



Agenda

Waikato River Authority Board Meeting

Date: Monday 13 June 2022

Time: 10:00am – 11:30am

Venue: KPMG Boardroom, KPMG Centre, 85 Alexandra Street, Hamilton

Agenda No.	Agenda Item
1	Opening karakia
2	Confirm agenda
3	Confirm and receive apologies
4	Declare and record interests
5	Confirm Minutes <ul style="list-style-type: none">To confirm the minutes of the WRA board meeting held 11 April 2022.
6	CE Report



TO: Waikato River Authority

PURPOSE OF AGENDA ITEM:

To open the meeting of the Waikato River Authority with a karakia.

TO: Waikato River Authority Board (WRA)

PURPOSE OF AGENDA ITEM:

To confirm the agenda for the board meeting of the Waikato River Authority on Monday 13 June 2022 as outlined below.

RECOMMENDATION

THAT the agenda for the board meeting of the Waikato River Authority on Monday 13 June 2022 be confirmed.

Agenda No.	Agenda Item
1	Opening karakia
2	Confirm meeting agenda
3	Confirm apologies
4	Declare and record interests
5	Confirm the minutes of the WRA board meeting held 11 April 2022
6	CE Report



TO: Waikato River Authority Board

PURPOSE OF AGENDA ITEM:

To receive and confirm member apologies for the Waikato River Authority meeting on Monday 13 June 2022.

RECOMMENDATION

THAT the apologies received for the Waikato River Authority meeting held Monday 13 June 2022 be accepted.

TO: Waikato River Authority Board

PURPOSE OF AGENDA ITEM:

For WRA board members and the Chief Executive to confirm and/or update their interests. Members are reminded of the need to be vigilant and stand aside from decision making when a conflict arises between their role as an appointed member and any private or other external interest they might have.

NAME	ORGANISATION / GROUP/APPLICANT	POSITION
COLLIAR, Jackie	Waikato River Authority	Crown Appointee/Board Member
	Waikato River Clean-up Trust	Crown Appointee/Trustee
	Hamilton City Council	Employee – Strategic Manager Infrastructure
	Taniwha Marae	Trustee
	Te Whakakitenga o Waikato (TWOW)	Member, Taniwha Marae representative
	Waikato District Council	Water Governance Board – Intern Member
	Te Arataura (TAT) (TWOW Executive)	Member
	Te Roopu Wai Committee (TAT Subcommittee)	Chair
	Waikato Regional Council Joint Management Committee	Co-Chair
	Waipaa District Council Joint Management Committee	Member (TAT appointment)
	Hamilton Waikato Metro Wastewater Detailed Business Case Project	Project Manager
	Hamilton City Council Wastewater Discharge Consenting Project	Project Manager
	Te Mataarae ki Rangiriri General Partnership	Director
	WRA funding 2019	Recipient
WEL Networks	Director	
GRIFFITHS, Nachele	Waikato River Authority	Raukawa Appointee/Board Member
	Waikato River Clean-up Trust	Raukawa Appointee/Trustee
	Raukawa Settlement Trust	Trustee
	Raukawa Iwi Development Limited	Director
	Tuaropaki Trust	Trustee
	Tuaropaki Kaitiaki Limited	Director/Shareholder
	Whakamaru Maungaiti Lands Trust	Trustee

	Nora Ngamate Griffiths Whanau Trust	Trustee
	Wairakei-Tauhara Geothermal Field Peer Review Panel	Panel Member
	Gourmet Mokai	Director
	TK Wines	Director
	Miraka Limited	Alternate Director
	Miraka Holdings Limited	Alternate Director
	Tauhara Geothermal Working Group	Alternate Member (13 Aug 21)
	Tauhara Geothermal Working Group <small>This is Mandated Tauhara Hapu Relationship Group with Contact.</small>	Deputy Chair (4 Oct 2021)
KNEEBONE, Stuart	Waikato River Authority	Crown Appointee/Board Member
	Waikato River Clean-up Trust	Crown Appointee/Trustee
	Waikato Regional Council (WRC)	Elected Councillor
	WRC – PC1 Hearing Appeals Subcommittee	Member
	STK Trust	Trustee
LOUGHLIN, Danny	Waikato River Authority	Tūwharetoa Appointee/Deputy Co-Chair
	Waikato River Clean-up Trust	Tūwharetoa Appointee/Deputy Co-Chair
	Awanui Moana GP Limited 6671774	Director – Bay Packers LP
	He Akina Ltd	Director
	iMaori Ltd	Director/Shareholder
	Ngāti Tūwharetoa Fisheries Holdings Ltd	Director
	Loughlin Trustees Ltd	Director (Dean Stebbing Family Trust / Greg and Nella Stebbing Family Trust)
	Takataraka Trustees Ltd	Director (Loughlin Family Trust)
	Tauhara Dairy Ltd	Director (Tauhara Farms LP)
	Tauhara Moana Trust	Trustee
	Tūwharetoa Māori Trust Board	Trustee
	Nga Kaihautu o Te Awa o Waikato	Member
	Trout New Zealand Association Incorporated	Chair
	Ngāti Tūwharetoa Fisheries Charitable Trust	General Manager
	Loughlin Holdings Ltd 196975	Director
Gondola General Partner Limited / Tūwharetoa Gondola Limited Partnership	Director	



	Healthy Rivers Wai Ora Committee	TMTB Representative
	Miraka Holdings Limited (Tauhara Moana Shareholder)	Shareholder
	Waikato Regional Council Co-Governance Committee	TMTB Representative
	Taupo District Council – Tūwharetoa Māori Trust Board Co-Governance Committee	Member
	Te Kotahitanga o Ngāti Tūwharetoa	Alternate Member
	Te Kotahitanga o Ngāti Tūwharetoa Custodian Trustees Ltd	Director
	Te Kupenga Hou Limited	Director
MAHUTA, Tipa	Waikato River Authority	Co-Chair, Waikato-Tainui Appointee
	Waikato River Clean-up Trust	Co-Chair, Waikato-Tainui Appointee/Trustee
	Waikato Regional Council (WRC)	Elected Councillor
	WRC – PC1 Hearing Appeals Subcommittee	Member
	Counties Manukau DHB	Deputy Chair
	Taumata Arowai	Chair
	Māori Health Authority	Co-Chair
	Te Whakakitenga o Waikato (TWOW)	Member, Waahi Paa representative
PIKIA, Roger	Waikato River Authority	TARIT Appointee/Board Member
	Waikato River Clean-up Trust	TARIT Appointee/Trustee
	Ngati Tahu-Ngati Whaoa Runanga Trust	Chair
	Tahu-Whaoa Group Holdings Ltd	Director
	Tutukau East Z Trust	Chair
	Orakei Korako Lands Limited	Director
	Aotearoa Inc Ltd	Director
	Consilium Consultancy Services Ltd	Director
	Tahorakuri A1 Section 33B Trust	Chair, Trustee
	Hiwinui Kiwifruit 2010 Ltd	Director
	Te Arawa River Iwi Trust	Trustee
	TARIT Holdings Ltd	Director
	Ka Ora Ltd	Director



SOUTHGATE, Paula	Waikato River Authority	Co-Chair, Crown Appointee
	Waikato River Clean-up Trust	Co-Chair, Crown Appointee/Trustee
	Hamilton City Council	Mayor
	International Visitor Levy Advisory Board	Member
TAHAU, Dylan	Waikato River Authority	Crown Appointee/Deputy Co-Chair
	Waikato River Clean-up Trust	Crown Appointee/Deputy Co-Chair
	Tuwharetoa Settlement Trust	Board Member
	Tauwhara ki Te Hikuwai Ltd	Chairman
	Tuaropaki Trust	General Manager
TĀNE, Wikitōria	Waikato River Authority	Maniapoto Appointee/Board Member
	Waikato River Clean-up Trust	Maniapoto Appointee /Trustee
	Maniapoto Māori Trust Board	Trustee
	Ruapuha Uekaha Hapu Trust	Trustee
	Te Uranga B2 Incorporation	Committee of Management (Governance)
	Riurua Ahuwhenua Trust	Trustee
	Te Ara-a-Waiwaiā Committee	Nehenehenui RMC Representative
	Trust Waiwaiā	Director
	Manukarere Ltd	Business Owner and agent for Trust Waiwaiā
WATENE-RAWIRI, Erina	Waikato River Authority	Crown Appointee/Board Member
	Waikato River Clean-up Trust	Crown Appointee/Trustee
	NIWA	Staff
	Waikato-Tainui	Tribal Member
	New Zealand Biological Heritage Science Challenge	Board Member (Mana Rangatira)
	Te Mana o ngā Tuna (Te Waimāori/TOKM)	Board Member
	Te Wai Māori Trust	Member
PENTER, Robert (Bob)	Rangi Ruru Girls School	Deputy Chair Board of Governors
	Enterprise North Canterbury	Trustee
	Natural Decisions NZ Limited	Director/Shareholder
	Tambo	Advisory Board Director
	RR & AJ Penter Trust	Trustee



*Agenda Item 5
To confirm the minutes of the meeting held
11 April 2022*

TO: Waikato River Authority Board

PURPOSE OF AGENDA ITEM:

To confirm the minutes of the Waikato River Authority board meeting held Monday 11 April 2022 as being a true and accurate record of that meeting.

RECOMMENDATION

THAT minutes of the Waikato River Authority board meeting held Monday 11 April 2022 are a true and accurate record of that meeting.

RECORD OF MEETING

Meeting:	Waikato River Authority
Date:	Monday 11 April 2022
Time:	11:55am – 1:00pm
Venue:	Via Zoom
Members present:	Tipa Mahuta , Co-Chair, Waikato-Tainui appointee Danny Loughlin , Deputy Co-Chair, Tuwharetoa appointee Dylan Tahau , Deputy Co-Chair, Crown appointee Nachelle Griffiths , Raukawa appointee Jackie Colliar , Crown appointee Erina Watene-Rawiri , Crown appointee Wikitōria Tāne ; Maniapoto appointee Roger Pikia , Te Arawa River Iwi Trust appointee Stuart Kneebone , Crown appointee
Apologies:	Paula Southgate , Co-Chair, Crown
Also in attendance:	Bob Penter , Chief Executive Tuti Cooper , Operations Manager Julian Williams , Policy and Engagement Advisor Philip Burton , Communication Advisor Michelle Hodges , Trust Fund Manager Ken Stephens , KPMG Astrid Shouler , KPMG

1. CONFIRMATION OF AGENDA

There were no changes received to the agenda.

2. APOLOGIES

Co-Chair, Paula Southgate gave her apologies.

3. INTERESTS

There were no amendments required for the Interest Register.

4. MINUTES OF PREVIOUS MEETINGS

The following amendment was received for the minutes of the WRA meeting held 14 February 2022:

3a. Declaration of Conflicts of Interest

Governing member	Description of interest	Governing members actions to address the conflict	Steps taken by the governing group for dealing with the conflict
Erina Watene-Rawiri	Perceived COI. Erina is a Waikato-Tainui tribal member but not an office holder. active decision-maker of TWOW.	Erina abstains from decision on whether the Authority joins the appeal proceedings or not.	The board notes the perceived COI and action to abstain from the board's decision on whether it joins TWOW appeal proceedings or not.

RESOLUTION		
The board resolved to confirm the minutes of the meetings held 11 and 21 February as a true and accurate record of those meetings (subject to the above amendment).		
Moved: T Mahuta	Seconded: E Watene-Rawiri	CARRIED

5. CE REPORT

5.1 Financial Reports and Draft Budget 2022/23

Ken presented the financial reports to 31 March 2022, and the draft budget for 2022/23 highlighting key changes including alignment to the draft Annual Plan, provision for the V&S Review, and an Iwi Advisory Group.

Sign-off of the budget will be at the June meeting.

To achieve a balanced set of accounts, Danny suggested moving the V&S Review costs from the Authority budget into the Trust budget.

Noting the recommendations to the WRCuT about the next iteration of the Report Card, Jackie suggested SP03 be lifted out of the WRA Personnel budget item and given its own budget as a Strategic line item.

Board members felt the budget for the Iwi Advisory Group was insufficient and should be increased.

RESOLUTION		
The board agreed in principle to the draft budget for 2022/23, noting the suggestions to shift the budget for the V&S Review from the Authority to the Trust set of accounts; and that SP03 be lifted out of WRA Personnel costs and reflected as a Strategic budget item; that the Iwi Advisory budget allocation be increased, and that a separate piece of work be undertaken to approach the Crown for funding support for the V&S Review.		
Moved: J Colliar	Seconded: D Loughlin	CARRIED

ACTIONS

- Develop an approach to the Crown for funding support for the review of the Vision and Strategy.
- Management to finalise the 2022/23 budget for board approval in June.
- Management to take advice on where the budget for the review of Te Ture Whaimana should appropriately sit.

The board thanked Ken for his report. Ken and Astrid left the meeting.

5.2 Annual Plan 2022/23

Stu asked that the *Funding with Collective Impact (SP11)* measure be strengthened to “identifying opportunities and demonstrating outputs through a collective strategy.”

5.3 Sensitive Expenditure Policy Review

The following edits to the Sensitive Expenditure Policy were suggested and approved:

6.3.1 Approvals

- approval is given before the expenditure is incurred, ~~unless it is for small amounts~~ and allowed in the Authority and Trust’s policies.



6.3.2 Travel and accommodation expenditure

Air Travel

- Business Class (or First Class, if more economical) may be used for international flights in excess of ~~four~~ eight hours flight duration taking into account the above considerations and if approved by a Co-chair.

Air points and other travel-related loyalty schemes

- treat **business** air points that individuals accrue when travelling for work as the property of the Authority and Trust.

RESOLUTION
The board approved the Sensitive Expenditure Policy, subject to the above amendments.
Moved: N Griffiths Seconded: J Colliar CARRIED

5.4 Watercare BOI Update

A formal approach to Waikato-Tainui and the rest of the River Iwi is underway with a view to matters for discussion being wider than the BOI.

The CE mentioned that the preliminary court hearing will be held early May and it would be good to progress discussions before that time as legal costs will soon be incurred.

It was noted that Linda Te Aho stepped down as Chair of Te Arataura in March. Tukoroirangi Morgan has since been appointed to the role.

5.5 V&S Review Update

The board agreed to hold a special board hui in the next fortnight to consider the review process, methodology and budget moving forward. A date will be coordinated with the Chairs and the board notified of it as soon as possible.

5.6 Communication and Engagement Plan

The board received and provided feedback on the Communication and Engagement Plan. Board members would like to see the Social Media component of the Plan fast-tracked and for it to showcase a variety of voices including rangatahi. Members would also like to see more stories on, for example, co-governance and not entirely focussed on funded projects. Overall, the board was pleased with the Plan and thanked the Comms Advisor.

RESOLUTION
THAT the board received the CE Report;
- noted the updates provided;
- approved the 2022/23 Annual Plan subject to the amendment noted in 5.2 of the minutes;
- approved the Communication and Engagement Plan (noting feedback received);
- approved the year-to-date financials; and
- agreed to hold a workshop to consider the V&S Review process, methodology and budget moving forward.
Moved: D Loughlin Seconded J Colliar CARRIED

6. GENERAL BUSINESS

No general business was tabled.

7. CLOSING KARAKIA

Roger closed the meeting with a karakia.

Meeting ended at 1:00pm.



ACTION LIST

No#	Action	Responsible	Action Date	Due Date	Status
1	Watercare BOI decision - Meet with Waikato-Tainui and River Iwi to discuss Watercare funding to the Clean-up Trust.	Board	14/2/22	As soon as practicable.	Underway.
2	Watercare BOI decision - Meet with Chair and CE of Watercare to discuss Watercare funding to the Clean-up Trust.	Board	14/2/22	Follow mtgs with River Iwi.	Follows hui with Waikato-Tainui and River Iwi.
3	Watercare BOI decision - Report on implications to implement the Watercare funding.	CE	14/2/22	As soon as practicable.	Follows hui with River Iwi, Watercare and appeal.
4	Te Ture Whaimana Review - Prepare contractual arrangements for board sign-off.	CE	11/4/22	As soon as practicable.	Underway.
5	Budget 2022/23 - Develop an approach to the Crown for funding support for the review of the Vision and Strategy.	Chairs	11/4/22	As soon as practicable.	Chairs support exploring funding efficiency pathways re: implementing freshwater policies in the catchment.
6	Budget 2022/23 - Finalise the 2022/23 budget for board approval in June.	CE	11/4/22	By June 2022.	Part of June meeting papers re: Budget 2022/23.
7	Budget 2022/23 - Management to secure advice on where the budget for the review of Te Ture Whaimana should appropriately sit.	CE	11/4/22	By June 2022.	Part of June meeting papers re: Budget 2022/23.



*Agenda Item 6
Chief Executive (CE) Report*

TO: Waikato River Authority Board

PURPOSE OF AGENDA ITEM:

To receive and consider the CE Report to the Waikato River Authority.