

Te Tiriti o Waitangi Komiti

1 Purposes

- 1.1 Support Greater Wellington to implement robust decisions that uphold Te Tiriti o Waitangi obligations, commitments, and responsibilities to enable equitable outcomes for Māori.
- 1.2 Oversee the upholding of Te Tiriti o Waitangi matters, including:
 - a Strategies, policies, agreements, and initiatives relating that impact Te Tiriti and mana whenua partnerships; and
 - b Greater Wellington's commitments under Te Tiriti o Waitangi settlements.
- 1.3 Recommend to Council on these matters, including any related changes.

2 Specific responsibilities

- 2.1 Apply Council's Te Tiriti o Waitangi principles when conducting Te Komiti business and making decisions:
 - a **Pātuitanga | Relationships and Partnerships** – ensure decisions are based on shared knowledge, expertise and values maintained and sustained through active relationships and meaningful partnerships with mana whenua. These relationships and partnerships will contribute to Greater Wellington's core business services, functions, and systems to develop and deliver our shared aspirations across our Greater Wellington rohe;
 - b **Kōwhiringa | Options** – actively partner with mana whenua to enable effective governance decision making that is informed by kaupapa Māori and mātauranga Māori analytical frameworks and knowledge systems in identifying feasible and meaningful options and solutions;
 - c **Tino rangatiratanga | Self Determination** – position Greater Wellington to give effect to Te Tiriti o Waitangi and uphold the interests of mana whenua in exercising their tino rangatiratanga in planning and promoting quality services that enable self-determination for whānau and community;
 - d **Whakamaru | Active protection** – assess how decisions work towards protecting mana Motuhake (rights and interests of mana whenua) through relevant mutually beneficial strategies, policies, plans, programmes, and initiatives; and
 - e **Oritetanga | Equity** - uphold the principle of fairness in the design and distribution of Greater Wellington's resources and services through the Long Term Plan to meet the needs and aspirations of whānau within our Greater Wellington rohe.

- 2.2 Review the effectiveness of implementation and delivery of:
- a Council's and Greater Wellington's statutory responsibilities to Te Tiriti o Waitangi;
 - b Council bodies' application of Council's Te Tiriti o Waitangi principles; and
 - c Improving outcomes, and upholding the priorities, for mana whenua and Māori and recommend any changes to Council.
- 2.3 Consider and recommend to Council on:
- a Negotiation issues for Te Tiriti o Waitangi settlements in the Wellington Region that involve Greater Wellington, and on the upholding of Greater Wellington's commitments under concluded settlements;
 - b The transfer of Council's statutory functions, duties, and powers to mana whenua;
 - c Māori representation and partnership structures or initiatives with mana whenua; and
 - d Continued commitments to, and implications of government reforms for, concluded settlements in the Wellington Region.
- 2.4 Ensure that Te Komiti decision making:
- b Considers climate change-related risks (mitigation and adaptation); and
 - c Is consistent with Council's plans and initiatives to give effect to Council's declaration of a climate emergency on 21 August 2019, including agreed emissions reduction targets.
- 2.5 For Mana Whakahono a Rohe (iwi participation agreements), oversee:
- a Engagement with mana whenua; and
 - b Development of each Mana Whakahono a Rohe
- and recommend each proposed Mana Whakahono a Rohe to Council for adoption.

3 Members

- 3.1 Six Councillors.
- 3.2 Six mana whenua members appointed by Council for their skills, attributes, or knowledge that will assist the work of Te Komiti.
- 3.3 The six mana whenua partners may each nominate an alternate mana whenua member, each appointed by Council for their skills, attributes, or knowledge that will assist the work of Te Komiti.
- 3.4 In making appointments under sections 3.2 and 3.3, Council will have regard to the nomination of each of Council's six mana whenua partners.

4 Chair and Deputy Chair

- 4.1 Council shall appoint the Chair from the Councillor members of Te Komiti.
- 4.2 Te Komiti shall appoint the Deputy Chair from, and on the nomination of, the mana whenua members of Te Komiti.

5 Remuneration

- 5.1 Each mana whenua member may claim Council's standard daily meeting fee, mileage or reimbursement of relevant public transport costs when attending a meeting or workshop (one fee per day) of Te Komiti.
- 5.2 When an alternate mana whenua member is formally attending a meeting or workshop on behalf of a mana whenua member, that alternate member may claim the allowances and expenses set out in section 5.1.
- 5.3 The Deputy Chair may also claim the allowances and expenses set out in section 5.1 when formally meeting with the Chair and officers in preparation for Te Komiti meetings and workshops.

6 Speaking rights and voting entitlement

- 6.1 All members of Te Komiti have full speaking rights and voting entitlements.
- 6.2 If a mana whenua member is unable to attend a meeting of Te Komiti, their alternate mana whenua member may sit at the table, speak, and vote in their place.

7 Quorum

A least fifty percent of the members appointed to Te Komiti.