



Notice is hereby given that a Meeting of the Taramea (Howell's Point) Management Committee will be held on:

Date: Thursday, 25 March 2021  
Time: 4.30pm  
Meeting Room: Tauraka Waka  
Venue: 49 Leader Street, Riverton

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## **Taramea (Howell's Point) Management Committee**

### Agenda

### OPEN

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#### MEMBERSHIP

Chairperson	Muriel Johnstone
Members	Stewart Bull
	Graeme Stuart
	Sharon Ayto
	Blair Stewart

#### IN ATTENDANCE

Community Facilities Manager	Mark Day
Committee Advisor	Alyson Hamilton
Community Facilities Contract Manager	Greg Erskine

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[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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7.1	Kaiwhakahaere - Chairperson Johnstone to provide an update on activities <b>and happenings at Taramea (Howell's Point).</b>	

1 Apologies

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

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Committee Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Public Forum

Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available on [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or phoning 0800 732 732.

5 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

**"Where an item is not on the agenda for a meeting,-**

- (a) that item may be discussed at that meeting if-
  - (i) that item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further **discussion."**

6 Confirmation of Minutes

- 6.1 Meeting minutes of Taramea (Howell's Point) Management Committee, 25 November 2020



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# Taramea (Howell's Point) Management Committee

## OPEN MINUTES

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Minutes of a meeting of **Taramea (Howell's Point) Management Committee** held in the Tauraka Waka, 49 Leader Street, Riverton on Wednesday, 25 November 2020 at 4.30pm.

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### PRESENT

Chairperson	Muriel Johnstone
Members	Stewart Bull
	Blair Stewart
	Graeme Stuart

### APOLOGIES

Sharon Ayto  
Kevin O'Connor

### IN ATTENDANCE

Group Manager - Resource Management	Councillor Duffy
Team Leader - Resource Management	Councillor Menzies
<b>Te Rūnanga o Ngāi Tahu</b>	Fran Miklicic
<b>Te Rūnanga o Ngāi Tahu</b>	Marcus Roy
Committee Advisor	Julia Fettes
Community Facilities Contract Manager	Aaron Leith
Kaiwhakahaere, Oraka Aparima Runaka	Alyson Hamilton
	Greg Erskine
	Ann Wakefield

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1 Apologies

There were apologies from Sharon Ayto and Kevin O'Connor.

Moved Chairperson Johnstone, seconded Stewart Bull and resolved:

That the **Taramea (Howell's Point) Management** committee accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Blair Stewart, seconded Stewart Bull and resolved:

That the minutes of Taramea (Howell's Point) Management Committee, held on 24 June 2020 be confirmed as a true and correct record of that meeting subject to an **amendment to the Chairperson's report with the addition of a resolution....move Stewart Bull, second Blair Stewart and resolved that the Taramea (Howell's Point) Management Committee agree that the process to update/review the Taramea (Howell's Point) management plan proceed and which will include the aspirations of Ngai Tahu and discussion on the ongoing plan of a Marae being placed at Taramea (Howell's Point).....**

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Updates

**7.1 Te Rūnanga o Ngāi Tahu**

Te Ao Tūroa Puna Mahara Programme Leader - Aaron Leith and Senior Environmental Advisor - Julia Fettes were in attendance to address the committee on the process involved in reviewing and updating the Taramea (Howells Point) Management Plan.

Mr Leith provided background history of Taramea (Howell's Point) which was returned to Ngāi Tahu ownership under the Ngāi Tahu Claims Settlement Act 1998. A co-management regime was put in place between Ngāi Tahu and Council in respect of Taramea for the land to be administered "as if" it were a recreation reserve in accordance with the Reserves Act 1977.

It was noted that Ōraka Aparima Rūnaka have made a decision to proceed with assessment of Taramea as a site for the new marae premises on Section 31.

Mr Leith noted the proposed management plan review could be used to facilitate the marae development at Taramea.

Ms Fettes explained the process of reviewing and developing management plans involving a collaborative approach required with relevant parties.

Te Rūnanga o Ngāi Tahu advice was that the Reserves Act 1977 management plan process need not be followed for the review. A bespoke process could be agreed to by the Taramea Management Committee to provide for the partnership between Ngāi Tahu and SDC, reflect TRoNT ownership and in particular the immense cultural importance of Taramea to Ōraka Aparima Rūnaka as kaitiaki.

Mr Leith suggested an Advisory Group could be set up to assist the Southland District Council to prepare a new management plan for Taramea. A Terms of Reference for the Advisory Group would first be developed setting out: Background of Taramea, Purpose of Advisory Group, Membership, Engagement with community, Content of Management Plan, Management Plan process, Meetings of Advisory Group, Costs, Decision-making and Conflicts of interest.

It was agreed that to progress this staff from TRoNT / Ōraka Aparima Rūnaka and Council work collaboratively together to develop a process to undertake a review of the Taramea (Howells Point) Management Plan.

Resolution

Moved Chairperson Johnstone, seconded Blair Stewart and resolved:

That the Taramea (Howell's Point) Management Committee:

- a) Requests that a process be developed between Southland District Council and **Te Rūnanga o Ngāi Tahu** to work collaboratively together to undertake an **update / review of the Taramea (Howell's Point) Management Plan.**

7.2 Landscapes Project - Review of Natural Features and Landscapes Chapter of the District Plan

Record No: R/20/10/61139

Group Manager, Environmental Services - Fran Mikulicic and Team leader-resource management - Marcus Roy were in attendance for this item.

Mr Roy advised the purpose of the **report is to inform the Taramea (Howell's Point) Management Committee** about the work the resource management department is doing to identify outstanding natural landscapes and features within the District.

Mr Roy explained the key reasons for doing this work are:

- to look after our special landscapes for now and for future generations
- legal requirements under the Resource Management Act 1991 to identify and protect our special areas
- Council has requested a review of what is currently in the District Plan relating to landscapes.

Resolution

Moved Blair Stewart, seconded Stewart Bull and resolved:

That the Taramea (Howell's Point) Management Committee:

- a) **Receives the report titled "Landscapes Project - Review of Natural Features and Landscapes Chapter of the District Plan" dated 15 October 2020.**

7.3 Kaiwhakahaere Report

Chairperson Muriel Johnstone presented this report.

Chairperson Johnstone drew a number of issues to the attention of the committee including:

- re-alignment of the walking track
- new wooden seating
- directional signage
- tree maintenance
- vandalism
- small fire in the harakeke

Topics that Chairperson Johnstone referred during her update have been attached to the minutes as appendix 1.

Blair Stewart provided an update on activities he has been involved which included:

- installation of stoat trap
- advice of purchase of seats built by Wayne Hill which have been placed at Taramea (Howell's Point) and Mitchells Bay with a request for reimbursement of \$300 - the meeting agreed a payment be made to Wayne Hill for \$300 to be funded from reserves
- advice that thistles/broom require spraying - Mr Stewart to organise and undertake work

- advice of offer from members of the public to clear slashings/rubbish under the trees at a cost of \$500.

Following discussion on health and safety requirements /regulations for this activity it was agreed staff obtain a quote from an approved contractor and liaise with the Chair to progress this work.

The Chair invited Stewart Bull to conclude the meeting with a Karakia.

The meeting concluded at 5.53pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TARAMEA (HOWELL'S POINT) MANAGEMENT COMMITTEE HELD ON WEDNESDAY, 25 NOVEMBER 2020.

DATE:.....

CHAIRPERSON:.....

COMMITTEE ADVISOR: .....

TARAMEA (Howell's Point) Mgt. Cttee., 25<sup>th</sup> NOVEMBER 2020.

KAIWAKAHAERE REPORT

Tewa Koutou,

Since our last "face to face" mtg of 24<sup>th</sup> June - what's been happening?

• RE-ALIGNED TRACK

Completed and proving extremely popular.

- special thanks to Trevor Huggins, DOC, Blair Stewart, and to SDC for mtg other costs and mahi.

• NEW WOODEN SEATS

23 Sturdy Wooden Seats made by Artist "Wayne of the Hill" and with Blair's help have been placed at great Viewing points along the track. Great to see older + less mobile people sitting on them while waiting for others to do the longer walk. ;)

• DIRECTIONAL SIGN

Member Graeme Stuart located a space 'un-used' WALKWAY (walking track) sign for us, now strategically placed and looks as though it was always there. Kia ora Graeme, good find.

• TREES

Late August another big limb fell. Local Policeman Nigel Peterson offered to cut + clear. (had helpers, right gear, health + safety work wear and Tape to fence area.) After inspection we advised the entire tree should be felled. Excellent work done, with final raking, clearing + burning early November.  
≡ most of these trees are at end of life/risky age and stage.

• VANDALISM

Mostly minor nonsense ie 30 km. Speed Sign moved or Run over! - plus the usual Vehicle Wheelies + cutting up of grassy areas - esp. after rain.

• SMALL FIRE IN THE HARAKEKE

Same day as Tree clean-up burn - entirely different area and not related. I was at TARAMEA 'working' from my car and the ONLY vehicle that was in that vicinity had 2 Teen girls in it - who drove off laughing + yahooping! Within 3 or 4 mins. of smoke appearing! Luckily Blair was soon on hand + fire put out - trusty fire Engine did the rounds too.  
- No further incidence, but a lucky escape - as no wind + it was day time.

na Murrell N. Tet. Johnson