



Hastings District Council

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OPEN

MINUTES

HDC - MĀORI JOINT COMMITTEE

Meeting Date: **Wednesday, 22 May 2019**

**Minutes of a Meeting of the HDC - Māori Joint Committee held on
22 May 2019 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE HDC - MĀORI JOINT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 22 MAY 2019 AT 1.00PM

PRESENT: Chair: Mr Robin Hape
Councillors Travers, Barber, (Deputy Chair) Lawson and Poulain
Messrs Te Rangihau Gilbert, Ms Tracee Te Huia and Mr Ngaio Tiuka

Kaumātua: Jerry Hapuku

ALSO PRESENT: Acting Chief Executive (Mr B Allan)
Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness and Heritage – (Dr James Graham)
Pou Ahurea Advisor: Relationships, Responsiveness and Heritage (Ms R Smith)
Principal Advisor: District Development (Mr M Clews)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Toni Goodlass, Hawke's Bay LASS

Kaumātua Jerry Hapuku gave the opening Karakia.

1. APOLOGIES

Councillor Travers/Mr Gilbert

That apologies for absence from Mrs Ratima, Councillor O'Keefe and Mayor Hazlehurst be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Barber/Councillor Travers

That the minutes of the HDC - Māori Joint Committee Meeting held Wednesday 6 March 2019 be confirmed as a true and correct record, with the following amendment:

Item 5 - Forum Item - 3Waters Review Update

- *Māori Committee members noted that engagement with the Māori Joint*

Committee was not iwi engagement and that direct contact with groups needed to be made.

CARRIED

4. FORUM ITEM - 3WATERS REVIEW UPDATE

(Document 19/482)

Ms Goodlass, Hawke's Bay LASS displayed a powerpoint presentation (CG-14-14-00094) providing an overview of the summary of the discussion and themes from the workshops held with Māori Committees that would be incorporated into any new model recommended.

A collaborative approach had been sought and worked together with key stakeholders to determine and agree the key principles to ensure collective outcomes for this review. The aim of working together in this way was to bring convergence, coherence and cohesion to the project.

Ms Goodlass noted that they had not consulted with iwi and Māori engagement had been through a series of meetings with Council Māori Advisors, Māori Standing Committees, Regional Planning Committees and key local Māori influencers.

Five meetings had been held with the Wairoa Māori Standing Committee, HDC Māori Joint Committee, Napier Māori Consultative Committee and the Hawke's Bay Regional Council Regional Planning Committee and Māori Advisory Committee and had emphasised the following:

- Water and the environment are interconnected, what we do in one area will have consequences for another – One Water.
- The cultural significance of water and the impact of storm water and waste water on taonga waterways.
- We must understand the reality for Māori facing three waters issues and incorporate Te Ao Māori in any new model.
- A new model should incorporate partnership in terms of governance and provide for Tikanga practices as part of its core principles in infrastructure design approach.

Key Principles were:

- To provide three water services in a way that is affordable and effective
- Important that this considers now and into the future
- To provide services that are safe, reliable and resilient
- To provide services through a model that enables a meaningful role for Māori
- To provide services through a model that has the value of water at the centre
- Encompasses broad cultural, community and environmental
- To provide three waters services in a way that supports our urban and rural communities
- Recognises the importance of local employment, economies
- To provide three waters services that builds enduring capability and capacity

Ms Goodlass advised that the final report would be communicated to the Chief Executive and leadership teams by the end of May. During June and July it

was expected that they would be communicating the recommendation to Council and staff, with a copy of the recommendation being provided to the Minister.

The Council Leadership teams would then determine what further information/steps were required taking into account that this was the first phase and an independent review. The real debate was still to be had and would be when the Government released the regulator report.

Councillor Poulain/Mr Tiuka

A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled "Forum Item - 3Waters Review Update" dated 22/05/2019 be received.

CARRIED

5. TE KURA NUI - THE MĀORI CULTURAL RESPONSIVENESS FRAMEWORK
(Document 19/508)

The Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness and Heritage, Dr James Graham advised that the redrafting of Te Kura Nui was in progress. The Information and Technology Services, media/communications, customer services and the Pou Ahurea were currently working with Information Leadership Group (a Christchurch-based Gold Microsoft Partner) to re-design *Sharepoint Infokete* the internal staff noticeboard. Te Kura Nui, the cultural framework would be positioned on the front page where the assessment framework could be easily accessed and reported against.

This would make the framework more visible, meaningful and a tool that was a compulsory check point for officers to check if they were being responsive to Māori.

It was noted that the use of ancient terminology may not be understood, however provided a great overview of the history. The Te Kura Nui would provide a tool that would provide a lens over the whole organisation and keep the Committee fully informed.

During discussions it was suggested that when the Council tapestry is to be updated it include the history of the Pou.

Ngaio Tiuka withdrew from the meeting at 2.45pm.

Mr Gilbert/Councillor Barber

A) That the report of the Pou Ahurea Advisor: Responsiveness, Relationships & Heritage titled "Te Kura Nui - The Māori Cultural Responsiveness Framework" dated 22/05/2019 be received.

CARRIED

6. ACTIVITIES UPDATE
(Document 19/478)

Ngaio Tiuka rejoined the meeting at 2.50pm

The Pou Ahurea Advisor: Relationships, Responsiveness and Heritage, Ms Smith updated the Committee on the following activities:

- Council Māori Language Plan
- Waipatu Community Plan
- Bridge Pā Community Plan
- Recruitment for staff IronMāori 2019
- Council Customer Services and Reception contact

Councillor Barber/Councillor Travers

That the report of the Pou Ahurea Advisor: Responsiveness, Relationship and Heritage titled “Activities Report” dated 28 May 2019 be received.

CARRIED

7. MĀORI JOINT COMMITTEE TANGATA WHENUA [REPLACEMENT] MEMBERSHIP
(Document 19/477)

The Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness and Heritage, Dr James Graham advised that the purpose of the report was to engage the Māori Joint Committee in preliminary discussion on the appropriate appointment process of tangata whenua members to the Committee.

The meeting agreed that a workshop to discuss appropriate appointment processes for the new triennium and terms of reference be held in July.

Councillor Lawson/Ms Te Huia

A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled “Māori Joint Committee Tangata Whenua [Replacement] Membership” dated 22/05/2019 be received.

B) That a Workshop of the HDC : Māori Joint Committee be held on 17 July 2019 to discuss the appropriate appointment process going forward and Terms of Reference.

CARRIED

8. GREATER HERETAUNGA/AHURIRI FRESHWATER CATCHMENTS -TANK PROCESS AND DRAFT PLAN CHANGE
(Document 19/506)

The Principal Advisor: District Development, Mr Clews advised that the purpose of the report was to advise the Committee of Council’s input on a Draft Change to the Regional Resource Management Plan (RRMP) for land and water management in the Greater Heretaunga/Ahuriri Freshwater catchments.

Mr Tiuka/Ms Te Huia

- A) That the report of the Principal Advisor: District Development titled “Greater Heretaunga/Ahuriri Freshwater Catchments - TANK Process and Draft Plan Change.
- B) That the HDC : Māori Joint Committee note that pursuant to section 3 1) c) of the Resource Management Act Council the Chief Executive acting under delegated authority made comments to the Hawke’s Bay Regional Council on its Draft Plan Change 9 to the Regional Resource Management Plan as set out in Attachment 1 (EXT-11-02-19-874) to the report in (A) above.
- C) That the HDC : Māori Joint Committee notes that the Council endorsed officers commencing work on an intergeneration water strategy to help facilitate economic and urban growth within the limitations of current and future freshwater resources of the Heretaunga Plains.

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 performance of regulatory functions in a way that is most cost-effective for households and business by:

- Influencing the exercise of the HBRC’s statutory functions under the Resource Management Act and the National Policy Statement on Freshwater Management as it affects this Council’s interest as a stakeholder; and
- This includes the provision of good quality water and stormwater services, and the potential impacts the regulatory outcomes may have on the District’s economic social and environmental wellbeing.

CARRIED

9. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

10. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

Karakia: Te Rangihau Gilbert

The meeting closed at 3.50pm

Confirmed:

Chairman:

Date: