

To: TANGATA WHENUA / TAURANGA CITY COUNCIL COMMITTEE
From: TE RANGAPU MANA WHENUA O TAURANGA MOANA
Date: THURSDAY 20 FEBRUARY 2020
Subject: TE RANGAPU MANA WHENUA REPORT

Purpose:

The following are items and / or issues that have been raised by Te Rangapu Mana Whenua

RECOMMENDATION

That it be resolved

That the Te Rangapu Mana Whenua o Tauranga Moana Report be received.

1. Independent Chair of Te Rangapu Mana Whenua o Tauranga Moana

Due to the retirement of Puhirake Ihaka, the new independent Chair of Te Rangapu Mana Whenua, for the current triennium, is Matire Duncan. She will commence her duties on 1 March 2020

2. Tangata Whenua / Tauranga City Council Standing committee

In line with Council's current policy of having full Council membership on their committees Te Rangapu Mana Whenua proposes that this format be adopted by this Standing committee ie that the committee moves to a "committee of the whole" This would then mean that the committee would consist of 11 Council representatives plus 16 members from Te Rangapu Mana Whenua (current official membership)

We wish to submit that this committee considers our proposal and commences discussions with respect to a review of the terms of reference for this policy

3. TCC Committees

Te Rangapu Mana Whenua is very appreciative of the continuation of our representation on Council's committees by this Council. However we believe that in order to have a more meaningful and fuller participation in the decision making process of the committee, we request that consideration be given to our members having voting rights

4. Right of First Refusal (RFR)

Last year Council decided to defer any decision on the proposed policy changes until after the elections.

Therefore Te Rangapu Mana Whenua wishes to commence discussions concerning a way forward of initiating a process towards finalizing this kaupapa

Puhirake Ihaka
Chairperson
Te Rangapu Mana Whenua o Tauranga Moana