



Hastings District Council

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OPEN MINUTES

HDC - MAORI JOINT COMMITTEE

Meeting Date: **Thursday, 2 August 2012**

**Minutes of a Meeting of the HDC - Maori Joint Committee held on
2 August 2012 at 9.00am**

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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 THURSDAY, 2 AUGUST 2012 AT 9.00AM

PRESENT: Chair – Mr B Tihema
Councillors Collin, Henderson, Lester, and O’Keefe
Messrs B Barber, R Hape and T Waaka

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 (Ms M Laurensen)
Transportation Manager (Mr J Pannu)
Transportation Development Engineer (Mr S Kuruwita)
Environmental Consents Manager (Mrs K Brunton)
Environmental Policy Manager (Mr P McKay)
Environmental Planner (Policy) (Mr C Scott)
Strategic Projects Manager (Mr R Oosterkamp)
Waste Services Manager (Mr B Chapman)
Wastewater Manager (Mr D James)
Emergency Management Officer (Mr Warren Meldrum)
Kaumatua (Mr J Hapuku)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE Mr Karl Wixon, Creative Director, Arahia Pathfinders
Mr Ian Macdonald, Hawke’s Bay Regional Civil Defence
Management
Ms Julie Greene and Mr Lee Crace, Te Aranga Limited

The Kaumatua, Mr Hapuku opened the meeting with a karakia.

1. APOLOGIES

Councillor Lester/Mr Waaka

That apologies for absence from Mayor Yule and Messrs Hadfield and Gilbert be accepted.

CARRIED HMJ/4

Leave of Absence had previously been granted to Councillor Bradshaw.

2. CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor O'Keefe/Mr Waaka

That the minutes of the HDC - Maori Joint Committee Meeting held 22 May 2012 be confirmed as a true and correct record and be adopted.

CARRIED HMJ/5

4. OPEN FORUM ITEMS

Takitimu Papakainga Development Programme 2012-2013

Mr Wixon displayed a powerpoint presentation providing an overview on the Takitimu Papakainga Development Programme 2012-2013. This programme was based on funding from the Social Housing Unit for the Hastings District Council, the Maori Land Court and Te Puni Kokiri to develop an implementation plan to distribute grant monies to assist papakainga housing.

Civil Defence Emergency Management (CDEM)

Mr Macdonald, Hawke's Bay Regional Council Civil Defence Emergency Management displayed a powerpoint presentation providing an overview of CDEM structures in Hawke's Bay and the need to involve tangata whenua in the 4Rs – reduction, readiness, response, recovery.

A National earthquake readiness exercise "Exercise Shakeout" will be undertaken on 26 September 2012.

Te Aranga Limited – "Homes for Families"

Councillor O'Keefe together with Ms Greene and Mr Crace displayed a powerpoint presentation providing an overview of building a healthier community and the aspiration of Te Aranga Limited to own 316 Housing New Zealand houses in Flaxmere and convert them to "Homes for Families".

Chairman Tihema/Councillor Lester

That the report of the Strategic Advisor Culture and Heritage titled "Open Forum Items" dated 2/08/2012 be received.

CARRIED HMJ/6

*The meeting adjourned for morning tea at 10.55am
and reconvened at 11.15am*

5. ROAD NAMING POLICY

Councillor Lester/Councillor Henderson

A) That the report of the Environmental Consents Manager titled "Road Naming Policy" dated 2/08/2012 be received.

- B) That the Draft Road Naming Report be endorsed and recommended for adoption at the Planning and Regulatory Committee on 13 September 2012.**

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

- **Having a consistent and comprehensive approach to road naming.**

CARRIED HMJ/7

6. CIVIC SQUARE - PROJECT UPDATE

Councillor O'Keefe/Councillor Collin

That the report of the Strategic Projects Manager titled "Civic Square - Project Update " dated 2/08/2012 be received.

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

- **Establishing sustainable relationships with Maori by:**
- **Redeveloping Civic Square in a manner that embraces our culture and heritage.**

CARRIED HMJ/8

7. DISTRICT PLAN REVIEW - DRAFT PAKAINGA PROVISIONS

The Environmental Planner (Consents), Mr Scott displayed a powerpoint presentation providing an overview of the changes to the Papakainga provisions in the District Plan.

Councillor Lester/Mr Barber

- A) That the report of the Environmental Planner (Policy) titled "District Plan Review - Draft Papakainga Provisions" dated 2/08/2012 be endorsed, with feedback and comments being considered.**
- B) That the HDC Maori Joint Committee endorse the Draft Papakainga provisions.**

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

- i) Providing greater opportunities for Papakainga to be established in the Hastings District.**
- ii) Ensuring better quality design on multi-unit papakainga developments in Hastings District.**

CARRIED HMJ/9

8. WASTEWATER RESOURCE CONSENT PROJECT PROGRESS REPORT

The Wastewater Manager, Mr James together with Mr Barber displayed a powerpoint presentation providing an overview of the progress on the wastewater resource consent related to re-consenting the treated wastewater discharge into Hawke's Bay.

*Councillor Collin left the meeting at 11.50am
Councillor Collin rejoined the meeting at 12.00pm
Councillor Lester left the meeting at 12.00pm.*

Councillor Henderson/Mr Waaka

That the report of the Wastewater Manager titled Wastewater Resource Consent Project Progress Report dated 2/08/2012 be received.

CARRIED HMJ/10

9. WHAKATU ARTERIAL PROJECT

The Transportation Manager, Mr Pannu together with the Transportation Development Engineer, Mr Kuruwita displayed a powerpoint presentation providing an overview of the progression of the Whakatu Arterial Project.

Councillor O'Keefe/Councillor Henderson

That the report of the Transportation Development Engineer titled "Whakatu Arterial Project " dated 2/08/2012 be received.

CARRIED HMJ/11

10. YOUTH STRATEGY 2012

Due to time constraints this item would be addressed at the 25 September 2012 HDC Maori Joint Committee meeting.

11. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

12. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Kaumatua, Mr Hapuku gave the closing karakia.

The meeting closed at 12.55pm

Confirmed:

Chairman:

Date: