



Agenda

Waikato River Authority Board Meeting

Date: Monday 10 October 2022

Time: 9:00am – 10:00am

Venue: WRA Boardroom, 21 Rostrevor Street, Hamilton

Online: <https://us02web.zoom.us/j/2881410722>

Agenda No.	Agenda Item
1	Karakia
2	Confirmation of agenda
3	Confirmation of apologies
4	Declaration of Interests
5	Confirmation of minutes <ul style="list-style-type: none">• To confirm - Minutes of the WRA board meeting held 15 August 2022.
6	CE Report



*Agenda Item 1
Opening Karakia*

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 to be held on Monday 10 October 2022 as outlined below.

RECOMMENDATION

THAT the agenda for the board meeting of the Waikato River Authority on Monday 10 October 2022 be confirmed.

Agenda No.	Agenda Item
1	Opening karakia
2	Confirmation of agenda
3	Confirmation of apologies
4	Declaration of interests
5	Confirmation of minutes
6	CE Report

TO: Waikato River Authority Board

PURPOSE OF AGENDA ITEM:

To receive and confirm member apologies for the Waikato River Authority meeting to be held on Monday 10 October 2022.

RECOMMENDATION

THAT the apologies received for the Waikato River Authority meeting held Monday 10 October 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
Ngaa Muka Development Trust	Trustee	
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 This is Mandated Tauhara Hapu Relationship Group with Contact.	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
PIKIA, Roger	Te Whakakitenga o Waikato (TWOW)	Member, Waahi Paa representative
	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
SOUTHGATE, Paula	Ka Ora Ltd	Director
	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 Hapū Trust	Trustee
	Te Uunga 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
Te Nehenehenui Trust	Trustee	
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	Chief Scientist Māori (Pou Putaiao)
	Te Mana o ngā Tuna (Te Waimāori/TOKM)	Board Member
	Te Wai Māori Trust	Alternate Director
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

TO: Waikato River Authority Board

PURPOSE OF AGENDA ITEM:

To confirm the minutes of the Waikato River Authority board meeting held Monday 15 August 2022 as being a true and accurate record of that meeting.

RECOMMENDATION

THAT minutes of the Waikato River Authority board meeting held Monday 15 August 2022 are a true and accurate record of that meeting.

RECORD OF MEETING

Meeting:	Waikato River Authority
Date:	Monday 15 August 2022
Time:	1:00pm – 3:40pm
Venue:	Novotel-Tainui Hotel, Hamilton
Members present:	Paula Southgate , Co-Chair, Crown appointee Tipa Mahuta , Co-Chair, Waikato-Tainui appointee Danny Loughlin , Deputy Co-Chair, Tūwharetoa appointee Dylan Tahau , Deputy Co-Chair, Crown appointee Roger Pikia , Te Arawa River Iwi Trust appointee (via Zoom) Erina Watene-Rawiri , Crown appointee Nachelle Griffiths , Raukawa appointee Stu Kneebone , Crown appointee Jackie Colliar , Crown appointee Wikitōria Tāne ; Maniapoto appointee
Apologies:	Paula Southgate, Roger Pikia and Wikitōria Tāne will leave before the end of the meeting to attend prior commitments.
In attendance:	Bob Penter , Chief Executive Tuti Cooper , Operations Manager Julian Williams , Policy and Engagement Advisor Michelle Hodges , Trust Fund Manager Tipene Wilson – Project Co-Director, Te Ture Whaimana Review Gavin Donald – Project Co-Director, Te Ture Whaimana Review Richard Douch – Contract Lead, Te Ture Whaimana Review Kelvyn Eglington – Engagement Lead, Te Ture Whaimana Review Robert Brodnax – Project Management Office, Te Ture Whaimana Review

1. CONFIRMATION OF AGENDA
RESOLUTION

The board confirmed the agenda for the meeting.

Moved: T Mahuta

Seconded: E Watene-Rawiri

CARRIED

2. APOLOGIES

Due to the late start of this meeting, Paula Southgate, Roger Pikia and Wikitōria Tāne tendered their apologies to leave the meeting before its conclusion, due to other scheduled commitments.

3. INTERESTS

No changes made to the Interest Register.

4. MINUTES OF PREVIOUS MEETINGS
RESOLUTION

The board resolved to confirm the minutes of the meeting held 13 June 2022 as a true and accurate record of that meeting.

Moved: D Loughlin

Seconded: N Griffiths

CARRIED

5. CE REPORT

5.1 Draft Annual Report (Front section)

The board received the draft front section of the 2021/22 Annual Report. Board members to provide their feedback on the draft report to Phil as soon as possible.

1:15pm, Paula left the meeting.

5.2 COVID-19 Policy

The COVID-19 policy was received and approved by the board.

1:30pm, Roger left the meeting.

5.3 Review of Te Ture Whaimana

Members of the project team for the review of Te Ture Whaimana were welcomed to the meeting and given an opportunity to introduce themselves and share their aspirations for the review.

ACTION

Management to confirm a date to hold a karakia to initiate the work programme of the review.

2:00pm, the board meeting was adjourned for lunch. The meeting reconvened at 2:45pm.

5.4 Boardroom Fitout

The board asked for assurance from management that the renovations to the boardroom (and other areas identified) will add value to the WRA building and its mahi. The CE, with support from Stu Kneebone and Danny Loughlin, will investigate the renovation costs versus relocating to a comparable space.

ACTION

CE (with Stu Kneebone and Danny Loughlin) to report outcome of investigation to the board.

RESOLUTION

THAT the board received the CE Report and noted the updates provided.

Moved: T Mahuta

Seconded: E Watene-Rawiri

CARRIED

6. HR SUBCOMMITTEE

The board received an update from the HR Subcommittee.

7. KARAKIA

The meeting was closed with a karakia at 3:40pm.

ACTION LIST

No#	Action	Responsible	Action Date	Due Date	Status
1	Watercare BOI decision - Report on implications to implement the Watercare funding.	CE	14/2/22	As soon as practicable.	To follow hui with River Iwi & Watercare.
2	Karakia for review of Te Ture Whaimana - Provide date to hold a karakia to initiate the work programme for the review of Te Ture Whaimana.	Operations Manager	15/8/22	ASAP	7am on Sat 10 Sept at Taupiri Maunga.
3	Boardroom Fitout - Report on renovating the spaces identified within the WRA building or relocating to a comparable space.	CE	15/8/22	10/10/22	Update in CE Report.



*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.