
Wednesday, 23 June 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Heretaunga Takoto Noa Māori Standing Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Wednesday, 23 June 2021**

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

Time start - end **1.00pm – 4.15pm**

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Administered by HDC - I whakahaeretia e te Kaunihera ā-Rohe o Heretaunga
Heretaunga Takoto Noa Māori Standing Committee Meeting

Ngā Minitī

Minutes

Chair: Robin Hape (Chair)

Kua Tae ā-tinana:
Present: Mayor Sandra Hazlehurst
Councillors: Peleti Oli, Ann Redstone and Travers
Marei Apatu, Tania Eden, Mike Paku and Ngaio Tiuka
1 Vacancy

Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

Kua Tatū:
In attendance: Chief Executive: Nigel Bickle
Group Manager: Corporate – Bruce Allan
Director: Major Capital Works – Graeme Hansen
Pou Ahurea Matua Principal Advisor: Relationships Responsiveness and Heritage -
Dr James Graham
Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini
Public Spaces Policy Planner – Alex Mabin
Environmental Planner (Policy) – Craig Scott
Environmental Policy Manager – Rowan Wallis
Student Planner Connector – Wilson Pearse
General Counsel – Scott Smith
Acting Manager, Democracy & Governance – Vicki Rusbatch
Democracy and Governance Advisor – Lynne Cox

Kei Konei:
Also present: Chief Executive, Napier City Council: Steph Rotarangi
Emma Horgan (Kohupātiki Papakāinga Advocate) – Item 5
Lizzie Burn (Landscape Architect - Wayfinder) – Item 10
Ariki Huata (External Graphic Designer) – Item 10

1. OPENING PRAYER - KARAKIA

Kaumātua Jerry Hapuku gave the opening karakia.

HUI

Mike Paku/Marei Apatu

That apologies for absence from Councillors Barber and O’Keefe be accepted.

That Leave of Absence be granted to Mike Paku – 9 July 2021.

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

Mike Paku/Councillor Travers

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 21 April 2021 be confirmed as an accurate record.

CARRIED

5. KOHUPĀTIKI PAPAĀINGA ASPIRATIONS PRESENTATION

(Document 21/364)

Kohupātiki Papakāinga Advocate, Emma Horgan gave a powerpoint presentation (CG-16-5-00053) on behalf of Kohupātiki landowners outlining their Papakāinga Aspirations.

Tania Eden/Marei Apatu

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Kohupātiki Papakāinga Aspirations Presentation dated 23 June 2021.

CARRIED

Mayor Hazlehurst joined the meeting at 1.34pm.

6. RESERVE MANAGEMENT PLAN UPDATES

(Document 21/210)

Public Spaces Policy Planner, Alex Mabin spoke to her report, gave a powerpoint presentation (CG-16-5-00056) and responded to questions from the Committee. Marei Apatu spoke to the committee with some background information and will be working with the arboricultural specialist, Anthony Coles and Archaeology Hawke's Bay to ensure the transfer of information across the cultural aspirations report and the archaeological report.

Councillor Redstone/Tania Eden

That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Reserve Management Plan Updates dated 23 June 2021.

CARRIED

Mayor Hazlehurst left the meeting at 2.15pm.

With the agreement of the meeting Item 10 was addressed at this time.

10. PRESENTATION UPDATE ON THE WAIAROHA PROJECT

(Document 21/366)

Director: Major Capital Works, Graeme Hansen spoke to his report and showed a video of the Concept Artist Impression for this project (CG-16-5-00054). Landscape Architect-Wayfinder, Lizzie Burn and Ariki Huata (External Graphic Designer) gave a powerpoint presentation (CG -16-5-00055) and responded to questions from the Committee.

Tania Eden/Robin Hape

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Presentation update on the Waiaroha Project dated 23 June 2021.

CARRIED

7. HASTINGS I-SITE RELOCATION REFERRAL FROM STRATEGY & POLICY COMMITTEE MEETING ON 4 MAY 2021

(Document 21/315)

Marei Apatu/Mike Paku

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Hastings i-SITE Relocation referral from Strategy & Policy Committee Meeting on 4 May 2021 dated 23 June 2021.

CARRIED

8. IWI ENGAGEMENT FOR THE SPATIAL PLAN

(Document 21/354)

Environmental Planner (Policy), Craig Scott spoke to his report and responded to questions from the Committee.

Tania Eden moved a motion to include an additional Recommendation C).

Tania Eden/Marei Apatu

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Iwi Engagement for the Spatial Plan dated 23 June 2021.
- B) That the Heretaunga Takoto Noa Māori Standing Committee provide guidance to Council officers on the engagement process with Iwi and Post Settlement Groups as part of establishing a working group for the development of the Hawke's Bay Spatial Plan and particularly that:
 - i. The committee support the establishment of a Spatial Plan.
 - ii. The committee supports Iwi and Post Settlement Groups being part of the organisational groups for the delivery of the Spatial Plan.
- C) That the Council direct officers to engage with the committee members on an agreed approach to mana whenua who will be engaged and resourced to be a partner in the spatial plan.

CARRIED

Mayor Hazlehurst returned to the meeting at 2.45pm.

The meeting adjourned for afternoon tea at 3.10pm
and reconvened at 3.25pm.

With the agreement of the meeting Item 11 was addressed at this time.

11. MANA WHENUA CONSENTS NOTIFICATION

(Document 21/369)

Student Planner Connector, Wilson Pearse spoke to his report and responded to questions from the Committee.

Marei Apatu/Tania Eden

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Mana Whenua Consents Notification dated 23 June 2021.

CARRIED

The Chair proposed that due to time constraints, agenda items 9 and 12 be taken as read and received.

9. POU AHUREA UPDATE

(Document 1/365)

Mike Paku/Mayor Hazlehurst

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Pou Ahurea Update dated 23 June 2021.

CARRIED

12. TE ARANGA CULTURAL DESIGN GUIDE UPDATE

(Document 21/381)

Mike Paku/Mayor Hazlehurst

That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Te Aranga Cultural Design Guide Update dated 23 June 2021.

CARRIED

13. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

14. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 4.15pm

Confirmed:

Chairman:

Date: