



# *Hastings District Council*

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## OPEN MINUTES

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

Meeting Date: **Wednesday, 7 September 2016**

**Minutes of a Meeting of the HDC - Maori Joint Committee held on  
Wednesday, 7 September 2016 at 9.00am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE HDC - MAORI JOINT COMMITTEE HELD IN THE BAPTIST CHURCH, LYNDON ROAD EAST, HASTINGS (NEXT TO COUNCIL BUILDING), LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 7 SEPTEMBER 2016 AT 9.00AM

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**PRESENT:** Chair – Mr R Hape  
Councillors Bradshaw (Deputy Chair), Hazlehurst, Lyons,  
Pierce and Roil  
Messrs B Barber, T Gilbert and Ms Te Huia  
Kaumatua, Jerry Haupatu

**IN ATTENDANCE:** Chief Executive (Mr R McLeod)  
Strategic Advisor – Culture and Heritage (Mrs M  
Laurenson)  
Executive Advisor/Manager of the Chief Executive's Office  
(Mr M Maguire)  
Strategy Manager (Mr L Verhoeven)  
Parks and Property Services Manager (Mr C Hosford)  
Hastings City Art Gallery Director (Ms T McKinnon)  
Parks and Buildings Projects Officer (Mr T McHannigan)  
Senior Advisor: Economic Policy and Evaluation (Mr B  
Murdoch)  
Strategic Financial Advisor (Mrs C Thomson)  
Marae Development Advisor (Mr W Ormsby)  
Democratic Support Manager (Mrs J Evans)

#### 1. APOLOGIES

Councillor Bradshaw/Councillor Hazelhurst

**An apology for absence was received from Mr T Waaka. Apologies for lateness were received from Mr B Barber and Cr J Roil.**

**CARRIED**

Leave of Absence had previously been granted to Councillor O'Keefe.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

(Document CG-13-14-00064)

Councillor Hazlehurst/Councillor Lyons

**That the minutes of the HDC - Maori Joint Committee Meeting held Wednesday 29 June 2016 be confirmed as a true and correct record and be**

**adopted.**

**CARRIED**

**4. MAORI RESPONSIVENESS FRAMEWORK - ANNUAL PERFORMANCE REPORT**

(Document 16/870) (CG-13-14-00075)

The Strategy Manager, Parks and Property Services Manager, Parks and Buildings Projects Manager and Hastings City Art Gallery Director gave a presentation about all the work which had been undertaken in the District as part of the Maori Responsiveness Framework.

*Cr J Roil arrived at the meeting at 9.50 am*

Councillor Pierce/Mr Tihema

**That the report of the Strategy Manager titled “Maori Responsiveness Framework - Annual Performance Report” dated 7/09/2016 be received.**

**CARRIED** HMJ/16/12

*Cr S Hazlehurst left the meeting at 10.15 am*

**5. MATARIKI - REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2016 AND REGIONAL SOCIAL INCLUSION STRATEGY**

(Document 16/905)

Councillor Lyons/Ms Te Huia

**A) That the report of the Policy Advisor titled “Matariki - Regional Economic Development Strategy 2016 and Regional Social Inclusion Strategy” dated 7/09/2016 be received.**

**With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for good quality local infrastructure and local public services in a way that is most cost-effective for households and business by:**

- i) Having a regional, partnership approach that enables more effective delivery of economic development and social inclusion strategies and actions to achieve better outcomes for whānau and the community.**

**CARRIED**

*Mr B Barber arrived at the meeting at 10.30 am*

**6. OMAHU MARAE DEVELOPMENT PROJECT**

(Document 16/955)

The Strategic Financial Advisor informed the Committee that the Marae Whakaute Project has an uncommitted balance of \$38,000 and not \$67,000 as stated in the

report.

Councillor Roil/Councillor Pierce

- A) That the report of the Strategic Advisor Culture and Heritage titled "Omahu Marae Development Project" dated 7/09/2016 be received.
- B) That Council provides additional funding support of \$38,000 for the Omahu Marae development as cited in the Omahu Marae Development Plan.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for (good quality local infrastructure) OR (local public services OR (performance of regulatory functions) in a way that is most cost-effective for households and business by:

- i) Ensuring funds can be effectively coordinated and building work project managed appropriately to ensure work is well-coordinated and delivered to an appropriate standard in a cost-effective way.

**CARRIED**

*Mayor Yule joined the meeting at 11.00 am.*

*Cr Roil left the meeting at 11.05 am*

**7. THE CONCLUSION OF THE CURRENT TRIENNIUM: HDC:MAORI JOINT COMMITTEE**

(Document 16/950)

Mayor Yule presented the outgoing members of the Committee with certificates to express the Council's sincere appreciation for their service and participation in the Committee.

Mr Barber/Councillor Lyons

**That the report of the Chief Executive titled "The Conclusion of the Current Triennium: HDC:Maori Joint Committee" dated 7/09/2016 be received.**

**CARRIED**

**8. ADDITIONAL BUSINESS ITEMS**

The Chairman advised the Committee that they were invited to attend a Powhiri for City Assist and their whanau at 1.00pm on Wednesday 7 September 2016 at Te Aranga Marae, Flaxmere.

**9. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 11.30 am

Confirmed:

Chairman:

Date:

Chief Executive  
R B McLeod

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Date:

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