

## Minutes for Meeting on Motu Kairangi / Watts Peninsula: Vision Planning Workshop – Future of Motu Kairangi – 23 November 2023

### Attendees

#### LINZ

Kathy Mansell – Kaihautū/Deputy Secretary, Māori-Crown Relations  
Jacob Taulealea – Principal Advisor, Māori-Crown Relations  
Apanui Williams – Principal Advisor, Māori-Crown Relations  
Pip Rawson – Senior Business Partner, Communications and Engagement  
Natalie Mason – Principal Advisor, Customer Delivery Leadership  
Peter Agnew – Principal Advisor, Māori and Crown Land

#### Te Arawhiti

Marian Smith – Principal Advisor  
Bernadette Consedine – Principal Advisor  
Richard Keelan - Senior Advisor

#### Department of Conservation

Alice Heather – Director of Operations Lower North Island and Chatham Islands

#### Taranaki Whānui ki Te Upoko o Te Ika / Port Nicholson Block Settlement Trust (Taranaki Whānui)

Kara Puketapu-Dentice – Chair  
Mahina Puketapu – Deputy Chair  
Kirsty Tamanui – General Manager, Business and Operations  
Benjamin Terry – Trustee  
Huia Puketapu – Trustee  
Ihaia Puketapu – Taranaki Whānui Cultural Advisor

The meeting was facilitated by [REDACTED] at LINZ's offices on 155 The Terrace.

### Agenda

1. Mihimihi/Introductions
2. Current Situation
3. Identifying aims, interests and bottom lines of interested parties (Taranaki Whānui, Wellington City Council, DOC, Te Arawhiti, LINZ and the broader community)
4. Outlining possible options and which to explore further (was not discussed due to time constraints)
5. Next steps

### Action Points

#### The attendees agreed on the following action points:

- That LINZ form a Steering Group, comprising representatives of LINZ, Te Arawhiti and DOC and Taranaki Whānui, which will decide on a work programme toward the development of a group-agreed outcome, together with a set of possible options, and to allocate work to other agencies, as required.
- That the Steering Group will form a working group (comprising representatives from relevant Government agencies) to progress specific work projects.

- That nominations for the membership of the working group be submitted to Kathy Mansell, and that the Group be formed by the end of January 2024.
- LINZ to provide the iwi with an overview of the Public Works Act process, particularly in relation to the disposal of land held under the Act.
- That all agencies work to develop a “risk register” in order to highlight the key risks of this project and possible mitigation strategies for addressing these risks (no date set).

The attendees agreed to meet again in the new year, date, agenda and supporting documentation to be announced in due course.

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# Motu Kairangi – Watts Peninsula Working Group – Meeting Record

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Meeting date 02/02/2024

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Time 1.30-2.30pm

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Venue Tōtara Room, Level 7, Toitū Te Whenua, 155 The Terrace;  
Microsoft Teams

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Attendees

**Crown:**

*Toitū Te Whenua, LINZ:*

Kathy Mansell, Kaihautū Māori Crown Relations (Chair)

Jacob Taulealea, Principal Advisor (Māori Crown Relations)

Natalie Mason, Principal Advisor (Customer Delivery)

Peter Agnew, Principal Advisor (Policy)

[REDACTED] (Organisational Effectiveness)

*Department of Conservation:*

Alice Heather, Director Operations (Lower North Island)

**Port Nicholson Block Settlement Trust (PNBST):**

Te Whatanui Winiata, Chair

Huia Puketapu, Deputy Chair

Kara Puketapu Dentice, Chief Executive

Ihaia Puketapu, Cultural Adviser

Kirsty Tamanui, General Manager Business Services & Operations

Lisle McErlane, Commercial Manager

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Apologies

[REDACTED], Business Specialist (LINZ)

Richard Keelan, Senior Advisor (Te Arawhiti)

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## Previous meeting

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Minutes	N/A
Outstanding actions	N/A

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## Minutes from hui Friday 2 February 2024

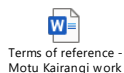
### Whakawhanaungatanga

- Attendee introduction and welcomes.
- Acknowledged the initial hui of the working group, and the step forward this represents for the Te Motu Kairangi / Watts Peninsula mahi.
- LINZ provided advice to steering group members of an upcoming meeting between the Minister for Land Information Hon Chris Penk and Hon Nicole McKee regarding Motu Kairangi.
- The steering group noted it would be helpful for a more in-depth discussion with Ministers on site once the preferred options are developed more fully developed).

### ACTION/S:

- LINZ (Kathy) to liaise with Minister Penk's office regarding a PNBST representative (Ihaia) attending the 13 February visit to the whenua. **COMPLETED**

### Terms of Reference



- Discussion acknowledged the importance of this mahi to PNBST [REDACTED] and the need to balance this with the government timeframes and funding implications for LINZ.
- The Terms of Reference (ToR) were discussed. Feedback provided included:
  - ToR to have clear outcomes statement for the working group up front to be included for phase two.
  - Decision tree / hierarchy for the working group to be clearly articulated.



- NB two pieces of feedback related to budget and procurement are outlined in the below 'Budget Position' minutes.

**ACTION/S:**

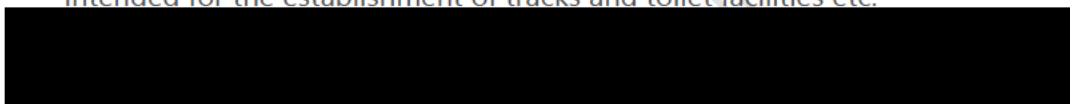
LINZ to incorporate feedback into the ToR and send through to PNBST (Kirsty) to review prior to Friday 16 February.

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**Budget Position**

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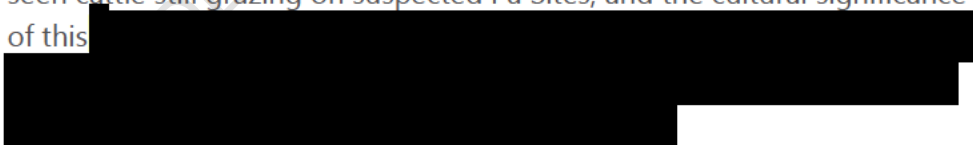
- LINZ provided overview that when the whenua was first transferred to LINZ to administer, Cabinet appropriated (provided approval to spend) \$4m over four years, which was included as part of budget 2019. At a high level this was to undertake activities to establish a reserve, such as hazard reduction and maintenance, and heritage and geological assessments. It was also intended for the establishment of tracks and toilet facilities etc.



- Funding was guaranteed until June 2023 - \$1.8m rolled over for this year but not guaranteed post 30 June 2024.



- The working group agreed it was important to understand the future budget requirements for both the current and preferred options.
- PNBST noted some actions agreed to by LINZ previously relating to the whenua (such as LiDAR mapping) had not been undertaken and this has seen cattle still grazing on suspected Pa Sites, and the cultural significance of this



**ACTION/S:**

Natalie Mason to check status actions of the previous steering group meeting and resolve outstanding matters.

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**Options for Ownership/Governance at Management**

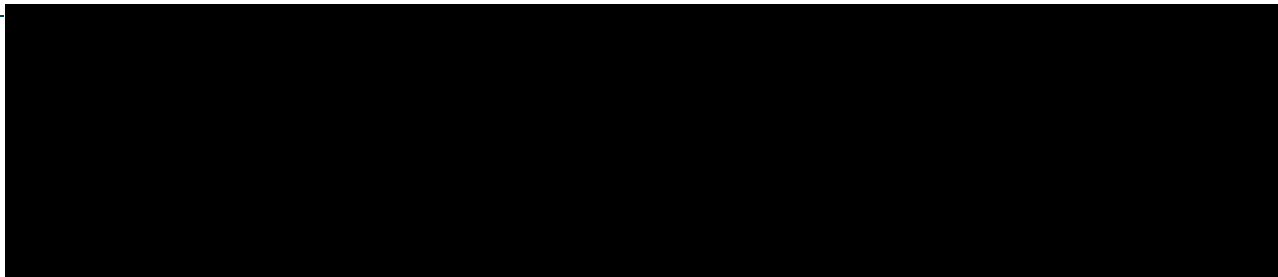
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- Noted a half day workshop to get clear on desired and principles (criteria) for options for the working group would be useful. Then all options can be tested against the criteria and determine the option to take forward to achieve iwi aspirations.



**ACTION/S:**

Kathy Mansell to arrange a half day workshop on Friday 16 February to develop criteria / principles for whenua options; and arrange hui on Wednesday 7 February to set agenda for this. Kathy Mansell to contact [REDACTED] to determine his availability to facilitate. **COMPLETED**

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# Motu Kairangi – Watts Peninsula Working Group – Meeting Record

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**Meeting date** 07/02/2024

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**Time** 2:30 – 3:30 pm

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**Venue** Tōtara Room, Level 7, Toitū Te Whenua, 155 The Terrace;  
Microsoft Teams

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**Attendees**

**Crown:**

*Toitū Te Whenua, LINZ:*

Kathy Mansell, Kaihautū Māori Crown Relations (Chair)

Jacob Taulealea, Principal Advisor (Māori Crown Relations)

Natalie Mason, Principal Advisor (Customer Delivery)

Peter Agnew, Principal Advisor (Policy)

[REDACTED] Business Specialist (LINZ)

**Port Nicholson Block Settlement Trust (PNBST):**

Te Whatanui Winiata, Chair

Huia Puketapu, Deputy Chair

Kara Puketapu Dentice, Chief Executive

Ihaja Puketapu, Cultural Adviser

Kirsty Tamanui, General Manager Business Services & Operations

Lisle McErlane, Commercial Manager

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**Apologies**

Richard Keelan, Senior Advisor (Te Arawhiti)

[REDACTED] (Organisational Effectiveness,  
LINZ)

Alice Heather, Director Operations (Lower North Island, Department of  
Conservation)

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## Previous meeting

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### Minutes



2024-02-02 - Motu  
Kairangi Working gro

[2024-02-02 - Motu Kairangi Working group minutes \(A6090536\)](#)

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Outstanding actions	02_02_3: Check status actions of the previous steering group meeting and resolve outstanding matters – LINZ (Natalie Mason)
	02_02_3: Incorporate feedback into the ToR and send through to PNBST (Kirsty) to review prior to Friday 16 February – LINZ (Kathy Mansell)

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## Minutes from hui Wednesday 7 February 2024

### Purpose

- Outlined the purpose of this hui was to discuss potential agenda structure to include the following topics: criteria/principles, current options and initial analysis of the options.

### Summary

#### Recap:

- A brief recap of the previous hui on the 2<sup>nd</sup> of February

#### Options:

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#### Principles:

- We discussed expanding the principles in the ToR and incorporating the bottom lines from the hui held on the 23rd of November with some amendments. The intention is that this would become a set of criteria to evaluate all options against.

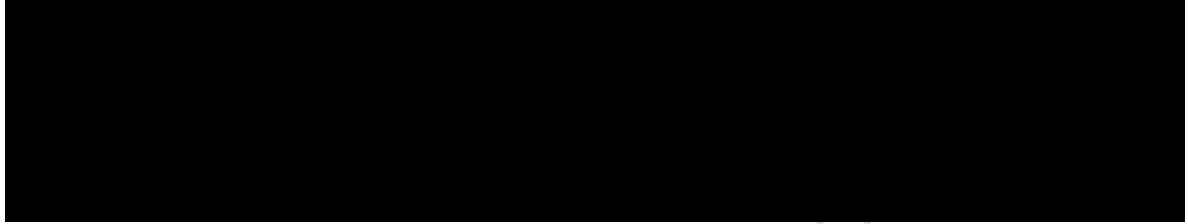
#### Agenda:



- We agreed on the structure of the 16<sup>th</sup> February hui to include a brief session conforming principles for options analysis, agreeing on options and initial analysis of the pros, cons, opportunities and barriers for each option.

**Action:** 07\_02\_8: Draft agenda for the 16<sup>th</sup> and confirm with [REDACTED] – Kathy Mansell

**General discussion:**



- Noted the importance of Te Arawhiti being present at the working group meetings.

**Action(s):**



07\_02\_7: Contact Department of Conservation and Te Arawhiti to provide an update on progress at this hui, and expectations for the hui on the 16<sup>th</sup> – Kathy Mansell

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# Motu Kairangi – Watts Peninsula Working Group – Meeting Record

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**Meeting date** 16/02/2024

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**Time** 1.00-4.30pm

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**Venue** Pātiki Room, Ground Floor, Toitū Te Whenua, 155 The Terrace;  
Microsoft Teams

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**Attendees**

**Crown:**

*Toitū Te Whenua, LINZ:*

Kathy Mansell, Kaihautū Māori Crown Relations (Chair)

Jacob Taulealea, Principal Advisor (Māori Crown Relations)

Natalie Mason, Principal Advisor (Customer Delivery)

Peter Agnew, Principal Advisor (Policy)

*Department of Conservation:*

Alice Heather, Director Operations (Lower North Island)

*Te Arawhiti*

Marian Smith, Director (Te Kāhui Whakamana)

Richard Keelan, Senior Adviser, (Māori Crown Relations)

**Port Nicholson Block Settlement Trust (PNBST):**

Te Whatanui Winiata, Chair

Huia Puketapu, Deputy Chair

Kara Puketapu Dentice, Chief Executive

Ihaia Puketapu, Cultural Adviser

Kirsty Tamanui, General Manager Business Services & Operations

Lisle McErlane, Commercial Manager

**Facilitator**

[REDACTED]


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Apologies [REDACTED], Business Specialist (LINZ)

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## Previous meeting

### Minutes

  
2024-02-02 - Motu  
Kairangi Working gi

### Outstanding actions

  
2024 Motu Kairangi  
working group actic

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## Discussion and Action points from hui Friday 16 February 2024 (insert)

## Decision Principles

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### ACTION/S:

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## Options discussion

- The working group previously identified several options to consider for evaluation.
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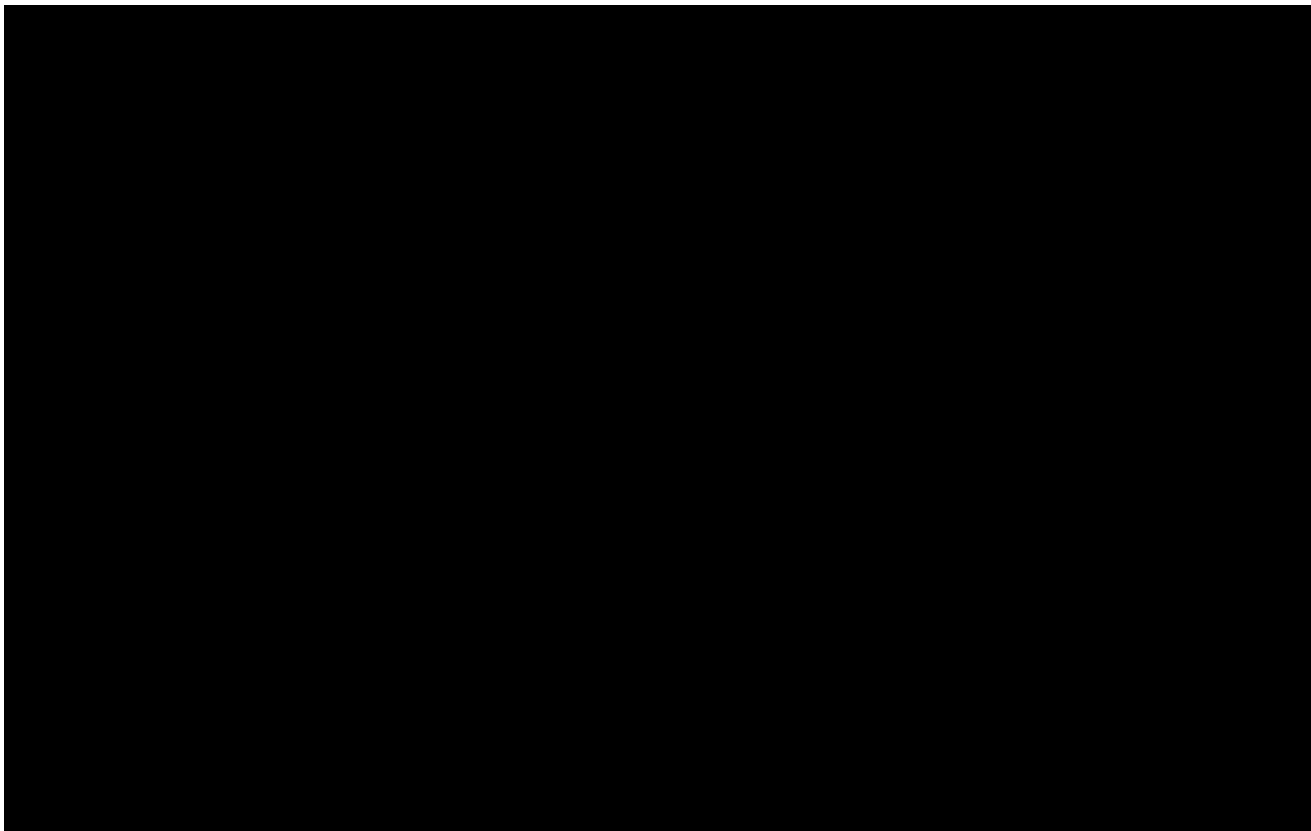
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Department of  
Conservation  
*Te Papa Atawhai*



Toitū Te Whenua  
Land Information  
New Zealand



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# Motu Kairangi – Watts Peninsula Working Group – Meeting Record

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Meeting date 22/03/2024

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Time 1.00-2.00pm

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Venue Level 7, Toitū Te Whenua, 155 The Terrace;  
Microsoft Teams

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Attendees

**Crown:**

*Toitū Te Whenua, LINZ:*

Kathy Mansell, Kaihautū Māori Crown Relations (Chair)

Jacob Taulealea, Principal Advisor (Māori Crown Relations)

Natalie Mason, Principal Advisor (Customer Delivery)

Peter Agnew, Principal Advisor (Policy)

*Department of Conservation:*

Alice Heather, Director Operations (Lower North Island)

*Te Arawhiti*

Marian Smith, Director (Te Kāhui Whakamana)

**Port Nicholson Block Settlement Trust (PNBST):**

Te Whatanui Winiata, Chair

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Kara Puketapu Dentice, Chief Executive

Ihaia Puketapu, Cultural Adviser

Kirsty Tamanui, General Manager Business Services & Operations

Lisle McErlane, Commercial Manager

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Apologies

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## Previous meeting

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Minutes

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Outstanding actions



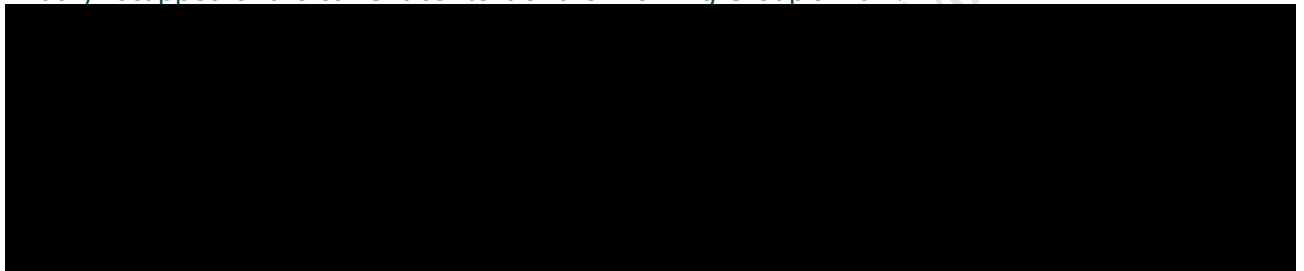
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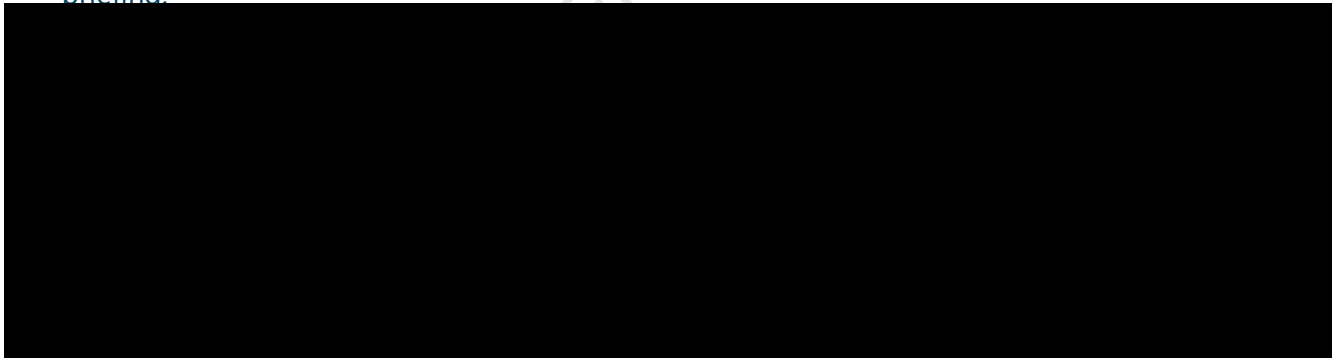
## Discussion and Action points from hui Friday 22 March 2024

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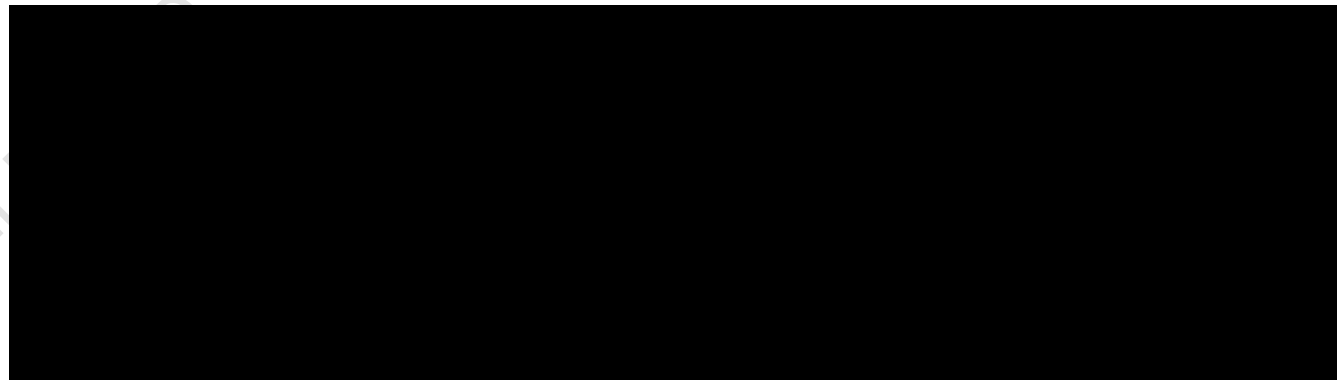
- Kathy recapped of the current context of the Working Group's mahi:



- The Working Group supported Ihaia's comments on the cultural context and value of both whenua as Matai Moana and asked that he provide these words for inclusion in the ministerial briefing.



### ACTIONS:



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# Motu Kairangi – Watts Peninsula Working Group – Meeting Record

Meeting date	05/04/2024
Time	1.00-2.00pm
Venue	Level 7, Toitū Te Whenua, 155 The Terrace; Microsoft Teams
Attendees	<p><b>Crown:</b> <i>Toitū Te Whenua, LINZ:</i></p> <p>Kathy Mansell, Kaihautū Māori Crown Relations (Chair) Jacob Taulealea, Principal Advisor (Māori Crown Relations) Natalie Mason, Principal Advisor (Customer Delivery) Peter Agnew, Principal Advisor (Policy)</p> <p><i>Te Arawhiti</i></p> <p>Marian Smith, Director (Te Kāhui Whakamana) Richard Keelan, Senior Advisor (Māori Crown Relations)</p> <p><b>Port Nicholson Block Settlement Trust (PNBST):</b></p> <p>Te Whatanui Winiata, Chair Huia Puketapu, Deputy Chair Kara Puketapu Dentice, Chief Executive Ihaia Puketapu, Cultural Adviser Kirsty Tamanui, General Manager Business Services &amp; Operations Lisle McErlane, Commercial Manager</p>
Apologies	<p><i>Department of Conservation:</i></p> <p>Alice Heather, Director Operations (Lower North Island)</p>

## Previous meeting



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Minutes

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Outstanding actions



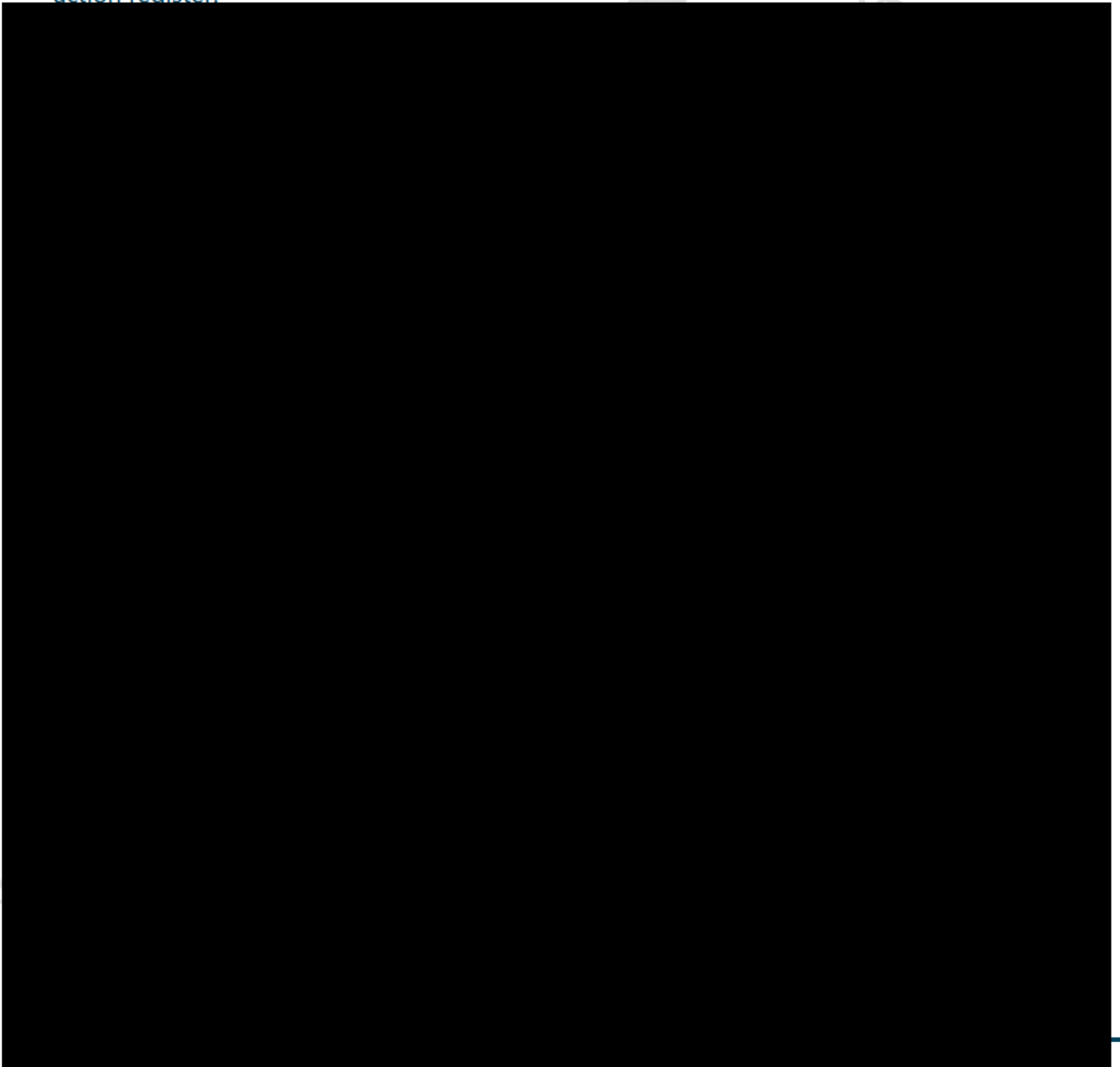
2024 Motu Kairangi  
working group actio

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## Discussion and Action points from hui Friday 05 April 2024

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- Kathy went through open actions on the Working Groups action register – updates made on action register.





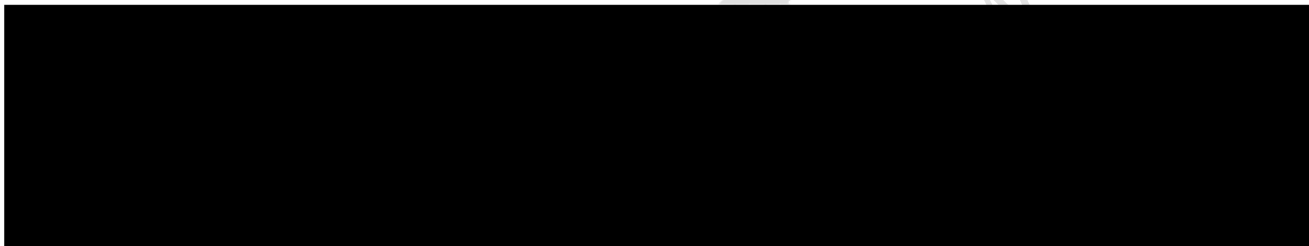


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- Noted the next scheduled Working Group hui on the 19th April 2024 is after the PNBST board meeting, scheduled for the 16<sup>th</sup> April 2024, so it is suggested the next hui is more of a waananga, rather than formalised agenda.

**ACTIONS:**



- **Kathy** to extend future working group hui to two hours (1 – 3pm).



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