

Wednesday, 24 November 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, 24 November 2021**

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

Time start - end **1.00pm – 2.52pm**

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Wednesday, 24 November 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

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: Henare O’Keefe, Ann Redstone and Geraldine Travers
Marei Apatu and Ngaio Tiuka
Councillor Alwyn Corban (Councillor Alternate)

Kaumātua: Jerry Hapuku

Kua Tatū:
In attendance: 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
Principal Advisor: Relationships, Responsiveness & Heritage – Charles Ropitini
Environmental Policy Manager, Rowan Wallis
Environmental Planning Analyst, Wilson Pearse
Waste Planning Manager, Angela Atkins
Manager: Democracy & Governance Services – Louise Stettner
Democracy and Governance Advisor – Lynne Cox

1. **OPENING PRAYER - KARAKIA**

Kaumātua Jerry Hapuku gave the opening karakia.

2. APOLOGIES - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI

Councillor Redstone/Councillor O'Keefe

That apologies for absence from Councillor Barber, Councillor Oli and Heretaunga Takoto Noa member Tania Eden be accepted.

Leave of Absence had previously been granted to Mike Paku.

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Item 9. 2021 / 2022 Marae Development Fund – Robin Hape (Chair)

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Travers/Mr Gilbert

That the minutes of the Heretaunga Takoto Noa Māori Standing Committee Meeting held Wednesday 22 September 2021 be confirmed as an accurate record.

CARRIED

5. POU AHUREA UPDATE

(Document 21/596)

Pou Ahurea Matua – Principal Advisor: Relationships Responsiveness and Heritage, Dr James Graham spoke to his report, showed a powerpoint presentation (CG-16-5-00073) and responded to questions from the Committee.

Councillor Redstone/Councillor O'Keefe

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Pou Ahurea Update dated 24 November 2021.

CARRIED

6. WĀHI TAONGA REVIEW UPDATE

(Document 21/588)

Environmental Policy Manager, Rowan Wallis and Environmental Planning Analyst, Wilson Pearse spoke to the report and responded to questions from the Committee.

Marei Apatu/Ngaio Tiuka

That the Heretaunga Takoto Noa Māori Standing Committee Meeting receive the report titled Wāhi Taonga Review Update dated 24 November 2021.

CARRIED

7. SOLID WASTE BYLAW REVIEW

(Document 21/611)

Mayor Hazlehurst/Councillor Redstone

That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Solid Waste Bylaw Review dated 24 November 2021.

That the Committee notes that officers commence a review of the Solid Waste Bylaw in January 2022.

CARRIED

Mayor Hazlehurst left the meeting at 2.45pm.

8. ŌMARUNUI LANDFILL CONSENTING UPDATE

(Document 21/616)

Marei Apatu/Councillor O'Keefe

A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled Ōmarunui Landfill Consenting Update dated 24 November 2021.

B) That the Committee endorse the additional conditions submitted in relation to the Ōmarunui Landfill consent and the Cultural Values Assessment.

CARRIED

9. 2021 / 2022 MARAE DEVELOPMENT FUND

(Document 21/623)

The Chair, Robin Hape declared a Conflict of Interest in item 9 and took no part in discussion or voting on this item.

Marei Apatu/Councillor Redstone

- A) That the Heretaunga Takoto Noa Māori Standing Committee receive the report titled “Marae Development Fund 2021 - 2022” dated 24 November 2021.
- B) That the recommended allocations to the applicants for the 2021/2022 Marae Development Fund be made as follows:

Marae	2021/2022 Funding	
<i>Waiohiki Marae</i>	\$6463.00	Multi kai cooker, tables & chairs, wheelchair ramps, gazebos, wharekai equipment, web design (Caddie Design)
<i>Waimārama Marae</i>	\$16,066.00	Tables, chairs, trolley
<i>Te Hāroto Marae</i>	\$10,000.00	Replace kitchen floor
<i>Taraia Marae</i>	\$6988.00	WiFi & camera, chiller trailer
<i>Mōteo Marae</i>	\$4517.00	Storage Fridge
<i>Korongatā Marae</i>	\$9535.00	Fire extinguisher equipment, tables, HeartStart Defibrillator, wharekai equipment
<i>Petane Marae</i>	\$4824.00	Infinity Unit Hwc, multi kai cooker, gas cookers
<i>Kahurānaki Marae</i>	\$2944.00	<i>Chairs, stock pots, grounds maintenance</i>
<i>Waitangi Marae</i>	\$1529.00	Firefighter fire blankets & accessories
<i>Te Aranga Marae</i>	\$13,130.00	Solar panels & installation
<i>Mangaroa Marae</i>	\$6264.00	<i>Refrigeration Unit</i>
<i>Houngarea Marae</i>	\$4235.00	<i>Laundry equipment, chairs, newsprint</i>
TOTAL	<u>\$86,495.00</u>	

- C) That the remaining budget amount of \$29,889.00 remain and be left to support Marae Development kaupapa including the Marae Fire Safety Project being run in partnership with Te Puni Kōkiri.

CARRIED

10. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

11. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 2.52 pm

Confirmed:

Chairman:

Date: