



Hastings District Council

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OPEN MINUTES

HDC - MAORI JOINT COMMITTEE

Meeting Date: **Wednesday, 8 February 2012**

**Minutes of a Meeting of the HDC - Maori Joint Committee held on
8 February 2012 at 1.10pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HDC - MAORI JOINT COMMITTEE HELD IN COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 8 FEBRUARY 2012 AT 1.10PM

PRESENT: Chair – Mr B Tihema
Mayor Yule, Councillors Bradshaw, Collin, Henderson,
Lester and O’Keefe
Messrs B Barber, N Hadfield, R Hape, and T Waaka
Mr J Hapuku, Kaumatua

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Corporate and Customer Services (Mr M
Maguire)
Group Manager: Strategy and Development (Mr D
Morgan)
Strategic Advisor : Culture and Heritage (Mrs M
Laurenson)
Legal Officer (Mr P Woodroffe)
Transportation Development Engineer (Mr S Kuruwita)
Strategy Manager (Mr L Verhoeven)
Democratic Support Manager (Mrs J Pani)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE FORUM PRESENTERS

Mr Jim Morunga (Suicide Co-ordinator) and Ms Audrey
Robin, Te Kupenga Hauora Ahuriri
Messrs Marei Apatu and Mike Paku, Te Taiwhenua o
Heretaunga
Members of the public were present in the gallery

Mr Hapuku opened the meeting with a karakia.

1. APOLOGY

Councillor Henderson/Mr Waaka

That apologies for absence from Mr Gilbert be accepted.

CARRIED

2. CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. CONSIDERATION OF:

- A) ADDITIONAL BUSINESS ITEMS**
 - B) EXTRAORDINARY BUSINESS ITEMS**
-

4. MINUTES OF HDC-MAORI JOINT COMMITTEE FOR CONFIRMATION

Councillor Bradshaw/Councillor Lester

That the minutes of the HDC – Maori Joint Committee held 1 November 2011 be confirmed as a true and correct record and be adopted.

CARRIED

5. FORUM PRESENTATION - SUICIDE RATES

Mr Morunga, accompanied by Ms Audrey Robin presented to the meeting and circulated a brief overview of the Kia Piki Te Ora Suicide Prevention Strategy.

Mr Hadfield/Mr Hape

That the report of the Strategic Advisor Culture and Heritage titled Forum Presentation - Suicide Rates dated 8/02/2012 be received.

CARRIED

6. FORUM PRESENTATION : TE TAIWHENUA O HERETAUNGA

Messrs Marei Apatu and Mike Paku provided an overview of a hui convened at Te Taiwhenua o Heretaunga on 27 January 2012 to discuss Maori Electoral Wards.

Councillor O'Keefe/Mr Hape

That the report of the Strategic Advisor Culture and Heritage titled "Forum Presentation : Te Taiwhenua o Heretaunga " dated 8/02/2012 be received.

CARRIED

7. CONSIDERATION OF POLL ON MAORI WARD FOR HASTINGS DISTRICT COUNCIL ELECTIONS

Councillor O'Keefe left the meeting at 2.15pm during the debate and prior to the meeting voting on this item.

Mr Barber/Councillor O'Keefe

- A) That the report of the Group Manager: Corporate and Customer Services titled "Consideration of Poll on Maori Ward for Hastings District Council Elections" dated 8 February 2012 be received.**

- B) That the HDC : Maori Joint Committee recommends to Council that it resolve to create a Maori ward across all of the Hastings District from the 2016 elections onward.**

With the reasons for this decision being that the objective of the decision will contribute to the Council's Strategic Objectives by:

- i) Sustainable relationships with Maori by deciding whether or not to hold a poll on the question of the creation of direct Maori representation on the Council.**

CARRIED

Councillor Lester and Mr Hadfield left the meeting at 2.40pm.

The meeting adjourned at 2.40pm for afternoon tea and reconvened at 3.00pm.

8. WHAKATU ARTERIAL PROJECT CONSULTATION PROCESS

Mr Barber/Councillor Henderson

- A) That the report of the Transportation Development Engineer titled "Whakatu Arterial Project Consultation Process Consultation Process" dated 8 February 2012 be received.**
- B) That Option two be endorsed in the agenda report in (a) above, being to inform the community including the Marae and industries of the council's objectives. Then collaborate with them through an "Inquiry by Design" process to find the most acceptable corridor for the link. Then develop and design the link and proceed to build.**

CARRIED

9. LONG TERM PLAN 2012-2022 UPDATE

Councillor Bradshaw/Mr Hape

That the report of the Strategy Manager titled Long Term Plan 2012-2022 Update dated 8/02/2012 be received.

CARRIED

10. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

11. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Mr Hapuku gave the closing karakia.

The meeting closed at 3.40pm

Confirmed:

Chairman:

Date: