

WAIMAKARIRI DISTRICT COUNCIL
 S-DM
 1027

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 4/06/19

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DELEGATIONS

Part 4

Delegation to Committees

Jurisdiction of the Mahi Tahi Joint Development Committee

Pursuant to Clause 30, Schedule 7 of the Local Government Act 2002, the Mahi Tahi Joint Development Committee is established as an expression of partnership with Te Ngāi Tūāhuriri Rūnanga to further develop the working together relationship between the Council and Ngāi Tūāhuriri (the parties).

Scope of Activity

The Mahi Tahi Joint Development Committee shall be responsible for preparing recommendations to the Council and Te Ngāi Tūāhuriri Rūnanga that:

- In light of current engagement mechanisms between these two parties and the principlesbased redefinition by Ngāi Tūāhuriri of its structure(s), propose forms of engagement and supporting arrangements between the parties to provide input to the revision and recasting of their current memorandum of understanding – and following that to give effect to that MOU;
- Propose co-governance structures and processes to achieve the required results in relation to Mahinga Kai areas(s), particularly within the Regeneration Area in Kaiapoi; and, the achievement of Ngāi Tūāhuriri aspirations for development of Maori Reserve 873 among other Reserves with particular regard to roles and responsibilities under the Resource Management Act 1991.
- Consider how the particular relationship of iwi with water as reflected in the lwi Management Plan may best be integrated into structures and processes that guide the Council's responsibilities in relation to water resource management.
- Provide guidance on strategic directions and other identified high priority topics within the scope of the current Waimakariri District Plan Review, drawing among other sources on the commissioned work of Mahaanui Kurataiao Ltd

Specific Committee Structure and Process

The Mahi Tahi Joint Development Committee shall consist of the Mayor and two Councillors and three representatives nominated by Te Ngāi Tūāhuriri Rūnanga.

It will determine its own meeting arrangements while complying in all other respects with the requirements of Council's Standing Orders and the Local Government Official Information and Meetings Act 1987. It is expected that the Committee will meet at least monthly but at such other frequency and purpose as it determines.

The meeting quorum shall be two members from each of the Council and Te Ngāi Tūāhuriri Rūnanga. The Mayor and a nominated Ngāi Tūāhuriri Rūnanga member of the Committee shall co-chair meetings.



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Meetings shall be public unless there are compelling reasons under the Local Government Official Information and Meetings Act to exclude the public.

From time to time and specifically to the 1 October 2019 final ordinary meeting of the 2016-19 triennium of the Council it shall report on activities and make recommendations to the Council and Te Ngāi Tūāhuriri Rūnanga.

The latter report shall include recommendations to the incoming Council regarding the future form and function of the Committee or other such structures and processes that guide the new Council thereafter in setting its way of working that embraces the spirit and intent of the Memorandum of Understanding that exists between the parties, or other such mutually agreed successor document.