

Wednesday, 4 November 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, 4 November 2020**

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

Time start - end **1.00pm – 3.00pm**

Go to
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Te Rārangi Upoko

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Chair: Robin Hape (Chair)
Councillors:
Councillors Henare O’Keefe, Peleti Oli, Ann Redstone and Travers
Kua Tae ā-tinana: Marei Apatu, Tania Eden, Mike Paku and Ngaio Tiuka
Present: 1 Vacancy
Councillor Alwyn Corban (Councillor Alternate)
Kaumātua: Jerry Hapuku

Chief Executive: Nigel Bickle
Group Manager: Asset Management - Craig Thew
Group Manager: Planning and Regulatory Services - John O’Shaughnessy
Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage - Dr James Graham
Kua Tatū: Pou Ahurea Advisor, Relationships Responsiveness and Heritage – Rose Smith
In attendance: Team Leader, Environmental Policy – Megan Gaffaney
Public Spaces and Building Assets Manager – Colin Hosford
Public Spaces Policy Planner – Alex Mabin
Democracy and Governance Manager – Jackie Evans
Democracy and Governance Advisor – Lynne Cox
Tawhirimakea Karaitiana – Youth Council Observer

1. KARAKIA

Kaumātua Jerry Hapuku gave the opening karakia.

2. **APOLOGIES & LEAVE OF ABSENCE - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

Ngaio Tiuka/Councillor Redstone

That apologies for absence from Councillor Bayden Barber be accepted.

CARRIED

3. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

4. **CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

Tania Eden/ Mike Paku

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 5 August 2020 be confirmed as a correct record.

CARRIED

5. **PROPOSED TE ARANGA DESIGN GUIDE**

(Document 20/888)

The committee were advised that the District Planning and Bylaws Subcommittee had considered a report on Residential Intensification Design Guide – Options for Implementation and had amended the resolution to include the Te Aranga Design Guide. Following a discussion it was felt that the officer recommendations should be amended to include reference to ensure the review of the framework of the Residential Intensification Design Guidelines in the next 12 months.

Councillor O'Keefe/Tania Eden

- A) That the report of the Team Leader Environmental Policy titled Proposed Te Aranga Design Guide dated 4 November 2020 be received.
- B) That the Committee approve the creation of a non-regulatory online Design Guide tool that is based on the Te Aranga Māori Cultural Landscape Strategy and Toi-Tū Strategic Framework and ensure that the review of this framework aligns with the review of the Residential Intensification Design Guidelines in the next 12 months.
- C) That the Committee approve future changes to Section 3 of the Hastings District Plan to enhance mana whenua presence, visibility and participation in the design of the physical realm.

CARRIED

Councillor Peleti Oli joined the meeting at 1.30pm.

Mike Paku left the meeting at 1.45pm.

6. PROPOSED RENAMING OF WAIMĀRAMA DOMAIN

(Document 20/923)

The committee acknowledged the previous hui and kōrero held by the Marae Committee and the list of potential names that have been put forward. The committee supported the names and felt the final decision is to be left with the hapū of Waimārama to finalise and approve.

Robin Hape/Marei Apatu

- A) That the report of the Public Spaces and Building Assets Manager titled Proposed Renaming of Waimārama Domain dated 4 November 2020 be received for feedback purposes.
- B) That the new reserve name recommended by the Committee be returned to the Waimārama marae whānau and hapū for final comment, prior to Council being requested to ratify the new name.

CARRIED

7. KEIRUNGA GARDENS DRAFT RESERVE MANAGEMENT PLAN

(Document 20/837)

Public Spaces Policy Planner – Alex Mabin gave a presentation and took questions from the committee.

Robin Hape/Councillor Travers

- A) That the report of the Public Spaces Policy Planner titled Keirunga Gardens Draft Reserve Management Plan dated 4 November 2020 be received for feedback purposes.

CARRIED

Mike Paku returned to the meeting at 2.35pm

8. TAINUI RESERVE MANAGEMENT PLAN

(Document 20/898)

Robin Hape/Councillor Travers

- A) That the report of the Public Spaces Policy Planner titled Tainui Reserve Management Plan dated 4 November 2020 be received for information purposes.

CARRIED

9. TE TŪ MARAE O TE MATAU-A-MĀUI PGF MARAE RENOVATION FUND

(Document 20/899)

Marei Apatu/Councillor O'Keefe

- A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships Responsiveness and Heritage titled Te Tū Marae o Te Matau-a-Māui PGF Marae Renovation Fund dated 4 November 2020 be received.

CARRIED

10. MINOR ITEMS

There were no additional business items.

11. URGENT ITEMS

There were no extraordinary business items.

The meeting closed at 3.00pm

Confirmed:

Chairman:

Date: