



REPORT OF THE MEETING OF THE NAVIGATIONAL TRADITIONS WORKING PARTY held on Wednesday 9 June 2010 at 2pm in the Gisborne District Council Chambers, Gisborne.

PRESENT: Mayor Meng Foon, Maever Moeau, Nedine Thatcher-Swann, Terry McMillan, Yvette Kinsella, Gail Henry, Joe Martin, Rees Morley, Owen Lloyd, Andrew Gaddum (Alternate Matt Todd), Katie Kay, and Dale West

APOLOGIES: James Baty, David Butts, Sherry Reynolds, Maringi Brown, Barney Tupara, Awhina White, Phil Wauchop and Matt Todd

Moved by: Maever Moeau that the apologies be accepted

Seconded by: Mayor Meng Foon.

KARAKIA: Owen Lloyd opened the meeting with a Karakia.

1. **CONFIRMATION OF THE MINUTES OF THE NAVIGATIONAL TRADITIONS WORKING PARTY HELD 12 MAY 2010**

Owen Lloyd referred to the three sub groups and referred to Ngati OneOne's representation on each group. He acknowledged that the project is on their doorstep but he said it is also on all our doorsteps Tairawhiti wide. It is a sensitive issue if one hapu iwi is the representative. Meng Foon said that once conceptual plans are completed there will be consultation no one person/hapu/group represents Tairawhiti we all do. Owen expressed concern that one hapu has been singled out as all hapu should be on the same level. Meng said it will be important to engage people with the appropriate skills into the three sub groups and consultation is as important as participation.

Moved by: Mayor Meng Foon that the Minutes be confirmed

Seconded by: Joe Martin

2. **CHAIR'S REPORT**

Meng Foon advised that he had a successful meeting with marae in Ruatoria who were excited and keen to participate in the project they were excited about the project. Maever has rescheduled her meeting.

Moved by: Mayor Meng Foon that the Report be received

Seconded by: Maever Moeau

3. NZTE APPLICATION

A copy of the application for the Navigational Project was included in the papers. We have received informal notification that our application has been successful, with some conditions. This is not to be made public until formal notification has been received from NZTE. Some aspects of the project will be rearranged to include Wairoa in the infra structure development. Projects will need to be prioritised. There are also conditions around commercialisation and looking at the hub and where other commercial opportunities can be established that will provide a return to businesses. We will need to work with NZTE Regional Project Manager Emma Glen to achieve this.

Moved by: Joe Martin that the report be received
Seconded by: Owen Lloyd

4. VALUES

The Values from the four groups were included in the papers. These values have not yet been categorised and once this is done they will need to be adopted by the Steering group.

Moved by: Owen Lloyd that the "Values" are received
Seconded by: Maever Moeau

5. SUB GROUPS

Infra Structure

- Design that reflects the stories
- Infra structure group to make recommendations on form
- Preliminary work – assess who is able to carry out work
- Consultation with wider community

Gail Henry asked about the commonality of branding? This will be about setting the vision – a series of objectives and goals that link back and connect to the vision.

To achieve commonality of branding the group will need to:

- engage specialists who will be able to engage, consult and work with iwi
- provide a consistent overlay of how we present to the public
- set standards that will need to be met
- format a process to achieve agreement as to how overall design will look

Sub Groups may need to engage a person/consultant and provide a brief/framework of job and then monitor progress.

A specific brand line to be filtered through with good specifications by providing a manual that specifies colour/material/topography. This will give consistency of brand but freedom for stories.

Andrew Gaddum asked would one consultant be involved in the engineering work for the two bridges and boardwalk? Nedine this would be included in the work of the Consultant.

Maever asked about the funding and resourcing for engagement of tangata whenua is there a provision for this as they are fundamental to this project. The payment of administration costs, petrol etc would provide a tangible means for enabling engagement. The Steering Group will support an application for funding to Te Puni Kokiri. Nedine and Maever to approach TPK.

Maever also asked whether Komatu would be paid. Meng said that he envisaged stories being told voluntarily but if there was more involvement required then payment would need to be considered. There must be equity across the project no one should be exploited. It will be up to each marae will leverage its own business opportunities from the project.

At this stage the main objective is to get the project "off the ground".

Owen Lloyd closed the meeting with a karakia

Meeting closed at 2.55pm