



Hastings District Council

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OPEN A G E N D A

COUNCIL MEETING

Meeting Date: **Thursday, 24 May 2018**

Time: **1.00pm**

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

Council Members	Chair: Mayor Hazlehurst Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lawson, Lyons, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins
Officer Responsible	Chief Executive – Mr R McLeod
Council Secretary	Mrs C Hunt (Extn 5634)

HASTINGS DISTRICT COUNCIL

COUNCIL MEETING

THURSDAY, 24 MAY 2018

VENUE: Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings

TIME: 1.00pm

A G E N D A

- 8A Summary of Recommendations of the HDC : Māori Joint
Committee Meeting held on 23 May 2018**

5

REPORT TO: COUNCIL

MEETING DATE: THURSDAY 24 MAY 2018

FROM: **POU AHUREA MATUA - PRINCIPAL ADVISOR:**
RELATIONSHIPS, RESPONSIVENESS AND HERITAGE
DR JAMES GRAHAM

SUBJECT: **SUMMARY OF RECOMMENDATIONS OF THE HDC :**
MĀORI JOINT COMMITTEE MEETING HELD ON 23 MAY
2018

1.0 SUMMARY

- 1.1 The purpose of this report is to advise that the recommendations from the HDC - Māori Joint Committee held on 23 May 2018 require ratification by Council.
- 1.2 The relevant HDC - Māori Joint Committee recommendations to be ratified are set out below.

2.0 RECOMMENDATION

- A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled "Summary of Recommendations of the HDC : Māori Joint Committee Meeting held on 23 May 2018" be received.
- B) The following recommendations of the HDC - Māori Joint Committee meeting held 23 May 2018 be ratified:

4. LIBRARIES UPDATE

- A) *That the report of the Manager, Emergency Readiness & Response and Libraries titled "Libraries update" dated 23/05/2018 be received.*
- B) *That the Committee recommends to Council that funding for conducting a community survey on library service development is approved for the 2019/2020 financial year.*
- C) *That the Manager, Emergency Readiness & Response and Libraries submit a request to the Consortium for ethnicity data to be recorded in patron records.*

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 high quality local public services in a way that will ensure cost-effective and relevant library services for households and businesses by providing:

- i) Community infrastructure for recreational, arts and cultural opportunity;*
- ii) Services to meet recreational, arts and cultural needs.*

“5. APPOINTMENT OF REPRESENTATIVES TO THE HASTINGS DISTRICT PLAN REVIEW COMMITTEE AND TE TIRA TOITŪ TE WHENUA - HASTINGS DISTRICT PLAN OUTSTANDING NATURAL LANDSCAPES SUBCOMMITTEE

- A) That the report of the Democratic Support Manager titled “Appointment of Representatives to the Hastings District Plan Review Committee and Te Tira Toitū te Whenua - Hastings District Plan Outstanding Natural Landscapes Subcommittee” dated 23/05/2018 be received.*
- B) That Council be recommended to appoint Tracee Te Huia to the District Plan Review Working Party.*
- C) That the HDC : Māori Joint Committee recommended to Council that Te Rangihau Gilbert, Ngaio Tiuka, Evelyn Ratima and Shayne Walker be appointed to the Te Tira Toitū te Whenua (Hastings District Plan Cultural Values Subcommittee).*
- D) That the HDC : Māori Joint Committee recommend to Council that the Terms of Reference for Te Tira Toitū te Whenua (Hastings District Plan Cultural Values Subcommittee) be amended (CG-14-14-00054) to broaden the focus away from landscapes toward the integration of cultural values.*

7. TE AWA O TE ATUA RESERVE

- A) That the report of the Pou Ahurea Advisor: Responsiveness, Relationships & Heritage titled “Te Awa o Te Atua Reserve” dated 23/05/2018 be received.*
- B) That the HDC : Māori Joint Committee continues to support the development of the Te Awa o Te Atua Reserve project.*
- C) That the HDC : Māori Joint Committee supports the mana whenua kaitiakitanga of Ms Bronwyn Te Muri Whaanga to further develop and coordinate the work project.*

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities in a way to ensure that the Collection is preserved as a taonga of great value to the community.

10. MĀORI JOINT COMMITTEE PARTICIPATION AT COUNCIL

- A) *That the report of the Principal Advisor: Relationships, Responsiveness and Heritage titled “Māori Joint Committee Participation at Council” dated 23/05/2018 be received.***
- B) *That HDC : Māori Joint Committee recommend to Council that investigation be undertaken for Māori representation to be considered in the new Committee Structure and this will be reported back to the HDC : Maori Joint Committee.***

Attachments:

1 Amended Terms of Reference

CG-14-14-00054

CG-14-14-00054

Amended Terms of Reference – HDC : Maori Joint Committee – 23 May 2018

Te Tira Toitū te Whenua Hastings District Plan Cultural Values Subcommittee

A Subcommittee of the Hastings District Plan Review Committee

Fields of Activity

The purpose of the Subcommittee is to consider how the cultural values of Te Mata and other areas of cultural significance are to be integrated within the District Plan. This will include overseeing the formation of a project plan and timeframe, considering the options for any changes proposed to the Proposed District Plan, and the detail provisions of the preferred option.

The Subcommittee will also provide guidance on the consultation that will be required and its purpose may also be extended to look at the same issue with the other cultural values and areas of cultural significance (including outstanding landscapes) within the district.

Membership

Six members:

- 4 Councillors from Hearings Committee
- 4 Members appointed by the Maori Joint Committee

Quorum

- 4 Members, at least 2 Councillors and 2 MJC Appointed Members

Delegated Powers

This subcommittee has no delegated powers and makes recommendations to the District Plan Review Committee