

Entered by Board Secretary

<b>AGENDA ITEM 15.2   BOARD DECISION PAPER</b>	
<b>To:</b>	The Board
<b>From:</b>	Scott Campbell, Acting Director Strategy & Governance
<b>Reviewed:</b>	Dean Kimpton, Chief Executive
<b>Date:</b>	20 August 2024
<b>Title:</b>	<b>Ka Tupu Ka Wana Achieving Māori Outcomes</b>

### Aronga / Purpose

1. To seek approval for the Ka Tupu Ka Wana Achieving Māori Outcomes Plan (the plan).

### Tuku mana / Delegation

2. N/A.

### Te tūhanga / Recommendation

That the Auckland Transport Board (board):

- a) Approves the Ka Tapu Ka Wana Achieving Māori Outcomes Plan.

### Te whakarāpopototanga matua / Executive summary

3. This plan has been developed to refresh the previous Māori Responsiveness Plan that was endorsed by the board in 2017.
4. Auckland Council (AC) and Council Controlled Organisations develop Achieving Māori Outcomes Plan to outline their commitment to Māori.
5. Ka Tupu Ka Wana sets out why, and how, Auckland Transport (AT) can meet our statutory responsibilities to Māori through our actions and initiatives over the next three years.

6. The actions and initiatives in Ka Tupu Ka Wana align with the Auckland Plan 2050, Kia Ora Tāmaki Makaurau Māori Outcomes Framework, AT's Statement of Intent 2024-2027, and Houkura Independent Māori Statutory Board's (Houkura) Schedule of Issues of Significance.

### Ngā tuhinga ō mua / Previous deliberations

Date	Report Title	Key Outcomes
July 2024	Ka Tupu Ka Wana Achieving Māori Outcomes	The committee noted that a number of actions were already underway as well as the focus on ensuring AT is meeting its Treaty obligations through various legislation and policy areas.
Design and Delivery Committee (committee)		It was suggested that AT's obligations under the Treaty be captured in a single policy or document.
		Management confirmed benchmarks and key performance indicators will be part of the plan.

### Te horopaki / Background

7. Ka Tupu Ka Wana demonstrates AT's strategic approach and plan to deliver on our statutory commitments and obligations to support Māori wellbeing outcomes, expectations, and aspirations.
8. The previous Māori Responsiveness Plan delivered the following outcomes. NB: these are examples not all of the outcomes:

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- a) There were over 400 engagements with mana whenua on AT projects, plans and strategies contributing to our commitment of inclusive decision-making.
- b) Seven projects on marae have been completed contributing to AC's marae development goal, enhancing social and cultural wellbeing.
- c) Bi-lingual announcements have been installed on trains, buses, and stations. Bi-lingual signs are included on all new projects, stations, cycleways, and wayfinding improving social and cultural wellbeing.
- d) Māori business spend has met the 2% target achieving \$38.98m or 2.32% of the total spend enhancing social wellbeing.
- e) There have been over 2,300 attendances at Ngā Kete Kiwai Māori Learning Programme Workshops to lift capability of AT staff.

### **Te hononga ki te “Statement of Intent 2023-2026”/ Alignment to Statement of Intent 2023–2026**

9. Ka Tupu Ka Wana aligns with delivering the Māori outcomes outlined in the Statement of Intent 2023–2026. In addition, publication of the plan is noted in the document as a key activity for Q2 FY25.

### **Me mōhio koe / What you need to know**

10. Actions and initiatives in Ka Tupu Ka Wana meet our statutory obligations to:
  - b) Include Māori in decision-making.
  - c) Resource the engagement; and
  - d) Engage with Māori described in relevant legislation.
11. The plan aligns to Houkura's:
  - a) Māori values (whanaungatanga, rangatiratanga, manaakitanga, wairuatanga and kaitiakitanga).

- b) Wellbeing areas (social, cultural, economic, and environmental).
12. There are initiatives in the plan to:
    - a) Improve Māori outcome measures.
    - b) Improve engagement with mataawaka.
    - c) Move Māori business spend from 2% to 5%.
    - d) Continue AT's contribution to marae development.
    - e) Continues to uplift capability of AT staff to understand our obligations, engagement practices and to include Māori in decision-making and engagement.

### **Ngā ritenga-ā-pūtea me ngā rauemi / Financial and resource impacts**

13. Funding for the marae safety programme is included in the Regional Land Transport Plan.
14. Other initiatives in this plan are funded through AT's capital programmes and operational budgets.

### **Ka whaiwhakaaro ki te Tiakanga Taiao / Climate change and sustainability considerations**

15. The plan does not directly impact climate change and sustainability.
16. AT's projects and initiatives that may impact climate change and sustainability will take into consideration AT's Hikina te Wero, Environment Action Plan 2020-2030.

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### Ngā whakaaweawe atu anō / Other impacts

Relationship	Consulted Y/N	Views and Perspectives Received
Māori	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>	<p>There has been mana whenua engagement and consideration has been given to improving our inclusion of them in decision-making.</p> <p>Mataawaka has not been engaged with and consideration and actions are planned to engage better in the future.</p> <p>Houkura has not yet been consulted. The expectation is that the plan aligns to Kia Ora Tāmaki Makaurau Māori Outcomes Performance Framework and Houkura’s Schedules of Issues of Significance. This plan aligns with those expectations.</p>
Elected members	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	There has been no consultation with elected members.
Council Controlled Organisations	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	There has been no consultation with Council Controlled Organisations.

### Ā muri ake nei / Next steps

- If the board approves the plan, it will become effective immediately and be in effect through to 30 June 2027. Previous actions and initiatives have continued from the 2017 plan, and new initiatives would commence immediately. Others will begin from the start of the calendar year 2025.
- An annual report will include an update on progress, measures, and outcomes.

### Te whakapiringa / Attachment

Attachment #	Description
1.	Ka Tupu Ka Wana Achieving Māori Outcomes

### Te pou whenua tuinga / Document ownership

Submitted by	Recommended by	Approved for submission
Lilian Tahuri <b>Head of Māori Outcomes (Author)</b>	Scott Campbell <b>Acting Director Strategy &amp; Governance</b>	Dean Kimpton <b>Chief Executive</b>
		