



Hastings District Council

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OPEN MINUTES

HDC - MAORI JOINT COMMITTEE

Meeting Date: **Tuesday, 26 February 2013**

**Minutes of a Meeting of the HDC - Maori Joint Committee held on
26 February 2013 at 10.10am**

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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 TUESDAY, 26 FEBRUARY 2013 AT 10.10AM

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

IN ATTENDANCE: Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)
Group Manager: Strategy and Development (Mr D
Morgan)
Economic & Social Development Manager (Mr S Breen)
Committee Secretary (Mrs C Hunt)

ALSO IN ATTENDANCE: Kaumatua, Mr J Hapuku

Mr Hapuku, Kaumatua, opened the meeting with karakia.

The Chair, Mr Tihema congratulated Mr Hapuku, as the oldest competitor in the Iron Maori Event of 80 competitors and completing the event 30th.

1. APOLOGIES

Apologies

Councillor Lester/Councillor Collin

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

CARRIED HMJ/7

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Mr Waaka/Councillor Henderson

That the minutes of the HDC - Maori Joint Committee Meeting held 20 November 2012 be confirmed as a true and correct record and be adopted.

CARRIED HMJ/8

4. AVIATION ECONOMIC DEVELOPMENT ACTIVITIES

Councillor Lester/Councillor Henderson

That the report of the Economic and Social Development Manager titled “Aviation Economic Development Activities” dated 26/02/2013 be received.

CARRIED HMJ/9

5. ECONOMIC AND SOCIAL DEVELOPMENT UPDATE REPORT

Councillor Lester/Councillor Collin

That the report of the Economic and Social Development Manager titled “Economic and Social Development Update Report” dated 26/02/2013 be received.

CARRIED HMJ/10

6. ASSET MANAGEMENT GROUP ACTIVITIES AS AT JANUARY 2013

The Group Manager: Asset Management, Mr Fraser displayed a powerpoint presentation providing an overview of activities managed by the Asset Management Group.

Councillor O'Keefe/Mr Barber

That the report of the Group Manager: Asset Management titled “Asset Management Group Activities as at January 2013” dated 26/02/2013 be received.

CARRIED HMJ/11

7. ADDITIONAL BUSINESS ITEMS**7A. SECTION 13 - TOWARDS BETTER LOCAL REGULATION DRAFT REPORT**

The Group Manager: Planning and Regulatory Services, Mr O'Shaughnessy displayed a powerpoint presentation summarising the key points the Commission had in relation to Section 13 on local regulation and Maori.

Councillor Lester/Councillor Collin

That Item No. 7A in relation to Section 13 – Towards Better Local Regulation Draft Report be considered as a matter of urgency to enable the HDC : Maori Joint Committee to provide feedback to be included in the Council submission to be ratified at the 6 March 2013 Council meeting.

CARRIED HMJ/12

Mr Waaka/Mr Barber

A) That the report of the Group Manager: Planning and Regulatory Services titled “Section 13 - Towards Better Local Regulation Draft Report” dated 26/02/2013 be received.

CARRIED

Mr Gilbert/Mr Barber

B) That Council advise the Productivity Commission that in the development of regulations, any statement or explanation of roles in customary practice, especially with regard to the exercise of kaitiakitanga, needs to be sufficiently flexible to account for local conditions and hapu relationships and responsibilities in a way that is relevant, realistic and robust on a case by case basis where no two situations are likely to be the same.

CARRIED HMJ/13

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Karakia: Kaumatua Mr Hapuku

The meeting closed at 11.55pm

Confirmed:

Chairman:

Date: