / Memorandum of Understanding between WDC and Ngāti Rora regarding the cultural significance of parts or all of Brook Park.

- 4.13 Ngāti Rora have indicated they are developing a legal entity that could be used as the Kaitiaki Agreement partner with WDC.
- 4.14 The other consideration is what parts of Brook Park would Ngāti Rora want to have as part of the Kaitiaki Agreement. This is also being considered by them.
- 4.15 Progress on both of these components is being discussed with staff. TRWK will be kept informed of progress. Ngāti Rora has been invited to attend this hui to discuss.

#### 4.16 Kiritehere Cemetery/Urupa

- 4.17 A request was received from Kiritehere whanau in relation to the potential reopening of the Kiritehere Cemetery for interments in the form of the development of a wall.
- 4.18 Community engagement is planned during the Christmas period to see what level of interest and what the requirements there are for an Ashes Wall.

### 5. 2025 PROPOSED WORK PLAN

- 5.1 Until such time as an Engagement Model with Māori is finalised, the exact future operation of TRWK continues to remain uncertain and therefore it is proposed that the revised Work Plan continue to have a limited timeframe.
- 5.2 The Work Plan adopted by TRWK in August 2024 is still relevant, with removal of the "Town/ District Gateway Entrance" project, however new timeframes are proposed as below.

Activity	Timeframe
Implement the engagement model with Māori developed at the joint Whare hui on 10 November 2024.	March - October 2025
Support with whanau with their historical concerns with the Hetet water reservoir and surrounding land.	Ongoing
Support the development of a model to improve the understanding of staff (and potentially Elected Members) of Te Reo, Te Ao Māori and Tiriti.	Model developed and is in place for staff for 2025
Kiritehere Cemetery/Urupa. Ashes wall development	December 2024 to April 2025
Motakiora / Brook Park - Kaitiaki Agreement with Ngāti Rora	Ongoing

- 5.3 The table below sets out the matters raised at the joint Whare/TRWK Hui convened on 10 November 2024 which should be included in the TRWK Work Plan.

Activity	Action
<b>Summary of Concepts</b>	
<ul style="list-style-type: none"> <li>Improving the relationship between Council and whare is a good concept that should be developed. A great way to see Māori have a voice into Council. This will improve the familiarity with Council and should encourage more Māori to vote and put themselves forward to be elected to Council.</li> </ul>	Ongoing
<ul style="list-style-type: none"> <li>Important that the whare roopu is developed as separate from TRWK and that there is a partnership between the two entities.</li> </ul>	Approve / not approve
<ul style="list-style-type: none"> <li>The membership of the whare roopu should be flexible i.e. not restricted to, say two people. This will make the group</li> </ul>	Approve / not approve

Activity	Action
<b>Summary of Concepts</b>	
more inclusive and allow people with particular thoughts to share that at hui. The membership of the whare roopu would therefore be up to the whare.	
<ul style="list-style-type: none"> <li>• Early involvement in discussions on points where mana whenua could be interested is important.</li> </ul>	Ongoing
<ul style="list-style-type: none"> <li>• Relationship between Te Nehenehenui, whare, marae and hapu is complex and needs to be recognised that this is still evolving.</li> </ul>	Ongoing
<ul style="list-style-type: none"> <li>• Involvement with rangatahi is important to get their input and allow them to develop as leaders.</li> </ul>	Ongoing
<ul style="list-style-type: none"> <li>• Any potential structure needs to be drawn up so that this can be discussed by whare with marae.</li> </ul>	Whare to distribute minutes to marae for approval.
<ul style="list-style-type: none"> <li>• The ability for marae to have direct contact with TRWK to have the ability for TRWK to visit marae is important.</li> </ul>	Ongoing
<ul style="list-style-type: none"> <li>• Whare members should be part of the roopu only for a set term.</li> </ul>	Approve / not approve
<ul style="list-style-type: none"> <li>• Relationships take time to develop – don't rush this.</li> </ul>	Ongoing
<b>Concerns / Questions</b>	
<ul style="list-style-type: none"> <li>• Will this roopu and TRWK still exist past the next local government election?</li> </ul>	Best way to ensure the continuity of this is to make this successful over the next year so very difficult to remove.
<ul style="list-style-type: none"> <li>• What happens if Council does not support TRWK recommendation.</li> </ul>	Probably rare that a council would not support the recommendation of a Mayor and a committee like this.
<ul style="list-style-type: none"> <li>• Should the whare roopu involve Ngāti Mahuta as part of the district?</li> </ul>	Approve / not approve
<ul style="list-style-type: none"> <li>• Joint Whare / TRWK hui timing – every six months.</li> </ul>	Dealt with in separate paper

## 6. Analysis of Options

- 6.1 Not having a Work Plan will mean there is a lack of clarity for what the Committee does. A Work Plan will provide better direction, including the setting of goals and enabling adequate resourcing is made available moving forward.

## 7. Considerations

### 7.1 RISK

- 7.2 As above in Section 5.1.

### 7.3 CONSISTENCY WITH EXISTING PLANS AND POLICIES

- 7.4 Having a Work Plan is consistent with Council policies.

7.5 **SIGNIFICANCE AND COMMUNITY VIEWS**

7.6 There would be no issues in this regard. The community would see that having a Work Plan is a positive thing.

**8. Recommendation**

8.1 TRWK review and adopt the revised Work Plan.