

## Progress Report

### Project Details

Project name	<b>Improving Maori Input into Local Board Decision Making (IMI Project)</b>
Location	Otara Papatoetoe, Mangere Otahuhu, Manurewa, Papakura Local Boards areas
Grant No.	PIN ACPN_0
Reporting period	01 September 2016 – 01 March 2017
Report compiled by	John Coffey – General Manager Otara Health Charitable Trust
Date submitted	01 March 2017

### Summary

The IMI Project is now underway with the project reference group (PRG) formed, and three hui and one project team meeting convened over this reporting period, commencing 01 September 2016 to 01 March 2017. Much of the work to date has focussed on confirming the priorities for the group with the development of the 101 resource taking priority initially. In this the PRG were satisfied with the notion that working together co-designing, developing and enacting the 101 resource first, would serve as a catalyst for building further on the level of trust and warm working relationship that currently exists.

The opportunity for the PRG to participate in shaping up the agenda for the Southern Local Boards and Mana Whenua engagement in March 2017 was raised with positive intention. At the February 2017 PRG hui it was considered by some to possibly distract the group from its core purpose. Coupled with the tight time frame involved and the absence of Mana Whenua at the February 2017 PRG hui, a reluctance to take up the opportunity was noted.

Firming up the structure and make-up of the PRG is also underway alongside the principle project mahi, with the group considering the shape and form of a simple Terms of Reference document to help guide it in determining its membership and how it will conduct its role. Part of this includes exploring with Mana Whenua members what support is needed to enable them to gather and report the base line data, determined by the original working group as necessary for tracking and monitoring the projects effectiveness and impact.

All aspects of the work remain ongoing with some elements of progress where possible, reported further below.

## Activities & Outputs

<b>Objective</b>	<b>1) Establish the Project Reference Group and resources to enable the PRG.</b>																		
Status	<b>In progress</b>																		
Activity dates	01 September 2016 – Ongoing																		
Progress	<p>The membership for the PRG consists of recognised Local Board and Mana Whenua Iwi representatives from the following entities:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><i>Otara Papatoetoe Local Board</i></td> <td style="width: 50%;"><i>Mangere Otahuhu Local Board</i></td> </tr> <tr> <td><i>Manurewa Local Board</i></td> <td><i>Papakura Local Board</i></td> </tr> <tr> <td><i>Ngā Mana Whenua I Tāmaki Makaurau</i></td> <td><i>Ngāi Tai ki Tāmaki</i></td> </tr> <tr> <td><i>Ngāti Maru</i></td> <td><i>Ngāti Pāoa</i></td> </tr> <tr> <td><i>Ngāti Tamaoho</i></td> <td><i>Ngāti Te Ata Waiohua</i></td> </tr> <tr> <td><i>Ngāti Whanaunga</i></td> <td><i>Ngāti Whātua</i></td> </tr> <tr> <td><i>Ngāti Whātua Ōrākei</i></td> <td><i>Te Ahiwaru</i></td> </tr> <tr> <td><i>Te Ākitai</i></td> <td><i>Te Kawerau a Maki</i></td> </tr> <tr> <td><i>Waikato-Tainui</i></td> <td></td> </tr> </table> <p>The Mana Whenua representatives currently participating actively are Ngā Mana Whenua I Tāmaki Makaurau, Te Ākitai, and Ngāti Whātua .</p> <p>The PRG is currently developing the shape and form of a simple Terms of Reference document to help guide it in determining its membership and how it will conduct its role.</p> <p>THE PRG is exploring with the Mana Whenua members what support is needed to enable them to gather and report the base line data, determined by the original working group as necessary for tracking and monitoring the projects effectiveness and impact. Other work is required to capture the baseline data for the indicators more directly related to the members of the PRG.</p>	<i>Otara Papatoetoe Local Board</i>	<i>Mangere Otahuhu Local Board</i>	<i>Manurewa Local Board</i>	<i>Papakura Local Board</i>	<i>Ngā Mana Whenua I Tāmaki Makaurau</i>	<i>Ngāi Tai ki Tāmaki</i>	<i>Ngāti Maru</i>	<i>Ngāti Pāoa</i>	<i>Ngāti Tamaoho</i>	<i>Ngāti Te Ata Waiohua</i>	<i>Ngāti Whanaunga</i>	<i>Ngāti Whātua</i>	<i>Ngāti Whātua Ōrākei</i>	<i>Te Ahiwaru</i>	<i>Te Ākitai</i>	<i>Te Kawerau a Maki</i>	<i>Waikato-Tainui</i>	
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Outputs created	<ul style="list-style-type: none"> <li>- Draft Terms of Reference</li> <li>- Survey Template for Ngā Mana Whenua I Tāmaki Makaurau</li> </ul>																		
<b>Objective</b>	<b>2) Provide a representative mana whenua body for local boards to engage directly with at a local board governance level.</b>																		
Status	<b>Not started</b>																		
Activity dates	<p><i>Planned:</i></p> <p><i>Actual:</i></p>																		
Progress																			
Outputs created																			

<b>Objective</b>	<b>3) Initiate Te Ao Māori 101 training for election candidates in the four local board areas.</b>
Status	Not started
Activity dates	<i>Planned:</i> <i>Actual:</i>
Progress	This activity is dependent on the development of the 101 resource. While it is envisaged by the PRG that all current Local Board members will be invited to use it once developed, the aim is to ensure the resource is useful and well established before the next Local Board election in two or so years.
Outputs created	Nil
<b>Objective</b>	<b>4) Involve mana whenua in the design and delivery of Te Ao Maori 101 training for local board members.</b>
Status	In progress
Activity dates	01 October 2016 – 23 February 2017
Progress	<p>Overall, the PRG agreed that the development of the 101 resource would utilise a co-design approach.</p> <p><u>Rationale:</u></p> <ul style="list-style-type: none"> <li>○ Both parties are seeking certain outcomes from using and applying the resource, and so both need to be involved in the design phase to ensure the tool is fit for purpose and useful.</li> </ul> <p><u>Design Criteria:</u></p> <ul style="list-style-type: none"> <li>○ Mana Whenua members are seeking a resource that was authentic and organic in nature and not just a conventional tool or resource that may or may not be used. It should activate number of senses as part of the learning process.</li> <li>○ Local Board members are seeking a resource that was convenient and easily accessible. It should activate number of senses as part of the learning process.</li> </ul> <p><u>Agreed Actions:</u></p> <ul style="list-style-type: none"> <li>○ Explore what technology (APPs) is available to support this work</li> <li>○ Develop a proposal for undertaking an experiential 'road trip' aimed at visiting specific sites and tāonga important to Mana Whenua within the respective Local Board areas, that would help to improve shared understanding.</li> </ul>

Outputs created	<ul style="list-style-type: none"> <li>• Three PRG hui have been convened so far to progress this activity.</li> <li>• The Greenways Project Team (GPT) within the Maunga Authority advise definite aspirations for the AKL Paths application having the ability to spatially reflect landmarks and Te Ao Māori opportunities as key features to support visitor experience and local discovery. The story telling opportunity, Maunga, portages etc, offers a great opportunity for people walking and cycling to have another reason to discover and connect. <ul style="list-style-type: none"> <li>○ Another proposition called “beneath our feet” is in development, and would fit well with the initiative outlined by Carol McKenzie-Rex in an email to them.</li> <li>○ At this point the GPT is working to finalise a business case for a “minimum viable product” for the Paths app. This would see the app developed in three local board areas (including Mangere-Otahuhu) as a trial. What GPT can present on the app is dependent on the data they can pull together and consistently update as part of business as usual. It is not known yet what the ability of this minimum viable product will be until mid-March, but could offer an opportunity to incorporate suggested Mana Whenua landmarks or points of interest.</li> <li>○ The GPT invited Carol McKenzie-Rex Local Board Services to follow up on this again sometime in March 2017.</li> </ul> </li> </ul>
<b>Objective</b>	<b>5) Mana whenua to design and develop a toolbox resource, delivered by them, to support Te Ao Māori 101 training, and to serve also as a practical resource for local board members throughout their electoral term of office.</b>
Status	<b>Not started</b>
Activity dates	<i>Planned:</i> <i>Actual:</i>
Progress	Nil
Outputs created	Nil
<b>Objective</b>	<b>6) Invite and encourage mana whenua attendance and participation in local board workshops.</b>
Status	<b>Not started</b>
Activity dates	<i>Planned:</i> <i>Actual:</i>
Progress	Nil
Outputs created	Nil
<b>Objective</b>	<b>7) Include Māori (mana whenua) seat(s) in the composition of local boards, in order to encourage more Māori to vote and participate in the election process.</b>
Status	<b>Not started</b>
Activity dates	<i>Planned:</i> <i>Actual:</i>
Progress	Nil
Outputs created	Nil

<b>Objective</b>	<b>8) Convene a formal face to face hui between local board members and mana whenua at marae in their areas, at the start of each new electoral term - to set and agree expectations, identify common ground and opportunities for ongoing collaborative support and partnership.</b>
Status	<b>Not started</b>
Activity dates	<i>Planned:</i> <i>Actual:</i>
Progress	Overall, the MW reps advised and agreed that the inaugural hui will not happen in this electoral term. However, they agreed it was necessary to prepare for this over the current term in order for both parties to be ready to engage at this level following the next election. <u>Rationale:</u> <ul style="list-style-type: none"> <li>○ There is good will from both parties to make this happen. The group recognise that Trust is an essential part of any agreement to establish such a protocol at this level. Building trust while working more closely together over this next term will enable this recommendation to be realised in time for the next election.</li> <li>○ Co-designing, developing and enacting the 101 resource will be the catalyst to open up the opportunities for trust and a warm working relationship to further develop.</li> </ul>
Outputs created	Nil
<b>Objective</b>	<b>9) Invite and encourage local board member attendance and participation in mana whenua hui, to enable genuine collaboration and partnership on matters of common interest.</b>
Status	<b>Not started</b>
Activity dates	<i>Planned:</i> <i>Actual:</i>
Progress	Nil
Outputs created	Nil

## Results

	Indicator	Baseline	Result as of <date>	Status
1	% Mana Whenua for a held where Local Boards are formally represented	%	%	Not started
2	% Local Board workshops held where Mana Whenua are formally represented	%	%	Not started
3	% Mana Whenua members surveyed who feel they are able to influence Local Board decision making	%	%	Not started
4	% Mana Whenua members surveyed who are participating in Governance activities of any type, in any way, any where	%	%	Not started
5	% Mana Whenua representatives surveyed who are satisfied with their engagement with Local Boards or Local Board members	%	%	Not started
6	% Local Board members surveyed who are satisfied with their engagement with Mana Whenua representatives	%	%	Not started
7	% Mana Whenua members surveyed who say they know who the Local Board members are in their area	%	%	Not started
8	% Mana Whenua members surveyed who say they vote in Central and Local Government elections	%	%	Not started
9	% Proposals submitted to Local Boards that carry a Maori impact statement endorsed and agreed by (affected ) Mana Whenua representatives	%	%	Not started

## Partners & Stakeholders

The following table summarises our relationship with key partners and stakeholders during the reporting period:

Partner / Stakeholder	Relationship update
Otara Health Charitable Trust	A contract was signed in September 2016 between Local Board Services and Otara Health Charitable Trust to lead the project management activity for this project. The Otara Health General Manager is directly involved in facilitating the current activities for the PRG, which include chairing the PRG hui and Project team meeting.

## Challenges & Lessons Learned

The following table summarises the challenges we have faced during the reporting period and the lessons learned / solutions for each challenge.

Challenge	Lessons learned / solutions
The PRG members are very busy in this mahi and with the other meeting commitments also from the various and demanding roles they currently perform. This makes it difficult for many of them to attend PRG hui when there are conflicting hui appointments already made in advance for them.	The PRG members are exploring agreement on a recurring appointment date and time for their hui that works for all of the attendees most of the time.

## Budget

Budget heading	Total budget allocated	Expenditure this reporting period	Total expenditure to date
Project Management Lead	\$10,653.00	\$5,360.00	\$5,360.00
Meeting resources	\$1,000.00	\$407.50	\$407.50
Mana Whenua Koha Attendance (to be distributed)	\$1,000.00	\$1,000.00	\$1,000.00
<b>TOTAL</b>	<b>\$12,653.00</b>	<b>\$6,767.50</b>	<b>\$6,767.50</b>