



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

---

**OPEN**

## **MINUTES**

---

### **HDC - MĀORI JOINT COMMITTEE**

Meeting Date: **Wednesday, 23 May 2018**

**Minutes of a Meeting of the HDC - Māori Joint Committee  
held on 23 May 2018 at 1.00pm**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
<b>1. Apologies</b>	<b>1</b>
<b>2. Conflicts of Interest</b>	<b>1</b>
<b>3. Confirmation of Minutes</b>	<b>1</b>
<b>5. Appointment of Representatives to the Hastings District Plan Review Committee and Te Tira Toitū te Whenua - Hastings District Plan Outstanding Natural Landscapes Subcommittee</b>	<b>2</b>
<b>4. Libraries update</b>	<b>3</b>
<b>6. Mana Whenua Mapping Project</b>	<b>3</b>
<b>7. Te Awa o Te Atua Reserve</b>	<b>4</b>
<b>8. Cultural Development</b>	<b>4</b>
<b>9. Heretaunga Arts, Culture and Heritage</b>	<b>5</b>
<b>10. Māori Joint Committee Participation at Council</b>	<b>5</b>
<b>11. Maori Responsiveness Framework</b>	<b>6</b>
<b>12. Additional Business Items</b>	<b>6</b>
<b>13. Extraordinary Business Items</b>	<b>6</b>
<b>There were no extraordinary business items.</b>	<b>6</b>

## 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, 23 MAY 2018 AT 1.10PM

---

**PRESENT:**

Chair: Mr Robin Hape  
Mayor Hazlehurst  
Councillors O'Keefe, Travers, Barber, (Deputy Chair)  
Lyons and Poulain  
Messrs Te Rangihau Gilbert, Mr Shayne Walker and Mrs  
Evelyn Ratima  
Kaumatua: Jerry Hapuku

**ALSO PRESENT:**

Chief Executive (Mr Ross McLeod)  
Pou Ahurea Matua - Principal Advisor: Relationships,  
Responsiveness and Heritage – (Dr James Graham)  
Pou Ahurea - Advisor: Relationships, Responsiveness and  
Heritage (Ms Rose Smith)  
Manager, Emergency Readiness & Response and  
Libraries (Ms P Murdoch)  
Democratic Support Manager (Ms J Evans)

*Kaumātua Jerry Hapuku gave the opening Karakia.*

**1. APOLOGIES**

Mayor Hazlehurst/Councillor Travers

**That an apology for absence from Ngaio Tiuka and Tracee Te Huia and an apology for lateness from Councillor O'Keefe be accepted.**

**CARRIED**

**2. CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**3. CONFIRMATION OF MINUTES**

Councillor Barber/Mrs Ratima

**That the Notes of the Retreat held on Wednesday, 28 March 2018 and the minutes of the HDC - Māori Joint Committee Meeting held Thursday 29 March 2018 and be confirmed as a true and correct record and be adopted.**

**CARRIED**

*With the agreement of the meeting Item 5 was taken out of order and addressed.*

**5. APPOINTMENT OF REPRESENTATIVES TO THE HASTINGS DISTRICT PLAN REVIEW COMMITTEE AND TE TIRA TOITŪ TE WHENUA - HASTINGS DISTRICT PLAN OUTSTANDING NATURAL LANDSCAPES SUBCOMMITTEE**  
(Document 18/434)

*Councillor O’Keefe joined the meeting at 1.20pm.*

As part of the new committee structure Council decided that the establishment of a District Plan joint committee was one way of providing an opportunity for Māori to have involvement in the Council’s decision making processes.

Te Tira Toitū te Whenua Subcommittee would comprise Councillors Barber, Heaps, Redstone and Schollum and four HDC-Māori Joint Committee representatives. The focus of the Subcommittee would be to oversee the formation of a project plan and timeframe to consider options for any changes to the Proposed District Plan to reflect areas of cultural significance.

The Committee considered the name of the Subcommittee of Te Tira Toitū te Whenua should be “Hastings District Plan Cultural Values” rather than “Outstanding Natural Landscapes” as this would include other areas of cultural significance.

Councillor Barber/Mrs Ratima

- 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 Cultural Values Subcommittee” dated 23/05/2018 be received.**
- B) That Council be recommended to appoint Tracee Te Huia to the District Plan Review Working Party.**

**CARRIED**

Councillor Barber/Councillor Lyons

- C) That the HDC : Māori Joint Committee recommend to Council that Te Rangihau Gilbert, Ngaio Tiuka, Evelyn Ratima and Shayne Walker be appointed to 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.**

**CARRIED**

*Councillor Barber left the meeting at 1.35pm.*

#### **4. LIBRARIES UPDATE** (Document 18/148)

The Manager, Emergency Readiness & Response and Libraries, Ms Murdoch updated the Committee on the outcome of investigation into collection of ethnicity data for library users.

The Hastings Libraries is a part of a consortium and shares a computer system with 38 other councils. An approach has been made to the Consortium with a request to collect ethnicity data. Visitors to the library are counted automatically, but register only as a number. There was no way of identifying visits by age, gender, ethnicity or any other defining attribute.

Ms Murdoch advised that a request had been made to the Consortium to have this information included and the Committee would be informed of them when received.

Ms Murdoch suggested that an option to capture ethnicity data could be by including the question as part of a survey.

Councillor Lyons/Mayor Hazlehurst

- 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.**

**CARRIED**

#### **6. MANA WHENUA MAPPING PROJECT** (Document 18/396)

The Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage, Dr Graham displayed an example of the GIS mapping (STR-17-18-163).

The purpose of this mana whenua mapping project was to produce a mapped (GIS) notification list for areas relevant to individual iwi, hapū, Post Settlement Governance Entities (PSGEs) and marae groups (mana whenua).

Councillor Travers/Mrs Ratima

- A) That the report of the Environmental Planner (Policy) titled “Mana Whenua Mapping Project” dated 23/05/2018 be received.**

**CARRIED**

## **7. TE AWA O TE ATUA RESERVE**

(Document 18/388)

The Pou Ahurea - Advisor: Relationships, Responsiveness and Heritage, Ms Smith updated the Committee on Te Awa o Te Atua Reserve harakeke collection project that was placed at the Longlands roundabout.

The project had temporarily ceased with the departure of the Strategic Advisor Culture and Heritage and had now resumed under the guidance of Bronwyn Te Muri (Muri) Whaanga, and Council Parks and Reserves’ officers.

Councillor O'Keefe/Mr Walker

- 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 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.**

**CARRIED**

## **8. CULTURAL DEVELOPMENT**

(Document 18/395)

The Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage, Dr Graham updated the Māori Joint Committee on a proposed Cultural Development Programme for the Hastings District Council.

It would centre on the professional learning and development of staff to become more culturally responsive, which means increased use and or understanding of te reo Māori, tikanga Māori, local history, the social sciences, and strategic issues implicated by kaupapa Māori (i.e. relative to roading, engineering, planning, environmental, 3 Waters, marketing and communication, customer relations, information technology and so on).

It was suggested that a programme be introduced in Council that included a test at its conclusion to ensure Councillors and staff were “culturally safe”. It was

anticipated that there would be demand from staff to participate in this programme and possibly some resistance also.

Mayor Hazlehurst/Councillor Travers

- A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled "Cultural Development" dated 23/05/2018 be received.**

**With the reasons for this decision being that the objective of the decision will contribute to effective local decision making and action by, and on behalf of communities.**

**CARRIED**

*Councillor O'Keefe left the meeting at 2.40pm.*

**9. HERETAUNGA ARTS, CULTURE AND HERITAGE**  
(Document 18/413)

The Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage, Dr Graham updated the Committee on the outcome of the hui held on 29 March 2018.

A hui would be held later this week with cross-entity interest groups to ensure the momentum was maintained for the arts, culture and heritage kaupapa in regard to the Municipal Building Design and the Hastings District Council Arts and Culture Strategy.

Mr Hape/Mr Walker

- A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled "Heretaunga Arts, Culture and Heritage" dated 23/05/2018 be received.**

**CARRIED**

**10. MĀORI JOINT COMMITTEE PARTICIPATION AT COUNCIL**  
(Document 18/419)

The Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage, Dr Graham gave a brief overview about the Committee's participation and representation across decision-making at Council and other Committees in Council.

Dr Graham asked if that with the formation of the two committees, Te Tira Toitū te Whenua – the Hastings District Plan Cultural Values Subcommittee and the Hastings District Plan Review Committee at Council, was this recognising (increased) Māori participation at Council?

It was suggested that there needed to be a degree of independence for the Committee members from Treaty Settlements. Relationships needed to be built with the Post Settlement Governance Entities (PSGEs) but this Committee was for Māori; mana whenua, taura here, tangata whenua.

*Mrs Ratima left the meeting at 3.00pm*

The Terms of Reference for the Māori Joint Committee were clear on what the Committee's role was.

The Committee agreed that they would like Council to consider appointing two Māori Joint Committee representatives to Council and Standing Committees.

Concern was expressed that no cultural risk was included in Council or Committees and therefore how could this be built into the work plan.

Mayor Hazlehurst/Mr Walker

- 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 reported back to the Committee.**

**CARRIED**

#### **11. MĀORI RESPONSIVENESS FRAMEWORK** (Document 18/461)

The Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage, Dr Graham advised that discussion had been undertaken with Council's Chief Information Officer in regard to the possibility of digitising, promoting and revamping the Māori Responsiveness Framework.

Councillor Lyons/Mr Walker

- A) That the report of the Pou Ahurea Matua - Principal Advisor: Relationships, Responsiveness and Heritage titled "Māori Responsiveness Framework" dated 23/05/2018 be received.**

**With the reasons for this decision being that the objective of the decision will contribute to effective local decision making and action by, and on behalf of communities.**

**CARRIED**

#### **12. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

#### **13. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

---

The Chief Executive, Mr McLeod advised the meeting that Council were currently working on a recruitment process to engage his replacement, with his last day at Council being 21 June 2018. The Chair of the Māori Joint Committee would be included in the process of employing the new Chief Executive.



Council had resolved at the meeting held on 24 May 2018 that Mr Neil Taylor would be appointed Acting Chief Executive until appointment of a new incumbent.

Mr McLeod thanked and acknowledged the Committee for their support during his ten years at Council.

The Chair on behalf of the Committee wished Mr McLeod all the best for his new position as General Manager in Sydney, Australia. His time and commitment to the District during the last 10 years was appreciated.

Karakia: Kaumātua Jerry Hapuku

---

The meeting closed at 3.45pm

Confirmed:

Chairman:

Date: