
Wednesday, 5 August 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Heretaunga Takoto Noa Māori Standing Committee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Wednesday, 5 August 2020**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start-end: **1.00pm – 3.20pm**

Go to
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Te Rārangi Upoko

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Chair: Robin Hape (Chair)

Councillors: Councillor Bayden Barber (Deputy Chair)

Kua Tae ā-tinana:

Present:

Mayor Sandra Hazlehurst

Councillors Henare O’Keefe, Peleti Oli, Ann Redstone and Geraldine Travers
Marei Apatu, Tania Eden, Te Rangihau Gilbert (for part of the meeting), Mike
Paku and Ngaio Tiuka

Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

Kua Tatū:

In attendance:

Chief Executive: Nigel Bickle

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage -
Dr James Graham

Pou Ahurea Advisor: Responsiveness, Relationships and Heritage – Rosemary
Smith

Democracy and Governance Manager – Jackie Evans

Democracy and Governance Advisor – Lynne Cox

Democracy and Governance Advisor – Vicki Rusbatch

Chairman Robin Hape welcomed everyone to the meeting.

1. PRAYER - KARAKIA

Kaumatua Jerry Hapuku gave the opening karakia.

2. APOLOGIES

All committee members were present – there were no apologies.

3. CONFLICTS OF INTEREST

Agenda Item 6 – Marae Development Fund 2020-2021

Mr Hape declared an interest in relation to Kahuranaki Marae.

Councillor Barber declared that he was an affiliate (but not a trustee) of Waimarama Marae.

Mr Apatu declared that he was affiliated to Waipatu Marae.

Mr Hapuku declared that he was a Trustee of Kahuranaki Marae.

Ms Eden declared that she was affiliated to Moteo Marae, but was not a Trustee.

4. CONFIRMATION OF MINUTES

Councillor O'Keefe/Councillor Redstone

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 26 February 2020 be confirmed as an accurate record.

CARRIED

5. RESIGNATION OF TE RANGIHOU GILBERT FROM THE COMMITTEE

(Document 20/504)

On behalf of the Committee, Kaumatua Jerry Hapuku presented koha to Te Rangihau Gilbert, Ngati Hineuru, who had resigned after ten years' as a member of the Heretaunga Takoto Noa Maori Standing Committee and previously the HDC:Maori Joint Standing Committee.

The Chair, Mayor Hazlehurst and other Committee members then paid tribute to Te Rangihau Gilbert.

Te Rangihau Gilbert then gave his farewell address, and in closing said he was leaving with love and aroha.

Mr Gilbert/Mr Hape

A) That the Heretaunga Takoto Noa Māori Standing Committee receives the report titled Resignation of Te Rangihau Gilbert from the Committee.

B) That the Heretaunga Takoto Noa Maori Standing Committee accept the resignation of Te Rangihau Gilbert.

CARRIED

Mr Gilbert left the meeting at 1.35pm.

6. MARAE DEVELOPMENT FUND 2020-2021

(Document 20/536)

Pou Ahurea Advisor: Responsiveness, Relationships and Heritage, Rose Smith, presented the report, which was taken as read.

Mr Paku/Mayor Hazlehurst

- A) That the report of the Pou Ahurea Advisor: Responsiveness, Relationships & Heritage titled “Marae Development Fund 2020-2021” dated 05 August 2020 be received.
- B) That the allocations to the applicants for the 2020/2021 Marae Development Fund be made as follows:

Marae	2020/2021 Funding	
<i>Waimārama Marae</i>	\$10,278.00	Sail cloth shades for Kaikaranga/Kaikōrero shelter; window latches replacement; guttering and pipe clearing along rooftops; replacement kitchen equipment upgrade
<i>Kohupātiki Marae</i>	\$10,303.00	Maintenance of exterior carvings & cemetery, alterations to storage container; marae signage
<i>Mōteo Marae</i>	\$5,850.00	Commercial multi-kai cooker & Digital Gas Convection Oven
<i>Pukehou Marae</i>	\$3,950.00	Tables & chairs
<i>Kahurānaki Marae</i>	\$4,218.00	Tables & chairs
<i>Waipatu Marae</i>	\$2,250.00	Modification to the ablution block
<i>Mangaroa Marae</i>	\$2,763.00	Wharekai (kitchen) equipment – chiller, crockery, infrared heaters
<i>Taraia Marae</i>	\$8,156.00	Tables & chairs, wharekai (kitchen) equipment, gazebo shelters
<i>Mihiroa Marae</i>	\$10,000.00	Wānanga costs to host Tohunga (Master) weaver; preparing for tukutuku (traditional wall panels) repairs
<i>Houngarea Marae</i>	\$5,128.00	Multi-kai cooker set, wharekai (kitchen) equipment
TOTAL	\$62,896.00	

- C) That the remaining budget amount of \$53,488.00 remain and be left to support the Marae Fire Safety Project being run in partnership with Te Puni Kōkiri, and a potential 2nd round of marae development funding for the 2020/2021 year.

CARRIED

7. HDC HERETAUNGA ARARAU TE REO MĀORI ACTION PLAN DRAFT

(Document 20/584)

Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage - Dr James Graham presented the report. He invited members to indicate any further thoughts or reflections they may have since the Committee was presented with the HDC Heretaunga Ararau Te Reo Māori Action Plan draft at the beginning of the year. The new reporting templates provided by Democracy and Governance Services was one aspect of Te Reo Māori at the Council.

Members expressed their support for putting the Action Plan forward to Council for adoption and implementation. Dr Graham explained that some changes would be required to the Draft Action Plan and Policy documents to reflect changes that had occurred since they were formulated.

It was noted that Te Wiki o Reo Māori Language Week 2020 would be 14-20 September.

Councillor Barber/Mr Apatu

- A) That the Heretaunga Takoto Noa Māori Standing Committee receives the report titled HDC Heretaunga Ararau Te Reo Māori Action Plan Draft.
- B) That the Committee recommend to Council that the Heretaunga Ararau Te Reo Māori Action Plan be adopted and implemented.

CARRIED

8. **POU AHUREA UPDATE**

(Document 20/585)

Dr James Graham presented his report and gave a powerpoint presentation updating the meeting on the following project work:

- Hastings District Council Long Term Plan 2021 – 2031
- Te Kupenga – symbolic of bringing our region together
- Heretaunga Tamatea Settlement Trust
- HPUDS
- Progressive Procurement Toolkit
- Three Waters and “Wai”
- Provincial Growth Fund - Marae Renovation Fund
- Waiaroha Water Project
- Hawke’s Bay Regional Collection and Hawke’s Bay Museums Trust
- Te Wiki o te Reo Māori
- Te Kura Nui – Maori Responsiveness Framework
- Te Ara Kahikatea Sculptures
- Te Whare Toi o Heretaunga

In relation to Heretaunga Takoto Noa representation on Council Committees and subcommittees, Committee members were asked to provide feedback on their experiences to date.

The following points were noted:

- If there are specific issues, members to raise at the committee level and then those items can be reported and brought back to us.
- Sometimes timing is out. Some follow up process necessary.
- Need to make sure we have the opportunity to debate or discuss issues of concern to us – not just a “tick the box” exercise.
- Committee might like more involvement in the LTP workshops
- Important part of Heretaunga Takoto Noa is to be part of visionary work that Council has before it.

- What partnership looks like for the next 30 years and what is our role, partnership together and how do we take that partnership forward.
- Important to be able to get feedback on operational matters, e.g. PGF and HDC involvement.

Nigel Bickle noted it was incumbent on Council officers to inform the Committee more about what is going on, particularly what affects their community.

Dr James Graham noted that it was imperative to get a Mana Whenua member onto the HPUDS Implementation Working Group.

Councillor Oli left the meeting at 2.20pm.

Councillor Travers/Councillor Barber

That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled "Pou Ahurea Update" dated 05/08/2020 be received.

CARRIED

9. MINOR ITEMS

There were no additional business items.

10. URGENT ITEMS

There were no extraordinary business items.

The Chairman made his closing remarks, and thanked everyone for coming to the meeting..

Kaumatua Jerry Hapuku gave the closing karakia.

The meeting closed at 3.20pm

Confirmed:

Chair:

Date: