



Hastings District Council

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OPEN MINUTES

HERETAUNGA TAKOTO NOA MĀORI STANDING COMMITTEE

Meeting Date: **Wednesday, 26 February 2020**

**Minutes of a Meeting of the Heretaunga Takoto Noa Māori Standing Committee
held on Wednesday, 26 February 2020 at 1.00pm**

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HASTINGS DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE HERETAUNGA TAKOTO NOA MĀORI
STANDING COMMITTEE
HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION
BUILDING, LYNDON ROAD EAST, HASTINGS ON
WEDNESDAY, 26 FEBRUARY 2020 AT 1.00PM**

PRESENT: Mr Hape (Chair)
Councillor Barber (Deputy Chair)

Councillors Corban (alternate), Oli, Redstone and Travers
Mr M Apatu, Ms T Eden, Mr A Gilbert, Mr R Hape, Mr M
Paku and Mr N Tiuka

Kaumātua: Mr J Hapuku

IN ATTENDANCE: Chief Executive (Mr N Bickle)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Pou Ahurea Matua Principal Advisor: Relationships
Responsiveness and Heritage (Dr J Graham)
Pou Ahurea: Relationships, Responsiveness and Heritage
(Mrs R Smith)
General Counsel (Mr S Smith)
Manager: Democracy and Governance Services (Mrs J
Evans)

In the absence of a Chair and Deputy Chair, the Pou Ahurea Matua Principal Advisor: Relationships, Responsiveness and Heritage (Dr J Graham) took the chair to open the meeting and deal with the items prior to the election of the Chair.

1. APOLOGIES

Mr Hape/Councillor Travers

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

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

There were no minutes to confirm.

4. VOTING SYSTEMS FOR CERTAIN APPOINTMENTS

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Mr Paku/Councillor Redstone

- A) That the Heretaunga Takoto Noa Māori Standing Committee receives the report titled "Voting Systems for Certain Appointments".
- B) That it be noted that the election of the Chair of the Heretaunga Takoto Noa Māori Standing Committee, was decided by secret ballot and the election of Deputy Chair was decided by a hand vote.

CARRIED

Two nominations for the position of Chair were received from the floor:

- Mr A Gilbert; nominated by Mr Paku and Mr Gilbert
- Mr R Hape; nominated by Mr Apatu and Councillor Travers

Following a secret ballot, Mr Hape received the most votes was elected Chair for the 2019 -2022 triennium.

Mr Hape took the Chair and gave a short acceptance speech. He looked forward to continue working with Council and the Committee to build strong and effective relationships and improve Māori participation.

Mr Apatu and Mr Paku nominated Bayden Barber for Deputy Chair, who was duly elected by a hand vote.

5. ELECTION OF CHAIR AND DEPUTY CHAIR

Paku/Councillor Redstone

- A) That the Heretaunga Takoto Noa Māori Standing Committee receives the report titled "Election of Chair and Deputy Chair".
- B) That Mr R Hape be appointed as Chair of the Heretaunga Takoto Noa Māori Standing Committee for the next triennium 2019-2022.
- C) That Councillor Barber be appointed as Deputy Chair of the Heretaunga Takoto Noa Māori Standing Committee for the next triennium 2019-2022.

CARRIED

6. APPOINTMENT OF HERETAUNGA TAKOTO NOA MĀORI STANDING COMMITTEE MEMBERS TO THE COUNCIL'S COMMITTEES AND SUBCOMMITTEES

RECOMMENDATIONS - NGĀ TŪTOHUNGA

- A) That the Heretaunga Takoto Noa Māori Standing Committee receives the report titled Appointment of Heretaunga Takoto Noa Māori Standing Committee members to the Council's Committees and Subcommittees.

- B) That the Committee recommend to Council the following members of the Heretaunga Takoto Noa Māori Standing Committee be appointed to the Council's Committees indicated below:-**

Committee	Appointee
Strategy and Policy	Ms T Eden
Operations and Monitoring	Mr M Paku
Risk and Assurance	Mr R Hape
Hearings	Mr R Hape
District Development Sub	Mr A Gilbert
Eco District Sub	Mr N Tiuka
Great Communities Sub	Mr A Gilbert
District Planning and By-laws	Mr M Apatu, Mr N Tiuka, Ms T Eden
Civic and Administration	Ms T Eden
International Advisory Group	To be advised

7. ADDITIONAL BUSINESS ITEMS

The Marae Development Fund Grant applications were due to open on 2 March and closing on 22 March 2020. The Committee had a discussion on grant funding and prioritisation and noted that there would be comprehensive report to the next meeting of the Committee.

Following a question regarding building insurance for Maraes, the Chief Executive undertook to investigate and report back to a future meeting.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.00 pm

Confirmed:

Chairman:

Date: