

ATTACHMENT TWENTY-TWO (Appendix A)

Te Parawhau ki Tai & McCallum Bros Limited – Joint  
Memorandum



## APPENDIX "A"

28 January 2026

Environmental Protection Authority  
Stewart Dawson's Corner  
366 Lambton Quay  
Wellington 6011  
New Zealand

Email: [REDACTED]

### APPLICATION TO EXTRACT SAND AT PAEPAE ATUA BREAM BAY – JOINT MEMORANDUM.

1. Te Pouwhenua o Tiakiriri Kūkupa Trust Board (Te Parawhau ki Tai) is the resource management authority established by mandated kaumātua and rangatira who hold indigenous rights and kaitiakitanga responsibilities over the ancestral lands, waters, wāhi tapu, wāhi tupuna and taonga within the rohe of Tiakiriri Kūkupa, the eponymous tupuna who held authority over the Te Parawhau ki Tai rohe.
2. Endorsed at its inception by the Te Taumata o Te Parawhau, Te Parawhau ki Tai carries the mana to engage with third party applicants under the Resource Management Act 1991 and Fast Track Approvals Act 2024 on behalf of the hapū. As a statutory partner to Northland Regional Council under a Mana Whakahono ā Rohe agreement, they also hold a legal authority for such engagement within the Te Parawhau ki Tai rohe.
3. McCallum Bros Limited ("**MBL**") and Te Parawhau ki Tai have been in ongoing discussions in relation to their broader relationship and MBL's resource consent application under the Fast-track Approvals Act 2024 ("**Act**") to extract sand in the marine and coastal area of Te Paepae Atua - Bream Bay, Northland ("**Project**").
4. MBL and Te Parawhau ki Tai have entered into a Te Hononga Relationship Agreement (dated 14 September 2025), which records the intention and commitment of MBL and Te Parawhau ki Tai to establish a positive and balanced relationship exercising good faith, co-operation, and flexibility and responsiveness in working together to undertake the Project. Te Parawhau ki Tai and MBL commit to an ongoing relationship, with a view to long term sustainability into the future that links to the aspirations of both parties.
5. Following this, Te Parawhau ki Tai and MBL have engaged and agreed how they will work together in relation to the Project. As part of this, MBL has made a series of commitments to Te Parawhau ki Tai which allows Te Parawhau ki Tai to take a meaningful partnership role in the Project. This involvement includes:
  - (a) Cultural monitoring to be undertaken by Te Parawhau ki Tai and supporting Te Parawhau marae;
  - (b) Affording various contributions to Te Parawhau ki Tai relative to extraction volumes taken but providing up to [REDACTED] for the life of the consent if

granted. The funds paid to Te Parawhau ki Tai by MBL may be spent at its discretion towards various initiatives in furtherance of the strategic aspirations of Te Parawhau ki Tai and the wider Te Parawhau hapū in relation to:

- (i) Health – Hauora programmes;
- (ii) Housing – Marae and Papakāinga development;
- (iii) Education pathways - Rangatahi training;
- (iv) Business and economic development - Joint ventures, Investments; and
- (v) Environmental enhancement and remediation - Restoration projects.

(c) Employment and economic opportunities for Te Parawhau ki Tai and the wider Te Parawhau hapū across all business interests of the McCallum Group.

6. These terms will be incorporated into a substantive agreement between the parties which is in the process of being finalised. There is cultural and commercial sensitivity about some of the terms of the proposed agreement, but the intention is at a minimum, to make the substance of the agreement available to the Panel. MBL's current intention is that when the substantive agreement has been completed and signed it will make an application to the Panel for directions as to how the agreement might best be disclosed in a partially confidential or redacted form.
7. After many meetings with MBL and several internal hapū hui, Te Parawhau ki Tai and the supporting Te Parawhau marae have been able to complete a comprehensive and informed Cultural Impact Assessment, dated 14 January 2026 (CIA) which considers in detail the cultural impacts of the Project and mitigation measures proposed.
8. Te Parawhau ki Tai and the supporting Te Parawhau marae give their conditional support to the Project, on the basis that all agreed cultural mitigation measures outlined in the CIA are fully implemented and upheld for the entire duration of the consent. The support of Te Parawhau ki Tai and signatory kaumātua of the CIA is conditional upon MBL's compliance with these obligations, and may be withdrawn in the event of non-adherence. They also support the proposed conditions as lodged with the application for the Project.

  
Dated: 30<sup>th</sup> January, 2026

**Pari Walker**

Te Pouwhenua o Tiakiriri Kūkupa Trust Board Chair

  
Dated: 28<sup>th</sup> January, 2026.

**Callum McCallum**

McCallum Bros Limited Managing Director