



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

---

## OPEN MINUTES

---

### **HDC - MAORI JOINT COMMITTEE**

Meeting Date: **Tuesday, 22 May 2012**

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

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
<b>1. Apologies</b>	<b>1</b>
<b>2. Conflicts of Interest</b>	<b>1</b>
<b>3. Minutes of Committee Meetings for Confirmation</b>	<b>1</b>
<b>4. Preparation of Reserve Management Plans</b>	<b>2</b>
<b>5. Hastings Water Supply - A Sustainable Strategy for the Future</b>	<b>2</b>
<b>6. District Plan Review Update to HDC Maori Joint Committee</b>	<b>2</b>
<b>7. Whakatu Arterial Project Consultation Process</b>	<b>2</b>
<b>8. Additional Business Items</b>	<b>3</b>
<b>9. Extraordinary Business Items</b>	<b>3</b>

## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE HDC - MAORI JOINT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON TUESDAY, 22 MAY 2012 AT 1.10PM

---

**PRESENT:** Deputy Chair – Councillor Lester  
Councillors Bradshaw, Collin, Henderson and O’Keefe  
Messrs B Barber, T Gilbert, R Hape and T Waaka  
Mr J Hapuku, Kaumatua

**IN ATTENDANCE:** Group Manager: Asset Management (Mr D Fraser)  
Group Manager: Strategy and Development (Mr D Morgan)  
Strategic Advisor: Culture and Heritage (Ms M Laurenson)  
Urban Design and Parks Planner (Ms R Stuart)  
Water Services Manager (Mr B Chapman)  
Environmental Policy Manager (Mr P McKay)  
Transportation Development Engineer (Mr S Kuruwita)  
Democratic Support Manager (Mrs J Pani)  
Committee Secretary (Mrs C Hilton)

**ALSO PRESENT:** Mr M Apatu (Te Taiwhenua o Heretaunga)

*Mr Hapuku opened the meeting with a karakia.*

#### 1. APOLOGIES

Councillor Henderson/Mr Waaka

**That apologies for absence from Mr Tihema, Mr Hadfield and Mayor Yule be accepted.**

**CARRIED 12/13**

#### 2. CONFLICTS OF INTEREST

Under Item 7, Mr Barber declared a potential conflict of interest.

#### 3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Mr Barber/Councillor Bradshaw

**That the minutes of the HDC - Maori Joint Committee Meeting held 8 February 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED 12/14**

#### **4. PREPARATION OF RESERVE MANAGEMENT PLANS**

The Urban Design and Parks Planner, Ms Stuart, gave a power point presentation. At the request of Committee members, she also provided copies of the Keirunga Gardens and Waipatiki Domain & Beach Reserve Management Plans.

Councillor Henderson/Mr Hape

**That the report of the Urban Design and Parks Planner titled “Preparation of Reserve Management Plans” dated 22/05/2012 be received.**

**CARRIED 12/15**

#### **5. HASTINGS WATER SUPPLY - A SUSTAINABLE STRATEGY FOR THE FUTURE**

The Water Services Manager, Mr Chapman, gave a power point presentation.

Councillor Bradshaw/Councillor O'Keefe

**That the report of the Water Services Manager titled “Hastings Water Supply - A Sustainable Strategy for the Future” dated 22/05/2012 be received.**

**CARRIED 12/16**

#### **6. DISTRICT PLAN REVIEW UPDATE TO HDC MAORI JOINT COMMITTEE**

Councillor Bradshaw/Councillor Henderson

**A) That the report of the Environmental Policy Manager titled “District Plan Review Update to HDC Maori Joint Committee” dated 22/05/2012 be received.**

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

- i) Ensuring an ‘up to date’ District Plan that sets in place a regulatory framework for the sustainable management of land use and subdivision within the Hastings District.**

**CARRIED 12/17**

#### **7. WHAKATU ARTERIAL PROJECT CONSULTATION PROCESS**

The Transportation Development Engineer, Mr Kuruwita, gave a power point presentation.

Mr Barber declared a potential conflict of interest in regard to this item. He was invited by the Committee to remain at the meeting and provide some background information, in response to questions, but he took no part in discussion or voting.

Councillor O'Keefe/Mr Hape

**That the report of the Transportation Development Engineer titled "Whakatu Arterial Project Consultation Process" dated 22 May 2012 be received.**

**CARRIED 12/18**

**8. ADDITIONAL BUSINESS ITEMS**

There were no Additional Business Items.

**9. EXTRAORDINARY BUSINESS ITEMS**

There were no Extraordinary Business Items.

*Mr Gilbert gave the closing karakia.*

---

The meeting closed at 2.55pm

Confirmed:

Chairman:

Date: